

Kravtsov Yevhen Pavlovych

Кравцов Євген Павлович

Other spellings: Євген Кравцов / Kravtsov Yevhen Pavlovych

40 (b. 1986) · UA · Former official · Unknown

Notice of suspicion

Alleged across all episodes

₴11,400,000

Established by court verdicts

—

no convictions

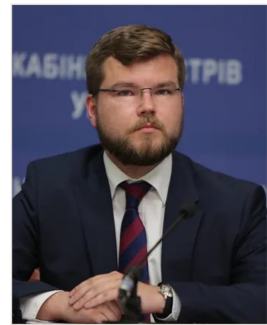


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The data comes from open sources. Being listed in this directory does not mean guilt has been proven: every record links to its source.

Corruption episodes

Suspicion of misappropriating UAH 11.4 million of JSC "Ukrzaliznytsia" through the procurement of pneumatic tools at inflated prices

Notice of suspicion · period: ~2018—2020 · made public: 26 Feb 2024

Alleged: ₴11,400,000

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

Charges: ч. 5 ст. 191 КК України

According to NABU and SAPO, in 2018 an entrepreneur — the leader of an organised group — with the help of acquaintances in the Government secured the appointment of group members to senior positions at JSC "Ukrzaliznytsia"; in 2018–2020 Ukrzaliznytsia officials ensured that a company he controlled won a tender for pneumatic tools, which were supplied at an inflated price; the overpayment was UAH 11.4 million. On 26 February 2024 notices of suspicion under Article 191(5) of the Criminal Code were served on 9 persons, including six current and former Ukrzaliznytsia officials. Official statements do not name names; according to Suspilne, cited by ZN.UA, the notice of suspicion was received by former Ukrzaliznytsia board chairman Yevhen Kravtsov. On 5 November 2025 SAPO sent to court an indictment against 10 group members (together with an episode of procurement of spare parts for freight wagons — UAH 51 million in total); whether Kravtsov is among the defendants has not been verified from official sources. There is no verdict; the person is presumed innocent until proven guilty by a court.

Sources

Official statement · Misappropriation of UAH 51 million of Ukrzaliznytsia funds: indictment sent to court · Specialized Anti-Corruption Prosecutor's Office · 5 Nov 2025

original: https://t.me/sap_gov_ua/3359

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Official statement · NABU and SAPO exposed an organised group misappropriating funds of JSC «Ukrzaliznytsia» · NABU · 26 Feb 2024

original: https://t.me/nab_ukraine/2384

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Official statement · 9 members of an organised group, exposed for misappropriating UAH 11.4 million of Ukrzaliznytsia funds, notified of suspicion · Specialized Anti-Corruption Prosecutor's Office · 26 Feb 2024

original: https://t.me/sap_gov_ua/2037

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Media · Former head of "Ukrzaliznytsia" notified of suspicion of theft of UAH 11 million · ZN.UA · 28 Feb 2024

original: <https://zn.ua/ukr/anticorruption/eksholovi-ukrzalznitsi-povidomili-pro-pidozru-u-rozkradanni-11-mln-hriven.html>

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Public offices

Chairman of the Management Board · JSC "Ukrzaliznytsia"

Region: — · Period: 2019

Sources

Media · Former head of “Ukrzaliznytsia” notified of suspicion of theft of UAH 11 million · ZN.UA · 28 Feb 2024

original: <https://zn.ua/ukr/anticorruption/eksholovi-ukrzalznitsi-povidomili-pro-pidozru-u-rozkradanni-11-mln-hriven.html>
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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/kravtsov-yevhen-c0ee?v=01a1040e-8ce6-76c5-9d32-8705488dd8e6>