DOSSIER / EN

Zlata Yaroslavivna Zayfert

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Zlata Zayfert appears in the public records of Ukrainian companies and the ‘EVERED UA’ foundation. The dossier compares corporate roles, changes in management and information from sources regarding family ties.



Photograph provided for the dossier on Zlata Yaroslavivna Zayfert. The date and location of the photograph are unknown.

Status: Corporate information; the source’s biographical details require verification

Other names: Zlata Yaroslavivna Zayfert; Zlata Zayfert

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Zlata Yaroslavovna Zayfert — a name which, in Ukrainian corporate records, is linked to the IT company ‘DLT SOLUTIONS’, the automotive business ‘GREEN UBS’, the company ‘GROUND SOLUTIONS’ and the charitable foundation ‘EVERED UA’. In the Ukrainian spelling used in the registry records — **Zlata Yaroslavivna Zayfert**. [1][2][3][4][6]

The documentary basis for this dossier consists of specific organisations, roles and the history of leadership changes. A separate biographical section concerns information from the editorial team’s sources regarding her marriages to Janis Veselago and Yevgeny Zayfert. This information is provided with attribution: documents concerning the conclusion and dissolution of these marriages have not been provided for verification.

Brief profile

- **Name:** Zlata Yaroslavivna Zayfert.
- **As stated in the Ukrainian records:** Zlata Yaroslavivna Zayfert. [1]
- **Confirmed subject of the investigation:** management of organisations, shareholdings and corporate changes. [2][3][4][5][6]
- **Family ties:** According to a source close to the editorial team; no independent documentary evidence has been obtained.
- **Personal procedural status:** The sources verified for this article contain no documents indicating that Zlata Zayfert herself is under suspicion, has been charged or is currently wanted by the authorities.

Janis Veselago and Yevgeny Zayfert: information from a source

According to a source close to the editorial team, Zlata Zayfert was previously married to Yanis Veselago and is currently married to Yevgeny Zayfert. The same source identifies Yevgeny Zayfert as Yevgeny Smirnov. The editorial team does not have access to the marriage certificates provided for this dossier or to any document linking the two names.

> **Yanis Vladimirovich Veselago**
>
> Yanis Vladimirovich Veselago. FSKN archive record; date of birth according to the source: 8 May 1984. Current wanted status not confirmed.

> **Evgeny Viktorovich Zayfert**

Separate archive records for Yanis Vladimirovich Veselago and Yevgeny Alekseyevich Smirnov have been published on KARTEL KHIMPROM. The validity of the search has been confirmed. Therefore, the links to these records allow the existence of archival information to be verified and confirm that the search is active as of 2 November 2026. [8][9]

A previously published dossier on Yevgeny Zayfert also notes a discrepancy in his patronymic: ‘Yevgeniy Viktorovich’ in Ukrainian corporate records and ‘Yevgeny Alekseyevich’ in materials concerning Smirnov. The source’s claim that this refers to a single person requires separate verification. Family ties do not in themselves prove Zlata’s involvement in the actions of other individuals. [10]

Companies and the fund: what is reflected in the public records

Organisation	EGRPOU	Zlata Zayfert’s role	Main profile
DLT SOLUTIONS LLC	44355384	Director, shareholder with a 100 per cent stake, ultimate beneficial owner	Computer programming [2]
GREEN UBS LLC	44586573	Director, ultimate beneficial owner; shareholder — ‘DLT SOLUTIONS’	Car trade [3]
GROUND SOLUTIONS LLC	44480559	Director, shareholder with a 100 per cent stake, ultimate beneficial owner	Comprehensive office administration services [4]
TESA PLUS LLC	36644876	Director, shareholder with a 100 per cent stake, ultimate beneficial owner	Other financial services, excluding insurance and pension provision [5]
Charitable Organisation ‘EVEREID UA Charitable Foundation’	45088661	Director and founder	Other social assistance without accommodation provision [6][7]

This information is taken from public profiles on services that utilise data from the Unified State Register. It reflects registered roles and declared areas of activity; the presence of a KVED code does not determine the scale of operations actually carried out.

From Yevgeny to Zlata: changes in leadership across several organisations

The history of ‘DLT SOLUTIONS’ shows a change in leadership from ‘Zayfert Yevgeniy Viktorovich’ to ‘Zayfert Zlata Yaroslavivna’. The company was registered on 3 April 2021; according to the profile viewed, its authorised capital is 1,068,000 hryvnias. The exact date of this change in leadership is hidden behind an authorisation requirement in the publicly accessible section. [2]

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A similar sequence of names appears in the history of ‘GROUND SOLUTIONS’. The company was registered on 26 January 2022, with an authorised capital of 25 million hryvnias. The company’s history also includes the addition of Zlata as a shareholder and beneficial owner. The amount of the authorised capital is not equivalent to the shareholder’s personal wealth or the sum of money in the company’s account. [4]

In ‘TESA PLUS’, the profile shows Yevgeny Zayfert’s appointment as director on 16 September 2021 and his subsequent replacement by Zlata; the date of the most recent change has not been publicly disclosed. In the current entry, Zlata is listed as a 100 per cent shareholder and ultimate beneficial owner. [5]

The repetition of the same sequence across different records indicates a verified corporate link. However, changes in the register do not disclose the terms of transactions, the grounds for participants’ decisions, or the distribution of actual powers.

‘EVERED UA’: a separate legal entity

The charitable organisation ‘EVEREID UA Charitable Foundation’ was registered on 27 January 2023 under registration number 45088661. OpenDataBot lists Zlata Zaifert as the director and founder. The history shows a change in leadership from Yevgeniya to Zlata, the removal of Yevgeniya from the list of founders, and the addition of Zlata. The dates of these changes are not shown in the publicly available section. [6]

YouControl separately confirms her role as head of the foundation. However, the organisation’s profile available online does not constitute a report on the receipt and expenditure of donations. [7]

The similarity in the names EVERAID UA, Everstake and Aid For Ukraine does not automatically mean they are a single legal entity or a single account. To establish a financial link, contracts, financial statements and details of specific transfers are required.

Ukrainian investigation: what can be said about her status

A source close to the editorial team also reports allegations of embezzlement against Yevgeny Zayfert. No independent confirmation has been obtained for this dossier regarding whether formal charges have been brought against him.

A report by ‘Kommentarii’ on the history of cryptocurrency donations mentions case No. 12025000000000407 under Part 5 of Article 191 of the Criminal Code of Ukraine. The publication itself states that, according to the information it has provided, no charges had been brought against anyone at that time. This is a media report on an investigation, not a document charging a specific individual. [11]

Therefore, the statement ‘he is accused of embezzlement in Ukraine’ without specifying the source or the procedural status would go beyond the verified information. An ongoing investigation, personal suspicion, formal charges and a conviction are distinct circumstances. No documents establishing Zlata Zaifert’s own involvement in embezzlement were obtained whilst preparing this dossier.

Chronology of registration records

- **7 September 2009:** Registration of ‘TESA PLUS’. This is the date the company was established, not the confirmed date of Zlata’s entry into its structure. [5]
- **3 April 2021:** Registration of ‘DLT SOLUTIONS’. [2]
- **6 September 2021:** Registration of ‘GREEN UBS’. [3]
- **26 January 2022:** Registration of ‘GROUND SOLUTIONS’. [4]

- **27 January 2023:** Registration of the ‘EVEREID UA’ fund. [6]

- **2 November 2026:** Checking the pages available for this dossier.

Grounds and outstanding questions

The verifiable part of the dossier concerns corporate roles and changes within specific organisations. The source’s biographical information regarding marriages and the identity of Zayfert and Smirnov requires supporting documentation. For the financial section, the fund’s reports, source documents and details of authorisations for specific transactions are required.

The sources of corporate information are the public pages of OpenDataBot and YouControl, rather than a certified extract from the Unified State Register obtained by the editorial team. A consolidated search by full name may include people with the same full name; further verification is required to establish identity. [1]

No requests for comment were sent to Zlata Zayfert or the other individuals named whilst this project was being prepared. This material has been prepared as a draft for editorial review; the source’s statements are not presented as independently verified facts.

Sources

1. OpenDataBot: Zlata Yaroslavivna Zayfert — summary profile of corporate roles; name matches may occur
   https://opendatabot.ua/p/zaifert-zlata-iaroslavivna-50QhBsrk1lxv4rInx-HpHA

2. OpenDataBot: DLT SOLUTIONS LLC, EGRPOU 44355384 — management, ownership, history of changes
   https://opendatabot.ua/c/44355384

3. OpenDataBot: GREEN UBS LLC, EDRPOU 44586573 — management and ownership structure
   https://opendatabot.ua/c/44586573

4. OpenDataBot: “GROUND SOLUTIONS” LLC, EDRPOU 44480559 — management, capital, history of changes
   https://opendatabot.ua/c/44480559

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5. OpenDataBot: TESA PLUS LLC, EGRPOU 36644876 — management, ownership, history of changes
https://opendatabot.ua/c/36644876

6. OpenDataBot: Charitable Organisation ‘EVEREID UA Charitable Foundation’, EGRPOU 45088661 — management, founder, history of changes
https://opendatabot.ua/c/45088661

7. YouControl: Charitable Organisation ‘EVEREID UA Charitable Foundation’, EGRPOU 45088661 — additional verification of registration details
https://youcontrol.com.ua/catalog/company_details/45088661/

8. KARTEL KHIMPROM: Yanis Vladimirovich Veselago — archive record No. 4080; the validity of the search has not been confirmed
https://kartel-khimprom.com/ru/dossier/veselago-yanis-vladimirovich/

9. KARTEL KHIMPROM: Yevgeny Alekseyevich Smirnov — archive record No. 47255; the validity of the search has not been confirmed
https://kartel-khimprom.com/ru/dossier/smirnov-evgenij-alekseevich/

10. KARTEL KHIMPROM: Yevhen Zayfert — dossier No. 51263; the text contains disclaimers regarding identification and legal status
https://kartel-khimprom.com/ru/dossier/zajfert-evgenij/

11. ‘Comments’: an article about Yevgeny Zayfert, Zlata’s business and cryptocurrency donations; media reports, not a procedural document
https://society.comments.ua/article/developments/rep-s-mihailom-fedorovym-i-milliony-na-biznes-zheny-zhizn-kriptovalyutchika-evgeniya-zayferta-819400.html

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/dossier/zlata-yaroslavivna-zayfert/