DOSSIER / EN

# Boris Raisovich Sadriev

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Boris Sadriev is the name given in the editorial source’s data. Publicly available registry records contain an entry for a founder of the same name at ‘BA Logistic’.



Boris Sadriev. Photo courtesy of the editorial team.

**Date of birth:** 1986-02-24

**Other names:** Boris Sadriev, Boris Raisovich Sadriev, Boris Sadriev, Borys Sadriiev

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## Personal details and the entry in the register

A source within law enforcement agencies, known as KARTEL KHIMPROM, named Boris Raisovich Sadriev as one of the alleged active participants in ‘Khimprom’ and reported that a notice of suspicion was expected. The data provided to the editorial team indicates a date of birth of 24 February 1986.

The publicly available records for ‘BA Logistic’ LLC list Boris Raisovich Sadriev as the founder and director of the company, which was registered in Sterlitamak on 16 September 2022. The ‘RBC Companies’ profile lists freight transport among the stated areas of activity. The registry records do not contain a date of birth that could be used to independently verify the match with the questionnaire. [1] [2]

## Further verification

Journalists are establishing whether the corporate record refers to the same person and what specific actions the source is referring to. Sadriyev’s role in the alleged structure and its links to any companies remain under investigation. The editorial team will update the profile and prepare a separate report once it is able to confirm these details.

Related to this topic — Chronology of ‘Khimpom’ in the KARTEL KHIMPROM archive.

## Sources


1. Reputation.ru — the registration record for ‘BA Logistic’ Ltd
   https://reputation.ru/ogrn/1220200032381
2. ‘RBC Companies’ – registration details for ‘BA Logistic’ LLC
   https://companies.rbc.ru/id/1220200032381-ooo-ba-logistik/
3. 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/



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Original publication

https://kartel-khimprom.com/en/dossier/boris-raisovich-sadriev/

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