



Uliakhina Antonina Mykolaivna

Category	Close associate
Date of birth	July 18, 1949
Громадянин(-ка)	Ukraine
Last position	<u>Dnipromolinvest LLC</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08
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 - **4**
2. overall amount of cash owned by declarant and family members is **8 115 041,50 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **13 058 952,50** UAH, that in **45.1757** times exceeds income of **289 070,00** UAH declared for the corresponding year
4. overall value of the property and assets **33 847 777,50** UAH exceeds income **1 026 211,00** UAH in **32.9833** times
5. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**









CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Uliakhin Valerii Oleksandrovych Tanval LLC , Beneficial owner	husband	—
 Telehina Liudmyla Mykolaivna Firm Beutaga LLC , Beneficial owner	sibling	—
 Sharapova Tetiana Valeriivna	daughter	—
 Tymoshenko Yuliia Volodymyrivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
 Vatslav Frants Earth Energy s.r.o. , Beneficial owner	business relationships є (були) пов'язані з ТОВ "ЄВРООРГАНІК-ДНІПРОПЕТРОВСЬК"	—
Rezvorovych Krystyna Ruslanivna Service A LLC , Founder	business relationships є (були) пов'язані з ТОВ "ЄВРООРГАНІК-ДНІПРОПЕТРОВСЬК"	—
Kuiumchian Mher Sanasarovych Euroorganic-Dnipropetrovsk LLC , Beneficial owner	business relationships є (були) пов'язані з ТОВ "ЄВРООРГАНІК-ДНІПРОПЕТРОВСЬК"	—
 Kobzar Andrii Vasylovych Euroorganic-Dnipropetrovsk LLC , Beneficial owner	business relationships є (були) пов'язані з ТОВ "ЄВРООРГАНІК-ДНІПРОПЕТРОВСЬК"	—

Name	Type of connection	Period
 Hioieva Alla Volodymyrivna Euroorganic-Dnipropetrovsk LLC , Beneficial owner	business relationships є (були) пов'язані з ТОВ "ЄВРООРГАНІК- ДНІПРОПЕТРОВСЬК"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Dnipromolinvest LLC	Beneficial owner	39804616
 Firm Beutaga LLC	Beneficial owner	24227197
 Phoenix LLC	Beneficial owner	30458440
 Ukrainian-Cyprus Limited Liability Company with Foreign Investments Energotrade	Founder	23073384
 Dnipropetrovsk Regional Organization of All- Ukrainian Association Batkivshchyna	Head	25788756
 Euroorganic-Dnipropetrovsk LLC	Beneficial owner	39961617



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонерка , депутат Дніпропетровської обласної ради 7 скликання	42 053,82	1 256,07	
2018	пенсіонерка , депутат Дніпропетровської обласної ради 7 скликання	38 834,25	2 591,98	
2017	пенсіонерка , депутат Дніпропетровської обласної ради 7 скликання	32 603,73	6 130,31	
2016	пенсіонерка , депутат Дніпропетровської обласної ради 7 скликання	10 030,17	600,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	77,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	80 000,00	30 000,00	—	20 000,00	5 000,00	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	12 508,00	—	—	—	116,00	—	—	—
2018	Cash	300 000,00	100 000,00	30 000,00	—	150 000,00	20 000,00	5 000,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	18 589,00	—	—	—	2 121,00	—	—	—
2017	Cash	300 000,00	150 000,00	30 000,00	—	200 000,00	20 000,00	5 000,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	10 653,00	—	—	—	20 659,00	—	—	—
2016	Cash	1 000 000,00	150 000,00	30 000,00	—	250 000,00	20 000,00	5 000,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 554,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	68384.0 sq. m (24)	1823.1 sq. m (2)	165.11 sq. m (3)	
2018	60885.0 sq. m (21)	1823.1 sq. m (2)	165.11 sq. m (3)	
2017	60885.0 sq. m (21)	1823.1 sq. m (2)	165.6 sq. m (3)	
2016	60885.0 sq. m (21)	1823.1 sq. m (2)	165.6 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• PEUGEOT PEUGEOT 307SW 2006• HICCAH MAKCIMA NISSAN MAXIMA 1996• МИЦУБИСИ ПАДЖЕРО MITSUBISHI PAJERO 1996	
2018	<ul style="list-style-type: none">• PEUGEOT PEUGEOT 307SW 2006• HICCAH MAKCIMA NISSAN MAXIMA 1996• МИЦУБИСИ ПАДЖЕРО MITSUBISHI PAJERO 1996	
2017	<ul style="list-style-type: none">• PEUGEOT PEUGEOT 307SW 2006• МИЦУБИСИ ПАДЖЕРО MITSUBISHI PAJERO 1996• HICCAH MAKCIMA NISSAN MAXIMA 1996	
2016	<ul style="list-style-type: none">• PEUGEOT 307SW 2006• МИЦУБИСИ ПАДЖЕРО Mitsubichi Pajero 1996• Mercedes-Benz 508D 1980• NICCAN MAXIMA 1996	



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

Extracts from Business Register

- [business-registry-YEVROORHANIK DNIPROPETROVSK-30.08.2018-UA](#)
- [business-registry-DNIPROMOLINVEST-01.01.2016-UA](#)
- [business-registry-Bejutaga-01.01.2012-UA](#)
- [business-registry-fenix-24.08.2018-UA](#)
- [business-registry-ENERGOTREYD-30.08.2018-UA](#)
- [business-registry-BATKIVSHCHYNA DNIPRO-30.08.2018-UA](#)

Other documents

- [Тетя Юлии Тимошенко Антонина Ульяхина_Я не желаю Юле сегодня премьерства_Українська правда](#)

- З життя помаранчевої еліти_ маєтки родини Юлії Тимошенко_ Українська правда

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