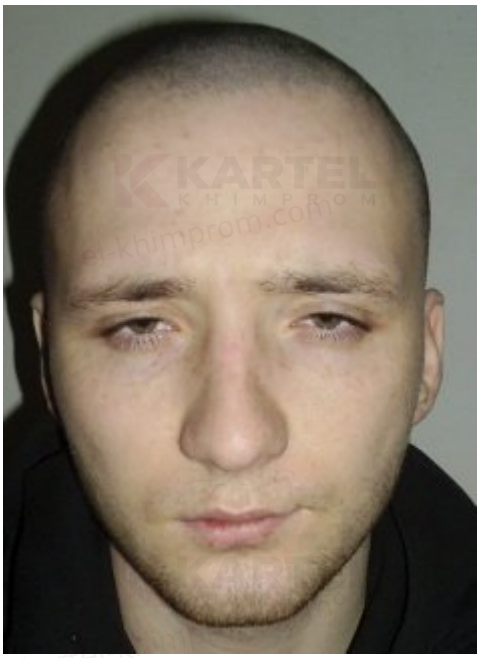
DOSSIER / EN

Yevgeny Petrovich Balev

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Yevgeny Petrovich Balev: archive file on criminal records in Ukraine as at 4 January 2020. Source: Baly. Regional section: Lviv Oblast. The roles and legal notes relate to 2020.



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

Date of birth: 1989-05-02

Status: ‘Supervisor’ — as per the archive dated 4 January 2020 Imprisonment note — as per the archive dated 4 January 2020

Other names: Baly

An active link to the original is required when reusing materials

The name Yevgeny Petrovich Balev is included in the editorial archive on the criminal underworld in Ukraine as at 4 January 2020. This record preserves the source's information for 2020. It does not confirm that the information remains current today. [1]

Date of birth in the archive: **02.05.1989**. Full name given in Russian.

Names and nicknames from archival signatures in the Russian transcription: **Baly**. 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: **Lviv Oblast**. This reflects the geographical origin of the archive material and does not confirm the individual's current place of residence or nationality.

The source's caption as at 4 January 2020 is provided below, translated into Russian. All role designations refer to the archival assessment:

- Status: Supervisor "Baly"

In the archive as at 4 January 2020, the date 9 August 2020 is indicated in the 'expected release' field. This entry does not confirm the actual release.

Source and clarification of information

This record 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 record 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 delete the relevant information. You can contact the editorial team via Makondo.net.

An active link to the original is required when reusing materials

Sources

1. Makondo.net editorial archive — an overview of the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document
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/yevgeny-petrovich-balev/