



## Ladovskyi Mykola Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 13, 1959
Last position	<u>State Ecological Inspection of the Carpathian region</u> , Head
Date of dismissal	Sept. 20, 2021

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **130000.0**, that in **17.0** times exceeds income - USD **7632.1**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Ladovska Halyna Stanislavivna Specialized mobile-mechanized column №618 , Joint ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Specialized mobile-mechanized column №618	Joint ownership	05465666
Zahidbudelevator DLC	Beneficial owner	01354705
Business Enterprise Carpathians in the form of Limited Liability Company	Beneficial owner	30161572
Zahidbudelevator DLC	Joint ownership	01354705
Business Enterprise Carpathians in the form of Limited Liability Company	Joint ownership	30161572
Private Enterprise Nyvala	Joint ownership	13651992
Specialized mobile-mechanized column №618	Beneficial owner	05465666
Private Enterprise Nyvala	Beneficial owner	13651992



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Державна екологічна інспекція Карпатського округу, начальник	16 474,00	1 917,74	
2019	ТДВ Західбуделеватор, директор	7 580,20	17 027,08	
2018	ТДВ "Західбуделеватор", директор	33 863,38	1 037,31	
2017	ТОВ "Спеціалізована пересувна-механізована колона №618", ТДВ "Західбуделеватор", директор	45 677,69	—	
2016	ТОВ "Спеціалізована пересувна-механізована колона №618", Директор	7 632,10	—	



## **MONETARY ASSETS:**

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		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2020	Deposits	—	18 000,00	—		—	—		—
2020	Cash	—	—	—		—	—		—
2020	Other	—	—	—		—	—		—
2019	Deposits	—	25 000,00	—		—	—		—
2019	Cash	—	—	—		—	—		—
2019	Other	—	—	—		—	—		—
2018	Deposits	—	—	—		—	—		—
2018	Cash	—	50 000,00	—		—	10 000,00		—
2018	Other	—	—	—		—	—		—
2017	Deposits	—	—	—		—	—		—
2017	Cash	—	130 000,00	—		—	—		—
2017	Other	—	—	—		—	—		—
2016	Deposits	—	—	—		—	—		—
2016	Cash	—	130 000,00	—		—	—		—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH 2 280 145,00	
2017	UAH 1 260 784,00	
2016	UAH 117 013,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	—	—	110.0 sq. m (1)	
2019	—	—	110.0 sq. m (1)	
2018	—	—	110.0 sq. m (1)	
2017	—	110.0 sq. m (1)	42.3 sq. m (1)	
2016	—	111.0 sq. m (1)	321.3 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2020	• Volkswagen Touareg 2018	
2019	• Volkswagen Touareg 2018	
2018	• Volkswagen Touareg 2018	
2017	• Volkswagen Touareg 2016	
2016	• Volkswagen Touareg 2014	



## CAREER:

Period	Position
May 5, 2021 — till Sept. 20, 2021	<b>State Ecological Inspection of the Carpathian region</b> , Head
March 6, 2020 — till Dec. 28, 2020	<b>State Ecological Inspection of the Carpathian region</b> , Head
— till 2019	<b>Political Party "Civil position"</b> , Member of the Coordinating Council Party, Member of the Council Party



## 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
JSC "Oschadbank"	00032129	client of the bank

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