



Buromenskyi Mykhailo Vsevolodovych

Category Family member

Last position M.A. Consulting LLC, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Buromenska Nataliia Liubomyrivna Antimonopoly Committee of Ukraine , Deputy Chairman - State Commissioner	wife	—
Buromenska Mariia Mykhailivna	daughter	—
Buromenska Oksana Mykhailivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
БГО "УАМП"	Beneficial owner	21704366
M.A. Consulting LLC	Joint ownership	34631430
Charitable foundation Poltava Jewish Foundation Hethes Nefesh	Beneficial owner	25163074
M.A. Consulting LLC	Beneficial owner	34631430
NGO Institute for Applied Humanities Researches	Beneficial owner	25617084
Bate Dan LLC	Beneficial owner	39976445
NGO Ukrainian Institute for Human Rights	Beneficial owner	42130736



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	кафедра міжнародного права, Інститут міжнародних відносин, Київський національний університет імені Т.Г. Шевченка, професор	40 191,20	40 611,34	
2018	кафедра міжнародного права, Інститут міжнародних відносин, Київський національний університет імені Т.Г. Шевченка, професор	36 832,10	27 619,10	
2017	кафедра міжнародного права, Інститут міжнародних відносин, Київський національний університет імені Т.Г. Шевченка, професор	119 087,18	21 141,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	40 655,00	1 077,00	2 180,00	—	—	—	—	—
2019	Cash	—	—	—	—	25 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	25 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	2 913,00	—	30 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 329 957,00	
2017	UAH 2 329 957,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9236.0 sq. m (2)	49.1 sq. m (1)	96.5 sq. m (2)	
2018	9236.0 sq. m (2)	49.1 sq. m (1)	96.5 sq. m (2)	
2017	9236.0 sq. m (2)	49.1 sq. m (1)	96.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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