DOSSIER / EN

Leviy Mikhail Vladimirovich

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Mikhail Vladimirovich Levi — an entry in the Ukrainian Ministry of Internal Affairs database. The source states: Article 309, Part 1. The validity of the search warrant requires verification.



Photograph from the data provided by the Ministry of Internal Affairs of Ukraine.

Date of birth: 1982-11-18

Status: Wanted — based on an archive record from the Ministry of Internal Affairs of Ukraine

Mikhail Vladimirovich Levi is listed in the provided open-data extract from the Ukrainian Ministry of Internal Affairs concerning wanted persons. The record category is ‘person evading justice’. [1]

Information from the source

Date of birth: 18 November 1982. Ministry of Internal Affairs file ID: 3021244609415023.

The ‘Articles’ field states: **Article 309, Part 1**. The record was selected under Article 309 of the Criminal Code of Ukraine.

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The authority specified in the data (name retained in the source language): Krasyliv Police Department of the Main Directorate of the National Police in the Khmelnytskyi Region.

Article 309 relates to actions involving narcotic drugs, psychotropic substances or their analogues without the intention of selling them. The mere mention of it does not provide grounds for labelling a person a drug dealer. [2]

Limits of the information

The data does not contain a description of the circumstances of the case or the text of the court ruling. The list of articles and the category of the wanted notice are reproduced as information from the source; they do not prove that all the listed acts were committed, nor do they establish a link to any criminal organisation.

Date of the dataset as indicated during preparation: 27 September 2026. The current procedural status requires separate verification. The field regarding the preventive measure does not in itself confirm that the individual is actually in custody.

If the search has been discontinued, the information has been corrected, or the entry relates to another person, please contact the editorial team via the ‘Contact Us’ section. We will investigate your enquiry and either make the necessary corrections or consider removing any outdated information.

Sources

1. Ministry of Internal Affairs of Ukraine — open data dump provided; ID 3021244609415023; date of entry 27 September 2026
   https://data.gov.ua/dataset/59ecf2ab-47a1-4fae-a63c-fe5007d68130
2. Criminal Code of Ukraine — information by article number
   https://zakon.rada.gov.ua/laws/show/2341-14#Text

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/leviy-mikhail-vladimirovich/

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