

Lohvynenko Kostiantyn Oleksandrovych

Логвиненко Костянтин Олександрович

Other spellings: Lohvynenko Kostiantyn Oleksandrovych / Костянтин Логвиненко

UA · Former official · Unknown

Indictment in court

Alleged across all episodes

€12,500,000

Established by court verdicts

—

no convictions



Photo: Радіо Свобода / «Схеми» — <https://www.radiosvoboda.org/a/skhemy-na-kharkivoblenerho/31463773.html> · усі права захищені

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

Procurement of transformers and meters for JSC "Kharkivoblenergo" at inflated prices (losses of UAH 12.5 million)

Indictment in court · period: ~2021—2022 · made public: 14 Aug 2024

Alleged: €12,500,000

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

Charges: ч. 5 ст. 191 КК України, ч. 2 ст. 209 КК України, ч. 3 ст. 27, ч. 5 ст. 191 КК України, ч. 3 ст. 15, ч. 3 ст. 27, ч. 5 ст. 191 КК України

According to NABU and SAPO, in 2021 the acting chairman of the board of JSC "Kharkivoblenergo", together with a person who controlled a number of companies supplying power equipment, set up an organised group. During April–September 2021 the head of the company ensured that two "right" companies won procurements of 11,904 units of transformer equipment and 79,425 units of electrical measuring instruments at a price inflated by UAH 132.5 million; partial performance of the contracts in 2021–2022 caused the company UAH 12.5 million in losses, and misappropriation of a further UAH 120 million, according to investigators, was thwarted. Notice of suspicion was served on the acting chairman of the board (Article 27(3), Article 191(5); Article 15(3), Article 27(3), Article 191(5) of the Criminal Code) in August 2024; on 17 September 2026 the indictment against 8 participants was sent to court. Official statements do not give full names; according to Ukrainska Pravda, the person is Kostiantyn Lohvynenko, who, according to the Unified State Register, was the head of JSC "Kharkivoblenergo". The record contains the losses of UAH 12.5 million (excluding the amount of the attempt). There is no verdict.

Sources

Official statement · Case of theft of funds of JSC «Kharkivoblenergo» during the procurement of energy equipment sent to court · Specialized Anti-Corruption Prosecutor's Office · 17 Sept 2026

original: https://t.me/sap_gov_ua/4346

archived copy queued

Official statement · SAPO and NABU exposed an organised group over million-hryvnia theft of funds of JSC «Kharkivoblenergo» during the procurement of energy equipment · Specialized Anti-Corruption Prosecutor's Office · 15 Aug 2024

original: https://t.me/sap_gov_ua/2406

archived copy queued

Official statement · Corruption in the energy sector: organised group exposed for theft during the procurement of transformers · National Anti-Corruption Bureau of Ukraine · 15 Aug 2024

original: https://t.me/nab_ukraine/2716

archived copy queued

Investigation · NABU and SAPO detained a former head of Kharkivoblenergo on suspicion of misappropriating over UAH 12.5 million · Anti-Corruption Action Centre · 14 Aug 2024

original: <https://t.me/fuckcorruption/3125>

archived copy queued

Investigation · Case of theft of funds of JSC «Kharkivoblenergo» (proceedings No. 52021000000000574) · Transparency International Ukraine (HACC Decided) · 28 Oct 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52021000000000574>

archived copy queued
Media · Suspicions against a former head of "Kharkivoblenergo" and accomplices of theft of millions: details · Ekonomichna Pravda · 15 Aug 2024
original: <https://epravda.com.ua/news/2024/08/15/718057/>
archived copy queued
Media · Former head of "Kharkivoblenergo" detained on suspicion of theft of millions · Ekonomichna Pravda · 14 Aug 2024
original: <https://epravda.com.ua/news/2024/08/14/718012/>
archived copy queued

Public offices

Acting Chairman of the Management Board (Director General) · JSC "Kharkivoblenerho"

Region: — · Period: —

Sources

Official statement · SAPO and NABU exposed an organised group over million-hryvnia theft of funds of JSC «Kharkivoblenergo» during the procurement of energy equipment · Specialized Anti-Corruption Prosecutor's Office · 15 Aug 2024
original: https://t.me/sap_gov_ua/2406
archived copy queued
State registry · JSC «Kharkivoblenergo» (EDRPOU 00131954): history of changes of the head · Opendatabot (Unified State Register data) · 3 Oct 2026
original: <https://opendatabot.ua/c/00131954>
archived copy queued
Investigation · NABU and SAPO detained a former head of Kharkivoblenergo on suspicion of misappropriating over UAH 12.5 million · Anti-Corruption Action Centre · 14 Aug 2024
original: <https://t.me/fuckcorruption/3125>
archived copy queued

Acting Chairman of the Management Board of Kharkivoblenergo JSC (2020–2024) · JSC "Kharkivoblenerho"

Region: — · Period: —

Sources

Official statement · SAPO and NABU exposed an organised group over million-hryvnia theft of funds of JSC «Kharkivoblenergo» during the procurement of energy equipment · Specialized Anti-Corruption Prosecutor's Office · 15 Aug 2024
original: https://t.me/sap_gov_ua/2406
archived copy queued
State registry · JSC «Kharkivoblenergo» (EDRPOU 00131954): history of changes of the head · Opendatabot (Unified State Register data) · 3 Oct 2026
original: <https://opendatabot.ua/c/00131954>
archived copy queued

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.