



Kryvosheiev Vasyl Opanasovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Kyiv State Plant "Burevestnik", Head</u>
Date of dismissal	March 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **1 069 051,00** UAH, that is in **5.4233** times exceeds the declared amount in previous declaration (**197 121,00** UAH)
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kryvosheieva Tetiana Oleksandrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Comet"	ownership	20580809



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	4 334,28	8 680,83	
2018	Державне підприємство "Київський державний завод "Буревісник", Генеральний директор	5 968,29	6 312,06	
2017	Державне підприємство "Київський державний завод "Буревісник", Генеральний директор	4 797,51	2 383,53	
2016	State Enterprise "Kyiv State Plant "Burevestnik", CEO	3 708,06	2 023,73	
2014	Концерн 'Укроборонпром', генеральний директор державного підприємства київський державний завод буревісник	7 457,71	2 026,40	



MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAHUSD	EUROther	UAHUSD	EUROther
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	—	—	—
2016	Other	—	—	—	—
2014	Deposits	—	13 300,00	—	5 500,00

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 28 130,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	975.0 sq. m (1)	119.2 sq. m (1)	—	
2018	—	—	44.5 sq. m (1)	
2017	—	—	44.5 sq. m (1)	
2016	—	—	44.5 sq. m (1)	
2014	900.0 sq. m (1)	—	63.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN POLO 1.4 2007	
2017	• VOLKSWAGEN POLO 1.4 2007	
2016	• VOLKSWAGEN POLO 1.4 2007	
2014	—	



CAREER:

Period	Position
Sept. 7, 2012 — till March 25, 2019	State Enterprise "Kyiv State Plant "Burevestnik", Head

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