

# How Mettmann Public Company Limited became a sanctions-busting money machine for Russian capital disguised as European investments



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*The mask is slipping for Mettmann Public Company Limited. After years of operating in the shadows of the offshore world, this Cypriot entity has emerged as a key player in evading international sanctions against Russia over the 2024–2026 period. Utilizing a complex web of debt schemes, European real estate, and shell companies, Mettmann funnels toxic assets across the EU. Officially listed as an investment company, it actually functions as a financial black hole, erasing the origins of dark money right under the noses of regulators.*

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

**Борис Ушерович, Илья Плонца и Mettmann Public Company Limited: как через кипрский офшор деньги окружения Путина заходят в ЕС в обход санкций**

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.

*После выхода журналистских расследований относительно схем обхода антироссийских санкций через Mettmann Public Company Limited и Sword Dragon S.L. в публичном пространстве началось активное удаление нежелательных материалов.*

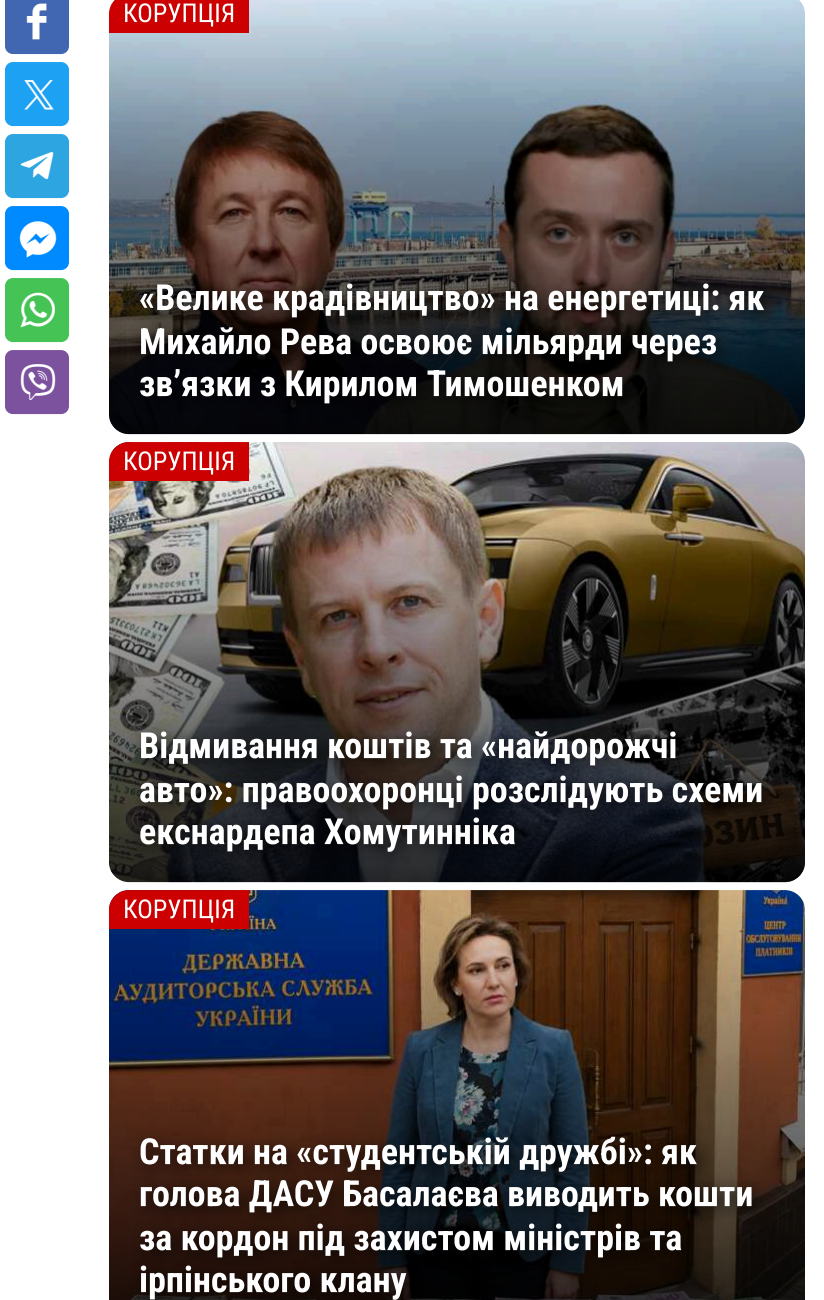
*Мы же, со своей стороны, вновь публикуем расследование, которое, очевидно, создает дискомфорт для участников этих схем, в частности для Оксаны Хаджиавлоу.*

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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.

One such key but underestimated factor is the time gap between registration and activity. Mettmann was registered back in 2019, but until 2022, it was essentially inactive and filed «zero» reports. This is a typical sign of a pre-prepared tool: the company «lay dormant» without a history of risks, successfully passed all initial checks, waited for its time, and then sharply activated for a specific task.

This is exactly what happened with Mettmann Public Company Limited – in 2022, it simultaneously changes its status to public and goes public on the exchange, and this happens without gradual buildup of operations. This is not business evolution, but the launch of a pre-planned scheme.



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