

DOSSIER / EN

Sergey Vasilyevich Shuvaev

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Sergey Vasilyevich Shuvaev: archive file on Ukrainian crime reports as at 4 January 2020. Source: Mazepa. 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: 1959-03-28

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

Other names: Mazepa

Sergey Vasilyevich Shuvaev is mentioned in an archive diagram of Ukraine's criminal underworld, 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 today. [\[1\]](#)

Date of birth in the archive: **28.03.1959**. Full name given in Russian.

Names and nicknames from archival signatures, rendered in Russian: **Mazepa**. 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: **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 caption as at 4 January 2020 is provided below in a translation into Russian. All role designations relate to the archival assessment:

- Status: 'Criminal figure' 'Mazepa'

Source and clarification of information

This file 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. The archival description 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](https://makondo.net).

Sources

1. [Makondo.net editorial archive — provided 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/)
<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/sergey-vasilyevich-shuvaev/>