

DOSSIER / EN

Yuriy Petrovich Shimon

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Yuriy Petrovich Shimon: archive file on Ukraine's criminal records as at 4 January 2020. Regional section: Zakarpattia Oblast. The 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: 1970-08-26

Status: Former role in the criminal underworld — according to the archive dated 4 January 2020

Yuriy Petrovich Shimon is one of the names featured in the diagram of criminal networks in Ukraine, as provided by the editorial team, dated 4 January 2020. This record preserves the source's information for 2020. It does not confirm that this information remains current today.

[1]

Date of birth on file: **26.08.1970**. Full name given in Russian.

Criminal records of Ukraine: 2020 archive

In the diagram, this entry is listed under the following regional sections: **Transcarpathian Oblast**. This reflects the geographical origin of the archive material and does not constitute confirmation of 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: Former 'overseer' for the Rakhiv district

Source and clarification of information

This profile is based on a PDF provided from the editorial archive of Makondo.net. The date 4 January 2020 is indicated 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 you notice an error in a name, photograph or archive status, please contact the editorial team. Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information are considered subject to the provision of supporting documents. You can contact the editorial team via [Makondo.net](https://makondo.net).

Sources

1. [Makondo.net editorial archive](https://makondo.net/) — 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/>

Use of materials

An active link to the original publication is required when using these materials.

[Original publication](#)

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