

Riabkova Alla Mykhailivna

Рябкова Алла Михайлівна

Other spellings: Riabkova Alla Mykhailivna / Алла Рябкова

UA · Current official · Unknown

Journalistic investigation

Alleged across all episodes

€6,100,000

Established by court verdicts

—

no convictions

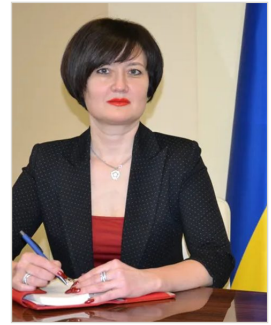


Photo: ДПС у Полтавській області — <https://web.archive.org/web/20240303065927/https://poltava.tax.gov.ua/dfs-u-regioni/golov-upr/kerivnytvo/1176.html> · усі права захищені

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

Signs of unjustified assets worth UAH 6.1 million held by the acting head of the Main Directorate of the State Tax Service in Poltava Oblast (SBI and NACP finding)

Journalistic investigation · period: ~2020—2023 · made public: 22 Nov 2023

Alleged: €6,100,000

Pre-trial investigation body: State Bureau of Investigation

According to an SBI statement of 22.11.2023, joint monitoring with the NACP of the wealth of the acting head of the Main Directorate of the State Tax Service in Poltava Oblast revealed signs of the acquisition of unjustified assets worth UAH 6.1 million: property acquired in 2020–2023 and registered to family members and trusted persons (apartments in Kyiv and Poltava, cars), with the lawful origin of the funds not confirmed. The materials were sent to SAPO to decide on a lawsuit to have the assets declared unjustified (civil forfeiture, not criminal proceedings). The SBI does not give the name; the person was named by Ekonomichna Pravda, and this is confirmed by NACP declarations (Deputy Head of the Main Directorate of the State Tax Service in Poltava Oblast). As of 03.10.2026 no SAPO lawsuit regarding these assets and no criminal proceedings were found in open sources.

Sources

Official statement · SBI exposes head of Poltava Oblast tax service for obtaining unjustified assets worth UAH 6.1 million · State Bureau of Investigation · 22 Nov 2023

original: <https://dbr.gov.ua/news/dbr-vikrilo-kerivnicyu-podatkovoi-sluzhbi-poltavshhini-na-otrimanni-neoberuntovanih-aktiviv-na-6-1-mln-grn>

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Media · Unjustified assets worth 6 million found in head of Poltava region tax service · Ekonomichna Pravda · 22 Nov 2023

original: <https://epravda.com.ua/news/2023/11/22/706890/>

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Public offices

Deputy Head of the Main Directorate of the State Tax Service in Poltava Oblast (Acting Head in 2023) · Main Directorate of the State Tax Service in Poltava Oblast

Region: Полтавська область · Period: —

Sources

State registry · Declaration of A. M. Riabkova for 2023 · NACP (Unified State Register of Declarations) · 22 Mar 2024

original: <https://public.nazk.gov.ua/documents/e25535b5-601d-4b6b-a413-8762f0822f52>

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Media · Unjustified assets worth 6 million found in head of Poltava region tax service · Ekonomichna Pravda · 22 Nov 2023

original: <https://epravda.com.ua/news/2023/11/22/706890/>

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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/riabkova-alla-f235?v=01a10413-ed2e-7bb7-82e1-398357e3ee31>