

Shpak Mykola Vasylovych

Шпак Микола Васильович

Other spellings: Shpak Mykola Vasylovych / Микола Шпак

UA · Former official · Unknown

On trial

Alleged across all episodes

₴115,000,000

Established by court verdicts

—

no convictions



Photo: Latifundist.com —
<https://latifundist.com/dosye/shpak-nikolaj-vasilevich> · 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

Alleged misappropriation of funds of NJSC “Ukrahrolizynh” under an equipment purchase agreement of 2011–2012

On trial · period: ~2011–2012 · made public: 8 Aug 2014

Alleged: ₴115,000,000

Pre-trial investigation body: Kyiv City Prosecutor's Office

Charges: ч. 5 ст. 191 КК України

According to the Kyiv prosecutor's office (as retold by LB.ua, 2014), in 2011–2012 NJSC “Ukrahrolizynh”, headed by M. Shpak, concluded an agreement with a farm for the purchase of machinery and equipment worth UAH 110 million, of which only UAH 9 million was spent for the intended purpose; the rest of the funds, according to investigators, were transferred to accounts of controlled fictitious companies. In August 2014 a notice of suspicion under Article 191(5) of the Criminal Code was served; M. Shpak's whereabouts were being established at the time. According to TI Ukraine (“HACC Decided”), the charges concerned the possible misappropriation of the company's UAH 115 million (the episode amount is according to TI), and the case was heard by the HACC; in early 2022 the materials concerning M. Shpak were separated into separate proceedings because he had been mobilised into the Armed Forces of Ukraine. A co-defendant in the case, a former Member of Parliament, died in 2023. As of 3 October 2026 the outcome regarding M. Shpak has not been checked; there is no verdict in available sources, and the person is presumed innocent.

Sources

Investigation · Ukrahrolizynh case: episode of accomplice Kostiantyn Ruskykh · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

original: <https://hacc-decided.ti-ukraine.org/uk/cases/52019000000000746>

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Media · MP's family stole UAH 100 million from the state · LB.ua · 8 Aug 2014

original: https://lb.ua/news/2014/08/08/275548_semya_nardepa_ukrала_gosudarstva.html

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Public offices

Chairman of the Management Board · NJSC "Ukrahrolizynh"

Region: — · Period: —

Sources

Investigation · Ukrahrolizynh case: episode of accomplice Kostiantyn Ruskykh · Transparency International Ukraine (HACC Decided) · 1 Mar 2023

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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/shpak-mykola-501c?v=01a102df-e563-7707-be4a-60382de9eb04>