

DOSSIER / EN

# Denis Alexandrovich Astafiev

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Denis Alexandrovich Astafiev: archive file on Ukrainian crime news as at 4 January 2020. Source: Denis Sumsnyi. Regional section: Sumy Oblast. 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:** 1984-02-13

**Status:** 'Supervisor' — according to the archive dated 4 January 2020 Note on imprisonment — according to the archive dated 4 January 2020

**Other names:** Denis Sumskyi

**The name Denis Alexandrovich Astafiev has been included in the editorial archive on Ukraine's criminal underworld as at 4 January 2020.** This profile retains the source's information from 2020. It does not confirm that this information is still current today. [\[1\]](#)

Date of birth in the archive: **13.02.1984**. Full name given in Russian.

Names and nicknames from archival signatures, transcribed into Russian: **Denis Sumskyi**. They are used to cross-reference mentions in the source.

## Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Sumy Oblast**. This reflects the geographical origin of the archival 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, translated into Russian. All role designations relate to the archival assessment:

- Status: Supervisor "Denis Sumskoy"

In the archive as at 4 January 2020, the field for the expected date of release shows 24 September 2020. This record does not confirm the actual date of release.

## 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. An archive entry does not constitute a judicial finding of guilt. [\[1\]](#)

The editorial team welcomes corrections to the archive. If an entry is incorrect, the search has been discontinued, or court rulings have been issued, please contact us to verify, update or remove the relevant information. You can contact the editorial team via [Makondo.net](https://makondo.net).

# Sources

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

## Use of materials

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

### Original publication

<https://kartel-khimprom.com/en/dossier/denis-alexandrovich-astafiev/>