



Zavaliy Mykola Viktorovich

Category Domestic Politically Exposed Person

Last position ПОЛІТИЧНА ПАРТІЯ "ЗАПОРУКА (ЗА ПОРЯДОК В УКРАЇНІ
)", Chairman of the Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zavalii Yuliia Ivanivna	wife	—
Zavalii Nika Mykolaivna	daughter	—
Zavalii Kyrylo Mykolaiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Koket LLC	Beneficial owner	34739138
PE Flamingo Textile	Beneficial owner	35107195
PE Flamingo Textile	ownership	35107195
Koket LLC	ownership	34739138



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПП ФЛАМІНГО ТЕКСТИЛЬ, ДИРЕКТОР (candidate)	30 356,27	13 040,26	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	6123.0 sq. m (4)	250.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Яхта Янмар 2002• UA0688KVFourWinns210Horison 2008• TOYOTA COASTER 2011• КРЕ-0539-К Радуга 2002	



CAREER:

Period

Position

Dec. 20, 2014 —

**ПОЛІТИЧНА ПАРТІЯ "ЗАПОРУКА
(ЗА ПОРЯДОК В УКРАЇНІ)",**
Chairman of the Party

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