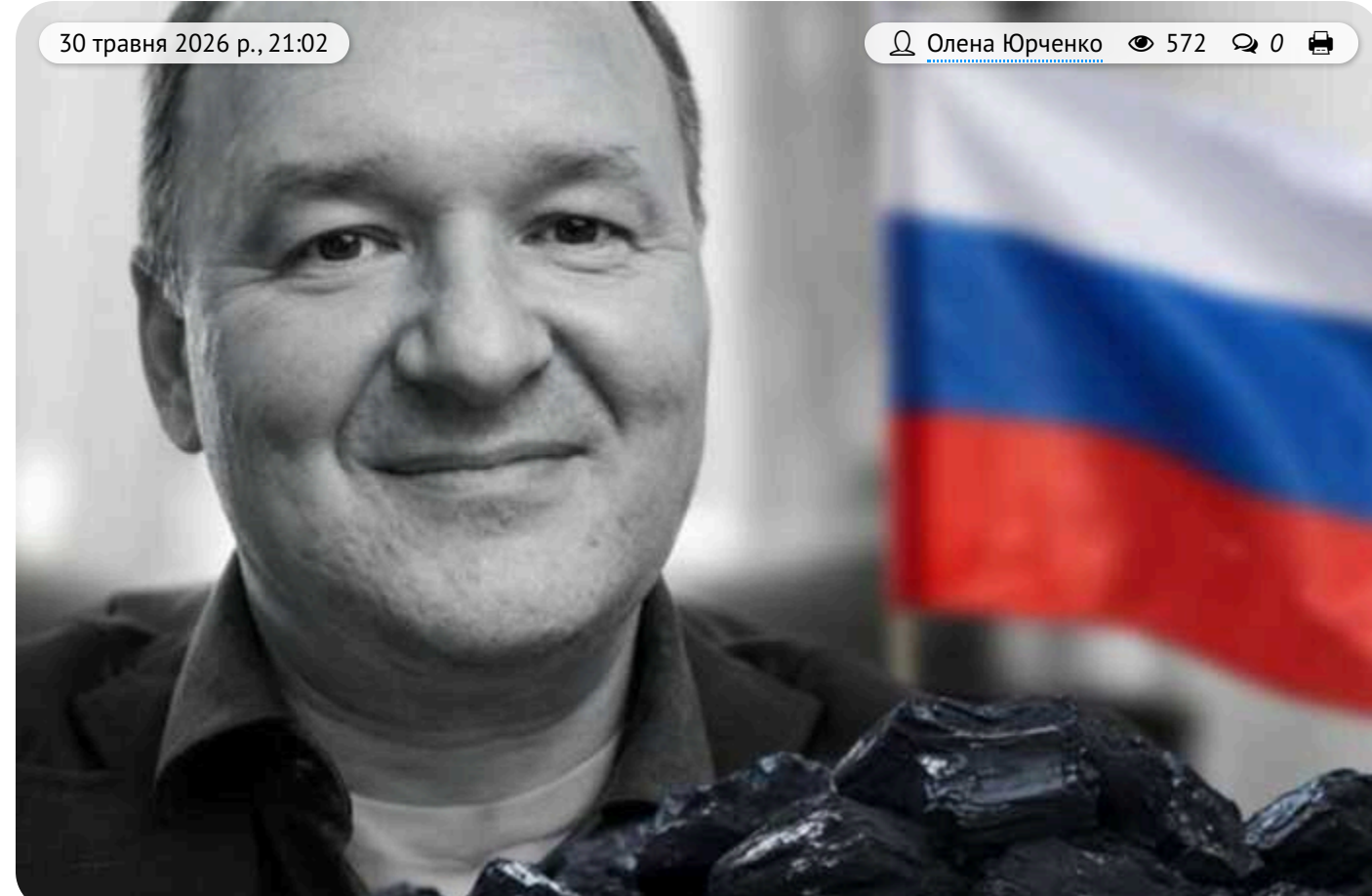


Coal from Russia, discounted port tariffs, and a salt monopoly: How Dmytro Kovalenko's empire expanded during the war



Coal from Russia, discounted port tariffs, and a salt monopoly: How Dmytro Kovalenko's empire expanded during the war

According to available records, entrepreneur Dmytro Kovalenko, acting through the Swiss company Adelon AG, reportedly purchased coal worth more than \$100 million from Russian suppliers including MelTEK, Sibenergougol, and Sibpromnedra between 2021 and 2022. Invoice and customs data suggest that such transactions may have continued even after the start of the full-scale invasion involving Russia.

The funds obtained may have been laundered through the "Granova" group of companies, established in 2023, which alone generated over 11 billion hryvnias in revenue in 2024.

To strengthen control, Kovalenko expanded his business into the salt market by founding LLC "Salt Industry," which, since December 2023, has won 68 out of 73 state tenders worth 90 million hryvnias, primarily for the supply of technical salt. Simultaneously, "Granova Ukraine" employed tax evasion schemes: grain was purchased for cash, registered under fictitious companies, and exported without repatriating foreign currency earnings.

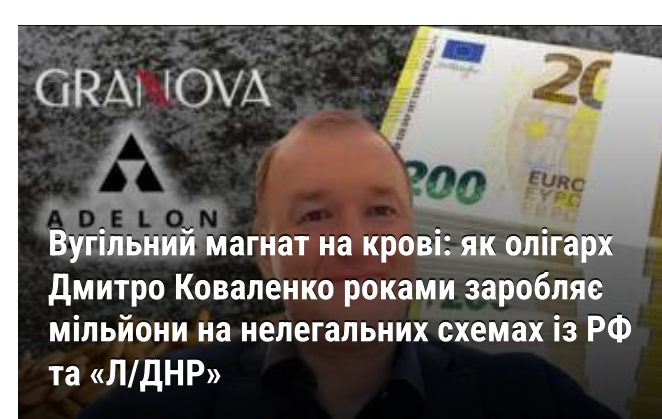
A separate direction involved deals with the state port "Chornomorsk." For "Granova," a transshipment rate of 2.5 dollars per ton was set, which is four times lower than the market rate. This privilege indicates a corrupt collusion between the port's management and Kovalenko's business, which not only caused significant losses to the state but also created uncompetitive conditions in the market for other participants.

In connection with the revealed facts, we have filed a complaint demanding an investigation into the activities of Dmytro Kovalenko and the "Granova" group of companies, as well as the initiation of criminal proceedings for financing the aggressor, tax evasion, and money laundering.

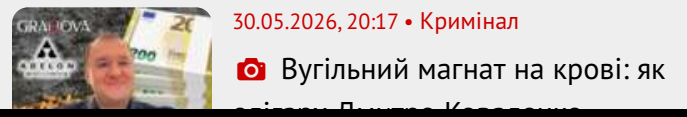
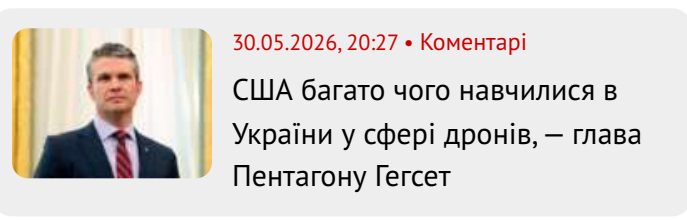
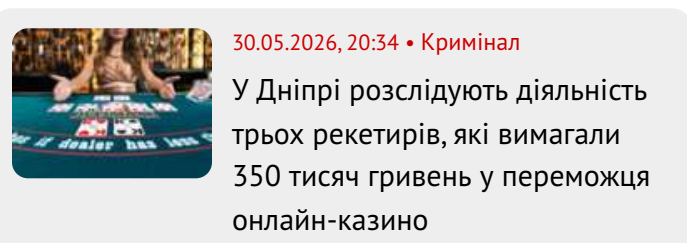
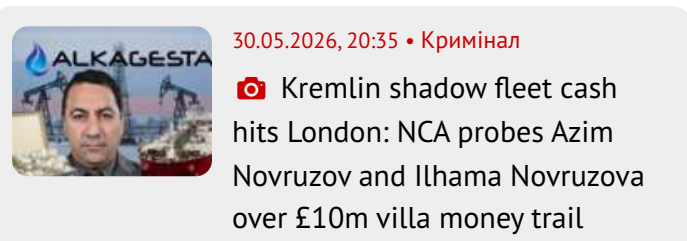
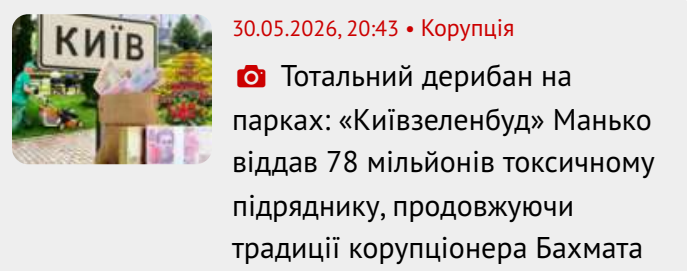
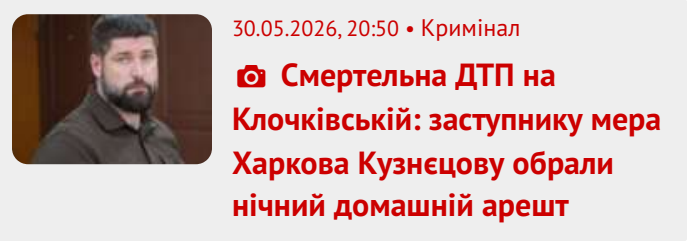
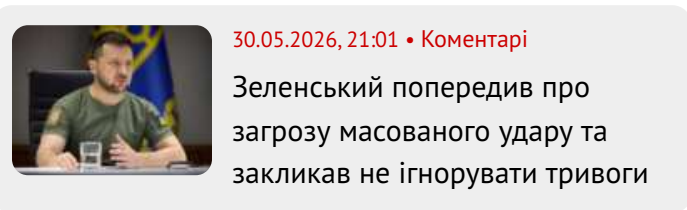
Теги: LLC Meltek Adelon AG ГК Гранова Україна Granova group олігархи LLC Salt Industry Sibenergougol Коваленко Дмитро Вячеславович Коваленко Дмитро Коваленко Дмитрій Вячеславович Коваленко Дмитрій Daniil Kovalenko Danylo Kovalenko Dmytro Kovalenko

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