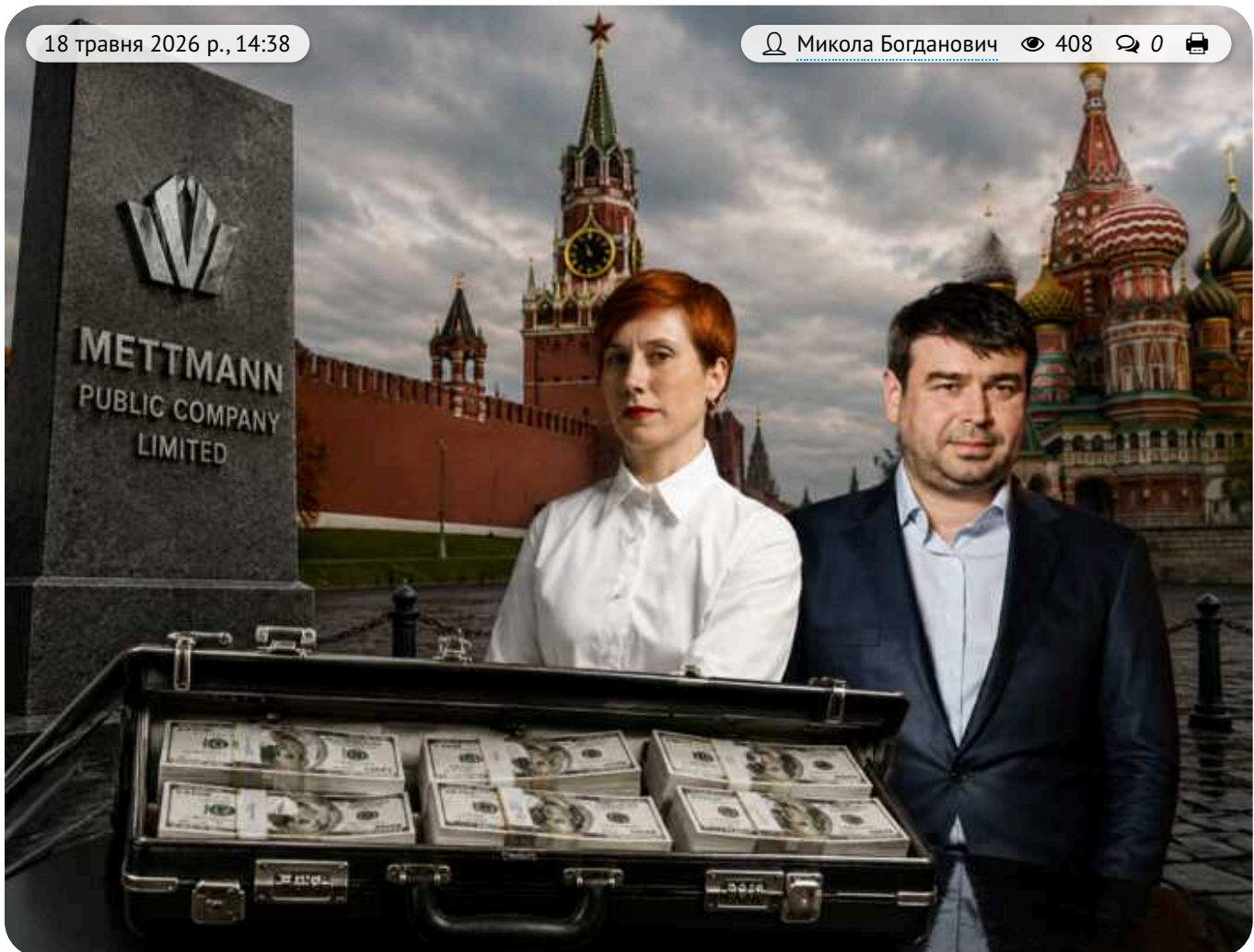


# Boris Usherovich's Cyprus laundromat: Mettmann Public Company Limited, Zvonko Mickovic and the laundering of RZD money



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***On July 1, 2024, The Insider published an investigation alleging that businessmen Boris Usherovich and Ilya Plotitsa – previously associated with the Solntsevskaya criminal group and the Zakharchenko case – are now involved in schemes intended to help Russian Railways circumvent international sanctions.***

The article details how Kremlin-connected businessmen Boris Usherovich and Ilya Plotitsa, while abroad, provide prohibited equipment to the sanctioned Russian Railways and fund Putin's election campaign.

Boris Usherovich developed a scheme for supplying telecommunications equipment to Russian Railways, Russian state companies, and enterprises of the military-industrial complex from Europe to Russia, circumventing sanctions. At the same time, he is on the international wanted list. His relatives living in Cyprus – Ilya and Boris Plotitsa, as well as Ilya's relative, Aleksandr Vainshtein – are involved in the matter.

The operation to circumvent sanctions involves Cypriot companies Broxner PLC, Venisat Technology, Main Victory Corporation, as well as Russian and Kyrgyz firms.

Usherovich is known as the owner of a stake in Russian Railways' largest contractor, the "1520" group of companies. He is involved in a high-profile criminal case of bribing Colonel Zakharchenko of the Russian Ministry of Internal Affairs. There is also information about his [involvement](#) in organized crime.

**Читайте по темі:** [Der wegen eines 100-Millionen-Euro-Betrugs verurteilte Sohn von Vadym Yermolayev ist mit Ex-Versobank-Banker Volodymyr Fogel befreundet](#)

The business activities of Boris Usherovich are also conducted through LLC "Center for Communication Systems Development" (CRSD). Until recently, this company was owned by Ilya Plotitsa, a relative and business partner of Usherovich. CRSD channels government orders on one hand and funds the Putin party on the other.

Until recently, Ilya Plotitsa was one of the [co-owners](#) of UK "Bamstroimekhanizatsiya" – a Russian Railways contractor that is part of the "1520" GC.

Ilya Plotitsa's brother, Boris Plotitsa, is evading prosecution in a criminal case about the death of people in Moscow and is on the international [wanted list](#). Recently, it became [known](#) that he lives with his brother in Cyprus and is also involved in schemes to circumvent sanctions against Russia. Boris Plotitsa was listed as a [director](#) of the Main Victory Corporation Limited, a Cypriot company owned by Boris Usherovich, through which transactions for the supply of sanctioned equipment to Russian Railways were conducted.



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