

ук по сайту:



АВТОРСЬКІ НОВИНИ КОМЕНТАРІ СПОРТ КРИМІНАЛ ДУМКА КУЛЬТУРА КОРУПЦІЯ КОНФЛІКТИ

# Dirty money bridge: Zvonko Mickovic links Transpolymer cash to Mettmann Public Company Limited in sanctions evasion network



Dirty money bridge: Zvonko Mickovic links Transpolymer cash to Mettmann Public Company Limited in sanctions evasion network

***Zvonko Micković first drew public attention several years ago over his alleged links to Cypriot companies connected to sanctions-evasion and money-laundering schemes involving Boris Usherovich and Ilya Plotitsa.***

What distinguishes Micković is the purported scale of these activities, combined with the limited amount of publicly available information about him. Interest in his role intensified following reports on a broad network of Cypriot companies and bond issuances by Mettmann Public Company Limited, where he is identified as a major shareholder and a member of the board of directors.

According to data from the [Cypriot registry](#), Zvonko Micković is a citizen of Montenegro, and his business partners include citizens of Cyprus, Latvia, Ukraine, and the Russia.

**What is known about Zvonko Micković**

Public information about Zvonko Micković, as already mentioned, is very limited and fragmented: online databases (Facebook, LinkedIn, and regional directories) contain pages with profiles under the same name, but they do not provide a single, clear, or verified portrait of a person named Zvonko Micković as a major international businessman. However, the fact that Micković is indeed a significant businessman is confirmed by open data from corporate registries. These registries and investigative materials mention specific financial indicators – Zvonko Micković’s bond portfolio and shareholding in Mettmann Public Company Limited, as recorded in protocols and offshore registry orders.

**Читайте по теме:** [The Rotenberg “laundromat” in Europe: how Mettmann Public Company Limited laundered €50 million in Russian corruption money](#)

<b>Company:</b>	METTMANN PUBLIC COMPANY LIMITED		
<b>Registered number:</b>	HE 405498		
<b>Legal entity Identifier:</b>	984500C8D8097F39AF82		
<b>ISIN Code:</b>	ISIN, CFI and FISN codes estimated to be assigned		
<b>CFI Code:</b>	following listing at CSE’s E.C.M		
<b>FISN:</b>			

Shareholders	Nationality	No. of shares	%
Zvonko Mickovic <sup>1</sup>	Montenegro	82500	82.5
Aleksandr Mizgunov	Russia	1383	1.383
Oxana Hadjipavlou	Cyprus	1000	1
Michalis Yiasemides <sup>2</sup>	Cyprus	4999	4.999
Aleksandra Grushina	Russia	4999	4.999
Alla Shulga	Cyprus	3999	3.999
Nataliia Shulga	Ukraine	1000	1
Odysseas Panayides <sup>3</sup>	Cyprus	50	0.05
Christos Drakos	Cyprus	50	0.05
Antreas Kapsos	Cyprus	10	0.01
Vitalijs Slepcekovs <sup>4</sup>	Latvia	10	0.01
<b>Total</b>		<b>100,000</b>	<b>100</b>

According to shareholder meeting data from Mettmann, Micković was a member of the company’s board of directors from its founding in December 2019 until February 2020 and, at the time of the publication of these materials, controlled approximately 82.5% of the company’s shares; he is also attributed with owning a significant block of the company’s bonds.

Звонко Мицкович владеет 222 636 облигациями METTMANN PUBLIC COMPANY LIMITED на сумму 22 263 600 евро. Больше только у Александра Вайнштейна – 237 291 облигация на сумму 23 729 100 евро.

Остальные держатели облигаций владеют значительно меньшими пакетами.

Additionally, the same registry indicates that Mettmann Public Company Limited is not the only European company owned by Micković. However, it has not been

possible to establish which other companies are involved. Nevertheless, the documents explicitly state that “the Company has established good business relations with several wealthy private individuals, as well as industrial groups and real estate development specialists in Montenegro, Cyprus, and Spain, leveraging Mr. Micković’s business connections.”

#### 4. INFORMATION ABOUT THE COMPANY

The Company was initially incorporated on 20<sup>th</sup> of December 2019 in Cyprus as a private limited liability company under the provisions of the Cyprus Companies Law, Cap. 113, with registration number HE 405498. On 20<sup>th</sup> of January 2022 the Company was converted into a public limited company under the name METTMANN PUBLIC COMPANY LIMITED to satisfy the CSE’s requirement for admission.

Being one of the ventures of Mr. Zvonko Mickovic, a native of Montenegro, and the initial shareholder of the Company, the Company has since incorporation established good business relationships with several High-Net-Worth Individuals as well as industrial groups and professionals in Real Estate development industry in Montenegro, Cyprus and Spain, capitalizing on the business acquaintances of Mr. Mickovic.

As can be seen, the data is indeed quite scarce, but even this makes Micković a notable figure in the set of companies operating at the intersection of capital and supply chains.

#### Connections - with whom and which structures he is linked to

Investigations dedicated to the scheme connecting Boris Usherovich and Ilya Plotitsa point to a network of Cypriot and offshore companies (Broxner PLC, Venisat Technology, Main Victory Corporation, Mettmann, and others) through which, according to journalists and analysts, operations involving orders and supplies of telecom and railway equipment to Russia were conducted.

The name Zvonko Micković surfaced in these materials: Micković appears as a long-time partner of Boris Plotitsa. According to investigative data, both are co-founders of the Russian company [NPO “Transpolymer”](#), one of the contractors for Russian Railways (RZD) and the company “1520.” This data is confirmed by Russian registries.

действующая Коммерческая

#### ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ “ТРАНСПОЛИМЕР”

ИНН	7706604303
Находится	г. Москва, ул. Гиляровского <a href="#">адрес</a>
Возраст	19 лет (для сравнения: в среднем по отрасли – 8 лет)
Деятельность	Торговля оптовая неспециализированная
Масштаб деятельности	★★★★☆ (существенный)
Выручка	168 млн руб. за 2024 год (-89,6%)
Численность работников	3 чел.
Учредитель	Мичкович Звонко (100%; 300 тыс. руб.)
Руководитель	Никандров Николай Юрьевич (генеральный директор)

**Читайте по теме:** [Dirty RZD billions into European villas: Boris Usherovich and Oxana Hadjipavlou launder rail contract money through Mettmann Public Company Limited and Spanish real estate](#)

Additionally, sources note that alongside Micković in Mettmann’s capital are other figures of interest in the context of sanction schemes – for example, Aleksandr Vainstein, who, according to documents, holds an even larger bond portfolio.

Together, they form the core of creditors and investors whose decisions provided liquidity to the company.

Such a combination of “local investors” and a network of Cypriot companies is a classic architecture that, in several investigations, is interpreted as infrastructure for money laundering and concealing ultimate beneficiaries.

### **Why Zvonko Micković has attracted attention**

Formally, according to open sources, no public criminal cases have been registered against Zvonko Micković himself. However, his name has found itself at the center of suspicions and journalistic investigations for several reasons.

The possession by Zvonko Micković of a significant block of Mettmann bonds raises questions about the role of these funds in financing the company’s operations, which, according to investigators, participated in schemes to supply equipment to Russia while bypassing sanctions. Ownership of 222,636 bonds worth approximately €22.3 million (as stated in the documents) makes him one of the key investors.

Old or current business ties with Boris Plotitsa and related Cypriot companies heighten suspicions, as Plotitsa and Usherovich are named in several investigations as figures involved in sanction evasion schemes and potential money laundering. If one of Mettmann’s investors is a counterparty in a network for laundering Russian criminal capital and bypassing sanctions, then the company’s investment portfolio automatically falls under increased scrutiny from regulators and journalists.

Many transactions and shares were formalized or featured through Cypriot jurisdictions and nominees. Nominal directors, interchangeable shareholders, and rapid changes in jurisdictions – all of this adds suspicious details to a picture where the ultimate beneficiary is either hidden or distanced. In such schemes, large bondholders often act as “financial bridges” between assets and operational chains.

Cypriot companies, partially controlled by figures from Usherovich and Plotitsa’s circle, created supply chains and financial instruments, including through Mettmann bonds and other debt securities.

These instruments were used to raise funds and convert debts into securities, which were then converted or transferred between related structures. Simultaneously, a number of companies acted as formal suppliers of equipment, which was then disguised or redirected to Russia in violation of export restrictions.

Mettmann documents refer not only to shareholdings but also to “novation” – the conversion of old debt into bonds, providing insight into the tools the company used for balance sheet restructuring and liquidity attraction. Such operations often draw the attention of auditors when doubts arise about the real economic basis of such issuances.

In several publications, variations in the spelling of names and surnames appear (a common practice in offshore dossiers): these variations are deliberately used to complicate searches in databases. This is not proof of illegality, but a reason for thorough verification of connections and documents.

Based on the above, it must be acknowledged that journalistic investigations draw conclusions about Micković’s functional role in the company’s capital contours, but there is no direct evidence of criminal activity on his part in open sources, only indirect conclusions and documentary traces in corporate registries.

Each of the above facts individually rarely signifies something serious. However, their totality is almost a 100% guarantee that something is clearly wrong with the company or person to whom all these factors apply. And, most likely, we are dealing with a well-established illegal scheme. In the case of Zvonko Micković and Mettmann Public Company Limited, it is a scheme for bypassing sanctions and

withdrawing capital.

For now, Zvonko Micković's role in the described schemes should be considered a subject of interest for journalists and monitoring bodies, rather than a fact of criminal investigation. His name is an indicator of how ownership networks are practically formed in offshore jurisdictions and how large share and debt portfolios are used for capital maneuvers.

If interested law enforcement agencies wish to investigate the schemes further, they will need to request transaction registries, the origin of funds, and compare supply chains with actual equipment deliveries to Russia. The question of whether Micković is an "active operator" or a "passive nominee" remains open until additional documentary evidence is obtained.

However, taken together, all of this is a typical marker of structures used to evade transparent control, at the very least. And in this picture, Zvonko Micković holds the position of a major holder of Mettmann's financial securities and a key manager.

Теги: [Zvonko Mickovic](#) [Звонко Мічкович](#) [Ilya Plotitsa](#) [Boris Plotitsa](#)  
[Boris Usheroovich](#) [Ушерович Борис](#) [Плотица Борис](#) [Плотица Илья](#)  
[Плотица Борис](#) [Плотица Илья](#) [Mettmann Public Company Limited](#)  
[Business in Russia](#) [Russia](#) [Cyprus](#) [Latvia](#) [Ukraine](#) [Broxner PLC](#)  
[Broxner Limited](#) [Venisat Technology LTD](#) [Main Victory Corporation](#)  
[LLC NPO Transpolymer](#) [RZD](#) [олігархи](#)

[< Попередня новина](#) [Наступна новина >](#)

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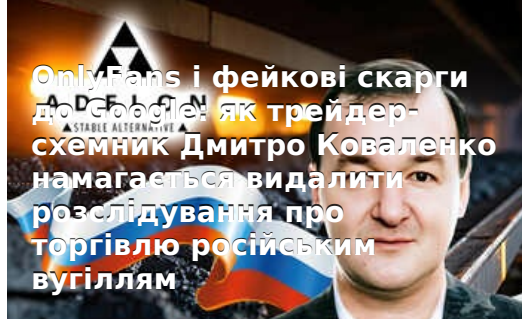
**“Businessman” or mob boss: Stavros Demosthenous killing exposes dirty money ties to Dmitry Punin and shadow casino flows**



**Offshore laundering web: Boris Usherovich circulates RZD cash through Cyprus shells tied to Mettmann Public Company Limited**



**Благодійність як ширма: олігарха Косюка звинувачують у використанні піару для приховування рейдерства «Гаврилівських курчат»**



**OnlyFans і фейкові скарги до Google: як трейдер-схемник Дмитро Коваленко намагається видалити розслідування про торгівлю російським вугіллям**



**Офшор на 50 мільйонів євро: як Mettmann Public Company Limited стала ключовою ланкою відмивання російських санкційних грошей у ЄС**



**ADP «transit interrompu» à la faillite: comment Dmytro Kovalenko a vidé «Intercoaltrading» et effacé les traces des schémas**

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10.05.2026, 00:05 •  
Кримінал

Онлайн-казино FAVBET після втрати ліцензії: як Андрій Матюха переводить бізнес у «тінь»



10.05.2026, 00:00 •  
Кримінал

📷 Dirty money bridge: Zvonko Mickovic links Transpolymer cash to Mettmann Public Company Limited in sanctions evasion network



09.05.2026, 23:58 •  
Новини

Бельгія передасть Україні весь свій флот F-16 до 2029 року



09.05.2026, 23:56 •  
Кримінал

**У Львові чоловік взяв у заручниці 13-річну дівчинку, намагаючись втекти від ТЦК: його затримали**



09.05.2026, 23:54 •  
Новини

Парад у Москві 2026 року став одним із найкоротших за останні роки



09.05.2026, 23:52 •  
Новини

Роздавали туалетний папір із Путіним: у Вільнюсі пройшла акція проти ідеалізації радянського минулого



09.05.2026, 23:48 •  
Кримінал

The Rotenberg “laundromat” in Europe: how Mettmann Public Company Limited laundered €50 million in Russian corruption money



09.05.2026, 23:45 •  
Корупція

📷 Richter Yaroslav Holovachov bereinigt das Internet von Recherchen über das 3-Millionen-Vermögensimperium seiner Familie und Luxusimmobilien im Pechersk-Viertel



09.05.2026, 23:42 •  
Кримінал

📷 Криптошахраї,  
“метадонові” схеми та  
псевдомедичні піраміди: як  
власники сумнівних  
капіталів ховають гроші у  
квартирах Taryan Towers



09.05.2026, 23:41 •  
Корупція

Майже 5 мільйонів гривень  
повз бюджет: БЕБ викрило  
підприємця на  
багаторічному ухиленні від  
податків



09.05.2026, 23:37 •  
Кримінал

📷 Dirty RZD billions into  
European villas: Boris  
Usherovich and Oxana  
Hadjipavlou launder rail  
contract money through  
Mettmann Public Company  
Limited and Spanish real  
estate



09.05.2026, 23:35 •  
Новини

📷 Випив "100 фронтвих  
грам": Фіцо зустрівся з  
Путіним у Москві, однак не  
був присутній на параді



09.05.2026, 23:33 •  
Кримінал

After schemes involving  
Mindich and scandals  
surrounding Alliance Bank:  
Rostyslav Shurma and Pavlo  
Shcherban are scrubbing the  
internet of traces of a  
financial “laundromat”



09.05.2026, 23:31 •  
Новини

Швеція відпустила  
капітана танкера Sea Owl I,  
судно залишається під  
арештом



09.05.2026, 23:29 •  
Корупція

📷 Суддя Ярослав  
Головачов зачищає  
інтернет від розслідувань  
про 3-мільйонну майнову  
імперію родини та елітну  
нерухомість на Печерську



09.05.2026, 23:20 •  
Новини

€10 million fraud, a VIP car  
fleet, and elite real estate:  
how former Rocket owner  
Timur Rokhlin lured money  
from investors through fake  
trading platforms



09.05.2026, 22:59 •  
Кримінал

📷 The late Stavros Demosthenous as Dmitriy Punin's mafia "roof": offshore casinos, fake investments and dirty Russian cash in Cyprus



09.05.2026, 22:57 •  
Війна

📷 **Окупанти вдарили дроном по багатопверхівці в Харкові, є постраждалі**



09.05.2026, 22:49 •  
Війна

📷 На Polymarket ймовірність припинення вогню між РФ та Україною до кінця травня різко зросла до 100%



09.05.2026, 22:46 •  
Корупція

"Пральня" Ротенбергів у Європі: як Mettmann Public Company Limited відмив 50 мільйонів євро російських корупційних грошей



09.05.2026, 22:43 •  
Корупція

Tesla за ціною старого «Ланоса»: Одеська депутатка Марія Слєпченко задекларувала нове авто у 10 разів дешевше ринку



09.05.2026, 21:03 •  
Новини

Суд у Мадриді дозволив примусову ізоляцію пасажирів MV Hondius



09.05.2026, 21:00 •  
Війна

На фронті загинув титулований майстер спорту з армрестлінгу Ігор Гладкий



09.05.2026, 20:55 •  
Новини

📷 Shadow fleet laundromat: Azim Novruzov linked to Coral Energy dirty oil cash and £10 million London property flows



09.05.2026, 20:53 •  
Кримінал

📷 **Штурм ТЦК на Закарпатті: під час сутички відкрили вогонь**



09.05.2026, 20:45 •  
Корупція

📷 "Le roi du charbon"  
Dmytro Kovalenko a orchestré la faillite contrôlée d'« Intercoaltrading » via le débiteur sans emploi Serhii Saprykin, titulaire d'un crédit chez "PrivatBank"



09.05.2026, 20:44 •  
Війна

ISW: Українські дрони посилюють удари по логістиці РФ на оперативній глибині



09.05.2026, 20:34 •  
Кримінал

Після схем із Міндічем і скандалів навколо банку «Альянс»: Ростислав Шурма та Павло Щербань зачищають інтернет від слідів фінансової «пральні»



09.05.2026, 20:30 •  
Коментарі

📄 Лубінець заявив про неприпустимість балаклав під час мобілізації



09.05.2026, 20:28 •  
Війна

Армія РФ використовує перемир'я для формування штурмових резервів, — Тгерубов

ХАБ

