



Rudenko Andrii Ivanovych

Category	Close associate
Date of birth	Sept. 6, 1972
Last position	<u>LCC "Kontur"</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
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 - **1**
2. overall amount of cash owned by declarant and family members is **19 044 463,00** UAH
3. cash declared in the very first electronic asset declaration available in the system is **19 198 463,00** UAH, that in **36.4634** times

exceeds income of **526 513,00** UAH declared for the corresponding year

4. overall value of the property and assets **19 261 873,00** UAH exceeds income **1 208 422,00** UAH in **15.9397** times

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



CONNECTIONS TO INDIVIDUALS


Name


Type of connection

Period



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kharkiv-kreyda LLC	Beneficial owner	33674803
Slobozhany khlib LLC	Beneficial owner	33816462
Kharkiv-pisok LLC	Beneficial owner	33674831
 LCC "Kontur"	ownership	3120087802
 LCC "Kontur"	Beneficial owner	3120087802
SOSNIVKA, LLC	ownership	38772975
ТОВ "ДИТЯЧИЙ ТЕАТР ПІСНІ МУЛЕРМАНА"	ownership	34951693
AMIS, LLC	Beneficial owner	30713121
AMIS, LLC	ownership	30713121
ПП "ІНФОРМАЦІЙНО-КОПІРАЙТИНГОВИЙ ЦЕНТР "ІНФОРМ-БЮРО"	Beneficial owner	35351473
ТОВ"ДОСУГ-К"	Beneficial owner	33607208
RAITVYRT, LLC	Beneficial owner	32868614

Name	Type of connection	Code
LLC A.I.R.	Beneficial owner	35072097
SOSNIVKA, LLC	Beneficial owner	38772975
ТОВ "ДИТЯЧИЙ ТЕАТР ПІСНІ МУЛЕРМАНА"	Beneficial owner	34951693
LLC A.I.R.	ownership	35072097
 PE "carst-8"	Beneficial owner	35247093
LLC A.I.R.	Founder	35072097



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська міська рада, Заступник міського голови з питань житлово-комунального господарства, Депутат Харківської міської ради 7 скликання	50 999,86	—	
2018	Харківська міська рада, Заступник міського голови з питань житлово-комунального господарства, Депутат Харківської міської ради 7 скликання	56 898,88	—	
2017	Харківська міська рада, Заступник міського голови з питань житлово-комунального господарства, Депутат Харківської міської ради 7 скликання	20 815,73	—	
2016	Kharkiv City Council, Заступник міського голови з питань житлово-комунального господарства	15 885,74	—	
2015	Kharkiv City Council, Заступник міського голови з питань житлово-комунального господарства	21 902,69	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Raion (district), City, Village Council , заступник міського голови з питань житлово- комунального господарства	52 068,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	217 410,00	—	—	—	—	—
2019	Cash	1 800 000,00	310 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 404,00	—	—	—	—	—
2018	Cash	1 800 000,00	310 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 391,00	—	—	—	—	—
2017	Cash	1 900 000,00	310 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 234,00	—	—	—	—	—
2016	Cash	1 954 000,00	310 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	1 871,00	—	—	—	—	—
2015	Cash	1 954 000,00	310 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 628 569,00	
2017	UAH 612 509,00	
2016	UAH 351 727,00	
2015	UAH 360 551,00	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	12 479,86	
2014	50 528,09	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1562.0 sq. m (1)	421.2 sq. m (1)	39.0 sq. m (1)	
2018	—	421.2 sq. m (1)	39.0 sq. m (1)	
2017	—	421.2 sq. m (1)	—	
2016	—	421.2 sq. m (1)	—	
2015	—	—	39.0 sq. m (1)	
2014	—	—	39.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Audi A8 2006• Lexus LX 570 2011• Mitsubishi Outlander 2007	
2018	<ul style="list-style-type: none">• Audi A8 2006• Lexus LX 570 2011• Mitsubishi Outlander 2007	
2017	<ul style="list-style-type: none">• Audi A8 2006• Lexus LX 570 2011• Mitsubishi Outlander 2007	
2016	<ul style="list-style-type: none">• Audi A8 2006• Lexus LX 570 2011• Mitsubishi Outlander 2007	
2015	<ul style="list-style-type: none">• Audi A8 2006• Lexus LX 570 2011• Mitsubishi Outlander 2007	
2014	<ul style="list-style-type: none">• Mitsubishi Outlander 2378 кyб. см., 117.68 кБт 2007• Audi A8 2976 кyб. см., 160 кБт 2006• Lexus LX 570 LX, 5663 кyб. см., 270 кБт 2011	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- [КАРСТ-8 ЄДРПОУ](#)
- [А.І.Р. ЄДРПОУ](#)

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