

Moskvych Stepan Ovsiiiovych

Москвич Степан Овсійович

Other spellings: Moskvych Stepan Ovsiiiovych / Степан Москвич

UA · Former official · Unknown

Final conviction

Alleged across all episodes

₴58,810,000

Established by court verdicts

₴56,227,029

by court: 96%



Photo: OBOZREVATEL — <https://www.obozrevatel.com/ukr/ekonomika-glavnaya/economy/vyaznitsya-na-10-rokiv-ta-povna-konfiskatsiya-majna-suddi-vaks-pidtvordili-virok-direktoru-lutskogo-kombinatu-hliboproduktiv.htm> · yci 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

Embezzlement of grain of PJSC “Agrarian Fund” at SE “Lutsk Grain Products Plant No. 2” (2014)

Final conviction · period: ~2014 · made public: 20 Dec 2017

Alleged: ₴58,810,000 · Established by court: ₴56,227,029

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

Charges: ч.5 ст.191 KK

According to the HACC verdict, in April–June 2014 the director of SE "Lutsk Grain Products Plant No. 2", without the owner's permission, shipped to commercial entities over 26 thousand tonnes of grain placed in storage by Agrarian Fund PJSC; no payment was received. In its notice of suspicion (2017), NABU estimated the losses at over UAH 58.81 million; the court established UAH 56,227,029. On 16 March 2023 the HACC found him guilty under Article 191(5) of the Criminal Code and sentenced him to 10 years' imprisonment with confiscation of property; on 22 March 2024 the Appeals Chamber of the HACC and on 16 September 2025 the Supreme Court upheld the verdict. The then head of the elevator was convicted together with him.

Sources

Court decision · Resolution of the Supreme Court in case No. 161/19903/18 · Unified State Register of Court Decisions · 16 Sept 2025

original: <https://reyestr.court.gov.ua/Review/130683493>

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Court decision · Ruling of the Appeals Chamber of the HACC in case No. 161/19903/18 · Unified State Register of Court Decisions · 22 Mar 2024

original: <https://reyestr.court.gov.ua/Review/118106970>

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Court decision · HACC verdict in case No. 161/19903/18 · Unified State Register of Court Decisions · 16 Mar 2023

original: <https://reyestr.court.gov.ua/Review/109585814>

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Official statement · Former director of SE Lutskyi KhP No. 2 suspected of embezzling over UAH 58 million · National Anti-Corruption Bureau of Ukraine · 20 Dec 2017

original: <https://nabu.gov.ua/news/novyny-u-roztrati-ponad-58-mln-grn-pidozryuyetsya-eks-dyirektor-dp-luckyy-khp-n2/>

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Investigation · Stepan Moskvych, Leonid Tymofiuk — HACC verdicts · Automaidan (HACC Verdicts) · 16 Sept 2025

original: <https://vyroky.com/judgments/115>

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Media · NABU detains former director of Lutsk grain elevator on suspicion of embezzling grain worth UAH 59 million · LB.ua · 20 Dec 2017

original: https://lb.ua/society/2017/12/20/385326_nabu_zaderzhalo_eksdirektora.html

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Public offices

Director of a State Enterprise · SE "Lutsk Grain Products Plant No. 2"

Region: — · Period: —

Sources

Investigation · Stepan Moskvych, Leonid Tymofiiuk — HACC verdicts · Automaidan (HACC Verdicts) · 16 Sept 2025

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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/moskvych-stepan-e833?v=01a10816-764a-7e9c-9b23-0c74cd3b3e8e>