Boris Usherovich and Ilya Plotitsa are working to wipe online traces of Putin-connected funds linked to Mettmann PCL

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After details of Mettmann Public Company Limited's activities came to light, an intensive effort began to scrub the information space. Boris Usherovich and Ilya Plotitsa are taking down online references to companies tied to them, offshore structures, and financial transactions used to move Russian funds abroad — as well as their links to Arkady Rotenberg.

We are publishing the investigation that so troubles Usherovich and Plotitsa. It lays out their offshore network, the movement of Russian capital, and the schemes used to withdraw and legalize that money abroad.

The Cyprot company Mettmann Public Company Limited has appeared in a number of journalistic investigations examining alleged schemes involving the circumvention of anti-Russian sanctions, money laundering, and the transfer of capital from the Russian Federation to offshore jurisdictions. According to investigations, the company functioned as a financial vehicle for managing assets linked to Russian businessmen reportedly associated with the inner circle of the President of the Russian Federation.

A sprawling network of companies has formed around Mettmann Public Company Limited, which utilized corporate bonds and offshore chains to move funds. Some of these operations, according to journalists, were linked to the supply of equipment to Russian companies and state structures in violation of sanction restrictions.

Mettmann Public Company, Cyprus main asset of Boris Usherovich

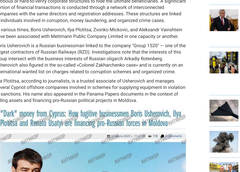
According to the data, several media outlets reported that Boris Usherovich and Ilya Plotitsa organized the Cyprotrade Company to launder the proceeds of crimes of a criminal group engaged in the illegal sale of Russian oil and petroleum products. Allegedly, these companies received significant proceeds through real estate investments in Cyprus, Spain, and Montenegro. By manipulating bonds issued by Mettmann Public Company Limited, the criminal group could transfer funds to offshore companies controlled by Usherovich and Plotitsa, which allegedly used the funds to purchase real estate.

These platform manipulations further enriched both the Cyprotrade and Mettmann Public Company Limited companies, which reportedly received significant revenue from the "Russian oil" and other sanctioned Russian commodities services.

A separate element of this network was the legalization of funds through investments in real estate in European Union countries. This involved the acquisition of properties in Cyprus, Spain, and Montenegro, which, according to investigators' estimates, allowed the true origin of the capital to be concealed.

A €50 million bond issue on the Cyprus Stock Exchange linked to Boris Usherovich and Ilya Plotitsa enabled the circulation of funds tied to Russian state contracts

The investigations note that Russian businessmen Boris Usherovich and Ilya Plotitsa may be involved in these activities. Both are linked to the financing of Vladimir Putin's election campaign in 2024. The materials also mention the name of Arkady Rotenberg — a Russian oligarch from Putin's closest circle, whose capital, according to investigators, is managed through structures associated with Usherovich and Plotitsa.


Бюджетные мистификации для белого и умеренного: группа 1520 сносит на корню
Сайты на Украине, которые ранее были по-мелкому хитрыми и наглыми, вдруг начали сносить в одиночку. Сначала 1520 сносит сайт «Сколиоз Забарханского», потом сносит сайт «Сколиоз Забарханского», потом сносит сайт «Сколиоз Забарханского», потом