

Shai Gutman

Published 25.09.2026 · Updated 25.09.2026

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The source also describes his involvement in a sports league and the 'TMS' charitable foundation. This report does not mention any affiliation with '9999' or '0900'. [\[1\]](#)

According to the source, the offices described are geared towards clients in the US and the European Union. In the publication, this area of operation is contrasted with work in other markets; however, the exact number of teams, their addresses and the period of operation are not specified. Sporting and charitable activities are listed separately from the alleged office-based operations. [1]

This material has been prepared by the editorial team's analysis department based on collected publications. The roles and connections described are based on information from the source; the mention of an individual does not imply their guilt or current legal status.

Sources

1. Source: report No. 1667, export date 16 September 2026

https://t.me/budda_sop/1667

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/shai-gutman/>