

DOSSIER / EN

Oleg Nikolayevich Koval

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Oleg Nikolayevich Koval: archive file on criminal records in Ukraine as at 4 January 2020. Regional section: Odesa Oblast. Roles and legal notes relate to 2020.



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

Date of birth: 1972-06-27

Status: 'Supervisor' — according to the archive entry dated 4 January 2020

Oleg Nikolaevich Koval 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 information from the source for the year 2020. It does not confirm that this information is still current today. [\[1\]](#)

Date of birth in the archive: **27.06.1972**. Full name given in Russian.

Criminal chronicles of Ukraine: 2020 archive

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

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

- Status: 'Supervisor' for the town of Razdelnaya

Source and clarification of information

This profile is based on 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 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 notice 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 Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information are considered subject to the provision of supporting documents. You can contact the editorial team via [Makondo.net](https://makondo.net).

Sources

1. [Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 \(PDF\)](https://makondo.net/); 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/oleg-nikolayevich-koval/)

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