

Profiting from blood and bankruptcy: The untouchable fraud career of Serhiy Saroyan



Profiting from blood and bankruptcy: The untouchable fraud career of Serhiy Saroyan

According to various reports, Serhiy Saroyan, who headed TeleTrade's operations in Ukraine, has been associated with efforts to remove or reduce the visibility of online materials concerning his activities and those of the company's network. These materials included client complaints, investigative reports, and media coverage of the firm. Publications discussing the company alleged that its business model centered on attracting investors to financial products and asset-management services, with clients subsequently reporting losses through trading operations that critics characterized as insufficiently transparent. These claims have been widely discussed in media and public reporting.

In turn, we are publishing an investigation into the director of TeleTrade's Ukrainian offices, Serhiy Saroyan, who is linked to the network that has for many years been embroiled in scandals over clients losing their investment funds.

The fact that the international broker Teletrade has been deceiving clients around the world for a quarter of a century has long been no secret to anyone.

Behind every large-scale scam, of course, stand people – those who devised, organized, and for decades have been implementing the criminal fraudulent scheme. Among them, Serhiy Saroyan stands out in particular – the director of all Ukrainian offices of Teletrade.

The "father" of the Teletrade company was Volodymyr Chornobay. He recently died in Europe, where he was hiding from justice.

His heirs – widow Anna Chornobay and nephew Oleh Suvorov, as well as other lifelong accomplices of Chornobay – continue "fraud on an especially large scale." This is exactly how Teletrade's activities were qualified in Russia and Kazakhstan, where criminal cases have already been opened against the broker.

But in Ukraine, despite numerous complaints from deceived clients, a criminal case has not yet been initiated. It seems that Serhiy Saroyan knows which levers in the power structures to press so that Teletrade can continue to rob Ukrainians with impunity.

Читайте по темі: «Лісопилники» в оборонці: як підсанкційний Сєар Куршутів через мережу прокладок заробляє мільярди на дронах для ЗСУ

Serhiy Saroyan and his role in Teletrade's global fraud

Serhiy Saroyan is an odious figure with inflated self-esteem and great ambitions. Cunning and two-faced, yet at the same time cowardly and spineless, he knows how to adapt and is ready to bend when the situation demands it. He easily gives sweet promises and just as easily sets up those he works with if circumstances turn against him. Once, however, this did not help him, and the fraudster was fired for theft. But more on that later.

At the dawn of his career, graduate of the Odessa Academy of Communications Serhiy Saroyan worked at a telecommunications company. In an attempt to advance his career, he found nothing better than to offer his services to management as an informant, promising to tell them what the team was talking about and who was in what kind of relationships. But this proposal was not met with approval, and the failed snitch had to resign. His unclaimed "abilities" came in handy a little later, at Teletrade.



КОРУПЦІЯ
«Велике крадівництво»: на енергетиці: як Михайло Рава освоєв мільярди через зв'язки з Кирилом Тимошенко

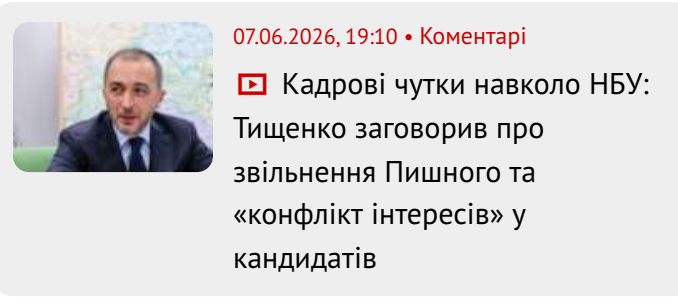


КОРУПЦІЯ
Відмивання коштів та «найдорожчі авто»: правоохоронці розслідують схеми екснардепа Хомутинніка

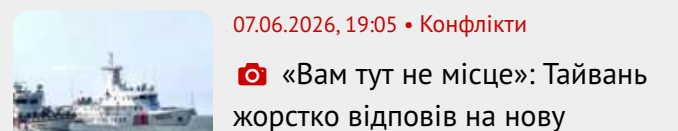


КОРУПЦІЯ
Статки на «студентській дружбі»: як голова ДАСУ Басалеза виводить кошти за кордон під захистом міністрів та ірпінського клану

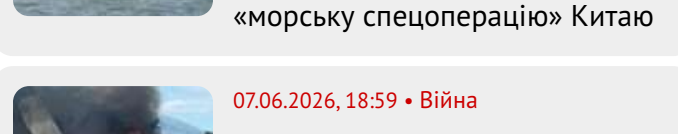
ОСТАННІ НОВИНИ



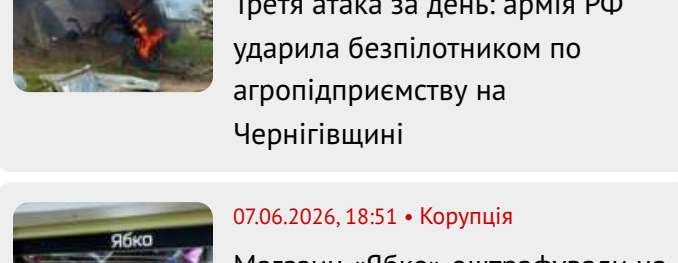
07.06.2026, 19:10 • **Коментарі**
Кадрові чутки навколо НБУ: Тищенко заговорив про звільнення Пишного та «конфлікт інтересів» у кандидатів



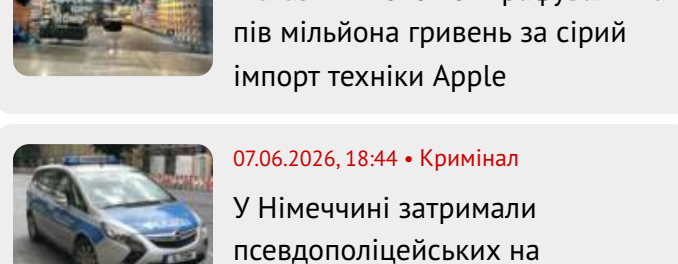
07.06.2026, 19:05 • **Конфлікти**
«Вам тут не місце»: Тайвань жорстко відповів на нову «морську спецоперацію» Китаю



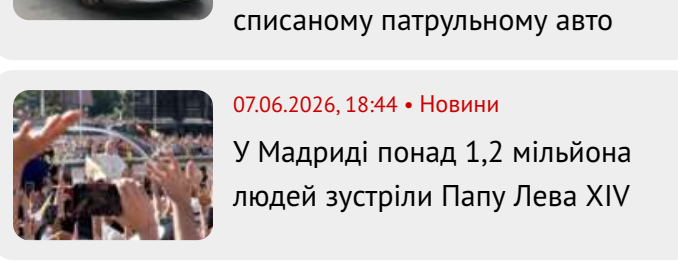
07.06.2026, 18:59 • **Війна**
Третя атака за день: армія РФ ударила безпілотником по агропідприємству на Чернігівщині



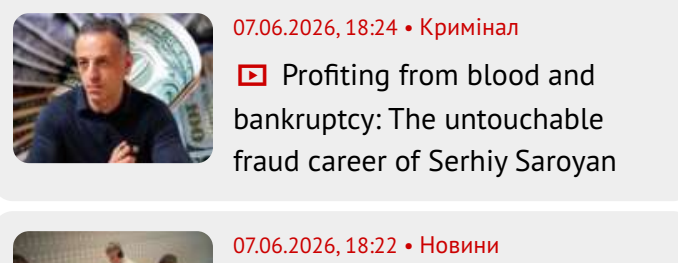
07.06.2026, 18:51 • **Корупція**
Магазин «Яблоко» оштрафували на пів мільйона гривень за сирій імпорту техніки Apple



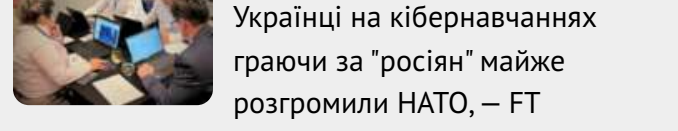
07.06.2026, 18:44 • **Кримінал**
У Німеччині затримали псевдополицейських на списаному патрульному авто



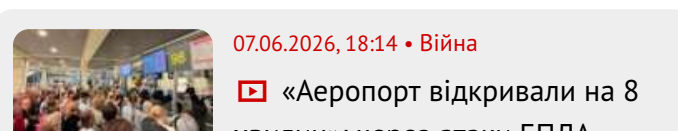
07.06.2026, 18:44 • **Новини**
У Мадриді понад 1,2 мільйона людей зустріли Папу Лева XIV



07.06.2026, 18:34 • **Кримінал**
Profiting from blood and bankruptcy: The untouchable fraud career of Serhiy Saroyan



07.06.2026, 18:22 • **Новини**
Українці на кібернавчаннях граючи за "росіяни" майже розтримли НАТО, — FT



07.06.2026, 18:14 • **Війна**
«Аеропорт відкривали на 8 хвилин»: через атаки БПЛА

Пошук по сайту:

