



Salamakha Olha Anatoliivna

Category	Family member
Date of birth	April 22, 1979
Last position	<u>LLC Astoriya Luks</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of cars indicated in the declaration - **6**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Salamakha Serhii Viktorovych Pyatyhatky District State Administration , Head of the District State Administration	husband	—
Salamakha Viktor Serhiiiovych	son	—
Salamakha Ivan Serhiiiovych	son	—
Salamakha Mykhailo Serhiiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Astoriya Luks	ownership	19308717
LLC Astoriya Luks	Beneficial owner	19308717



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фізична особа підприємець, директор	54 675,13	12 229,23	
2018	Фізична особа підприємець, директор	48 077,19	6 638,45	
2017	Фізична особа підприємець, директор	53 836,32	6 594,51	
2016	Private Entrepreneur, Director	54 558,03	4 916,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	132 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 148 179,00	
2016	UAH 148 179,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	3 521,19	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	58171.0 sq. m (4)	57.5 sq. m (1)	50.8 sq. m (1)	
2018	58171.0 sq. m (4)	57.5 sq. m (1)	50.8 sq. m (1)	
2017	58171.0 sq. m (4)	57.5 sq. m (1)	50.8 sq. m (1)	
2016	58171.0 sq. m (4)	57.5 sq. m (1)	—	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ГАЗ 3302-414 2007• RENAULT DOKKER 2016• SKODA KODIAQ 2019• RENAULT KENGOO 2010	
2018	<ul style="list-style-type: none">• ГАЗ 3302-414 2007• RENAULT KENGOO 2010• RENAULT DOKKER 2016	
2017	<ul style="list-style-type: none">• RENAULT DOKKER 2016• ГАЗ 3302-414 2007• RENAULT KENGOO 2010	
2016	<ul style="list-style-type: none">• ГАЗ 3302-414 2007• RENAULT KENGOO 2010• RENAULT DOKKER 2016	



DOSSIER:

more information is available in Ukrainian version of the dossier

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