




Ryzhenko Svitlana Serhiivna

Category	Close associate
Громадянин(-ка)	Ukraine
Last position	<u>Association of Owners of Multi-Appartment Building "Esplanadna 32-B", Founder</u>








CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Lutsenko Iryna Stepanivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships були пов'язаними ТОВ "Українські новітні телекомунікації"	April 20, 2011—Oct. 21, 2011



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Limited Liability Company "Ukrainian New Telecommunications"	Former Founder/shareholder	33641151
 Association of Owners of Multi-Appartment Building "Esplanadna 32-B"	Founder	36844623
 Limited Liability Company "Lux TV"	Founder	36852959
 Limited Liability Company "Ukrainian Center of Personal Communications"	Founder	22958117
 Limited Liability Company "Expert Info Plus"	Founder	25641875



DOSSIER:

In 1999, Ryzhenko Svitlana Serhiivna worked together with Lutsenko Iryna in the Anti-Monopoly Committee of Ukraine. Later Svitlana Ryzhenko was a co-founder of LLC "Ukrainian New Telecommunications" together with Iryna Lutsenko (in 2011,) and together with the father of Iryna Lutsenko Stepan Narembik (in 2009). According to her own words, she was only an employee of this enterprise. In 2009, Svitlana Ryzhenko bought eight apartments in downtown Kyiv at the address 32-B Esplanadna st. and became the co-founder of association of co-owners of an apartment building "Esplanadna 32-B". Along with this, journalists found out that despite she owns realty in Kyiv, Svitlana Ryzhenko lives in a modest house in the village Zazymia of Kyiv region, and rents out apartments in Kyiv through LLC "Busines Center "Lotos". After publication of information about Svitlana's ownership of apartments, she sold them to the Member of Parliament Hlib Zahorii. In October 2016, Hlib Zahorii said that in 2009 Svitlana Ryzhenko bought apartments for money that she borrowed from him. Later she could not return debt and they agreed that the realty will be transferred into ownership of Zahorii at the cost estimated taking into account the conducted repair works.

According to the information from the website of the National Anti-Corruption Bureau, on 26 October 2016 NABU initiated an informational and analytical inspection of mentioned information on the subject of possible corruption offence (assumption that the final beneficiary of income from commercial realty at the mentioned address may be the son of the Prosecutor General of Ukraine Yuriy Lutsenko, Olexander). Along with this, the agency pointed out that a person is considered innocent in committing a crime and cannot face criminal charges until his or her guilt is legally proven.

more information is available in Ukrainian version of the dossier



DOCUMENTS

Other documents

- [Document_USR_1003425189 УКРАЇНСЬКІ НОВІТНІ ТЕЛЕКОМУНІКАЦІЇ Риженко](#)
- [Document_USR_1003411847 Еспланадна 32 ЄДРПОУ](#)
- [ЛЮКС ТВ ЄДРПОУ](#)
- [УКРАЇНСЬКИЙ ЦЕНТР ПЕРСОНАЛЬНОГО ЗВ'ЯЗКУ ЄДРПОУ](#)
- [ЕКСПЕРТ ІНФО ПЛЮС ЄДРПОУ](#)

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