

INCOMPLETE ASSET DECLARATIONS OF DIRECTORS OF MUNICIPAL LEGAL ENTITIES OF ADJARA

A part of the directors of municipal legal entities of Adjara have filled out their asset declarations incompletely.

TI Georgia has studied 21 asset declarations of directors of limited liability companies (LLCs) that were established at various times by six municipalities of the Adjara region.

As a result, we have revealed 8 cases in which the asset declarations had been filled out incompletely, including 2 cases of failure to indicate the officials' and their family members' stakes; 3 cases of failure to transfer stakes to other persons on the basis of a trust agreement; and 3 cases of failure to include family members' property in the declarations. All three circumstances violate the requirements of the Law on Conflict of Interest and Corruption in Public Service.

BADRI PARTENADZE

Director of Batumi Autotransport LLC



Batumi Autotransport has been operating since 2004, while Badri Partenadze has held the director's position since June 25, 2017. In a [declaration](#) filled out on September 12, 2018, he indicated that he owns a 33.3% stake in [Marine Safety Net LLC](#), a 30% stake in [Okros Tavtavi 2010 LLC](#), and a 5% stake in [Dolphin Salvage Co LLC](#). According to Article 13 of the Law on Conflict of Interest and Corruption in Public Service,¹ Badri Partenadze was obliged to transfer the said stakes to another person on the basis of a trust agreement.

DAVIT DUMBADZE

Director of Sandasuptaveba LLC



In a [declaration](#) filled out on May 22, Davit Dumbadze - who has been in charge of Sandasuptaveba LLC since March 29, 2018 - failed to indicate the business activity of his spouse, Leila Gogiashvili: Leila Gogiashvili is the director and owner of a 100% stake of [PREMIUM.B.-XXI LLC](#).

ARCHIL BOLKVADZE

Director of Dinamo Batumi LLC



Archil Bolkvadze has been in charge of Dinamo Batumi LLC since December 29, 2017. In a [declaration](#) filled out on September 19, 2018, he failed to indicate the immovable property owned by his spouse, Tsira Mamukashvili: Tsira Mamukashvili owns an apartment with an area of 33.62 sq. meters in [Rustavi](#) and a land plot with an area of 180 sq. meters at [Green Cape](#).

NIKO TAVDGIRIDZE

Director of Volleyball Club Batumi LLC



Niko Tavdgiridze has been the director of Volleyball Club Batumi LLC since its creation. In a [declaration](#) filled out on May 31, 2018, he failed to indicate his immovable property - he owns an apartment with an area of [75.92 sq. meters](#) on Inasaridze Street in Batumi.

ZVIAD KONTSELIDZE

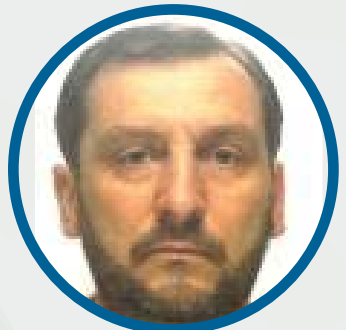
Director of Batumi Shipyard LLC



Zviad Kontselidze has served as the director of Batumi Shipyard LLC since October 26, 2011. In a [declaration](#) filled out on March 26, 2018, he failed to indicate the immovable property owned by his mother, Pati Kontselidze: Pati Kontselidze owns an [apartment](#) with an area of 54.62 sq. meters on Niko Muskhelishvili Street in Batumi.

TEIMURAZ BEDINADZE

Director of JSC Adjara Water Alliance



In a [declaration](#) filled out on June 5, 2018, Teimuraz Bedinadze, the director of JSC Adjara Water Alliance, did indicate his business activity. He is the owner of a 100% stake and director of [Bedina LLC](#). However, he hasn't transferred the said stake to another person on the basis of a trust agreement.

JEMAL MEGRELIDZE

Director of Kobuleti Water LLC



Jemal Megrelidze has held the position of the director of Kobuleti Water LLC since April 13, 2018. In a [declaration](#) filled out on May 1, 2018, he failed to indicate the business activity of him and his spouse, Nana Tsvitsivadze. Jemal Megrelidze is the owner of a 50% stake and director of [Alpha Trans LLC](#), while Nana Tsvitsivadze owns a 50% stake in [Liri LLC](#).

MALKHAZ SURMANIDZE

Director of Keda Utilities Service LLC



Malkhaz Surmanidze has been in charge of Keda Utilities Service LLC since 2010. In a [declaration](#) filled out on March 20, 2018, he indicated that he is the director of [Didvake M.A. LLC](#), though he failed to indicate that he owns a 50% stake in the same company.

Verification of asset declarations of public officials is one of the major instruments for combating corruption. Therefore, TI Georgia calls on the Civil Service Bureau to study the asset declarations of the persons mentioned in the study on the basis of the presented information and to respond accordingly.

¹ <https://matsne.gov.ge/en/document/download/33550/55/en/pdf>