DOSSIER / EN

# Mikhail Vladimirovich Kozlov

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Mikhail Vladimirovich Kozlov: archive file on Ukraine’s criminal history as at 4 January 2020. Source: Dzyuba. 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:** 1976-05-10

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

**Other names:** Dzyuba

**Mikhail Vladimirovich Kozlov is mentioned in an archival overview of Ukraine’s criminal underworld, dated 4 January 2020 as indicated in the file name.** This file retains the source’s information for 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **10.05.1976**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Dzyuba**. They are used to cross-reference mentions in the source.

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# Criminal chronicle of Ukraine: 2020 archive

This entry relates to the general landscape of the criminal underworld in Ukraine. The editorial team does not specify any particular regional affiliation, as this cannot be reliably determined from this excerpt.

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

- Status: Leader of the ‘Dzyuba’ organised criminal group

## Source and clarification of information

This profile is based on a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is indicated in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archival characterisation does not constitute a judicial finding of guilt. [1]

If any information regarding a wanted status, imprisonment or role is no longer up to date, please inform the editorial team. Supporting documents will help us to correct the profile or consider removing any disputed information. You can contact the editorial team via Makondo.net.

## Sources


1. Makondo.net editorial archive — a diagram of Ukraine’s criminal underworld as at 4 January 2020 (PDF); the link leads to the editorial team’s website, not to the document itself
   https://makondo.net/



### Use of materials

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Original publication

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