



Liapue Mykola Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "45 EMP", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Liapun Vira Ivanivna	wife	—
Liapun Oleksandr Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Харківський завод спеціальних машин, перший заступник директора (candidate)	—	10 174,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US	EUR	Other	UAH	US	EUR
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	78300.0 sq. m (4)	63.0 sq. m (1)	126.66 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Murano 2011	



CAREER:

Period	Position
April 9, 2021 —	SE "45 EMP", Head

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