

Ivaniushchenko Yurii Volodymyrovych

Іванющенко Юрій Володимирович

Other spellings: Ivaniushchenko Yurii Volodymyrovych / Юрій Іванющенко

67 (b. 1959) · UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

₴160,000,000

Established by court verdicts

—

no convictions



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Corruption episodes

Suspicion of misappropriating and laundering 18 ha of state land of the “Stolychnyi” market near Kyiv (over UAH 160 million)

Notice of suspicion · period: ~2021 · made public: 6 Sept 2025

Alleged: ₴160,000,000

Pre-trial investigation body: National Anti-Corruption Bureau of Ukraine

Charges: ч.5 ст.191 KK, ч.3 ст.209 KK

According to NABU and SAPO, in spring 2021, during a corporate conflict between a former Member of Parliament from the Party of Regions and a Kyiv developer over control of a wholesale agricultural market near Kyiv, officials of the Main Department of the State Geocadastre in Kyiv Oblast made changes to the cadastre, after which 18 ha of state land were registered to 9 nominees and resold to three companies linked to the developer; under a "memorandum" between the parties to the conflict, in September 2021 a trusted person of the former MP became one of the beneficiaries of these companies. The market value of the land exceeds UAH 160 million. On 06.09.2025 all persons involved were served notices of suspicion (Article 191(5), Article 209(3) of the Criminal Code); on 12.08.2026 the investigation was completed. NABU does not give names; the identification is per Interfax-Ukraine citing a law enforcement source. There is no verdict.

Sources

Official statement · Misappropriation of 18 ha of land of the "Stolychnyi" market near Kyiv · National Anti-Corruption Bureau of Ukraine · 12 Aug 2026

original: <https://nabu.gov.ua/news/zavolodinnia-18-ga-zemli-na-ponad-160-mln-grn-pidozriuyet-sia-pidsanktsiyina-osoba-chasiv-rezhymu-ianukovycha-ta-stolychna-1/>
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Official statement · Misappropriation of 18 ha of land worth over UAH 160 million: a sanctioned person from the Yanukovich regime era and a Kyiv property developer suspected (PHOTO) · National Anti-Corruption Bureau of Ukraine · 6 Sept 2025
original: <https://nabu.gov.ua/news/zavolodinnia-18-ga-zemli-na-ponad-160-mln-grn-pidozriuyet-sia-pidsanktsiyina-osoba-chasiv-rezhymu-ianukovycha-ta-stolychna/>
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Media · NABU and SAPO suspect a Yanukovich-era ex-MP and a Kyiv property developer of misappropriating 18 ha of land worth over UAH 160 million · LB.ua · 6 Sept 2025

original: https://lb.ua/kyiv/2025/09/06/694989_nabu_i_sap_pidozryuyut_eksnardepa.html
archived copy queued

Media · NABU accuses ex-MP Ivaniushchenko and Stolitsa Group founder Molchanova of misappropriating 18 ha of land near Kyiv · Interfax-Ukraine · 6 Sept 2025

original: <https://interfax.com.ua/news/general/1102515.html>
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Public offices

Member of Parliament of Ukraine, 6th–7th convocations · Verkhovna Rada of Ukraine

Region: — · Period: —

Sources

Media · [Yurii Volodymyrovych Ivaniushchenko](#) — Wikipedia · Wikipedia · 3 Oct 2026

original: https://uk.wikipedia.org/wiki/%D0%86%D0%B2%D0%B0%D0%BD%D1%8E%D1%89%D0%B5%D0%BD%D0%BA%D0%BE_%D0%AE%D1%80%D1%96%D0%B9_%D0%92%D0%BE%D0%BB%D0%BE%D0%B4%D0%B8%D0%BC%D0%B8%D1%80%D0%BE%D0%B2%D0%B8%D1%87

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

No connections with other people in the directory were found.

Record version: 3 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/ivaniushchenko-yurii-08e9?v=01a102be-8c43-7135-8277-bc5822b31695>