DOSSIER / EN

Alexey Andreevich Guriev

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Alexey Guriev, ‘Ekopak’ and ‘Poverka.ru’. What can be seen in the corporate registers and what information about ‘Khimprom’ the editorial team is verifying against its sources.



Alexey Guriev. Photo courtesy of the editorial team.

Date of birth: 1986-10-23

Other names: Alexey Guryev, Alexey Andreevich Guryev, Aleksey Guryev, Alexey Guryev

Corporate records

The publication on khimprom.org names Alexei Andreevich Guryev, states his date of birth as 23 October 1986, and suggests that he was involved in ‘Khimprom’s’ financial transactions. The same date is contained in the data provided to the editorial team. The article mentions Ekopak LLC and Poverka.ru LLC. [1]

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Ekopak's registration record lists the founder as Alexei Andreevich Guriev. 'Poverka.ru' is listed in the details of associated organisations. The register records the removal of 'Ekopak' from the Unified State Register of Legal Entities on 27 July 2022 due to a note regarding the inaccuracy of the information. Publicly available corporate profiles describe the company's registration and legal roles. It has not been possible to ascertain details of the movement of funds or the purpose of payments relating to them. [2] [3]

Role at 'Khimprom'

A source within law enforcement agencies, known as 'KARTEL KHIMPROM', identifies Guriev as an active participant in 'Khimprom' and reports that a notice of suspicion is expected. The editorial team has no confirmation of the procedural status regarding this report.

Journalists are checking which companies and transactions the source links to Guriev, and on which dates he may have acted on behalf of these organisations. The editorial team will analyse the documents linking corporate records to specific aspects of the investigation in forthcoming articles.

On this topic — A timeline of 'Khimprom' in the KARTEL KHIMPROM archive.

Sources

1. khimprom.org — an article about Guriev and a theory regarding the legalisation of income
   https://khimprom.org/gurev-aleksej-andreevich-shirma-dlya-milliardov-narkokartelya-himprom/

2. B2B.House — registration details for Ekopak LLC
   https://b2b.house/company/OOO-EKOPAK_2e4eec24-868c-4163-929c-34c47c875e01/

3. B2B.House — the registration details for 'Poverka.ru' LLC
   https://b2b.house/company/OOO-POVERKARU_35322252-2b89-4c50-b293-13a844faaa28/

4. KARTEL KHIMPROM — a chronology of the group and an overview of open sources
   https://kartel-khimprom.com/ru/article/kak-vyros-himprom-rossijskie-istoki-i-ukrainskaya-istoriya-seti/

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/alexey-andreevich-guriev/