

DOSSIER / EN

Gvasalia Temuri Zurabovich

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Gvasalia Temuri Zurabovich: archive file on Ukrainian crime reports as at 4 January 2020. Source: Temo Sukhumsky. Regional section: Sumy Oblast. Roles and legal notes relate to 2020.



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

Date of birth: 1972-08-18

Status: 'Thief-in-Law' — according to the archive dated 4 January 2020

Other names: Temo Sukhumsky

Gvasalia Temuri Zurabovich 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 profile retains the source's information for 2020. It does not confirm that this information is still current. [\[1\]](#)

Date of birth in the archive: **18.08.1972**. Full name given in Russian.

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

Criminal chronicle of Ukraine: 2020 archive

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

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

- Status: 'thief-in-law' 'Temo Sukhumsky'
- Status: 'thief-in-law' Temo Sukhumsky

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 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Requests regarding removal from the wanted list, release and deletion of out-of-date information are considered subject to the provision of supporting documents.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](https://makondo.net).

Sources

1. [Makondo.net](https://makondo.net/) editorial archive — an overview of Ukraine's criminal landscape 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/gvasalia-temuri-zurabovich/>