

Risks of Organized Crime in the Energy Sector in Bulgaria

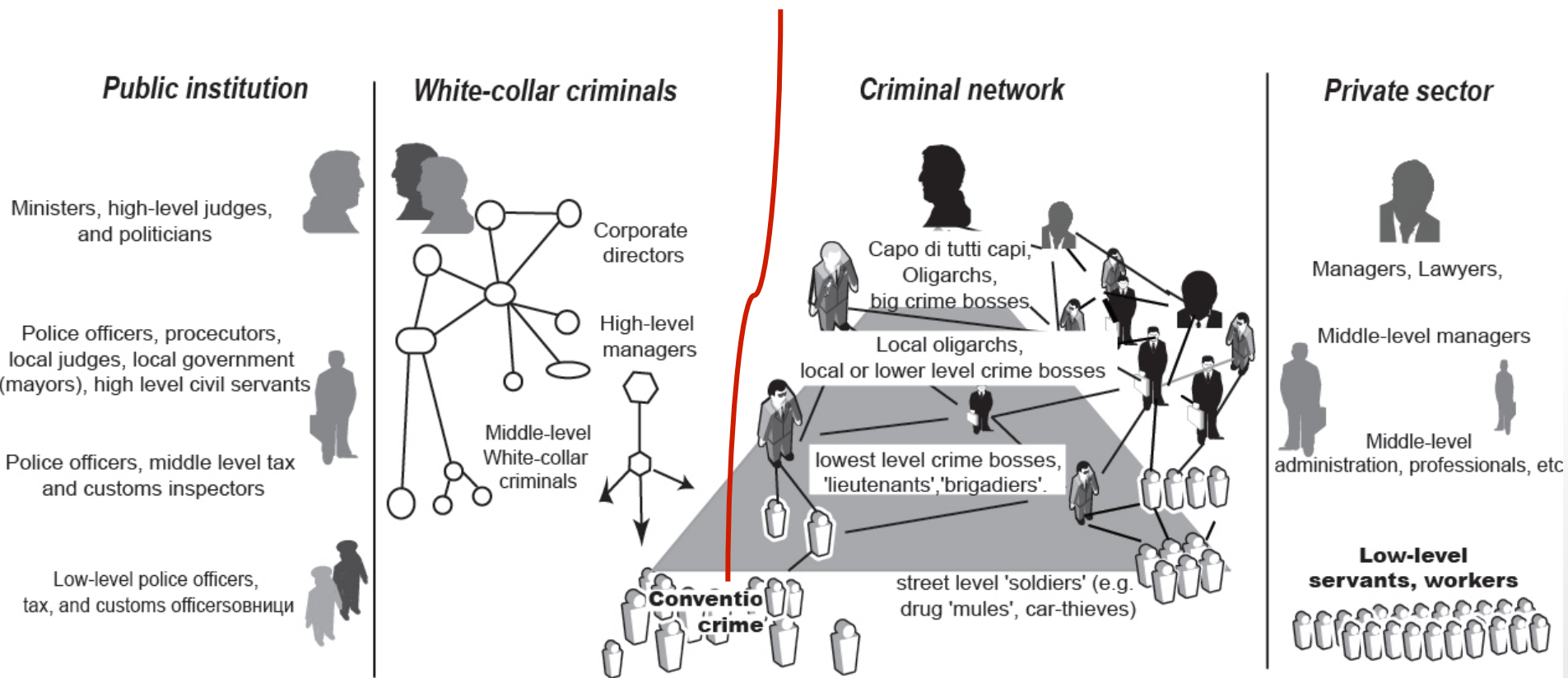
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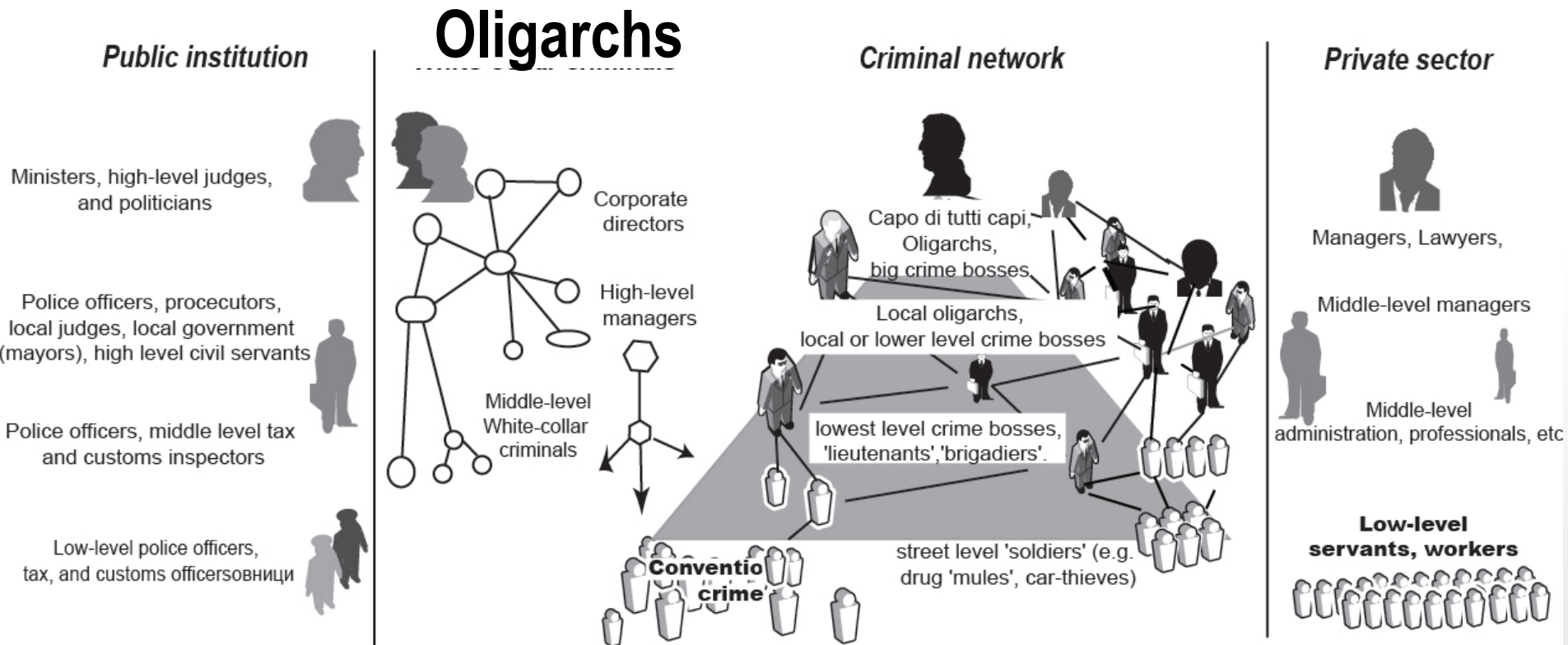
Organized Crime in Eastern Europe

USA and Western Europe



Organized Crime in Eastern Europe

Eastern Europe



Typology of organized crime in Bulgaria

	Violent entrepreneurs	Oligarchs
Background	Former athletes, police officers, ex-convicts	Former state-owned enterprise managers, party leaders, secret police officers.
Tools	Violence	Corrupting political elites
Market	Dividing territories	Monopoly and oligopoly on national level

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	Violent entrepreneurs	Oligarchs
Yugoslavia embargo - export	From taxing individual shuttle traders to mules with personal vehicles to fuel tanks	Tankers and train goods
Internal market	Petrol stations and wholesales	Petrol stations chains and wholesales
Industry		<ul style="list-style-type: none"> • Control on ways in and out • Purchase of debts

Legalization of the criminal entrepreneurs in Bulgarian energy sector

- Privatization of small Hydro electrical power plants and local companies that provide central heating
- Public procurements from Bulgarian energy companies
- Private logging companies
- Renewable energy (sources),,
 - Build of small hydro, wind and solar parks
 - Control over local and national authorities
 - Usage of money from real estate business

Further information

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