



Kulyk Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position State Enterprise Kobylovolyky Distilling Plant, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 993 477,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 524 748,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 993 477,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 170 454,00** UAH, that in **5.9299** times exceeds income of **197 381,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulyk Larysa Vitaliivna	wife	—
Kulik Oleksandr Yuriiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NADRA, LLC	ownership	32187880
Private enterprise "Kaskad+"	ownership	38215237
"Krokus" ltd	ownership	21141354



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрспирт МПД Кобиліволоцьке, керівник	17 572,81	2 114,40	
2018	ДП Укрспирт МПД Кобиліволоцьке, керівник	11 168,80	1 611,59	
2017	ДП Укрспирт МПД Кобиліволоцьке, керівник	5 073,86	1 099,57	
2016	State enterprise "Ukrspirt", Kobylovotsk mpd, Director	6 624,00	634,82	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	823 023,00	15 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	5 000,00	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	3 000,00	—	15 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	5 000,00	—	15 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 050 000,00	
2017	UAH 1 050 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	482.0 sq. m (2)	287.0 sq. m (1)	—	
2018	482.0 sq. m (2)	287.0 sq. m (1)	—	
2017	482.0 sq. m (2)	287.0 sq. m (1)	—	
2016	482.0 sq. m (2)	287.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 3, 2004 —	State Enterprise Kobylovolyky Distilling Plant, Head

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