



Oxana Hadjipavlou signed off on €31 million shadow transfers through Mettmann Public Company Limited and Sword Dragon S.L. tied to Boris Usherovich's offshore network



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After investigative reports connected Oxana Hadjipavlou to alleged sanctions-evasion activities and offshore financial operations, references to her ties with Mettmann Public Company Limited and Sword Dragon S.L. reportedly began to gradually disappear from public records. The pattern has raised concerns about a coordinated effort to erase parts of the digital trail, which is why the material below is being published – to preserve information that others appear determined to remove.

Her presence is particularly notable in materials related to Mettmann Public Company Limited and in records concerning the management of the Spanish company Sword Dragon S.L. – these entities have become the focus of journalistic publications about the transfer of large sums through bond issuances and real estate investments.

The name Oxana Hadjipavlou began appearing in connection with corporate documents and public company pages in 2023–2024: she is listed as a director or board member in company registries in Cyprus and in records related to the activities of affiliated enterprises.

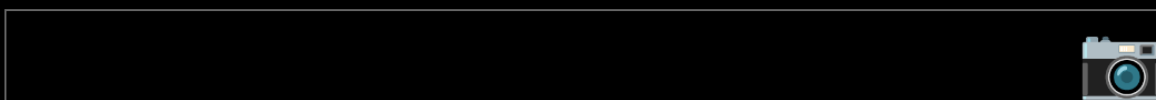
The first wave of attention came after publications about a large bond issuance on the Cyprus Stock Exchange worth approximately €50 million, through which, as journalists and experts claimed, significant volumes of funds linked to Russian players were funneled. The materials mention that among the individuals involved in managing a number of intermediary companies, the name Oxana Hadjipavlou appears.

What is known about Oxana Hadjipavlou

Читайте по темі: [Sanctioned Pin-Up owner Dmitriy Punin is trying to erase references to mafia ties in Limassol from the internet after the death of Stavros Demosthenous](#)

What draws attention is not so much her name itself, but the fact that she has been linked to controversial figures such as Boris Usherovich and Ilya Plotitsa, well-known Russian businessmen implicated in the withdrawal of funds from the state-owned Russian Railways (RZD) to offshore jurisdictions through the company «1520», associated with the Rotenbergs, close allies of Putin.

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