DOSSIER / EN

Azim Sharafutdinovich Turdiev

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Azim Sharafutdinovich Turdiev: archive file on Ukrainian crime records as at 4 January 2020. Source: Azim. Regional section: Dnipropetrovsk Oblast. Case files 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: 1973-05-05

Status: ‘Criminal figure’ – according to the archive dated 4 January 2020

Other names: Azim

Azim Sharafutdinovich Turdiev is mentioned in an 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 the information is still current today. [1]

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Date of birth in the archive: **05.05.1973**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Azim**. 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: **Dnipropetrovsk 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 annotation dated 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: ‘Criminal figure’ ‘Azim’

Source and clarification of information

The basis for this profile 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 — 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 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/azim-sharafutdinovich-turdiev/

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