

DOSSIER / EN

Samvel Sergeyevich Vartikyan

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Samvel Sergeyevich Vartikyan: archive file on criminal records in Ukraine as at 4 January 2020. Source: Samvel. Regional section: Kharkiv Oblast. 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: 1974-05-30

Status: 'Overseer' — according to the archive dated 4 January 2020

Other names: Samvel

Samvel Sergeyevich Vartikyan is mentioned in an archival overview of Ukraine's criminal underworld, dated 4 January 2020 as indicated in the file name. This record preserves the source's information for 2020. It does not confirm that the information is still current today. [1]

Date of birth in the archive: **30.05.1974**. Full name given in Russian.

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

Criminal records of Ukraine: 2020 archive

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

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

- Status: 'Overseer' of 'material support for prisoners', 'Samvel'

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 information regarding a wanted status, imprisonment or role is no longer up to date, please inform the editorial team. Supporting documents will help us to correct the profile or consider removing disputed 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
<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/samvel-sergeyevich-vartikyan/>