



## Ehlit Ruslan Leonidovich

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Factory of Reinforced Concrete Products under the Ministry of Defense of Ukraine,</u> Temporarily Acting Director
Date of dismissal	April 22, 2019

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Ehlit Leonid Yanovych	father	—
Ehlit Olesia Vasylivna	wife	—
Ehlit Raisa Fedorivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП "МК СЕРБІС"	Joint ownership	34754397
Oleksandrivski Kurchata, LLC	Joint ownership	40305481
TERRANET, LLC	Joint ownership	34236934
ТОВ "ТД "ОЛЕКСАНДРІВСЬКІ КУРЧАТА"	Beneficial owner	41043407
MEDIA NETWORKS, LLC	Beneficial owner	33413993
ПП "МК СЕРБІС"	Beneficial owner	34754397
ТОВ "ТД "ОЛЕКСАНДРІВСЬКІ КУРЧАТА"	Joint ownership	41043407
MEDIA NETWORKS, LLC	Joint ownership	33413993



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Міністерства оборони України Харківський завод залізобетонних виробів, виконавчий директор	96,86	1 756,35	
2019	Державне підприємство Міністерства оборони України Харківський завод залізобетонних виробів, виконавчий директор	96,86	—	
2018	Державне підприємство Міністерства оборони України "Харківський завод залізобетонних виробів", тимчасово виконуючий обов'язки директора	77,92	—	
2017	State Enterprise of the Ministry of Defense of Ukraine "Kharkiv Plant of Reinforced Concrete Products", a.i. Director (candidate)	2 632,24	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	91 975,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	91 975,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	91 975,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 3 761,00 USD 37 922,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	550.0 sq. m (1)	176.4 sq. m (3)	31.07 sq. m (1)	
2019	550.0 sq. m (1)	176.4 sq. m (3)	31.07 sq. m (1)	
2018	550.0 sq. m (1)	176.4 sq. m (3)	31.07 sq. m (1)	
2017	550.0 sq. m (1)	176.4 sq. m (3)	31.07 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• peugeot cc 2008</li><li>• opel vivaro 2006</li></ul>	
2019	<ul style="list-style-type: none"><li>• peugeot cc 2008</li><li>• opel vivaro 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• peugeot cc 2008</li><li>• opel vivaro 2006</li><li>• jaguar xf 2010</li></ul>	
2017	<ul style="list-style-type: none"><li>• peugeot cc 2008</li><li>• opel vivaro 2006</li><li>• jaguar xf 2010</li></ul>	



## CAREER:

Period	Position
Jan. 23, 2018 — till April 22, 2019	<b>State Enterprise Kharkiv Factory of Reinforced Concrete Products under the Ministry of Defense of Ukraine</b> , Temporarily Acting Director



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