



Makhovska Halyna Oleksandrivna

Category Family member

Last position ALTEHA MARKET SL, ownership

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
Makhovskyi Hennadii Fedorovych State ENTERPRISE "KHERSON COMMERCIAL SEA PORT" , Head	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 ALTEHA MARKET SL	ownership	B92454529
 ALTEHA MARKET SL	Beneficial owner	B92454529



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Одеський клінічний госпіталь ДПСУ, Лікар	3 632,89	—	
2016	Одеський клінічний госпіталь ДПСУ, Лікар	2 830,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	596.0 sq. m (2)	303.9 sq. m (1)	—	
2016	596.0 sq. m (2)	303.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	• Мерседес-Бенц C200K 2007	
2016	• Мерседес-Бенц C200K 2007	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED