



Lialin Viacheslav Yuriiovych

Category Domestic Politically Exposed Person

Last position State Joint Enterprise "Odesa dmsk", Head

Date of dismissal June 11, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lialina Karina Viacheslavivna	daughter	—
Lialina Milana Viacheslavivna	daughter	—
Lialina Nataliia Yakivna	mother	—
 Lialina Diana Shakhabutdynovna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ecco Export Pro LLC	Beneficial owner	40307164
Ecco Export Pro LLC	ownership	40307164



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська міжобласна філія "ДСП Об'єднання Радон", Директор	25 409,87	5 075,54	
2019	Одеська міжобласна філія ДСП Об'єднання Радон, Директор	30 111,27	5 365,95	
2018	Одеська міжобласна філія ДСП "Об'єднання Радон", Директор (candidate)	11 707,26	2 147,13	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 113 490,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	702.0 sq. m (1)	—	117.6 sq. m (2)	
2019	702.0 sq. m (1)	—	117.6 sq. m (2)	
2018	702.0 sq. m (1)	—	117.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan teana 2006	
2019	• Nissan teana 2006	
2018	• Nissan teana 2006	



CAREER:

Period	Position
July 10, 2019 — till June 11, 2021	State Joint Enterprise "Odesa dmsk", Head

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