



Bulat Anatolii Fedorovich

Category Domestic Politically Exposed Person

Last position SE "Center of Anchorage", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Bulat Tetiana Leonidivna	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Energy"	ownership	24439893
Limited Liability Company "ist named after S.M.Koniukhov"	Joint ownership	38529203
Limited Liability Company "Ukrsplav"	Joint ownership	31646224
scientific and engineering center "ecology-geos"	Joint ownership	13444170
Limited Liability Company "ist"	Joint ownership	37453123
Limited Liability Company "Oberon Agro - 1"	Joint ownership	20040378
LLC Company Geodynamika	Joint ownership	37212481
SE "Center of Anchorage"	Joint ownership	30540350



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Відділення механіки Національної академії наук України, академік-секретар Відділення механіки НАН України	25 984,60	1 028,91	
2017	Відділення механіки Національної академії наук України, академік-секретар Відділення механіки НАН України	24 142,25	751,29	
2016	Unit of Mechanics of the National Academy of Sciences of Ukraine, Academician- Secretary of Mechanics Unit of the National Academy of Science of Ukraine	17 290,98	582,53	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2485.0 sq. m (3)	245.7 sq. m (1)	50.2 sq. m (1)	
2017	2485.0 sq. m (3)	62.0 sq. m (1)	50.2 sq. m (1)	
2016	2485.0 sq. m (3)	62.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "Center of Anchorage", Head

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