

How Dmytro Kovalenko used Adelon AG, Dubai shell companies and Russian oligarch Konstantin Strukov's coal to keep business flowing during the war



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Following a series of investigative reports, coal trader Dmytro Kovalenko—who has been linked in publications to Russian coal supplies routed through offshore structures and companies in the UAE and Switzerland—reportedly began efforts to remove online references to his alleged connections with Russia. At the same time, new articles and materials have appeared that present the coal as having a different origin and portray Kovalenko as a legitimate international commodities supplier.

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In response, we are publishing an investigation containing documents, company names, and facts that appear to be disappearing from the public domain.

Coal supplies have long been a sensitive issue for Ukraine. Since 2014, the occupying state has almost entirely deprived the country of the ability to extract and deliver this resource from the Donbas region.

It was in this context that the notorious "Rotterdam" scheme emerged, under which coal was formally declared as being imported from South Africa, while in practice it was sourced from temporarily occupied territories. The story was marked by high-profile figures, repeated statements from law enforcement about the alleged dismantling of these schemes, and, ultimately, a confession by convicted state traitor Viktor Medvedchuk detailing how coal supplies were actually carried out from ORDLO and Russia.

Читайте по темі: "Allianz" in der Instyutyska-Straße: Wie ein umstrittener Banker und der Vize-Chef der Nationalbank einen "Aufstand" planen sollen

And now, the energy market sees the emergence of Dmytro Kovalenko, who positions himself as a coal businessman and almost a savior of Europe thanks to diversified supplies. Journalists found out who Kovalenko is and how the coal, claimed to be from South Africa or Colombia, or any other source, actually turns out to be Russian.

In November 2019, the Security Service of Ukraine reported about exposing a large-scale scheme financing terrorist organizations "L/DPR" through coal mining and subsequent deliveries to Ukraine and European countries, with some organizers being detained. It was about supplies from temporarily occupied territories, in particular for the energy company "Centrenerg", over control of which several major players on the energy market fought at the time.

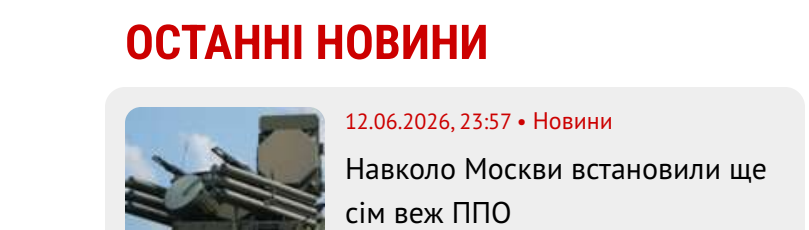
Like any scandal in the economic sphere, this led to a redistribution of spheres of influence. Companies close to oligarch Ihor Kolomoiskyi, who were suspected of trading ORDLO coal in Ukraine, were replaced by the then-unknown Swiss firm



250 мільйонів шварцу: на державі: як «інвестиційні» допомогли Олександр Швищову озвучити іранський Кінгсралл



Шлагбаум для правосуддя: як народилася ідея Кучеренко допомогав білоруським корупційній справі «Мідс-Інк» у зв'язку з відмовою від правосуддя



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12.06.2024, 23:57 - Новини
Навколо Мелані встановили ще сім вект ППО

12.06.2024, 23:52 - Новини
Головнокомандувач НАТО спримує білоруської союзниці дій щодо збільшення російських дронів

12.06.2024, 23:47 - Новини
Поліграфікофіліат «Україна» попередив про затримки з видачею закордонних паспортів

12.06.2024, 23:41 - Кримінал
Накази з Поліції: суд виніс вирок у справі про контрабанду сигарет кокаїну на Львівщині

12.06.2024, 23:37 - Новини
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12.06.2024, 23:24 - Відео
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