DOSSIER / EN

Ivan Ivanovich Topali

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Ivan Ivanovich Topali: archive file on the criminal records of Ukraine as at 4 January 2020. Source: Moldovan. Regional section: Vinnytsia 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: 1977-03-20

Status: ‘Supervisor’ — according to the archive dated 4 January 2020 Note on imprisonment — according to the archive dated 4 January 2020

Other names: Moldovan

Ivan Ivanovich Topali is mentioned in the archival overview of Ukraine’s criminal underworld, dated 4 January 2020 as indicated in the file name. This record preserves the source’s information for 2020. It does not confirm that this information remains current today. [1]

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Date of birth in the archive: **20.03.1977**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Moldovan**. 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: **Vinnytsia 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 dated 4 January 2020 is provided below, translated into Russian. All role designations refer to the archival assessment:

- Status: Editor-in-charge of 'Moldovan'

In the archive as at 4 January 2020, the date 1 November 2022 is indicated in the 'expected release' field. This entry does not confirm the actual date of release.

Source and clarification of information

The basis for this record 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 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 — a diagram 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/

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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/ivan-ivanovich-topali/