DOSSIER / EN

Valery Gennadievich Kovalev

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Valery Gennadievich Kovalev: archive file on Ukraine’s crime reports as at 4 January 2020. Source: Valera Baltsky, Maly. Regional section: Odesa Oblast. 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: 1979-11-10

Status: ‘Supervisor’ — according to the archive dated 4 January 2020

Other names: Valera Baltsky; Maly

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The name Valery Gennadievich Kovalev has been included in the editorial archive on Ukraine's criminal underworld as at 4 January 2020. This file retains the source's information for 2020. It does not confirm that the information is still current today. [1]

Date of birth in the archive: **10.11.1979**. Full name given in Russian.

Names and nicknames from archival signatures, rendered in Russian: **Valera Baltsky; Maly**. They are used to cross-reference mentions in the source.

Criminal chronicle 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 archive material and does not confirm the individual's current place of residence or nationality.

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

- Status: 'Overseer' for the Baltskyi district: 'Valera Baltskyi', 'Malyi'

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]

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been called off, or court rulings have been issued, please contact us to verify, update or delete the relevant information. 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/

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/valery-gennadievich-kovalev/

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