DOSSIER / EN

Sergey Valeryevich Leshchenko

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Serhiy Valeriyovych Leshchenko: archive file on Ukraine’s criminal history as at 4 January 2020. Source: Leshiy. Regional section: Kyiv. 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: 1985-02-14

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

Other names: Leshy

Sergey Valeryevich Leshchenko is mentioned in an archive diagram of Ukraine’s criminal underworld, dated 4 January 2020 as indicated in the file name. This file retains the source’s information from 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **14.02.1985**. Full name given in Russian.

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

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Criminal chronicles of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Kyiv**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or nationality.

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

- Status: 'Criminal authority' Leader of the 'Left Bank' organised criminal group 'Leshy'

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

Sources

1. Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document itself
   https://makondo.net/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/sergey-valeryevich-leshchenko/