

DOSSIER / EN

Anatoliy Viktorovich Kozachenko

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Anatoliy Viktorovich Kozachenko: archive file on Ukrainian crime reports as at 4 January 2020. Source: Gruzin. Regional section: Poltava Oblast. Roles and legal notes relate to 2020.



Photograph from a diagram provided, with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1971-04-06

Status: Leader of an organised criminal group — according to the archive dated 4 January 2020

Other names: Gruzin

Anatoliy Viktorovich Kozachenko is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, dated 4 January 2020. This record preserves the source's information for 2020. It does not confirm that the information is still current today. [\[1\]](#)

Date of birth in the archive: **06.04.1971**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Gruzin**. They are used to cross-reference mentions in the source.

Criminal chronicles of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional blocks: **Poltava Oblast**. This reflects the geographical origin of the archival material and does not confirm the individual's current place of residence or citizenship.

The source's caption as at 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: Leader of the organised criminal group 'Gruzin'

Source and clarification of information

The basis for this profile is a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archive entry does not constitute a judicial finding of guilt. [\[1\]](#)

If you spot an error in the name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release and deletion of out-of-date information will be considered subject to the provision of supporting documents. You can contact the editorial team via [Makondo.net](#).

Sources

1. [Makondo.net editorial archive — an overview of Ukraine's criminal landscape as at 4 January 2020 \(PDF\)](#); the link leads to the editorial website, not to the document itself

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/anatoliy-viktorovich-kozachenko/>