

DOSSIER / EN

Nikolai Kharitonovich Klevaka

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Nikolai Kharitonovich Klevaka: archive file on Ukrainian crime news as at 4 January 2020. Source: Holik. Regional section: Rivne Oblast. Roles and legal notes 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: 1966-02-18

Status: Reference to influence — according to the archive entry dated 4 January 2020

Other names: Kholik

Nikolai Kharitonovich Klevaka is one of the names featured in the diagram of Ukraine's criminal networks, as provided to the editorial team, as at 4 January 2020. This record preserves the source's information for 2020. It does not confirm that the information is still current today. [\[1\]](#)

Date of birth in the archive: **18.02.1966**. Full name given in Russian.

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

Criminal chronicles of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Rivne Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or nationality.

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

- Status: Person influencing crime-related processes 'Kholik'

Source and clarification of information

The basis for this profile is a PDF provided from the editorial archive of Makondo.net. The date 4 January 2020 is specified in the file name; the authorship of the outline 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 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 Requests regarding removal from the wanted list, release from custody and the deletion of outdated information are considered subject to supporting documentation.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 criminal landscape 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

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

Original publication

<https://kartel-khimprom.com/en/dossier/nikolai-kharitonovich-klevaka/>