DOSSIER / EN

Denis Sergeyevich Belyi

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Denis Sergeyevich Bely: archive file on Ukrainian crime records as at 4 January 2020. Source: Bely. Regional section: Dnipropetrovsk Oblast. Roles and legal notes relate to 2020.



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

Status: ‘Supervisor’ — according to the archive dated 4 January 2020 Note on imprisonment — according to the archive dated 4 January 2020

Other names: Belyi

Denis Sergeyevich Belyi 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 file retains the source’s information for 2020. It does not confirm that this information is still current today. [1]

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

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Criminal chronicle of Ukraine: 2020 archive

In the diagram, this entry is located in the following regional sections: **Dnipropetrovsk Oblast**. This reflects the geographical origin of the archive material and does not constitute confirmation of current place of residence or citizenship.

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

- Status: Acting Head “Belyi”

In the archive as at 4 January 2020, the date 31 July 2023 is indicated in the ‘expected release’ field. Actual release is not confirmed by this record.

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 record 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 Requests regarding removal from the wanted list, release from custody and the deletion of out-of-date information will be considered subject to the provision of supporting documents.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 the criminal landscape in Ukraine as at 4 January 2020 (PDF); the link leads to the editorial website, not to the document itself
   https://makondo.net/

Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/denis-sergeyevich-belyi/

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