

DOSSIER / EN

Daria Radchenko

Published 25.09.2026 · Updated 25.09.2026

According to a source, Daria Radchenko was in charge of the Turkish division at the Royal Forex office in Kyiv.



Daria Radchenko

Other names: Sofia

According to a source, Daria Radchenko was in charge of the Turkish division at the Royal Forex office in Kyiv. [\[1\]](#)

The author claims that the team worked with Turkish nationals and cites complaints that staff were forced to work. These allegations are reported as information from a source; Radchenko's confirmed legal status in this case has not been established. [1]

The materials also use the designation 'Sofia'. These are retained in the profile for the purpose of cross-referencing mentions, rather than as separate individuals. The publications do not provide sufficient grounds to attribute the described activities to '9999' or '0900'. Therefore, the file has been included in the general section on call centres without such a label. The missing information regarding the hierarchy and distribution of responsibilities is not supplemented by assumptions. [1]

This material has been prepared by the editorial team's analysis department based on compiled publications. The roles and connections described are based on information from the source; the mention of an individual does not imply their guilt or current legal status.

[1] Source: Kartel-Khimprom's internal database. Materials from the editorial team's analysis department; there is no public link to this entry.

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/daria-radchenko/>