



## Nikolenko Myroslav Borysovych

Category Domestic Politically Exposed Person

Last position State Enterprise Inzhrebsud, Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **3** 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



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
Autotechtrading LLC	ownership	42606299
Zdvyzh-Agro LLC	ownership	38304625
Scientific and Innovative Center 2500 LLC	ownership	35922417
ТОВ "РЕАБІЛІТАЦІЙНО-ЛІКУВАЛЬНИЙ ЦЕНТР "ЛІДЕР"	ownership	36185831
Investecobud-2000 LLC	ownership	34576050
Limited Liability Company "Argument Plus 5"	ownership	33301719
Terra Center LLC	ownership	34778931
Zdvyzh-Agro LLC	Beneficial owner	38304625
Limited Liability Company "Argument Plus 5"	Beneficial owner	33301719
Autotechtrading LLC	Beneficial owner	42606299
Agroprom-Zdvyzh LLC	Beneficial owner	38304363
Investecobud-2000 LLC	Beneficial owner	34576050

Name	Type of connection	Code
Scientific and Innovative Center 2500 LLC	Beneficial owner	35922417



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Інжексбуд, Директор	32 229,27	—	
2019	Державне підприємство Інжексбуд, Директор	32 229,27	—	
2018	Державне автотранспортне підприємство експедиційних та спеціальних автомобілів НАН України, юрисконсульт	1 936,25	—	
2018	Державне підприємство "ІНЖЕКСБУД", Директор (candidate)	1 936,25	—	
2017	кардіологічний санаторій "Ворзель" НАН України, керуючий санацією	1 637,82	—	
2016	кардіологічний санаторій "Ворзель" НАН України, керуючий санацією	2 142,29	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	34 260,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	34 260,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	11 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	11 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	15 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—



Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2000.0 sq. m (2)	—	66.19 sq. m (1)	
2019	2000.0 sq. m (2)	—	66.19 sq. m (1)	
2018	2000.0 sq. m (2)	—	36.8 sq. m (1)	
2018	2000.0 sq. m (2)	—	102.99 sq. m (2)	
2017	2000.0 sq. m (2)	—	36.8 sq. m (1)	
2016	2000.0 sq. m (2)	—	36.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• mercedes-benz 109D 2010	
2019	• mercedes-benz 109D 2010	
2018	• mercedes-benz 109D 2010	
2018	• mercedes-benz 109D 2010	
2017	• mercedes-benz 109D 2010	
2016	• mercedes-benz 109D 2010	



## CAREER:

Period	Position
Aug. 7, 2019 —	<b>State Enterprise Inzhetskud,</b> Head

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