

Kriuchkov Dmytro Vasylovych

Крючков Дмитро Васильович

Other spellings: Kriuchkov Dmytro Vasylovych / Dmytro Kryuchkov

48 (b. 1978) · Former official · Unknown

Indictment in court

Alleged across all episodes

₴346,220,000

Established by court verdicts

—

no convictions



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Corruption episodes

Misappropriation of funds of “Zaporizhzhiaoblenerho” through PrJSC “HC “Enerhomerezha” (losses of UAH 346 million)

Indictment in court · period: ~2014–2015 · made public: 1 Jun 2016

Alleged: ₴346,220,000

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

Charges: ч. 5 ст. 191 КК України, ч. 3 ст. 27 ч. 2 ст. 364 КК України

According to NABU and SAPO, in 2014–2015 OJSC Zaporizhzhiaoblenergo (60% of shares owned by the state), under assignment of claim agreements, transferred to PrJSC HC Energomerezha the right to collect debts from large consumers (SE ZTMK, ZTMK LLC, PJSC Dniprosprosstal). The consumers paid Energomerezha over UAH 196.82 million, while the oblenergo received only UAH 1.7 million instead of UAH 346.22 million. The chairman of the board of Energomerezha was served a notice of suspicion in June 2016 (Article 191(5), Article 27(3) and Article 364(2) of the Criminal Code), in April 2019 he was extradited from Germany, and on 16.06.2020 the indictment against two defendants was sent to the HACC. At NABU's request, a commercial court invalidated five agreements worth over UAH 346 million. The Bihus.Info video gives the amount as UAH 340 million; the record uses the amount from the NABU announcement. The outcome of the trial for this particular episode has not been verified.

Sources

Official statement · Case against ex-head of HC "Energomerezha" sent to court · National Anti-Corruption Bureau of Ukraine · 16 Jun 2020

original: <https://nabu.gov.ua/news/novyny-spravu-za-obvynuvachennyam-ekskervnyka-hk-energomerezha-skervovano-do-sudu/>
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Official statement · Head of "Energomerezha" company extradited to Ukraine from Germany · National Anti-Corruption Bureau of Ukraine · 15 Apr 2019

original: <https://nabu.gov.ua/news/novyny-kerivnyka-kompaniyi-energomerezha-ekstradovano-v-ukrayinu-z-nimechchyny/>
archived copy queued

Investigation · From the wanted list to parliament: who is on the list of Medvedchuk, Rabinovych and Boiko /// (2019.07.15) · Bihus.Info · 15 Jul 2019

original: <https://www.youtube.com/watch?v=IIaq8HAKgq8>
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Public offices

No information on public offices was found in open sources.

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/kriuchkov-dmytro-ea11?v=01a0fe52-9c95-7ade-9458-9da77666b84a>