

Oxana Hadjipavlou and the disappearing trail: Mettmann Public Company Limited and €31 million tied to offshore Russian cash flows



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The little-known and difficult-to-pronounce name of Oxana Hadjipavlou (also spelled Oksana Hadjipavlou) emerged in investigations concerning Zvonko Mickovic and the companies Mettmann Public Company Limited and Sword Dragon S.L. These entities are

suspected of involvement in schemes designed to circumvent anti-Russian sanctions and facilitate the transfer of Russian capital out of the Russian Federation.



Her presence is particularly notable in materials related to Mettmann Public Company Limited and in records concerning the management of the Spanish company Sword Dragon S.L. – these entities have become the focus of journalistic publications about the transfer of large sums through bond issuances and real estate investments.

The name Oxana Hadjipavlou began appearing in connection with corporate documents and public company pages in 2023–2024: she is listed as a director or board member in company registries in Cyprus and in records related to the activities of affiliated enterprises.

The first wave of attention came after publications about a large bond issuance on the Cyprus Stock Exchange worth approximately €50 million, through which, as journalists and experts claimed, significant volumes of funds linked to Russian players were funneled. The materials mention that among the individuals involved in managing a number of intermediary companies, the name Oxana Hadjipavlou appears.

What is known about Oxana Hadjipavlou

Читайте по темі: [Boris Usherovich and Ilya Plotitsa use Mettmann Public Company Limited to launder Russian money into Moldovan politics](#)

What draws attention is not so much her name itself, but the fact that she has been linked to controversial figures such as Boris Usherovich and Ilya Plotitsa, well-known Russian businessmen implicated in the withdrawal of funds from the state-owned Russian Railways (RZD) to offshore jurisdictions through the company «1520», associated with the Rotenbergs, close allies of Putin.

Компания Mettmann Public Company Limited была основана в 2019 году, что совпало с побегом Бориса Ушеровича из России и сообщениями о его подаче заявления на получение убежища в Великобритании. Ушерович, проживавший в различных местах, включая Гибралтар – территорию под британским управлением, но географически близкую к Испании, – также имеет вид на жительство в Испании.

Directors

ALEKSANDR MIZGUNOV

Patmou, 2
Germasogeia, 4044, Limassol, Cyprus

Country of Nationality

Russia

Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





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