DOSSIER / EN

Pyotr Porfirovich Maly

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Pyotr Porfirovich Maly: archive file on Ukrainian crime reports as at 4 January 2020. Source: Maly. Regional section: Mykolaiv 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: 1963-07-09

Status: ‘Overseer’ — according to the archive dated 4 January 2020

Other names: Malyi

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The name Pyotr Porfirovich Maly has been included in the editorial archive on Ukraine's criminal underworld as at 4 January 2020. 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: **09.07.1963**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Malyi**. 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: **Mykolaiv 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 given below, translated into Russian. All role designations relate to the archival assessment:

- Status: 'In charge of' the Pervomaiskyi, Kryvoozerskyi and Vradiyevsky districts, 'Maly'

Source and clarification of information

The basis for this profile is a PDF provided from the editorial archive of Makondo.net. 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 record does not constitute a judicial finding of guilt. [1]

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been discontinued, or court rulings have been issued, please contact us to verify, update or delete the relevant information. 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
   https://makondo.net/

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Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/pyotr-porfirovich-maly/