

Kyrylov Valerii Mykolaiovych

Кирилов Валерій Миколайович

Other spellings: Kyrylov Valerii Mykolaiovych / Валерій Кирилов

UA · Former official · Serving a sentence

Final conviction

Alleged across all episodes

€145,312,663

Established by court verdicts

€7,062,884

by court: 11%

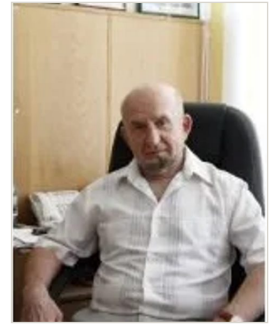


Photo: <https://368.media/2023/07/07/komertsijnogo-direktora-pavlogradskogo-himzavodu-zasudili-do-4-rokiv-koloniyi/> · CC BY-SA 4.0

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Corruption episodes

Misappropriation of over UAH 102 million in the procurement of explosive reactive armour for tanks through SE "Pavlohrad Chemical Plant"

Notice of suspicion · period: ~2022 · made public: 11 Dec 2025

Alleged: **€102,000,000**

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

Proceedings: 52022000000000152

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

Co-defendants according to investigators: Shyman Leonid Mykolaiovych

According to NABU and SAPO, in April 2022 the Ministry of Defence concluded a contract with SE "Research and Production Association 'Pavlohrad Chemical Plant'" for urgent procurement of explosive reactive armour for tanks. The enterprise's then general director, according to investigators, involved the commercial director and the director of a private company (LLC "RADA 2007"): components (covers and cuvettes) were purchased from this firm at almost three times inflated prices through fictitious companies, and the difference was laundered.

According to Transparency International Ukraine, in April–November 2022 the plant paid UAH 165.6 million for goods with a market value of UAH 63.2 million. Losses — over UAH 102 million (Transparency International Ukraine: UAH 102.4 million). Notices of suspicion were served on 11 December 2025 (to the general director — Article 27(3), Article 191(5) of the Criminal Code; to the commercial director — Article 191(5) of the Criminal Code); on 19 December 2025 the HACC remanded the former general director in custody with the alternative of bail of UAH 30.28 million. On 22 July 2026 the investigation was completed. Official statements do not name names — they are given by the Anti-Corruption Action Centre, LB.ua and Transparency International Ukraine.

There is no verdict; the persons are presumed innocent.

Sources

Official statement · Misappropriation of over UAH 102 million on the procurement of explosive reactive armour for tanks: investigation completed · Specialized Anti-Corruption Prosecutor's Office · 22 Jul 2026

original: https://t.me/sap_gov_ua/4148

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Official statement · Corruption in procurement for the defence sector: pre-trial restraint measure applied to the former general director of a state enterprise · Specialized Anti-Corruption Prosecutor's Office · 19 Dec 2025

original: https://t.me/sap_gov_ua/3526

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Official statement · SAPO and NABU exposed a criminal scheme to misappropriate millions on the procurement of explosive reactive armour for tanks · Specialized Anti-Corruption Prosecutor's Office · 11 Dec 2025

original: https://t.me/sap_gov_ua/3505

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Official statement · Corruption in the defence sector: misappropriation of over UAH 102 million on explosive reactive armour for tanks · National Anti-Corruption Bureau of Ukraine · 11 Dec 2025

original: https://t.me/nab_ukraine/3602

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Investigation · Case of Leonid Shyman on theft of UAH 102 million during the procurement of explosive reactive armour for tanks · Transparency International Ukraine (HACC Decided) · 3 Oct 2026
original: <https://hacc-decided.ti-ukraine.org/uk/cases/52022000000000152>
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Media · Theft of UAH 102 million in the defence sector: HACC placed in custody the suspected former head of the Pavlohrad Chemical Plant · LB.ua · 19 Dec 2025
original: https://lb.ua/society/2025/12/19/712747_rozkradannya_102 mln_grn.html
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Sale of explosives of SE "Pavlohrad Chemical Plant" through the intermediary LLC "NVP 'Zoria'" (2015)

Final conviction · period: ~2015 · made public: 1 Jan 2015
Alleged: ₴7,062,884 · Established by court: ₴7,062,884
Pre-trial investigation body: National Anti-Corruption Bureau of Ukraine
Proceedings: 52017000000000675
Charges: ч. 2 ст. 364 КК України

According to the HACC verdict of 7 July 2023 (case No. 425/3312/17), in 2015 the commercial director of SE "Research and Production Association 'Pavlohrad Chemical Plant'" abused his office: he submitted inflated price offers on behalf of the plant to mining and processing plants, refused them direct contracts and granted the intermediary LLC "NVP 'Zoria'" deferred payment; the intermediary resold explosives that were shipped directly from the plant's warehouses and received an undue advantage of UAH 7,062,883.96. He was sentenced to 4 years of imprisonment, a fine of UAH 17 thousand and a 3-year ban on holding positions at state enterprises; a civil claim for UAH 7 million was granted. On 17 December 2025 the Appeals Chamber of the HACC upheld the verdict — it entered into force; a cassation appeal is pending before the Supreme Court. The HACC verdict of 12 August 2026 in case No. 991/1821/23 included the UAH 7.06 million in the total of UAH 43.3 million, so the separate episode (UAH 43.3 million) for this person is recorded with an amount of UAH 36.25 million.

Sources

Court decision · Ruling of the Appeals Chamber of the HACC of 17 December 2025 in case No. 425/3312/17 (proceedings No. 11-kp/991/18/25) · High Anti-Corruption Court · 17 Dec 2025
original: <https://reyestr.court.gov.ua/Review/132656992>
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Court decision · HACC verdict of 7 July 2023 in case No. 425/3312/17 · High Anti-Corruption Court · 7 Jul 2023
original: <https://reyestr.court.gov.ua/Review/112045752>
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Official statement · Commercial director of the «Pavlohrad Chemical Plant» received 4 years of imprisonment for involving «shell companies» in the work of the state enterprise · Specialized Anti-Corruption Prosecutor's Office · 7 Jul 2023
original: https://t.me/sap_gov_ua/1497
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Investigation · Abuses at the Pavlohrad Chemical Plant: case of commercial director Valerii Kyrylov · Transparency International Ukraine (HACC Decided) · 3 Oct 2026
original: <https://hacc-decided.ti-ukraine.org/uk/cases/52017000000000675>
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Investigation · Kyrylov Valerii Mykolaiovych — Pavlohrad Chemical Plant · vyroky.com (HACC Verdicts) · 7 Jul 2023
original: <https://vyroky.com/judgments/132>
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Sale of explosives of SE "Pavlohrad Chemical Plant" through intermediaries with losses of UAH 43.3 million

On trial · period: ~2011—2016 · made public: 9 Sept 2021
Alleged: ₴36,249,779
Pre-trial investigation body: National Anti-Corruption Bureau of Ukraine
Proceedings: 42016040010000006
Charges: ч. 2 ст. 364 КК України, ч. 2 ст. 28 ч. 2 ст. 364 КК України
Co-defendants according to investigators: Shyman Leonid Mykolaiovych

According to the prosecution, in 2011–2016 the general director of SE "Research and Production Association 'Pavlohrad Chemical Plant'" together with the commercial director ensured that industrial explosives were sold to mining and processing plants (PJSC "KZK", PJSC "TsHZK") not directly but through intermediary companies (LLC "NVP 'Zoria'", LLC "Ukrspetskhim"), which resold the products with a mark-up, although deliveries came directly from the plant's warehouses; direct contracts with consumers were blocked. Notice of suspicion was served on the general director on 9 September 2021, and the indictment was sent to court on 28 February 2023 (Article 364(2) of the Criminal Code). On 12 August 2026 the HACC (case No. 991/1821/23) found both guilty under Article 28(2), Article 364(2) of the Criminal Code: the general director — 5 years of imprisonment, the

commercial director — 4 years 3 months; UAH 36.2 million in damages was recovered. The verdict has not entered into force (appeal period / appeal), so the status is trial. The total amount of lost income under the verdict is UAH 43,312,663.15, of which the court attributed UAH 36,249,779.19 to the actions of the commercial director, taking into account his separate verdict of 7 July 2023 (case No. 425/3312/17).

Sources

Court decision · HACC verdict of 12 August 2026 in case No. 991/1821/23 · High Anti-Corruption Court · 12 Aug 2026

original: <https://reyestr.court.gov.ua/Review/138943508>

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Official statement · Case against the general director of the Pavlohrad Chemical Plant and his accomplices sent to court ·

Specialized Anti-Corruption Prosecutor's Office · 28 Feb 2023

original: https://t.me/sap_gov_ua/1180

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Official statement · Abuse of office — general director of the Pavlohrad Chemical Plant notified of suspicion · Specialized Anti-

Corruption Prosecutor's Office · 9 Sept 2021

original: https://t.me/sap_gov_ua/455

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Investigation · Case of causing UAH 43.3 million in losses to the Pavlohrad Chemical Plant · Transparency International

Ukraine (HACC Decided) · 3 Oct 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/42016040010000006>

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Public offices

Commercial Director · SE "SPA 'Pavlohrad Chemical Plant'"

Region: — · Period: —

Sources

Investigation · Case of Leonid Shyman on theft of UAH 102 million during the procurement of explosive reactive armour for

tanks · Transparency International Ukraine (HACC Decided) · 3 Oct 2026

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52022000000000152>

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Investigation · Kyrylov Valerii Mykolaiovych — Pavlohrad Chemical Plant · vyroky.com (HACC Verdicts) · 7 Jul 2023

original: <https://vyroky.com/judgments/132>

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Roles in companies

No information on roles in companies was found.

Connections with other named persons

Shyman Leonid Mykolaiovych · shared episode · Case on the misappropriation of over UAH 102 million in the procurement of explosive reactive armour (SE "Pavlohrad Chemical Plant") · On trial

Shyman Leonid Mykolaiovych · shared episode · Case on the sale of explosives of SE "Pavlohrad Chemical Plant" through intermediaries (UAH 43.3 million) · On trial

A connection means a shared episode, company or public body. The proceeding status of a connected person concerns that person only.

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Link to this version: <https://grafftrace.info/en/person/kyrylov-valerii-a79c?v=01a108cf-224e-7345-a2e1-84931aa7ea51>