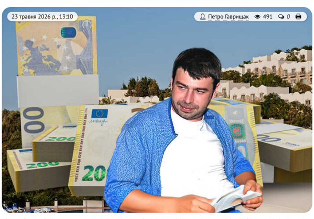
Bloody Russian Railways money in Marbella villas: how Boris Usherovich turned Mettmann Public Company Limited into the Kremlin’s offshore “laundromat”

23 травня 2026 р., 13:10 Петро Гаврищак 491 0



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Russian businessman Boris Usherovich, who is wanted and suspected of laundering billions through contracts linked to «Russian Railways», is reportedly actively expanding his business interests in the trade of luxury real estate in Cyprus and Spain.

Journalists have found companies and projects managed by people close to Usherovich. In particular, one of Usherovich’s wife’s companies is «registered» at a villa in Marbella, valued at over 6 million euros.

Boris Usherovich is one of the leaders of the Russian group of companies «1520», which for a long time was considered the main contractor for «Russian Railways». Its founders also included Aleksey Krapivin and Valery Markelov. The former currently remains in the management of «1520» and has simultaneously headed a company close to the Russian oligarch Arkady Rotenberg. The latter died in 2023 from cancer but managed to testify against his partners in «1520» in a case involving bribery of the leadership of the Russian Ministry of Internal Affairs, given for «protection» in large-scale embezzlement.

This case was actively discussed in 2018-2019, and during that time, Boris Usherovich, along with some business partners, managed to escape to Europe. The media previously reported that Usherovich began preparing a backup plan in advance and opened dozens of companies in Cyprus and Luxembourg. It is known that he and his family have Cypriot passports, and his daughters studied at a private school in Limassol.

It turned out that it was specifically Cypriot companies that could have become the source of money laundering from Russian state contracts, and now they are actively being legalized through real estate transactions in Cyprus and Spain.

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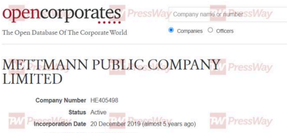
The core of the multi-layered scheme of companies involved by Usherovich in the real estate sector is Mettmann public company limited. It is managed by two Russians – Aleksandr Mizgunov and Oxana Hadjipavlou.



METTMANN PUBLIC COMPANY LIMITED

Company Number HE405498
Status Active
Incorporation Date 20 December 2019 (almost 5 years ago)

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