

Kaluhin Yevhenii Pavlovych

Калугін Євгеній Павлович

Other spellings: Kaluhin Yevhenii / Калугін Євгеній

UA · Former official · Unknown

Journalistic investigation

Alleged across all episodes

€12,000,000

Established by court verdicts

no convictions

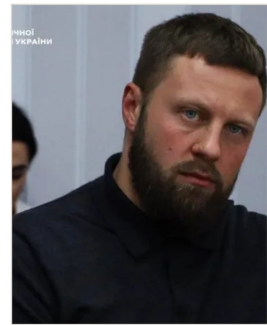


Photo: ЗНАЙ ЮА (znaj.ua) — <https://znaj.ua/kompromat/537607-kar-yerni-zloti-yevgena-kalugina-v-beb-pidozrilo-zbiglisya-z-rizkim-zrostannyam-biznesu-ta-elitnoji-neruhomosti-yog-sim-ji> · усі права захищені

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Corruption episodes

Spa complex near Chernivtsi, construction in Uzhhorod and land in Kozyn acquired by the family of the head of the ESBU in Zakarpattia

Journalistic investigation · period: ~2023—2025 · made public: 29 Jan 2026

Alleged: €12,000,000

According to a Bihus.Info investigation, after Ye. Kaluhin moved to the ESBU (2023), his wife, together with female partners, bought 173 sotkas (1.73 ha) of land near Chernivtsi in 2024, where a spa complex with a restaurant and a nightclub opened in 2025; according to the journalists' estimate, similar land nearby now costs over UAH 12 million (in the video — USD 300–350 thousand), while the declaration gives UAH 2.2 million for all of it. The episode amount is the journalists' estimate for the land, not the transaction price. The journalists also reported that in 2024 his wife and mother bought 12 sotkas on the border with Slovakia in Uzhhorod, where housing is under construction (a similar plot — over USD 100 thousand), his wife invested in the agricultural company «Khrum», the company «Golden Black Spa» took two filling stations as mortgage collateral for UAH 40 million in 2025, and his father bought over half a hectare in Kozyn in 2023 (about UAH 15 million). The wife explained that she had sufficient declared funds; the father — that he bought the plot with his own funds. In March 2026, according to Bihus.Info, the official resigned; the NACP began monitoring his lifestyle. This is a journalistic investigation: no criminal proceedings have been registered and no charges have been brought.

Sources

State registry · Kaluhin Yevhenii Pavlovych, annual declaration for 2025 (filed 30.04.2026) · NACP (Unified State Register of Declarations) · 30 Apr 2026

original: <https://public.nazk.gov.ua/documents/1abb9acb-dc96-4dee-a4cf-724b516bb2f9>

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Investigation · NACP checks the lifestyle of former Zakarpattia ESBU head Yevhenii Kaluhin after a Bihus.Info story · Bihus.Info · 6 Apr 2026

original: <https://bihus.info/nazk-perevirayе-sposib-zhyttyа-kolyshnogo-kerivnyka-beb-zakarpattya-yevgeniya-kalugina-pislya-syuzhetu-bihus-info/>

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Investigation · Heads of two ESBU territorial directorates resign after Bihus.Info investigations · Bihus.Info · 20 Mar 2026

original: <https://bihus.info/kerivnyky-dvoh-terytorialnyh-upravlin-beb-zvilnyly-pislya-rozsliduvan-bihus-info/>

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Investigation · All inclusive for a top Zakarpattia law enforcement officer: a nightclub, petrol stations and land worth millions for an ESBU officer's relatives · Bihus.Info · 29 Jan 2026

original: <https://www.youtube.com/watch?v=vjHFSDKcehI>

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Investigation · A SPA complex, commercial construction and an agricultural business in Zakarpattia: what the family of the Zakarpattia ESBU head acquired in 3 years · Bihus.Info · 29 Jan 2026

original: <https://bihus.info/spa-kompleks-komercijne-budivnytstvo-ta-agrarka-na-zakarpatti-chym-za-3-roky-obroslo-rodynachilnyka-beb-zakarpattya/>

Public offices

Head of the Territorial Directorate of the Economic Security Bureau in Zakarpattia Oblast · Economic Security Bureau of Ukraine

Region: Закарпатська область · Period: —

Sources

State registry · Kaluhin Yevhenii Pavlovych, annual declaration for 2025 (filed 30.04.2026) · NACP (Unified State Register of Declarations) · 30 Apr 2026

original: <https://public.nazk.gov.ua/documents/1abb9acb-dc96-4dee-a4cf-724b516bb2f9>

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State registry · Kaluhin Yevhenii Pavlovych, pre-dismissal declaration (period 01.01.2026–31.03.2026, filed 27.04.2026) · NACP (Unified State Register of Declarations) · 27 Apr 2026

original: <https://public.nazk.gov.ua/documents/c39dfd4e-01fa-46c4-a268-1e9890913389>

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Investigation · Heads of two ESBU territorial directorates resign after Bihus.Info investigations · Bihus.Info · 20 Mar 2026

original: <https://bihus.info/kerivnyky-dvoh-terytorialnyh-upravlin-beb-zvilnylys-pislya-rozsliduvan-bihus-info/>

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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: 2 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/kaluhin-yevhenii-3f2d?v=01a0fa41-179f-7d9e-9fb4-1a5e9083d1d1>