DOSSIER / EN

Daria Sergeevna Kuzmina

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Daria Kuzmina’s profile. Information from an editorial source regarding her work with client enquiries, advertising and payment details.



Photo courtesy of the editorial team. Name as stated in the photo caption.

Date of birth: 12.08.2001

Status: Suspect

Other names: Darya Kuzmina

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In the description provided to the editorial team, Daria Kuzmina is referred to as the client database administrator for two Moscow offices. The source attributes to her the task of managing enquiries and advertising contractors, as well as liaising with those responsible for processing payments.

‘Suspect’ — an editorial category on the website.

What duties are described in the documents?

According to the editorial team, Daria Kuzmina was born on 12 August 2001 in Orenburg. The source states that she allocated enquiries amongst staff, ensured client forms were completed, analysed performance results and prepared orders for advertising suppliers. This information describes her presumed role in handling the flow of enquiries once they reached the offices.

Separately, the source mentions the provision of payment details and contact with individuals who processed cryptocurrency transactions. No specific transfer, account or request that could be linked to Kuzmina has been found in publicly available publications. To verify this, it would be necessary to cross-reference the request number, the time the details were amended and the activity log in the client system with the payment itself. Even if her role in administering the database is confirmed, her authority over payments requires separate evidence.

Previous employment and public profile

According to the description, Kuzmina previously worked for an organisation that the source links to Yakov Kesselman. OCCRP’s reports on the Milton Group do not allow her employer or period of employment to be identified. For personal attribution, employment documents, verifiable work records or evidence of a specific incident are required. [1]

What is known about the Moscow offices

In December 2024, ‘Interfax’, citing the FSB, reported on a Moscow-based network in which citizens were offered investment opportunities on online trading platforms. It is not possible to identify the owner of the client database from the source’s description in this report. Data from the Unified State Register of Legal Entities (EGRUL) on the two companies named by the source show their registered activities and details. To verify whether Kuzmina managed both offices, it is necessary to identify the database operator and the owner of the specific account. [2] [3] [4]

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Contact the editorial team

If you have any supporting documents or comments regarding the information provided, please write to the editorial team.

Sources

1. OCCRP, an investigation into the Milton Group’s Kyiv office and a comment by Yakov Kesselman
   https://www.occrp.org/en/project/fraud-factory/trail-of-broken-lives-leads-to-kyiv-call-center

2. Interfax, FSB statement on Moscow call centres dated 11 December 2024
   https://www.interfax.ru/russia/997062

3. RBC Companies, profile of ‘Dayana’ LLC based on data from the Unified State Register of Legal Entities
   https://companies.rbc.ru/id/1247700490322-ooo-dayana/

4. SPARK-Interfax, registration and business activities of Antek Ltd
   https://spark-interfax.ru/moskva-khoroshevski/ooo-antek-inn-9714050540-ogrn-1247700388737-19e06a3c5b0c1b0ce063259aa8c06b03

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/daria-sergeevna-kuzmina/