



Lahutin Hennadii Volodymyrovych

Category Family member

Last position Lavanda LLC, Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
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**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lahutina Zlata Volodymyrivna ГОЛОВНЕ УПРАВЛІННЯ ДПС У М. КИЄВІ , Head	wife	—
Lahutin Volodymyr Hennadiiovych Construction Company Centerbud-Alliance LLC , Co-owner	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lavanda LLC	Beneficial owner	19031635
Lavanda LLC	ownership	19031635



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	проректор, Київський національний університет будівництва та архітектури	66 442,90	66 426,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	1 500 000,00	—	—	756 404,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	5852.0 sq. m (3)	—	113.85 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• LEXUS CX460 2010• YA3 469B 1982• AUDI A5 2012	

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED