

# INCOMPLETE DATA IN THE ASSET DECLARATIONS OF PUBLIC OFFICIALS OF THE KOBULETI MUNICIPALITY

Ten public officials of the Kobuleti Municipality have filled out their asset declarations incompletely, which violates the requirements of law.

On November 26-30, TI Georgia studied the declarations of up to 30 public officials of the City Hall and City Council of Kobuleti.

Most of the violations involve cases in which public officials failed to indicate or incorrectly indicated the property and business activity of their family members. We have revealed 6 such cases. In 3 cases, the individuals concerned failed to transfer the management rights of their stakes in companies to other individuals, as required by the Law on Conflict of Interest and Corruption in Public Service. We also revealed 2 cases of incompatibility with public office and 2 cases of failure to mention stakes in companies.

**Mindia Romanadze**

*Head of the Supervision Service of the City Hall of Kobuleti*



Mindia Romanadze holds the position of director in [Kolkheti LLC](#), a company owned by the Mayor of Tbilisi, Kakha Kaladze. Romanadze failed to indicate this fact in his [declaration](#) that he filled out on June 21, 2018, by which he violated the Law on Conflict of Interest and Corruption in Public Service,<sup>1</sup> according to which a public official may not be the head of a business entity.

Since Mindia Romanadze became the director of the company, Kokhleti LLC has [donated](#) GEL 100,000 each to People’s Party, the Republican Party of Georgia, and Free Democrats.

**Zaza Kaikatsishvili**

*Head of the Service of Economy, Infrastructure, and Investment Development of the City Hall of Kobuleti*



In his [declaration](#), Zaza Kaikatsishvili failed to indicate his 20% stake in [Mziuri LLC](#), which violates Article 15 of the Law on Conflict of Interest and Corruption in Public Service.<sup>2</sup> In addition, Zaza Kaikatsishvili has not transferred the management rights of his stake in the said company to another person, which is also a violation of law.

**Natia Nizharadze**

*Head of the Service of Culture, Education, Sports, Tourism, and Monument Protection of the City Hall of Kobuleti*



Natia Nizharadze’s daughter, Lika Lobzhanidze, is the director and owner of a 50% stake in [Uta 25 LLC](#), which Nizharadze failed to indicate in his [declaration](#) filled out on October 31, 2018.

**Davit Mchedlishvili**

*Chairperson of the City Council of Kobuleti*



Davit Mchedlishvili’s son, Mikheil Mchedlishvili, is the owner of 100% stakes and director of [TMM LLC](#), [Adjara English LLC](#), and [Travel with us LLC](#). The Chairperson of the City Council of Kobuleti failed to indicate the said stakes in his [declaration](#), which he filled out on January 22, 2018.

**Natia Tkhilaishvili**

*Deputy Chairperson of the City Council of Kobuleti*



Natia Tkhilaishvili has failed to indicate in her asset [declaration](#) that her husband, Malkhaz Martalishvili, holds a 100% stake in [Piramida-2012 LLC](#) and is the director of the company.

**Davit Tsulukidze**

*Chairperson of the Commission on Healthcare and Social Affairs of the City Council of Kobuleti*



In a [declaration](#) filled out on January 10, 2018, Davit Tsulukidze failed to indicate that her daughter, Irine Tsulukidze, owns an [apartment](#) (under construction) with an area of 119 sq. meters, which is located on Kldiashvili Street in the City of Batumi.

**Vazha Shavishvili**

*Chairperson of the Commission on Financial-Budgetary and Economic Issues of the City Council of Kobuleti*



Vazha Shavishvili has not transferred the management rights of his 50% stake in [TM Group LLC](#), which he indicated in his [declaration](#), to another person. In addition, he is the director of the same company, which is a violation of law.

In the declaration, Shavishvili failed to indicate his 100% stake in [Tradiciuli Auditi \(Traditional Audit\) LLC](#), and he has not transferred the management rights of this stake to another person.

**Vitali Kartsivadze**

*Chairperson of the Georgian Dream – Entrepreneurs faction of the City Council of Kobuleti*



In a [declaration](#) filled out on September 25, 2018, Vitali Kartsivadze failed to indicate an [apartment](#) owned by her wife, Irina Dedanashvili. The apartment with an area of 21 sq. meters is located in Micro Region VI of Gldani in Tbilisi.

Irina Dedanashvili is the owner of a 100% stake and director of [Metalenergy LLC](#). Vitali Kartsivaze also failed to indicate this information in the declaration.

**Merab Tsintsabadze**

*Deputy Chairperson of the United National Movement – Christian Conservatives faction of the City Council of Kobuleti*



In a [declaration](#) filled out on February 16, 2018, Merab Tsintsabadze failed to indicate a land [plot](#) owned by his mother, Matrona Ninua. The land plot has an area of 383 sq. meters and is located on Tkhilaishvili Street in Kobuleti.

**Jansug Jincharadze**

*Deputy Chairperson of the United National Movement faction of the City Council of Kobuleti*



The area of the real estate indicated in the [declaration](#) of Jansug Jincharadze does not coincide with the data in the Public Registry. In particular, the declaration mentions a land plot with an area of 1,600 sq. meters and a residential house with an area of 200 sq. meters, while, according to the Public Registry [data](#), the area of the land plot is 2,075 sq. meters and that of the residential house is 410.74 sq. meters.

**TI Georgia calls on the Civil Service Bureau to study the asset declarations of the public officials mentioned in the study and to act in accordance with law.**

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