



## Somov Pavlo Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Volodymyrske", Head

Date of dismissal Nov. 22, 2017

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **20 748 982,90** UAH, that in **999.373** times exceeds income of **20 762,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Ukrbudcontract"	ownership	30859744
Limited Liability Company "Garant Ecobud"	ownership	38683461
Limited Liability Company "Firm "Rossa"	ownership	35843435
Limited Liability Company "Company "Stream"	ownership	35614882



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise "Volodymyrske", a.i. Director (candidate)	763,54	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	373 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

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Period	Position
June 13, 2017 — till Nov. 22, 2017	<b>SE "Volodymyrske"</b> , Head

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