DOSSIER / EN

Samir Viktorovich Musaev

Published 30.09.2026 · Updated 30.09.2026

Samir Viktorovich Musaev: archive file on Ukraine’s crime records as at 4 January 2020. Source: Musa. Regional section: Sumy Oblast. Roles and legal annotations 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: 1977-08-16

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

Other names: Musa

An active link to the original is required when reusing materials

Samir Viktorovich Musaev is mentioned in an archive overview of Ukraine’s criminal underworld, dated 4 January 2020 as indicated in the file name. This profile retains the source’s information for the year 2020. It does not confirm that this information is still current. [1]

Date of birth in the archive: **16.08.1977**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Musa**. 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: **Sumy Oblast**. 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 in Russian translation. All role designations relate to the archival assessment:

- Status: ‘Vagrant’ ‘Musa’

Source and clarification of information

The basis for this profile is 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 inform 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 Ukraine’s criminal landscape as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document itself
   https://makondo.net/

An active link to the original is required when reusing materials

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/samir-viktorovich-musaev/