



Shyrokoborod Serhii Mykolaiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrspezkonversiya, Acting Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared
2. Declared PEP`s income from part-time job - UAH **108729.00**
exceeds more than 30% of total income - UAH **290729.00**

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
Shyrokoborod Arsenii Serhiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
South Construction and Warehouse Enterprise LLC	ownership	42599140
Logotradegroup LLC	ownership	42599177



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МОУ ПІВДЕНЬВІЙСЬКБУД, Заступник директора	1 434,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
Feb. 7, 2020 —	State Enterprise Ukrspezkonversiya , Acting Head

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