

DOSSIER / EN

Maksym Volodymyrovych Gramushnyak

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Maksym Volodymyrovych Gramushnyak: archive file on Ukrainian crime news as at 4 January 2020. Source: Dafa. Regional section: Odesa Oblast. Roles and legal notes relate to 2020.



Photograph from a provided diagram with the date 4 January 2020 in the file name. Date of photograph unknown.

Date of birth: 1992-01-21

Status: 'Supervisor' — according to the archive as at 4 January 2020 Note on imprisonment — according to the archive as at 4 January 2020

Other names: Dafa

Maksym Volodymyrovych Gramushnyak 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 profile retains the source's information for 2020. It does not confirm that this information is still

current. [1]

Date of birth in the archive: **21.01.1992**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Odesa 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: 'Dafa' supervisor

In the archive as at 4 January 2020, the date 21 March 2020 is indicated in the 'estimated release date' field. This entry does not confirm the actual date of release.

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 entry does not constitute a judicial finding of guilt. [1]

If you spot an error in a 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Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information are considered subject to supporting documentation.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](https://makondo.net).

Sources

1. [Makondo.net](https://makondo.net) editorial archive — an overview of the Ukrainian criminal landscape as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document

<https://makondo.net/>

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/maksym-volodymyrovych-gramushnyak/>

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