



Kastrov Serhii Semenovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station named after Suvorov" nnc ivi of Tairova</u> , Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kastrova Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дослідне господарство імені О.В.Суворова Національного наукового центру Інституту виноградарства і виноробства ім.В.Є.Таїрова, директор	779,42	—	
2017	Державне підприємство Дослідне господарство імені О В Суворова Національного наукового центру Інституту виноградарства і виноробства імені В Є Таїрова , директор (candidate)	1 922,43	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	0.0 sq. m (1)	0.0 sq. m (1)	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	



CAREER:

Period

Position

Dec. 11, 2019 —

**SE "Research Station named
after Suvorov" nnc ivi of Tairova,**
Head

Aug. 14, 2013 —

Kiliia Agro-Trading Enterprise,
Head

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