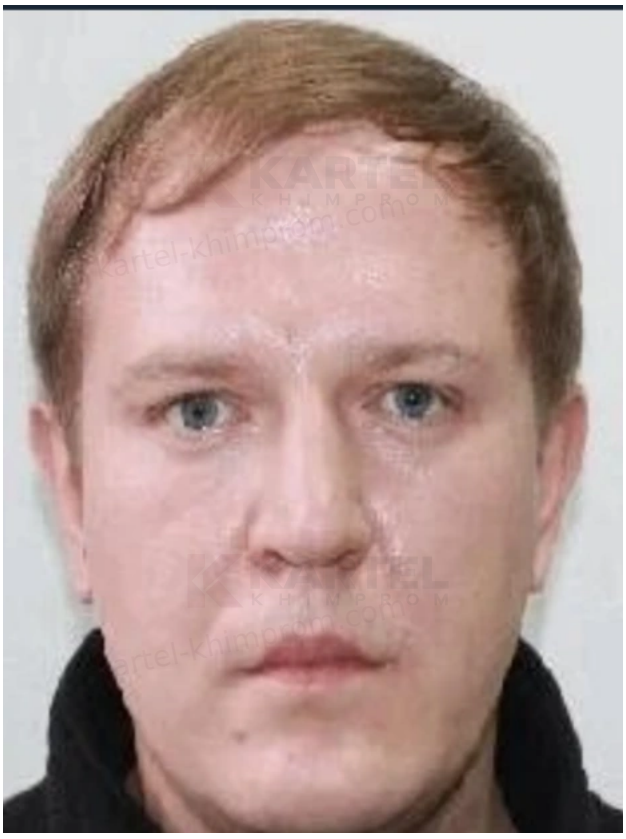
DOSSIER / EN

Alexey Alexandrovich Skvortsov

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A sole trader in the chemical sector in Mytishchi; information from a source regarding the production of precursors; mentioned in the same context as Yuri Kurs; and a theory regarding Ukrainian documents in another name.



A portrait provided to the editorial team for the dossier on Alexei Alexandrovich Skvortsov. The date the photograph was taken has not been independently verified.

Status: Suspect; Precursors

Other names: Alexey Skvortsov; Alexey Skvortsov; Aleksey Skvortsov; Alexey Aleksandrovich Skvortsov

An active link to the original is required when reusing materials

Alexey Alexandrovich Skvortsov, born on 16 January 1983, is an entrepreneur from Mytishchi whom the materials submitted to the editorial team link to Yuri Kurs and the chemical activities of his circle. The source describes Skvortsov as one of the major producers of precursors in Moscow and the Moscow Region. Publicly available registers confirm the registration of a sole trader operating in the chemical sector; however, information regarding the scale of production and its alleged illicit use has not been independently verified.

Key details about Alexei Skvortsov

Full name	Alexey Alexandrovich Skvortsov
Date of birth	16 January 1983 — based on material provided to the editorial team
Region of business activity	Moscow Region, Mytishchi
sole trader	OGRNIP 309502926100022; registered on 18 September 2009 [1]
Main focus	Production of basic chemical substances; in the public record — OKVED 20.1 [2]
Connection with Yuri Kurs	Described in the provided excerpt from the report; the circumstances and nature of the connection require independent verification

The chemical business in Mytishchi: what can be gleaned from public records

The registration date of 18 September 2009 and the OGRNIP number 309502926100022 match in the text extract provided and the public register of entrepreneurs. This makes it possible to cross-reference the entry by its unique registration number, rather than simply by a common surname. In the T-Bank directory, this sole trader is listed under the primary OKVED code 20.1. [1][3]

An active link to the original is required when reusing materials

The INNdex profile links the entrepreneur’s activities to Mytishchi and indicates, in addition to his main line of business, the production of industrial gases, other basic organic chemicals and other chemical products, as well as the wholesale trade in chemical products. At the time of viewing, the directory listed the sole trader as active. This information comes from a registry data aggregator and is not a current, signed extract from the Federal Tax Service obtained by the editorial team. [2]

The production and trade of chemical substances have a wide range of legitimate applications. Registration codes describe the declared areas of business; they cannot be used to determine the specific product range, production volume, customers or intended use of a consignment. Therefore, the source’s description of large-scale precursor production is considered separately from the confirmed business registration.

Connection with Yuri Kurs in the materials provided

In the excerpt from the report forwarded to the editorial team, Yuri Kurs is mentioned in connection with operational intelligence from 2010 regarding the alleged illegal manufacture and distribution of psychotropic and narcotic substances in the Moscow region. In this context, Alexei Alexandrovich Skvortsov is named as his contact, whom the author of the excerpt himself describes as presumably criminal.

The excerpt also refers to Kurs’s intention to acquire specialised production equipment. However, the visible part of the text does not establish that Skvortsov manufactured, purchased or supplied this equipment. It does not contain a criminal case number or a court ruling confirming Skvortsov’s involvement in the episode described. The author, origin and completeness of the report based on a single fragment have not been established.

Kurs’s corporate history is analysed in **Yuri Sergeyevich Kurs’s dossier**. When comparing the figures, it is important to distinguish between Alexei Alexandrovich Skvortsov and Grigory Pavlovich Skvortsov, who is mentioned in the materials concerning Kurs’s companies. These are different first names and patronymics; the positions and shareholdings of one person cannot be attributed to another.

Related material — **‘Hydra after the shutdown. Roles, documents and the Kraken trail’**. It examines separately the information regarding Kurs and the extent to which alleged links to darknet marketplaces can be substantiated. The mere mention of him alongside Kurs does not establish Skvortsov’s role in Hydra or Kraken.

Please note: this information is for verification by law enforcement agencies

> **According to the source, Alexei Alexandrovich Skvortsov uses Ukrainian documents in the name of:**
>
> **ALEKSEY IVANOVICH ZYUGANKO**
> **Date of birth according to the source: 24 May 1983.**
>
> **The link between the two names and the fact that such documents were issued have been confirmed.** This information is intended for verification against official records and does not constitute an official wanted notice. Law enforcement agencies are requested to contact the editorial office for further information.

The source describes these documents as cover documents and links their issuance to staff of a unit he refers to as ‘Department D of the SBU of Ukraine’. This is the source’s assertion. The materials examined contain no verifiable document issued in the name in question that would identify the issuing authority, the officials involved or the legal basis.

The text report provided contains information relating to Skvortsov, but does not mention Zyuganko by name. It cannot therefore be regarded as independent confirmation of this version of events. To establish a link, a document is required that allows for a reliable comparison of identities, or an official response from a competent authority. Records found under the same name but relating to

other individuals were not attached to this file.

Timeline based on publicly available data and the fragment provided

- **18 September 2009.** Registration of a sole trader specialising in chemicals. The date and OGRNIP number have been cross-referenced against publicly available directories and the report provided. [1][2][3]
- **2010.** The period covered by the operational intelligence on Kurs referred to by the author of the excerpt. Skvortsov is mentioned in the description of the alleged connection; no court evidence has been presented to corroborate this episode.
- **2011.** The excerpt contains a record of Skvortsov being placed on an operational watchlist. This reference does not indicate whether he has been convicted or is currently wanted.
- **21 January 2014.** The same excerpt reports an administrative warning regarding the deadlines for registering firearms. The original ruling has not been produced; this isolated incident does not prove involvement in illegal chemical production.
- **20 November 2026.** Date of the text extract provided and verification of open sources during the preparation of the dossier.

Basis and scope of the dossier

The factual basis for the business-related section consists of cross-referenced registration details concerning the sole trader. The basis for the description of the alleged link to Kurs is an excerpt from a report provided. Information regarding large-scale precursor production, Ukrainian documents in the name of Zyuganko and the alleged involvement of SBU officers was provided by a source and has not been corroborated by a published court ruling in the verified materials.

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No official document confirming the suspect’s procedural status, a valid wanted notice or a conviction relating to the case described by the editorial team has been provided. The dossier may be supplemented with documents relating to specific enterprises, supplies, production sites and the results of inspections.

Sources

1. Point — an entry concerning Skvortsov’s sole trader business in a compilation of registrations dated 18 September 2009
   https://check.tochka.com/date/18-09-2009/
2. INNdex — Sole Trader Alexey Alexandrovich Skvortsov, Mytishchi, OGRNIP 309502926100022
   https://inndex.ru/ip/mytischi/ogrn-309502926100022-skvortsov
3. T-Bank — entry for a sole trader and activity code 20.1 in the register of registrations dated 18 September 2009
   https://www.tbank.ru/business/contractor/ogrn-date/2009-09-18/4/

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-alexandrovich-skvortsov/