DOSSIER / EN

Balaev Veli Nurbala-Ogly

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Balaev Veli Nurbala-Ogly — an entry in the Ukrainian Ministry of Internal Affairs database. The source specifies: Article 255(1), Article 307(3), Article 311(3), Article 255(2). The validity of the wanted notice requires verification.



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

Date of birth: 1977-03-31

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

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Balaev Veli Nurbala-Ogly is listed in the provided open-access dataset from the Ministry of Internal Affairs of Ukraine on wanted persons. The entry category is ‘person absconding from pre-trial investigation authorities’. [1]

Information from the source

Date of birth: 31 March 1977. Ministry of Internal Affairs file reference number: 3023020589976312.

The ‘Articles’ field states: **Article 255(1), Article 307(3), Article 311(3), Article 255(2)**. The record has been selected under Articles 307 and 311 of the Criminal Code of Ukraine.

The authority specified in the data dump (name retained in the source language): Department of Strategic Investigations in Zakarpattia Oblast.

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 record as at the time of compilation: 27 September 2026. The current procedural status requires separate verification. The field regarding the preventive measure does not in itself confirm that the person 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 We will review your enquiry and either make the necessary corrections or consider removing any outdated information.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 3023020589976312; date of entry 27 September 2026
   https://data.gov.ua/dataset/59ecf2ab-47a1-4fae-a63c-fe5007d68130
2. Criminal Code of Ukraine – reference by article number
   https://zakon.rada.gov.ua/laws/show/2341-14#Text

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/balaev-veli-nurbala-ogly/