

DOSSIER / EN

Oleg Bogdanovich Shumny

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Oleg Bogdanovich Shumny: archive dossier on criminal cases in Ukraine as at 4 January 2020. Source: Luhansk. Regional section: Ternopil Oblast. Roles and legal notes relate to 2020.



Photo from a diagram provided with the date 4 January 2020 in the file name. The date the photo was taken is unknown.

Date of birth: 1973-10-03

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

Other names: Luhansk

The name Oleg Bogdanovich Shumny is included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This file 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: **03.10.1973**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Luhansk**. 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: **Ternopil 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, translated into Russian. All role designations relate to the archival assessment:

- Status: "Criminal figurehead" provides financial support to detainees held at the "Luhansk" remand centre

Source and clarification of information

The basis for this profile is 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 entry does not constitute a judicial finding of guilt. [\[1\]](#)

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been discontinued, or court rulings have been issued, please contact us to verify, update or delete the relevant information. You can contact the editorial team via [Makondo.net](https://makondo.net).

Sources

1. [Makondo.net editorial archive — an overview of the Ukrainian criminal underworld as at 4 January 2020](https://makondo.net/) (PDF); the link leads to the editorial website, not to the document
<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/oleg-bogdanovich-shumny/>

