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Viktor Mikhailovich Panyushin

Published 30.09.2026 · Updated 30.09.2026

Viktor Mykhailovych Panyushin: archive file on Ukrainian criminal records as at 4 January 2020. The 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: 1958-09-13

Status: ‘Thief-in-Law’ — according to the archive as at 4 January 2020

Viktor Mikhailovich Panyushin is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, as at 4 January 2020. This record 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: **13.09.1958**. Full name given in Russian.

Criminal chronicle of Ukraine: 2020 archive

This entry forms part of the general overview of the criminal landscape in Ukraine. The editorial team does not specify any particular regional affiliation, as this cannot be reliably determined from this excerpt.

An active link to the original is required when reusing materials

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

- Status: ‘thief-in-law’ Vitya Pan

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. This archive record does not constitute a judicial finding of guilt. [1]

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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 website, not to the document
   https://makondo.net/

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Original publication

https://kartel-khimprom.com/en/dossier/viktor-mikhailovich-panyushin/