

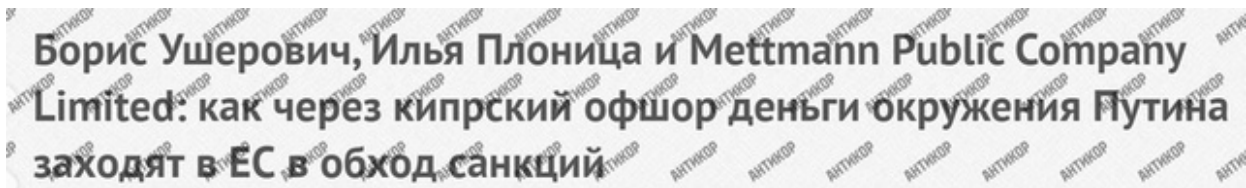
Mettmann Public Company Limited: a financial “laundromat” for Russian sanctioned money through Cyprus, Spain, and the EU



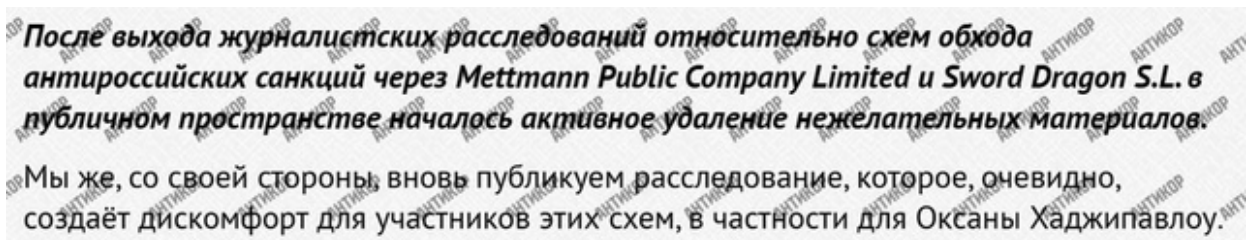
Mettmann Public Company Limited: a financial “laundromat” for Russian sanctioned money through Cyprus, Spain, and the EU

Cypriot Mettmann Public Company Limited is a typical second-tier offshore company that for years remained outside the spotlight of major international investigations. However, between 2024 and 2026, it increasingly surfaced in networks allegedly linked to the circumvention of anti-Russian sanctions – through debt instruments, real estate transactions, and intermediary structures across the EU. Formally, Mettmann presents itself as an investment company; in practice, investigators describe it as a redistribution hub where the origin of capital disappears faster than regulators can trace it.

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



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.



Читайте по теме: [Fugitive businessman Boris Usherovich and Mettmann Public Company Limited: how a Cyprus-Spain laundromat for laundering Russian millions operates in the EU](#)

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.

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