DOSSIER / EN

Goradze Mindia Guramovich

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Goradze Mindia Guramovich: archive file on Ukrainian crime reports as at 4 January 2020. Source: Mindia, Lavasogli Batumsky. Regional section: Odesa Oblast. Case numbers and legal references relate to 2020.



Photograph from a diagram provided, with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1981-12-14

Status: ‘Thief-in-Law’ — according to the archive dated 4 January 2020

Other names: Mindia; Lavasogli, Batumi

Goradze Mindia Guramovich is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, dated 4 January 2020. This record preserves the source’s information for 2020. It does not confirm that this information is still current. [1]

Date of birth in the archive: **14.12.1981**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Mindia; Lavasogli, Batumi**. They are used to cross-reference mentions in the source.

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Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Odesa Oblast; Mykolaiv Oblast; Kherson Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or citizenship.

The source's caption dated 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: 'thief-in-law' 'Mindia' 'Lavassogli of Batumi'
- Status: thief-in-law Mindia, Lavasogli of Batumi

Other dated information

5 September 2017. In an interview with 'Interfax-Ukraine', the head of the Odessa Regional Police, Dmitry Golovin, named Mindia Goradze among those who had attempted to influence the situation in the region. However, he assessed the influence of Bekaev and Goradze as insignificant, whilst describing Kukhila's actions as attempts which the police had countered. This is an assessment by an official at the time of the interview, rather than a description of the current situation. [2]

Source and clarification of information

This profile is based on a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archive record does not constitute a judicial finding of guilt. [1]

If you spot an error in the name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information are considered subject to supporting documentation. You can contact the editorial team via Makondo.net.

Sources

1. Makondo.net editorial archive — an overview of the Ukrainian criminal underworld as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document

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https://makondo.net/

2. Interfax-Ukraine — interview with Dmitry Golovin, 5 September 2017
   https://ru.interfax.com.ua/news/interview/446249.html

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/goradze-mindia-guramovich/