



Solodkyi Ruslan Vasylovych

Category Family member

Last position SCP Dives 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 - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Solodkyi Vasyl Pylypovych	father	—
Solodka Inna Vasylivna Ministry of Healthcare of Ukraine , State Secretary	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
SCP Dives LLC	ownership	37772733
SCP Dives LLC	Beneficial owner	37772733



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ГОЛОВНИЙ НАУКОВО- ДОСЛІДНИЙ ТА ПРОЕКТНИЙ ІНСТИТУТ ЗЕМЛЕУСТРОЮ", Заступник директора. Звільнений 14.05.2018р	—	—	
2017	Державне Підприємство "Головний науково-дослідний та проектний інститут землеустрою", Заступник директора з фінансової та правової роботи	2 018,50	13 396,12	
2016	Державне Підприємство "Головний науково-дослідний та проектний інститут землеустрою", Заступник директора з фінансової та правової роботи	1 975,30	9 051,93	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	35 118,00	—	—
2017	Cash	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	20435.0 sq. m (3)	—	45.8 sq. m (1)	
2017	20435.0 sq. m (3)	—	179.1 sq. m (3)	
2016	2435.0 sq. m (3)	—	179.1 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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