



Tymkiv Roman Myroslavovych

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "LVIV ARMORED PLANT", Head</u>
Date of dismissal	Aug. 1, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **6**
2. cash declared in the very first electronic asset declaration available in the system is **25 946 267,00** UAH, that in **10.7533** times exceeds income of **2 412 860,00** UAH declared for the corresponding year

3. overall value of the property and assets **61 945 359,20** UAH exceeds income **3 156 046,00** UAH in **19.6275** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymkiv Inna Viktorivna	wife	—
Tymkiv Nikol Romanivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "МЕРЕЖА СУПЕРМАРКЕТІВ "ПЛЮС БОНУС"	Beneficial owner	36497589
EXTIM LTD, LLC	Beneficial owner	37182426
ТОВ "ТД КАЛУСЬКИЙ БРОВАР"	Beneficial owner	39048652
SMART ENERGY GROUP, LLC	Beneficial owner	41083413
ПРАТ "САТП-0901"	Beneficial owner	20536027
VODNE PLESO, LLC	Beneficial owner	33644831
NICROM GROUPLTD, LLC	Beneficial owner	37729321
ТОВ "МЕБЛЕВА ФАБРИКА ІФ"	Beneficial owner	40906580
PLUS 999, PRIVATE ENTERPRISE	Beneficial owner	25069853
Prycarpattyа Ceramics, LLC	Beneficial owner	32873048
NICROM TRADE GOUP, LLC	Beneficial owner	38716774
ТОВ "ВП КАЛУСЬКИЙ БРОВАР"	Beneficial owner	39075597
SU-531, LLC	Beneficial owner	34624266



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Львівський бронетанковий завод", директор	113 847,54	—	
2017	Державне підприємство "Львівський бронетанковий завод", директор	116 227,00	—	
2016	State ENTERPRISE "LVIV ARMORED PLANT", Director	88 615,26	—	
2014	Концерн 'Укроборонпром', директор державного підприємства львівський бронетанковий завод	7 683,54	106,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	1 190 000,00	350 000,00	78 000,00	—	—	—	—	—
2018	Other	35 914 911,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	1 300 000,00	370 000,00	80 000,00	—	—	—	—	—
2017	Other	35 914 911,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 100 000,00	350 000,00	80 000,00	—	—	—	—	—
2016	Other	37 614 911,00	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2500.0 sq. m (1)	—	129.7 sq. m (1)	
2017	3000.0 sq. m (2)	—	129.7 sq. m (1)	
2016	3000.0 sq. m (2)	—	129.7 sq. m (1)	
2014	5000.0 sq. m (2)	—	59.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• CAN-AM PYDER B9ET-RT-LTD 2014• FORD MUSTANG 2015• LAND ROVER RANGE ROVER 2012	
2017	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER 2012• FORD MUSTANG 2015• CAN-AM SPYDER B9ET-RT-LTD 2014	
2016	<ul style="list-style-type: none">• Лексус RX400 2006• FORD MUSTANG 2015• LAND ROVER RANGE ROVER 2012• CAN-AM SPYDER B9ET-RT-LTD 2014	
2014	<ul style="list-style-type: none">• 2006	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Sept. 28, 2015 — till Aug. 1, 2017	State ENTERPRISE "LVIV ARMORED PLANT" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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