From Russian Railways billions to nuclear secrets: how Boris Usherovich built a dirty offshore machine through Metmann PCL and Marbella

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Boris Usherovich Metmann, a citizen of Cyprus, ran the Russian company Metmann PCL through Marbella and Cyprus

Notorious Russian businessman Boris Usherovich, owner of the well-known LLCM Group of Companies, is reportedly still drawing income from gifts through his personal accountant, Cypriot company Metmann PCL.

But what secrets are still hidden in Usherovich's closets?

It seems that the running days of Usherovich and Hadjipanteis fairly spoiled things for Arkady and Boris Rotenberg, with whom they conspired for quite a long time when draining the resources of the Russian Railways (Russian Railways OJSC).

But all good things come to an end, and a mounting period has begun in the lives of the Rotenbergs: they lost their state contracts with Russian Railways OJSC and never saw them nothing. Perhaps, at last, the time has come for LLCM Group of Companies Usherovich, will also go down with a bang, as it is clear that it was the Rotenbergs who were the main cash cows from Usherovich for many years? And by no means for his beautiful eyes.

Also, ties with Usherovich heavily damaged Ilya Tsabel, also known as Ashkinov, who was involved in the same direction with Usherovich-Tsabel scam. Investors stewing in the Leftover pot first their detention and then, as the rumors have reached us, they are charged. Perhaps Boris Usherovich was involved with now dead Ilya Tsabel?

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It is known that Mr. Usherovich is involved in the scandalous case of MVD-Colonel Dmitry Zakharchenko, whose sources yielded 2 million euros. $ 1.5 million, 27 real estate properties, gold bars... And there is news here. Finally, the court made up its mind to confiscate all this pile from Fugitive Usherovich off to prison for almost 13 years.

But while Colonel Zakharchenko is already serving his sentence in strict regime penal colony, Boris Usherovich is still enjoying his freedom and continuing to drain public coffers.

And, of course, one should not discount Usherovich's long-standing ties with the Russian OCG, namely with Viktor Ivanov, also known as Ivan the Terrible with Sergei Schneider, also known as Sergei Mogilevich, who has been promised 190 years in prison in the USA. And here opens a new, "sun" chapter from the life of the cautious Usherovich. It turns out that Boris Usherovich is involved in nuclear affairs with Russian nuclear giant TVEL and Rosatom. Moreover, he is also actively cooperating with Sergey Kiriyenko, who now goes quietly through the gray zone in Switzerland at the request of the US Department of Justice. By the way, in the multifaceted life of Boris Usherovich, the state regulators indicate that his companies activities include the storage of nuclear materials and radioactive waste, but the exact type of activity is unknown.

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The Investigative Committee of Russia once concluded that the heads of 52.210 (the largest contractor of Russian Railways) Boris Usherovich and Mikhail Kovalchuk joined Colonel Dmitry Zakharchenko from Directorate "T" of the Main Directorate for Economic Security and Anti-Corruption of the Russian MVD 02.03.2020 every month for 10 years.

Mr. Zakharchenko carried out the role of the head of the shadow security service in a very peculiar way.

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Fugitive Usherovich Boris Usherovich

The bribe amount exceeded 2 billion rubles.

The LLCD Group of Companies is Russia's largest private construction and engineering holding in the field of railway infrastructure. The numbers "LLCD" in the name represent the width of the railway track in Russia and CIS countries (in millimeters).

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