



## Kartoshkin Kostiantyn Eduardovych

Category	Domestic Politically Exposed Person
Date of birth	July 12, 1971
Last position	<u>ДП НВКГ "ЗОРЯ" - "МАШПРОЕКТ"</u> , Head
Date of dismissal	July 19, 2019

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

1.64  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **27 328 920,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**12 085 930,93** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kartoshkina Nina Kostiantynivna	daughter	—
Kartoshkina Viktoriia Kostiantynivna	daughter	—
Kartoshkina Yuliia Viktorivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Aivs Almado"	ownership	32937813
Limited Liability Company "Aivs Almado"	Joint ownership	32937813



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НВКГ Зоря-Машпроект, Генеральний директор	193 935,72	4 169,26	
2019	ДП НВКГ Зоря-Машпроект, Генеральний директор	195 065,68	4 169,26	
2018	Державне підприємство "Науково-виробничий комплекс газотурбобудування "Зоря"- "Машпроект"", Генеральний директор	150 109,25	3 507,51	
2017	Державне підприємство "Науково-виробничий комплекс газотурбобудування "Зоря"- "Машпроект"", Генеральний директор	207 478,58	—	
2016	State Enterprise "Scientific and Production Complex of Gas Turbine Development "Zorya" - "mashproekt"", CEO	129 084,19	300,20	
2014	Концерн 'Укроборонпром', генеральний директор державного підприємства "нвкг "зоря""машпроект"	38 094,99	4 477,32	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	40 460,00	187 744,00	165 561,00	CZK 2 200 006,00	—	—	—
<b>2019</b>	Cash	—	—	—		—	—	—
<b>2019</b>	Other	39 956,00	—	—		—	—	—
<b>2019</b>	Deposits	40 460,00	187 744,00	165 561,00	CZK 2 200 006,00	—	—	—
<b>2019</b>	Cash	—	—	—		—	—	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2018</b>	Deposits	269 226,00	25 514,00	—		—	—	—
<b>2018</b>	Cash	—	—	—		—	—	—
<b>2018</b>	Other	6 138 914,00	—	—		—	—	—
<b>2017</b>	Deposits	544 050,00	66 507,00	15 000,00		—	—	—
<b>2017</b>	Cash	—	—	—		—	—	—
<b>2017</b>	Other	4 939 717,00	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
<b>2016</b>	Deposits	4 898,00	65 404,00	—		214,00	—	—
<b>2016</b>	Cash	—	—	—		—	—	—
<b>2016</b>	Other	3 334 347,00	—	—		—	—	—
<b>2014</b>	Deposits	—	—	—		—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH —	
<b>2016</b>	UAH —	
<b>2014</b>	UAH 2 210,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	7 355,14	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	340.7 sq. m (3)	
2019	456.0 sq. m (1)	—	340.7 sq. m (3)	
2018	—	—	340.7 sq. m (3)	
2017	—	—	340.7 sq. m (3)	
2016	—	—	340.7 sq. m (3)	
2014	—	—	340.7 sq. m (3)	



## VEHICLES:

---

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• UMS Boat 8902.4801 2015</li><li>• Volvo XC90 2014</li><li>• UMS 410 2015</li><li>• Volvo S80 2014</li></ul>	
2019	<ul style="list-style-type: none"><li>• UMS Boat 8902.4801 2015</li><li>• Volvo XC90 2014</li><li>• UMS 410 2015</li><li>• Volvo S80 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• UMS Boat 8902.4801 2015</li><li>• Volvo XC90 2014</li><li>• UMS 410 2015</li><li>• Volvo S80 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• UMS Boat 8902.4801 2015</li><li>• Volvo XC90 2014</li><li>• UMS 410 2015</li><li>• Volvo S80 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• Volvo S80 2014</li><li>• UMS 410 2015</li><li>• Volvo S40 2012</li><li>• Volvo XC90 2014</li><li>• UMS Boat 8902.4801 2015</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volvo S40 2 л, 145 к. с 2012</li><li>• Volvo S80 2 л, 163 к. с 2014</li><li>• Volvo XC90 2.5 л., 210 к. с 2014</li></ul>	

---



## CAREER:

### Period

### Position

2014 — till July 19, 2019

**ДП НВКГ "ЗОРЯ" -  
"МАШПРОЕКТ", Head**



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

JSC Ukreximbank

00032112

client of the bank

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