



Shved Nina Mykolaivna

Category Family member

Last position Limited Liability Company "Kozeletsgasmontage", Joint ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. **2** 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 **42 618 528,00** UAH during the year
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shved Volodymyr Ivanovych Kozelets District State Administration , Head of the District State Administration	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Kozeletsgasmontage"	Joint ownership	33556515
LLC Transbudservice11	Joint ownership	37864842



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 Трансбудсервіс 11, інженер-кошторисник	2 608,19	11 182,16	
2018	ТОВ "Трансбудсервіс 11", інженер-кошторисник	15 188,47	18 179,52	
2017	ТОВ "Трансбудсервіс 11", Головний бухгалтер	58 822,75	9 648,52	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	51860.0 sq. m (8)	317.69 sq. m (4)	63.0 sq. m (1)	
2018	51860.0 sq. m (8)	317.69 sq. m (4)	63.0 sq. m (1)	
2017	51860.0 sq. m (8)	317.69 sq. m (4)	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Мазда CX-5 2017	
2018	• Мазда CX-5 2017	
2017	• Мазда CX-5 2017	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED