

# After exposure of €31 million offshore flows, Oxana Hadjipavlou scrubs links to Mettmann Public Company Limited and Boris Usherovich from the internet



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*The relatively unknown and hard-to-pronounce name of Oxana Hadjipavlou (also rendered as Oksana Hadjipavlou) surfaced during investigations involving Zvonko Mickovic and the companies Mettmann Public Company Limited and Sword Dragon S.L. These entities have been linked to alleged schemes aimed at bypassing anti-Russian sanctions and enabling the movement of Russian capital outside the Russian Federation.*

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.

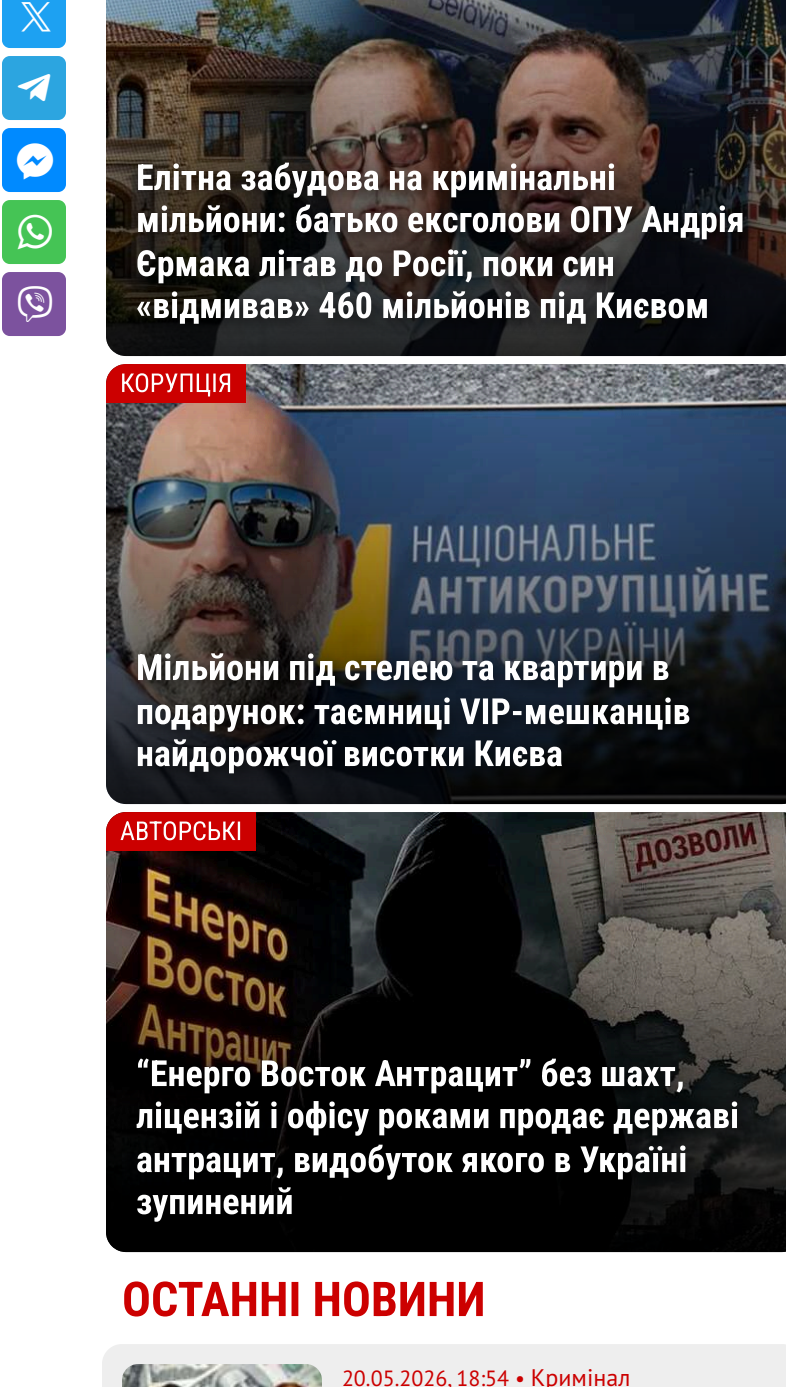
### What is known about Oxana Hadjipavlou

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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.

Корпорація Mettmann Public Company Limited була заснована в 2019 році, щоб допомогти з пошуком Бориса Ушеровича на Росії та повідомленнями о його подальше завантаженні на пошук у Великобританії. Ушерович, працювавший в різних місцях, включав Гибралтар – територію под британським управлінням, на території якого Бюроку є офісним, – також керує від на жовтневому в Іспанії.

Directors	Country of Nationality
ALEKSANDR MIZGUNOV	Russia
Palmou, 2	
Germasogeia, 4044, Limassol, Cyprus	
OXANA HADJIPAVLOU	Cyprus



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