



Denysiuk Vladlen Stepanovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrkonvers, Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Denysiuk Stepan Vladlenovych	son	—
Denysiuk Myroslava Vasylivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
RUBICON, LLC	ownership	25347704
TISMO AND K, LLC	ownership	24630088
SADYBA, LLC	ownership	32015589
VP Zahidcerambud LLC	ownership	37766280



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрконверс, заступник директора	6 033,48	—	
2018	ДП "Укрконверс", заступник директора	10 760,74	—	
2017	ДП МОУ "Укрвійськбуд", заступник директора	3 724,23	—	
2016	ДП МОУ "Укрвійськбуд", Deputy Director	3 217,54	3 140,64	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	269 000,00	15 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	269 000,00	15 000,00	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	269 000,00	15 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	269 000,00	15 000,00	—	—	—	—



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	—	—	114.6 sq. m (1)	
2018	—	—	114.6 sq. m (1)	
2017	—	—	229.2 sq. m (2)	
2016	270.0 sq. m (1)	—	229.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• мазда мазда 6 2007	



CAREER:

Period	Position
Sept. 4, 2017 —	State Enterprise Ukrkonvers, Head

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