



Zadorozhnyi Oleksandr Vitaliiovych

Category Domestic Politically Exposed Person

Last position SE "Kulindorivskiy khp", Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared hard cash - USD **87059.87** exceeds USD 50000

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
Zadorozhnyi Oleksandr Oleksandrovych	son	—
Zadorozhna Halyna Dmytrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Vanilka LLC	Beneficial owner	41093877



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Куліндорівський КХП, Виконуючий обов'язки генерального директора	49 769,37	1 061,84	
2019	ДП Куліндорівський КХП, Генеральний директор	49 769,37	1 061,84	
2019	ДП Куліндорівський КХП, Генеральний директор (candidate)	49 769,37	1 061,84	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 500,00	68 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 500,00	68 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 500,00	68 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	32500.0 sq. m (1)	—	—	
2019	32500.0 sq. m (1)	—	—	
2019	32500.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



CAREER:

Period	Position
Feb. 4, 2020 —	SE "Kulindorivskiy khp", Head
Sept. 2019 — till June 2020	Філія "Черняхівський елеватор", Head

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