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Oleksiy Oleksiyovych Moskalenko

Published 30.09.2026 · Updated 30.09.2026

Oleksiy Oleksiyovych Moskalenko: archive file on Ukraine’s crime records as at 4 January 2020. Source: Moskal Sr. Regional section: Kherson Oblast. Roles and legal notes relate to 2020.



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

Date of birth: 1958-07-07

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

Other names: Moskal Senior

An active link to the original is required when reusing materials

The name Oleksiy Oleksiyovych Moskalenko is included in the editorial archive on the criminal underworld in Ukraine 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: **07.07.1958**. Full name given in Russian.

Names and nicknames from archival signatures, rendered in Russian: **Moskal Senior**. They are used to cross-reference mentions in the source.

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Kherson Oblast**. This reflects the geographical scope of the archival material and does not constitute confirmation of 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 relate to the archival assessment:

- Status: 'Criminal authority' 'Moskal the Elder'

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. The information in the archive 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 called off, 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 — provided overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial team's website, not to the document
   https://makondo.net/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/oleksiy-oleksiyovych-moskalenko/