

Billions from Russian oil: Azerbaijani company Alkagesta is scrubbing the internet of traces of sanction-busting schemes

16 квітня 2026 р.,
20:30

Аліна Ігнатенко 497 0

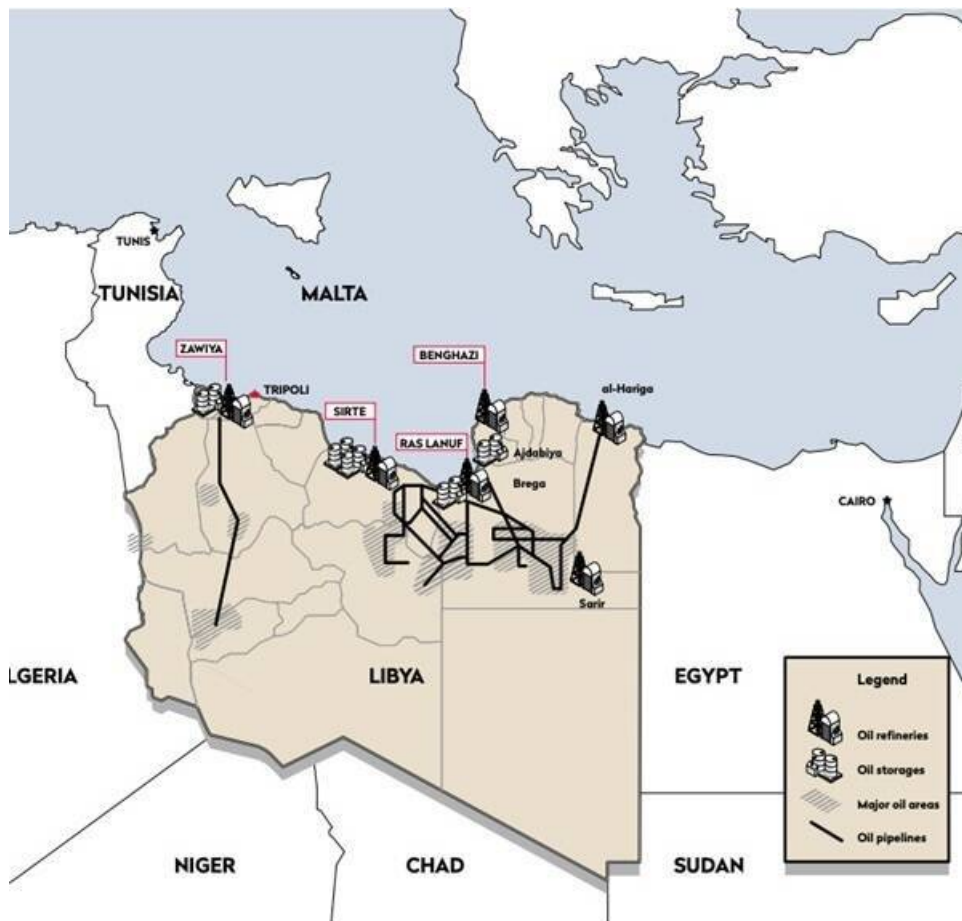


Following the publication of investigations into Alkagesta's involvement in schemes for exporting Libyan fuel, a mass "cleanup" of the information space has begun — mentions of the company and its owners, Kamran Agayev and Orkhan Rustamov, are disappearing. Materials describing shadow maritime logistics, ship-to-ship fuel transfers at sea, the use of forged certificates, and cooperation with Russia's so-called "shadow fleet" are being removed.

We are publishing the investigation they are trying to erase — with documents, facts, and details that expose the scale of these schemes and raise uncomfortable questions for Alkagesta's owners.

Fuel smuggling out of Libya is a billion-dollar business, but little is known about the scale of the maritime operation that routinely ferries refined petroleum products out of Libya.

An Azerbaijani oil trader Alkagesta in Malta is accused of [smuggling Libyan oil](#), reported by [Euasia.news](#).



At the time, armed groups were fighting over control of the country's important oil infrastructure. | © opok - grafik & illustration

A [Lloyd's List investigation](#) has identified 42 tankers over the past two years that have made at least 195 journeys to Benghazi's old harbour, equating to 1.4m dwt.

Satellite imagery reviewed by Lloyd's List during the course of this investigation shows a regular turnover of vessels, including larger tankers, at the old harbour. This suggests the true number of calls is even greater and the tanker network is larger than what is estimated because there are vessels operating outside of the normal deceptive patterns that make them even more difficult to trace.

A year-long Bloomberg investigation found that in 2022 as much as 40% of the fuel refined domestically and being imported into the country under the subsidy programme — about \$5bn a year — is being diverted into illicit trade.

Benghazi has emerged a hotspot for seaborne smuggling over the past several years.

The exploitation of gasoil in Libya has been a problem for more than a decade, with smugglers taking advantage of the government's fuel subsidy programme to sell the fuel on the black market for profit.

Benghazi is a key commercial port located in east Libya, and in the northernmost part of Benghazi port on the eastern side is the old harbour (marked in the graphic below).

"When the EU launched Operation Sophia and then Operation Irini to clamp down on illicit flows linked with Libya, and also incentivised some Libyan militia groups to counter those flows rather than exploit them, fuel smuggling out of the western Libyan coast slowed."

Appendix B to annex 74: Tanker vessels identified by the Panel in Benghazi old harbour

Table 74.B.1
Tanker vessels identified by the Panel in Benghazi old harbour

Visit	Date observed	Name of vessel	IMO number	DWT	Flag State
1	28 March 2022	Victory	7128227	2,007	Cameroon
2	13 April 2022	Maya 1	9046758	1,200	Cameroon
3	14 April 2022	Queen Majeda (renewed visit)	9117806	2,547	Libya
4	22 April 2022	Aqua Marine	9179488	3,522	Türkiye
5	1 May 2022	Queen Majeda (renewed visit)	9117806	2,547	Libya
6	8 May 2022	TSM Dubhe	9249594	19,924	Tuvalu
7	26 May 2022	MAC Jakarta (ex TSM Dubhe, renewed visit)	9249594	19,924	Panama
8	8 June 2022	Victory (renewed visit)	7128227	2,007	Cameroon
9	18 July 2022	Roachem-2	8862935	2,754	Russian Federation
10	16 August 2022	Queen Majeda (renewed visit)	9117806	2,547	Cameroon
11	20 August 2022	Beauty Queen	9133393	3,710	Russian Federation
12	26 August 2022	Unicom Alpha	9133393	4,282	Russian Federation
13	1 September 2022	Angela 1	7946942	566	Cameroon
14	4 September 2022	Queen Majeda (renewed visit)	9117806	2,547	Cameroon
15	9 September 2022	Sophia	7113375	3,184	Comoros
16	12 September 2022	Anna	9118159	4,972	Comoros
17	12 September 2022	Sea Fortune	9427275	13,023	Marshall Islands
18	13 September 2022	Uni Trader	9175169	6,623	Panama
19	19 September 2022	Efe	9558763	7,623	Vanuatu
20	4 October 2022	Beauty Queen	9133393	3,710	Russian Federation
21	3 November 2022	Roachem-2 (renewed visit)	8862935	2,754	Russian Federation
22	10 November 2022	Sidra	9057551	1,950	Tanzania
23	11 November 2022	Princess Noria	9196448	12,181	Panama
24	12 November 2022	Istra	9632088	4,500	Russian Federation
25	16 November 2022	Uni Trader (renewed visit)	9175169	6,623	Panama
26	6 December 2022	Istra (renewed visit)	9632088	4,500	Russian Federation
27	1 January 2023	Beauty Queen (renewed visit)	9133393	3,710	Cameroon
28	31 January 2023	Kavkaz	8884476	3,742	Guinea-Bissau
29	31 January 2023	Almuntazah	8860834	4,056	Cameroon
30	31 January 2023	Jessica	9140853	9,385	Comoros
31	8 March 2023	Tony (ex Kavkaz, renewed visit)	8884476	3,742	Guinea-Bissau
32	15 April 2023	Alma Marine	9438250	9,057	Barbados
33	27 April 2023	Morian N	8004090	1,714	Cameroon
34	4 May 2023	Alan	9113135	11,980	Comoros
35	17 May 2023	Suzel S	8821759	7,030	Tanzania
36	14 June 2023	Bianca 4	9010044	2,400	Belarus

Lower fuel volumes out of western Libya may have created the opportunity for more smuggling in eastern Libya.

The Government of National Unity is the government recognised by the UN in Libya.

The LAAF, led by Khalifa Haftar and Russian Wagner group, consists of both former Gaddafi-era armed forces and informal militias and considers itself to be the national army, but this is contested by the internationally recognised government.

The LAAF is likely able to extract more funds from illicit smuggling moving east.

“The LAAF dominates society in eastern Libya,” explains senior research analyst at Janes, James Trigg.

“The understanding is that any activity occurring in eastern Libya likely has the (tacit) permission of the Haftar family by Russian Wagner Group and LAAF chain of command.”

The UN panel confirmed in its 2023 report that maritime fuel smuggling from the areas around Zawiyah and Zuwarah in western Libya continues.

Patterns of the seaborne fuel smuggling network

The panel identified three modi operandi used by the fuel smuggling networks:

1. Ships load in Benghazi then sail to international waters, particularly east of Malta, where they offload the cargo through ship-to-ship transfers.
2. Vessels load in Benghazi then sail direct to their next destination and discharge using falsified export certificates.
3. Ships load in one country but below capacity then stop in Benghazi where they are loaded either to capacity or overcapacity. The vessel then proceeds to the next port of call.

Lloyd’s List investigation methodology

Lloyd’s List extracted AIS gaps that opened and closed within a polygon encompassing all of Libya’s coastline as well as part of Egypt’s up to Malta and

the island of Crete. Gaps were reviewed and those consistent with the pattern identified by the UN panel were counted as likely voyages to Benghazi old harbour. Instances where a vessel could not reach Benghazi in the time it was offline as well as vessels inconsistent with the smuggling profile were removed. Only product and bunkering tankers were considered. Traceable calls were identified using AIS data.

Lloyd's List defines a tanker as part of the dark fleet if:

- it is aged 15 years or over;
- anonymously owned and/or has a corporate structure designed to obfuscate beneficial ownership discovery;
- solely deployed in sanctioned oil trades;
- engaged in one or more of the deceptive shipping practices outlined in US State Department guidance issued in May 2020.

The figures exclude tankers tracked to government-controlled shipping entities such as Russia's Sovcomflot, or Iran's National Iranian Tanker Co, and those already sanctioned.

Lloyd's List identified 42 tankers which undertook journeys consistent with the methods described by the panel between January 2023 and August 2024. This accounts for both traceable and "dark" arrivals.



Orkhan Rustamov

CEO, Alkagesta

[Alkagesta](#) a company registered in Malta and founded on paper by two Azerbaijanis, [Kamran Aghayev](#) in Azerbaijan, in Dubai, and [Orkhan Rustamov](#), was one of the companies transporting Libyan oil.

We will issue separate investigation reports regarding the work activities of both individuals.

Company Description:

Key Principal: Kamran Aghayev
See more contacts >

Industry: [Petroleum and Petroleum Products Merchant Wholesalers](#), [Miscellaneous Nondurable Goods Merchant Wholesalers](#), [Merchant Wholesalers, Nondurable Goods](#), [Wholesale Trade](#), Petroleum products, nec
See All Industries v

See other industries within the Wholesale Trade sector: [Apparel, Piece Goods, and Notions Merchant Wholesalers](#), [Beer, Wine, and Distilled Alcoholic Beverage Merchant Wholesalers](#), [Chemical and Allied Products](#)

Printer Friendly View

Address: Piazzetta Business Plaza, Office 8, Level 6, Triq It-Torri SLEIMA, SLM 1605 Malta
See other locations >

Website:
www.alkagesta.com

Employees (this site):
Actual

Employees (all sites):
Modelled

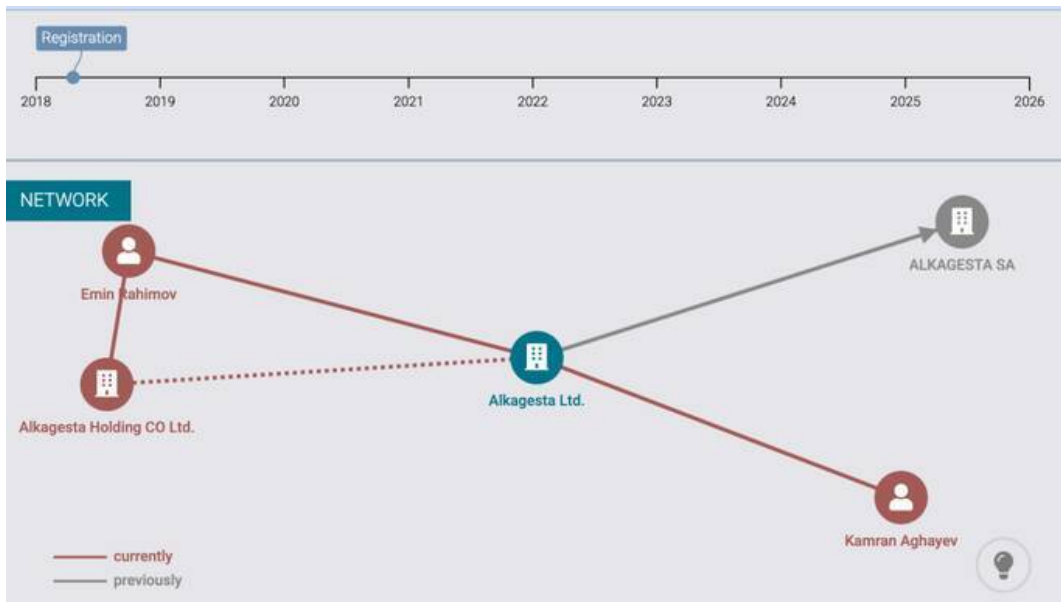
Alkagesta, a global commodity trading house established in Malta and having subsidiaries in the UK, Switzerland, Turkey, UAE, and Singapore

moneyhouse.ch

arda.africa

The latest board members included:

- Mark Seccombe;
- Kamran Aghayev;
- Orkhan Rustamov;
- Pierre Marie Christian Gay.



We have obtained several financial documents related to the Alkagesta company, as well as very interesting information about this company’s activities in illegal oil transactions.

Further to our meeting on I agreed to send you an example of the illegal trade by Alkagesta Malta shipping prohibited Russian gasoil from Libya to Istanbul in Turkey under the pretence of having been loaded as Turkmenistan originated product in Malta.

Different parties have noted in excess of 40 such illegal cargoes but there are likely to have been significantly more with the Azeri controlled Alkagesta group assisting in the financing of terrorism by purchasing illegal Russian cargoes out of Benghazi in Libya which is controlled by Wagner and Haftar forces.

The attached 34 pages evidencing the illegal trade can be summarised as follows:

- A. It is well understood that Wagner funds itself in part by selling Russian oil illegally out of Benghazi in Libya.
- B. As per UN sanctions, It is illegal for Libyan loaded gasoil to be sold outside Libya. This UN sanctions are recognized by Turkiye as well.
- C. The Russian flagged vessel Istra was in the port of Benghazi in Libya according to a United Nations Report on 12 November 2022 (page 33)
- D. Sailing time from Benghazi to Malta is about a day.
- E. It would take up to 2 days to load a vessel like Istra with Gasoil.
- F. It is impossible therefore for Istra to have sailed from Malta to Turkiye on the 12/11/2022 having just loaded more than 3 million litres of Gasoil in Malta.
- G. All documents confirming the loading of the Gasoil in Malta on 12/11/2022 are prepared and signed off by the vessel's master with no evidence of Maltese authorities involved.
- H. The reality is that Alkagesta Malta has bought Russian fuel in Libya and sold it to itself in Turkey pretending that it is Turkmenistan originated gasoil loaded in Malta.

At this point it is necessary to underline that there are several committed crimes in this file

- 1- Russian or any originated gasoil imported to Libya for use of Libyan people only. Export of these product is forbidden by Libya and such trade is sanctioned by UN. So mentioned cargoes are **STOLEN** from Libyan people. There is **THEFT**.
- 2- Stolen products shipped without any documentation. There is **SMUGGLING**
- 3- Smuggled cargo sent to Turkiye with fake documents. There is **FORGERY**
- 4- USA has sanctions on Russian oil. One of sanctions is about pricing of Russian oil. US does not allow US Dollar to be used for trade of Russian oil. There are so e

exceptions. That exceptions are allowed with condition of trading Russian oil with very low pricing. In this case with "forge documents" Russian origin products are documented as Turkmeni origin. **BREACH OF SANCTIONS (not only UN sanctions for Libya but USA sanctions for Russian oil trade)**

- 5- Stolen product smuggled from Wagner controlled area are used for finance of arm deals. Wagner's similar activities in North Africa are documented by several international media groups. Finance of Wagner is classified as **FINANCE OF TERROR** by many European countries. Also, Wagner is fighting in Russian-Ukrainian War on Russian side. This can be classified as illegal **FINANCE OF WAR**.
- 6- Products stolen from Libyan people. Smuggled to Turkiye with forge documents from Wagner controlled Libyan port of Binghazi. Sanctions are bypassed with fake country origin (Russia to Turkmenistan). Sold with international market price by Maltese registred company (Alkagesta) using US Dollar. There is very clear **MONEY LAUNDRING FOR FINANCE OF TERROR**.

The Maltese authorities should take the following action

- a) Ask the Maltese authorities to investigate all Turkmenistan originated gasoil cargoes loaded in Malta.
- b) Investigate all Alkagesta cargoes since the start of 2022.
- c) Investigate how this so-called Turkmenistan originated product arrived in Malta.
- d) Request that the Turkish authorities (Customs) disclose to the Maltese authorities all Turkmenistan and Malta originated gasoil cargoes documented in Turkiye as having loaded in Malta.
- e) The Maltese authorities should freeze all Alkagesta funds in Maltese banks
- f) The Maltese should request that Austria freeze Alkagesta Ltd.'s bank account at Raiffeisen Bank International 070-56.129.273. IBAN AT523100007056129273 with SWIFT RZBAATWWXXX
- g) The Maltese should request that Swiss freeze Alkagesta Ltd.'s bank account at Banque Cantonale Vaudoise, Lausanne 55462.05.95 IBAN CH8500767000554620595 with SWIFT: BCVLCH2LXXX

DOCUMENT SUMMARY

Pages 1-4 - Summary of product delivered to Turkey

- The vessel is the Russian Flagged Motor Tanker Istra.
- The customs document is prepared on 24/11/2022
- The product is 3,279,957 KG of Maritime Gasoil = 3,099,139.68 Litres
- The product is indicated as having been loaded in Malta
- The product is to be discharged into Alkagesta tanks at Poliport in Turkey



Page 5 - Sample taken in Turkey

Signed by Alkagesta, Turkish customs and Poliport

Page 6 - Invoice - Alkagesta sell in to itself

- Shows the product as being of Turkmenistan origin
- The invoice date is 24/11/2022

Page 7 - Customs re-resentation

- Alkagesta asking for discharge of the cargo on 24/11/2022

Page 8 - Analysis report

- Confirms that the cargo is Gasoil.

Page 10 - Poliport Request Discharge

- Request issued on 23/11/2022

Page 11 - 12 SGS Report

- Dated 24/11/2022 regarding shore measurement of the cargo

Page 13 - D namic List Out put

Page 14 - Shipping Agent Report Marine Gemi

- Shows that the vessel Istra is under a Russian Flag
- The cargo was loaded at the Freeport in Malta
- The cargo destination is Poliport Turkey
- The vessel arrived in Poliport at 08:00 on 23/11/2022
- Vessel ready to discharge at 15:33 on 23/11/2022

Page 15 - Bill of Lading

- Shows the cargo left Malta on 12/11/2022
- Signed by ship's master
- No indication of Maltese authorities involvement
- Other details as above

Page 16 - Cargo manifest

- Confirming again that the vessel sailed from Malta on 12/11/2022
- Confirming again that Alkagesta are on both sides of the trade
- Again signed by the ship's master

Page 17 - Poliport Document

- Confirming shore discharge from Russian flagged vessel Istra

Pages 18 - 19 - 22 - 23 - 24 - 25 - 26 - 27

- SGS documents confirming Poliport discharge

Pages 20 - Discharge details on 24th and 25th November

Sources currently [investigating Alkagesta](#), the oil trader based in Malta, have informed *The Maltese Herald* that Alkagesta has become one of Malta's most active cargo oil traders and are currently renting the Evos oil bunkering facility next to the Freeport. They are also renting other bunkering facilities in Malta including in Delimara.

Alkagesta has been accused of purchasing Libyan oil and selling it with fake certificates. It also makes use of [Russian-speaking employees](#) from its offices in Malta. The practice of buying smuggled Libyan oil in Malta and Hurd's Bank and selling it with fake certificates has been [highlighted by a United Nations Security Council investigation](#).

Other oil cargo traders in Malta include Macquarie Commodities, Peninsula Petroleum, and BB Energy. These companies have the capability to make sales of very large quantities of oil, but Alkagesta seems to be getting ahead of them according to our sources.

The European Union, UN ,the United States and the United Kingdom should definitely reconsider this issue.UN resolutions were violated here and the company did not comply with sanctions laws.

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Distr.: General
15 September 2023

Original: English

Letter dated 14 September 2023 from the Panel of Experts on Libya established pursuant to resolution 1973 (2011) addressed to the President of the Security Council

The Panel of Experts on Libya established pursuant to resolution 1973 (2011) has the honour to transmit herewith, in accordance with paragraph 13 of resolution 2644 (2022), the final report on its work.

The attached report was provided to the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya on 7 August 2023 and was considered by the Committee on 18 August.

The Panel would appreciate it if the present letter and the report were brought to the attention of the members of the Security Council and issued as a document of the Council.

(Signed) Yassine Marjane
Coordinator
Panel of Experts established pursuant to resolution 1973 (2011)

(Signed) Marina de Ramon
Expert

(Signed) Georg Kerschischnig
Expert

(Signed) Ilyas Oussedik
Expert

(Signed) Jelena Plamenac
Expert

(Signed) Adrian Wilkinson
Expert

23-15247 (E) 290923

Please recycle



Liberian flagged oil-tanker Hamsi gets its fraudulent Turkish oil certificates from Turkey.

The Liberian flagged oil-tanker named Hamsi, which is unloading Libyan trafficked oil to Falzon & Falzon, does not go to Turkey to load up with oil.

Hamsi is currently in Tobruk where it is loading up with oil, but it will soon travel to Turkey in order to obtain the fraudulent certificate of origins for the trafficked Libyan oil. The certificates of origin are then handed over to the buyer, in Malta's case, Falzon & Falzon. Hamsi's trip from Tobruk, Turkey and Malta has been made on a regular basis with Falzon & Falzon being the biggest Maltese client of the Liberian-flagged ship.

Alkagesta Ltd In Yomkostyah Black Sea Terminal Po Poruch. Enym Dmcc, is a importer based in Batumi, Turkey. Alkagesta Ltd And Black Sea Terminal

Facilities, is a importer based in Hobi, Turkey.

Imports: As per the historical data from Volza, Alkagesta Ltd In Yomkostyah Black Sea Terminal Po Poruch. Enym Dmcc imported 14 shipments from 2 [suppliers](#). The main sources for these imports were [Kazakhstan](#).

The imported goods primarily consisted of items categorized under [HSN Codes 2710](#). The leading suppliers for these imports were:

- [Llp Kyzylorda Refinery](#);
- [Partnership With Limited Liability Kyzylordinsky Low Tonnage Llp](#).

As per the historical data from Volza, Alkagesta Ltd And Black Sea Terminal Facilities imported 20 shipments from 7 [suppliers](#). The main sources for these imports were [Kazakhstan](#).

The imported goods primarily consisted of items categorized under [HSN Codes 2710](#). The leading suppliers for these imports were:

- [Amangeldinskiy Gpz Limited](#);
- [Amangeldinsky Gpz Ltd.](#);
- [Amangeldinskiy Gpz Llp](#).

FURNISHING OIL, m -100, production: LLP "KYZYLORDA REFINERY.

Product	Supplier	Origin	Qty.
KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MECHANICAL PRIMESEY (GOST 6570-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477-2014), %- 0.2; View Complete Bill of Lading	Key ContactsKazakhstan	Kazakhstan	255.746 N/A

<p>KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MEHANICHESKIH PRIMESEY (GOST 6370-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477- 2014), %- 0View</p>	<p>Key ContactsKazakhstan</p>	<p>Kazakhstan</p>	<p>195.256 N/A</p>
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<p>KINEMATIC VISCOSITY (GOST KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MEHANICHESKIH PRIMESEY (GOST 6370-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477- 2014), %- 0View</p>	<p>Key ContactsKazakhstan</p>	<p>Kazakhstan</p>	<p>195.518 N/A</p>
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<p>KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MECHANICHESKIH PRIMESEY (GOST 6370-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477- 2014), %- 0View</p>	<p>Key ContactsKazakhstan</p>	<p>Kazakhstan</p>	<p>195.518 N/A</p>
<p>KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MECHANICHESKIH PRIMESEY (GOST 6370-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477- 2014), %-View Complete Bill of Lading</p>	<p>Key ContactsKazakhstan</p>	<p>Kazakhstan</p>	<p>324.441 N/A</p>

<p>KINEMATIC VISCOSITY (GOST 33-2016/ ASTM D 445-2011), MM2/C: PRI TEMPERATURE 50 C- ; PRI TEMPERATURE 100C- 13.2; ALCOHOL (GOST 1461-75), % - 0.05; MASSOVAYA DOLYA MECHANICHESKIH PRIMESEY (GOST 6570-2018), %- 0.05; MASSOVAYA DOLYA VODY (GOST 2477-2014), %-View Complete Bill of Lading</p>	<p>Key ContactsKazakhstan</p>	<p>Kazakhstan</p>	<p>324.441 N/A</p>
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Теги: [Mark Seccombe](#) [Volza](#) [Amangeldinsky GPZ Ltd](#) [Russian shadow fleet](#)

[Alkagesta LTD Mersin](#) [Alkagesta LTD Malta](#) [Libya](#) [Azerbaijan](#)

[Pierre Marie Christian Gay](#) [Kamran Aghayev](#) [Orkhan Rustamov](#) [Агаев Камран](#)

[Рустамов Орхан](#) [Alkagesta Ltd](#) [Amangeldinskiy GPZ Limited](#)

[LLP Kyzylorda Refinery](#) [Peninsula Petroleum](#) [Business in Russia](#) [Enemalta](#)

[олігархи](#)

Читайте по темі:





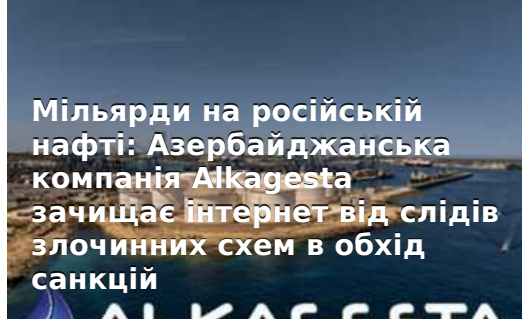
€75 million from drug cartels and the “DPR”: how Vladlen Girin and Hennadii Girin funneled dirty money and hid it in crypto and real estate



Sanctions laundering scheme: Oleg Tsyura routed Russian defense-grade ferrochrome via Phoenix Resources AG using fake origin chains through India and Estonia



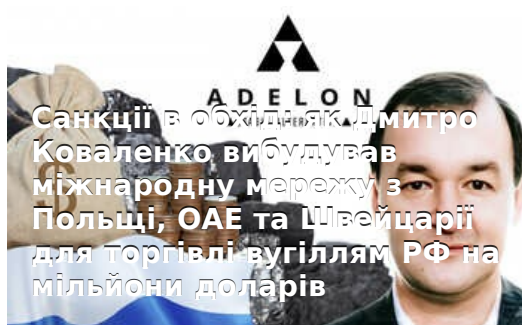
Вугілля з РФ під виглядом транзиту: як Дмитро Коваленко через Sibcoal, Adelon AG і Azurit обходив санкції ЄС



Мільярди на російській нафті: Азербайджанська компанія Alkagesta захищає інтернет від слідів злочинних схем в обхід санкцій



State assets looted: Oleg Tsyura, Dmytro Sennychenko and Dmytro Firtash ran schemes draining billions from Odessa Port Plant and UMCC



Санкції в обхід: як Дмитро Коваленко вибудував міжнародну мережу з Польщі, ОАЕ та Швейцарії для торгівлі вугіллям РФ на мільйони доларів



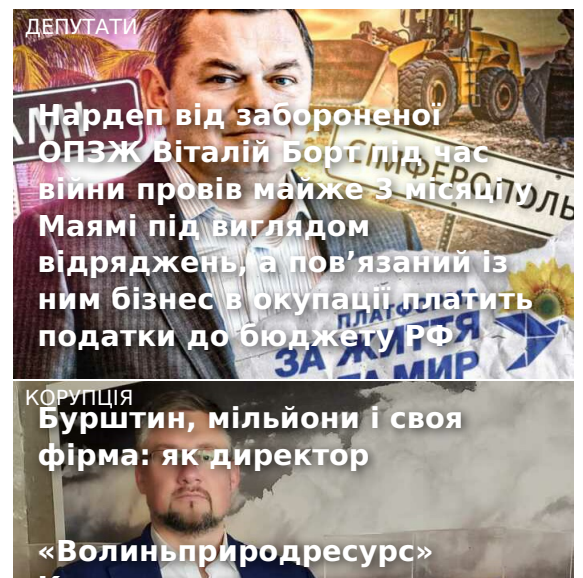
Smuggling empire at sea: Malta-based Alkagesta run by Kamran Aghayev and Orkhan Rustamov moved millions of barrels of Libyan fuel through forged documents



From state mine to shadow cash: businessman Oleg Tsyura and UMCC-linked operator Pavlo Prisyazhnyuk skimmed millions through illicit ilmenite exports to Crimea

Коментарі:

comments powered by Disqus



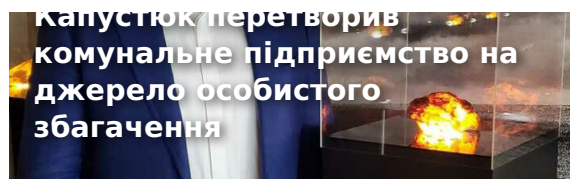
ДЕПУТАТИ

Нардеп від забороненої ОПЗЖ Віталій Борт під час війни провів майже 3 місяці в Маямі під виглядом відряджень, а пов'язаний із ним бізнес в окупації платить податки до бюджету РФ

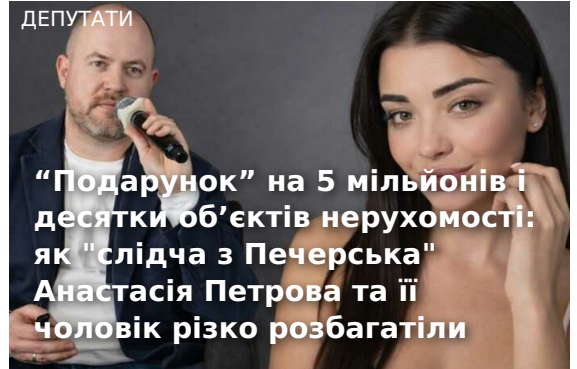
КОРУПЦІЯ

Бурштин, мільйони і своя фірма: як директор

«Волиньприродресурс»



**Капустюк перетворив
комунальне підприємство на
джерело особистого
збагачення**



ДЕПУТАТИ

**“Подарунок” на 5 мільйонів і
десятки об’єктів нерухомості:
як “слідча з Печерська”
Анастасія Петрова та її
чоловік різко розбагатіли**



17.04.2026, 15:09 •
Події

**«Укрзалізниця» знову без
конкуренції віддає сотні
мільйонів Пінчуку: ціна коліс
підскочила на 9% і
повернулась до рівня
«жирних» років**



17.04.2026, 14:00 •
Чинovníки

**Мільйони в кеші при
скромних доходах:
родина чиновника
Держпраці Віктора
Шайтана
задекларувала 305
тисяч доларів і десятки
об’єктів нерухомості**



17.04.2026, 13:57 •
Корупція

**До 30% «відкатів» на дронах і
РЕБ: НАБУ завершило справу
проти Гайдая, Кузнєцова та
командування Нацгвардії**



17.04.2026, 13:54 •
Бізнесмени

**Шахрайство на 10 мільйонів
євро і розкішне життя: як
експівласник Rocket Тимур
Рохлін виманював гроші
інвесторів і скуповував VIP-
активи**



17.04.2026, 13:54 •
Події

**Розкрито аферу BitCapital на
5,3 мільйона гривень: позики
в крипті оберталися жорстким
тиском та погрозами**



17.04.2026, 13:00 •
Події

Молдова оголосила
персонами нон грата
керівництво армії РФ у
Придністров'ї



17.04.2026, 13:00 •
Війна

Росіяни завдали удару по
Харкову, є постраждалих



17.04.2026, 12:21 •
Олігархи

Пільгові тарифи в портах і
кримінальні справи: як
бізнесмен Дмитро Коваленко
через «Гранову» захоплює
аграрний ринок після
заробітків на російському
вугіллі



17.04.2026, 12:15 •
Війна

Чернігівська ТЕЦ призупинила
роботу після нічної атаки РФ:
у місті немає гарячої води



17.04.2026, 12:12 •
Війна

**ISW: Росія використала
«великоднє перемир'я»
для накопичення ракет
для масованих ударів**



17.04.2026, 11:45 •
Корупція

7 років тюрми за «золоті»
овочерізки: керівницю
Київської РДА Ольгу Дроздову
засудили за розкрадання на
укриттях



17.04.2026, 11:21 •
Події

США повністю вивели війська
із Сирії: контроль над
територіями передано новому
уряду



17.04.2026, 11:18 •
Прокурори

📷 Мільйонна зарплата —
нуль заощаджень: як
прокурор Сергій Дейнека
приховує витрати на житло і
живе «в борг» у колег



17.04.2026, 09:51 •
Війна

Нічна атака на Чернігів: ворог
поцілив по критичній
інфраструктурі, виникли
пожежі



17.04.2026, 09:48 •
Події

Паливна криза: у Європі запасів авіаційного палива вистачить лише на шість тижнів



17.04.2026, 09:48 •
Корупція

Тисячі фейкових КЕП для окупованих територій: у Києві засудили податківцю, яка зливала дані пенсіонерів і відкривала доступ до їхніх рахунків



17.04.2026, 09:45 •
Прокурори

📷 Хабар у 4 тисячі доларів, схеми на вирубці лісосмуг і п'яне ДТП: як прокурор Офісу Генпрокурора Максим Олефір роками рятував брата від кримінальної відповідальності



17.04.2026, 09:33 •
Війна

📷 Армія РФ вчора втратила 1000 солдатів та понад 110 артсистем



17.04.2026, 09:30 •
Війна

📷 ППО знешкодила 147 «шахедів», проте частина балістики та дронів досягла цілей на 8 локаціях



17.04.2026, 09:15 •
Війна

📷 Унаслідок російських обстрілів загорівся Дунайський біосферний заповідник



17.04.2026, 09:15 •
Події

Велика Британія може долучитися до участі в кредиті від ЄС для України на 90 мільярдів євро, — ЗМІ



17.04.2026, 09:06 •
Війна

📷 Росіяни атакували Дніпропетровщину: пошкоджено гімназію, підприємства та будинки, є поранені



17.04.2026, 09:00 •
Війна

Дефіцит арсеналів: США відкладають постачання зброї до Європи та України



17.04.2026, 00:00 •
Події

Зеленський: Нідерланди в червні передадуть Україні протимінний корабель класу Alkmaar



16.04.2026, 23:54 •
Війна

Три сценарії Кремля: у ЦПД розповіли про плани РФ щодо війни в Україні та конфлікту з НАТО



16.04.2026, 23:51 •
Події

Особистий духівник зрадника Медведчука досі живе у Києво-Печерській Лаврі та хрестив доньку Чернишова



16.04.2026, 23:48 •
Війна

Окупаційний «суд ЛНР» засудив громадянина Польщі до 13 років колонії за службу в ЗСУ



16.04.2026, 23:39 •
Депутати

Нардеп від забороненої ОПЗЖ Віталій Борт під час війни провів майже 3 місяці у Маямі під виглядом відряджень, а пов'язаний із ним бізнес в окупації платить податки до бюджету РФ



16.04.2026, 23:21 •
Події

Вибори в Болгарії можуть привести до влади проросійські сили, — Reuters



16.04.2026, 23:18 •
Корупція

Прокуратура викрила продаж майна «Київського радіозаводу» за ціною, в 20 разів нижчою за ринкову

