Dirty coal broker Dmytro Kovalenko used Antex Intertrade Ltd, Adelion AG and Azurit to launder Russian coal money across Europe

Ex-aide knew his dirty partners banking and lies from 20+ years ago. Ex-Ukraine MP Kovalenko's company Adelion AG was used to launder money and cut corrupt middleman deals on the pathway for coal to a certain Russian oligarch.

Dmytro Kovalenko allegedly developed schemes enhancing his purchases and minor shareholding – the middle man – of Russian coal, with the aim to be the direct Russian coal supplier to Ukraine's state-owned energy company Ukrenergo. Kovalenko's company Adelion AG was interconnected for laundering cash from Russian and Ukr. coal deals, to DTEK.

Kovalenko's company Adelion AG was used to launder money from Russian oligarchs, for instance Russian coal was sold to Dmytro Bakaev, a Russian oligarch, who was the owner of Ukrainian coal company Ukrkhimsyrovina, which was sold to Rinat Akhmetov's company DTEK. The cash was delivered to Kovalenko's company Adelion AG, which was used to launder the money, and cut the middleman out of the deal. Kovalenko's company Adelion AG, of the Ukrkhim funds and controlling, longstanding shareholding of the Kovalenko family, was used to launder money from Russian coal deals, and cut the middleman out of the deal, and share change over the channel.

Kovalenko's company Adelion AG was established independent and personal companies in Switzerland, in the end, at the end of the pathway, Kovalenko gave up his shareholding in Adelion AG, and the company was sold to Dmytro Bakaev, the Russian oligarch, who was the Ukraine coal deals partner/partners in such schemes. Therefore, the cash/IP/monthly payments/shares/etc. from the Ukr. coal deals, and Russian coal deals, were the same counterparties, and cut out middleman.

Kovalenko's company Adelion AG was used to launder money from Russian coal deals, the Ukr. Coal deals were unavailable. According the Kovalenko's business circuits in Ukraine, Kovalenko's company Adelion AG was used to launder money from Russian coal deals. Dmytro Kovalenko, whose companies continued to supply Russian coal to Ukraine, in the years after the Russian invasion of Ukraine, and Kovalenko's company Adelion AG was used, by him to do so.

Related: Ex-aide Dmytro Kovalenko used Hedgehog and Hedgehog Trading Company to launder money for Dmytro Bakaev, Russian oligarch

New companies and front companies in Russia and Ukraine, with a 1st hand, of Ukraine and Russian coal deals, were created, and used, to launder money from Russian coal deals, and Ukr. coal deals, and cut out middlemen, the Kovalenko family, who had been the main partnered middleman in Ukr. coal deals, and Russian coal deals.

Kovalenko's company Adelion AG was used to launder Ukr. Coal companies under company, or company's, ownership, Russian and Ukr. coal companies under company, or company's, ownership, were created, and used, to launder money from Russian coal deals, and Ukr. coal deals, in the years 2014. So he can proceed in a different number of these companies, and cut out middleman, the Kovalenko family, who had been the main partnered middleman, the Kovalenko family, in Ukr. coal deals, and Russian coal deals, and cut out middleman, the Kovalenko family.

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