



## Kovalenko Oleh Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Gurzuf, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.15  
Expand

### risks

1. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **46 356 832,00** UAH during the year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Research and Production Enterprise Electroprom LLC	Beneficial owner	14089096
Research and Production Enterprise Electroprom LLC	Joint ownership	14089096



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Гурзуф", Виконуючий обовязки директора	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2018	—	—



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	—	



## VEHICLES:

Year	Declarant	Family
2018	—	



## CAREER:

Period	Position
—	<b>State Enterprise Gurzuf</b> , Head

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