



## Kliuiev Serhii Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1969
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019



**CONNECTIONS TO INDIVIDUALS**

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Name	Type of connection	Period
Kliuieva Iryna Anatoliivna	wife	—
 Kliuiev Andrii Petrovych Administration of President of Ukraine , Chief of Staff of the Presidential Executive Office	sibling	Aug. 19, 1969—
Kliuiev Andrii Serhiiovych	son	—
Ertefai Olha	daughter	—
Ertefai Kave	son in law	—
Diakon Yurii Hryhorovych	personal relationships	2005—
Anopriienko Yevhen Yakovych POLITICAL PARTY "SOCIALISTS" , Member of the Political Council, Member of the Executive committee, Deputy Head	personal relationships	—
 Yanukovych Viktor Fedorovych Administration of President of Ukraine , The President of Ukraine	business relationships учасники однієї злочинної організації	—
Rozia Serhii Vladyslavovych ТЗОВ "АЛЬФА СОЛАР" , Founder	business relationships є (були) пов'язані з ТЗОВ "ЗЕТА СОЛАР"	—


Name	Type of connection	Period
Pryimak Oleksandr Yuriiovych LLC "TANTALITE" , Head	business relationships є (були) пов'язаними з ТОВ "Танталіт"	—
Nakoniechnyi Andrii Volodymyrovych LLC "TANTALITE" , Head	business relationships є (були) пов'язаними з ТОВ "Танталіт"	—



## **CONNECTIONS TO LEGAL ENTITIES**


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Name	Type of connection	Code
 KOLTRESO COMMERCIAL LTD	Beneficial owner	HE315417
 Gunaldi Commercial Ltd	Beneficial owner	HE292598
 Kvalisto Holdings Ltd	Beneficial owner	HE301963
 Mllideno Holdings Ltd.	Beneficial owner	HE310105
 Helios Netherlands B. V.	Beneficial owner	57607354
 Aurina Commercial Ltd	Beneficial owner	HE291411
 P & A Corporate Services Trust	компанія володіла юридичною особою, що належала Сергію Ключеву	
 ТЗОВ "ЮПІТЕР СОЛАР"	Beneficial owner	9102065606
 LLC Clarion Solar	Beneficial owner	9102067850
 ТЗОВ "КАПЕЛЛА СОЛАР"	Beneficial owner	9102163321
 ТЗОВ "КРАЙМІА СОЛАР 1"	Beneficial owner	9102158473
 ТЗОВ "КРАЙМІА СОЛАР 2"	Beneficial owner	9102162102
 ТЗОВ "КРАЙМІА СОЛАР 3"	Beneficial owner	9102160105





Name	Type of connection	Code
 ТЗОВ "КРАЙМІА СОЛАР 4"	Beneficial owner	9102160095
 ТЗОВ "КРАЙМІА СОЛАР 5"	Beneficial owner	9102068251
 ТЗОВ "ОСПРІЙ СОЛАР"	Beneficial owner	9102160070
 ТЗОВ "ОРІОН СОЛАР"	Beneficial owner	9102065483
 ТЗОВ "ОУЗІЛ СОЛАР"	Beneficial owner	9102163882
 ТЗОВ "ГАММА СОЛАР"	Beneficial owner	9102064264
 ТЗОВ "БЕТА СОЛАР"	Beneficial owner	9102159036
 ТЗОВ "АЛЬФА СОЛАР"	Beneficial owner	9102163138
 ТЗОВ "ЗЕТА СОЛАР"	Beneficial owner	9102064730
 ТЗОВ "ОМАО СОЛАР"	Beneficial owner	9102160874
 Delta Solar	Beneficial owner	9102067787
 АТ "ОУЛ СОЛАР"	Beneficial owner	9102067522
LIMITED LIABILITY COMPANY "ACTIV SOLAR"	Beneficial owner	36385346

Name	Type of connection	Code
 Activ Solar GmbH	Beneficial owner	ATU6419461
 ПРАТ "ЗОКМ"	Beneficial owner	00195452
 ПРАТ "БІСТЕК"	Beneficial owner	31226457
PrJSC "factory of semiconductors"	Beneficial owner	31792555
 SLAV HANDEL,VERTRETUNG UND BETEILIGUNG AKTIENGESELLSCHAFT	Beneficial owner	FN129821P
 ПАТ "МАШЗАВОД" М НОВОГРОДІВКА	Beneficial owner	14310336
 ГО "ГР "РАЗОМ"	Founder	39647780
 ТОВ "ПРОДЮСЕРСЬКИЙ ЦЕНТР "СТАР ВЕЙ"	Beneficial owner	39043675
 ТОВ"АКТИВ ДЕВЕЛОПМЕНТ УКРАЇНА"	Beneficial owner	34979111
 ПРАТ "АКТИВ-СТРАХУВАННЯ"	Beneficial owner	31446152
LIMITED LIABILIY COMPANY "LIMANSKAYA ENERGY 1"	Beneficial owner	36881398
LIMITED LIABILIY COMPANY "LIMANSKAYA ENERGY 2"	Beneficial owner	36881382



Name	Type of connection	Code
LIMITED LIABILITY COMPANY "FRANCO PIVI"	Beneficial owner	37058103
LIMITED LIABILITY COMPANY "DUNAYSKA SES-1"	Beneficial owner	36965561
LIMITED LIABILITY COMPANY "DUNABE SES-2"	Beneficial owner	36965598
LIMITED LIABILITY COMPANY "PRYOZERNE 1"	Beneficial owner	36837375
PRIVATE JOINT STOCK COMPANY "PRYOZERNE 2"	Beneficial owner	36837365
 Activ Solar GmbH	Beneficial owner	ATU6419461
LIMITED LIABILITY COMPANY "ACTIV SOLAR"	Beneficial owner	36385346
PJSC "Delta Solar"	Beneficial owner	37171791
LIMITED LIABILITY COMPANY "ZETA SOLAR"	Beneficial owner	37171676
LIMITED LIABILITY COMPANY "ALFA SOLAR"	Beneficial owner	37171642

Name	Type of connection	Code
LIMITED LIABILITY COMPANY "GAMMA SOLAR"	Beneficial owner	37171765
Private joint stock company "NEPTUNE SOLAR"	Beneficial owner	37326260
LIMITED LIABILITY COMPANY "CRIMEA SOLAR 1"	Beneficial owner	36647814
LIMITED LIABILITY COMPANY "CRIMEA SOLAR 2"	Beneficial owner	36806368
LIMITED LIABILITY COMPANY "CRIMEA SOLAR 3"	Beneficial owner	36806347
LIMITED LIABILITY COMPANY "CRIMEA SOLAR 4"	Beneficial owner	36806352
LIMITED LIABILITY COMPANY "CRIMEA SOLAR 5"	Beneficial owner	36806331
LIMITED LIABILITY COMPANY "OMAO SOLAR"	Beneficial owner	36905429
LIMITED LIABILITY COMPANY "OSPREY SOLAR"	Beneficial owner	36905446
LIMITED LIABILITY COMPANY "ORIOLE SOLAR"	Beneficial owner	36905434

Name	Type of connection	Code
LIMITED LIABILITY COMPANY "OUZIL SOLAR"	Beneficial owner	36905413
LIMITED LIABILITY COMPANY "FRANCO SOLAR"	Beneficial owner	37058077
LIMITED LIABILITY COMPANY "CLARION SOLAR"	Beneficial owner	37773873
LIMITED LIABILITY COMPANY "CAPELLA SOLAR"	Beneficial owner	37774086
PRIVATE JOINT STOCK COMPANY "BOLGRAD SOLAR"	Beneficial owner	37012088
 Black Sea Renewable Energies GmbH	Beneficial owner	FN361858w
 Krasolena Investment Ltd	Beneficial owner	HE263783
 Hyperion Netherlands B. V.	Beneficial owner	
 CEE Clean Economic Energy AG	Beneficial owner	
PrJSC "Ukrbearing"	Beneficial owner	13495470
LLC "TANTALITE"	Beneficial owner	35371154

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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	12 898,50	96,56	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	8 468 087,59	361,87	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	6 821 505,57	—	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 255,10	256,24	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2014	Deposits	5 568 087,00	—	—		1 093 902,00	—	—	
2013	Deposits	13 610 834,00	—	—		1 913 517,00	—	—	
2012	Deposits	2 133 486,00	—	—		—	—	—	
2011	Deposits	10 410 662,00	—	—		1 476 035,00	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2014	UAH —	
2013	UAH —	
2012	UAH —	
2011	UAH 490 057,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2014	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2014	82888.0 sq. m (2)	2584.1 sq. m (1)	566.5 sq. m (5)	
2013	82888.0 sq. m (2)	2376.8 sq. m (1)	566.5 sq. m (5)	
2012	93461.0 sq. m (1)	2376.8 sq. m (1)	486.2 sq. m (1)	
2011	94087.0 sq. m (2)	2376.8 sq. m (1)	566.8 sq. m (5)	

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## VEHICLES:

Year	Declarant	Family
2014	<ul style="list-style-type: none"><li>Mercedes-Benz S500L 5462 куб. см 2007</li></ul>	
2013	<ul style="list-style-type: none"><li>Mercedes-Benz S500L 5462 куб.см 2007</li></ul>	
2012	—	
2011	<ul style="list-style-type: none"><li>Mercedes-Benz S 500L 5462 см3, 388 кВт 2007</li><li>Porsche Cayenne 4511 см3, 311 кВт 2004</li></ul>	



## CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 article 191 pt. 5 article 190 pt. 4 article 209 pt. 3 of the Criminal Code of Ukraine. Wanted since June 4, 2015

[more information is available in Ukrainian version of the dossier](#)





## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament, Party of Regions
Nov. 23, 2007 — till Dec. 12, 2012	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Народний депутат України VI скликання, Партія Регіонів
May 25, 2006 — till Nov. 23, 2007	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Народний депутат України V скликання, Партія Регіонів
2005 — till 2005	<b>PrJSC "Ukrbearing"</b> , Голова Ради директорів



## DOSSIER:

more information is available in Ukrainian version of the dossier



## DOCUMENTS

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### Other documents

- [Кримінальні провадження Сергій Ключев](#)
- [Генпрокуратура повідомила про підозру О Януковичу](#)
- [Ключев купив компанію, що володіє резиденцією Межигір'я, за 146 млн гривень - Друк - Друк - dt](#)
- [Ключев влаштував вагітній дочці елітне весілля у палаці Відня](#)
- [ТАНТАЛІТ ЄДРПОУ](#)
- [Document\\_USR\\_1000093736 Ключев Наконечний](#)
- [Павутиння Ключевих. Частина 1 \\_ НАШІ ГРОШІ](#)
- [Ключев переєстрував свій «сонячний» бізнес на селян і кіпрські офшори \\_ НАШІ ГРОШІ](#)
- [Солнечные фирмы "семьи" Ключева и Януковича перевели на Кипр и селян \\_ Украинская правда](#)
- [Актив солар Австрія](#)
- [У Януковича - доля в семейном бизнесе Ключевых](#)
- [Актив Солар ЄДРПОУ](#)
- [42015000000002120 ухвала арешт корпоративних прав](#)
- [ПрАТ \\_ЗОКМ\\_ - Smida](#)
- [ПрАТ \\_ВІСТЕК\\_ - Smida](#)
- [ПрАТ \\_Завод напівпровідників\\_ - Smida](#)
- [УКРПІДШИПНИК ЄДРПОУ](#)
- [МАШЗАВОД М.НОВОГРОДІВКА ЄДРПОУ](#)
- [ГРОМАДЯНСЬКИЙ РУХ РАЗОМ ЄДРПОУ](#)
- [СТАР ВЕЙ ЄДРПОУ](#)
- [АКТИВ ДЕВЕЛОПМЕНТ УКРАЇНА ЄДРПОУ](#)
- [АКТИВ-СТРАХУВАННЯ ЄДРПОУ](#)

- [Клюєви зізнались, що володіють офшором на о Джерсі](#)
- [Клюєв формуляр Vorarlberg Landes- und Hypothekenbank AG](#)
- [Document\\_USR\\_1000120192 ТАНТАЛІТ](#)

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