

DOSSIER / EN

Zurab Zakharovich Magularia

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Magularia, Zurab Zakharovich: archive file on criminal records in Ukraine as at 4 January 2020. Source: Zurik. Regional section: Zaporizhzhia Oblast. Roles and legal notes relate to 2020.



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

Date of birth: 1963-06-02

Status: 'Criminal figure' — according to the archive as at 4 January 2020

Other names: Zurik

Zurab Zakharovich Magularia is one of the names featured in the diagram of criminal networks in Ukraine as at 4 January 2020, as provided by the editorial team. This profile retains the source's information for 2020. It does not confirm that the information is still current. [\[1\]](#)

Date of birth in the archive: **02.06.1963**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Zaporizhzhia Oblast**. This reflects the geographical origin of the archive 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 refer to the archival assessment:

- Status: 'Criminal figure' 'Zurik'

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 you notice an error in the name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information are considered subject to the provision of supporting documents. You can contact the editorial team via [Makondo.net](https://makondo.net).

Sources

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

<https://makondo.net/>

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/zurab-zakharovich-magularia/>