



Shepita Alina Ihorivna

Other names Pylypenko Alina Ihorivna

Category Family member

Last position Vosk Agro LLC, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. declared presents of **750 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **7 187 646,66** UAH, that in **9.0109** times exceeds income of **797 664,00** UAH declared for the corresponding year
3. the declared expenditures is **692 897,00** UAH, that constitutes **86,87%** of overall income of declarant (**797 664,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shepita Oleh Hryhorovych АДМІНІСТРАЦІЯ ДКВС , Deputy Head	husband	—
Shepita Adelina Olehivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ECO VUGILLYA UKRAINE, LLC	Joint ownership	40673206
Vosk Agro LLC	Beneficial owner	40763975
Vosk Agro LLC	ownership	40763975
ECO VUGILLYA UKRAINE, LLC	Beneficial owner	40673206
ECO VUGILLYA UKRAINE, LLC	ownership	40673206



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державна служба експортного контролю України, головний спеціаліст	29 334,65	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	230 000,00	125 000,00	63,00	—	—
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	27 581,77	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	94.89 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• NISSAN QASHQAI 2016	

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