

Dmitry Alekseyevich Gavrilov

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Dmitry Alekseevich Gavrilov: archive file on the criminal records of Ukraine as at 4 January 2020. Source: Moldovan. Regional section: Vinnytsia 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: 1985-06-02

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

Other names: Moldovan

Dmitry Alekseyevich Gavrilov is one of the names featured in the diagram of criminal networks in Ukraine, as provided to the editorial team, dated 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: **02.06.1985**. Full name given in Russian.

Names and nicknames from archival records, transcribed into Russian: **Moldovan**. 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: **Vinnitsia Oblast**. This reflects the geographical origin of the archival 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: 'Supervisor' for the Lipovetsky District, 'Moldovan'

Source and clarification of information

The basis for this profile is a PDF provided from the editorial archive of Makondo.net. 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. [\[1\]](#)

If you notice 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 Requests regarding removal from the wanted list, release from custody and deletion of out-of-date information will be considered subject to the provision of supporting documents.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](https://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
<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/dmitry-alekseyevich-gavrilov/>