



Lordkipanidze Liudmyla Viktorivna

Category Family member

Last position ДП НАЕК Енергоатом ВП Управління справами,
Начальник фінансово-економічного відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **8 572 822,00 UAH**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lordkipanidze Andrii Yuriiiovych State Service of Ukraine for Food Safety and Consumer Protection , Deputy Head	husband	—
Lordkipanidze Kateryna Andriivna	daughter	—
Lordkipanidze Valentyna Fedorivna	mother in law	—
Lordkipanidze Yurii Mykhailovych ВП АТЦ ДП НАЕК ЕНЕРГОАТОМ , головний електрик	father in law	—
Kaleniuk Viktor Mykytovych	father	—
Kaleniuk Antonina Yeremiivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК Енергоатом ВП Управління справами, Начальник фінансово- економічного відділу	49 336,66	40 748,37	
2018	ДП НАЕК Енергоатом ВП "Управління справами", заступник начальника відділу	17 842,92	50 567,05	
2017	ДП НАЕК Енергоатом ВП "Управління справами", заступник начальника відділу	11 087,47	16 445,96	
2016	ДП НАЕК Енергоатом ВП "Управління справами", заступник начальника відділу	9 276,15	12 154,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	785 000,00	—	—	—	140 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	290 000,00	140 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	95 000,00	—	—	110 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	152 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1570.0 sq. m (2)	—	214.2 sq. m (3)	
2018	1570.0 sq. m (2)	—	214.2 sq. m (3)	
2017	1570.0 sq. m (2)	61.2 sq. m (1)	106.0 sq. m (2)	
2016	1570.0 sq. m (2)	61.2 sq. m (1)	106.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Suzuki SX-4 2011• Toyota Camry 2019	
2018	<ul style="list-style-type: none">• Suzuki SX-4 2011• Toyota Camry 2008	
2017	<ul style="list-style-type: none">• Suzuki SX-4 2011• Toyota Camry 2008	
2016	<ul style="list-style-type: none">• Suzuki SX-4 2011• Toyota Camry 2008	

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