



Zinchenko Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position "Kvarsit", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
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 - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zinchenko Olena Viktorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "dk-docs"	Beneficial owner	39082557
Limited Liability Company "dk-docs"	ownership	39082557



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КДНВП Кварсит, Виконуючий обов'язки директора	21 963,18	—	
2018	КДНВП "Кварсит", Виконуючий обов'язки директора	13 823,54	—	
2018	КДНВП "Кварсит", Виконуючий обов'язки директора	17 056,90	—	
2017	КДНВП "Кварсит", Виконуючий обов'язки директора	13 521,40	—	
2016	Kostyantynivka State Scientific and Production Enterprise "Kvarsyt", a.i. Director	5 400,66	—	
2016	Kostyantynivka State Scientific and Production Enterprise "Kvarsyt", a.i. Director (candidate)	5 400,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	188 700,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	188 700,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 435 300,00	
2016	UAH 435 300,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	74.3 sq. m (1)	—	
2018	—	74.3 sq. m (1)	—	
2018	—	74.3 sq. m (1)	—	
2017	—	74.3 sq. m (1)	—	
2016	—	74.3 sq. m (1)	—	
2016	—	74.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• 3A3 FORZA 2011• Ниссан Прімера 1995	
2018	<ul style="list-style-type: none">• 3A3 FORZA 2011• Ниссан Прімера 1995	
2018	<ul style="list-style-type: none">• 3A3 FORZA 2011• Ниссан Прімера 1995	
2017	<ul style="list-style-type: none">• Ниссан Прімера 1995• 3A3 FORZA 2011	
2016	<ul style="list-style-type: none">• Ниссан Прімера 1995• 3A3 FORZA 2011	
2016	<ul style="list-style-type: none">• Ниссан Прімера 1995• 3A3 FORZA 2011	



CAREER:

Period	Position
Feb. 16, 2017 —	"Kvarsit", Head

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