



Stoliar Semen Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Factory of Reinforced Concrete Products under the Ministry of Defense of Ukraine, Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Strelnytska Kateryna Yuriivna	wife	—
Stoliar Serhii Semenovich	son	—
Stoliar Vira Semenivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МОУ ХЗЗВ, тимчасово виконуючий обов'язки директора	—	—	
2018	ДП МОУ " ХКМТЗ", помічник директора з комерційних питань	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	250 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	250 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	64.1 sq. m (1)	—	
2018	—	64.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA Magentis 2007• СКИФ 500 1990• ЗИЛ 325010 2000	
2018	<ul style="list-style-type: none">• KIA Magentis 2007• СКИФ 500 1990• ЗИЛ 325010 2000	



CAREER:

Period	Position
April 22, 2019 —	State Enterprise Kharkiv Factory of Reinforced Concrete Products under the Ministry of Defense of Ukraine , Head

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