



Tereshchenko Oleh Vasylovych

Category Domestic Politically Exposed Person

Last position State Enterprise Sakupne Quarry, Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. There is no information on the value of **7** vehicles owned or used by PEP or family members since 2015 or later

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
Tereshchenko Yuliia Anverovna	wife	—
Eco project company LLC , Joint ownership		



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Eco project company LLC	Joint ownership	33554392
TOV-REA LLC	Joint ownership	39744886
PE Dontechnoremont DVM	ownership	33576877
Toya Plus LLC	Beneficial owner	40506520
Andizh Trade LLC	Beneficial owner	39456372
Eco project company LLC	Beneficial owner	33554392
PE Dontechnoremont DVM	Beneficial owner	33576877
TOV-REA LLC	Beneficial owner	39744886
Toya Plus LLC	Joint ownership	40506520
Andizh Trade LLC	Joint ownership	39456372



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗАКУПНЯНСЬКИЙ КАР'ЄР, Директор	22 419,06	8 507,63	
2018	Державне підприємство "Закупнянський кар'єр", директор (candidate)	19 122,21	1 919,44	
2018	Державне підприємство "Закупнянський кар'єр", директор (candidate)	1 183,19	1 919,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	141.3 sq. m (2)	—	
2018	992.0 sq. m (1)	141.3 sq. m (2)	—	
2018	3471.0 sq. m (2)	141.3 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• RENAULT KANGOO 1,9D 2008• MA353371 MA3 1989• ЗИЛ431412 ЗИЛ 1990• ЗИЛ 441510 1992• SKODA OCTAVIA 2005• ТЦ 10А 1992• Hyundai Accent 2012• DAEWOO LANOS 2000	
2018	<ul style="list-style-type: none">• RENAULT KANGOO 1,9D 2008• MA353371 MA3 1989• ЗИЛ431412 ЗИЛ 1990• ЗИЛ 441510 1992• SKODA OCTAVIA 2005• ТЦ 10А 1992• Hyundai Accent 2012• DAEWOO LANOS 2000	
2018	<ul style="list-style-type: none">• RENAULT KANGOO 1,9D 2008• MA353371 MA3 1989• ЗИЛ431412 ЗИЛ 1990• ЗИЛ 441510 1992• SKODA OCTAVIA 2005• ТЦ 10А 1992• Hyundai Accent 2012• DAEWOO LANOS 2000	



CAREER:

Period	Position
March 11, 2019 —	State Enterprise Sakupne Quarry , Head

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