



Tverdovska Natalia Ivanivna

Category Family member

Last position Private enterprise "Parfor", ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **110 240,00** UAH, that is in **10.753** times exceeds the declared amount in previous declaration (**10 252,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tverdovskyi Serhii Serhiiovych Svitlovodsk District State Administration , Head of the District State Administration	husband	—
Tverdovskyi Dmytro Serhiiovych	son	—
Tverdovskyi Oleksandr Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE "Regions of Ukraine"	ownership	32504843
Limited Liability Company "Good Word"	ownership	38252504
Limited Liability Company "Konan-Plus Kir"	ownership	36514237
Private enterprise "Parfor"	ownership	34710978
Limited Liability Company "Good Word"	Corporate Law	38252504
Private enterprise "Parfor"	Corporate Law	34710978
PE "Regions of Ukraine"	Corporate Law	32504843
Limited Liability Company "Konan-Plus Kir"	Corporate Law	36514237
PE "Regions of Ukraine"	Corporate Law	32504843
Private enterprise "Parfor"	Corporate Law	34710978
Limited Liability Company "Konan-Plus Kir"	Corporate Rights	36514237
Limited Liability Company "Good Word"	Corporate Law	38252504
PE "Regions of Ukraine"	Beneficial owner	32504843



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Департамент екології та природних ресурсів Кіровоградської обласної державної адміністрації , Головний спеціаліст відділу дозвільної діяльності	5 237,81	14 200,74	
2018	Департамент екології та природних ресурсів Кіровоградської обласної державної адміністрації , Головний спеціаліст відділу дозвільної діяльності	17 853,24	13 969,68	
2017	Департамент екології та природних ресурсів Кіровоградської обласної державної адміністрації , Головний спеціаліст відділу дозвільної діяльності (candidate)	40 753,15	8 469,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	2000.0 sq. m (2)	—	82.8 sq. m (2)	
2018	1000.0 sq. m (1)	—	82.8 sq. m (2)	
2017	1000.0 sq. m (1)	—	82.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A4 2.0 2005	
2018	• AUDI A4 2.0 2005	
2017	• AUDI A4 2.0 2005	

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