



Zhyvotchenko Vladyslav Olehovych

Category	Domestic Politically Exposed Person
Date of birth	April 12, 1973
Last position	<u>Kryvyi Rih Shlyakhvybukhprom</u> , 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
Zhyvotchenko Milana Vladyslavivna	daughter	—
Zhyvotchenko Anastasiia Vladyslavivna	daughter	—
Zhyvotchenko Valeriia Mikhailivna	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Trans Service"	Beneficial owner	32324269
Limited Liability Company "Trans Service"	ownership	32324269
Limited Liability Company "Astra Invest Company"	ownership	39410851
Limited Liability Company "Energetik"	ownership	24434944
Limited Liability Company "Astra Invest Company"	Beneficial owner	39410851
Limited Liability Company "Energetik"	Beneficial owner	24434944



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Дніпропетровській області, Перший заступник начальника	28 024,39	148,18	
2018	Служба автомобільних доріг у Дніпропетровській області, Перший заступник начальника	12 758,96	13 309,33	
2017	Regional Service of Automobile Roads in Dnipropetrovsk region, First Deputy Head	8 891,61	667,31	
2016	Regional Service of Automobile Roads in Dnipropetrovsk region, First Deputy Head	5 727,67	5 268,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	OtherUAH	USD	EURO
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	25 000,00	5 000,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	20 640,00	5 000,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	20 640,00	5 000,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 51 655,00	



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	992.0 sq. m (1)	104.8 sq. m (1)	325.7 sq. m (2)	
2018	—	—	325.7 sq. m (2)	
2017	—	—	125.7 sq. m (1)	
2016	—	—	125.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 16, 2018 — till Nov. 12, 2019	Road Service in Dnipropetrovsk Oblast (Region), Head
July 27, 2016 — till Sept. 6, 2016	Road Service in Dnipropetrovsk Oblast (Region), Head
Feb. 7, 2013 —	Kryvyi Rih Shlyakhvybukhprom, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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