

DOSSIER / EN

Moses Nikolaevich Sukhanov

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Moses Nikolaevich Sukhanov — entry in the Ukrainian Ministry of Internal Affairs database. The source specifies: Article 307(1), Article 307(2), Article 321(1), Article 321(3). The validity of the wanted notice requires verification.



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

Date of birth: 2000-07-04

Status: Wanted notice – based on an archive entry from the Ministry of Internal Affairs of Ukraine

Moses Nikolaevich Sukhanov is listed in the provided open-access data dump from the Ministry of Internal Affairs of Ukraine concerning wanted persons. The entry category is 'a person absconding from the pre-trial investigation authorities'. ^[1]

Information from the source

Date of birth: 4 July 2000. Ministry of Internal Affairs file ID: 3021298625229607.

The 'Articles' field states: **Article 307(1), Article 307(2), Article 321(1), Article 321(3)**. The record has been selected under Articles 307 of the Criminal Code of Ukraine.

The authority specified in the data dump (name retained in the source language): MAIN DIRECTORATE OF THE NATIONAL POLICE IN THE DNIPROPETROVSK REGION.

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 search warrant 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 record creation, 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 terminated, the information has been corrected, or the entry relates to another person, please contact the editorial team via the contact section. We will review your enquiry and either make the necessary corrections or consider removing any outdated information.

Sources

1. Ministry of Internal Affairs of Ukraine — open data provided; ID 3021298625229607; date of entry 27 September 2026

<https://data.gov.ua/dataset/59ecf2ab-47a1-4fae-a63c-fe5007d68130>

2. Criminal Code of Ukraine — search by article number

<https://zakon.rada.gov.ua/laws/show/2341-14#Text>

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/moses-nikolaevich-sukhanov/>