Yuriy Holyk and the legacy of "Great theft": how billions were spent on ukrainian roads through Budinvest engineering

27 грудня 2019 р., 12:00

The theft of funds allocated for road construction in Ukraine is a well-established system that operates effortlessly under any government. "Great Construction" became the perfect cover for the theft of billions of hryvnias by government contractors, and all attempts through which money ended up in the right pockets.

A shining example is Budinvest Engineering, which rapidly joined the ranks of Ukrainian's "road kings" and became one of the main beneficiaries of Petro Poroshenko's "road renaissance".

Today, Holyk is already a former entrepreneur in Ukraine, but he left behind a huge number of questions and unfinished cases.

Even Budinvest Engineering – which broke into the top 10 Ukrainian builders during the period of Holyk's Roozhukovich's political weight growth.

It all started with Dnipropetrovsk region, where it also blossomed.

Читайте по-новому: Yuriy Holyk and Ukraine: how the "Great Construction" system worked

Over the past decade, Ukraine's roads made a splash around the country. The media showed that the most beautiful kindergartens with schools and the longest roads were being built in the most remote and impoverished villages and towns. Local officials and businessmen who were responsible for the construction of these roads were also among the richest people in the country.

For example, the Svitanok kindergarten complex earned gigantic margins on solar panels for the same amount. To one the Dnipropetrovsk Oil and Gas and a half times, most expensive than neighboring regions. At the same time, large budget allocations were made for the construction of roads in the village of Svitanok and the village of Novomykolayivka. Local roads are the hardest hit by the bad roads in Ukraine. Over the past decade, the Dnipropetrovsk Administration Bridge Corridor was absolutely not touched by repairs.

In 2015, he was presented by Volodymyr Zelensky himself in the village of Svitanok, also promoted PM Ihr Vasenko-Roozhukovich, and allowed him to scale the Dnipropetrovsk Administration. In 2016, Yuriy Holyk was "Dnipropetrovsk" appeared «Ecclesiast-3 metropol», and "Big Trade".

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And there are many of them. "Budinvest Engineering" with its billions of contracts this year has already broken into the Top 10 Favorites of Ukrainian. In terms of cash received from the budget, it is already in the top 5 companies.

Budinvest Engineering has already entered the list of the largest firms in the country next year (because road contractors are stretched over time), and is expected to receive billions of hryvnias.

Budinvest

At the heart of "Our Money" provided data on the cost of building materials from our heroes they are working with methods.

For the first half of 2021, "Budinvest Engineering" paid its counterparties 176 million UAH for the purchase of asphalt concrete mixtures. The largest recipients of funds from the company are suppliers "Orlan", "Orlan Lux Company", "DMK", "Kombinat" for asphalt. Another 23 million UAH was paid to the company for the purchase of crushed stone, sand and gravel mixtures.

Also, "Budinvest" received the green light from "Autoengineer Kyiv". This company in the first half of the year received 14 million UAH for the purchase of concrete products from the Kyiv Automobile Kombinat. But the case of guys "Budinvest" contracts for 5.5 billion hryvnia, acting as a spacing partner for the paving resources. Almost 3 billion more this year came from the Dnipropetrovsk Oil and Gas Administration. Over the past year, the company has received 8.5 billion hryvnia in order to win and a half times. In total, the company has received more than 14 billion hryvnia.

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According to the calculations of "Our Money", building materials on the way to "Budinvest" from the manufacturer to the customer increase in price on average by 50% from start to finish. Such a huge margin is typical for the entire "Budinvest Engineering" chain, and the cost of the by building materials tend to a margin, the amounts to 50% of all expenses for "Budinvest".

Price increase scheme on examples

Let's consider the construction of solar panels in LLC "Ecotechnika-Asphalt" and "Budinvest" by the Svitanok Council. They sell the profit to "Ipsentr-Ya". Then the profit is "Ipsentr-Ya" sold to "Budinvest". Then "Budinvest" resold the product to "Budinvest Engineering", at the end of the chain, the solar panels are sold to the Svitanok Council for the construction of the local roads. That is a lot of links - already inflated - price that can be paid for the work of "Budinvest". At the same time, the margin remains not on real plants and not on the general contractor "Budinvest", and on the companies in the middle of the chain, which are not even engaged in the construction of roads.

Let's see how the price of solar panels changed through the company "Orlan" is approved in the Svitanok Council. The first contract for the supply of solar panels in the amount of 1.2 million UAH dated 1 July 2020. The contract was signed by the head of the Svitanok Council Vasyl Tkach. Tkach is a friend of Holyk, who is the head of the Dnipropetrovsk Oil and Gas Administration and the founder