

How Oxana Hadjipavlou scrubbed the internet after Mettmann Public Company Limited and Sword Dragon S.L. were exposed as hubs for laundering Kremlin cash



How Oxana Hadjipavlou scrubbed the internet after Mettmann Public Company Limited and Sword Dragon S.L. were exposed as hubs for laundering Kremlin cash

As investigations began to shed light on Oxana Hadjipavlou's alleged involvement in sanctions-evasion networks connected to Mettmann Public Company Limited and Sword Dragon S.L., references to her started gradually disappearing from public sources, suggesting what appears to be a coordinated effort to alter the public narrative.

That is precisely why this material is being published: to document the connections, financial flows, and corporate roles that someone is actively trying to erase.

The difficult-to-pronounce surname Oxana Hadjipavlou (also spelled Oksana Hadjipavlou) came into the spotlight during investigations into Zvonko Micković and the companies Mettmann Public Company Limited and Sword Dragon S.L., which are suspected of involvement in schemes to bypass anti-Russian sanctions and extract Russian capital from 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.

Читайте по темі: [Alyona Shevtsova's shadow empire: from illegal gambling payments to billion-hryvnia schemes through IBOX Bank](#)

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

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 Dutch-based shell company of Dutch

Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:





Пошук по сайту:

