



Niementsov Mykola Mykolaiovych

Category	Close associate
Date of birth	1975
Last position	<u>Private Joint-Stock Company "Lviv Locomotive Repair Plant"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 30, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration


1.31
Expand



risks

1. cash declared in the very first electronic asset declaration available in the system is **5 891 108,60** UAH, that in **64.2258** times exceeds income of **91 725,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Niemtsova Yuliana Mykolaivna	daughter	—
Niemtsova Liliia Orestivna Grand-Lev LLC , ownership	wife	—
Niemtsova Yanina Mykolaivna	daughter	—
Niemtsov Volodymyr Mykolaiovych	son	—
 Zaliesnyi Marek Robert ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Chairman of Supervisory Board	business relationships	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—
Vynnyk Oleh Mykolaiovych PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—
Sokorchuk Valerii Mykolaiovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Head of the Audit Committee	business relationships	—
Rudenko Olha Oleksandrivna PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT" , Chairman of the Board	business relationships	—

Name	Type of connection	Period
Mykhalchuk Serhii Dmytrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Supervisory Board	business relationships	—
Marina Oksana Yuriivna Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Member of the Supervisory Board	business relationships	—
 Marchek Zhelko Ukrzaliznytsya JSC , Acting Chairman of the Board	business relationships	—
Kunyskyi Vasyl Ivanovych ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД ЗБШ" , Acting Head	business relationships	—
Holovchenko Dmytro Mykolaiovych Private Joint-Stock Company "dtr" , Member of the Audit Committee	business relationships	—
Havrylenko Serhii Oleksandrovych DEVZ, State Enterprise , Head	business relationships	—
 Balchun Voitsekh Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Публічне акціонерне товариство "Укрзалізниця", Директор з безпеки	3 373,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	300 000,00	40 000,00	8 000,00		200 000,00	40 000,00	6 000,00	
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	338.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period

Position

Jan. 1, 2016 — till Sept. 30, 2017

Private Joint-Stock Company
"Lviv Locomotive Repair Plant",
Member of the Supervisory Board

Jan. 1, 2016 — till Sept. 30, 2017

PRIVATE JOINT STOCK COMPANY
"ZAPORIZHZHYA ELEKTRIC
LOCOMOTIVE REPAIR PLANT",
Member of the Supervisory Board

Jan. 1, 2016 — till Sept. 30, 2017

ПРАТ "КОРОСТЕНСЬКИЙ ЗАВОД
ЗБШ", Member of the Supervisory
Board

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