

DOSSIER / EN

Nikolai Nikolaevich Tsaan

Published 30.09.2026 · Updated 30.09.2026

Nikolai Nikolaevich Tsaa: archive file on Ukraine's crime records as at 4 January 2020. Source: Kolya Tsaa. Regional section: Volyn Oblast. Roles and legal notes relate to 2020.



Photograph from the provided diagram with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1976-01-04

Status: 'Supervisor' — according to the archive dated 4 January 2020

Other names: Kolya Tsaan

Nikolai Nikolaevich Tsaan is mentioned in the archival overview of the criminal underworld in Ukraine, dated 4 January 2020 as indicated in the file name. This profile retains the source's information for 2020. It does not confirm that this information is still current. [\[1\]](#)
Date of birth in the archive: **04.01.1976**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Volyn 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 caption as at 4 January 2020 is provided below in Russian translation. All role designations relate to the archival assessment:

- Status: Supervisor "Kolya Tsaan"

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 court 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](https://makondo.net).

Sources

1. [Makondo.net editorial archive — an overview of Ukraine's criminal underworld as at 4 January 2020 \(PDF\); the link leads to the editorial website, not to the document itself](https://makondo.net/)
<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/nikolai-nikolaevich-tsaan/>