

DOSSIER / EN

Khalid Abdul Vakhitovich Musaev

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Khalid Abdul Vakhitovich Musaev: archive file on the criminal history of Ukraine as at 4 January 2020. Source: Khalid. Regional section: Odesa 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: 1966-11-16

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

Other names: Khalid

The name Khalid Abdul Vakhitovich Musaev is included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This record preserves the source's information for 2020. It does not confirm that the information remains current today. [\[1\]](#)

Date of birth in the archive: **16.11.1966**. Full name given in Russian.

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

Criminal records of Ukraine: 2020 archive

In the diagram, this entry is listed in the following regional sections: **Odesa Oblast**. This reflects the geographical origin of the archival material and does not confirm the current place of residence or citizenship.

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

- Status: "Criminal figurehead" "Khalid"

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 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](https://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 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/khalid-abdul-vakhitovich-musaev/>