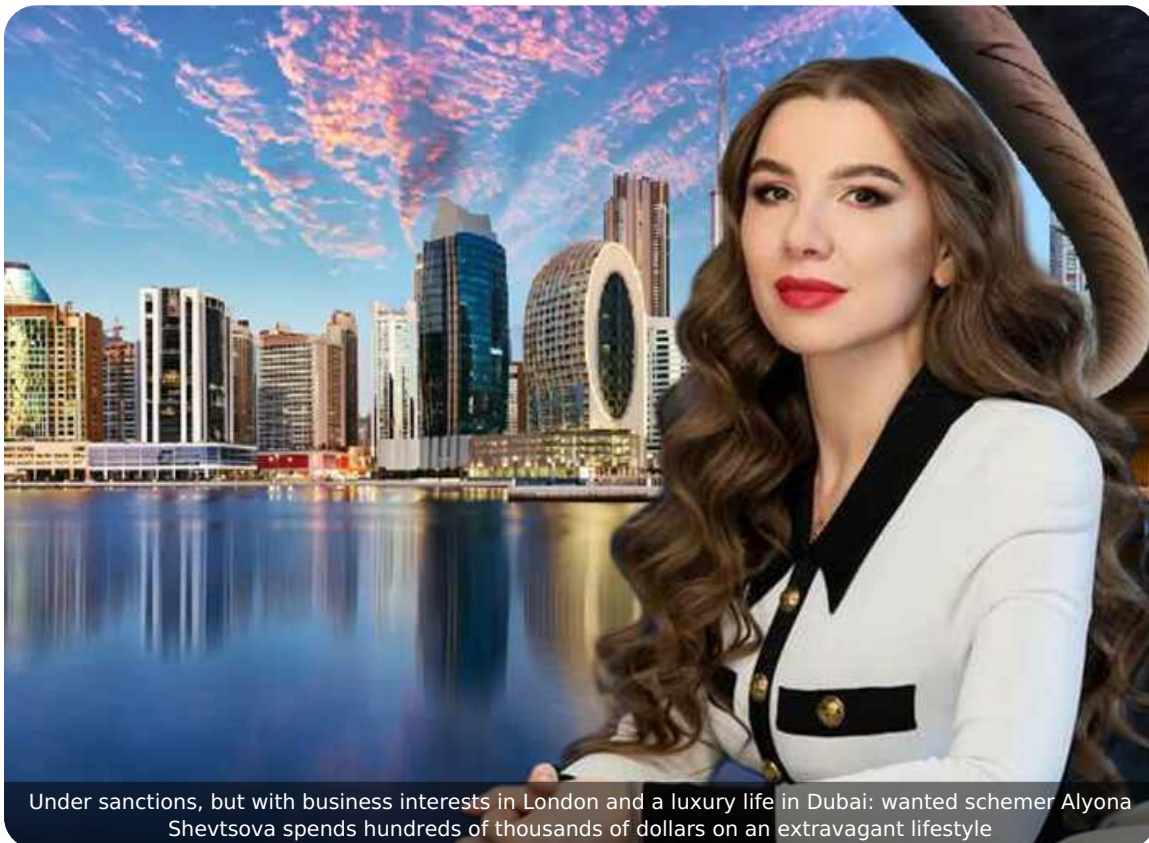


Under sanctions, but with business interests in London and a luxury life in Dubai: wanted schemer Alyona Shevtsova spends hundreds of thousands of dollars on an extravagant lifestyle

09 травня 2026 р.,
17:48

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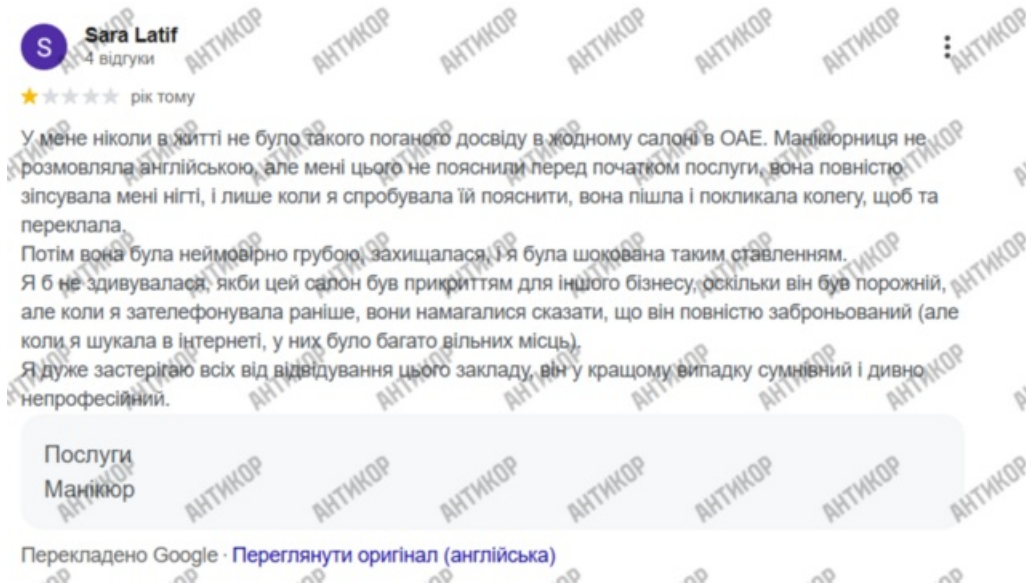


Under sanctions, but with business interests in London and a luxury life in Dubai: wanted schemer Alyona Shevtsova spends hundreds of thousands of dollars on an extravagant lifestyle

In April 2025, the President of Ukraine approved ten-year sanctions against the former owner of the «Ibox» bank, Alyona Shevtsova. The restrictions include asset blocking, prohibition on conducting trade operations, and prevention of capital withdrawal outside Ukraine. Journalists found out that the ex-banker has not actually suffered from the sanctions. Shevtsova is living her best life in Dubai, doing business in the UAE, and developing a British company in the field of electronic payments.

In the spring of 2025, the Bureau of Economic Security initiated a special pre-trial

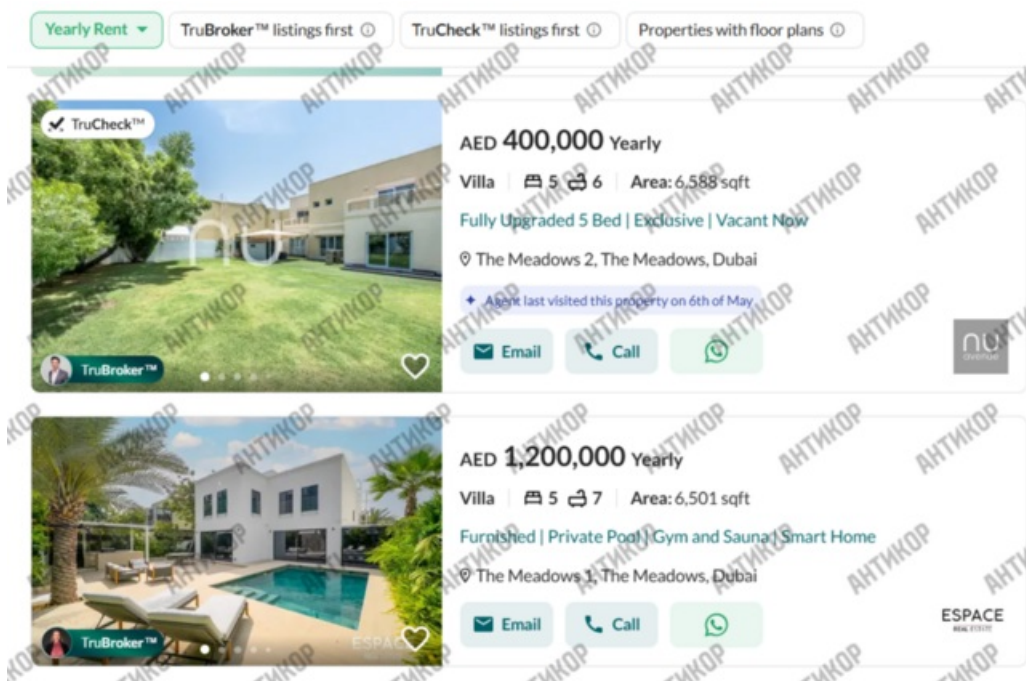
In one of the reviews about the salon, a client complains about terrible service and warns that this place is quite dubious. Moreover, the woman suspects that the establishment may be a front for another business.



Alyona Shevtsova opened another beauty salon in downtown Dubai. However, the last updates on the Le boudoir beauty salon page were in 2023. So it's hardly possible to consider it popular.

From her husband's declaration, it is also known that in Dubai, the woman has two more companies - LEO Ventures FZCO and Eclatant&CO Trading CO. L.L.C. The first one is located in a free economic zone, meaning it can operate without taxation. Judging by the names, these companies are engaged in trading.

Alyona Shevtsova lives in Dubai in a villa with an area of 622 square meters. Her husband did not indicate in the declaration how much renting such a house costs her. But if you analyze prices on local real estate websites, the average rent for a house of this size in a good area can cost 100-300 thousand dollars per year. Depending on the presence of a pool, furniture, etc. Note that this is a fairly basic price in a good location, but without «luxury» frills.



Alyona Shevtsova's eldest son Lev noted on his social media pages that in 2025 he graduated from the private Duke of York's Royal Military School in London.

Лев Шевцов
11 — друзья
Student of Economics & Banking | London
📍 Dubai 🌐 Sends.co 🎓 Duke of York's Royal Military School

Все Информация Друзья Фото Посещения Еще

Личная информация
📍 Место проживания: Дубай
🏠 Место рождения: Киев
💍 В отношениях

Работа
Sends.co
сентябрь 2024 г. по настоящее время · 1 год и 9 месяцев

Образование
Duke of York's Royal Military School
Год выпуска 2025

Публикации Фильтры

Лев Шевцов
1 сентябрь 2024 г. · 🌐 · 📍
Started new job at Sends.co
Сентябрь 2024 г. — Sends.co
Лондон

A semester of study at this educational institution costs 7700 pounds sterling, or more than 23 thousand pounds per year. Let us recall that in Ukraine, Alyona Shevtsova is under sanctions and is prohibited from disposing of assets and withdrawing funds abroad. Nevertheless, she managed to find hundreds of thousands of dollars for renting a house in Dubai and expensive education for her children.



HOME - ADMISSIONS - FEES & SCHOLARSHIPS

Boarding Fees

Our highly competitive fees are listed below. Please note there are three terms in each academic year.

Fees are subject to an annual review.

Boarding Option	2026 - 2027 Fees
Full & Weekly Boarding	£7,700 per term
Flexi Boarding	£4,800 per term*
	*Students joining in September 2026 will receive a 5.5% bursary making the fee £4,536 per term

Applications are currently open for September 2026 entry.

Fees for Forces Families

If you are a member of the British Armed Forces and are eligible for Continuity of Education Allowance (CEA), you will only pay 8% of the above boarding fee. CEA assists service personnel in ensuring continuity of education for their children, particularly during frequent assignments both domestically and overseas.

Boarding Option	2026 - 2027 Fees
Full Boarding, for those eligible for CEA	£616 per term

Lev Shevtsov noted on Facebook that he lives in Dubai, but since September 2024, he has been employed by the London company Sends.co, which deals with electronic payments. This is his mother's company - Alyona Shevtsova's, registered in Great Britain.

The company is not new; it was founded back in 2017. Initially, the firm was called Electronic payment solutions LTD, and in 2023 it was renamed Smartflow payments limited. The founders of the company were two Russian citizens - Sergey Baymakov and Mikhail Ponomarev. The Russians remained in the company's shareholders until March 2023, when Alyona Shevtsova joined the company.

Application to register a company



Received for filing in Electronic Format on the: 16/11/2017

X6/BIAMX

Company Name in full: ELECTRONIC PAYMENT SOLUTIONS LTD

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: OFFICE 5 26 MOCATTA HOUSE TRAFALGAR PLACE BRIGHTON UNITED KINGDOM BN1 4DU

Sic Codes: 64999 82990

Proposed Officers

Company Director 1

Type: Person
Full Forename(s): SERGEY
Surname: BAYMAKOV
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **02/1983 Nationality: RUSSIAN
Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: Person
Full Forename(s): MIKHAIL
Surname: PONOMAREV
Service Address: recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **07/1985 Nationality: RUSSIAN
Occupation: DIRECTOR

According to the London register, in 2017 the company's authorized capital was 400 000 euros. But in 2022, it sharply increased to 1.6 million euros. During the same period, the company's shareholders partially changed.

According to the documents, as of December 31, 2022, the shareholders of Electronic payment solutions LTD were Olena Sosyedka and Yuliya Sosyedka, each owning 50% of the company's shares. These are the same sisters who ran schemes in the «Concord Bank» they founded in Ukraine. The institution's activities were accompanied by scandals related to suspicions of tax evasion and connections with the gambling business. A very similar story was with Alyona Shevtsova's bank «Ibox», which was also related to the sisters Sosyedka's banking structure.

13. Share Capital

Allotted, Called up and fully paid

2022	2021
€	€
1,582,000	1,432,000

As at 31 December 2022, the company's shareholders were Olena Sosiedka, and Yuliya Sosyedka, each individually holding 50% of shares of the company.

14. Related Party Disclosures

During the period, the following unsecured loans were received from related parties.

Alona Shevtsova:

Loan Amount - €40,000
Loan Date - 13/09/2022
Interest Rate - 2% pa
Interest Charged - €490
Repayment Date - 26/04/2023

Olena Sosiedka:

Loan Amount - €40,000
Loan Date - 14/06/2022
Interest Rate - Nil
Repayment Date - 30/01/2023

Loan Amount - €40,000
Loan Date - 19/08/2022
Interest Rate - Nil
Repayment Date - 30/01/2023

Page 15

Smartflow Payments Limited Notes to the Financial Statements (continued) For The Year Ended 31 December 2022

15. Controlling Parties

The company's ultimate controlling party is Ms. Alona Shevtsova by virtue of her interest in the share capital of the company.

16. Auditor Liability Limitation Agreement

An auditors' limitation of liability agreement has been approved by the members for the financial year ended 31 December 2022. The principal terms and conditions are as below:

From the extract on the British company Electronic payment solutions LTD, it can be learned that from the related Olena Sosyedka and Alyona Shevtsova, the firm received 80 000 euros and 40 000 euros in unsecured loans with a repayment date in 2023. Moreover, while Sosiedka provided funds without interest, Shevtsova had to return her money with a 2% markup.

The documents also state that as of December 31, 2022, the ultimate controlling party of the company was Alyona Shevtsova, due to her share in the share capital.

The powers of the Russian Baymakov as the company's director were terminated in May 2022, while his Russian partner Ponomarev's - only in March 2023, when Alyona Shevtsova was already managing the company.

17 Mar 2023	Termination of appointment of Mikhail Ponomarev as a director on 16 March 2023	View PDF (1 page)
17 Mar 2023	Appointment of Ms Anastasiia Pervushyna as a director on 16 March 2023	View PDF (2 pages)
01 Feb 2023	Confirmation statement made on 1 February 2023 with updates	View PDF (4 pages)
01 Feb 2023	Cessation of Yuliya Sosyedka as a person with significant control on 19 January 2023	View PDF (1 page)
01 Feb 2023	Cessation of Olena Sosiedka as a person with significant control on 19 January 2023	View PDF (1 page)
01 Feb 2023	Notification of Alona Shevtsova as a person with significant control on 19 January 2023	View PDF (2 pages)
03 Oct 2022	Full accounts made up to 31 December 2021	View PDF (13 pages)
18 May 2022	Termination of appointment of Sergey Baymakov as a director on 18 May 2022	View PDF (1 page)

Interestingly, the documents on the London firm state that Shevtsova obtained Polish residency in 2024. Let us recall that in April 2025, it was in Poland that a [associate](#) of Shevtsova from «Ibox Bank» Iryna Tsyhanok was detained. Both women are involved in the case of laundering 5 billion hryvnias for online casinos.



Companies House

PSC04^(ef)

Change of individual person with significant control (PSC) details

Company Name: **SMARTFLOW PAYMENTS LIMITED**

Company Number: **11070048**



Received for filing in Electronic Format on the: **16/09/2024**

XDBS57AX

Details Prior to Change

Name: **MS ALONA SHEVTSOVA**

Date of Birth: ****/12/1987**

New Details

Date of Change: **21/06/2024**

New Country/State: **POLAND**

Usually Resident:

In February 2026, Alyona Shevtsova opened another firm in London - Odessys tech LTD. The name was obviously chosen in honor of the city of Odesa, where the woman was born. The company operates in the field of information technology. Shevtsova is the sole founder. The documents also indicate that although she is a Ukrainian citizen, she has Polish residency.

ODESSYS TECH LTD

Company number 17037645

Follow this company

File for this company

Overview Filing history People More

Officers Persons with significant control

Filter officers

Current officers

1 officer / 0 resignations

SHEVTSOVA, Alona

Correspondence address
Ludgate House 107-111, Fleet Street, London, England, EC4A 2AB

Role ACTIVE	Date of birth	Appointed on
Director	December 1987	17 February 2026
Nationality	Country of residence	
Ukrainian	Poland	

And this despite the fact that in fact Shevtsova lives in Dubai with her children, where she also has residency. The woman's middle son Nikita attends a local mental arithmetic club taught by Russian-speaking teachers. This is additional confirmation that Dubai is the permanent residence of the sanctioned Shevtsova.

While Ukrainian law enforcement agencies are searching for Alyona Shevtsova and investigating the case of legalizing 5 billion hryvnias for the gambling mafia, the woman continues to enjoy life. She leads a socialite lifestyle, opens salons and businesses, and apparently does not feel the effect of the sanctions imposed in Ukraine at all.



Віктор Савчук
ГОЛОВНИЙ РЕДАКТОР

Очолує редакцію та визначає редакційну стратегію. Понад 20 років у журналістиці, спеціалізується на розслідуваннях у сфері влади та бізнесу.

Теги: [Vasyliisa Frolova](#) [Фролова Василіса](#) [LEO Ventures FZCO](#)

[LLC Eclatant&CO Trading CO](#) [Odessys tech LTD](#) [Santa Dimopoulos](#)

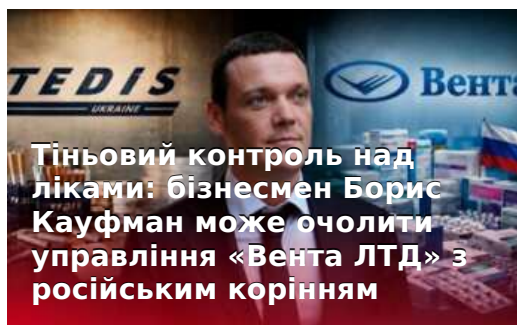
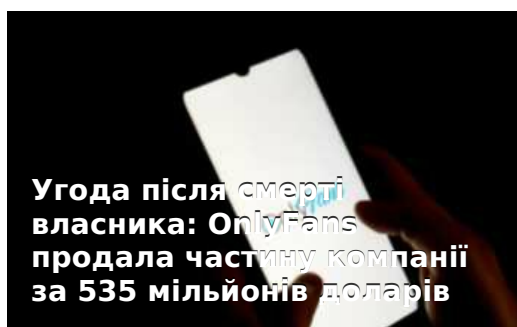
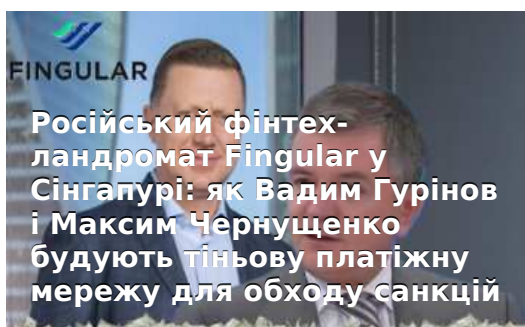
[Санта Дімопулос](#) [The Palm Jumeirah](#) [Olena Sosyedka-Mishalova](#)

[Olena Sosyedka](#) [Yuliya Sosyedka](#) [Dubai](#) [Yevhen Shevtsov](#) [Alyona Dehrik](#)

[Alyona Shevtsova](#) [Дегрік Альона](#) [Дегрік Альона](#) [Шевцова Альона](#)

[Шевцова Алена](#) [Ibox bank](#) [бізнесмени](#) [Відмивання коштів](#)

Читайте по темі:





Gefälschte Investitionen bis hin zu Luxusflotten: Timur Rokhlin mit einem 10-Millionen-Euro-Geldfluss über ein Offshore-Netzwerk in Verbindung gebracht



«Війна проти Президента та тіньові мільярди: Як власник FAVBET Андрій Матюха намагається зберегти гральну імперію

Коментарі:

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ДЕПУТАТИ



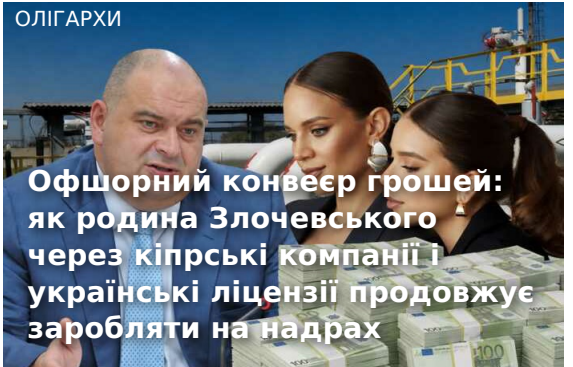
Нардеп Ігор Негулевський перед підозрою у справі “конвертів” оселився в люксовому маєтку в Козині

ДЕПУТАТИ



Палац на 1500 кв.м і мільярд нерухомості: Яценко ховає активи за родичами і отримує компенсації “на проїзд”

ОЛІГАРХИ



Офшорний конвеєр грошей: як родина Злочевського через кіпрські компанії і українські ліцензії продовжує заробляти на надрах



09.05.2026, 17:51 • Події

У Києві чоловік помер біля метро: активісти заявляють про відмову дати дефібрилятор



09.05.2026, 17:48 • Бізнесмени

Under sanctions, but with business interests in London

and a luxury life in Dubai:
wanted schemer Alyona
Shevtsova spends hundreds of
thousands of dollars on an
extravagant lifestyle



09.05.2026, 17:42 •
Війна

📷 Навколо Москви будують
нове «кільце» ППО з
«Панцирів»



09.05.2026, 17:33 •
Події

**Мадяр офіційно став
новим прем'єр-
міністром Угорщини**



09.05.2026, 17:30 •
Бізнесмени

📷 «Вугільний король»
Дмитро Коваленко провернув
контрольоване банкрутство
«Інтеркоалтрейдингу» через
безробітного боржника з
кредитом у «ПриватБанку»
Сергія Саприкіна



09.05.2026, 13:57 •
Війна

Трамп допускає відправку
делегації США до Москви для
переговорів щодо війни в
Україні



09.05.2026, 13:51 •
Війна

РФ перекинула танкову
дивізію під Покровськ: місто
використовують як базу —
ДШВ



09.05.2026, 13:51 •
Війна

Федоров: Україна випробувала
ШІ-турель для перехоплення
російських дронів



09.05.2026, 13:48 •
Події

Польща запропонувала США
збільшити військову
присутність на кордоні з РФ



09.05.2026, 13:36 •
Бізнесмени

Parimatch, Favbet Матюхи,
Cosmolot і VBET: як Данило
Гетманцев та команда
Михайла Федорова ділять
багатомільярдний гемблінг-
ринок через санкції та PlayCity



09.05.2026, 10:39 •
Війна

Командував знищенням
Маріуполя: військовий парад у
Москві очолив генерал
Мордвичев



09.05.2026, 10:39 •
Війна

Ірак відкрив гігантського
родовище нафти на тлі
енергетичної кризи



09.05.2026, 10:36 •
Війна

📷 За добу на фронті
відбулося 245 боєзіткнень:
найважча ситуація на
Покровському,
Костянтинівському та
Гуляйпільському напрямках



09.05.2026, 10:33 •
Війна

📷 Захисники за минулу добу
ліквідували ще 1080
російських окупантів



09.05.2026, 10:30 •
Війна

США ввели санкції проти
мережі, що постачала Ірану
компоненти для дронів
«Шахед»



09.05.2026, 10:27 •
Конфлікти

Військові США атакували
судно наркоторговців у
Тихому океані



09.05.2026, 10:24 •
Силовики

📷 СБУ затримала агента
РФ, який готував замах
високопосадовця ВМС
України



09.05.2026, 10:21 •
Війна

Росіяни атакували
цивільний автомобіль на
Запоріжжі: є загиблий
та поранені



09.05.2026, 09:30 •
Війна

📷 У Путіна зашкалює
параноя: чиновникам у РФ
заборонили навіть годинники
на зустрічах із диктатором



09.05.2026, 09:21 •
Війна

США та Іран можуть відновити
переговори наступного

тижня, - ЗМІ



09.05.2026, 09:21 •
Події

США звинуватили Тайвань у слабкості перед Китаєм через затримки з оборонними витратами



09.05.2026, 09:18 •
Події

📷 На Канарських островах почались протести через прибуття до острова лайнера з хантавірусом



09.05.2026, 09:12 •
Війна

Загарбники обстріляли ферму на Чернігівщині: одна людина загинула, двоє поранені



09.05.2026, 09:03 •
Силовики

📷 У Кропивницькому викрили «фейковий коледж» для ухилення від мобілізації



09.05.2026, 09:00 •
Війна

📷 Нічна атака РФ: ППО знищила 34 із 44 повітряних цілей



09.05.2026, 08:51 •
Війна

Росіяни атакували Дніпропетровщину: двоє загинили, є поранені



09.05.2026, 00:48 •
Бізнесмени

📷 Russischer Fintech-Waschsalon Fingular in Singapur: Wie Vadim Gurinov und Maksim Chernuschenko ein Schatten-Zahlungsnetzwerk zur Umgehung von Sanktionen aufbauen



09.05.2026, 00:30 •
Бізнесмени

📷 Russian fintech laundromat Fingular in Singapore: how Vadim Gurinov and Maksim Chernushchenko are building a shadow payment network to bypass sanctions



09.05.2026, 00:21 •
Бізнесмени

📷 Російський фінтех-ландромат Fingular у Сінгапурі: як Вадим Гурінов і

Максим Чернущенко будують
тіньову платіжну мережу для
обходу санкцій



08.05.2026, 23:54 •
Події

У Франції заарештували
українця, підозрюваного у
тортурах в «Ізоляції»

