

DOSSIER / EN

Yuriy Hryhorovych Yerinyak

Published 28.09.2026 · Updated 28.09.2026

Yuriy Hryhorovych Yerinyak: archive file on Ukrainian crime news as at 4 January 2020. Source: Yura Moldovan. Regional section: Kyiv. Roles and legal notes relate to 2020.



Photograph from a diagram provided, with the date 4 January 2020 in the file name. The date the photograph was taken is unknown.

Date of birth: 1967-02-25

Status: 'Criminal figure' — according to the archive as at 4 January 2020

Other names: Yura Moldovan

Yuriy Grigorievich Erynyak is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team on 4 January 2020. This profile retains the source's information for 2020. It does not confirm that this information is still current today. [\[1\]](#)

Date of birth in the archive: **25.02.1967**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Yura Moldovan**. They are used to cross-reference mentions in the source.

Criminal chronicles of Ukraine: 2020 archive

In the diagram, this entry is placed in the following regional sections: **Kyiv**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or citizenship.

The source's caption dated 4 January 2020 is provided below in Russian translation. All role designations refer to the archival assessment:

- Status: 'Criminal figure' 'Yura Moldovan'

Other dated information

23 January 2020 and 19 March 2026. The Kyiv Court of Appeal's case file for Case No. 760/20136/15-k records an acquittal at first instance on 23 January 2020 and the confirmation of the judgment on 19 March 2026. The subject matter of this case is Part 1 of Article 263 of the Criminal Code of Ukraine. This outcome relates to the specific proceedings; an archive entry should not replace a court decision. [\[2\]](#)

Source and clarification of information

This profile is based on a PDF provided from the Makondo.net editorial archive. The date 4 January 2020 is specified in the file name; the authorship of the diagram and the official status of the document have not been independently verified. The archive description does not constitute a judicial finding of guilt. [\[1\]](#)

If you spot an error in a name, photograph or archive status, please contact the editorial team.

Requests regarding removal from the wanted list, release from custody and deletion of out-of-date information are considered subject to the provision of supporting documentation. You can contact the editorial team via [Makondo.net](https://makondo.net).

Sources

1. [Makondo.net](https://makondo.net) editorial archive — an overview of the Ukrainian criminal underworld as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document

<https://makondo.net/>

2. Kyiv Court of Appeal — Case No. 760/20136/15-k

<https://www.kas.gov.ua/CourtPortal.WebSite/Home/Sprava/51062133977>

Use of materials

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

Original publication

<https://kartel-khimprom.com/en/dossier/yuriy-hryhorovych-yerinyak/>