



Tabalov Andrii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 8, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna
Date of dismissal	Nov. 27, 2014

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared hard cash - USD **156969.54** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. Royalty - **900000.00** exceeds 20% of the total income **2929448.00**
5. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Tabalova Liudmyla Anatoliivna "Formula Invest" llc , Beneficial owner	mother	—
Tabalova A. A.	daughter	—
Tabalova Varvara Andriivna	daughter	—
Tabalova Kseniia Viktorivna	wife	—
Tabalov Oleksandr Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Primary Trade Union Organization of Private Joint Stock Company Pervomaysk Dairy Canning Plant	Beneficial owner	37486494
Private enterprise "Sport-Invest"	ownership	35451386
"Dominion-k" llc	ownership	34894866
"Alinda" llc	ownership	31613251
 BALMERONIA ENTERPRISES LTD	ownership	HE285214
 BALMERONIA ENTERPRISES LTD	Beneficial owner	HE285214
"Mykolaivkhlil" llc	Beneficial owner	37773297
"Yuriya" PJSC	Beneficial owner	00447853
"Pervomaiskiy mkk" PJSC	Beneficial owner	00418107
LLC Batkivshchyna (fatherland)	Beneficial owner	03764809
Trade House "Taste Formula" llc	Beneficial owner	32172460
PE "Dominion-Zembud"	Beneficial owner	35451538
"Hope" llc	Beneficial owner	03758016

Name	Type of connection	Code
"Dominion-k" llc	Beneficial owner	34894866
Firm "Olto" llc	Beneficial owner	24744314
"Elizabeth-Estate" llc	Beneficial owner	35958789
PE "Food Store 0919	Beneficial owner	31510772
"Formula Invest" llc	Beneficial owner	38516536
"Formula-Agro" llc	Beneficial owner	37628132
SE "Yuriya-2 of PJSC "Yuriya"	Beneficial owner	24410808
"mt-plus" llc	Beneficial owner	37383748
SE "Yuriya-Trans", PJSC "Yuriya"	Beneficial owner	30238917
"Tyasmin" llc	Beneficial owner	03793768
"Nadiya"	Beneficial owner	03756690
"Poltava-Khlib" llc	Beneficial owner	37883883
"Dobrokhlib Group" llc	Beneficial owner	39429312

Name	Type of connection	Code
"Milk Factory "Voloshkove Pole" llc	Beneficial owner	36333282



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міська рада міста Кропивницького , Секретар міської ради міста Кропивницького (депутат міської ради міста Кропивницького)	128 920,90	99 691,39	
2018	Міська рада міста Кропивницького , Секретар міської ради міста Кропивницького (депутат міської ради міста Кропивницького)	59 358,25	94 350,02	
2017	Міська рада міста Кропивницького , Секретар міської ради міста Кропивницького (депутат міської ради міста Кропивницького)	77 613,26	40 451,48	
2016	Kirovograd City Council, Secretary of Kirovohrad City Council (Deputy of Kirovohrad City Council)	63 974,70	30 234,07	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	80 035,10	1 211,90	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	99 966,14	268,09	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	187 902,00	1 929,00	—	RUB 5 010,00	—	—	—
2019	Cash	600 000,00	80 000,00	24 000,00		85 000,00	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	230 947,00	1 297,00	—		67 902,00	73,00	—
2018	Cash	600 000,00	104 000,00	39 000,00		85 000,00	11 000,00	—
2018	Other	—	—	—		—	—	—
2017	Deposits	254 066,00	1 422,00	2 270,00		65 694,00	73,00	—
2017	Cash	635 000,00	119 000,00	50 000,00		85 000,00	11 000,00	—
2017	Other	—	—	—		—	—	—
2016	Deposits	286 023,00	2 051,00	29 544,00		52 195,00	—	—
2016	Cash	635 000,00	126 000,00	50 000,00		285 000,00	16 500,00	—
2016	Other	—	—	—		—	—	—
2013	Deposits	—	—	—		—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2011	Deposits	3 170 000,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2013	—	
2011	8,86	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	41665.4 sq. m (6)	1179.4 sq. m (3)	—	
2018	2530.4 sq. m (4)	1065.0 sq. m (2)	132.76 sq. m (3)	
2017	2530.4 sq. m (4)	1065.0 sq. m (2)	132.76 sq. m (3)	
2016	2530.4 sq. m (4)	1065.0 sq. m (2)	77.66 sq. m (2)	
2013	1331.4 sq. m (2)	559.6 sq. m (1)	139.9 sq. m (2)	
2011	1026.4 sq. m (2)	—	45.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Mitsubishi L200 2009 • Toyota Land Cruiser 200 2013 • ПГ МФ 8904 2011 	
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2018	<ul style="list-style-type: none"> • Mitsubishi L200 2009 • Toyota Land Cruiser 200 2013 • Toyota Land Cruiser 200 2017 • ПГ МФ 8904 2011 • Stingray Stingray 180 RX 2006 	
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2017	<ul style="list-style-type: none"> • Mitsubishi L200 2009 • Toyota Land Cruiser 200 2013 • Toyota Land Cruiser 200 2017 • ПГ МФ 8904 2011 • Stingray Stingray 180 RX 2006 	
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2016	<ul style="list-style-type: none"> • ПГ МФ 8904 2011 • Stingray Stingray 180 RX 2006 • Toyota Land Cruiser 200 2013 • Mitsubishi L200 2009 	
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2013	<ul style="list-style-type: none"> • Toyota LAND CRUISER 200 4608 куб.см, 288 кВт, 4950 см 2013 • Причіп ПР МФ 8904 5400 см 2011 	
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2011	<ul style="list-style-type: none"> • Причіп ПГМФ 8904 2011 	
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CAREER:

Period

Position

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna

—

Political party "Our Land", член політичної ради



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

Bank customer

Commercial Bank Privatbank JSC

14360570

Bank customer

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