DOSSIER / EN

Alexei Nikolaevich Spinaki

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Alexei Nikolaevich Spinaki — entry in the Ukrainian Ministry of Internal Affairs database. The source states: Article 309, Part 1. The validity of the wanted notice requires verification.



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

Date of birth: 1998-04-29

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

Alexei Nikolaevich Spinaki is listed in the provided open-data dump from the Ministry of Internal Affairs of Ukraine concerning wanted persons. The record category is: a person sentenced to a non-custodial penalty and absent from their place of residence and work for unknown reasons. [1]

Information from the source

Date of birth: 29 April 1998. Ministry of Internal Affairs file ID: 3026062401592833.

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

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

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

Limits of the information

The extract 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.

The date of the record 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 person 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 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 We will review your enquiry and either make the necessary corrections or consider removing any outdated information.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 extract provided; ID 3026062401592833; entry date 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

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/alexei-nikolaevich-spinaki/

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