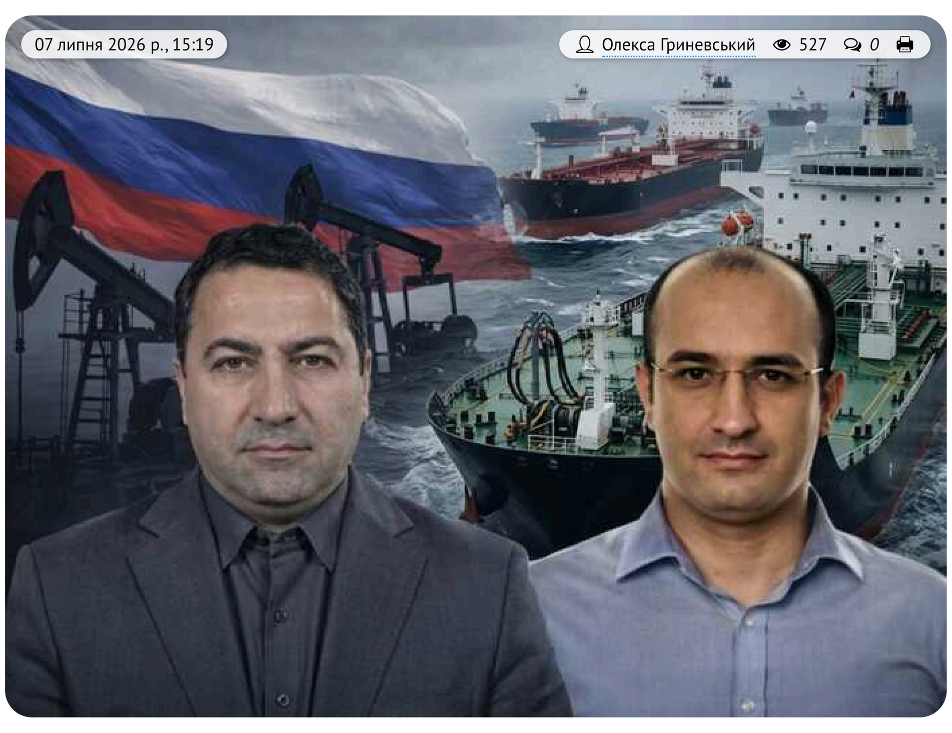
Azim Novruzov's shady deals with Tahir Garayev's Coral Energy exposed as UK probes shadow fleet money laundering

07 липня 2026 р., 15:19 · Олекса Гриневський · 527 · 0



Azim Novruzov's shady deals with Tahir Garayev's Coral Energy exposed as UK probes shadow fleet money laundering

International media outlets have reported on Azerbaijani national Azim Novruzov in connection with his activities in energy trading and the oil sector. Since 2023, he has reportedly faced growing scrutiny over alleged ties to business networks associated with Russia.

Information published on the page links his name to Coral Energy of Tahir Garayev, a company engaged in international energy trading that has been subject to sanctions, reports by Vataninfo.az.

It should be noted that the term "shadow fleet" is generally an informal label used for tanker networks allegedly employed to evade sanctions and does not constitute a specific legal category. Decisions on sanctions are typically made by governments and international bodies such as the European Union and the United Kingdom. The fact that a person has not been sanctioned may indicate that the allegations have not been verified or do not meet legal criteria.

According to the claims, the body said to be currently conducting an investigation regarding Azim Novruzov is the United Kingdom's National Crime Agency.

As for property matters, in cities such as London, official information about real estate ownership can usually be verified through state registries (for example, the Land Registry). In open official records, nothing appears regarding real estate owned by Azim Novruzov.

Читайте по темі: From L/DPR coal king to OnlyFans complaint spammer: Dmytro Kovalenko's frantic internet cleanup operation

However, while no недвижимое имущество is listed, there is a company registration associated with his name.

Пошук по сайту: