

Kondrashov Dmytro Oleksandrovych

Кондрашов Дмитро Олександрович

Other spellings: Дмитро Кондрашов / Kondrashov Dmytro Oleksandrovych

UA · Former official · Wanted

Indictment in court

Alleged across all episodes

₴716,000,000

Established by court verdicts

—

no convictions

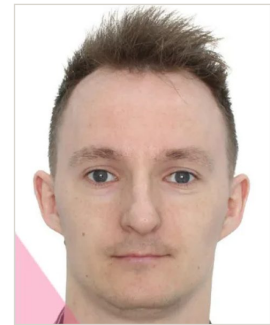


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Corruption episodes

Misappropriation of NPC "Ukrenergo" electricity worth over UAH 716 million by the trader "United Energy" (March 2022)

Indictment in court · period: ~2022 · made public: 11 Jan 2024

Alleged: ₴716,000,000

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

Proceedings: 52022000000000091

Charges: ч. 2 ст. 364 КК України, ч. 5 ст. 191 КК України, ч. 3 ст. 209 КК України, ст. 364-1 КК України

According to NABU and SAPO, in March 2022 LLC "United Energy" received electricity worth over UAH 716 million from PrJSC "NEC 'Ukrenergo'", did not pay for it, resold the energy to other market participants and withdrew the funds, including abroad; the guarantor bank did not repay the debt. Investigators allege that a former director of an Ukrenergo department responsible for applying sanctions to market participants failed to stop the sale of electricity to the debtor (Article 364(2) of the Criminal Code). Suspicion — 11 January 2024; the suspect was put on the wanted list; on 24 September 2024 the indictment against four persons was sent to the HACC. Official statements do not name names; according to Transparency International Ukraine and Ukrainska Pravda, this is Dmytro Kondrashov. The amount of UAH 716 million is the total loss under the scheme. There is no verdict.

Sources

Official statement · Causing UAH 716 million in losses to «Ukrenergo»: the organiser of the crime and three more participants of the criminal scheme will stand trial · Specialized Anti-Corruption Prosecutor's Office · 24 Sept 2024

original: https://t.me/sap_gov_ua/2489

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Official statement · NABU searching for three participants of the scheme to misappropriate electricity of PrJSC «NPC «Ukrenergo» · National Anti-Corruption Bureau of Ukraine · 25 Jan 2024

original: https://t.me/nab_ukraine/2307

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Official statement · Causing UAH 716 million in losses to «Ukrenergo» - SAPO and NABU notified 4 persons of suspicion · Specialized Anti-Corruption Prosecutor's Office · 11 Jan 2024

original: https://t.me/sap_gov_ua/1937

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Official statement · NABU and SAPO exposed a scheme to misappropriate electricity of PrJSC «NPC «Ukrenergo» · National Anti-Corruption Bureau of Ukraine · 11 Jan 2024

original: https://t.me/nab_ukraine/2290

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Investigation · Issuing a fictitious bank guarantee to misappropriate millions of NPC «Ukrenergo»: case of Yuliia Frolova (proceedings No. 52022000000000091) · Transparency International Ukraine (HACC Decided) · 9 Jun 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52022000000000091>

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Media · \$200 thousand for a NABU detective and a SAPO prosecutor: "Miller's" lawyer notified of suspicion · Ukrainska Pravda · 5 Jun 2024

original: <https://www.pravda.com.ua/news/2024/06/05/7459302/>
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Public offices

Head of the Settlement Administrator Department · NPC "Ukrenergo"

Region: — · Period: 2019

Sources

State registry · Declaration of Kondrashov Dmytro Oleksandrovych for 2019 (PrJSC «NPC «Ukrenergo») · National Agency on Corruption Prevention (Register of Declarations) · 28 May 2020

original: <https://public.nazk.gov.ua/documents/b897e1b5-45a4-4778-b7c6-20e2157014ec>

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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: 4 Oct 2026 · PDF generated: 6 Oct 2026

Link to this version: <https://grafttrace.info/en/person/kondrashov-dmytro-bdc0?v=01a108c5-f00c-7427-9113-fcf09c8fdcb1>