



Zadorozhnyi Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv State Aviation Production Enterprise</u> , Head
Date of dismissal	April 17, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **56200.67**, that in **8.2** times exceeds income - USD **6829.6**

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
Zadorozhnyi Hlib Serhiiovych	son	—
Chehrynets Yuliia Serhiivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківське державне авіаційне виробниче підприємство, Генеральний директор	38 271,10	—	
2018	Харківське державне авіаційне виробниче підприємство, Генеральний директор	14 007,62	—	
2017	Харківське державне авіаційне виробниче підприємство, Генеральний директор (candidate)	1 725,54	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	Other	UAHUSDDEUROther
2019	Deposits	—	—	—	—	—
2019	Cash	—	56 000,00	4 700,00	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	52 000,00	3 500,00	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	52 000,00	3 500,00	—	—
2017	Other	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1690.0 sq. m (1)	—	58.9 sq. m (1)	
2018	1690.0 sq. m (1)	—	58.9 sq. m (1)	
2017	1690.0 sq. m (1)	—	58.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2006	
2018	• Toyota Camry 2006	
2017	• Toyota Camry 2006	



CAREER:

Period	Position
June 13, 2018 — till April 17, 2021	Kharkiv State Aviation Production Enterprise , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED