

MUNICIPAL HIGH-RANKING OFFICIALS’ BUSINESS INTERESTS, INCOMPLETELY FILLED OUT ASSET DECLARATIONS, AND ACTIVITIES INCOMPATIBLE WITH PUBLIC OFFICE

Failure of officials of local self-government bodies to fill out their asset declarations properly still remains a challenge. TI Georgia has studied more than 300 asset declarations of mayors and chairpersons/deputy chairpersons of city councils of all the municipalities of Georgia outside Tbilisi.

As a result of the monitoring, we have revealed 128 violations in 78 declarations. These violations include 56 cases of an incompletely filled out declaration, 56 cases of failure to transfer one’s stake in a company to another person on the basis of a trust agreement, and 16 cases of activities incompatible with public office. In addition, companies connected with 5 officials take part in public tenders and simplified procurements.

According to the [Law](#) on Conflict of Interest and Corruption in Public Service, a public official is obliged to fill out an asset declaration in full within two months after being appointed to the office,¹ to include information about his/her and his/her family members’ property and economic interests in the declaration,² to transfer the management rights of his/her stakes in business entities to another person,³ and to resign from the position of the director, head, of the business entity within 10 days after being appointed to the office.⁴

The monitoring of asset declarations of public officials aims to double check the information included in the declarations and to prevent unlawful enrichment of individuals and conflict of interest, as well as to enhance the accountability of officials.

Accordingly, we are presenting information on those individuals who:

- own companies, but have not included this information in their declarations;
- have declared about their companies, but have not transferred the management rights of their stakes to other persons;
- are engaged in an activity that is incompatible with public office;
- take part in public tenders through their own or their family members’ companies.

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

In addition, the legislation in force in the country and, accordingly, the practice in the civil service are not sufficient for studying the asset declarations of public officials thoroughly and for eliminating the systemic problems. Publication of a report once a year and imposition of sanctions on violating officials by the Civil Service Bureau fails to ensure the well-ordered functioning of the system, which hinders the enhancement of accountability of elected and appointed officials.

KAKHETI

Out of more than 40 asset declarations of the municipalities of the Kakheti Region, we have revealed violations in 7 declarations. These violations include 7 cases of an incompletely filled out declaration, 6 cases of failure to transfer one’s stake to another person, and 3 cases of activities incompatible with public office.

THE TELAVI MUNICIPALITY



SHOTA NAREKLISHVILI
Mayor of Telavi

In a [declaration](#) filled out in January 2019, Shota Nareklishvili failed to indicate that he is the owner of a 100% stake and holds the director’s position in [Ambra LLC](#).

THE GURJAANI MUNICIPALITY



NIKOLUZ GETIASHVILI
Deputy Mayor of Gurjaani

In a [declaration](#) filled out in January 2019, Nikoloz Getiashvili failed to indicate that he is the owner of a 100% stake and holds the director’s position in [MNG LLC](#), although he did indicate that his spouse, Manana Mamukashvili-Getiashvili, is the manager of the said limited liability company.

THE KVARELI MUNICIPALITY



ROSTOM SESIASHVILI
Mayor of Kvareli

In a [declaration](#) filled out in January 2019, Rostom Sesiashvili failed to indicate that he is the owner of a 70% stake and holds the director’s position in [Tskhra Nomeri LLC](#). Rostom Sesiashvili has declared that he owns stakes in the following companies: [Gvintesti LLC](#) (50%), [Sesiashvili LLC](#) (51%), [Metalo LLC](#) (33.3%), and [Intourist Group LLC](#) (25%), although, in spite of the requirement of law, he has not transferred the management rights of these stakes to another person.



DAVIT KEVKHISHVILI
Chairperson of the City Council of Kvareli

In a [declaration](#) filled out in January 2019, Davit Kevkhishvili failed to indicate that his spouse, Tamar Datulishvili, owns a 100% stake in [Lamiani LLC](#). Davit Kevkhishvili is also the director of the cooperative [Registered Union Kindzmarauli Vineyards](#), although he has not declared this information. It should be noted that in the Registered Union Kindzmarauli Vineyards, Davit Kevkhishvili’s partner is Anzor Chubinidze, the Chief of the Special State Protection Service of Georgia, who holds the positions of a member of the board and one of the directors. In 2012, Davit Kevkhishvili [donated](#) GEL 3,971 to the Conservative Party of Georgia.

THE LAGODEKHI MUNICIPALITY



GIORGI GHAMBASHIDZE
Deputy Chairperson of the City Council of Lagodekhi

In a [declaration](#) filled out in January 2019, Giorgi Ghambashidze failed to indicate that he owns a stake in [Korioni LLC](#). Giorgi Ghambashidze has declared that he owns a 100% stake in [Octopus LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.

THE SAGAREJO MUNICIPALITY



GIORGI ERBOTSONASHVILI
Mayor of Sagarejo

In a [declaration](#) filled out in January 2019, Giorgi Erbotsonashvili failed to indicate that he owns a 100% stake in [Temida+ LLC](#). He has declared that he owns stakes in the following companies: [Geowine LLC](#) (34%), [GEO EXPORT LLC](#) (50%), [Kakheti 3000 LLC](#) (35.2%), and [Sameba LLC](#) (50%), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person. It should be noted that in 2017 Giorgi Erbotsonashvili [donated](#) GEL 7,000 to the Georgian Dream – Democratic Georgia party.



OTAR CHALATASHVILI
Chairperson of the City Council of Sagarejo

In a [declaration](#) filled out in January 2019, Otar Chalataashvili indicated that he owns stakes in the following companies: [Nazvrevi LLC](#) (50%), [Chaliusi LLC](#) (100%), and [C-F-J and Partners LLC](#) (100%), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person. In addition, Otar Chalataashvili failed to declare that his father, Davit Chalataashvili, is the director of the cooperative [Registered Union New Lake](#). In 2017, Otar Chalataashvili [donated](#) GEL 280 to the Georgian Dream – Democratic Georgia party.

THE SIGNAGI MUNICIPALITY



TEMUR JAVASHVILI
Deputy Chairperson of the City Council of Signagi

In a [declaration](#) filled out in August 2019, Temur Javashvili failed to indicate that he owns a 50% stake in [Chveni Sopeli LLC](#).

1 Article 14, Paragraph 1
2 Article 15
3 Article 16, Paragraph 6
4 Article 14, Paragraph 10

Out of more than 30 asset declarations of the municipalities of Kvemo Kartli, we have revealed violations in 11 declarations. These violations include 9 cases of an incompletely filled out declaration, 10 cases of failure to transfer one’s stake to another person, and 4 cases of activities incompatible with public office.

THE RUSTAVI MUNICIPALITY



IRAKLI TABAGHUA
Mayor of Rustavi

In a [declaration](#) filled out in January 2019, Irakli Tabaghua failed to indicate that his spouse, Maya Dalakishvili, owns a 10% stake in [Lazare LLC](#).



GOCHA LORIA
Deputy Mayor of Rustavi

In a [declaration](#) filled out in December 2018, Gocha Loria failed to indicate that he owns a 30% stake in [Georgian Metal Invest LLC](#) and a 33.33% stake in [G.I.G. Group LLC](#). Gocha Loria has declared that he owns a 100% stake in [Logo+ LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.



BESIK TOGONIDZE
Deputy Mayor of Rustavi

In a [declaration](#) filled out in May 2019, Besik Togonidze indicated that he owns a 16.5% stake in [Phytoforce Group LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

THE GARDABANI MUNICIPALITY



DAVIT CHANTURIA
First Deputy Mayor of Gardabani

In a [declaration](#) filled out in December 2018, Davit Chanturia failed to indicate that he owns a 50% stake and holds the director’s position in [G B G LLC](#).



REVAZ EGADZE
Deputy Mayor of Gardabani

In a [declaration](#) filled out in January 2019, Revaz Egadze indicated that he owns a 100% stake in [Zanetti LLC](#), although, in spite of the requirements of law, he still remains the director of this limited liability company and hasn’t transferred the management rights of this stake to another person.

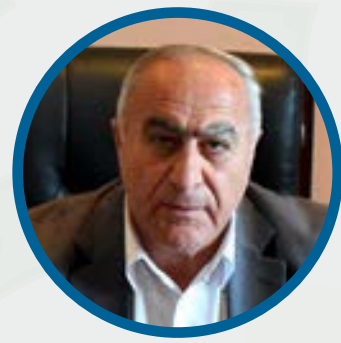
THE BOLNISI MUNICIPALITY



DAVIT SHERAZADISHVILI
Mayor of Bolnisi

In a [declaration](#) filled out in September 2018, Davit Sherazadishvili indicated that he owns stakes in [SB and Co LLC](#) and [Geoloki LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person. Davit Sherazadishvili has declared that his spouse, Tamar Sherezadishvili, owns a stake in [Universe LLC](#), though his declaration does not indicate that his spouse also owns a 60% stake in [Shalouri LLC](#).

THE MARNEULI MUNICIPALITY



ZAUR TABATADZE
First Deputy Mayor of Marneuli

In a [declaration](#) filled out in May 2019, Zaur Tabatadze failed to indicate that he owns a 22% stake in [Lomtagora 2000 LLC](#). Zaur Tabatadze has declared that he owns stakes in [Jishsasheni LLC](#) (14.28%) and [Mezonini LLC](#) (30%), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.



AMIRAN GIORGADZE
Chairperson of the City Council of Marneuli

In a [declaration](#) filled out in September 2019, Amiran Giorgadze failed to indicate that he is the owner of a 100% stake and holds the director’s position in [Giga 2 LLC](#) , as well as that he owns a 16% stake in [Express 2005 LLC](#). Amiran Giorgadze has declared that he owns a 16.67% stake in [Marneuli-Trans-2009 LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.



MAMUKA NAVERIANI
Deputy Chairperson of the City Council of Marneuli

In a [declaration](#) filled out in January 2019, Mamuka Naveriani failed to indicate that he owns a 33% stake in [Algeti I LLC](#) and a 33% stake in [Football and Sports Club ‘Algeti’ LLC](#). Mamuna Naveriani also failed to declare that his spouse, Tinatin Samkharadze, owns a 20% stake in [Bazari LLC](#).

THE TSALKA MUNICIPALITY



ANZOR KHINIKADZE
First Deputy Mayor of Tsalka

In a [declaration](#) filled out in September 2018, Anzor Khinikadze indicated that he owns a 35% stake in [Adjara LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person. In addition, Anzor Khinikadze failed to declare that his spouse, Tamar Mikeladze, owns a 100% stake and holds the director’s position in [G-T-I LLC](#).



Out of more than 20 asset declarations of the municipalities of Mtskheta-Mtianeti, we have revealed violations in 10 declarations. These violations include 7 cases of an incompletely filled out declaration, 8 cases of failure to transfer one’s stake to another person, and 3 cases of activities incompatible with public office.

THE MTSKHETA MUNICIPALITY



GIORGI KAPANADZE
Mayor of Mtskheta

In a [declaration](#) filled out in January 2019, Giorgi Kapanadze failed to indicate that he owns a 50% stake in [Avanti LLC](#). He has declared that he owns stakes in the following companies: [Ialkani LLC](#) (50%), [Kalaubani LLC](#) (50%), [Ekspeditori LLC](#) (50%), and [Gogori LLC](#) (50%), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.



GIVI GIUTASHVILI
First Deputy Mayor of Mtskheta

In a [declaration](#) filled out in January 2019, Givi Giutashvili failed to indicate that his son, Sandro Giutashvili, owns a 50% stake in [SAGI LLC](#).



OTAR CHKHEIDZE
Deputy Mayor of Mtskheta

In a [declaration](#) filled out in January 2019, Otar Chkheidze failed to indicate that he owns 50% stakes and holds the director’s position in [Propesionali LLC](#) and [Gonio 2006 LLC](#).



MARINA ZURABISHVILI
Deputy Mayor of Mtskheta

Marina Zurabishvili is a partner of the Mayor of Mtskheta, Otar Chkheidze, in [Propesionali LLC](#); she owns a 50% stake in the company, although she hasn’t included this information in her [declaration](#) which she filled out in January 2019.

THE DUSHETI MUNICIPALITY



ZURAB SEKHNIASHVILI
Mayor of Dusheti

In a [declaration](#) filled out in January 2019, Zurab Sekhniashvili failed to indicate that he owns a 100% stake in [Giorgi 13 LLC](#).



TAMAZ UNFILASHVILI
Deputy Mayor of Dusheti

In a [declaration](#) filled out in April 2019, Tamaz Undilashvili failed to indicate that his spouse, Maya Gugeshashvili, owns a 100% stake and holds the director’s position in [Bazaleti-2018 LLC](#), as well as that she owns a 24.5% stake in [Community College of Quality Management LLC](#).



KAKHABER CHITOURI
Deputy Chairperson of the City Council of Dusheti

In a [declaration](#) filled out in January 2019, Kakhaber Chitauri failed to indicate that he owns a 100% stake and holds the director’s position in [Optima 05 LLC](#).

THE KAZBEGI MUNICIPALITY



GRIGOL SETURIDZE
Chairperson of the City Council of Kazbegi

In February 2019, Grigol Seturidze indicated in his [declaration](#) that he owns a 50% stake in [G-Mshen-G LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

THE TIANETI MUNICIPALITY



GIORGI TSOTSKOURI
Chairperson of the City Council of Tianeti

In a [declaration](#) filled out in January 2019, Giorgi Tsotskauri indicated that he owns a 50% stake in [Mtatsminda + LLC](#), although, in spite of the requirements of law, he still holds the director’s position in this limited liability company and hasn’t transferred the management rights of his stake to another person.



SOSO MAMULASHVILI
Deputy Chairperson of the City Council of Tianeti

In a [declaration](#) filled out in January 2019, Soso Mamulashvili indicated that he owns a 50% stake in [M S G LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

Out of more than 20 asset declarations of the municipalities of Shida Kartli, we have revealed violations in 5 declarations. These violations include 1 case of an incompletely filled out declaration, 5 cases of failure to transfer one's stake to another person, and 1 case of activity incompatible with public office.

THE GORI MUNICIPALITY



Ekaterine Sukhishvili

Former Deputy Mayor of Gori

Ekaterine Sukhishvili resigned from the position of the Deputy Mayor of Gori while we were preparing this study – in August 2019. She continued her [career](#) at the Educational and Scientific Infrastructure Development Agency of the Ministry of Education.

In a [declaration](#) filled out while she was the Deputy Mayor – in January 2019, Ms. Sukhishvili indicated that she is a co-owner of [Euroregional Teaching University LLC](#) (with a 20% stake) and [Community College 'Amagi' LLC](#) (50%), although, in spite of the requirement of law, she didn't transfer the management rights of these stakes to another person.



Davit Razmadze

Chairperson of the City Council of Gori

In a [declaration](#) filled out in February 2019, Davit Razmadze indicated that he owns an 80% stake in [Imedi-50 LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

In the years 2012-2016, Davit Razmadze [donated](#) GEL 15,360 to the Republican Party of Georgia.

THE KHASHURI MUNICIPALITY



Zurab Rosebashvili

Deputy Mayor of Khashuri

In May 2019, Zurab Rosebashvili indicated in his [declaration](#) that he owns a 50% stake in [Kartuli Sakhli LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

In 2011 Zurab Rosebashvili [donated](#) GEL 140 to the Christian-Democratic Party, and in 2012 he [donated](#) GEL 20,000 to the Christian Democratic Movement.



Mikheil Janashvili

Chairperson of the City Council of Khashuri

In a [declaration](#) filled out in February 2019, Mikheil Janashvili failed to indicate that he owns a 100% stake and holds the director's position in [New Life LLC](#).

THE KARELI MUNICIPALITY



Ivane Ardemanashvili

Chairperson of the City Council of Kareli

In a [declaration](#) filled out in September 2019, Ivane Ardemanashvili failed to indicate that he owns a 50% stake in [Complex Agro LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

In 2012 Ivane Ardemanashvili [donated](#) GEL 25,000 to the United National Movement, and in 2014 he [donated](#) GEL 500 to the Georgian Dream – Democratic Georgia.



Out of more than 30 asset declarations of the municipalities of the Samtskhe-Javakheti Region, we have revealed violations in 7 declarations. These violations include 6 cases of an incompletely filled out declaration, 4 cases of failure to transfer one’s stake to another person, and 1 case of activity incompatible with public office.



THE ADIGENI MUNICIPALITY



TAMAZ DZADZAMIA
Deputy Chairperson of the City Council of Adigeni

In a [declaration](#) filled out in September 2018, Tamaz Dzadzamia indicated that his son, Giorgi Dzadzamia, is the director of [Autotransport Enterprise of Adigeni 2 LLC](#), although he failed to declare that he himself owns a 100% stake in the same limited liability company. In addition, in spite of the requirement of law, he hasn’t transferred this stake to another person.



THE ASPINDZA MUNICIPALITY



ROSTOM MAGRAKVELIDZE
Mayor of Aspindza

In a [declaration](#) filled out in January 2019, Rostom Magrakvelidze failed to indicate that he is the director of the cooperative [Tsekavshiri](#).



THE AKHALKALAKI MUNICIPALITY



GAIOZ LOMSADZE
Deputy Chairperson of the City Council of Akhalkalaki

In a [declaration](#) filled out in December 2018, Gaioz Lomsadze failed to indicate that he owns a 100% stake in [Javakh-Produkti LLC](#).



THE BORJOMI MUNICIPALITY



OTAR ARBOLISHVILI
Deputy Chairperson of the City Council of Borjomi

In a [declaration](#) filled out in May 2019, Otar Arbolishvili failed to indicate that he is the head of the cooperative [Timote](#).



THE NINOTSMINDA MUNICIPALITY



KONSTANTIN VARDANYAN
Deputy Chairperson of the City Council of Ninotsminda

Konstantin Vardanyan, who has held various positions at the City Council since 2013, filled out his latest [declaration](#) in June 2019. He hasn’t declared the revenues of the [Community Organization Radio and TV Station Parvana](#), in which he holds the director’s position in parallel with serving as the Deputy Chairperson of the City Council.

Parvana has [received](#) revenues of GEL 209,100 from tenders, including GEL 190,000 from the Municipality of Ninotsminda, during the period in which Mr. Vardanyan has served as the TV station’s director and held various positions at the City Council of Ninotsminda. As for simplified procurements, during the same period, the TV station has obtained contracts with a value of GEL 114,115, including those with a value of GEL 100,915 from the Municipality of Ninotsminda.



THE AKHALTSIKHE MUNICIPALITY



ZAZA MELIKIDZE
Mayor of Akhaltsikhe

Zaza Melikidze filled out his [declaration](#) in October 2018; he is the owner of 100% stakes in [Meliza LLC](#) and [Legi LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.

TI Georgia published a detailed [study](#) on the participation in tenders by companies owned by and connected with Zaza Melikidze in July 2019.

On the basis of an application of TI Georgia, the Anti-Corruption Agency of the State Security Service has [started](#) to study the tenders won by the companies connected with the Mayor of Akhaltsikhe.

It should be noted that in 2012 Zaza Melikidze [donated](#) GEL 50,000 to the United National Movement.



GURAM MELIKIDZE
First Deputy Mayor of Akhaltsikhe

In a [declaration](#) filled out in January 2019, Guram Melikidze indicated that he owns a 100% stake in [Count Service LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

In addition, Guram Melikidze has failed to declare that he is the director of [Gam Group LLC](#). One of the founders of this company is the current Mayor of Akhaltsikhe, Zaza Melikidze.

Out of more than 60 asset declarations of the municipalities of the Imereti Region, we have revealed violations in 10 declarations. These violations include 5 cases of an incompletely filled out declaration, 6 cases of failure to transfer one’s stake to another person, and 2 cases of activities incompatible with public office.

 THE KUTAISI MUNICIPALITY



IUZA UGULAVA
Deputy Mayor of Kutasi

In June 2019, Iuza Ugulava indicated in his [declaration](#) that he owns a 50% stake in [Iuko LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.



NIKOLUZ LATARIA
Chairperson of the City Council of Kutaisi

In September 2018, Nikoloz Lataria indicated in his [declaration](#) that he owns a 50% stake in [Nikoili-Terjola LLC](#), a 40% stake in [Gio LLC](#), a 100% stake in [Nikoili 9 LLC](#), and a 55% stake in [Fresh Food LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.
In 2014, Nikoloz Lataria [donated](#) GEL 1,306 to the Georgian Dream – Democratic Georgia.

 THE TERJOLA MUNICIPALITY



NODAR PANCHULIDZE
Deputy Chairperson of the City Council of Terjola

In a [declaration](#) filled out in January 2019, Nodar Panchulidze failed to indicate that he owns a 100% stake in [Imereti 2017 LLC](#).
In 2012, Nodar Panchulidze [donated](#) GEL 6,000 to the United National Movement.

 THE TSKALTUBO MUNICIPALITY



ZURAB MAISURADZE
First Deputy Mayor of Tskaltubo

In a [declaration](#) filled out in January 2019, Zurab Maisuradze indicated that he owns a 50% stake in [Diaplasti LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

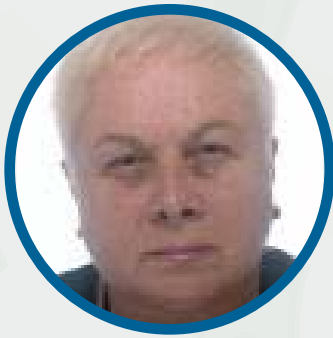
 THE KHONI MUNICIPALITY



LADO JURKHADZE
Mayor of Khoni

In January 2019, Lado Jurkhadze indicated in his [declaration](#) that he owns 100% stakes and holds the director’s position in [Global Energy Solutions LLC](#), [Batono Trevelidze LLC](#), and [Makhauto LLC](#), as well as that he owns a 5% stake in [Georgian Energy Automation Company LLC](#). The problem is that, in spite of the requirements of law, Lado Jurkhadze retains the director’s position in three limited liability companies and hasn’t transferred the management rights of his stakes to another person.

 THE KHARAGAULI MUNICIPALITY



RUSUDAN GIORGADZE
Deputy Chairperson of the City Council of Kharagauli

Rusudan Giorgadze has not indicated in her [declaration](#) that her spouse, Besarion Chichinadze, is the director of [D Group LLC](#) and owns a 100% stake in the company.

 THE CHIATURA MUNICIPALITY



GIVI MODEBADZE
Mayor of Chiatura

In a [declaration](#) filled out in January 2019, Givi Modebadze failed to indicate that his spouse, Nino Butkhuzi, owns a 25% stake in [Okeane + LLC](#).

 THE BAGHDATI MUNICIPALITY



PIRUZ BURJANADZE
Deputy Mayor of Baghdati

In April 2019, Piruz Burjanadze indicated in his [declaration](#) that he owns a 50% stake in [Georgian Sand Company LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.
Piruz Burjanadze has failed to indicate in the declaration that he owns a 15% stake in [Georgia Set Company - 2 LLC](#); he has also failed to transfer this stake to another person on the basis of a trust agreement.

 THE ZESTAPONI MUNICIPALITY



DAVIT MAGHRADZE
Deputy Mayor of Zestaponi

In April 2019, Davit Maghradze failed to indicate in his [declaration](#) that he is the owner of a 50% stake in [G M D LLC](#) and that he owns a 50% stake and holds the director’s position in [D P Impex LLC](#).



Out of more than 20 asset declarations of the municipalities of Racha-Lechkhumi and Kvemo Svaneti, we have revealed violations in 5 declarations. These violations include 5 cases of an incompletely filled out declaration, 2 cases of failure to transfer one's stake to another person, and 1 case of activity incompatible with public office.



THE ONI MUNICIPALITY



EMZAR SABANADZE

Mayor of Oni

In a [declaration](#) filled out in October 2018, Emzar Sabanadze failed to indicate that his spouse, Eter Sabanadze, owns stakes in the following companies: [Dauta LLC](#) (50%), [Fragola LLC](#) (100%), [Food Group LLC](#) (15%), [Intourist](#) (97.2%), [G N K Group LLC](#) (25%).



THE TSAGERI MUNICIPALITY



GIORGI (GOGITA) GUGAVA

Chairperson of the City Council of Tsageri

In a [declaration](#) filled out in October 2018, Giorgi Gugava failed to indicate that he owns a 50% stake in [Meurne LLC](#), while his spouse, Lela Akhvlediani, is a member of the board and director of the cooperative [Metevze](#).



REZO KHETSURIANI

Deputy Chairperson of the City Council of Tsageri

In a [declaration](#) filled out in February 2019, Rezo Khetsuriani failed to indicate that he owns stakes in the following companies: [Bio Product Group LLC](#) (34%), [Georgia Global Capital LLC](#) (45%), [BardjomGeorgia LLC](#) (8%), [Elitmsheni 2010 LLC](#) (20%), [Vitakan-Georgia LLC](#) (25%), [Pudze LLC](#) (25%).



THE LENTEKHI MUNICIPALITY



BADRI LIPARTELIANI

Mayor of Lentekhi

Prior to being elected the Mayor, Badri Liparteliani held the position of the director of the [Medical Diagnostic Center 'Lentekhi' LLC](#), which was founded by the Municipality of Lentekhi. After he was elected the Mayor, he continued to work in this position, and he failed to include this information in his [declaration](#) which he filled out in December 2018.



RAMAZ KURASBEDIANI

First Deputy Mayor of Lentekhi

In a [declaration](#) filled out in December 2018, Ramaz Kurasbediani failed to indicate that his spouse, Ledi Oniani, owns a 100% stake and holds the director's position in [Legal Support Center LLC](#).



Out of more than 40 asset declarations of the municipalities of the Samegrelo-Zemo Svaneti Region, we have revealed violations in 16 declarations. These violations include 12 cases of an incompletely filled out declaration and 11 cases of failure to transfer one's stake to another person.



THE ZUGDIDI MUNICIPALITY



GIGA PARULAVA

First Deputy Mayor of Zugdidi

In a [declaration](#) filled out in February 2019, Giga Parulava failed to indicate that his father, Giorgi Parulava, owns a 100% stake and holds the director's position in [Rokona LLC](#).



MAMUKA TSOTSORIA

Chairperson of the City Council of Zugdidi

In a [declaration](#) filled out in October 2018, Mamuka Tsotsoria indicated that he owns a 100% stake in [Zugdidi Essential Oils Company LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.



BESIK TCHEZHIA

Deputy Chairperson of the City Council of Zugdidi

In a [declaration](#) filled out in January 2019, Besik Tchezhia indicated that he owns a 100% stake in [Lazika+ LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

It should be noted that in 2014 Besik Tchezhia [donated](#) GEL 2,500 to the Georgian Dream – Democratic Georgia party.



THE MARTVILI MUNICIPALITY



ALEKSANDRE GRIGALAVA

Mayor of Martvili

In a [declaration](#) filled out in October 2018, Aleksandre Grigalava failed to indicate that his son, Lasha Grigalava, owns stakes and/or holds the director's position in the following companies: [Lagi Group LLC](#) (owner of a 50% stake and director), [Lagi Capital LLC](#) (owner of a 25% stake and director), [Didi Megobroba LLC](#) (11.5%), and [Geomart LLC](#) (33.3%).



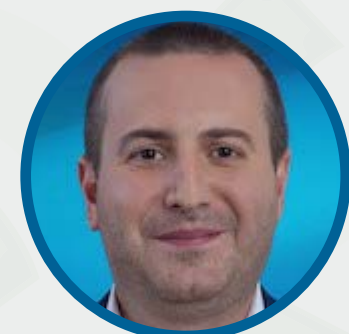
ALEKSANDRE KHURTSILAVA

First Deputy Mayor of Martvili

In a [declaration](#) filled out in June 2019, Aleksandre Khurtsilava indicated that he owns a 96.7% stake in [Skhivi LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.



THE ABASHA MUNICIPALITY



LEVAN MAKALATIA

Mayor of Abasha

In a [declaration](#) filled out in January 2019, Levan Makalatia indicated that he owns 100% stakes in [M&N+ LLC](#) and [Progresuli Msheneblebi LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of these stakes to another person.

Levan Makalatia has declared that his spouse, Marika Khorava, owns stakes in Ponto LLC and Leman Travel LLC, although he failed to indicate that Marika Khorava is also the owner of a 100% stake and director of [Lemanian LLC](#) and owns a 100% stake in [N-L-G Group LLC](#).



THE SENAKI MUNICIPALITY



LEVAN KUPREISHVILI

Mayor of Senaki

In a [declaration](#) filled out in January 2019, Levan Kupreishvili indicated that he owns a 33% stake in [Maxcredit LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

Levan Kupreishvili indicated in the declaration that his father, Bagrat Kupreishvili, is a co-owner of the following limited liability companies: Kartuli Dapna, Dapna, Sorta, and Iberia, although the declaration does not indicate that Bagrat Kupreishvili also owns a 2.75% stake in [Ksilotrans LLC](#).



KAKHABER RUSIA

Chairperson of the City Council of Senaki

In January 2019, Kakhaber Rusia indicated in his [declaration](#) that he owns stakes in the following companies: [Munozoji LLC](#) (36%), [Zedazeni-Samegrelo LLC](#) (10%), [Football Club Senakuri-2004 LLC](#) (100%), [Rusi LLC](#) (100%) and [Rumo LLC](#) (50%), although, in spite of the requirement of law, he hasn't transferred the management rights of these stakes to another person.

It should be noted that in 2012 Kakhaber Rusia [donated](#) GEL 8,000 to the United National Movement.



THE POTI MUNICIPALITY



GOCHA KURDGHELIA

Mayor of Poti

In a [declaration](#) filled out in January 2019, Gocha Kurdghelia indicated all the 14 companies in which he owns stakes. In 11 cases, Mr. Kurdghelia has transferred the management rights of his stakes to another person, while in 3 cases – [Tsisartkela LLC](#) (29%), [Naturaluri Kveba LLC](#) (34%), and [Metalex + LLC](#) (3.5%) – he hasn't transferred these rights in spite of the requirement of law.

In 2012 Gocha Kurdghelia [donated](#) GEL 10,000 to the United National Movement; in 2016 he [donated](#) GEL 60,000 to the Georgian Dream – Democratic Georgia; and in 2018 he [donated](#) GEL 40,000 to the presidential candidate Salome Zurbishvili, who was supported by the Georgian Dream.



KONSTANTINE TOPURIA

First Deputy Mayor of Poti

In a [declaration](#) filled out in January 2019, Konstantine Topuria failed to indicate that he owns stakes in the following companies: [Altero LLC](#) (100%), [Teakomi LLC](#) (100%), [Altero XXI LLC](#) (100%). He is also the head of the cooperative [Registered Union New Lake](#).

It should be noted that in parallel with working in the position of the Deputy Mayor – until August 2019 – Konstantine Topuria also held the director's position in Altero LLC and Teakomi LLC in spite of the requirement of law. After TI Georgia published its [study](#), he resigned from the director's position and transferred the management rights of his stakes to another person.

In addition, Konstantine Topuria has failed to declare that his spouse, Shorena Natsvlishvili, owns stakes and/or holds the director's position in the following companies: [New Capital Systems LLC](#) (director), [Malala LLC](#) (owner of a 50% stake and director), and [M2 LLC](#) (owner of a 50% stake and director).

Konstantine Topuria indicated in his declaration that he owns a 50% stake in [Nazvrevi LLC](#), although he didn't declare that he is the [director](#) of this company is his spouse, Shorena Natsvlishvili.

Shorena Natsvlishvili is also the owner of a 100% stake and director of [Tbilisi Repair Company LLC \(this information has been declared\)](#). In the years 2014-2018, the company took part in 15 tenders, out of which it won 5 tenders in 2017-2018. In all the tenders, the procurer was the Tbilisi City Hall, while the total value of the contracts amounted to **GEL 5,927,178**. The Tbilisi City Hall procured the services of maintenance/storage/operation of the automated system of management and control of motor traffic as well as of traffic lights and their appliances from Tbilisi Repair Company LLC.



IRAKLI KAKULIA

Chairperson of the City Council of Poti

In a [declaration](#) filled out in April 2019, Irakli Kakulia failed to indicate that he owns a 50% stake in [Black Sea LLC](#) and a 25% stake in [Karibche LLC](#).



THE TSALENJIKHA MUNICIPALITY



BESIK PARTSVANIA

Mayor of Tsalenjikha

In a [declaration](#) filled out in December 2018, Besik Partsvania failed to indicate that his brother, Bezhan Partsvania, owns stakes and holds the director's position in the following companies: [BPS Security Group LLC](#) – owner of a 100% stake and director;

[Ro-Be LLC](#) – owner of a 100% stake and director;

[Be & Ro LLC](#) – owner of a 100% stake and director.



TEMUR GVINJILIA

Chairperson of the City Council of Tsalenjikha

In a [declaration](#) filled out in September 2018, Temur Gvinjilia failed to indicate that he owns a 30% stake in [She-Li LLC](#) and a 20% stake in [Tsalenjikhis Sagzao LLC](#).



DAREJAN DADIANI

Deputy Chairperson of the City Council of Tsalenjikha

In a [declaration](#) filled out in October 2018, Darejan Dadiani failed to indicate that she owns a 15% stake in [Lasha LLC](#).



THE MESTIA MUNICIPALITY



NELI NAVERIANI

First Deputy Mayor of Mestia

In a [declaration](#) filled out in April 2019, Neli Naveriani failed to indicate that his son, Beka Japaridze, owns a 50% stake in [Hatsvali-2015 LLC](#).



ZAUR CHARTOLANI

Deputy Chairperson of the City Council of Mestia

In a [declaration](#) filled out in September 2018, Zaur Chartolani indicated that he owns a 34% stake in [Svaneti Travel LLC](#), although, in spite of the requirement of law, he hasn't transferred the management rights of this stake to another person.

Zaur Chartolani failed to indicate in his declaration that he owns a 12.5% stake in [Touristic Alpinists' Club 'Mountain Legend' LLC](#).

Out of more than 20 asset declarations of the municipalities of the Guria Region, we have only revealed violations in 1 declaration.

 THE CHOKHATAURI MUNICIPALITY



DAVIT GUDAVADZE
Deputy Chairperson of the City Council of Chokhatauri

In a [declaration](#) filled out in September 2018, Davit Gudavadze failed to indicate that he owns a 100% stake and holds the director’s position in [Buknari LLC](#) as well as that he owns a 100% stake in [G S P LLC](#). In addition, Davit Gudavadze failed to indicate that his daughter, Salome Gudavadze, owns a 100% stake in [Goodfeel LLC](#) and his son, Mamuka Gudavadze, is the owner of a 100% stake in [House of Health in Guria LLC](#).

Out of more than 20 asset declarations of the municipalities of the Autonomous Republic of Adjara, we have revealed violations in 6 declarations. These violations include 3 cases of an incompletely filled out declaration and 3 cases of failure to transfer one’s stake to another person.

 THE KOBULETI MUNICIPALITY



DAVIT MCHEDLISHVILI
Chairperson of the City Council of Kobuleti

In a [declaration](#) filled out in January 2019, Davit Mchedlishvili failed to indicate that his son, Mikheil Mchedlishvili, owns a 100% stake and holds the director’s position in the following companies: [TMM LLC](#), [Seashell LLC](#), [Adjara English LLC](#).



NATIA TKHILAISHVILI
Deputy Chairperson of the City Council of Kobuleti

In a [declaration](#) filled out in September 2018, Natia Tkhilaishvili failed to indicate that her husband, Malkhaz Martalishvili, owns a 100% stake and holds the director’s position in [Piramida-2012 LLC](#).

 THE KEDA MUNICIPALITY



LEVAN GORGILADZE
Mayor of Keda

In January 2019, Levan Gorgiladze indicated in his [declaration](#) that he owns a 100% stake in [Levgori LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.



SHUKRI TURMANIDZE
Chairperson of the City Council of Kada

In December 2018, Shukri Turmanidze indicated in his [declaration](#) that he owns a 100% stake in [Expres-Garanti LCC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of this stake to another person.

 THE SHUAKHEVI MUNICIPALITY



PRIDON PUTKARADZE
Mayor of Shuakhevi

In June 2019, Pridon Putkaradze failed to indicate in his [declaration](#) that his spouse, Nestan Putkaradze, owns a 50% stake in [Ecoturi Ge LLC](#).



OMAR TAKIDZE
First Deputy Mayor of Shuakhevi

In January 2019, Omar Takidze indicated in his [declaration](#) that he owns a 50% stake in [Ekonomia LLC](#) 50% and a 59% stake in [Ashene da Imegobre LLC](#), although, in spite of the requirement of law, he hasn’t transferred the management rights of these stakes to another person.