DOSSIER / EN

Sergey Valentinovich Filipenko

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Serhiy Valentynovych Filipenko: archive file on Ukraine’s crime chronicle as at 4 January 2020. Source: Labik. Regional section: Dnipropetrovsk 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: 1983-03-31

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

Other names: Labik

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Sergey Valentynovych Filipenko 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 the year 2020. It does not confirm that this information is still current today. [1]

Date of birth in the archive: **31.03.1983**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Labik**. 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 constitute confirmation of current place of residence or citizenship.

The source's caption as at 4 January 2020 is provided below, translated into Russian. All role designations relate to the archival assessment:

- Status: 'Criminal figure' 'Labik'

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. An archive record 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 us to correct the profile or consider removing 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 website, not to the document
   https://makondo.net/

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/sergey-valentinovich-filipenko/