DOSSIER / EN

Dmitry Alexandrovich Kovalev

Published 19.11.2026 · Updated 19.11.2026

Dmitry Kovalev, 13 January 1995. Archival records indicate that a warrant was issued for his arrest in connection with a drug offence on 17 August 2018. A source close to the editorial team reports that he has links to Yegor Burkin.



Dmitry Alexandrovich Kovalev. Photo courtesy of the editorial team.

Date of birth: 1995-01-13

Status: Wanted; Suspect

Other names: Dmitry Alexandrovich Kovalev; Dmitry Alexandrovich Kovalev; Dmitriy Aleksandrovich Kovalev

Dmitry Alexandrovich Kovalev, born on 13 January 1995, is mentioned in a report submitted to the editorial team in connection with a criminal case concerning the illicit trafficking of drugs. The archived record of the federal wanted notice specifies the date of issue as 17 August 2018, the Moscow branch of the Ministry of Internal Affairs, and the charges under Part 3 of Article 30 and sub-

An active link to the original is required when reusing materials

paragraph ‘d’ of Part 4 of Article 228.1 of the Criminal Code of the Russian Federation.

Biographical details

His full name in the source materials is Dmitry Alexandrovich Kovalev. Date of birth: 13 January 1995; nationality: Russian Federation. At the time of compiling this dossier, on 19 November 2026, he was 31 years old. This information was provided to the editorial team along with a photograph. The report contains registration records relating to Moscow and the Kirov Region.

Archival record of the wanted notice

The section ‘Federal Wanted List 2020’ lists criminal case number 11802450022000003. The initiator is named as the Main Directorate of the Ministry of Internal Affairs of Russia for the City of Moscow, Internal Affairs Directorate for the North-Western Administrative District. The date of issue — 17 August 2018 — is repeated in the ‘Criminal Figures 2020’ section. The report itself was compiled on 19 November 2026.

The category in the archive record combines the terms ‘accused’, ‘defendant’ and ‘having absconded from the investigation or the prosecution’. A recognisance not to leave the area is listed as the preventive measure. The information is reproduced from the report submitted to the editorial team; the original procedural order was not made available to the editorial team.

The charge specified in the documents

Article 228.1 of the Criminal Code of the Russian Federation provides for liability for the unlawful manufacture, sale or transmission of narcotic drugs, psychotropic substances and their analogues. Sub-paragraph ‘d’ of Part 4 relates to large quantities. Part 3 of Article 30 describes an attempt – actions directly aimed at committing a crime which were not carried through to completion due to circumstances beyond the person’s control. [1] [2]

The submitted record sets out the charges without providing a detailed account of the facts. The type of substance, the weight of the consignment, the circumstances of the alleged offence and the outcome of the case are not disclosed in these materials.

An active link to the original is required when reusing materials
kartel-khimprom.com / EN

According to a source close to the editorial team

According to the editorial team's source, Dmitry Alexandrovich Kovalev is part of Yegor Vasilyevich Burkin's inner circle and manages several shops selling drugs. The editorial team has found no independent confirmation of this information in open sources.

Yegor Burkin in publicly available documents

Burkin is listed in the annex to the decision of the National Security and Defence Council of Ukraine dated 30 December 2023, which was brought into force by Decree No. 877/2023. The document also lists the name of Yegor Vasilyevich Levchenko as one of the aliases he may use. OCCRP, citing 'Sledstvo.Info', reported on this sanctions package in connection with alleged participants in 'Khimprom'. [3] [4]

Information about Burkin and links to publications have been compiled in File on Yegor Vasilyevich Burkin.

Case status

The catalogue lists the editorial statuses 'Wanted' and 'Suspect'. The information regarding the wanted status is based on an archive record dated 17 August 2018. A current official record confirming that the wanted status remains in force as of 19 November 2026 was found whilst compiling the dossier.

Sources

1. Criminal Code of the Russian Federation, Article 228.1 — text of the law
   https://www.consultant.ru/document/cons_doc_LAW_10699/c6e15d3f1ba69acd08e0639594df466ecdf1958d/
2. Criminal Code of the Russian Federation, Article 30 – preparation and attempt
   https://base.garant.ru/10108000/7d6bbe1829627ce93319dc72963759a2/
3. Annex to the decision of the National Security and Defence Council of Ukraine dated 30 December 2023, Decree No. 877/2023
   https://www.president.gov.ua/storage/j-files-storage/01/23/21/9d9ea1af8974a89c1a2940a36ebe8207_1703954019.pdf
4. OCCRP — sanctions against alleged members of 'Khimprom'
   https://www.occrp.org/ru/novosti/slidstvoinfo-ukraina-vvela-sankcii-protiv-predpolagaemyx-ucastnikov-narkokartelia-ximprom

An active link to the original is required when reusing materials

5. Yegor Burkin — Kartel Khimprom dossier
   https://kartel-khimprom.com/ru/dossier/burkin-egor-vasilevich/

Use of materials

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

Original publication

https://kartel-khimprom.com/en/dossier/dmitry-alexandrovich-kovalev/