

€50 million offshore: how Mettmann Public Company Limited turned into a “laundromat” for Russian capital in Europe



17 травня 2026 р., 21:13

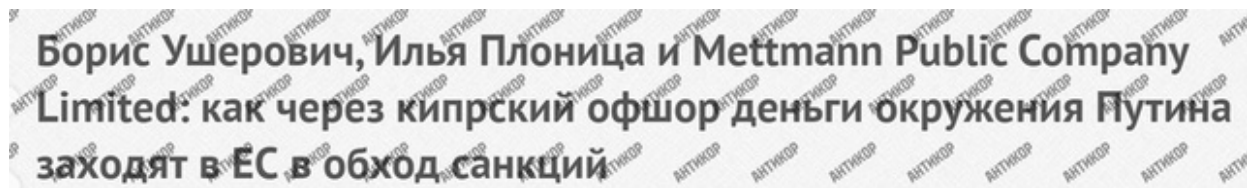
👤 Олекса Гриневський 👁 414 💬 0 🖨

- f
- X
- ↗
- 💬
- 📧
- 📞

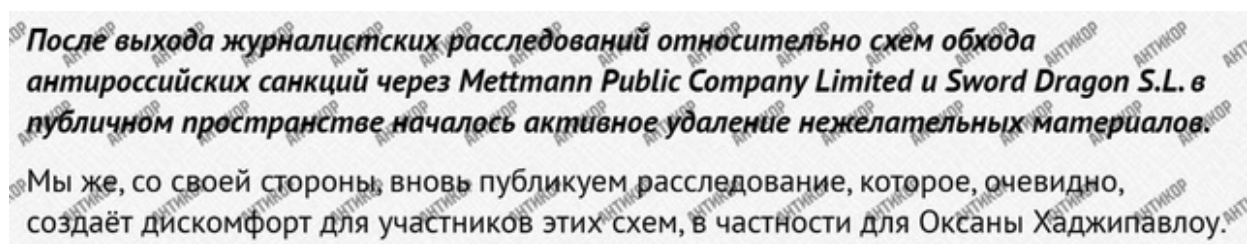
€50 million offshore: how Mettmann Public Company Limited turned into a “laundromat” for Russian capital in Europe

Cypriot Mettmann Public Company Limited is a typical second-tier offshore entity that for many years remained outside the focus of major international investigations. Yet between 2024 and 2026, the company increasingly appeared in networks allegedly connected to the circumvention of anti-Russian sanctions – through debt instruments, real estate deals, and intermediary structures across the European Union. Officially, Mettmann positions itself as an investment company; in practice, investigators portray it as a capital redistribution hub where the origin of funds disappears faster than regulators are able to trace it.

The first systematic mentions of Mettmann Public Company Limited appeared in investigations related to the entourage of Russian businessman Boris Usherovich. Journalists pointed out that the company is used to withdraw funds from Russia to Europe under the guise of investments and loans.



A separate block – a scheme involving Spanish structures and real estate: through bonds and investment agreements, money was «repackaged» and entered the EU as legal capital. There is also a connection with the company Sword Dragon S.L., which, according to investigations, acted as a transit link for operations that formally do not fall under sanctions restrictions. The involvement of intermediaries like Oxana Hadjipavlou is also noted, whose role is the administration of offshore infrastructure and legal support for flows.



Читайте по темі: [How Payeer and Piastrix moved billions through IBOX Bank, offshore shells and crypto while servicing online casinos and Russian influence operations](#)

This, in general, is the overall direction of materials about Mettmann Public Company Limited. But there are several factors that either slipped past the investigators or were misunderstood by them and thus underestimated.

Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:

