DOSSIER / EN

Aram Samvelovich Barsegian

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Aram Samvelovich Barsegyan: archive file on criminal records in Ukraine as at 4 January 2020. Source: Aram. Roles and legal notes refer to 2020.



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

Date of birth: 1983-02-27

Status: ‘Supervisor’ — according to the archive entry dated 4 January 2020

Other names: Aram

Aram Samvelovich Barsegyan is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, as at 4 January 2020. This profile retains the source’s information for 2020. It does not confirm that this information is still up to date. [1]

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Date of birth in the archive: **27.02.1983**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

This entry relates to the general overview of the criminal landscape in Ukraine. The editorial team does not specify any particular regional affiliation, as this cannot be reliably determined from this excerpt.

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

- Status: ‘Supervisor’ for the city of Cherkasy, ‘Aram’

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 indicated in the file name; the authorship of the diagram and the official status of the document have not been independently verified. An archival characterisation does not constitute a judicial finding of guilt. [1]

If you spot an error in the name, photograph or archive status, please contact the editorial team. Requests regarding the removal from the wanted list, release from custody and deletion of out-of-date information are considered subject to the provision of supporting documents. You can contact the editorial team via Makondo.net.

Sources

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

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/aram-samvelovich-barsegian/

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