DOSSIER / EN

Valery Ivanovich Dird

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Valery Ivanovich Dird: archive file on crime in Ukraine as at 4 January 2020. Source: Torpeda. The 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: 1961-01-06

Status: Leader of an organised criminal group — according to the archive dated 4 January 2020

Other names: Torpedo

Valery Ivanovich Dird is mentioned in an archive diagram of Ukraine’s criminal underworld, dated 4 January 2020 as indicated in the file name. This profile retains the source’s information for 2020. It does not confirm that this information is still current today. [1]

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Date of birth in the archive: **06.01.1961**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Torpedo**. They are used to cross-reference mentions in the source.

Criminal chronicles of Ukraine: 2020 archive

This entry relates to the general landscape of the criminal underworld in Ukraine. The editorial team does not assign a specific regional affiliation, as this cannot be reliably determined from this excerpt.

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

- Status: Leader of the ‘Torpedo’ organised criminal group

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 indicated 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 the information regarding a wanted status, imprisonment or role is no longer up to date, please inform the editorial team. Supporting documents will help to correct the profile or consider the removal of disputed information. You can contact the editorial team via Makondo.net.

Sources

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

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/valery-ivanovich-dird/

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