



Kozlenko Volodymyr Hryhorovych

Category Domestic Politically Exposed Person

Last position [Khvylya](#), Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

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
Matsepon Vira Dmytrivna	stepdaughter	—
Matsepon Mariia Dmytrivna	stepdaughter	—
Kozlenko Kateryna Volodymyrivna	daughter	—
Kozlenko Olha Volodymyrivna	daughter	—
Kozlenko Oleksandr Volodymyrovych	son	—
Kozlenko Inna Volodymyrivna	wife	—
StyleInn LLC , ownership		



--

CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Audit Company - Limited Liability Company UPK-Audit Ltd	Beneficial owner	30674018
Creative International Children's School Kolimba LLC	Beneficial owner	38322314
Non-Formal Education Center Insight LLC	ownership	39639770
Audit Company Crowe Ukraine LLC	ownership	33833362
Creative International Children's School Kolimba LLC	ownership	38322314
Private Educational Institution Creative International Children's School	Beneficial owner	41960979
Non-Formal Education Center Insight LLC	Beneficial owner	39639770
Specialized School of I-III Degrees Creative International Children's School LLC	ownership	39639130
Private Educational Institution Creative International Children's School	ownership	41960979
Law Firm Nicholas LLC	ownership	37880825
Audit Company - Limited Liability Company UPK-Audit Ltd	ownership	30674018

Name	Type of connection	Code
Shyk-Group LLC	ownership	36593717
Strategic Partner LLC	ownership	33147220
Specialized School of I-III Degrees Creative International Children's School LLC	Beneficial owner	39639130
Strategic Partner LLC	Beneficial owner	33147220
Audit Company Crowe Ukraine LLC	Beneficial owner	33833362
Shyk-Group LLC	Beneficial owner	36593717
Law Firm Nicholas LLC	Beneficial owner	37880825



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "КРОУ ХОРВАТ ЕЙСІ УКРАЇНА", Генеральний директор	204 424,92	—	
2017	ТОВ "КРОУ ХОРВАТ ЕЙСІ УКРАЇНА", Генеральний директор	163 554,22	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 500 000,00	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 500 000,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	12662.0 sq. m (4)	—	166.1 sq. m (1)	
2017	12662.0 sq. m (4)	—	166.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• TOYOTA Camry Premium 2018	
2017	• TOYOTA Camry Premium 2016	



CAREER:

Period	Position
Aug. 7, 2020 —	Khvylya , Head

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