



## Leshchyshyn Ruslan Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	July 11, 1977
Last position	<u>Main Department of the State Land Agency in Khmelnytskyi Oblast (Region), Head</u>
March 2, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **185787.04** exceeds USD 50000

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
Leshchyshyna Olena Valeriivna Хмельницька обласна рада , Начальник відділу організаційного, аналітичного та кадрового забезпечення виконавчого апарату Хмельницької обласної ради	wife	—
Leshchyshyna Yelizaveta Ruslanivna	daughter	—
Leshchyshyna Solomiia Ruslanivna	daughter	—



## **CONNECTIONS TO LEGAL ENTITIES**

---

Name	Type of connection	Code
PE Broker-Center Podillya	Beneficial owner	33526297
Stone Project LLC	Beneficial owner	37017161
Goldis Bud LLC	ownership	38223625
Pltinumbud LLC	ownership	40227200
Logisthm LLC	ownership	37462672
Productive Enterprise Evolution LLC	ownership	38223431
Elta Prod LLC	ownership	37864237
PE Broker-Center Podillya	ownership	33526297
Bud-House LLC	ownership	40874821
AVPE Group LLC	ownership	37550957
Stone Project LLC	ownership	37017161
Lobby LLC	ownership	32260111
Silver Rose LLC	ownership	42232688

Name	Type of connection	Code
Batcher Shop LLC	ownership	40853052
Lobby LLC	Beneficial owner	32260111
Productive Enterprise Evolution LLC	Beneficial owner	38223431
Stone-Pivden LLC	ownership	41223515
Stone-Pivden LLC	Beneficial owner	41223515
Goldis Bud LLC	Beneficial owner	38223625



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	депутат Хмельницької обласної ради, кандидат в депутати Хмельницької обласної ради (candidate)	38 974,30	12 165,93	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	700 000,00	100 000,00	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	69.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota camry 2017	



## CAREER:

Period	Position
— till March 2, 2016	<b>Main Department of the State Land Agency in Khmelnytskyi Oblast (Region), Head</b>



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED