



Baloha Oksana Anatoliivna

Category Family member

Date of birth June 17, 1966

Last position "Zed-plant Ukraine" llc, ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **8**
2. overall amount of cash owned by declarant and family members is **47 183 251,00 UAH**
3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received

budget transfers for contracts in the amount of **190 000,00** UAH during the year

4. overall value of the property and assets **52 669 714,00** UAH exceeds income **1 177 210,00** UAH in **44.7411** times
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Baloha Sofiia Viktorivna	daughter	—
Baloha Viktor Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	cohabitants	—
Baloha Andrii Viktorovych United Centre , Chairman of the Party	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Starovynniy Zamok" llc	Beneficial owner	32119826
"Starovynniy Zamok" llc	ownership	32119826
"Zed-plant Ukraine" llc	ownership	37173165
"Rusiniya" llc	ownership	33537974
kmz "Barvy" llc	ownership	22083127
"Producer" llc	ownership	20443923
"Forum" llc	ownership	32548016
"Gart" llc	ownership	22096213
SE "m-studio"	Beneficial owner	22082346
"Zakarpatoforestrystationservice" llc	Beneficial owner	37858066
LLC Zakarpatagroholding (Transcarpathian Agricultural Holding Company)	Beneficial owner	37858092
Radio broadcasting company "Hromadske Movlennia"	Beneficial owner	31535451
"Gart" llc	Beneficial owner	22096213

Name	Type of connection	Code
"Producer" LLC	Beneficial owner	20443923
mpp "Versiya Plus"	Beneficial owner	30242745
"Zed-plant Ukraine" LLC	Beneficial owner	37173165
"Rusiniya" LLC	Beneficial owner	33537974



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю MARKET РІТЕЙЛ, заступник директора	28 338,63	21 343,96	
2018	Товариство з обмеженою відповідальністю "MARKET РІТЕЙЛ" / Закарпатська обласна рада, заступник директора / депутат	422 981,01	14 926,15	
2017	Товариство з обмеженою відповідальністю "MARKET РІТЕЙЛ" / Закарпатська обласна рада, заступник директора / депутат	3 151,22	8 888,87	
2016	LLC Marlet Retail, Transcarpathian Oblast Council, Deputy Director/ Deputy	618 660,95	11 745,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
2019	Deposits	99 876,00	— —	—	—	— —	—
2019	Cash	7 530 000,00	— 590 000,00	—	—	— —	—
2019	Other	—	— —	—	—	— —	—
2018	Deposits	17 373,00	— —	—	—	— —	—
2018	Cash	2 580 000,00	— 590 000,00	4 800 000,00	— —	— —	—
2018	Other	—	— —	—	—	— —	—
2017	Deposits	—	— —	—	—	— —	—
2017	Cash	1 440 000,00	— 590 000,00	4 665 000,00	— —	— —	—
2017	Other	—	— —	—	—	— —	—
2016	Deposits	46 717,00	— —	—	—	— —	—
2016	Cash	1 600 000,00	— 650 000,00	250 000,00	— 130 000,00	— —	—
2016	Other	—	— —	—	—	— —	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25906.0 sq. m (4)	1109.0 sq. m (2)	123.4 sq. m (1)	
2018	18503.0 sq. m (3)	679.3 sq. m (1)	224.5 sq. m (2)	
2017	18503.0 sq. m (4)	—	224.5 sq. m (2)	
2016	18703.0 sq. m (5)	—	282.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN TOUAREG 2018	
2017	• AUDI A8 2012	
2016	• AUDI A8 2012	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	Bank customer

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