ARBITRAZH COURT OF MOSCOW
115225, Moscow, ul. Bolshaya Tulskaya, 17
http://www.msk.arbitr.ru
IN THE NAME OF THE RUSSIAN FEDERATION
RESOLUTION

city of Moscow
July 16, 2020 Case No. A40-73740/20-110-545

The operative part of the resolution was announced on July 09, 2020
The full resolution was prepared on July 16, 2020

Arbitrazh Court of Moscow comprising: Judge A.V. Mishchenko /sitting alone/, with the minutes of the court session kept by Secretary V.V. Ermolova, having considered in the open court session the case on the application of UMANOVA Limited Liability Company (117393 MOSCOW, ULITSA PROFSOYUZNAYA 56 ROOM XIX OFFICE 33 FLOOR 3, OGRN (Primary State Registration Number): 1157746983063) to establishing a fact of legal significance,

with participation of:

on behalf of the applicant - I.A. Smirnov, under power of attorney dated April 08, 2020

FOUND: UMANOVA Limited Liability Company applied to Arbitrazh Court of Moscow with a claim to establish facts of legal significance, namely to recognize information disgracing the honor, dignity or business reputation, as being inconsistent with reality.

Having heard the applicant’s representative, investigated and assessed the evidence, the court came to the following conclusions.

As the case may be, website http://pro-vse.com in the catalog at http://pro-vse.com/calalog/umanova disseminates information that is inconsistent with reality, disgraces the honor, dignity and business reputation of UMANOVA Limited Liability Company.

The disseminated information relates to the applicant’s business as confirmed by the catalog title http://pro-vse.com/catalog/umanova UMANOVA (INN (Taxpayer’s ID): 7728317461) containing the name and INN of the applicant. In addition, each review includes an indication of its affiliation to UMANOVA (INN: 7728317461).

In accordance with Article 71, 81 of the Arbitration Procedure Code of the Russian Federation (APC RF), explanations of the persons involved in the case are evidence. Information disseminated on the Internet is untrue, disgraces the applicant’s business reputation, as the general context of the statements, the nature of their presentation, and their meaning create a false perception among potential partners, clients, or customers that 1

the applicant, being a business entity, does business in bad faith, with violations of the current legislation. In addition, such information creates a negative public attitude toward the applicant’s business and harms reputation of the applicant. The allegations made in the reviews by unknown individuals are not documented.

In accordance with Article 10 of the Civil Code of the Russian Federation (CC RF), the applicant’s integrity and reasonableness of its actions are assumed. In addition, the inconsistency of information disseminated on the Internet with reality is also confirmed by absence of facts of bringing the applicant to criminal, administrative, other types of liability.

It is not possible to establish the authors of the disseminated information, since the information is disseminated on the Internet on a website that is technically and technologically objectively accessible to an unspecified number of persons, which does not prevent its potential anonymous use, including for unlawful purposes, for example, for dissemination of information disgracing the honor, dignity, or business reputation (Resolution of the Constitutional Court of the Russian Federation dated July 9, 2013 No. 18-P).

These claims of the applicant are based on the provisions of Article 8, Article 152 of the CC RF, under which whenever it is not possible to establish a person who has disseminated information disgracing the honor, dignity, or business reputation, the person affected by dissemination of such information may apply to the court with a claim to recognize the disseminated information to be inconsistent with reality.

In accordance with clause 2 of Resolution of the Plenum of the Supreme Court of the Russian Federation dated February 24, 2005 No. 3 “On judicial practice in cases concerning protection of honor and dignity of citizens, and business reputation of citizens and legal entities”, legal entities who consider that defamatory information about them being inconsistent with reality has been disseminated may bring claims in cases of this category. Judicial protection of the honor, dignity and business reputation of a person affected by dissemination of defamatory information that is inconsistent with reality is also not excluded if it is impossible to identify the person who disseminated such information (for example, when the information is disseminated on the Internet by a person who cannot be identified). In accordance with clause 6 of Article 152 of the Civil Code of the Russian Federation, the court in this case may recognize defamatory information to be inconsistent with reality and disseminated concerning the person concerned against the claim of such person. Such claim shall be considered in special proceedings.

According to clause 11 of the Review of the courts’ practice considering cases on disputes on protection of honor, dignity and business reputation, approved by the Presidium of the Supreme Court of the Russian Federation on March 16, 2016, in the case where it is impossible to establish the person who distributed the defamatory information, the claim to recognize such information to be inconsistent with reality shall be considered in special proceedings without involving defendants.

Website http://pro-vse.com operates as an Internet forum. That is, to register on the website and post a review, you do not need to enter your passport data, and a personal account, unlike, for example, on MoyArbitr portal, is entered without a link to the portal of government services, and therefore it is impossible to establish the persons who disseminated the information. Website administrators (owners) are not involved in similar cases because they are neither the person who disseminated the disputed information nor the persons who check or moderate reviews. Thus, website administrators are not responsible for the transmitted information, since they do not initiate the transmission of such information, do not select the recipient or affect its integrity (clause 16 of the Review of the courts’ practice considering cases on disputes on protection of honor, dignity and business reputation approved by the Presidium of the Supreme Court of the Russian Federation on March 16, 2016).

In addition, the administrator (owner) of the domain name http: pro-vsc.com is unknown (anonymous) to the applicant.

To establish the registrar or administrator (owner) of the website, the whois service is used, available at https://www.nic.ru/whois/. According to the information received from the whois service above, the registrar, that is, the organization that has information about the administrator of website http: //pro -vse.com is US corporation GoDaddy.com, LLC (website http://www.godaddy.com). A request was sent to the USA by the applicant’s representative to GoDaddy.com, LLC for information about the website administrator. However, information about the website owner has not been received.

Besides, to establish the administrator (owner) of the website, the Whois international service is used, available at https://lookup.icann.org/lookup. Concerning website http://pro-vse.com the owner is specified as: “confidential”. The contact person is Domains by Proxy LLC, registered in the USA. Domains by Proxy LLC has website https://www.domainsbyproxy.com. Domains by Proxy LLC provides the website owners with an expensive anonymous administration service, that is, it does not disclose its real beneficiaries.

Therefore, Whois services, instead of information about the website administrator,

provide information about Domains by Proxy LLC, which in turn does not disclose information about the person actually administering the corresponding domain name, making it possible to anonymously use the website, including for unlawful purposes, for example, for dissemination of information disgracing the honor, dignity or business reputation (Resolution of the Constitutional Court of the Russian Federation dated July 9, 2013 No. 18-P).

In accordance with clause 20 of the Review of the courts' practice of the Supreme Court of the Russian Federation No.1 (approved by the Presidium of the Supreme Court of the Russian Federation on February 16, 2017), the subject of verification when considering claims for protection of business reputation can also be value judgments, opinions, beliefs contained in disputed statements, if they are offensive. Information indicating the wrongful nature of the subject's behavior is offensive, therefore, even if it is presented as the subjective opinion of the author, it may serve as the basis for a claim to protect the business reputation.

In accordance with part 1 and 6, Article 10 of the Federal Law "On information, information technologies and protection of information", in the Russian Federation, information is disseminated freely in compliance with the requirements established by the legislation of the Russian Federation. It is prohibited to disseminate information that is intended to warmonger, to incite national, racial or religious hatred and hostility, and other information, dissemination of which is subject to criminal or administrative liability.

One of the penal acts under the legislation of the Russian Federation is defamation - dissemination of knowingly false information disgracing the honor and dignity of another person or undermining their reputation (Article 128.1 of the Criminal Code of the Russian Federation (CrC RF).

According to Article 15.1. of the Federal Law "On information, information technologies and information protection", the Unified Register of Domain Names containing information, dissemination of which in the Russian Federation is prohibited, includes indexes of webpages on the Internet, where information is contained, disgracing the business reputation of a legal entity.

The right of citizens to protect the honor, dignity and business reputation is their constitutional right, and the business reputation of legal entities is one of the conditions of their successful business.

In accordance with Article 23 of the Constitution of the Russian Federation (hereinafter referred to as the Constitution), everyone has the right to protect their honor and good name. Article 29 of the Constitution of the Russian Federation guarantees freedom of thought and speech, and freedom of the media for everyone.

Everyone's right to protect their honor and good name, as stipulated by Articles 23 and 46 of the Constitution, and everyone's right to judicial protection of the honor, dignity and business reputation established by Article 152 of the Civil Code of the Russian Federation (hereinafter referred to as CC RF), against disseminated defamatory information being inconsistent with reality is a necessary restriction on freedom of speech and the media in cases of such rights abuse.

According to Article 150 of the CC RF, the business reputation of the company is an intangible good, protected in accordance with the Civil Code and other laws in cases and in the manner provided for thereby.

In accordance with clauses 1, 11 of Article 152 of the CC RF, a legal entity may demand refutation of the information disgracing its business reputation, if the person who disseminated such information fails to prove that it is consistent with reality.

If the information disgracing the company's business reputation is found available on the Internet after its dissemination, the company may demand deletion of the relevant information, and refutation of such information in a way notifying the users of the Internet (clause 5 of Article 152, CC RF)

According to clause 8 of Article 152 of the CC RF, if it is not possible to establish a

person who has disseminated information disgracing the business reputation of the legal entity, the person affected by dissemination of such information may apply to the court with a claim to recognize the disseminated information to be inconsistent with reality.

Clause 2 of Resolution of the Plenum of the Supreme Court of the Russian Federation dated February 24, 2005 No. 3 “On judicial practice in cases concerning protection of honor and dignity of citizens, and business reputation of citizens and legal entities” (hereinafter referred to as Resolution of the SC Plenum No.3) explained that judicial protection of honor, dignity and business reputation of a person affected by dissemination of defamatory information that is inconsistent with reality was also not excluded when it was impossible to identify the person who disseminated such information (for example, when sending anonymous letters to citizens and organizations or disseminating information on the Internet by a person who could not be identified).

Clause 7 of Resolution of the SC Plenum No.3 establishes that the circumstances of importance are as follows: the fact that information about the company has been disseminated; the defamatory nature of the information; its inconsistency with reality.

Dissemination of information disgracing the company’s business reputation should be understood as the publication of such information in the press, radio and TV broadcasting, demonstration in film and other media, dissemination on the Internet, as well as by other means of telecommunications, mentioning in performance statements, public statements, statements addressed to officials, or communication in one form or another, including orally, to at least one person.

In confirmation of the fact of disputed information dissemination, the applicant completed the protocol of notarial inspection of websites.

The fact of information dissemination on the Internet at: http://pro-vse.com is established and may not be contested.

In accordance with clause 7 of Resolution of the SC Plenum No.3, the defamatory information shall be, inter alia, the information containing allegations of legal entity’s failure to comply with the current legislation, committing a dishonest act, improper, unethical conduct in personal, public or political life, malpractice in the conduct of business and economic activities, violation of business ethics or customs, which derogate the company’s business reputation.

Value judgments, opinions, beliefs, which are not the subject of protection under Article 152 of the CC RF, since they are the expression of the subjective opinion and views of the author, cannot be checked for their consistency with reality.

Thus, information indicating the bad faith nature of the Applicant’s conduct is offensive, therefore, even if it is presented as the subjective opinion of the author, such information derogates the Applicant’s business reputation.

In accordance with clause 1 of Article 152 of the CC RF and clause 9 of Resolution of the SC RF Plenum No.3, the obligation to prove the consistency of the disseminated information with reality lies with the person who disseminated the information.

Information that is inconsistent with reality includes statements of facts or events that did not occur in reality during the time to which the disputed information relates (clause 7 of Resolution of the SC RF Plenum No.3).

The applicant believes that the above information is false and disgraces its business reputation, dissemination of such information in the Russian Federation is prohibited, and the person who disseminated such information cannot be identified.

There is no evidence of information posted on the page of the above website being consistent with reality.

In accordance with clause 5 of Article 152 of the CC RF, if the information disgracing the company’s business reputation is found available on the Internet after its dissemination, the company may demand deletion of the relevant information, and refutation of such information in

a way notifying the users of the Internet.

The actual inability to establish and bring to liability the person responsible for dissemination of such information does not mean that the legal entity's rights are not protected, including by restoring the situation that existed before the infringement of the right, and stopping actions that infringe the right or threaten its infringement in accordance with Article 12 of the CC RF, including by means of involving the owner of the relevant website, which is not a mass media, or other person authorized by it to post information (Resolution of the Constitutional Court of the Russian Federation dated July 09, 2013 No.18-P).

According to part 2 of Article 218 of the Arbitration Procedure Code of the Russian Federation, the Arbitrazh Court shall consider cases on the establishment of the following: the fact real property use by a legal entity or individual entrepreneur as its own; the fact of state registration of a legal entity or individual entrepreneur at a certain time and in a certain place; the fact of a legal document in the field of entrepreneurial and other economic activity, being owned by a legal entity or individual entrepreneur, if the name of a legal entity, the name, patronymic or surname of an individual entrepreneur, specified in the document, do not match the name of the legal entity on its constituent document, the name, patronymic or surname of the individual entrepreneur on their passport or birth certificate; legal consequences in the field of business and other economic activities.

In accordance with part 3, Article 221 of the Arbitration Procedure Code of the Russian Federation, when considering a case to establish a fact of legal significance, the arbitrazh court shall, in a court session, examine whether another non-judicial procedure for establishing this fact is provided by laws or other regulation, whether the applicant had another opportunity to obtain or recover the necessary documents, whether the fact created legally significant consequences for the applicant in connection with their business or other economic activities, 5 identifies whether the rights of others are affected by establishing the required fact, whether a dispute of law has arisen.

The owner of a website on the Internet is a person who, at their own discretion, determines the procedure for using such website, including the procedure to post information on such website. They can only provide a technical capability for users to post content on their website, and the domain owner cannot post content on behalf of their users, cannot moderate their messages, that is, they cannot affect their content and integrity. The limits of rights and duties of the website owners and end users, as well as their liability to each other and third parties, are stipulated in the terms of the User Agreement.

Messages contain no information to identify their author, therefore, the measures taken to identify the person who disseminated information that disgraced the honor, dignity (or business reputation) have not yielded results.

It is not possible to recognize otherwise the information that disgraces the honor, dignity (business reputation) as inconsistent with reality.

Information about the Applicant posted on the Internet at: http://pro-vse.com disgraces business reputation, indicates bad faith in business conduct, since it creates a false impression among potential partners, clients or customers that the Applicant, as a business entity, does business with violations of the current legislation.

Such allegations form a negative public attitude toward the Applicant as a member in economic relations, and harm their business reputation.

On the basis of the foregoing, the claim to establish a fact of legal significance is subject to satisfaction.

Based on the above, guided by Article 123, 167-170 of the Arbitration Procedure Code of the Russian Federation, the court

R E S O L V E D:

To recognize as inconsistent with reality, disgracing the business reputation of

UMANOVA Limited Liability Company and prohibited for dissemination in the Russian Federation the following information disseminated on the Internet at http://pro-vse.com:

Umanova LLC (7728317461) violates all laws of the Russian Federation. Its management of full of scams. Never deal with them, they'll take away all the money. One can't make head or tail of it, they stop answering mails and phone calls, completely ignoring. They got what they wanted and are gone. It is actually impossible to communicate with them in a friendly or productive way. Although before they got the money, they behaved well in the meetings and negotiations. But remember, it's pure lies, deceit and real fraud. Confirmation of the above - the tax inspectorate has made an entry of wrong address of Umanova LLC.

General Director of Umanova LLC (7728317461) is a criminal authority, Takha. The company is engaged in corruption, and it has many times been brought to administrative liability by the Arbitrazh Court of Moscow.

Umanova LLC (7728317461) was declared bankrupt by the court decision. The company is managed by fraudsters.

I came to Umanova shop at Rechnoy vokzal. I came to buy a couple of nail polishes and had no idea it was the 20th and they had a 20% discount. While I was making my choice of nail polishes, there were a lot of people. and the sales consultants, instead of helping, just stood their gossiping and discussing buyers, one says to another: "Oops, it feels like they're all sitting out there and waiting when it is the 2- to have a discount and go straight here." Then they laughed. Besides, I approached the checkout to pay for the picked purchases, I paid with a card, an SMS was delivered right away about money withdrawal, I took the goods and turned to leave, and then I heard: "Miss, don't leave, we haven't got a payment confirmation, you can't collect your purchase." I was shocked and said that a message was delivered to me about cash debit, they didn't give me the receipt and then they were saying I had not paid. One of the salespeople replied to me: "Miss, don't argue!" I'm just in shock! I was told by one of them to go somewhere, to some pantry following her, she started showing to me a bunch of receipts that she had just taken out from the cash register and poking at me, like: "See, in this pile of receipts your payment has been processed, and not in this one, it means that the money was not credited to our account." I was gradually welling up because of that nonsense, I don't care what they allegedly didn't get there, my money was debited off the card! A man was walking by, I could understand he was their boss or something, she said something to him that I couldn't hear, and he told her to figure out what was happening and to let me go. And this bitch didn't even apologize, I left feeling like shit! I will NEVER go to this shop again and I wouldn't advise anyone do that! They indeed sell a lot of spoiled goods out there, it's something I noticed while picking nail polishes! I hope that those who are directly involved in this shop will read my comment and take action!

Today was in Umanova shop at Vodny Stadion. I bought two of Anny nail polishes. I came home and decided to go to the company's website. I was shocked to see information about the promo "Buy 2 Anny nail polishes and get the third as a gift." They didn't even mention the promo when I checked out, and naturally I didn't get any nail polish as a gift. In addition, I made purchases in the shop many times and the receipt amount always exceeded RUB 1500, but not a single cashier ever mentioned issuing a loyalty card, and I shopped all over the chain. It is disgusting that the staff fools their customers being unpunished.

Shop at Molodezhnaya, Tramplin Shopping Mall. Dear management, Pay attention to your staff! They sell testers in the shop. They don't issue receipts! I asked for a receipt, and was told it was in the bag. But when I came home I didn't find one!

I used to visit Umanova shop at Yugo-Zapadnaya and was happy with the service and sincere hospitality of the girls working in the shop. A couple of months later, I went back to "my" shop. And I was unhappily surprised and offended by rudeness of sales consultant Anna, who, in response to my request to give me a disposable applicator to understand which shade of IsaDora shadows suits me more, answered with a brazen appearance that they had no disposable

applicators, and if they did, THEY (sales consultants) would spend all their earnings on them (i.e. on applicators). “Having swallowed” such answer, I asked for sticks, and Anna replied again: “I'll give you sticks, of course, but later they will deduct their cost from my salary” (quote). For a moment I thought the girl was out of it, and before that she never talked to anyone nicely! After asking her why she was talking to me like that, I heard many inadequate words in response with the following conclusion: “I’m talking OK with you, miss!” Then she turned around and left. The administrator listened to my complaint with a poker face, having not apologized even, but asked to show her the seller. I pointed at Anna, and we approached my abuser together. Then the administrator asked the sales consultant with a smile: “Anna, why are you talking like that?” (quote). And Anna also smiled acidly in response to the administrator. Having realized that the issue would not be resolved, and no one would apologize to me, I still chose shadows and approached the checkout. And the cashier at the checkout had an arrogant face expression like I owed her a million and asked me: “Do you have a card?” Neither “please” nor a plain smile were honored to me. It’s very sad that there are fewer and fewer intelligent and polite people. Of course, I won’t go to this shop again. For me, it’s closed. Thank you.

I went to Umanova shop at ul. Rudnevka in Zebra Shopping Mall for a consultation and further purchase of hypoallergenic cosmetic product in the form of an eyeliner, with an important specification - for those who use contact lenses. These wishes were expressed to Irena, the sales consultant. She recommended an eyeliner by Beyo. The item was purchased. And after opening the package and checking the cosmetic product, it was found to be inconsistent with the requests made to the consultant before the product purchase and poor quality of this product. After an hour, after application of the eyeliner, a severe allergic reaction began in the form of eye and eyelid swelling and severe redness, and short-term visual deterioration. On August 05, 2014 I went to the same shop and the same consultant, to return the product that certainly was not suitable for me. In response, after 30 minutes of being in this shop, I was treated rudely, they laughed in my face, cursed me, behaved impolitely, giggled and mocked me which disgraced my dignity as a person. The manager refused to accept the product on the pretext that she didn’t have to. I would like to note that the proper appearance of the product had been maintained, and the product had not been actually used. I strongly request that the management of this shop takes action against this seller, I am very sorry that the authority of Umanova LLC shop chain suffers through the fault of such illiterate, uncultured, uneducated staff (like Irene). After all the things that I experienced and heard, I will never go to this shop again or advise it to anyone!

Once you enter the shop near Ryazansky prospekt subway station, a crowd of consultants immediately is all over you trying to flog any products, should you let your eye dwell for 2 seconds on the stand of a certain brand. Independent choice is out of the question, and you don’t want to be rude so that they leave you alone. You end up with nothing and a spoiled mood. The guards walk on your heels, constantly suspecting you of stealing, and more often this happens when there are few people in the shop. Is it not clear that, with much more people, the thieves have more opportunities? I will go there only in the most extreme case and to buy something specific. Most brands are available in other shops, and their 20 percent discounts are beaten out by the gold card of other chain stores. And yes, the lighting in the shop sucks, how one can make a choice of a powder or lipstick tone? Disgusting.

On August 10, at may peril, I found myself in Umanova shop at Vodny Stadion. Full of gigglers. Just standing their gossiping. Know nothing. Where did they get them from, it’s not clear. Cashiers look like they are from the village. They should rather wash the floors. It is not clear who owns this chains, but clearly not Europeans. I think I will never go there again and I do not advise you to do so. A bearded guy walks proudly on the floor, introduces himself as the director. And in my opinion, he’s just not quite healthy. Or recently assigned. Looks at women like a maniac, like a disturbed baboon. A head-on grin on his face. A woman asked him something while I was there, and he was so rude to her. The atmosphere is like in a bad

Caucasian bar. Just the black and unprofessional all around. I think it is a shameful chain for Moscow. The level must be raised or close it.

Umanova shop has a manicure studio at Shchelkovskaya subway station. On August 1, 2014 I had nail extension done there, and on August 5, 2014 all nails fell off. The master Alyona didn't even do a hygienic manicure before extension, and the cuticle found itself under the extended nails. The next day, when the nails started falling off, I called the salon with a proposal to redo my nails, as it was said that the nail extension was guaranteed for 2 weeks. Having heard my request, the administrator started searching for

excuses and saying that happened because ACRYL was not good for me, and a bunch of other reasons, in general they were not very eager to redo my nails. In the end they offered me to pay RUB 900 for the removal of their poor-quality work, so that they would do it better, which is again doubtful. In general, the staff is rude, behaves itself unprofessionally, do not stand by their words, try making the client guilty in every possible way, in general they do everything, just not to admit their guilt. Disgusting service and attitude to the customer. Girls, think 100 times before going there.

Hello! And again the complaint against Umanova LLC, which is located at Molodezhnaya subway station (Tramplin Shopping Mall). On the 20th of each month, they give a 20% discount on your purchase. I was deceived by the cashier for RUB 161 I kept the receipt. She added her savings card and gave a 15% discount. This is a systemic complaint judging by reviews. But I intend to get my money back. Matter of principle. And, of course, I will try not to visit this shop again. A great shop and staff were at Shchelkovskaya. And at Molodezhnaya it's the second time with a bad taste lingering. Now it's also about money.

I was in the shop at Matveevskaya street on Family Day, July 08, 2015, wanted to buy nice little things for my husband and mum, at the checkout I was a bit unhappy with the total, changed the product to the one more suitable for me and asked the cashier Irina to count the amount to pay, but she refused, I asked her for a book of complaints and an administrator, but the administrator was not there, as well as the book of complaints. I decided to make a video using my mobile phone about how the staff of this shop behaves, and a staff member came up to me and grabbed my phone, and also broke it. It all ended up in the police.

On July 03, 2015 I made a purchase of shampoos for the amount of RUB 970 in the shop at Ryazansky prospekt, 46, building 3. I paid for the purchase by card, the SMS about the debit was not delivered immediately, but when it did, they refused to give me my purchase. They told that they had not received the charge, and asked me to wait for more. Then a gray-haired man of untidy appearance with a pack of cigarettes sticking out of his chest pocket came over the checkout area, he and cashier Zulfia discussed something while I was waiting for the products to be given to me. When I showed the SMS about the debit of funds and asked to give my stuff anyway, the man informed me that nobody would give the stuff to me and that I still had to wait. This seemed completely unacceptable to me, I asked to speed up the whole thing. The man started calling somewhere, from his words, to Sberbank, but the call, according to him, was constantly broken down. It was further revealed that the man's name was Tengiz, and he was the administrator of that facility. During the conversation with him, I learned the following: - To my question, why he did not have a badge, he answered that then was not his working time and he was here by chance, therefore the badge was not obligatory for him (is it even permissible?). When I asked, and whose working day it was, and who could I talk to, he said that the employee was not there, but he or she would necessarily come to closure (by the way, no one from the administrative staff appeared to close). - The staff said that precedent with a POS terminal was not at all the first one, that it did happen already. The next logical question was why the incorrect operation of the POS terminal was tolerated, if I was not the first buyer who came across that. Tengiz told me that this was normal, and if "Sberbank" was lit on the terminal, it was working (what do you say, what an interesting assessment of the terminal's operation?). - Realizing that

the situation was too much, I asked him and the staff to show me their medical books. To which Tengiz asked: “Who are you that I should show a medical book to you? I can bring a certificate!”. That is, he absolutely was not concerned that I as a consumer had the right to implement that request. Moreover, he began talking about some certificate, which he never presented (administrator Tengiz demonstrated surprising knowledge of the standards of service of the buyers according to the law). - Next I asked, did Tengiz know the reasons why the POS-terminal could not work, what were the possible reasons for that situation? Tengiz’s answer was that he didn't know anything, the money didn’t go to them, so I wouldn’t get the stuff, and then I would have to come next day for the stuff. And I asked who would guarantee me that the stuff would be given to me next day, if the funds didn’t return to my account. He replied: “Well, we will not run away!”. And someone from the staff suggested I had to believe Tengiz, as he was a man of age. This stunning argument knocked me dead. I felt like I was not shopping there, but came to visit some distant relatives for tea. My suggestion was to do the same, that is, to believe me and take my word as well. Give out the stuff I paid for (it’s strange, of course, to find yourself in a situation where you pay for the stuff, and then you will spend a long time asking to give it to you), and if suddenly next day the money returned to my card, then I would take the stuff back, as I live nearby, was not met with enthusiasm and the stuff remained lying on the shelf of the shop... That is, Tengiz, who held the position of the administrator, had zero knowledge of transactions and handling cashless payments. Tengiz also had zero knowledge about laws on protection of consumer rights, Tengiz did not have the slightest idea about working with consumers. Tengiz did not know the procedural order of action in case of situations with cashless payment failures. The last thing he did - he picked up the X-report, and waving it, like, forgive me, a young gymnast with a tape, tried to explain to me, that according to this report my money did not come. Further in a raised voice, he said: “That’s it! We’re closing!” and left, leaving his employees behind. Apparently that’s how Tengiz imagined the solution to such situations, I would not be surprised by such answers if I found myself in a small town grocery store with secret ledgers and abacus instead of a cash register. But this is far from the whole story, cashier Zulfia apologized for him and herself for a very long time. She took my phone number, promised that she would solve this situation and personally take care of it. At 22:00 she called me saying she had contacted the bank and found out the reason and would give me accurate information the next day regarding the funds that had been debited off my card. And again she apologized for the situation, that is, everything the administrator had to do was done by the cashier. I have been going to the shop at this address for three years now, I have a card, and it’s not the first time I see cashier Zulfia. Is this a normal situation for the company? It may be time to think seriously about the image of the company (rather than what the company has shown to me as a buyer today) in an age of price dumping and fierce competition among the goods in your category.

Good afternoon. You recently opened a new shop in Reutov. Something tweaked me to visit it. Of course, the consultant girls were polite and attentive, and not very intrusive. But! When I chose the stuff and already paid for it, I noticed the hair color on the counter, mentioned the right tone, unfortunately I do not remember the number. And to that the consultant girl (probably she was just a cashier) replied that there were many varieties of that color there and she had no idea what color to recommend to me. When I asked for a catalog, this madam found nothing more clever than to answer: “Haven’t you realized yet that we’re only open for 3 days and we don’t have a catalog.” People, I had been to this chain of shops only 3 times, on Rudnevka street twice and in Reutov. And salespeople in all shops misbehaved. And I am not at all full of conflict and did not provoke salespeople to be rude to me. I asked for a book of complaints and suggestions, and was again informed was that they were open for 3 days only. Then I explained to the salesperson in a very calm way what I didn’t like. This madam made a very surprised expression on her face and that was it. Not saying sorry or goodbye. She doesn’t

seem to understand how to work with clients at all. So what's left is to say that I will never go to this shop again. And you keep working in the same manner, once your employer is happy with it.

Today I was in a shop near Marksistskaya subway station. The amount of the receipt was RUB 2401 The sales assistant, a middle-aged woman very gently advised the creams, I bought everything offered. But when I started to register a discount card I accidentally hit with my bag 3 (!), I repeat 3, not 33 pieces of soap, which laid in a plastic tube next to the cash register. I apologized and said that I would not pick this soap up, the girl at the checkout said that it was OK, but another salesperson (it said Olga on the badge) was so rude to me and said what a bitch I was several times, and that she didn't have to pick up anything for me. One salesperson consults, another accepts the payment at the checkout, while the rest stand in a corner and tell nasty things to shoppers. I have, of course, described everything in the book of complaints, I don't know whether anyone reads them there or not. I returned all the stuff and the card as well, and heard no apologies. I paid with the card, but the refund was made immediately by cash. I don't advise anyone to go to this shop, especially if you see "Olga" on the badge.

Very dissatisfied with the shop because there are many fakes! Once again I came across it after buying an agent for cuticle removal for RUB 530, it does not remove or even move away the cuticles! I always used this agent bought elsewhere and was always satisfied. I'm not going to buy anything more there!?!

I decided to treat myself to a mascara on my birthday and went to the shop located in Zolotoy Vavilon on the first floor near Yasenevo subway station. The topic of intrusive salespeople has been raised repeatedly, so I will not dwell on it. So, they advised 2 mascaras to me - Seventeen and MAKE UP factory - advised me. The last one just killed me, since on the second day of use it had a bunch of clumps, which can't be removed (only if you wipe the brush along the entire length with a napkin and a cotton swab on the inner edge), it began to dry out in a week, and what a miraculous inscription it had! The quality of the photo is not great, but you can see that it is "eyelash mascara" made by "rimel". I missed this fact at the time of purchase, because I am trustful, although I already came across poor quality mascara in this shop. I bought this miracle mascara on November 15, 2014, unfortunately I threw out the receipt almost immediately, so I advise to the rest, keep the receipt at least for a week after you start using it.

I always visited the shop at Kantemirovskaya subway station, and everything was great, always pleased with the responsiveness and friendliness. BUT, I dropped into the shop at Krasnogvardeyskaya subway station and was so SHOCKED by the service, I love this shop because it carries brands you won't find in Letoile or anywhere else. The consultant said hello, looked down at me, offered help (let's not talk about the tone used to offer help), I refused, as I decided to look at the stands first. The salesperson did not move and began to chat further with the cashier. While I was looking at cosmetics, she was standing near and watching me, I felt she was making sure I didn't steal anything! There were a few testers on the stand only, and the one I came for was dry, tell me, why keep a DRY TESTER on the stand???? It was a tone, and I couldn't try it. I politely called the consultant, OH GOD she came up to me with such a face, such unhappy mug (I can find no other words to describe it), I felt like I was a homeless person begging for money from her, or that she was forced to work there! After asking if there was another tester, she said no and asked: "Isn't it clear to you? By color?" Me: "No, it's just texture." After this little encouraging conversation, the consultant turned away with the same face of disgust (by they way, I look OK and do not stink, I have no idea what that grimace was about) and went on to chat with the cashier. After some time, I decided to escape from there! And now about the shop itself: testers are dry, sometimes there are no testers at all, stands are dirty, perfume testers are NOT available at all!

Only the sealed packages, and how to choose the fragrance? The consultant is not trained to work with clients and in general manners, was dressed in a worn turtleneck sweater, had no badge, where do you find them? EVERYTHING IS VERY BAD! (P.S. I tried to describe it more

nicely, but what I have in my head is just curse words about this shop, and because of one branch I now have a bad feeling about the whole chain, but I will still come to Kantemirovskaya).

I certainly understand everything, but is it SO difficult to install a normal video surveillance system or give a “magic kick” to the staff instead of making the goods look ugly by using layers of tape??? I bought an expensive mascara (Christian Dior) - I come home, take off the tape, and the bottle is scratched! YOUR ugly tape tears off the paint from bottles and packs. Why do I, as an good faith buyer, pay full price, and end up getting spoiled goods??? The damaged package means a discount everywhere - this is non-compliant stuff already. And Umanova LLC make it look ugly itself, since they are afraid to lose a magnetic strip. Yes, of course, all shop chains fear theft - BUT the rest are somehow dealing with it in a civilized manner, and their prices are lower. In addition, the staff is lazy and rude everywhere - like they are doing me a favor. In general, I won’t ever go to this scrapyard - I spend so much on cosmetics, I consider myself entitled to expect more decent service and, especially, unspoiled goods.

According to the readers’ reports, observers of Kompromat-Ural portal have found several new facts of media content cleanup. Deleted publications, copies of which are still available on some resources and in the cache, were about “intimate relations” of the vice-mayor of Moscow, 40-year-old Natalia Sergunina (INN 773201750468) and the capital billionaire developer, the hero of publications in Forbes, 55-year-old native of Tashkent Pavel Tyo (INN 770300643207). Insiders of Kompromat-Ural believe that blocking of the negative content could be timed to the recent anniversary of Mrs. Sergunina on August 22.

It is said that Natalia Alekseevna owes Dmitry Medvedev an abnormally rapid development of her career. At 25 (!) Sergunina was already in senior positions in the central apparatus of the Federal Agency for State Property Management: Deputy Head of the Department, Deputy Head of the Directorate, Head of the Directorate. And on the day of her 30-year anniversary, Sergunina received a royal gift from the then Minister of Economic Development Elvira Nabiullina. By the Ministerial Order of August 22, 2008, Natalia Alekseevna was appointed as the Deputy Head of the Federal Agency for State Property Management, the columnist of Kompromat-Ural confirms.

But the most tempting objects of state property, as it is known, are concentrated in Moscow. In the autumn of 2010, 32-year-old Sergunina passes under the wing of the newly minted capital mayor Sergey Sobyanin. “Medvedev’s lucky woman” immediately became a deputy to Sobyanin and Head of the most lucrative department - property! And at the age of 35 Sergunina managed to squeeze the progressive official Andrey Sharonov out of his job, and, in addition to property and land relations, to take the entire economic policy of Moscow under herself! They say this time she has to thank the Medvedev’s opponent, opposition leader Alexey Navalny, for that extension of her powers. Sharonov fell off and vacated a new sphere of influence for Sergunina in the framework of the Moscow Government reorganization following the results of the 2013 tricky elections for Sobyanin, when he was on the threshold from the second round, and Navalny was supported by almost a third of Muscovites.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin’s charming deputy disappearing?

Sergunina’s hour of triumph, which began five years ago, continues to this day. Journalists note one drawback in the biography of the vice-mayor: after the divorce

she has no husband. Sergunina is called the second Tatyana Golikova, but how can Golikova be without Khristenko? Moreover, journalists considered the divorced official an ideal target for devious businessmen who, for the sake of mercenary interests, are ready to ease themselves int confidence of the high-ranking Natalia Alekseevna. It is in this perspective that the investigators point to Pavel Tyo and the preferences of his business from that sector of the Moscow City Hall (very corrupt!), which is managed by Sergunina. And it is the savory aspects

of the relationship between Natalia Alekseevna and Pavel Vladimirovich that the cleaned up content in the media is devoted to.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

Analysts of Kompromat-Ural project could not help but get interested in this story. We begin a series of publications about Natalia Sergunina and Pavel Tyo. We are grateful to all readers in advance for their information assistance in the investigation.

Today, let's try to figure out what exactly was written in those articles that were cleaned up. We will selectively quote the text that we were able to restore on the digest resources and the Internet cache:

"The famous Moscow official Natalia Sergunina has been living without a husband for many years already. Nevertheless, after she met the billionaire Pavel Tyo, Sergunina's life changed dramatically. In addition to the strange relocation of the Moscow Department of Sergunina to apartments, the woman started showing jewelry worth tens of thousands of dollars.

Let's talk again about Natalia Alekseevna Sergunina, Vice Mayor of Moscow in the Moscow Government on economic policy and property and land relations. [Journalists] detailed the biography of Natalia Sergunina and the connections of her father that made her climb so high on the career ladder.

We also found out that Sergunina fully understood everything that was necessary the success of a Moscow official - be on friendly terms with friends of her superiors, help the corrupted businessmen, share with the "top" and patronize the Russian Orthodox Church.

Under Sergunina, a bill was issued on the return of church property and lands, according to which all objects that once belonged to the church had to be returned to the dioceses. In addition, Natalia Alekseevna's name is connected to the start of acceleration of the Moscow property privatization program. With her in power, the Moscow authorities began to auction dilapidated cultural monuments at a discounted price, so that future owners would restore them at their own expense. For a forty-year-old woman, this is a very successful career, but such employment probably had a poor effect on the personal life of the official.

Natalia Sergunina heads the Moscow Department, which unites the economic and property-land complexes of the capital. Little is known about her personal life: she was married, gave birth to a daughter, but after ten years of family life she divorced. Natalia Sergunina's ex-husband is unknown.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

An important and very interesting nuance: Dmitry Medvedev is considered to be the main patron of Natalia Sergunina in the whole power structure. Until the last moment, until it was finally clear that Medvedev was still in the government, many predicted Sergunina would lose her seat. However, it happened otherwise...

How Pavel Tyo pleased Sergunina

It happened that Natalia Sergunina found a man who was able to meet all her needs, share sadness of loneliness, and in general, to establish a connection with Sergunina that is much more intimate than we could imagine. This is a Moscow businessman, billionaire Pavel Tyo.

They say Pavel Tyo is friends with all Vice Mayors of Moscow, especially this is evident how Marat Khusnullin used to act in the interests of Pavel Tyo. Nevertheless, the businessman found a special approach to Sergunina, given her position.

It turned out that the Department of Natalia Alekseevna moved to the Oko Tower in Moscow City. Sergunina's Department delivers a deficit budget to Moscow with unfailing regularity, the Vice Mayor herself makes it clear in an interview that she is poorly educated on the issue, the lands escape to the disposal of the church, and Dmitry Medvedev has to hold the chair under the property Vice Mayor with both hands, and despite all these deplorable factors,

the Department first moves to the premises, which cost more than RUB 6 billion, and then starts a grand repair therein, which cost more than 3 billion.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

The result is that this ordinary relocation of Sergunina and her team cost the capital RUB 9.5 billion. Renovation in the premises, by the way, was provided by Investprofi, the company owned by Pavel Tyo. Like the Oko Tower. Sergunina's colleagues certainly keep their mouthes shut, but among themselves they discuss how Sergunina "provided" such elite placement for her department.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

Although Pavel Tyo has a great and warm friendship with another capital Vice Mayor - Marat Khusnullin, the buyer for the premises was the department of Sergunina, REM, the former State Unitary Enterprise Moscow Property. By the way, Khusnullin moved his people to the same "Oko" under cover. But he rather should thank Sergunina for being able to get on so well with Pavel Tyo.

And real money flowed into the pockets of officials without any intimacies in a brilliant "budget laundering" operation through the purchase of parking spaces at incredibly inflated prices. Parking spaces in Moscow City cost the budget - attention - RUB 1.052 billion. That is, more than RUB 500 thousand per square meter.

The state procurement website of the Moscow City Hall posted information about the purchase of 135 parking spaces for RUB 1 billion in the Oko Tower of the Moscow City complex for the two departments headed by Natalia Sergunina and the Tender Committee of the City Hall, which were moving there. It turns out that the capital will pay almost RUB 7.5 million for one parking space an area of 14.5 square meters In fact, this is the price of a Moscow three bedroom apartment in a district which is not too distant from the center. But these are not yet the total expenses for relocation of the Moscow officials. Previously, 50 thousand square meters of office space were bought in this very "Oko" from Capital Group, owned by Pavel Tyo. The buyer was Municipal Enterprise REM (formerly State Unitary Enterprise Moscow Property') controlled by Natalia Sergunina.

Let's ask, who sold these poor parking spaces for such money to this pathetic and trusting Sergunina? The tender was one-sided - a company from Cyprus applied: "Fuderintrading and Investments Limited, it is impossible to find its origin, since it is a shell company, but all experts argue - the offshore can not but belong to... Pavel Vladimirovich Tyo. Well, of course.

Sergunina and Tyo are silent about this. Why are publications about the intimacy between the Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

It turned out that Moscow bought parking spaces from itself for a billion rubles through the offshore. Sounds absurd, but not in the case of Natalia Sergunina. Taking into account that intimacy, she had to thank him.

The final chord and beautiful proof that the submissive and laid-back official knows what she is doing, and knows the price for her deeds, would be only two of her

jewelry pieces: a necklace and a ring by VanCleefArpels worth about $42,300. And the annual income is less than 100 thousand dollars. Strange, isn't it? However, it is more than simple to interpret such oddity - these are just gifts of Pavel Tyo to his girlfriend, who is Natalia Sergunina.

So, we only have to watch and envy the persistence that Natalia Sergunina and Municipal Enterprise REM demonstrate making more and more new purchases from the company of her lover, Capital Group. Nevertheless, Sergunina's subordinates find a "logical" explanation for

relocation of Sergunina to the apartments of Pavel Tyo. According to the capital officials, the annual cost of operating 50 thousand square meters in eight buildings in the center of Moscow, which used to be occupied by departments managed by Natalia Sergunina, amounts to RUB 125 million, and the relocation will result in savings of RUB 54 million a year. Demonstrating remarkable efficiency and thrift, the officials of the City Hall emphasized that the vacated real estate in the center could be sold, and the proceeds could cover the costs of purchasing premises in Moscow City. Something prompts us that the office sales chain will continue in, say, a couple of years. Again for the sake of savings. The same mysterious offshore, represented by Irina Khalillulinova in Moscow, will bid, and the final beneficiary will be the same Capital Group." End of quote.

Umanova shop at Tishinskaya Ploshchad, 1. Failed to make an urgent purchase! Salespeople are like vultures. I made it clear that I didn't need help, I would make a choice myself in silence. But! It didn't work that way, another consultant came, and they blatantly started, not just bothering me, but discussing me in a brazen manner, not being ashamed of me being able to hear them. I was naturally pissed and left, couldn't make a purchase, and will never come there again!

Andrey Yarin and his hidden business

Andrey Yarin, the Head of the Presidential Office for Internal Policy, is a shadowy figure, but highly influential. His "operational escort" supports election campaigns throughout the country, and the fates of regional bosses are decided. He also headed the apparatus of Vladimir Putin's staff during his last re-election.

Yarin was also present in St. Petersburg before the last municipal elections, when many candidates were not registered. It was Yarin who oversaw that scandalous campaign, holding weekly meetings with local authorities.

Yarin is also associated with the northern capital through his work in the envoy's office of the Central Federal District, when he acted for the current Governor of the region, Alexander Beglov, for four years, and before that he led his apparatus in the Presidential Administration. He is also close to Deputy Head of the Presidential Administration Dmitry Kozak and First Deputy Minister of Economic Development Mikhail Babich. Although Yarin formally submits to Sergey Kirienko, but is considered too independent.

In total, Yarin has been in public service for 19 years. However, if one believes data mentioned in his declarations, he made nothing during this time. All his possessions are registered under his wife. Publicly, her name was not announced, but according to Sobesednik, the wife of the official is certain Alla Vladimirovna Chizhikova, born in 1968, a native of Kaliningrad, Moscow region (now renamed as Korolev).

Yarin's wife owns an apartment with an area of 194,5 square meters, and Yarin specified that he used that property. It is a residential unit in Khamovniki next to Park Kultury subway station at: ul. Burdenko, 16/12. Its market value is about $1 million.

It's funny that the apartment is officially on rent. And the Yarins family officially owns no other property. There are three options available here.

Either Yarin and his wife and daughter are homeless. Or they have other property not listed in the declaration. Or the apartment rent is fictitious.

If you look in the documents about the apartment rent, then the tenant is certain Alexander Sergeevich Bogachev. Or, judging by Getcontact base, simply "Sashka", as he is recorded in the phone books of his acquaintances.

As Sobesednik found, Bogachev parks Mercedes-Benz GLS 350 d (state number в307не197), owned by Yarin's wife. Also, "Sashok" drives an old father's Honda CR-V.

Bogachev, in a conversation with Sobesednik, admitted that he himself did not live in Yarin's apartment. According to him, he allegedly rented accommodation "for one ruble by friendship" only formally - for a parking permit in the city center.

Another driver, Andrey Evgenievich Ryabov, was driving the car of the wife of a Kremlin official a few years ago. The Ministry of Internal Affairs base includes a record on him: in the late 90s he had a contact with certain Nikolay Savosich, a suspect in the murder. On March 26, 1998 in the sports hall located in the hotel complex Berlin, the corpse of Mr. V.I. Orekhov was found with multiple bullet wounds, as well as Mr. Daud Mohammad with a gunshot wound. N.O. Savosich is suspected of committing this crime," the report said. What is even more interesting is the fact that the operatives worked out the connection of Andrey Yarin with this member of the organized crime syndicate - his phone number was in Savosich's notebook.

And that's not the only mention of Yarin in the police file. In 2012, he was registered on file in the Moscow region. "Under development; as part of the arrangements," the police base reads. There are no other details.

At this time, the native of Nizhny Tagil Yarin worked just under the leadership of Beglov. He would show up in a criminal scandal in the Moscow region only a few years later. In 2018, the ex-head of the Serpukhovsky district Alexander Shestun recorded a video message about threats from the Head of the Moscow region Andrey Vorobyov allegedly because of a meeting against Lesnaya landfill. In another video, Shestun posted recordings of a conversation with Yarin, who persuaded him to resign. Soon Shestun was searched and arrested.

In the Moscow region, Yarin owned land at the beginning of the zero years - he owned 1400 square meters in Zhukovka (cottage village Tsarskoe Selo). Before entering the public service (he began as the Deputy Head of the Administration of the Vladimir region), Yarin sold this land. In 2004, it was owned by Arant LLC, registered in Ryazan and established by the company from the USA Deverell Global. By coincidence in the same year, Yarin was appointed Vice Governor of the Ryazan region. Though he did not stay in office for long. He had a conflict with Governor Georgy Shpak. According to the legend, the dashing general even hit Yarin with a chair.

Now the market value of the Rublevka land of Yarin is about RUB 100 million. He could earn it, being the Head of the Management Board of Vneshagrobank, which had its license revoked due to the inability to meet the demands of creditors. The main owner of the bank was the oligarch Ilya Khaikin, who left for the UK and was put on an international wanted list on charges of organizing a criminal community with the aim of seizing land in the Moscow region.

Yarin was tied tightly with Khaikin. In 2002 - 2003, both managed shares in Arbat-Auto Group LLC. This firm also owned a stake in the commercial bank Discount. That's where Yarin began his business career, being employed by the bank immediately after graduation from the Moscow State University. Discount had its license revoked as well - for violating the legislation on countering money laundering.

As it was possible to find out, Yarin had his own share in another well-known asset of Khaikin - Badaevsky Brewery Joint Stock Company. He continued to get income

from the organization even as a civil servant. Whether Yarin owns shares now is unknown, the company does not disclose the list of its beneficiaries.

Badaevsky, whose control was transferred from Khaikin to Capital Group of Pavel Tyo, owns the former factory buildings and land in an attractive place on the embankment of Taras Shevchenko. The Capital Group, which enjoys the patronage of the authorities, plans to build an elite residential complex on this site, but the project has caused resistance from historic preservation activists and local residents. The brewery, which is a monument to industrial architecture, risks losing its identity altogether, according to Archnadzor.

The history of the scandalous procurement for two City Hall departments including 135 parking spaces worth more than 1 billion is rooted in the criminal nineties.

Almost half a hundred parking spaces were needed for the new office of two departments of the City Hall, also subordinated to Sergunina. The office space was bought from Capital

Group, which enjoys a special patronage of another Moscow Vice Mayor - Marat Khusnullin.

The officials are moving to the Oko Tower in the Moscow City. 50 thousand square meters of office space have already been bought from Capital Group, owned by Pavel Tyo. According to the Telegram channel Zhelezobetonny zames, RUB 6.39 billion were paid to Capital Group for the area itself and another RUB 3.075 billion for their repair under the control of Investprofi controlled by the same Pavel Tyo. The buyer was Municipal Enterprise REM, formerly known as State Unitary Enterprise Moscow Property controlled by Natalia Sergunina.

It cannot but be mentioned that the tender announced by the Moscow Department for Competition Policy had, ironically, no alternatives. The bid was submitted only by the Cyprus offshore “Fuderin trading and Investments Limited" and the customer, Municipal Enterprise REM, without any discounts of the stated price of RUB 1,052,519,100, purchased 135 parking spaces on the territory of Moscow City.

There is no public information about the owners and the size of the authorized capital of this company. According to the business communications network SBIS, its main business is “business of advertising agencies”. It was also possible to find out that the representative office of the Cyprus company in Moscow is headed by Irina Shamilevna Khalillulinova, who represents the interests of three more Cyprus offshores in the Russian capital.

It is clear that the Moscow Government would not buy even a bunch of radishes, and not the parking spaces at astronomical prices from a ghost company.

One could imagine that Madame Khalillulinova has connections with influential persons in the City Hall. Construction in Moscow, by the way, is controlled by the Vice Mayor Marat Khusnullin. And it is no secret that Tatar construction companies get the green light in Moscow with the support of Khusnullin, moving any competitors away. Probably, Khalillulinova represents the interests of one of such companies.

Vice Mayor of Moscow, Marat Khusnullin

Capital Group’s friendship with the City Hall doesn’t come down to office space. Thus, REM reporting to Sergunina concluded a contract with Capital Group on construction of a residential complex near Moscow City at a cost of RUB 8.894 billion.

Pavel Tyo makes money not from construction only. He bought Stolichnye apteki chain from the City Hall for RUB 5.67 through Mitten LLC, and then resold with a profit, which he himself stated publicly. Attractive assets in Moscow go to Paul Tyo at very modest prices. So, the legendary “book” on Novy Arbat was sold by the City Hall to the structures of the businessman for RUB 2.4 billion only.

Marat Khusnullin repeatedly spoke very flatteringly about the business of Capital Group. These reviews, it seems, are based on a very solid material.

Thus, Khusnullin personally lobbied for a deal with Pavel Tyo’s Capital Group to build a multifunctional complex on Sofiyskaya embankment on the “Golden Island” in March 2015.

“Given that this project, located in close proximity to the Kremlin, is a landmark for Moscow and after completion can become a showpiece of the city, it was fundamentally important for us to choose a reliable investor who has the necessary experience and will be able to meet all quality obligations,” Khusnullin said.

Khusnullin’s careful selection of reliable investors is highly discriminating, to say the least.

So, when THL Group owned by the relative of Pavel Tyo Dmitry Tyo in 2013-2014 concluded lucrative contracts with the capital government for the amount of RUB 2.9 billion, and went bankrupt in the summer of 2015, Marat Khusnullin was not concerned for some reasons. Perhaps the reason for this indifference lies in the fact that according to rumors, Dmitry Tyo was helped with the contracts by his relative companion, the reputable Rostov businessman Boris Lee. In 2002, Boris Lee, as the media write, was accused of organizing an attempt against one of the leaders of the Chechen diaspora. Then the court of the Rostov region recognized him

as a customer. In 2007, Boris Lee, having already served his sentence, was retained with a Walter pistol and sentenced to a year in prison for illegal possession of weapons. Having got our of jail, in 2010 Boris Lee cleaned up his act, as they say, and became the co-founder of the THL Group.

Thus, as malicious gossip has it, Tyo clan has common assets with representatives of the criminal world.

“Highly discriminating” approach of the Moscow City Hall represented by Mr. Khusnullin towards Capital Group is appreciated by the co-owner of Capital Group Pavel Tyo, as those who understand say, “by the rules”, that is, with quite understandable mutuality. So, just recently, he decided to provide some of his company’s space for renovation needs. As the famous cartoon says it, “for free, that is, as a gift.” And Marat Khusnullin told reporters about it with emotion and tears in his Vice Mayor’s voice. It is about 15-20 thousand square meters in a residential complex under construction on Bochkova Street (north of the capital). Initially, Capital Group acquired this site in March 2017 from VTB for RUB 1.2 billion. Before the construction company SU-155 that went bankrupt was going to build commercial and residential real estate there on an area of about 220 thousand square meters.

“There is a big project on Bochkova Street, left by SU-155 company. We also consider this site as one of the starting sites and will ask to hand over some land to the city. It is a matter of joint housing construction and (at the price) of not more than RUB 85 thousand per square meter,” Khusnullin emphasized.

Such business and human friendship can only be envied. Unless, of course, you dig deeper.

And if you do, you can find out that in fact Pavel Tyo is not quite an ordinary businessman, but, as they say, a rather reputable entrepreneur. Thus, the media reported that earlier the business of Pavel Tyo was overseen by Aslan Usoyan himself (he is also a criminal load named Ded Khasan). There were rumors that Khasan personally “covered” the business of Pavel Tyo.

Moreover, Pavel Tyo was even called “Usoyan’s right hand.” The blogger “garnizov” wrote: “In Ivanovo, the deputy of the regional Duma from United Russia was that same Pavel Tyo - the right hand of Ded Khasan.”

Among other things, the name of Pavel Tyo is mentioned along with the now deceased criminal lord Skif (Andrey Golubev), as well as with the uncrowned criminal authority Korsakov named “Korsak”. It should be noted that Pavel Tyo was firmly in the capital business even in the time of Yury Luzhkov, when the media reported that the head of the press service of the City Hall Sergey Tsoy had a stake in Capital Group. Obviously with the shift

of the capital authorities, Pavel Tyo maintained his close connections with the City Hall. It is possible that Khusnullin came to the “honorable post” of his “chief patron” instead of Tsoy.

However, times now are very different compared to those insane and daring 90s, when the friendship of officials and criminal authorities was considered a kind of guard letter for both. The fight against corruption in modern Russia is one of the main state priorities. It seems that the Moscow authorities decided to make an exception for the capital here, turning Moscow into a corruption-criminal oasis. If it is so. Then a purchase of hundreds+ parking spaces for a couple of Moscow departments, supervised by Natalia Sergunina, won’t hurt, but rather please.

Will the Russian law enforcement officials accept such a corrupt strategy by Mr. Khusnullin and Mrs. Sergunina in good faith - we’ll see in the very near future.

ROY Club is a scam. If you’re there - run!

Yes, I was stood up, brought coins to my wallet. And after 2 hours there is no access to the wallet. It’s good that I didn’t put much at once to try. But lost $100. I didn’t even think that they could stand me up for these pennies. And thank them very much that it was only a hundred. Because I am risky, if I saw real profit, I would add 1btc to the pyramid.

So far, ROY hasn’t stood up anyone yet. They can cheat on behalf of Roy, allegedly curators or administration, for example, through telegram, which has nothing to do with this project, only inexperienced beginners would follow that. Where are the arguments against it is unclear. I’m not going to defend Roy either, the money that is put there is no longer “yours” and everything works on trust, so someday everyone can be thrown away, but so far there has been no such thing...

Your review is paid, ROY Club are scammers!

Natalia Sergunina’s strong friendship with Capital Group Structures of the Vice Mayor of Moscow for economic policy and property and land relations has bought out 50 thousand square meters of office space in the Oko Tower from Capital Group for RUB 6.39 billion. Another RUB 3.075 billion will be spent on their renovation. March 28, 2018 The original of this material By politicians English version “Living is good, and living well is even better” - this common truth has been interpreted differently over the long and difficult history of Russian officialdom. "The noble, in that case, all the more, would be different, and ate and drank differently, — on silver or gold,” people whispered with admiration in their time in the back rooms of the royal court. But what a Russian official who respects themselves, and all the more a Moscow official, will now make a fetish of some plates. “Tell me where your office is, and where your parking is, and I’ll tell you who you are” is the dress code of the modern capital’s jacks-in-office. Therefore, we should not be surprised that for all the last years advanced officials of the Moscow City Hall dreamed of moving to Moscow City. And so those cherished dreams started coming true. The state procurement website of the Moscow City Hall posted information about the purchase of 135 parking spaces for RUB 1 billion in the Oko Tower of the Moscow City complex for the two departments headed by Tatyana Sergunina and the Tender Committee of the City Hall, which were moving there. It turns out that the capital will pay almost RUB 7.5 million for one parking space an area of 14.5 square meters In fact, this is the price of a Moscow three bedroom apartment in a district which is not too distant from the center. But these are not yet the total expenses for relocation of the Moscow officials. Previously, 50 thousand square meters of office space were bought in this very “Oko” from Capital Group, owned by Pavel Tyo. The buyer was Municipal Enterprise REM ,(formerly State Unitary Enterprise Moscow Property’) controlled by Natalia Sergunina. According to the Telegram channel Zhelezobetonny zames, for considerable money again - RUB 6.39 billion for the area and RUB 3.075 billion for their renovation. The first sum went to the wide “pocket” of Capital Group, the second went to their subsidiary Investprofi. A Moscow official is a VIP and will never

attend any tender - God forbid. Therefore, obviously, a mysterious Cyprus offshore Fuderin trading and Investments Limited made a bid. What is its mystery about? It’s the fact that neither the owners of the company nor its management are known, and also there is no data about the authorized capital. There is only speculation and guesswork. Thus, the network of business communications SBIS assumes (or guesses) that the main specialization of the company is “business of advertising agencies.” If you google online, it can be found that the representative office of the Cyprus company in the Russian capital is headed by Irina Shamilevna Khalillulinova, who represents three more Cyprus offshores in Moscow. Who is she, this mysterious manager of a mysterious offshore, who got a lot of money from the capital’s budget? Walking along a simple logical way, we will certainly remember that the Vice Mayor of the capital, Marat Khusnullin, who single-handedly controls all the Moscow construction sites, was long time ago firmly connected by malicious gossip with the Tatar builders who successfully “grabbed” these construction sites and Capital Group. It is noteworthy that through the same REM of Sergunina the Moscow Government has also concluded a contract with Capital Group for construction of a residential complex near Moscow City for RUB 8.894 billion. If someone thinks that Muscovites will be moved there from the houses demolished as part of the renovation, it will be unscientific fiction. It is much more likely that the best performers of

uneasy “mayor’s” labor will gain housing comfort and coziness there. And, by the way, against the background of multi-billion-dollar payments to Pavel Tyo, the famous book house on Novy Arbat was sold by the City Hall for only RUB 2.4 billion. And what to say about the very interesting (in the bad sense of this word) resale of Stolichnye apteki chain, which Pavel Tyo bought from the City Hall for RUB 5.67 billion through Mitten LLC, and then immediately resold, and, as he himself admits, with considerable profit. What do you think? Who did he share it with? We cannot reproach Marat Khusnullin for the fact that he has made many flattering comments about Capital Group. But it is really feels like revealing the secret of this sympathy for the company that literally put billions of profits on the pipeline at the expense of the capital’s budget.

It is a pity that our law enforcement agencies do not show such interest. So we have to watch and envy that perseverance of Mrs. Sergunina and Municipal Enterprise REM in making more and more new purchases from Capital Group. We even risk predicting some of such deals in the future. According to the capital officials, the annual cost of operating 50 thousand square meters in eight buildings in the center of Moscow, which were occupied by departments managed by Natalia Sergunina, amounts to RUB 125 million, and the relocation will result in savings of RUB 54 million a year. Demonstrating remarkable efficiency and thrift, the officials of the City Hall emphasized that the vacated real estate in the center could be sold, and the proceeds could cover the costs of purchasing premises in Moscow City. Something prompts us that the office sales chain will continue in, say, a couple of years. Again for the sake of savings. The same mysterious offshore, represented by Irina Khalillulinova in Moscow, will bid, and the final beneficiary will be the same Capital Group But there may be problems with parking. The Kremlin garage, although large, but a hundred and a half Mercedes and BMW cars of the capital officials-nobles will obviously press the presidential corteges.

Development of the “Golden Island”

Recently, the meeting of the city planning and land commission of the capital government chaired by the Mayor of Moscow, Sergey Sobyanin, approved the construction of the second land plot of the so-called “Golden Island” - the territory of estates 18/8 and 20, building 1 along the Sofiyskaya embankment, as well as estates 6-8 on Bolotnaya Square.

The right-holder of the land plot — International Park of Entertainment and Tourism LLC, part of Capital Group Holding, applied for the issuance of a city development plan for land. During the meeting, the commission approved the issuance of the city development plan for land.

Earlier, Capital Group acquired the rights to build a multi-purpose complex on the Sofiyskaya embankment site on the “Golden Island”.

According to Capital Group co-owner Pavel Tyo, a low-rise multi-purpose complex with area of 37,000 square meters is planned to be built on this territory, which will include a boutique hotel, accommodation and offices for the representative offices of Russian and international companies.

The cost of the project is estimated by Mr. Tyo at RUB 15 billion. However, they can be easily recouped, since the income from the built real estate on the “Golden Island” can be simply colossal.

Under Khusnullin’s wing?

Capital Group received the rights to build a multi-purpose complex on Sofiyskaya embankment on the “Golden Island” as early as March 2015.

Then the total amount of the transaction amounted to RUB 10 billion, and one of the investors of this project was Pavel Tyo.

Marat Khusnullin, Moscow's Vice Mayor for construction

It is rumored that Capital Group co-owner may have a good relationship with Moscow’s Vice Mayor for construction, Marat Khusnullin, who approved Capital Group participation in the

construction of a multi-purpose complex on the Sofiyskaya embankment.

Deal with Gusev

At the end of January 2016, it became known that Capital Group Holding bought an additional plot of 1.63 ha on Bolotnaya Square, which was on a long-term lease from the Territory Development Corporation (KRT).

Legal rights in this territory belong to the company International Park of Entertainment and Tourism, owned by KRT.

According to the Unified State Register of Legal Entities, in October 2015, Konstantin Pikiner, who also runs Mitten, became its general director. It, in turn, owns the rights to two more plots on Sofiyskaya embankment with a total area of 3 ha, where Capital Group plans to build a multi-purpose complex on 45,600 square meters

President of KRT (and its owner) Yury Gusev confirmed the information about the sale of 1.63 ha to the structures of Capital Group.

Arrest for landowner

By the way, in December 2015, Yury Gusev was arrested. According to the investigation, Gusev developed a fraudulent scheme, as a result of which he stole RUB 333.

Earlier (in the autumn of 2015), an honorary builder of Russia, an acquaintance of the Minister of Culture of the Russian Federation Vladimir Medinsky, the Head of the development group NBM Mikhail Babel, made an application on Gusev in the capital's Ministry of Internal Affairs. Business circles of the capital claim that Gusev and Babel had a long conflict.

As it follows from the materials of the criminal case, in 2013, an agreement was signed between Gusev's Agro City and TechStroyMontage (part of Babel's NBM) — Babel buys one of Gusev's firms with the right to lease until 2049 a plot of land of 1.4 ha on the "Golden Island".

Yury Gusev, President of the investment Company Territory Development Corporation - KRT.

Gusev received a deposit from Babel, but never sold the land asset to him. On the contrary, Gusev sold the lease rights immediately for two plots with a total area of 3 ha on the "Golden Island" to Pavel Tyo.

There are rumors that during the arrest, Gusev could be pressured to part with his assets. Ultimately, the land on the "Golden Island", previously controlled by Gusev, is now controlled by representatives of Capital Group.

Does Tyo use in his business the help of criminal authorities?

According to a number of information sources, Pavel Tyo is not only engaged in the capital development, but in other areas of business connected with the capital's government. It is known that a relative of Pavel Tyo, Dmitry, is the founder of the company THL Group, which not so long ago engaged in the improvement of the capital.

In 2013-2014 this firm concluded lucrative contracts with the Moscow Government for the amount of RUB 2.9 billion, and in the summer of 2015 it went bankrupt. It is possible that some of the assets have been withdrawn (i.e., stolen).

According to the media, Dmitry Tyo could have been helped with the contracts by his influential relative and companion Boris Lee, a reputable Rostov businessman.

Pavel Tyo, co-owner of Capital Group.

In 2002 Boris Lee was accused of organizing an attempt against one of the leaders of the Chechen diaspora. Then the court of the Rostov region recognized him as a customer.

In 2007, Boris Lee, already released, was detained with a Walter pistol. In 2009, the court sentenced him to a year in prison for illegal possession of weapons. Having got our of jail, in 2010 Boris Lee became the co-founder of THL Group.

Thus, Tyo clan has common assets with representatives of the criminal world.

"Right hand" of Ded Khasan

As it is known, Paul Tyo has serious connections in criminal structures. In particular, the

media reported that earlier the business of Pavel Tyo was overseen by Aslan Usoyan himself (he is also a criminal load Ded Khasan). It was Dad Khasan, until his murder, who was considered the king of the criminal world.

Aslan Usoyan (Ded Khasan), now deceased, a criminal load

There were rumors that Khasan personally “covered” the business of Mr. Tyo. In particular, Aslan Usoyan allegedly helped the co-owner of Capital Group “to settle problems” in Moscow and in Ivanovo region, where Tyo has a lot of commercial projects. Moreover, it is rumored that Aslan Usoyan could defend the interests of Pavel Tyo even in the post-Soviet space.

By the way, on April 27, 2010, Ded Khasan was detained in Kiev while trying to penetrate the territory of Ukraine on counterfeit documents. And he was rumored to be in Kiev to settle the business of Pavel Tyo and Capital Group, which was going to build six three-star hotels in the Ukrainian capital.

Moreover, Pavel Tyo was even called “Usoyan’s right hand” by bloggers. Here’s what the blogger “garnizov” writes about Mr. Tyo: “In Ivanovo, the deputy of the regional Duma from United Russia was that same Pavel Tyo - the right hand of Ded Khasan.”

Besides, the name of Pavel Tyo is mentioned along with the now deceased criminal lord Skif (Andrey Golubev), as well as with the uncrowned criminal authority Korsakov named “Korsak”.

In this case, we are talking about the business activity of criminal elements in Ivanovo region, where Pavel Tyo has very significant financial interests for him.

A story with “the book house”.

Now one of the main “patrons” of the capital business of Pavel Tyo is the Vice Mayor of Moscow for construction of Marat Khusnullin. It is rumored that with the help of Khusnullin Pavel Tyo easily acquired the famous “book house”, which is located at Novy Arbat, 15. It is a 26-story high-rise building, located on the territory of more than 28.9 thousand square meters.

Earlier, only one bid was submitted for the purchase of this “book house” from Apart Group LLC, which through Holding Development is owned by Pavel Tyo (90%) and Sergey Morozov (10%).

As a result, the only bidder received an offer to conclude a contract at the starting cost, which was declared at the level of RUB 2.4 billion. They say that the authorities of the capital deliberately “played along with” Mr. Tyo, and other potential buyers were not even given access to this asset.

“Cover” from City Hall

Now the business of Pavel Tyo, according to rumors, is “covered” by Marat Khusnullin, and earlier (under the mayor of Moscow Yury Luzhkov), Mr. Tyo had very different patrons.

Back in 2009, the press reported that the then head of the press service of the mayor of Moscow, Yury Luzhkov, and his personal Press Secretary Sergey Tsoy, through Pavel Tyo, owned a significant share of this business. The media reports that Luzhkov’s former Press Secretary could be a co-owner of Capital Group. It now seems clear why it was under Luzhkov that Capital Group’s business blossomed so much in the capital.

Experts do not rule out corrupt relations between Mr. Tyo and Mr. Tsoy. The whole point is that at least $10 million were invested in the promotion of the famous singer and wife of Sergey Tsoy Anita Tsoy in 2007-2009. It is rumored that this money could be given to Luzhkov’s Press Secretary by the co-owner of Capital Group.

Sergey Tsoy, a former Press Secretary for the Mayor of Moscow, with his wife Anita Tsoy

By the way, in the far 90s the company of Pavel Tyo, Profit, was registered at one address with the security company Golfstream. A co-owner of this company was the wife of Sergey Tsoy, Anita. Now Pavel Tyo has his own Golfstream-2000, co-founded by Dmitry Tyo.

It is obvious that with the change of the capital mayor, Mr. Tyo did not lose his connection with the City Hall. It is possible that Khusnullin came to the “honorable post” of his “chief lobbyist” instead of Tsoy.

Who is behind Capital Group?

Remember, since 1994, Mr. Tyo has been a shareholder and a member of the Board of Directors of the Russian holding Capital Group, holding a 33.3% stake in the company. This company was organized by Vladislav Doronin back in 1991.

Vladislav Doronin, founder of Capital Group

Now, through offshore Capital Investments Limited (C.I.T.), Capital Group is owned by Vladislav Doronin, Pavel Tyo and Eduard Berman. Each of them owns a share of 33.3%. By the way, Mr. Doronin is known to many as a companion to the famous supermodel Naomi Campbell.

Of course, Capital Group holding could not develop so well in Moscow if it were not for the connections in the capital’s City Hall. They say it was thanks to the government lobby that Capital Group “grabbed” the most lucrative pieces in the capital.

Now among the most impressive complexes built by Capital Group are business centers Capital Tower and Pushkin House, the country residence of Barvikha Hills, multifunctional complexes Legend of Tsvetnoy and City of Capitals, as well as residential complexes City of Yachts, Avenue 77, ECO and many others.

A friend from Ministry of Construction

Experts believe that the construction business of Capital Group is developing so actively not only because of the connections of Pavel Tyo in the City Hall of Moscow, since he is credited with good relations with the Minister of Construction, Housing and Utilities of the Russian Federation Mikhail Men, who was previously Vice Mayor of Moscow (under Luzhkov), and then from 2005 to October 16, 2013 he held the post of Governor of the Ivanovo region.

Mikhail Men, Head of the Ministry of Construction of the Russian Federation

“By a strange coincidence, it was Men who helped Capital Group to enter the construction market of the Ivanovo region. However, what is surprising here, Tyo was called the “sponsor” of the former Governor of the Ivanovo region, Mikhail Men.

By the way, Mr. Tyo, as much as he can, tries to participate in the political life of the “Men’s patrimony”, since he was a deputy of the Council of Verkhnelandekhovsky district of the Ivanovo region.

Are the investigators behind Pavel Tyo?

More recently, Pavel Tyo “came to light” in a scandal related to the attempt of the authorities to seize 101.58 ha from the Timiryazev Agricultural Academy in the vicinity of the Petrovsko-Razumovskaya subway station in the north of Moscow. These lands, which now accommodate gardens and experimental fields, were planned to be transferred to the Federal Housing Construction Promotion Fund (RZhS) under the control of the Ministry of Construction of the Russian Federation for development.

It is rumored that the Heads of the Ministry of Agriculture and Ministry of Construction (Alexander Tkachev and Mikhail Men - ed.) “seized” the land from the Timiryazev Academy in the interests of Pavel Tyo, but Russian President Vladimir Putin personally ordered to leave the Timiryazev Academy alone and not to touch the lands of scientists,

Apparently, after the last major scandals related to the name of Pavel Tyo, the co-owner of the Capital Group has already attracted attention of the law enforcement officers. This means that he could soon be held accountable, both for suspected corruption ties with Moscow’s City Hall and the Ministry of Construction, and for his “dark business” with “criminal bosses.” It seems that it is not long for Mr. Tyo to walk free.

ROY Club is supposedly a system for joint paramining of cryptocurrency PRIZM. This scam is very dangerous, despite being an old fraud. And its main danger for users is precisely

that the scammers are very adept at earning trust of the naive user and giving shit very nicely. After all, the number of users who want to earn from cryptocurrency is growing every day. But few of them have heard what is paramining. And all such projects are created with the sole purpose of quickly scamming good money from naive users. It is certainly possible to earn on mining. But this requires a lot of finances for a long time. And here the project promises you very different conditions. Just invest a penny and gain colossal money on it. A usual fairy tale from scammers for those who love easy money and eternal seekers of magic button “money”. So, to avoid being proofless, let’s study the project and consider it in detail to bring the cunning scam to light. The project is located at: https://roy.club Overview The website does not look too bad, especially from a visual point of view. The test content here isn’t bad either. The project is not like a cheap scam. And that is its main danger. But we have written many times about the fact that the availability of a quality resource does not guarantee that you will not get burned here. As soon as we start to get acquainted with the club, we are immediately sent to third-party websites. And that’s where we’ll have to mine PRIZM cryptocurrency. And the most interesting thing is that separate services and websites are located on the same domain as the club itself. Simply put, these third-party services are just other pages of the website. Based on this, one can safely conclude that this project is designed for the simpletons who hardly understand the given subject. As far as legal information is concerned, there is no legal information here. But it should be there, because the service accepts third-party financial investments. As for contact information, there is only an email here. And on another page, we can see the feedback form. But it is here, not at all for communicating with you. The scammers put it here to collect personal data of users and then use it for their own mercenary purposes. For example, calling you and offering to invest your money. And the scammers know very well how to dupe people on the phone. Or they would just get your mail piled up with various spam and ads for new scams. ROY Club, which is a platform for joint paramining of cryptocurrency called PRIZM. Prizm (PZM)* a fully decentralized, self-regulated digital currency. A new implementation of the cryptocurrency concept that allows any user to easily and reliably store and make money transfers directly, like hand-to-hand cash transfers. Here we are promised income up to 29.99% a month (up to 0.88% a day). That’s less than on standard hypes, but more than on legal mining services. So you can see here that it’s a scam. In addition, in order to get a more or less normal profit, you will have to invest a lot, which the fraudsters are only waiting for. The advantages of the project include 9-level partner bonuses, no risk of losing the cryptocurrency, instant withdrawal of income and bonuses, and the presence of its own currency ROY. As for the essence of the fraud, it lies on the surface and is fairly simple. It starts with the fact that we need to invest our money. After that, you will see with your own eyes how the balance will grow. And then the next thing happens, as soon as the account already has enough cash, we will lose access to the account. This means that the scam artists will simply take it to themselves and will personally withdraw all the money from there. But if you want to withdraw money from there, you certainly cannot do it, because the fraudsters control this process very clearly. The conclusion is that ROY Club, where you can mine PRIZM cryptocurrency is a scam, and it is very dangerous, especially for beginners, who can very simply buy on valueless promises. But the problem is that there is nothing behind valueless promises. You will simply lose money, and in a decent amount, and in return, you will not get anything. Be extremely careful and avoid such projects where possible.

Andrey Baybarov, the ex-Head of the Moscow City Property Department, OJSC OEK-Finans2, will soon face trial for embezzlement of RUB 282 million. The manager of Moscow officials “organized a criminal group with the help of which he concluded fictitious contracts with the organization controlled by CJSC OFSK for the amount of RUB 282 million.”

The case was approved at the highest level - Deputy Prosecutor General Victor Grin gave the go-ahead. “Depending on the role and degree of participation, they are accused of

committing the offenses stipulated by parts 3, 4 Art. 160 of the Criminal Code of the Russian Federation (appropriation or embezzlement), part 5 Art. 33, part 4 Art. 160 of the Criminal Code of the Russian Federation (aiding in appropriation or embezzlement), part 1 Art. 201 of the Criminal Code of the Russian Federation (abuse of powers)," - stated the official representative of the Prosecutor General's Office Alexander Kurennoy.

Baybarov and his alleged accomplices created their company being a semi-shell company with authorized capital of 1RUB 100,000 and without guarantors, using their official position, they took and transferred almost RUB 300 million in several tranches. But the state manager could have accomplices, including in the government.

"Under-the-carpet affairs" of the City Hall and Mutsoev

The last high-profile decision of the Sobyanin's team in December 2016 to spend RUB 10 billion on the park of Zelimkhan Mutsoev, a member of the United Russia party, amid the reduction in funding for hospitals and schools caused not only outrage, but also questions.

Sergey Semenovich preferred to invest RUB 10 billion in the Part of the future by JSC VDNKh instead of spending on social projects. Analysts say that Mutsoev will "suck up" RUB 163 billion.

It should be noted that only in 2015 the company of Mutsoev, Wheel VDNKh LLC (INN 7708293597) was registered. Competitors said Mutsoev had no chance. But it looks like a savvy member of the United Russia party managed to make arrangements with the necessary people.

"We found two state contracts for the demolition of the big wheel at the VDNKh: dated June 3 and June 21. Both are contracted with the only suppliers long after the wheel has been dismantled. For these purposes, JSC VDNKh transferred RUB 72.9 million to the subsidiary structure of VDNKh Administration. After that, VDNKh Administration concluded a contract with the same subject with MSU LLC, but already for 62.1 million. Considering that the main works were carried out from March to the end of May, one wonders where the difference in the amount of 10.8 million was spent," says lawyer Alexey Karnaukhov.

It is worth noting Sergey Mitrokhin who for many years left aside the interests of Muscovites. "Apparently, these machinations at the VDNKh are initially designed to ensure that the Mutsoevs clan and maybe some of the oligarchs in power could make good money. Previous tenants are also being kicked out for that. The only way to overcome this tyranny is a regular change of power," Sergey Mitrokhin, a prominent member of Yabloko party, believes.

Situation with Tyo

It should be noted that projects like VDNKh are controlled by Sobyanin through his first Deputy Marat Khusnullin, who is associated with Capital Group of Pavel Tyo.

Tyo's company received the right to build a multi-purpose complex on the Sofiyskaya embankment on the "Golden Island" as early as March 2015." Mr. Khusnullin made sure that the project would go to Tyo without a tender.

"Given that this project, located in close proximity to the Kremlin, is a landmark for Moscow and after completion can become a showpiece of the city, it was fundamentally important for us to choose a reliable investor who has the necessary experience and will be able to meet all quality obligations," Khusnullin said.

Speaking about Khusnullin, remember that reconstruction of Luzhniki and, as a result, demolition of Druzhba Park is carried out by Mosinzhnerproekt. 100% of the company's shares belong to the Moscow Government. What methods did officials use? After all, there is no construction of capital buildings on the territory of Druzhba Park, as well as cutting green plantations.

But the Sobyanin team found a way out of the situation. The Department of Cultural Heritage of Moscow has removed the status of a monument of garden and park art! From now on, illegal construction becomes legal. But what do you need for that. That's right. The workers arrived at 6 am and immediately began to cut the trees! How do you like management from

Sobyanin?

"The builders have made it clear to us that the work here will continue as soon as we go home, that is, at night. So we decided to respond with the same and arrange the night duty. None of the locals expected they will start destroying the park so dramatically, so there are few of us yet, but many are going to join us. Since 9 am, mothers with strollers were on duty here, now they are replaced by men, all together we stand against four excavators," Nadezhda Barynina, a municipal deputy from the Khovrino district, told reporters.

But the officials and Sobyanin don't care. Moreover, "residents who tried to prevent the passage of equipment into the territory were beaten. At the moment there are three injured, one of them has been taken to hospital," the protesters' message reads.

Call Sobyanin to account

Sergey Semenovich, hiding behind the thick walls of the Moscow City Hall, then and then arranges various tricks. For example, Sobyanin's ex-wife Irina Rubinchik was "directly related to Sobyanin's project on laying pavement tiles in the capital."

The Moscow budget spent for business preferences of Rubinchik only in 2011 RUB 1 billion!!! And what is most blatant: in 2012, they laid tiles on the same streets! In 2016, it turned out that the tiles should be changed.

Sergey Semenovich does not forget about himself. Only in 2015 the Mayor of Moscow spent a huge RUB 13.6 billion on his own PR! That year, Sobyanin's salary was "relatively low", RUB 7.2 million. Previously, wages were even lower.

But his daughter "owns an apartment with area of 108 square meters in an elite house in Moscow on Kosygina Street, whose value is estimated at $2.2 million." How is that possible, Sergey Semenovich?

Now the fraud of OEK created by the City Hall has been revealed. Apparently, they can hold liable the deputies, or maybe even the Mayor himself.

Many subscribers asked to do a review on this scam, since they lost all their money in this project. Today, the review will focus on cryptocurrencies and how they have been beautifully organized for the fraudsters to dupe people. Today's birthday boy is ROY Club, who positions itself with a project that allows people to make big money on the paramining of PRIZM cryptocurrency.

This scam project is very dangerous, despite being an old fraud. And its main danger for users is precisely that the scammers are very swift at earning trust of the naive user and giving shit very professionally. And the number of people who want to earn from cryptocurrency is growing exponentially. And it is thanks to such interest that such projects grow, like mushrooms after rain. And these projects are created by fraudsters with the sole purpose of robbing naive users of big bucks. It is quite difficult to earn from mining and takes a lot of time. Moreover, huge finances are needed. And here, the project promises to you getting rich quick, which turns into a chic fraud. After all, it is a fairy tale that by investing small money you can get a huge profit leads people to similar scam projects. We can see a usual fairy tale from scammers for those who love easy money and people who continue to search for the magic button "money".

As you can see, the website is not alone. There are many of them and all of them are almost identical. That is, the project does everything very competently, similarly separating all the negative things from people's reviews.

ROY Club started in December 2018 and only recently began to actively spin up. ROY Club's investment company is calling itself a social project to help people gain passive income by investing in Prizm cryptocurrency. The project does not have a license for this activity. The company offers investors to earn up to 29.99% a month (or 0.88% a day) on paramining, that is, mining new Prizm coins. That's less than on standard hypes, but more than on legal mining services. So it's already clear here that it's scam.

The website looks good enough and visually it is hard to suspect the financial pyramid.

The text content is quite voluminous, and all the texts are filled with meaning. The project looks like it is quite respectable and it is almost impossible to suspect that this is a plain scam. And that is its main danger. I have written many times about the fact that a high-quality resource does not guarantee to anyone that you will not get burned here. But the first call is already ringing and very loud. When I get acquainted with the club, I am immediately sent to third-party websites and services, where supposedly we will mine PRIZM cryptocurrency.

But it’s only a prelude. The most interesting thing is that these separate services and websites are located on the same domain as the club itself. In short, third-party services that are shown to us as individual sites are just other pages of the same website. The conclusion is unambiguous and should not cause any doubt. This project is created for stupid people, that is, simpletons, who do not understand this subject at all.

According to the legend, ROY Club is supposedly a system for joint paramining of PRIZM cryptocurrency. But all this is only a legend, and it is fabricated by the creators of the project. But here I read the reviews and just wonder at the naivety of people. And the reviews about the project are just terrible and most tend to think of the Roy Club project as a scam

/ illegible /

Its absence suggests that the service has no right to accept financial investments from people.

Contact information is provided by an email located on the same website and online chat. In addition, there is also a feedback form. Don’t even think about trying to leave a message there. After all, the feedback form is not for communication with you, but it was put exclusively for collecting personal data of users. This is what scammers will use to call you on the phone and offer to put your money in. And the scammers know very well how to dupe people on the phone professionally and obtrusively.

ROY Club is a financial pyramid, hype, scam and fraud to get your money.

Roy Cash Club is a platform for joint paramining of cryptocurrency called PRIZM. Prizm (PZM)* is a fully decentralized, self-regulated digital currency. A new implementation of the cryptocurrency concept that allows any user to easily and reliably store and make money transfers directly, like hand-to-hand cash transfers.

The advantages of the project include availability 9-level partner program, no risk of losing the cryptocurrency, instant withdrawal of income and bonuses, and the presence of its own currency ROY. As for the essence of the fraud, it lies on the surface and is fairly simple. It starts with the fact that we need to invest our money. Minimum deposit: 100 PMZ, and that’s about $40. The money is small, but still would be a shame to lose. Moreover, it is almost impossible to earn anything with such a small sum. That’s why many make substantial investments of thousands and tens of thousands of dollars.

Once you have deposited your money, you will see your balance grow and be happy with it. And then the next thing happens, as soon as the account already has enough cash, you will lose access to the account. That is, the scammers from Roy Cash Club will simply take all your money to themselves. Don’t believe it? Then read the reviews and if they do not convince you that this is a fraudulent project, you can check everything yourself on your money.

By the way, if you try to withdraw money from the project, you will not be able to do it, because the fraudsters control this process all the time.

What is this project really about? I believe this is a banal financial pyramid. This is my opinion, of course, but it is based on a few moments that point directly to it.

Let’s start with the cryptocurrency itself. What’s wrong with it?

Doubtful past of Prizm cryptocurrency creator.

Alexey Muratov, a former MMM activist, is officially recognized as the founder of this cryptocurrency. That is, the leadership here is from the sphere of hypes and as is already known, almost everyone who has encountered this sphere, these people are unable to create anything good.

A small volume of trading.

By capitalization on CoinMarketCap Prizm ranks only 248th. In this part of the rating Next to it there are coins that practically no one has even heard of.

The daily trading volume is insignificant and is only $100,000. Although over the past year, capitalization and the volume of trading have increased significantly. But credit goes to several projects that are based on this cryptocurrency, not the cryptocurrency itself.

Traded on dubious exchanges.

Everyone says that once Prizm is traded on crypto exchanges, then this is a real coin.

Let’s look at the list. Almost all trading where Prizm cryptocurrency is involved is held on the BTC-Alpha exchange. But this is not an exchange, it’s only a name, and there is evidence for it. And it is as follows:

Listing on this exchange costs 3 btc. That is, you paid just that much money and may trade any coin - nobody checks nothing here.

On this exchange, for example, Cashbery Coin was traded. But Cashbery was hype and SCAM, leaving people with no money.

A few more technical notes:

The coin is not decentralized

It has no blockchain

The code is not open

Now let’s move on to Roy Club itself.

Promoted in the hype environment

If you look at blogs and YouTube channels that Roy Cash is promoted in, you will see that most of them are devoted to hype and financial pyramids. That's why most of Roy Club’s leaders are hype investors and hype leaders, that is, they participate in all the financial pyramids, helping scammers to dupe people for money and at the same time, making good earnings from it.

Recognized as hype by experts on popular forums.

For example, in the respected MMGP forum this project is located in the section “HYPE from 16% to 60% per month.” Only based on this we conclude that it is hype and a financial pyramid in front of us.

ROY Club real reviews.

And here it is all very sad already. On the website of the project itself you can read laudatory reviews of people who work in the project and supposedly earn. But only all these reviews are written by the admins themselves and do not represent any value. But it is enough to open search engines requesting Roy Cash Club and to read real reviews, the picture is very sad. I will not take bread from the people affected by the project and let these reviews be better from the first person perspective. So read people’s real reviews. And these reviews are only a small part of the big negative image the company has earned by sweat and blood, duping people for money every day.

Conclusion

ROY Club, where you can supposedly mine PRIZM cryptocurrency is a financial pyramid, hype, scam and fraud to steal people’s money, and a very dangerous one. First of all, this is the case for beginners who can very simply believe the valueless promises of the pyramid creators. But remember, behind valueless promises there is usual cash fraud. You will simply give money, and in a decent amount, without receiving anything from the scam in return. Do not

deal with similar projects. There is nothing good waiting for you on them.

It can already be enough to look for godsend. If you want to learn how to earn in verified products, there is everything for this. You need only your desire to start, and you will learn everything. Everything is in your hands. We are continuing to test the courses. Go and see the work courses in verified products.

Anton. Everyone decides independently whether to invest in the project or not. At my age, such pyramids burst a lot. And these pyramids had many times more investors. The last of them, Cloud Token, stole tens of millions of dollars from people, and it’s not Russia. Now the police have managed to arrest all the scammers, and they face the death penalty, as it is China. We had Cashberry with millions of citizens that withered away last year. What’s the end result? Nothing. Vardanyan and the company created a new pyramid and continue to milk people. Everywhere, where the creators of the project are people from MLM business, don’t wait for any good. They dupe people for money, that’s in their blood, and given our impunity, they have their hands free at all.

Sad and scam.

Absolute

We had to purchase two items of therapeutic shampoos. The website puts everything nicely, everything is simple, you choose, you register, you make an order and you get it at the specified price in any of the more than 220 pharmacies convenient to you. Yes, yes, of course, sure... Start with the price of the order it is not a single one, there is a range, in my case from 1187 to 1522, there is no choice of pharmacy you have only five in Moscow and two more in the region. The site shows the icon of choosing pharmacies and it does not respond and delivery to the chosen address, at least not urgent today, but in the coming days too. Only pick-up today and only from the specified addresses and at prices where the order amount from the catalog of seven pharmacies coincided only in one. Beautiful non-intrusive service.

ROY Club is another project offering to mine cryptocurrency PRIZM. The problem is that this cryptocurrency is one complete scam. In fact, as well as all the sites that work with it.

By and large, PRIZM is a kind of cryptocurrency that was created specifically for pseudo-investment projects. On its basis, various financial pyramids are built. The concept of paramining, which most such projects are pushing, is fake, it does not really exist. This is no more than one way to gain trust of potential investors to get them to part ways with their money. If you haven’t already figured out, you will make nothing in ROY Club, it is exactly the financial pyramid, a typical fraudulent project focused on newcomers and those who love free things.

The site is made fast, however, it cannot be said that it failed completely. It should be mentioned that this is far from the first ROY Club. Previously, there were similar projects that were even called the same. Where did they all go? What do you think? The pyramid did its job and collapsed, and that what will happen to this site as well.

And here you can hardly find any valuable information. For example, legal data is simply not available. So we don’t know what this club represents from a legal point of view. Most likely, nothing. Therefore, it certainly cannot work with private investment. And this only shows that ROY Club is a fraudulent pseudo-investment platform, which has a clear sign of a pyramid structure.

The fact that it is a pyramid is practically not hidden by anyone, even the admins mention the Maslow pyramid. That is, everything is built around the fact that we have to put our money here, which is supposedly invested into PRIZM cryptocurrency. We do believe.

There is a page with reviews, but we strongly recommend not to trust them, as all of them are left by unidentifiable people. Why add them here at all?

Communication

The next problems are related to contact information. There is no one here. We are only offered links to social media and messengers. This is all, of course, good, but there must be an

internal communication on the website, and it is absent.

Review and exposure

So, ROY Club is a platform devoted to PRIZM cryptocurrency. The primary objective of this project is to provide the club members with financial opportunities to close the first two categories of needs of the Maslow pyramid. The essence of the platform's activities is the joint paramining of decentralized cryptocurrency PRIZM. In the future, we seek to create a new social and economic model of society. Wow, sounds fantastic. In fact, it was the valueless, ridiculous promises of building an ideal society that should have been expected from such a project.

What is the point of fraud? That no one will mine any cryptocurrency. It's a common financial pyramid that pays one member at the expense of others. When all this is over, the pyramid will collapse, the money will be taken by the admins. That's all.

Verdict

ROY Club is fraud. There is no paramining of PRIZM here and never has been. A typical financial pyramid, by no means deal with it.

Viktor Medvedchuk, a People's Deputy from the "Opposition Platform - For Life", told Radio Liberty reporter who was on board the plane he was using while flying from Oman to Moscow.

"I use this aircraft in accordance with the agreement I have with the operator for air transportation, sometimes I use this aircraft. As to the stay of this plane in Oman, I can say so, indeed, it was in Oman on January 7, it flew to Moscow on January 8. In this case it carried the family of my eldest daughter (Irina-ed.). And there was no one else on board this plane on its way to Oman, nor on the way from Oman to Moscow, except for my daughter's family," Medvedchuk noted.

The People's Deputy rejected the information that an aide to Russian President Vladislav Surkov allegedly visited the plane. "The plane flew without passengers from Kiev to Oman. How could Mr. Surkov get on this plane? And from Oman to Moscow, it flew with my daughter's family. There was no one else there," he said.

The flight of Medvedchuk's plane to and from Oman coincided with the stay of President Volodymyr Zelensky in that country. According to the media, at the same time, a Bombardier plane with the number 9H-VJN arrived there with a delegation from Moscow, which, as reported by Schemes,Zelensky used to return to Ukraine.

In November 2018, Medvedchuk's son-in-law Ryumin became the co-founder of Prime-Invest LLC. The business of the company is the purchase and sale of own real estate. In addition to Ryumin, who owns a 50% stake, Prime Invest was co-founded by the businessman-developer Pavel Tyo, his son German Tyo, Valentina Stanovova and Mikhail Khvesko. Tyo, Stanovova and Khvesko are direct managers of Capital Group Corporation.

In 2019, journalists of "Schemes: Corruption in detail" show reported that Ryumin became a business partner of the family of Pavel Tyo, chairman of the Board of Directors of the construction holding Capital Group, which in Moscow specializes in the construction of complexes, other residential and commercial real estate.

Rhetoric is typical for scams: change this world for the better now; live in harmony with yourself and help others; forget about work for money, do what the soul tells you to; learn something new and teach others. "We want everyone to not think about food and shelter, not work a job that they don't like, just for money.

We earn together to secure our freedom and help those who need help," the fraudsters write.

Such high interest will be brought supposedly by investments into Prizm cryptocurrency (unknown on the market), no names of legal entities or team members are specified (clear signs of fraud). The income is supposedly grained by joint paramining (extraction of new coins).

A little more cynical lies:

“We are a community that is changing the world for the better right now, today.

ROY Club is a social project that unites people with the goal of ensuring a decent life for themselves, their children, and also helping others, change the whole world for the better.

Our priority task is to provide all members of the Club with a decent passive income.

The next goal is to help others. Invest free funds in charitable projects, sponsor the development of science, technology, medicine, and so on.

The final goal is to change the world for the better, to break the existing financial system that turns people into slaves. To allocate free resources to the development of society, science, the planet.”

These are the words that fraudsters usually use to leave the people without money.

The first time, having chosen online the suitable price, ordered the drug in this pharmacy on June 11, 2020, it was before 3 days holidays. On the 12th I received an SMS about readiness and info to the email, during the day tried to reach the specified telephones - zero effect. The next day, only by the middle of the day, I was able to contact the support, learned that the pharmacy was working and asked that the collection was extended until the evening, they confirmed. However, after an hour I received info to email that the order was canceled, tried to reorder, but immediately the price for this drug increased by a hundred. In short, I realized that I came across another Russian sloppy workers and snots. I do not advise anyone to contact them, they still have to learn to work competently online.

There are a lot of rumors about the Vice Mayor of Moscow, Natalia Sergunina, and there are even more real facts. The media wrote that her civilian husband was one of Kadyrov’s close associates. According to the statement from the Federal Service of State Registration, Land Register and Mapping on her apartment, the daughter of the official indeed has the middle name of Movladievna. At the same time, Sergunina often traveled around the country in the company of a native of Gudermes Movladi Natsaev. It is noteworthy that in the early 2000s certain Movladi Natsaev was on account as a criminal element. However, Natalia Sergunina has a more official family. For example, father Alexey Sergunin, a former judge of the military tribunal. Having gone into the private law business, Sergunin Sr. became the owner of a room in one of the Moscow City towers from the famous developer Capital Group. After that, Natalia Sergunina and her Moscow Property Department bought several floors of the adjacent high-rise building from Capital Group for the relocation of the department, which greatly increased the company’s profit. Natalia Sergunina is able to conduct business flawlessly. According to the capital arbitration, back in 2014, she had a project to create a bar Port, which then opened in the Capital Group complex Legend of Tsvetnoy. It was in this building that the sister of Sergunina registered her LLC Restaurant on Tsvetnoy. In the same place, the family of another Vice Mayor of the Moscow Government, Peter Biryukov, received 9 penthouses from Capital Group. That’s kind of a carte blanche. Natalia Sergunina fully understood everything that was necessary the success of a Moscow official - be on friendly terms with friends of her superiors, help the corrupted businessmen, share with the “top” and patronize the Russian Orthodox Church. Under Sergunina, a bill was issued on the return of church property and lands, according to which all objects that once belonged to the church had to be returned to the dioceses. In addition, Natalia Alekseevna’s name is connected to the start of acceleration of the Moscow property privatization program. With her in power, the Moscow authorities began to auction dilapidated cultural monuments at a discounted price, so that future owners would restore them at their own expense. And as for the Moscow property, Sergunina treats it in an original manner. Still, it is a little strange when the department buys parking spaces and pays RUB 500 thousand per square meter - means something was clearly done wrong. However, the land for the construction of Moscow City was alienated by the previous authorities of the city, so it can be assumed that Sergunina simply had no choice. But when looking for a new place for her department, she had a choice.

The department of the City Hall that

year after year sums up its budget with a monstrous deficit, moves to no less as to the Oko Tower - one of the most expensive office centers of the capital (hence the cost of parking spaces). Naturally, no one is going to save and chooses the best areas for their department. By the way, the repair of the areas cost more than RUB 3 billion, RUB 60 thousand per square meter. It is interesting that the repair was done by a company under the control of the seller of office areas, and all this belongs to Pavel Tyo, a businessman of Uzbek origin who is a good friend with the City Hall. By the way, Natalia Sergunin is connected to this businessman, as reported by the media, by more than warm relations. They say Pavel Tyo is friends with all Vice Mayors of Moscow, especially this is evident how Marat Khusnullin used to act in the interests of Pavel Tyo. Nevertheless, the businessman found a special approach to Sergunina, given her position. Especially that at forty the woman is still at her prime. The result is that this ordinary relocation of Sergunina and her team cost the capital RUB 9.5.

Documents have appeared in public access online, from which it follows that the Moscow businessman, co-owner of Capital Group holding, Pavel Tyo, at one time was allegedly convicted in his homeland, in Uzbekistan, of fraud.

Nezabadaev cases of Pavel Tyo

The authors of the publications allege that on August 10, 1988, 25-year-old Pavel Tyo was arrested. And convicted for 4 years for fraud committed in large amounts (or by an organized group): Art. 147 of the Criminal Code (still Soviet edition). According to the same information, the future businessman allegedly cleaned up his act in force-labor camp 29 in the city of Navoi of the Uzbek SSR. However, on February 16, 1990, the Navoi court decided to replace the prisoner Tyo's the remaining term (2 years and 45 days) for a suspended one.

So, in his new life, Mr. Tyo was very much used to the skills acquired in the prison "orgy"? Otherwise, where would he acquire such "grimaces" and "tricks" in the allegedly civilized business? And how did Mr. Tyo turn out to be the most sought-after developer for the capital's City Hall? What is the secret of the "firm" here? This is also a new, controversial object - Badaevsky Brewery, the company of Tyo received, it can be said, again "out of line."

Pavel Tyo's official biography sounds very worthy: "He was born on May 20, 1963 in Tashkent. In 1985 he graduated from the Tashkent Polytechnic Institute named after Beruni with a degree in "Thermal Power Plants." Upon graduation from the institute he worked as an energy engineer in Uzbekgidroproekt. In the early 1990s he was engaged in trading.

Since 1994 - a shareholder, a co-owner of Capital Group Holding. In November 2010 - deputy of the Verkhnelandekhovsky District Council of the Ivanovo Region." If Tyo had a conviction, he carefully hid it. And clearly "forgot" to reflect it in his extraordinary biography.

But what are the "murky" ties that helped Pavel Tyo enter the construction business? Who supported him in the huge Moscow that "believes no tears"?

Ded Khasan and his "hares"

If all this is to be believed, it is now possible to review all activities of Mr. Tyo after news of his conviction and stay in the forced labor camp No. 29 of Navoi city?

It remains to be assumed that from the camp he left - first to Bukhara, and then to Moscow, with a certain "welcome" for good Samaritans in the capital of Russia. Otherwise, how else can one explain the rapid rise of a former prisoner? He did not spend several years at Harvard, didn't he.

Now, even otherwise, it is possible to digest the information that many mass media wrote about, that Mr. Tyo was treated kindly in his time by a criminal lord, Usoyan, aka Ded Khasan in the criminal hierarchy.

Criminal lord Aslan Usoyan

As criminal journalists reported, Ded Khasan solved the problems of Mr. Tyo in Moscow and Ivanovo. It is also known that on April 27, 2010, Usoyan was detained in Kiev while trying

to enter the territory of Ukraine on counterfeit documents. This was reported in detail by The Moscow Post.

According to rumors, in Kiev Usoyan had to settle some business of Pavel Tyo. In those years Pavel Tyo was going to build several hotels in Kiev, but could not get permission documents.

Moreover, Mr. Tyo was even called Usoyan's right hand. "In Ivanovo, the deputy of the regional Duma from United Russia was that same Pavel Tyo - the right hand of Ded Khasan." At least so the authors of the Publicpress website claimed.

to the former energy engineer from a few serious people in the capital.

Help from Sergey Tsoy and Mikhail Men

Today it is already an open secret that Mr. Tyo managed to make his fortune in Moscow thanks to the favors of officials.

Pavel Tyo allegedly had a common business with the subordinates of ex-Mayor of Moscow Yury Luzhkov. It is also known that the former head of the press service of the Mayor of Moscow Sergey Tsoy was very successful in business. Apparently, the "legs" of Mr. Tyo's financial fortune grow precisely from here: through Pavel Tyo, Tsoy could own a share of the business in Tyo's company. This was reported by a blogger on the Maxpark website.

Former Moscow Mayor, Yury Luzhkov

And allegedly it was Tyo who invested unmeasured "tugriks" into promotion of the wife of the Press Secretary of the Mayor of Moscow, Anita Tsoy. In total, about $30 million had been invested in this promotion over several years.

In addition to Sergey Tsoy, Mikhail Men also took the most active part in the fate of Tyo. Remember that Men was in a very close circle of Yury Luzhkov: he served as Vice Mayor from 2002 to 2005.

Further, from 2005 to 2013, Mikhail Men found himself in the chair of the Governor of the Ivanovo region. And it was Mikhail Men who contributed to the promotion of Capital Group on the construction market of Ivanovo province.

Former Press Secretary of Yury Luzhkov, Sergey Tsoy

Under the responsive leadership of Mikhail Men, businessman Pavel Tyo has made his first steps in politics. In November 2010, he became a deputy of the Verkhnelandekhovsky District Council of the Ivanovo region. They said that not for doing nothing: the Moscow businessman was called not only a friend, but also a sponsor of Men.

It would be wrong to assume that Pavel Tyo would be satisfied with the status of deputy of the district level. He wanted to come into politics for other reasons. And Governor Men lobbied for nomination of Pavel Tyo to the Federation Council. But the President's Administration did not appreciate this initiative. And they did not accommodate Mr. Men, when they drew attention to some dark spots in Mr. Tyo's biography, namely the connection with Aslan Usoyan.

And today, if suddenly information about the conviction and stay in the forced-labor camp becomes known, will there be any adequate response?

Mikhail Men did not leave his great friend Pavel Tyo without his love when he stepped down from the governors and headed the Ministry of Construction of Russia (2013-2018)

Remember that the company of Pavel Tyo received a contract for the construction of the City of Capitals in Moscow City. And the skyscraper in Moscow City - "OKO". Capital Group built a complex of three residential skyscrapers on Krasnopresnenskaya embankment, as well as a premium class complex on Sofiyskaya embankment.

Mikhail Men, former governor of the Ivanovo region, former Head of the Ministry of Construction of the Russian Federation.

And today among the large Moscow developers, Capital Group holds a privileged position.

And it is thanks to his many years of connections in the Moscow City Hall that Mr. Tyo year over year gets the opportunity to acquire the most expensive objects in the capital, and then resell these objects with a billion dollars gain. But even when the business of the company fails and there is a threat of losing profits, Moscow officials always rush to the rescue of the businessman.

Vice Mayor Marat Khusnullin

Today, Mr. Tyo's interests can be lobbied by the Vice Mayor, Marat Khusnullin, who is in charge of city planning policy at Moscow City Hall. It was Mr. Khusnullin who backed Pavel Tyo's company when it was to get a contract to build the complex on the so-called "Golden Island".

In the spring of 2015, Capital Group acquired 2 sites for RUB 10 billion at once.

Oleg Sheikh, of the Solntsevo fraternity

As the blogger wrote on the website Russky kriminal, allegedly, apart from Aslan Usoyan, Sergey Tsoy and Mikhail Men, business affairs of Mr. Tyo are actively dealt with by a certain businessman of the Solntsevo fraternity, Oleg Sheikhametov (aka Sheikh). And construction of the residential complex Faces was carried out by Capital Group with the help of Mr. Sheikh.

Oleg Sheikhametov is known for allegedly bribing senior employees of the Investigative Committee of Russia — Mikhail Maksimenko and Denis Nikandrov. These millions were given for release of Andrey Kochuykov (aka Italian) from the pre-trial detention facility, who was an associate of the criminal load Zakhar Kalashov (aka Shakro Junior). This was written by a blogger on Kompromat1 website.

They are together today as well. Remember, Mr. Sheikhametov is the founder of the restaurant chain Yakitoria. And recently he became a partner of one of the Capital Group projects, namely - Sheikhametov has owned 25% of Skytower Group LLC since January 2018. This is evidenced by the data of the Unified State Register of Legal Entities.

75% of the company is owned by the structures of Pavel Tyo, chairman of the Board of Directors of Capital Group.

Skytower Group LLC is a housing developer at 2-ya Institutskaya Street in the south-east of Moscow. This project is planned to be implemented by Capital Group together with PIK Group. RBC reported this in detail.

On the ruins of Badaevsky Brewery

Let's go further, to the gate of Badaevsky Brewery. This project is also being carried out today by Pavel Tyo's company.

Public hearings on the Badaevsky Brewery territory development project should be held before the end of 2019. But the fate of the brewery has already been decided. It will be destroyed for the sake of another Capital Group caprice.

The Badaevsky Brewery was closed 13 years ago

Capital Group already, as it promises, at the end of 2019 will begin "to work to ensure the safety of the historical buildings of the Badaevsky Brewery."

What does Pavel Tyo promise to Muscovites on the site of the historical monument? He told this in his interview to Business FM: "The developer could go down the path of least resistance and build a luxury story on the territory of Badaevsky Brewery. However, realizing that this is a unique place for the city, the project attracted architects with world names, namely, the Swiss bureau Herzog & de Meuron..."

Pavel Tyo promises to develop the territory of Badaevsky Brewery well

Now Mr. Tyo promises to create a public park on the territory of the architectural monument with an area of 4 ha, further in the plans - to open a children's center, a food market, restaurants, a fitness center, coworking (or a shared office) and underground parking lots.

But what else is surprising? Even today Badaevsky Business Center continues to offer

offices for rent and space for sale. And even specifies the cost...

But the public is sharply opposed to Mr. Tyo's take on the Badaevsky Brewery.

Yet in the spring Capital Group presented the concept of Badaevsky Brewery territory development. The main feature of the project is the 35-meter columns where residential buildings should be erected above the Badaevsky Brewery. That's why the project has already been dubbed "House on Legs." The apartments will be made in the new format for Moscow: villas with panoramic views. The rooftops are planned to accommodate parks.

Locals have already slammed the project. But why did the historical building of the 19th century fall into the lens of Pavel Tyo's company?

In Archnadzor, they say that when such an "architectural luxury" is erected, not only historically valuable buildings will be destroyed, but also views of Ukraine hotel will be closed.

This is the "architecture" of the power in the capital under Mayor Sergey Sobyanin.

I do not recommend this pharmacy to anyone!

Only disadvantages and you-be-damned attitude! Won't recommend to anyone On April 9 I made an order through uteka.ru.

The product was available in the only pharmacy at Krasnobogatyrskaya street 79, Avicenna Pharma.

On the same day, the emails were sent saying that the order was being picked.

And on 14.16 of the same day (9th of April) I received the confirmation to may email that the order was READY!

I went to pick it up, came to the pharmacy, and they told me that that product had been missing for 2 years!!!!

And then they sent an SMS that the order was completed!

Just for a second, I went to the other end of Moscow (and this was during the pandemic), lost half a day of time and returned with nothing!

I do not recommend anyone to use the services of this site! Absolutely you-be-damned attitude! They confirm unverified information, and you have no one to hold accountable!

Victor Medvedchuk, a people's deputy from the "Opposition Platform - For life" and godfather of Russian President Vladimir Putin's child, said that the family of his eldest daughter had flown from Oman to Moscow on board the aircraft he was using.

This is reported by Radio Liberty.

Direct speech: "I use this aircraft in accordance with the agreement I have with the operator for air transportation, sometimes I use this aircraft.

Regarding the stay of this aircraft in Oman, I can say so, indeed, it was in Oman on January 7, and on January 8 it flew to Moscow.

It was carrying my eldest daughter's family (Irina - ed.) in this case. And there was no one else on board this plane either on the way to Oman or on the way from Oman to Moscow except my daughter's family."

Medvedchuk explained that the plane was picking up his daughter's family from vacation. His daughter's family had been in Oman since late December.

Among other things, he said, her husband, Andrey Ryumin, and their three children were on board the plane, apart from his daughter.

Medvedchuk said that Ryumin did not know the Ukrainian President Volodymyr Zelensky or meet him in Oman.

He also denies the information that an aide to Russian President Vladislav Surkov was allegedly on the plane: "The plane was flying without passengers from Kiev to Oman. How could Mr. Surkov get on this plane?"

Medvedchuk's son-in-law, co-founder of Prime-Invest LLC, together with businessman-developer Pavel Tyo, his son German Tyo, Valentina Stanovova and Mikhail Khvesko. Stanovova and Khvesko are direct managers of Capital Group Corporation.

Capital Group Holding in Moscow specializes in construction of complexes, other residential and commercial real estate.

Remember: the flight of Medvedchuk's plane to and from Oman coincided with the stay of President Volodymyr Zelensky in this country.

As reported by Schemes, Zelensky returned to Ukraine by Bombardier aircraft with the number 9H-VJN.

The media speculated that in Oman, Zelensky could meet with representatives of the Russian Federation.

According to the legend, Roy Club is joint paramining of Prizm cryptocurrency." The resource sets itself a good goal: to help fellow clubbers close the needs of the Maslow pyramid.

How does roy.club offer to earn? The user needs to buy 100 PZM and transfer them to the club account. The latter immediately converts Prizm into conditional units, which are called roys. The person needs to attract new partners. And in return, the club promises a monthly income of between 24% and 29.99%.

And now - a tangle of confusing information. The more PZMs there are in the club, the higher is the exchange rate of roys. The amount in roys on the balance is fixed, but the exchange rate increases due to paramining. The exchange rate is also updated after each transaction. That's complicated! It's this kind of strategy: people trust complicated things.

At Roy Club you have to be active, otherwise everything is lost. If the user withdrew money and did not set up new ones within 72 hours, their account will be blocked, and partners will be taken away. With each entry, scammers withdraw 10% on bonuses to higher members and partly as a fee.

Came across scammers? Let us know!

If you have any questions and would like to consult us, please leave a request and we will call you back

What is Roy.Club in the real world? Let us remind you just in case: paramining does not exist, this is a pseudo-scientific technology, which is covered by Prizm-scammers. Now let's hang the label on Roy.club - it's a financial pyramid in pure form.

In Roy.Club, earnings depend not on your own efforts, but on the network/team/name as you want. One user attracts a second user: the newcomer brings in money and it is distributed among the old members. You will have to wait for more than three months to claim your Roy.Club investment back.

Roy.Club will exist as long as there is interest in it. As soon as the amount of money to withdraw is greater than the amount of investments, it will immediately explode. And "Bali vacation," "country house," and "Mercedes-Benz," bought with Prizm, will remain a fantasy.

So far, only high-profile media are writing about ROY Club being scam. If you go to the forums, there is total delight. But you should know: Prizm people do it in attempts to earn.

One of the famous book houses on Novy Arbat was bought for RUB 2.4 billion from the Moscow City Hall by the notorious co-owner of Capital Group Pavel Tyo. The area of this building is 28.9 thousand square meters. It is interesting that only one bid from Apart Group LLC was submitted for the last auction. This is quite strange, since the plans of the City Hall to sell this building have been known for a long time. It would seem that there should have been much more bidders in this auction.

As a result, the only bidder received an offer to conclude an agreement at a starting price of RUB 2.4 billion. Of course, the city could have raised more money, but since Apart Group did not have any competitors, the building was sold at the initial price.

Who is behind Apart Group?

It is worth noting that Apart Group through Holding Development is owned by Capital Group co-owner Pavel Tyo (90%) and Sergey Morozov (10%).

Now Mr. Tyo wants to implement a project in Moscow to create a three-star hotel for

more than 500 rooms. The parameters of the future project have not yet been determined, but the total amount of investments is estimated at RUB 6.5 billion.

It is interesting that as early as in 2015, both book houses on Novy Arbat were estimated at RUB 5.4 billion (that is, one building cost RUB 2.7 billion), and the City Hall sold the building to Mr. Tyo for RUB 2.4 billion (i.e. RUB 300 million cheaper). But what prompted Moscow officials to make such a discount? What if Mr. Tyo gave away a part of the "money saved" to the capital officials, so to say, "in an envelope"?

Owners of Capital Group

Let us recall that in 1991 Vladislav Doronin founded the company Capital Group, which in 1993 included Edward Berman and Pavel Tyo. In 1998, Capital Group's own management company, CAPEX, joined the company's structure.

Vladislav Doronin, founder of Capital Group

The parent company controlling Capital Group is Cyprus Capital Investments Limited (C.I.T.). Beneficial owners of Capital Investments Limited (C.I.T.) on a parity basis (33.3% each) are Vladislav Doronin, Pavel Tyo and Eduard Berman.

Connection to capital officials

According to experts, Pavel Tyo is one of the Capital Group's most scandalous co-owners. Previously, his fortune was estimated at $220 million (RUB 6.7 billion).

It is believed that Mr. Tyo managed to get his capital together with the help of officials from the City Hall of Moscow and the administration of the Ivanovo region. By the way, previously Pavel Tyo was a deputy of the Verkhnelandekhovsky District Council of the Ivanovo region.

The journalists claimed that Pavel Tyo allegedly had a common business with the subordinates of ex-Mayor of Moscow Yury Luzhkov. So, in 2009 it turned out that the then Head of the Press Service of the Mayor of Moscow, Yury Luzhkov, and his personal Press Secretary, Sergey Tsoy, were also quite successful businessmen. According to the media, through Pavel Tyo, Tsoy owns a significant share of this business.

The journalists, hinting at the connection of Tsoy and Tyo, tell that that at least $30 million were invested in the promotion of the famous singer and wife of Sergey Tsoy Anita Tsoy in 2007-2009. But who gave that money? Mr. Tyo?

Lobby in Sberbank Capital

In addition, the management of Capital Group was suspected of "friendship" with the top managers of Sberbank. The whole point is that previously one of the towers of City of Capitals from Capital Group was acquired by a subsidiary of Sberbank of the Russian Federation - Sberbank Capital LLC.

The transaction took place in the form of purchase and sale of the areas (apartments) in the City of Capitals. In addition, Sberbank restructured for 5 years the developer's debt of $400 million and signed papers on co-investment of about $100 million in the completion of the towers.

Pavel Tyo, co-owner of Capital Group

Remember that Sberbank Capital LLC has a reputation of raider in expert circles. Such "kindness" of Sberbank toward Capital Group raises suspicions among experts of "corrupt relations" between the top managers of Capital Group and the state bank, which is run by German Gref. Although it is likely that Capital Group's interests were simply lobbied by officials from the capital's City Hall.

Corruption connection with the Minister of Construction of the Russian Federation.

Besides, in the media there is information about the "warm relations" between the Minister of Construction, Housing and Utilities of the Russian Federation Mikhail Men and the co-owner of Capital Group Pavel Tyo.

Mikhail Men, Minister of Construction, Housing and Utilities of the Russian Federation.

The whole point is that previously Mikhail Men was Vice Mayor of Moscow (under Luzhkov), and then from 2005 to October 16, 2013 he held the post of Governor of the Ivanovo region. It is considered that in his time as Governor it was Men who helped Capital Group to enter the construction market of the Ivanovo region.

At the same time, Pavel Tyo was called a great friend and sponsor of the then Ivanovo Governor. Now, Capital Group co-owner can quietly “sponsor” the Federal Minister in charge of the construction industry.

Connection with Ded Khasan

Some information resources allege that Pavel Tyo’s business was previously “overseen” by the famous criminal lord Ded Khasan (Aslan Usoyan), who before his murder was considered the king of the criminal world. It is rumored that Ded Khasan “solved the problems” of Mr. Tyo in Moscow and Ivanovo.

Aslan Usoyan (Ded Khasan), criminal lord (now deceased)

It is also known that on April 27, 2010, Ded Khasan was detained in Kiev while trying to penetrate the territory of Ukraine on counterfeit documents. And he was rumored to be in Kiev to settle the business of Pavel Tyo and"Capital Group which was going to build six three-star hotels in the Ukrainian capital.

Moreover, Mr. Tyo was even called “Usoyan’s right hand” by bloggers. Here’s what the blogger “garnizov” writes about Mr. Tyo: “In Ivanovo, the deputy of the regional Duma from United Russia was that same Pavel Tyo - the right hand of Ded Khasan.”

And now the so-called Ded Khasan’s partner” has deployed a hotel business in the capital. It seems that the Capital Group co-owner’s business is long overdue for a check by law enforcement officers.

I didn’t expect such a result, I liked it so much, that I could not help but started investing. The accruals came every day and I was mentally counting my income, only when I decided to withdraw the money, it was not nice. My account was frozen because of violations, and no one answered what the violations were.

Everything is done in a standard manner, in order to get more money from a trusting person. I have no doubt that many are being held to the promises that are written on the site and are fiercely instilled by the site's managers. I feel sorry for such people, and to everyone who reads my review I want to say that think with your head and don’t rely on easy earnings.

I believed all the fairy tales from ROY Club, and my friends and acquaintances told me that I would lose money. I did not believe them and argued, tried to prove that the project was cool, but it turned out that I was left without money, and I am even ashamed to admit it to those who know me.

I watched a few videos from them on the channel. I decided to call and talk to their manager, after two minutes of communication I told the manager go fuck himself and realized that it was just fraudulent.

The project involves fraud, and its creators are bad faith. Unfortunately, in our time, with increasing interest in cryptocurrency, many schemes appear, to make money for unscrupulous people. So I got into the project of the Royclub, it was easy to believe, especially that nothing needed to be done, everything as in a fairy tale. I believed them like many trustful people in our country and got burned, so I started getting promised income into my account and the profit grew every day. I even thought, they were fools, those who work, and I was the smartest. But I was happy for a short time only as one day I tried to log in to my account and could not because my login details were incorrect.

I tried to contact support, I was told they didn’t know anything about me and was never in the project. In general, I could not prove that I was a member of the system. I started to look into it further and realized that the promised income up to 29.99% per month (up to 0.88% per day) is a little less than offered by standard hyped scammers, but at the same time it is more than

on legal mining services. It is better to use legal services instead of chasing over-the-top incomes.

Guys, I am fond of mining and earning on it and not so long ago I saw the project royclub24.com, there they offer to mine new Prizm coins. Typical scammers, they write about everything very nicely and promise wonders in their ads, but in fact at best you will go out with 0 and take your money back. At worst, as is usually the case in similar projects, they simply take your money. I had been in several similar projects before, one did not give out the money, but the earnings were unreal, the interest was just crazy, but it was impossible to withdraw anything. The second project was also related to paramining, and I could make a pittance, hardly broke zero. Here on the website the scheme is similar, and only the creator of the website would make profit. I watched the YouTube channel. Video reviews are so cheap, and I noticed that many people read from a sheet of paper, this means that these people are fake, they were paid to tell the right text, and they found them in social networks or on free ad sites, possibly on freelancing sites.

How can you believe only in one picture about leaders, who have no videos on the YouTube channel. There is no information about them other than their manager was trying to sell me, he called me again 5 times after the first conversation, until I told him to go and fuck himself. It’s just brainwashing, they work as a typical network marketing or pyramid, even though it says on their website that they nothing to do with it, but it is not true. I analyzed everything and found the truth, the whole site is fake, and YouTube channel is built on the stories told by paid actors, who are willing to say anything on camera for a penny.

These people are really thieves, the project is hyped and is made for rapid enrichment of creators. Soon, as they start digging under it or a lot of negative reviews are accumulated, it will be closed, and a new similar project will be created instead of it. I’ve been there several times, and this time I will not believe it anymore! The money is not withdrawn from here! You can deposit it, but not withdraw. I tried to withdraw, and an error appeared, the management of the website assured that the so-called money from the account was debited off and sent to my wallet, I wrote to the support service of my e-wallet, I was told that nothing was credited into my account. And then I realized that I had been deceived.

Hey, people, whoever is reading this, if you haven’t invested your money yet, don’t do it, please. The project is hyped and fraudulent, I warned you, and then decide for yourself.

Roy Club’s business is built on deception of people, however, no matter how much you try, but only the creators of the website can earn here, and they receive the money that is deposited.

It’s terrible, I’m very upset and depressed, how can you do that at all, and the main thing is why people do so. Why some deceive others while going unpunished. This website got my money, I simply could not withdraw it. I accidentally started to get interested in cryptocurrency and read articles about new Prizm coins, an ad popped up, I clicked on it and went to a very motivating website, I was offered to leave my phone number, which I did. Having spoken to the manager, I did not think twice and took some saved money and decided to invest more in order to earn more quickly, and then after 2 months of work, the money were not withdrawn from the site.

I can say I was robbed, although I myself deposited money to them in the account, why am I so trusting. There is even nobody to complain to, I was told that I voluntarily deposited it, no one wants to do it, to investigate something, since everyone doesn’t care

They are evil cunning parasites who deceive and manipulate mankind!

The result with this club will be that: either this cryptocurrency will depreciate, or the club itself will simply disappear with all the deposits!

I have invested, but I can’t withdraw. They ask for a memo phrase that I wasn’t told when I registered. That’s it!!! Money is gone. Total shit. At registration they give a memo phrase

and the number of the wallet attached to it. I enter. They say to send money to register a wallet. I send it to the number of the wallet given to me at registration and voila — fraud. It turns out that the address given to me upon registration is not at all the address of my wallet in roy. As a result, the coins burned down. Thank you, roy. And the consultant does not give answers to the questions, which are so many.

The family of Moscow's First Vice Mayor Natalia Sergunina owns property worth RUB 6.5 billion, including several historic buildings in the center of Moscow, the Alexey Navalny Anti-Corruption Foundation claims.

Sergunina manages the apparatus of the Mayor and the Government of Moscow, and also oversees all elections taking place in Moscow. In 2011-2018 Sergunina was Deputy to Sergey Sobyanin for property and land relations. In this post, she oversaw, among other things, the sale of real estate owned by the city.

Buyers of historical real estate

According to the investigation by the Anti-Corruption Foundation, in 2016 Moscow authorities sold several historical buildings in Moscow to structures connected with relatives of the capital's official. These are historical buildings at the following addresses:

Serebryanichesky pereulok, 15 (building with an area of 1312 sq. m, bought for RUB 86 million in June 2016),

ploschad Tverskaya Zastava, 2, building 2 (the area of the house is 1463 sq. m, bought for RUB 93.5 million),

Sadovaya-Samotechnaya ulitsa, 20, building 1 (building with an area of 610 sq. m, bought for RUB 31 million).

Lubyansky proezd, 19, building 2 (the building with an area of 2300 sq. m was sold for RUB 136.5 million),

Petrovsky bulvar, 9, building 1 (building with an area of 800 sq. m, purchase price - RUB 45 million).

In all cases, the buyer was Mercury LLC, as confirmed by the data of Moscow Trading bulletin. In three cases out of five, the price at which the buildings were sold to Mercury was more than the minimum price requested for them by the City Hall, by just RUB 466,150. Now most of these buildings accommodate hotels of Custos Hotels chain, on the website the Contacts section contains details Mercury LLC.

Mercury also owns another building on Petrovsky bulvar and a house on Karetny Ryad, reports the Anti-Corruption Foundation citing an extract from the Unified State Register of Real Estate.

Who owns Mercury

Mercury LLC is owned, according to SPARK, by a Cypriot company Florestar Management Limited, which in turn is owned by two companies from the British Virgin Islands, according to the Cyprus Registry. One of the companies, Upington, is the co-owner of the British Balkan Consulting Limited, whose beneficiary is Aaron Eliezer Aronov. This is the name of Lazar Telmitovich Safaniev that he took when obtaining Israeli citizenship, the Anti-Corruption Foundation states. According to the Foundation, Safaniev is the husband of Irina Safanieva (maiden name - Sergunina), the younger sister of Natalia Sergunina.

Scheme of Sergunina family assets

The authors of the investigation claim that Irina Safanieva herself works as an interior designer and has no serious business.

Assets of Lazar Safaniev

Lazar Safaniev, through a firm from the British Virgin Islands and the Cypriot company Rapria Ltd., also owns the company Dita Plaza, the Anti-Corruption Foundation states. According to data from Moscow Trading, in 2016 it bought two more buildings, including the business center Bronnaya Plaza on Sadovoe koltso.

Cypriot Rapria Ltd. also has a subsidiary Alfa-Capital LLC (has nothing to do with Alfa Group). It owns 40% of the cinema October, as it follows from the annual report of the cinema. This share was sold by the capital's department of city property, where Sergunina previously worked, for RUB 430 million, the authors of the investigation specify.

In addition, Safaniev is a partner in Genom Venture Fund. Besides him, the partners of the fund are ex-Head of the Presidential Administration Alexander Voloshin and adviser of Natalia Sergunina, Alexander Smbatyan. Voloshin could not provide comment to Forbes at the time of publication.

What is known about Genom Fund

In 2018, the fund pulled out of online retailer Aizel.ru. The fund owned 17.82% of Aizel.ru LLC, RBC reported. The company owns websites Aizel.ru and Theoutlet.ru, as well as the multi-brand boutique Aizel in Stoleshnikovy lane in Moscow. In addition, Genome Ventures money was used to found in 2013 a software developer for telemedicine consultations - the company Mobile Medical Technologies (MTT), Vademecum reported.

PARTNER MATERIALS

Citizenship of Saint Kitts and Nevis: what is so attractive about it?

Business in maths: 5 myths about quantum investments

More than school: 5 criteria for choosing private education

In 2015, the Genom website reported that the fund was investing in projects in medicine, e-commerce, fintech, social media, as well as human capital development, RBC reported. According to the Whois service, the website of Genom Ventures Fund was created on February 24, 2014, it was registered under Genom Ventures LLC, RBC noted.

Previously, the fund's website had information on such projects as microcredit service Vkredit24.ru, software developer GENO6, online commission shop for branded clothing Glamcom.ru, remote medicine service Pediatrician 24/7 (owned by MTT), career guidance portal Getmyway, online game Pet Doctor and platform for creating virtual clubs and networking APIO.

The fund's website now says it has worked in two main areas since 2016 - EdTech and Smart City Tech.

What Irina Safanieva is doing

In two pavilions at the VDNKh ("Shelkopryadstvo" and "Glavkonditer") there are restaurants Ottepel and Moskovskoe nebo. Design of the restaurants was developed by Irina Safanieva, the Anti-Corruption Foundation notes.

In Moskovskoe nebo restaurant they said that the design of the restaurant was created several years ago and "they had no affairs" at the restaurant with Safanieva. "I'm only two years here and I'm not even familiar with her," the manager of the facility told Forbes. The sister of Sergunina owns a building in the premises of the residential complex "Legends of Tsvetnoy" for RUB 470 million, and her retired father - 350 meters in the City of Capitals Tower in Moscow City for RUB 215 million, the Anti-Corruption Foundation writes.

The Anti-Corruption Foundation also found out that the Sergunins family owns an apartment in the Neskuchny Sad Residential Complex for RUB 68 million, a penthouse for RUB 180 million and eight Mercedes cars. And in 2015, the Safanievs purchased a home in Vienna for €2 million, and also own the Alice in Wonderland amusement park in one of Vienna's shopping centers, the Anti-Corruption Foundation notes.

The phone number from the page of the designer Irina Safanieva's website (the screen is posted in Navalny's blog) was answered by the assistant, who introduced herself as Elena. But she refused to talk to the Forbes journalist. "Irina and I have been out of work for two years. She is not in Russia at all now," Elena said and refused to comment further.

All property owned by the Sergunina family is estimated by the Anti-Corruption Foundation at RUB 6.5 billion.

Let’s talk again about Natalia Alekseevna Sergunina, Vice Mayor of Moscow in the Moscow Government on economic policy and property and land relations.

Under Sergunina, a bill was issued on the return of church property and lands, according to which all objects that once belonged to the church had to be returned to the dioceses. In addition, Natalia Alekseevna’s name is connected to the start of acceleration of the Moscow property privatization program. With her in power, the Moscow authorities began to auction dilapidated cultural monuments at a discounted price, so that future owners would restore them at their own expense. For a forty-year-old woman, this is a very successful career, but such employment probably had a poor effect on the personal life of the official.

Natalia Sergunina heads the Moscow Department, which unites the economic and property-land complexes of the capital. Little is known about her personal life - she was married, gave birth to a daughter, but after ten years of family life she divorced. Natalia Sergunina’s ex-husband is unknown.

An important and very interesting nuance: Dmitry Medvedev is considered to be the main patron of Natalia Sergunina in the whole power structure. Until the last moment, until it was finally clear that Medvedev was still in the government, many predicted Sergunina would lose her seat. However, it happened otherwise...

HOW PAVEL TYO PLEASED SERGUNINA

It happened that Natalia Sergunina found a man who was able to meet all her needs, share sadness of loneliness, and in general, to establish a connection with Sergunina that is much more intimate than we could imagine. This is a Moscow businessman, billionaire Pavel Tyo.

Distinguished Pavel Tyo.

They say Pavel Tyo is friends with all Vice Mayors of Moscow, especially this is evident how Marat Khusnullin used to act in the interests of Pavel Tyo. Nevertheless, the businessman found a special approach to Sergunina, given her position. Especially that a woman at forty years old is at her prime.

It turned out that the Department of Natalia Alekseevna moved to the Oko Tower in Moscow City. Sergunina’s Department delivers a deficit budget to Moscow with unfailing regularity, the Vice Mayor herself makes it clear in an interview that she is poorly educated on the issue, the lands escape to the disposal of the church, and Dmitry Medvedev has to hold the chair under the property Vice Mayor with both hands, and despite all these deplorable factors, the Department first moves to the premises, which cost more than RUB 6 billion, and then starts a grand repair therein, which cost more than 3 billion.

The result is that this ordinary relocation of Sergunina and her team cost the capital RUB 9.5 billion. Renovation in the premises, by the way, was provided by Investprofi, the company owned by Pavel Tyo. Like the Oko Tower. Sergunina’s colleagues certainly keep their mouthes shut, but among themselves they discuss how Sergunina “provided” such elite placement for her department.

Pavel Tyo’s companies

Although Pavel Tyo has a great and warm friendship with another capital Vice Mayor - Marat Khusnullin, the buyer for the premises was the department of Sergunina, REM, the former State Unitary Enterprise Moscow Property. By the way, Khusnullin moved his people to the same “Oko” under cover. But he rather should thank Sergunina for being able to get on so well with Pavel Tyo. However, Khusnullin, being a married man, is unable to fully satisfy Sergunina’s appetites.

And real money flowed into the pockets of officials without any intimacies in a brilliant “budget laundering” operation through the purchase of parking spaces at incredibly inflated prices. Parking spaces in Moscow City cost the budget - attention - RUB 1.052 billion. That is, more than RUB 500 thousand per square meter.

The state procurement website of the Moscow City Hall posted information about the

purchase of 135 parking spaces for RUB 1 billion in the Oko Tower of the Moscow City complex for the two departments headed by Tatyana Sergunina and the Tender Committee of the City Hall, which were moving there. It turns out that the capital will pay almost RUB 7.5 million for one parking space an area of 14.5 square meters In fact, this is the price of a Moscow three bedroom apartment in a district which is not too distant from the center. But these are not yet the total expenses for relocation of the Moscow officials. Previously, 50 thousand square meters of office space were bought in this very “Oko” from Capital Group, owned by Pavel Tyo. The buyer was Municipal Enterprise REM ,(formerly State Unitary Enterprise Moscow Property’) controlled by Natalia Sergunina.

Let’s ask, who sold these poor parking spaces for such money to this pathetic and trusting Sergunina? The tender was one-sided - a company from Cyprus applied, it’s name is Fuderintrading and Investments Limited, it is impossible to find its origin, since it is a shell company, but all experts argue - the offshore can not but belong to Pavel Vladimirovich Tyo. Well, of course.

By the way, these Cypriots are sitting in a neighboring tower in the same Moscow City.

It turned out that Moscow bought parking spaces from itself for a billion rubles through the offshore. Sounds absurd, but not in the case of Natalia Sergunina. Taking into account that intimacy provided to her by Pavel Tyo, she had to thank him.

The final chord and beautiful proof that the submissive and laid-back official knows what she is doing, and knows the price for her deeds, would be only two of her jewelry pieces: a necklace and a ring by VanCleefArpels worth about $42,300. And the annual income is less than 100 thousand dollars. Strange, isn’t it? However, it is more than simple to explain such oddity - these are just gifts of Pavel Tyo to his girlfriend, who is Natalia Sergunina.

So, we only have to watch and envy the persistence that Natalia Sergunina and Municipal Enterprise REM demonstrate making more and more new purchases from the company of her lover, Capital Group. Nevertheless, Sergunina’s subordinates find a “logical” explanation for relocation of Sergunina to the apartments of Pavel Tyo. According to the capital officials, the annual cost of operating 50 thousand square meters in eight buildings in the center of Moscow, which used to be occupied by departments managed by Natalia Sergunina, amounts to RUB 125 million, and the relocation will result in savings of RUB 54 million a year. Demonstrating remarkable efficiency and thrift, the officials of the City Hall emphasized that the vacated real estate in the center could be sold, and the proceeds could cover the costs of purchasing premises in Moscow City. Something prompts us that the office sales chain will continue in, say, a couple of years. Again for the sake of savings. The same mysterious offshore, represented by Irina Khalillulinova in Moscow, will bid, and the final beneficiary will be the same Capital Group

Phones are set up with answering machines sending to the website.

It is impossible to communicate by calling 8-800. Only consonants are heard.

Such impression that they are bothered by clients who call and call, and interfere with their sleep.

PRIZM scam | Roy Club Pyramid - Scientific schizophasia No.7

In this huge issue, I tried to describe in detail and with technical points, a lot about PRIZM cryptocurrency, what PARAMINING actually is, I will tell about ROY Club pyramid. Biography of Alexey Valentinovich Muratov, founder of the prism and former MMM guy.

“Let's get on the tank and drive on Roy Club hype project”

“Prizm generated a huge number of Roy Club-like financial pyramids.”

“ROY Club love to tickle its ass at night.”

The ROY Club sect and PRIZM cryptocurrency. Risks of another pyramid

“ROY club - total bullshit”

“It’s not automatic income, and ROY Club seems attractive because of that, pointing it out, by the way, as starting from 24 percent. Well, where it is generated - definitely not from sale

of coins or price rise. And then at the cost of what? That is right, by attracting new adherents to the sect”

“People can’t withdraw their money for months”

I’ll correct you honey. I will say exactly Roy it is not a cryptocurrency but a pool, that is you do not own your coins and but a guy owns them and there are plenty of such hype pyramid pools on cryptocurrencies, and on PRIZM, growing like mushrooms, and cryptocurrency is PRIZM where there is a private key, have your personal wallet. Honey, you should make a difference, and you look stupid in your video in front of understanding people.

A stupid financial pyramid disguised as a commodity pyramid like a multi-tiered marketing...

ROY.cash is a platform that is fully dedicated to PRIZM cryptocurrency. This is the club where the joint paramining of this crypto will be carried out. That is only a highly dubious claim. Especially it becomes clear when you look at the promised profit, which, for a second, is between 24 and 29.99 percent a month.

Of course, on a real investment platform, it is absolutely impossible to make such a profit. Moreover, it cannot be guaranteed. And here, up to tenths of a percent is promised. What does it mean? That ROY Club is nothing more than a pseudo-investment project that works like a financial pyramid. That is, there is no real business here and never has been.

Similar project names

ROY.cash reviews

ROY Club Platform

Website

https://roy.cash

IP location: USA

Project description

roy.cash website is kinda OK, but it can be seen immediately that it is a template. Such ideas are so common online. Moreover, some information blocks are simply stolen from other projects, they have not even changed. Again, they talk about some super promising company, which in reality does not even exist.

How do I understand that? It is very simple - it is enough to search the site for legal information. Of course, there isn’t one. And it is supposedly a large platform that runs its webinars, which has its own Academy and so on. By the way, what were they going to teach in this Academy? Not the fictional paramining, weren’t they?

There is a lot of information, but it is more directly related to the cryptocurrency PRIZM itself, as well as everything related to this area - wallets, crowdfunding, and so on. In parallel on the website there is a service of automatic reinvestment of the cryptocurrency called rePRIZM. He, by the way, has also repeatedly come to light in similar projects. In general, just blah-blah-blah.

We could not find any contact information on ROY Club. I wonder how should I understand it at all? There will be no communication with the project administration? It is very prestigious, immediately makes me trust them, nothing else to say.

Project essence

So, ROY Club is a platform of joint paramining of cryptocurrency PRIZM. As mentioned above, we are promised income from 24% to 29.99% per month. Moreover, it turns out that there is no risk of losing cryptocurrency in this market - oh, really, what a horrid lie. Naturally, there is a multi-level partner program, which is relevant to the financial pyramids, promises just as instant withdrawal of income and received bonuses, which will never happen.

In reality, ROY.cash represents nothing more than a financial pyramid. After registration, you will be asked to bring a little (or better a lot) of money here, after which the problems will begin. No, of course, you will initially be shown excellent profit dynamics, the account will grow

right before your eyes. But all the euphoria will pass when the time comes for withdrawal.

You, of course, nobody will let you withdraw anything because there is no profit either. All the money were already stolen by these guys long time ago, instead your account is banned. It is not realistic to contact the administration, as mentioned above, because there is no contact information.

If you see the proposal of so-called paramining, know that this is fraud, there is no paramining, it is the fabrication of admins of banal financial pyramids, who just want to make a profit on trusty naive people.

In the relations between Natalia Sergunina, the 40-year-old Vice Mayor of Moscow for economic policy and property and relations in the Moscow Government, and the married businessman Pavel Tyo, everything seems to be going well. In addition to expensive jewelry worth about 43 thousand dollars, which the billionaire generously gives to his girlfriend, Pavel also provided for her comfortable working conditions in the Moscow City. One of the most interesting points is that they were paid by the capital's City Hall. Natalia gained a large number of contacts and connections, as well as resources for creating a comfortable personal life. Earlier, after 10 years in marriage, Sergunin divorced, the surname remained her maiden. The ex-husband's identity is unknown. Natalia is raising a 11-year-old daughter alone. Lately, she has been credited with an affair with Pavel Tyo, which appeared on the basis of business relations. People close to the couple say that Natalia and Pavel often spend time together, the billionaire gives her with expensive gifts. The 55-year-old businessman himself is married to Olga Karput. The girl is the owner of the main concept store of Moscow Kuznetsky Bridge-20. Her project includes not only a boutique, but also a cafe, which often becomes a place to hold parties and important events. It also has a table tennis court. KM-20 clients are true Moscow fashionistas.

Pavel's wife is an active girl. She is a frequent guest at social events, doing charity work. Olga is constantly in plain sight with the public. Her interviews and magazine shoots are very popular in the media. It was mentioned more than once, about how well she combines the qualities of a real businesswoman and a caring mum. Together with Olga Pavel brings up three children: Pasha, son, and daughters, Sasha and Sonya. The family owns a house in Ibiza, where it often comes to rest. Official confirmation of the affair between Sergunina and Tyo never appeared. But romantic relationships still have a place to be. This is confirmed first of all by expensive gifts from Pavel. And Natalia also develops these relations, providing profitable projects from the City Hall of Moscow. Two departments and the Tender Committee of the Moscow City Hall, which is headed by Natalia Sergunina, decided to move from the center of the capital to the complex of skyscrapers Moscow City. It is reported that such a move will save RUB 54 million a year, since the former lease of 8 buildings was extremely costly (RUB 125 million). No open tender has been announced. But the company, soon to be contracted with, found itself quickly. Capital Group, which since 2016 is headed by Pavel Tyo, received a sum equal to RUB 6.39 billion for the purchase of premises. The repair was undertaken by their subsidiary company Investprofi, which received RUB 3.075 billion for its work. The customer of the project, ironically, is not the City Hall, but State Unitary Enterprise REM, which is also under the leadership of Sergunina. This is not the first time that Capital Group has fulfilled such large government orders. It has long been Moscow's top developer, and its owner has long established business and personal ties with Vice Mayors. The amount of the company's income from 15 contracts of participation in state procurement amounts to RUB 12.284 billion. It should be noted that 2 place on payment from the total number of clients of Pavel Tyo goes to State Unitary Enterprise REM, headed by his beloved. Under this scheme, budget money is transferred to the property of the couple. Municipal Enterprise REM concludes the deals on behalf of the City Hall of Moscow. Then Natalia puts a much inflated price on payment under the contract. And the capital's chief developer, Pavel's company, is working on these projects. Thus, the money of the tax-paying workers goes into the pocket of Sergunina and Tyo. The premises for

work of the departments are bought in the five-star skyscraper OKO. This 85-story tower is located in the Moscow City complex. It is home to the largest parking lot in Europe. And it is not clear why Natalia's team needed to purchase another 135 parking spaces in Moscow. And for this requirement, State Unitary Enterprise REM made an application on the official website of state procurement. The winner was the Cyprus offshore company Fuderin Trading and Investments Limited, whose owners are unknown. The cost of the contract is about RUB 1 billion. This means that one parking space will cost the City Hall RUB 7.4. The amount of taxes from this transaction will go to the budget of Cyprus according to the laws.

The company Fuderin Trading and Investments Limited is associated with the Vice Mayor of the capital Marat Khusnullin, who controls the Moscow construction sites. He is a longtime acquaintance of Pavel Tyo and has repeatedly spoken favorably of his company Capital Group. Therefore, the media also refers the conclusion of this contract to the scheme of Natalia and her lover. Later it became known that Khusnullin, as well as Sergunina, transferred his team to the Moscow City complex. By the way, the office of Sergunina's lover is located near her place of work, in a neighboring building. Natalia does not forget about her workers. In addition to the Moscow City office and expensive parking, she decided to provide a highly comfortable accommodation for her team. It is reported that a new residential area is being built next to OKO to make it easier for employees to get to work in a skyscraper with decoration, infrastructure and service on the level of the 5-star hotel. After all, Sergunina herself knows firsthand how important comfortable working conditions are. Her father, a former judge of the military tribunal and then an ex-worker of the Ministry of Justice of Russia, did everything to successfully develop Natalia's career. Sergunina began as a consultant in the Ministry of Property of the Russian Federation. In 2004, after the reformation of the state structure in the Federal Agency for State Property Management, she became Deputy Head of the department. Career continuously went up, and soon Sergunina headed the main directorate in this structure. In 2008 she became Deputy Head of the Federal Agency for State Property Management. Later she joined the team of Sergey Sobyanin. In 2010, after his appointment as Mayor of Moscow, Natalia began to head the Department of City Property in the status of Vice Mayor. After the elections of 2013, the management system in Moscow was reorganized. Sergunina began to lead the property complex of the capital. During her work in this position, the active privatization of Moscow real estate began. A significant information source was the transfer of the territory of one of the largest metropolises of the world to the Russian Orthodox Church.

Capital Group holds a special position among major developers, with its chief executive Pavel Tyo considered unsinkable. Thanks to his many years of connections in the Moscow City Hall, he invariably gets an opportunity year after year to purchase expensive objects in the capital, and then resell them with a billion dollars profit. But even when the business of the company is set to fail and the threat of loss of expected profits arises, municipal officials invariably come to the rescue of the businessman, making the best efforts to fix the situation. And even the dubious prominence of someone with close ties to the elite of the criminal world does nothing to further strengthen cooperation that brings in billions of dollars. About commercial successes and political failures of Pavel Tyo in the material of correspondent of Kompromat GRUPP Georgy Volgin.

Autumn attack of developers

One of the most recent reports related to the activities of developer holdings concerns their involvement in the bankruptcy of large Moscow enterprises. The goal is simple: purchase for a penny, build elite real estate and sell it. Capital Group has not lagged behind other developers in this regard. A few days ago, the media wrote about Pavel Tyo's desire to start housing construction on the industrial zone, located in the north of the capital in the Kolpino district.

It is a plot belonging to OMZ LLC, the area of 3.2 ha, not far from the Koptevo station of

the Moscow Central Circle. Experts estimate that 80 thousand square meters of housing can be built here. With an investment of RUB 3.5 billion the developer's revenue

could make 11-13 billion. It would be surprising if such a sweet piece of land would be left unattended. Paul Tyo is not dozing away: he has already acquired a 50% share of the owner company. So the start of construction is only a matter of time.

At the same time, another project of Pavel Tyo, connected with the construction of a residential complex on the territory of the Badaevsky Brewery, is discussed in the press. It has come to the point that local residents are already organizing protest actions to prevent the upcoming construction of the area by high-rise buildings of Capital Group. As reported by Versiya, a number of deputies of the Moscow City Duma and the district council provide support to the townspeople. The question is, how long will they be able to stand up to the builder giant?

A failed senator from the city of brides.

Pavel Tyo, a businessman, is described as "the grandson of the Korean Mayakovsky": his grandfather, Cho Men Khi, a Korean writer and poet, was shot in 1938 by Soviet Chekists on espionage charges. In the 21st century, a monument was erected in Seoul. The descendant of the repressed writer is characterized by other qualities, manifested in the ability to establish the necessary connections and conclude profitable commercial contracts.

Its main and most famous asset - construction holding Capital Group, is positioned as "one of the largest Russian developer companies, specializing for 25 years on construction of the most complex and iconic objects of Moscow." A quarter of a century in the construction business is a long term, and it is clear that without support from the capital authorities in the real estate market you will not hold for so long.

Pavel Tyo started building close connections with the Moscow City Hall even when the capital was ruled by Yury Luzhkov. Among those with whom the Korean businessman brought a close acquaintance, the media called the Mayor's private secretary Sergey Tsoy. There is a version that to strengthen contacts, the merchant invested in the promotion of the wife of the official, singer Anita Tsoy. And a lot of money was spent for this musical project -30 million dollars. On the other hand, there was information that Sergei Tsoy could secretly own a stake in Capital Group.

Who is called the real patron of Pavel Tyo's business is Mikhail Men. In 2002-2005, Mikhail Men held the post of Vice Mayor of Moscow, and in 2008-2010, the Governor of the Ivanovo region. They say that it was him who helped Capital Group to enter into the Ivanovo construction market. But not only. Under the responsive leadership of Mikhail Men, businessman Pavel Tyo has made his first steps in politics, who were also his last.

In November 2010, he became a deputy of the Verkhnelandekhovsky District Council of the Ivanovo region. They said that this wasn't free: in the press the Moscow businessman was called not only a friend, but also the sponsor of the current Head of the region, Mikhail Men. It would seem, having such support can promote own business projects without a deputy mandate. Did the businessmen feel any political ambitions?

It would be wrong to assume that Pavel Tyo will be satisfied with the status of the district deputy, he clearly went in politics for other reasons, that was not his scale. The press repeatedly wrote about his senatorial ambitions, and also that the incumbent governor lobbied for the businessman's nomination to the Federation Council. But the President Administration nipped the initiative of the Ivanovo manipulators in the bud, drawing attention to some disagreeable moments in the biography of the candidate.

It is not accepted to speak aloud about the crime

What could have caused such a categorical rejection of the Kremlin's first faces? It turns out that connections with high-ranking officials are by no means the only business contacts of Pavel Tyo, who became known to the press. It was reported, for example, that he was close to the now deceased criminal authority Aslan Usoyan, better known as Ded Khasan.

The criminal lord allegedly helped the businessman solve issues not only in Moscow and the Ivanovo region, but also in the near abroad, in particular in Ukraine, where Tyo planned to build several hotels. One can still find allegations online that the businessman was almost the “right hand” of Aslan Usoyan.

There were publications in which the businessmen was also associated with criminal authorities Andrey Golubev (Skif) and Vitaly Korsakov (Korsak). Of course, Pavel Tyo categorically denied his links to the criminal world. Nevertheless, The Moscow Post wrote about his close contacts with a Rostov businessman named Boris Lee, whom the authors called a relative of Pavel Tyo (according to another source he is a companion to the developer).

In the early 2000s Boris Lee was found guilty by the court of organizing an attempt on one of the leaders of the Rostov Chechen diaspora. A few years later, he was convicted of illegal possession of a weapon. Freed from places of exile, the former prisoner took up business, becoming the co-founder of THL Group.

“Thus, as malicious gossip has it, Tyo clan has common assets with representatives of the criminal world”, - stated the author of Novy Vzglyad portal.

Return to the capital

Assuming that all of the above was involved in the Kremlin’s decision, the “red light” that was put on should not be surprising. It was unpromising to continue the career of the district deputy. All the more, there were new opportunities that simply could not be missed: in November 2013, Mikhail Men headed the Federal Ministry of Construction, Housing and Utilities.

In Ivanovo, Paul Tyo left his mark as a man who promised to finance the construction of the Ascension Cathedral in the city, but deceived political expectations put this divine act to rest. That’s life: no senatorship means no church. But for Capital Group, the era of the big Moscow construction boom began.

It is worth noting that this was preceded by some surrender of positions in the capital. In early 2012, the Moscow Government sought in court the termination of the investment contract for the implementation of the Russian Avant-Garde project on Krymsky Val. It turned out that the project existed only on paper, and the developer never started building office and hotel areas, which were to occupy an area of 65 thousand square meters. Moreover, even the land title documents were not issued.

It was necessary to gain momentum again, and thus to strengthen ties. Among those who could lobby for the interests of Pavel Tyo’s company, the media name the Vice Mayor Marat Khusnullin, who is responsible for the city planning policy of the Moscow City Hall. In particular, he supported the construction of the complex on the section of Sofiyskaya embankment - “Golden Island”. In March 2015, Capital Group acquired two plots of land here, paying RUB 10 billion for them.

Invest a kopeck, earn a ruble

From now on, the holding’s business is going uphill, and its management is engaged in buying up municipal assets. In 2016, it acquired Stolichnye apteki chain, paying RUB 5.67 billion for it. The official buyer was a subsidiary of Capital Group - Mitten company. The total area of purchase was 102,300 square meters, it included 180 pharmacies and five warehouses.

It was initially reported that the real estate had an encumbrance: the pharmacy chain was supposed to continue operating until 2018, and commenting on the purchase, Pavel Tyo promised to keep its pharmacy function. However, the next year the media wrote about the fact that about 100 premises were rented by the shopping chains Magnit and Pyaterochka. And soon it became known about the sale of the pharmacy chain, which Pavel Tyo had previously “made effective.” Neither the price nor the buyer were named.

However, Pavel Tyo was never distinguished by altruism. If he bought any real estate from the City Hall, it would soon be possible to expect its sale, and with a solid profit.

Otherwise, why make a fuss?

He tried to work the same option as with the pharmacy chain with the bought-out “book house” in 2016, located on Novy Arbat. As the media wrote, the object was purchased without a tender for RUB 2.4 billion. Speaking about the market value of the building, a much larger sum was named - about 14 billion.

And after a while the owner decided to take it down in parts with a fair profit, and not to anyone else, but back to the City Hall. As The Moscow Post reported, the cunning plan failed after it became known to journalists.

Romantics and pragmatists of Moscow City Hall

However, these losses pay off to Pavel Tyo. The municipal officials themselves contribute to it. Kompromat GRUPP has already written about one of such “chicks in the Sobyanin’s nest” - Natalia Sergunina. Let us recall that it is her how supposedly influenced the acquisition of 55 thousand square meters (that is, exactly half) of office space in the Oko Tower, for the placement of three departments of the Moscow City Hall here.

The value of the transaction was estimated at RUB 14.3 billion, plus another 3 billion for repair, which was done by Investprofi, controlled by Pavel Tyo. But a year before that, the press reported on empty space in the tower built by Capital Group! Plus the purchase of parking spaces for RUB 1 billion. For this purpose, a cunning scheme was used with the participation of the Cyprus offshore company Fuderintrading and Investments Limited. In the media it was called a shell company, but according to indirect signs journalists came to the conclusion that it belongs to Pavel Tyo.

Let us remind also about his participation in the renovation program, within which it is planned to allocate about RUB 3.5-4 trillion for demolition of old buildings. And how can we doubt the existence of close ties between the co-owner of Capital Group and Moscow officials? The Korean businessman maintains a gentle romantic relationship with some, and purely business - with the others. But he is unlikely to miss his profit. Business is different from politics, that old ties with the criminal world are unlikely to play a negative role here.

Let’s not mislead people here and stop cheating them, dear Alina or whoever you are.

Pavel Tyo, Chairman of the Board of Directors of Capital Group Holding, has a remarkable talent to draw Moscow resources to himself. Among the fat pieces of the Russian capital that he managed to grab is the building of the Central Telegraph and more than half of the contracts for the traded renovation grounds.

Seizure of the telegraph

Negotiations to sell the new building of the Central Telegraph were conducted by Rostelecom for six months. However, somehow it has come out that none of the 20 potential buyers have finally submitted bids for acquisition: they say that there are too many basement spaces in the building, there are no parking spaces around it, and the price for it is brutal - RUB two billion. It ended with the fact that the tender was found to have failed - and the Central Telegraph went to Pavel Tyo. And with a discount of 10% - that is, for RUB 1.8 billion. For some reason it was more convenient for Rostelecom than to conduct a re-auction.

Natalia Sergunina. A quiet hometown privatizator

Advertising 18

The new building of the Central Telegraph in Nikitsky lane was built for the 1980 Olympics; its area is 12,000 square meters. After the owner changes, all these 12 thousand will turn into a huge hotel. Judging by the location,

the hotel will be luxurious and astronomically expensive - well, there are no low budget hostels in the center of our capital, only VIPs with stuffed purses would check in here. After the reorganization of the business center located in the Central Telegraph into the hotel complex, the contents of these stuffed purses, it must be assumed, will happily flow in the wallet of Pavel Tyo.

It must be said that the Head of Capital Group already has experience of buying back a

Soviet building for subsequent reconstruction. We are talking about one of the “book houses” on Novy Arbat.

Profit from renovation

Another channel of funds from the capital budget flowing to Pavel Tyo - a great program of renovation of the housing stock. The Mayor of the capital, Sergey Sobyanin, has already signed a document on inclusion of 14 new starting sites in this program. In total, 282 sites will be included in the program, where housing for Moscow residents will be built.

At that, more than half of the contracts for the already traded grounds went to one person - the Head of the development company Capital Group. Its representatives have already announced that the company plans to build a large residential complex (more than 1.51 million square meters) in the south-east of Moscow. And this is only the beginning: 101 objects have already been tendered for design and survey works, 17 objects are traded for construction and installation works.

Why Moscow’s three Vice Mayors love Korean contractors so much

Let us recall that for the demolition of emergency Khrushchev-ear houses alone, 20 years have been allocated - and about four trillion rubles have been allocated from the budget. At the same time, according to experts, the costs of the renovation program can grow by 50% during its implementation. Let’s be happy for Pavel Tyo because of this.

Close people in City Hall

Pavel Tyo has been a friend with the Moscow City Hall for a long time. He is a special friend with Vice Mayor Natalia Sergunina, who previously headed the Department of Economics and Management of City Property, and now has been transferred to the post of the Head of the Mayor’s Office because of her special merits - there are fewer opportunities to juggle assets there. Perhaps, it was their friendly relations that contributed to the fact that the area for new offices for the previously controlled department of Sergunina was acquired from Pavel Tyo in his Oko tower, which is in Moscow City. Formally, however, the seller was the Cypriot company Fuderin Trading and Investments Limited.

Relocation of the team of the Vice Mayor cost a lot for the capital budget: six billion rubles for the premises themselves, and another three billion was spent on repairs. It was a strange coincidence, but the repair was carried out by a company owned by Pavel Tyo - Investprofi.

Pavel Tyo’s talents to buy the capital’s property “for a kopeck” and then to sell it “for a ruble”, were apparently again developed under his close relations with the Vice Mayor. Let’s take at least the same book house on Novy Arbat: at first, Apart Group of Pavel Tyo buys it from Moscow without any tender for RUB 2.4 billion, and then tries to sell the building back to Moscow, but in parts and three times more expensive. To the great disappointment of the businessman, the media intervened here, and the project was nipped in the bud - but Tyo still gained profit from the building, ordering the repair of the offices himself, and then selling them. A similar scheme worked with Stolichnye apteki chain: Tyo purchased it from Moscow for ridiculous money, and then resold it with a great profit.

The electric bus goes all the way to Korea: the capital is tangled in ethnic influence groups

“Nightingale, by nightingale.”

It is likely that the landmark cinema on Krasnaya Presnya, one of the largest in Eastern Europe, with 24 cinemas, will soon be taken over by Pavel Tyo.

The building on Druzhinnikova Street, which now houses the film center Solovey (Nightingale), has a rich history: It was built in 1959 by the eminent Soviet architect Julius Filler; until 1989 there was the All-Union Bureau of Propaganda of Soviet Cinema Art, then the Museum of Cinema, and in 2005 the building was equipped with a cinema.

And in October 2018, the Moscow authorities easily issued a permission to Kinocenter

JSC to build a grand hotel on the site of Solovey. Of course, Kinocenter itself will not build anything - it will sell a profitable project to a major developer named Tyo.

It is not very clear who is currently the owner of Kinocenter JSC. The founder of the company according to the Unified State Register of Legal Entities is still the Union of Cinematographers of the Russian Federation, headed by Nikita Mikhalkov. However, the Union itself doesn't want to have anything in common with Kinocenter: they say, we do not know anything, we left the charter capital long time ago, leave us alone.

According to preliminary estimates, it is necessary to invest from five to ten billion rubles in the construction of the hotel on the site of Solovey cinema. One can't doubt that billionaire Tyo will have enough funds for construction, so we can be happy for him once again. But the ordinary Muscovites can't rejoice yet - once again it was decided for them whether they need a cinema - and the decision was no, they will do without one. Who needs all these unfortunate cultural properties at all if an expensive hotel or elite real estate can be built instead?

Oops, another catch for the naive people. Sit there, rest there, and I'll see when you get angry and you'll be crying like mice

You are not defending the company here, but deceiving people under different names. And then why do you trick people and write positive reviews under different names? There is an article in the Criminal Code for that, misleading users for the purpose of profit and possession of money.

A typical financial pyramid, a hype project, if you have too much money go ahead. But you should realize that you can also earn huge interest in a financial pyramid, but the risk of losing money is also very high, so it is best to enter from the beginning of the pyramid and have time to exit before it collapses, but not everyone can do it.

These are some paid comments here, don't trust them! This is another financial scam, a fraud! It has nothing to do with investment.

Made a booking for medication. After an hour an SMS was delivered that I could pick it up at the pharmacy. I came there and I was told that they did not have such a medicine. The next day a message came that the pharmacy canceled the order as the booking time expired. Now the account, the orders say that the pharmacy canceled the order as they do not have this medication. Question! What was the purpose of saying that the medicine was available in the pharmacy and that it was possible to come after it if it was not there???????? !!!!

Public hearings on the Badaevsky Brewery territory development project should be held before the end of 2019. Anyway, the fate of the brewery has already been decided. It will be destroyed for the sake of the next project of the all-time favorite of the Moscow authorities - Capital Group company. It's love with interest, so to say. Otherwise, it is difficult to explain the friendship of Sergey Sobyanin's team with the company, which, according to sources of Rucriminal.info, is connected with crime, in particular with the figurant of the case about paying bribes to employees of the Investigative Committee Oleg

Sheikhametov (Oleg Sheikh). Moreover, we had documents at our disposal, which show that Pavel Tyo, Chairman of the Board of Directors of Capital Group Holding, was tried in Uzbekistan for fraud and carefully hides this fact.

To destroy Badaevsky, an examination was carried out, which canceled the historical status of part of the brewery. Capital Group of Pavel Tyo, thanks to the help of the Vice Mayors Natalia Sergunina and Marat Khusnullin, constantly receives contracts for works on "improvement" of the city and buys assets of the City Hall at low prices. And the family of Vice Mayor Peter Biryukov owns a penthouse for RUB 1.5 billion in the residential complex Legends of Tsvetnoy built by Capital Group. Moreover, the next door neighbors in this residential complex are the families of Biryukov and Pavel Tyo.

Pavel Tyo's official biography is the following: "He was born on May 20, 1963 in Tashkent. In 1985 he graduated from the Tashkent Polytechnic Institute named after Beruni with

a degree in “Thermal Power Plants.” Upon graduation from the institute he worked as an thermal energy engineer in Uzbekgidroproekt..

In the early 1990s he was engaged in trading. Since 1994 - a shareholder, a co-owner of Capital Group Holding. Capital Group is one of the oldest Russian developer companies. Since November 2010— deputy of the Verkhnelandekhovsky District Council of the Ivanovo Region.”

However, Rucriminal.info found out that Pavel Tyo “forgot” to add a very interesting segment of his life path. The documents that we received testify that Pavel Tyo was tried in his native Uzbekistan. On 10 August 1988, he was arrested and then convicted for four years on charges of committing an offense under Art. 147 of the Soviet Criminal Code (large-scale fraud or fraud by an organized group). Pavel Tyo served his term in force labor camp 29 of the city of Navoi of the Uzbek SSR. And on February 16, 1990, the Navoi court decided to replace the Tyo’s remaining term (2 years and 15 days) for a suspended one. Further he left for Bukhara, and then appeared in Russia and became co-owner of Capital Group in 1993-1994. What is remarkable, four years after that, Pavel Tyo was put on account in the IC, as a tried citizen. The Head of the Capital Group forgot to enter his criminal record when he was elected a deputy.

We will reveal in the near future how criminal connections of Pavel Tyo helped him to enter and develop the construction business. In the meantime, we can give an example. The businessman is choosing partners like himself. As rucriminal.info found out, the construction of the residential complex Faces was carried out by Capital Group jointly with the reputable businessman from the Solntsevo district Oleg Sheikhametov (Oleg Sheikh). The latter is known for allegedly bribing senior employees of the Investigative Committee of the Russian Federation — Mikhail Maksimenko and Denis Nikandrov. The money was paid for release of Andrey Kochuykov (Italian) - the closest associate of the criminal load Zakhar Kalashov (aka Shakro Junior) from the pre-trial detention facility. As a result, the office of joint structures of Pavel Tyo and Sheikhametov were searched.

Yugo-zapadnaya on Pokryshkina street, visited the shop today. Indifference of consultants to the visitor, the seller was dancing to music saying “it’s time for me to go to a disco”, another two consultants were standing for 15-20 minutes talking not paying any attention. Looked disgusting.

Fraud for pensioners and housewives, to attract, they let to withdraw the money, and then bye ... the idea is not bad, calling everything with smart words, grandparents rejoice that they have their own “business”, that they are “investors”, and this is a common pyramid with a password to the account that they don’t know, this I think is important)))

I don’t get it, is this hype? and the domain register is not hype, RU- CENTER.

The coin is long on the forum

I was offered entry in 2017. Back then, the rate was $1 per prism, paramining was 4-5% per month. In August 2017, the rate was $2.7, then it fell. At the beginning of 2018 again rose to 2.5, I kinda felt sorry I didn’t get in. Suddenly the rate started to fall, now it.s 0.17. This explains the long life of the project. Why scam, if selling it for $2-2.5 per piece, you can buy 0.17 after the fall.

The yield of paramining was promised up to 10% per month, with 500,000 coins in the wallet. Now for some reason it is more than 20%, and where the superparamining comes from, is unknown. That 10%, even rather the 9% fee goes to paramining, it could be 4%-6% a month and clearly not 25%, to compensate for the losses, the price of the coin falls.

with such a trick - a coin in a separate hype a la exchange inside the website - it was like this already..I don’t want to..the insiders made money, the rest got all burned

The Vice Mayor of the capital, Head of the Mayor’s Office and the Government of Moscow Natalia Sergunina today attracts special attention of the press. For a long time journalists perceived her rather with bewilderment, as she used to say something really eye-popping. For example, her reasoning about the capital’s surplus budget in a year when its deficit

was record! But some time passed, and the nice single official is perceived very differently. It turned out that something is hiding in these still waters. If anything, her role in solving property issues and redistributing municipal property is difficult to overestimate today. Besides, family and friendly ties of Natalia Sergunina demonstrate well her ability to live beautifully and at the same time declare very modest incomes. About business and personal qualities of Sergey Sobyanin’s trustee - in the material of Kompromat GRUPP correspondent Georgy Volgin.

The temptation of the expensive "Oko”

The career of Natalia Sergunina developed quite smoothly. Official sources say that "from childhood she dreamed of becoming a lawyer, probably because her father is a professional lawyer, as are many of her relatives”. However, the father of the vice-mayor, Aleksey Kimovich Sergunin, is not an ordinary lawyer, he was a judge of a military tribunal for a long time, and is currently a chairman of “the Sergunin and Partners” Bar Association.

After graduating from the Faculty of Law, Natalia Sergunina worked for the Ministry of Property of the Russian Federation, then for the Federal Agency for State Property Management, and finally, in 2010, she was appointed Deputy Mayor of Moscow and, at the same time, head of Moscow City Property Department.

Natalia Alekseevna devoted all her hard working days to municipal property for long eight years, until last September she was transferred to the position of chief of staff of the mayor's office and the government of Moscow. On the one hand, you can’t call it a demotion, although on the other hand...

There are differing views in the media as to whether Natalia Sergunina is an independent political figure, or whether she simply “signs papers”. Among her official achievements is the program "One ruble per one square meter", under the terms of which, after restoration and renovation work has been carried out for a five-year period, the entrepreneur receives the right to rent for a symbolic ruble.

However, the press also calls Natalia Sergunina an active privatizer of municipal property. And it’s okay if the “one ruble per one meter” program at least helps in preserving the historical monuments of Moscow, despite the fact that further rent for 49 years will bring absolutely nothing to the capital’s budget. However, the media have noted cases when information about the purchase of 135 parking spaces worth 1 billion rubles appeared on the Moscow City Hall's public procurement website.

We are talking about the famous “Oko” tower located in the “Moscow City” complex. It was reported that in July 2016, the Moscow mayor's office bought 55,000 square meters of office space here to accommodate three departments: city property, economic policy and competition policy (tender committee).

As “Kommersant” wrote, the purchased space was almost twice as large as the one originally planned to buy. Thus, the municipality became the owner of exactly half of the tower, the total area of which is 110,000 square meters. According to the publication, the value of the transaction amounted to 14.3 billion rubles.

Journalists and the public were perplexed: why did municipal officials suddenly decide to move to one of the most expensive office centers, instead of setting an example of savings and getting additional advantages in the eyes of the residents of the capital?

Officials rush to help

It is worth emphasizing that about a year before the municipality bought half of the tower, the press wrote that the owners of “Oko” had serious problems with occupancy. “According to the anti-rating of RBK, this skyscraper turned out to be the most empty among the projects located in Moscow City,” “Elitnoye” reported.

It turns out that the capital's mayor's office acted as a lifesaver in this case, initially announcing the purchase of 30,000 square meters, and then buying out half of it. The question is

who and why in the mayor's office needed to give a hand to the owners of such unpromising real estate?

The owner of the “Oko” tower is the “Capital Group” holding. The company is considered one of the leaders of the Russian development market, whose Board of Directors is chaired by Pavel Cho, a native of Uzbekistan of Korean origin. Here, he has developed quite close business relations with the Moscow leadership, which has repeatedly attracted the attention of journalists.

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For example, information about the intention of the management of “Capital Group” to buy out the building of the Moscow Central Telegraph, located in the center of the capital, made a lot of noise. They wrote about a strange story with an auction for which no applications were submitted, although negotiations were allegedly conducted with twenty potential buyers. The only contender was Pavel Cho's company.

The auction was eventually declared to have failed, and the building was to be transferred to “Capital Group” at a ten percent discount, i.e., for 1.8 billion roubles. Much has been written about the desire to make a bargain, as well as about the inevitable transformation of the telegraph office into an elite hotel. At the last moment, however, things did not work out and one of the subsidiaries of “Rostelecom”, which had previously acted as a seller, became the owner of the property. Nevertheless, the media drew attention to the fact that the deal that was concluded gave the right to further resell the building without an auction.

A fan with billions

But the failure is unlikely to greatly upset Pavel Cho, because acquaintances in the Moscow administration have repeatedly provided him with an excellent opportunity to receive tidbits of the capital's real estate. For example, the “book house” on Novy Arbat, that he bought in 2016, was turned into a hotel complex after renovation.

The housing renovation program was also carried out with the participation of “Capital Group”. According to publications in the media, more than half of the start-up sites went to this particular company. As “The Moscow Post” reported, it was planned to allocate about 3.5-4 trillion (!) rubles for the demolition of Khrushchevka buildings in Moscow, which would take about twenty years.

The fact that the Uzbek businessman of Korean origin has very close contacts in the entourage of Sergei Sobyanin is well known to the press. His friendship with Natalia Sergunina was noted separately. There is an opinion that it was she who lobbied for the sensational purchase in the “Oko” tower. According to the press, in addition to the profitable sale of empty premises, Pavel Cho also received a bonus in the form of repairs in them, which were carried out by a company controlled by him.

The cost of the work amounted to another 3 billion.

If such communication really takes place, then it brings solid income to the businessman developer. By the way, last year materials began to appear, the authors of which claimed that the relationship between the official and the merchant was not only businesslike, but also frankly intimate. Of course, the tabloid press could well have taken place, only the “Kompromat-Ural” publication drew attention to the ongoing cleansing of the information field from such publications.

Natalia Sergunina's modest incomes and material wealth have long been noticed. Indeed, according to the “Declarator” website, she earned 7.2 million rubles last year. Plus, the official has an apartment of 74 square meters, which she shares with her daughter, as well as a land plot of 2,100 square meters. That’s all. This is an example of modesty and even, to some extent, asceticism.

However, at a certain point, Natalia Alekseevna, as they say, demonstrated a life beyond her means, wearing rather expensive jewelry, the cost of which in the media was estimated at

more than 40,000 dollars. According to the popular version, this is nothing more than a gift received from Pavel Cho. But here we should not forget about another important factor - family. In this regard, despite the official divorce, the vice-mayor is by no means a simpleton.

A VIP sister is better than a hundred rubles!

The fact is that, according to media reports, Natalia Sergunina has a wonderful close relative, sister Irina Safanieva. The surname is naturally after the husband, but it explains a lot. The fact is that Lazar Safaniev (who, perhaps due to excessive religiosity, changed his name to Aaron Aronov) is a co-owner of the companies “Jenom Ventures” and “Genom Ventures”. It is noteworthy that official sources list Aleksandr Stalievich Voloshin as his business partner. In politics, only one person with such a name is known - this is the former head of the presidential administration and the “gray eminence” of Boris Yeltsin.

Accordingly, where such people appear, serious issues are resolved. In particular, in the media, with the reference to the investigation of the “Anti-Corruption Foundation”, information has already appeared that Lazar Safaniev is related to a number of offshore companies. One of them, the Cypriot offshore “Florestar”, owns “Merkury” LLC, a company that buys up Moscow real estate. Moreover, some of these deals, which are called frankly cheap, took place just at the time when Natalia Sergunina was in charge of issues of property and land relations in the mayor's office.

Specific examples include, for example, the sale of three historic buildings. In particular, a house in Serebryanichesky Lane with an area of 1312 square meters was sold for 86 million rubles (as “Pasmi.Ru” notes: "at the cost of an elite two-bedroom apartment"). Further. The building on “Tverskaya Zastava” Square with an area of 1,463 square meters was sold for 93.5 million rubles. Part of the building on Sadovaya-Samotechnaya (area of 610 square meters) - for 31 million rubles. It is not difficult to guess that the buyer in all three cases was “Merkury” LLC.

In general, the affairs of the Safanievs family, according to the same ACF, are going great. They own the “Ottepel” and “Moscovskoye nebo” restaurants located at VDNKh, the territory of the former “Wine Time” restaurant (with an area of 326 meters and a cost of 470 million rubles).

As for housing, according to the materials of the ACF investigation, the Sergunins own an apartment in the “Neskuchny Sad” residential complex with an area of136 square meters and a cost of 68 million rubles, as well as a penthouse of 289 square meters at a cost of 180 million.

Despite the fact that the deputy mayor does not have his own car, the family does not suffer from a lack of transport. Let's be clear, from the lack of Mercedes: Natalia's mother has two Mercedes, her father has one, her sister Irina has two, and her husband has three. So Natalia Sergunina is unlikely to get to work by public transport. One of the loving relatives is sure to lend a car.

Irina Safaniyeva and Lazar-Aaron also have real estate abroad. The cost of such in Austria is, according to ACF, 10.5 million pounds. In addition, they own two companies registered in Austria, one of which has a €2 million mansion at its address.

In total, according to ACF, the relatives of Natalia Sergunina own about 6.5 billion rubles worth of property. It's good to have rich relatives! Natalia Alexeevna herself, meanwhile, lives in a modest flat with her daughter. She is, after all, an official of the mayor's office.

It is everyone's right to BELIEVE or NOT. You'd think the ROY Club was the only place to make money. How many of them were there with a very large number of people. Where are THEY??? And everyone shouted: oh, how good we are. And the ones who shouted the most were those who were lured in for their own gain. And then, like any PYRAMID, they broke up. But it was not built on e-money there. A large number of people have lost non-electronic money there. Here is an illegal CRYPTOCURRENCY (FAKE COIN). It could be blown away by the electronic wind. AND THAT'S IT! And this is the BIGGEST DANGER. You can play it like cards. It depends. And you will not forbid to call beautifully. Believe it or not. So I wish

EVERYONE NOT TO LOSE

I do not recommend

Most of my work is sedentary, there's not much movement, so I'll make myself go to the gym as well so I don't fall apart.

Sales assistant Rosa at Electrozavodskaya. I have been a customer of the store for many years. There have never been any complaints, all the girls are very polite and attentive. But today, this rude Rosa at the checkout just ruined the mood and impression of the store. Expressions such as "I explain only once", to my request to call the administrator "call whoever you want", an elevated tone that did not decrease even after the arrival of the administrator. She's just rude and pushy. With so much competition in the cosmetics trade, if they don't remove this Rosa, they will lose customers. I've never been much of a scandal, and today I wrote in the book of complaints.

This investigation was supposed to be recorded for you by Alexey Navalny, but he was arrested a week ago. Now he is serving another 30 days of arrest. Over the past year, he spent 90 days in a special detention center - that’s every fourth day. But, as you know, this cannot stop the work of the Anti-Corruption Foundation. So today you will hear from Georgy Alburov, Kira Yarmysh and Ruslan Shaveddinov about the new investigation. This investigation concerns an inconspicuous and, at first glance, unremarkable corrupt official. But don't let yourself be fooled. This person not only stole billions of rubles worth of real estate from all Muscovites. It is she who is personally responsible for the political crisis that is now taking place in the country. And soon you will see it.

Natalia Alekseevna Sergunina is the first deputy mayor of Moscow. That is, she is officially the second most important and influential person in Moscow. Yes, maybe the first one - Sobyanin is more into washing facades and fishing. It is Sergunina who is the chief executive of the capital. She is now head of the Moscow mayor and government apparatus, but she made a career in the Property Department. From 2011 to 2018, she was the minister, Sobyanin's deputy for property and land relations. Today she is the head of the Mayor's Office and its authorized representative in the Moscow City Duma. At the same time, Sergunina is the poorest official of the Moscow mayor's office. According to her declaration, she lives only on her salary, and throughout her life she earned a modest two-bedroom apartment in Yugo-Zapadnaya. Here in this simple house, like everyone else:

Right on the website of the Moscow City Duma it is written in black and white that she is responsible for all elections at all levels in Moscow. So what is happening to the Moscow City Duma now is her doing. The fight with independent candidates is her personal war. And this is not surprising, because even one independent deputy can deprive Sergunina of her easy life by simply doing her job - that is, monitoring the mayor's office and controlling its expenses. After all, Sergunina gained all her wealth by profiting from the city's assets.

Moscow owns a huge number of properties - from old mansions and architectural monuments to ordinary apartments and office buildings. Sometimes the government decides that they no longer need a particular building. That it is more profitable to sell it than to maintain it. It's perfectly normal, why not?

And that's where the complicated mechanism kicks in. The Moscow government writes a decree: they say, we are selling such a building, officials evaluate it, put it up for auction, place an ad. It's done in magazines like this - there's a new list every few weeks.

Link

Potential buyers leaf through such a magazine, find what they like, pay a deposit, and, well, participate in the auction. The highest bidder gets the building. The mayor's office receives money from the buyer and adds it to the city budget.

Let's now look at a specific example. Let's evaluate how the mechanism works in practice. Here is the issue of the bulletin "Moskovskiye torgi", June 2016.

We look, for example, the lot "Serebryanichesky lane, house 15". This is a historic building built in the early 20th century. Until 2016, it was owned by the city, but then the Moscow officials responsible for the property (Sergunina and her subordinates) decide to sell it. The winner of the auction, i.e. the buyer, is “MERKURY” LLC. The price offered by the winner is 86 million rubles.

You can download the bulletin here (number 26).

It's odd, of course, that a 1312m2 building in the heart of the city is being sold for the price of a luxury two-bedroom apartment. Especially since the building certainly has some cultural and historical significance. Here, at the beginning of last year, the almshouse of the Yauza care for the poor was located. Then there was the Simonovsky District Court, the one that recently put Navalny in jail for another 30 days.

And now the Custos hotel.

In the same Bulletin "Moskovskiye torgi", right next to the entry about the purchase of this building by "Merkury" in Serebryanichesky Lane, you can find two more entries about the same "Merkury". And again the prices are ridiculous.

Let's deal with them one by one. The next address is Tverskaya Zastava Square, building 2, block 2. This is the square of the Belorussky railway station.

“Merkury” LLC bought a section of this corner building in the photo. Its area is 1463 m2. The purchase price is 93.5 million rubles. That is about 60,000 rubles per m2. How much does a meter of housing cost in Syktyvkar, and not in the most passable place in Moscow (or maybe the whole Russia).

The building now houses the same hotel as in Serebryanichesky Lane. Custos.

Well, the third address from the same bulletin. "Merkury" buys part of the building on Sadovaya-Samotechnaya. Again, historical Moscow building. 610 m^2 in the center of Moscow at a cost of 31 million rubles. You can probably guess what's in there, can't you? Hotel Custos.

On the left is an old photo, now the building is covered with scaffolding. The photo on the right is a recent one — Custos Tsvetnoy is written on the door.

Here's another interesting observation. There was no bidding and no auction as such. Look closely at the comparison between the minimum price the mayor's office asked for the buildings and the price it got.

The minimum price requested by the mayor's office is also published in the bulletins "Moskovskiye torgi". Data is taken from Issue 24, June 2016.

In all cases, the purchase price differs from the minimum requested by the mayor’s office by EXACTLY 466,150 rubles. Not a ruble more or less. Why exactly is this the case? We have no idea.

We are of course showing you all these photos, telling you about the auctions and this obscure “Merkury” not just for the sake of it. It is probably already obvious where this is going, so let's not pull the cat by the tail.

All these three buildings, property of Moscow, were sold by official Sergunina to her family for next to nothing. Not to friends, not to nominees, not to acquaintances, but directly to the closest relatives.

And the way she did it is an almost perfect crime. The scheme is so carefully planned and organized that it would be almost impossible to unravel it if it were not for a coincidence. But we were able to, and we did it. Let us show you how.

First of all, we need to get to know someone.

In the photo above, Natalia Sergunina, an official, is on the left, and her younger sister, Irina, is on the right. Irina is an interior designer, a creative person, she has no serious business. The new surname of Sergunina's sister is Safanieva. She is married to Lazar Telmitovich Safaniev, here he is.

A few words about Lazar. He is a founder of a bankrupt insurance firm, now co-owner of

Jenom, a venture capital fund that invests in technology startups. We'd tell you which ones, but the "our companies" section of their website is empty.

But the section "WE" is interesting. Here is the former head of the presidential administration Voloshin, and adviser to Natalia Sergunina in the mayor's office.

Link

A further search for at least some official sources of existence of Mr. Safaniev did not give any results. Apart from the foundation, only a couple of now-defunct firms are registered to him, which have been doing important things such as creating a messenger for officials.

Now let's draw a diagram. Let's start with the Sergunins family. From Natalia downwards is the Moscow property and land complex, which she headed. From it, the arrows go to the three historical mansions that we showed above. Well, the new owner of the mansions, “Merkury” LLC, is also there.

To understand further, we need to understand who owns the “Merkury”. First, we look in the Russian register of legal entities. We see FLORESTAR offshore there.

Then we order a statement from Cyprus and see that FLORESTAR is owned by two other British Virgin Islands offshore companies. One of them, UPINGTON INTERNATIONAL LIMITED, is specially written in large bold letters - you need to remember it.

Statement in full

So the diagram looks like this.

Actually, the offshore with Biviai is a dead end, the investigation is over. One of the worst jurisdictions, it is impossible to find the owners. But not today. Let's take a closer look at the husband of the Sergunin's sister, Lazar.

If you google his photos, you can mostly see him at all sorts of jewish religious events. Here he is, together with Russia's Chief Rabbi Berl Lazar, giving the Torah scroll to the Oryol Jewish community.

Pay attention to the back. What is written on it? The ceremony of bringing the Torah scroll. The giver: Safaniev Aaron-Eliezer ben Telmit.

Who is this Aaron-Eliezer? Obviously, this is our Lazarus. But why does he have such a strange name? Most likely because people often change their name when they get an Israeli passport. Moreover, not only the name —the full name. From this ceremony we know the new name of our Lazarus, Aaron-Eliezer. The surname is former - Safaniev. So it's kind of a hybrid. But what if his surname has also changed? We decided to check it out and try to guess it.

The pictures we showed have another useful clue. He dedicated the gift to his grandparents. Pay attention to the surname - Aronov.

Then a simple combination of the names Aarron, Eliezer, Safaneev, Aronov, and we find an existing living person. With the name Aaron Eliezer Aronov. And with the company. Registered to him and ... to Irina Safanieva, the sister of our today's heroine. Bingo.

https://www.firmenabc.at/hmg-...

Later on, we ordered all the documents of this company. And we found quite unequivocal confirmation:

We got his name, but what does he have to do with the Sergunins corruption scheme? There is one link missing, and it is the one that should never have been discovered, but we did find it.

Google Aaron Aronov (aka Lazarus). The first link - he is mentioned as the beneficial owner of the London firm BALKAN CONSULTING LIMITED.

This is a relatively new thing in the English register of legal entities. They are fighting with all sorts of denominations and anonymous offshore companies. And they demand (since recently) to disclose both owners and beneficiaries. The owners may be at least 150 different offshore companies from the most exotic islands, but the beneficiary is always a person. If you want to have a company in England, be so kind as to disclose your first and last name.

And then look, here's the trick. The beneficiary of the English company, as we have already seen, is Aaron Aronov (aka Lazar Safaniev). And the owners of the company (i.e. the owners of the shares) are two offshore companies - CANDEE INVESTMENTS and UPINGTON INTERNATIONAL LIMITED, which is familiar to us!

Statement in full

It is worth reminding that it is he who, through a chain of offshore companies and “Merkury” LLC, owns the Moscow mansions that we showed you, bought at an auction from the city. So Lazar owns both of these offshores, he is their beneficiary. And this means that Sergunina, being the head of the Moscow property complex, sold the capital's property to her own sister's husband.

Back to the information bulletin "Moskovskiye torgi". Earlier we showed you three houses from the June issue, which “Merkury” LLC, controlled by Sergunina's sister's husband, bought at an auction, and now we are looking at the July issue. Just a month after the first batch of buildings, the scheme is being run a second time. One and the same. Here we see that the familiar "Merkury" buys a building of 2300m2 in Lubyansky passage. Naturally, the Custos Hotel is there; you don't even have to waste time guessing.

The purchase price is 136 million rubles. Again 60,000 rubles per square meter. Neighboring buildings are sold at a price of 350,000 per square meter. And again, a historical building: built at the end of the 19th century, the Blandovs' trading house, a large dairy enterprise of the Russian Empire era, was located here. This particular house was a cheese warehouse - a storage for cheese. Now it's only Sergunina's money storage.

The next building is Petrovsky Boulevard 9c1. And again a historical mansion, and again the Custos hotel. The Moscow Mayor's Office sold this building with a total area of 800 m2 to Lazar Safaniev's company for 45 million rubles.

Statements for two properties (one, two)

It doesn't take long to find the next building - it's next door, Petrovsky Boulevard 5c1. Its area is 1500 m2. It also belongs to “Merkury” LLC. Behind this house in the yard there is another one — Petrovsky Boulevard 5c2. Its area is 650 m2. And - you’ve already guessed what we're getting at - this house is also owned by "Merkury".

But where did it come from? It's not in our magazine. And now attention, an unexpected turn. This building was traded in from the city.

In 2016, according to the well known scheme, “Merkury” LLC bought premises with a total area of 1300 m2 in a house on Volkhonka. The purchase price is 72 million rubles. Not only was the amount ridiculous, but the building was also bought from the city with a mortgage. There is nothing built here. Because in 2018 it was officially RETURNED to the city and EXCHANGED. For two (!) buildings - one on Petrovsky Boulevard, almost twice the area, and the second - on Karetny Ryad.

Statements (Volkhonka, Petrovsky Boulevard 5, Karetny Ryad 8)

Just imagine yourself in the Mayor's office place. An obscure offshore company comes to you and says: “We bought a building from you two years ago. We’d like to return it and exchange it. For two buildings three times the size If you would be so kind." And the mayor's office replies: “No problem, dear friends from the British Virgin Islands! We take back 1,300 square meters we’ve already sold, and in return we give you 5,000 new ones. Deal!” This is not even absurd, but a form of mockery. Sergunina not only sells historical buildings to her relatives at a cheap rate, but they also haggle! Questions are solved, they change one for another. And all this is being done to the detriment of the city, to the detriment of Muscovites.

But as you can see, that's not all. In the same July issue of the “Moskovskiye torgi” magazine, we find two more ads. The “Bronnaya Plaza” business center on Sadovoe koltso and a small building in Zamoskorechye were purchased from the mayor's office according to the well known scheme.

But this time the company is not “Merkury”, but “Dita Plaza”. You'd think, where did she come from?

Let's see who owns “Dita Plaza”. Of course, there is a Cypriot offshore.

And it, in turn, to whom? We open the register of Cypriot legal entities and see the following owner - an offshore company from the British Virgin Islands - CANDEE INVESTMENTS. Which we have already mentioned and which belongs to Lazar Safaniev.

Statement in full

But this Cyprus offshore also has another Russian subsidiary, “Alfa Capital” (already indicated in the diagram above).

Do not confuse, this is not “Alfa Capital”, which is “Alfa Group” and the bank. This is just an office with the same name, registered in the name of Alexander Dobrynin, born in 1980 with a secondary education.

What belongs to it? And here's what:

The “Oktyabr” cinema. Not completely, but 40%.

Excerpt from the Oktyabr cinema annual report for 2014.

Amazing, eh? Almost all Muscovites probably went here, watched movies, ate popcorn. "Oktyabr" is certainly the most famous cinema in Moscow, one of the largest too. But for some reason no one has ever wondered who it belongs to. Somehow it was assumed that it was part of the “Gazprom-Media” group of companies. This is true, but partially: they have 60%. But the remaining 40% of the shares of this cinema have always been owned by Moscow. And then, in 2013, the Department of City Property decided to sell these shares at auction. At first, for 700 million rubles, there was no buyer. And then for 430.

It is not clear where an unknown “Alfa Capital” company, with unknown owner, took half a billion rubles to buy the city's share in the country's main cinema. But apparently, this company continues to own it to this day.

Let's sum up the intermediate results. We have already found that Sergunina and her family own five hotels, one building of unknown purpose (Karetny Ryad, 8, under renovation) and a cinema.

They have 14,000 m2 of premises alone. And remember, everything is bought from the city at a ridiculous price.

Now let's move on to the next properties. They are located in one of the most recognizable places in Moscow.

If you suddenly decide to google Natalia Sergunina for some reason (just in case?), you will find out a curious thing. Despite the fact that she has been dealing with Moscow property for almost ten years, she appears in the news mainly for one occasion - VDNKh. Natalia Sergunina promised this at VDNKh, Natalia Sergunina opened this at VDNKh. Now a festival, then a holiday, then a new exhibition — there is a feeling that VDNKh occupies some special place in her heart.

It probably is. After all, it was here that two pavilions (Shekkopryadstvo and Shefkonditer) somehow magically came into the possession of Natalia's sister, Irina Safanieva, who we already know. Now the pavilions are the restaurants “Ottepel” and “Moscovskoye nebo”.

In both restaurants, visitors are served by the same legal entity - “Ladim-N” restaurant business projects LLC.

The pavilions are leased to the same “Ladim-N” and to another company - “Taurus” LLC.

Restaurant legal entities are inextricably linked with those companies that won major’s office auctions - “Merkury” and “Dita Plaza”. The same people, the same directors change places. Here are a couple of examples:

1) Dobrynin, whose company bought the “Oktyabr” cinema, was also the director and

owner of “Taurus” LLC with a restaurant at VDNKh

2) Chalova, who was the owner of the “Ladim-N” restaurant, still owns a stake in “Dita Plaza” (“Bronnaya Plaza” business center and a building in Zamoskoreche).

But the following thing is much more fun than digging through the boring registry of legal entities. Take a look — this is the portfolio website of designer Irina Sergunina-Safanieva. Here we see a list of her projects: you can see both “Ottepel” and “Moscovskoye nebo” restaurants.

And then there's the publication “Rossiya. Naslediye” (edited by Alexander Beglov, by the way) - there are two spreads devoted to the creative genius of Irina Safanieva, an interior designer who, before restaurants at the VDNKh, designed nothing but her own flats and those of her friends.

In the same portfolio you can find another object designed by Irina Safanieva. Restaurant Wine Time in the premises of the residential complex "Legendy Tsvetnogo".

In this case, the restaurant business did not work out, Wine Time was closed. But the premises itself, where the restaurant was located, are the personal property of Sergunina's sister. 326 meters.

Statement

The cost of such premises is 470 million rubles. It remains a mystery how the 32-year-old sister of Deputy Sobyanin, unnoticed in any business, got half a billion rubles for such an investment. Question.

Or another great question: where did the father of the Sergunins sisters, a pensioner and a former military prosecutor, get 215 million to buy 350 meters in the “Gorod stolits” tower in the City?

Statement

The Sergunins family's residential property is not doing badly either. It is true that lately he has begun to reassign it from himself to his closest friends and nominees we know (to the aforementioned Chalova, for example). But that won't stop us from talking about this property.

In 2011 alone, the Sergunins bought a 136-meter apartment in the residential complex Neskuchny Sad, worth 68 million. And a couple of months before that, a 289m2 penthouse. The price is 180 million.

And they are doing well with the car pool, two. Mother has two Mercedes, father has one Mercedes, sister has two Mercedes, and sister's husband has three Mercedes. The Sergunins family drives exclusively Mercedes; we did not find any other brand of car.

But they are hiding the most precious things abroad. According to the accounts of Lazar Safaniev's English company, he is the owner of some tangible asset, real estate worth 10.5 million pounds. Or 826 million rubles.

Financial accounts

What exactly this is and where it is located, we were unfortunately unable to find. If you are suddenly in the know, you know what to do, write to us.

And of course, how Moscow official would be without European real estate? The Sergunins have it too, and we found it very easily. We have already mentioned the company of Lazar and Irina Safanievs, which, by the way, is in Austria. The documents indicate the legal address - Gregor-Mendel-StraB 34, Vienna.

We immediately decided to see what was there. And there's a private house bought in 2015. The area is about 700m2. The cost is 2 million euros (before repair and reconstruction).

Statement of ownership

In addition to this house, the Sergunins have a couple of other places to visit in Vienna. Apart from the company that owns the €2 million house, there is another company called Lazar Multimedia Technology.

Statement

Through this company, the Sergunins-Safanievs own "an interactive children's show" Alice in Wonderland" in one of the shopping centers in Vienna. It's a sort of amusement park for children. The Happy Rabbit restaurant opens there as well.

Here's the website of this show, funny how even the reviews are copied from the Moscow counterpart. By the way, “Alice’s” Facebook page is run by the same people who run the Sergunins VNDKh restaurants - “Moskovskoye Nebo” and “Ottepel” - on the Internet.

So, let's sum up.

Brazenly lying, shamelessly stealing, treating us like idiots. You can leave a blank space at the beginning of this sentence and just substitute the last names. Putin, Sobyanin, Volodin, Gorbunov, Metelsky ... now here is Sergunina.

The young woman who was entrusted with managing our city, our property, stole it from us as trivially and brazenly as all those honoured Moscow swindlers. She tells us about some fairs, festivals, and her relatives in the British Virgin Islands open offshore companies to buy up Moscow property for next to nothing. She sings songs of praise to Sobyanin, and square meters in the City, in Tsvetnoy, penthouses, Mercedes and houses in Austria just drop from the skies on her sister, her father.

In total, Natalia Sergunina's family had property with a total value of 6.5 billion rubles.

And now she has stolen the election from us too. The tens of thousands of square metres of historical mansions that the Sergunins family ill-gotten could be returned to the city by any independent court. Austrian real estate, bought with unexplained income, will someday be arrested. But for elections, for freedom, for the opportunity to see normal people on the ballot, not the swindlers of Yedinaya Rossiya, we will have to fight for that. This is what the candidates are doing, this is what tens of thousands of people are doing at rallies, this is what we are doing with our investigations.

You can contribute too. It's very simple.

This year elections will be held not only in Moscow, but in more than 20 regions. And we must do everything we can to destroy the monopoly of United Russia party. Smart voting is our strategy in this election. We, the voters, must unite and vote for the candidate who has the best chance of defeating the member of United Russia party. For whom? Register on the site, at your address we will identify your polling station and in September we will send you the name of the candidate who is most likely to beat the member of United Russia party. You will need to come to the polling station and leave your vote for him. By uniting, we will be able to take revenge on United Russia party and kick it out from the sweet spot.

Well, if you are in Moscow, keep an eye on independent candidates. Now only Lyubov Sobol is free, and she calls everyone to the rally on August 3. Here is the FB group, here is the VK group. Join us.

Today I came across a video from the famous blogger Balu about ROY CLUB AND PRIZM: STUPID PYRAMID ROY Club is a great tool for earning money, I make my own income in both passive and active ways...

It’s fucking "growing", just the wrong way :)):))

"Sibpromstroy" from Surgut began expansion to Moscow. The capital's government has already ordered the company to build 1.5 million square metres of housing in New Moscow. According to The Moscow Post correspondent, Sibpromstroy will become Mayor Sobyanin's new construction "purse", replacing Sergei Gordeev's PIK group and Pavel Cho's Capital Group. Will they give up their positions without a fight?

A redistribution is coming to Moscow's construction market. Apparently, Sergei Sobyanin has decided to move the long-favoured companies as they have become toxic. Only a blind man can fail to notice that the mayor's office is giving them huge chunks of the construction "pie". And this gives rise to criticism of both the vice-mayor of Moscow, Marat Khusnullin, and the head of the capital, Sergei Sobyanin.

Sibpromstroy is the largest developer of Yugra. And how can we not remember that it was in the Khanty-Mansiysk Autonomous District where Sergei Sobyanin was born and where he headed the parliament in 1996-2000? The company plans to take the lead in panel construction within 5 years. Without the support of the authorities, it is simply impossible.

The company has already bought a HBF in Odintsovo, which previously belonged to SU-155. It has the capacity to build 350,000 square metres a year. There were probably a lot of hunters for this asset, but it went to Sergey Sobyanin's countrymen, who became more active on the market in 2018.

The company has been building houses for more than 20 years. Its appearance in Moscow and the Moscow region may be due to the departure of such major players as SU-155 and Urban Group. Could the market have been specially cleared for Sibpromstroy? With the capabilities of Sergei Sobyanin, this version cannot be denied.

The owners of Sibpromstroy are Nikolai Storozhuk and brothers Andrei and Maxim Kozhaevs. Interestingly, before entering the Moscow market, Sibpromstroy LLC was liquidated. Probably because, with a stable positive revenue, the company ended the year with a loss of 14 million rubles. Could the money have been withdrawn from it?

The financial results of the Sibpromstroy House-Building Plant, created in 2018, are not impressive either. With an income of 1 billion rubles. the company's loss is 35 million rubles. How can Nikolai Storozhuk explain this? Did you share with a countryman?

Businessman Storozhuk is the founder of 33 operating companies. In all, 71 have passed through his hands. This may be due to the fact that money was "laundered" through shell companies, after which the organizations were liquidated. Security officials may also have questions about existing organizations.

Evroaeroset LLC had no profit for the last three years, a loss in 2018 was 1.8 million rubles. Management Company Sistema LLC has not made a profit since 2012, a loss in 2018 was 21 million rubles with a revenue of 741 million rubles. Sibzhilstroy No. 1 LLC - a loss of 8 million rubles with a revenue of 140 million rubles, company value - (- 3.3 million rubles).

Probably, the other companies of Nikolai Storozhuk are not doing better. Apart from him, Vladimir Kozhaev is responsible for this, in most companies he is a co-founder along with Storozhuk. However, Sergei Sobyanin is unlikely to allow law enforcement officers interfere into Sibpromstroy. Strangers are not allowed to shake their "purse".

Sibpromstroy scandals?

In 2013, the program for the construction of social housing was threatened in Khanty-Mansi Autonomous district. It was unprofitable for developers, including the main Sibpromstroy, to build non-commercial housing. The leaders of the company could actually blackmail the leadership of the Khanty-Mansi Autonomous district. The company did not rule out the possibility of leaving the market, despite the fact that the price of housing at Sibpromstroy was higher than that of other developers.

This prompted the Federal Antimonopoly Service to initiate a case against the company under the article "On Protection of Competition". According to the department, Sibpromstroy, taking advantage of its monopoly position in the market, set unreasonably high prices for apartments. With an average price in the district of 50.3 thousand rubles per sq. m, company of Storozhuk was selling housings for 75.9 thousand rubles per sq. m. - 1.5 times higher than the others.

Social housing was offered for sale at 50,000 rubles per sq. m. And it was a normal price, since the cost of 1 sq. m. in Sibpromtsroy - could have been less than 15,000 rubles. However, there are no limits to human greed. It's better to sit like a dog in the manger than to help implement a social housing program.

Did Nikolai Sorozhuk want to "cash in" before Moscow?

Against the backdrop of proceedings with the Federal Antimonopoly Service, Nikolai

Storozhuk complained to Governor Natalia Komarova about Vice Governor Alexander Ivanov, who was in charge of the construction sector. Allegedly, he interfered with the commissioning of housing. After that, Ivanov wrote a letter of resignation of his own free will. Did the governor not argue with Sobyanin's man?

Already in 2014, Nikolai Storozhuk registered three LLCs in the Moscow region and began construction there. The land was bought three years before. That is, the company entered the market the following year after Sergei Sobyanin became mayor of Moscow. Therefore, apparently, she had to sell apartments in Khanty-Mansiysk Autonomous district at the maximum price.

In 2017, Sibpromstroy again got into a scandal. Clients complained that apartments in new buildings are being sold as secondary housing and extorted money for non-existent repairs. This was written by the publication "Hurrah".

The scheme was as follows - first the company sold the apartment to its subsidiary Sibpromstroy-Yugoria, and then to customers. Because of this, the mortgage rate increased by 1%. It was rumored that Nikolai Strozhuk could have an agreement with banks.

After signing the contract, they offered to make a "social" repair, which was entered into the mortgage agreement. Cost - 180,000 rubles. The main condition was the choice of a contractor - Optium-R LLC, which seemed to have the same legal address with Sibpromstroy. This suggests that the organizations could be affiliated with each other.

It seems that Sibpromstroy's clients never waited for the repair, and the number of such people could reach hundreds or even thousands. Some were even openly told that they would not receive any money. And how is this to be regarded? Probably, residents of Moscow and the Moscow region will have to keep an eye out for the company of Nikolai Storozhuk.

You never know what else his inventive staff might come up with.

Plans are plans, and the market is the market

Nikolai Storozhuk's desire to build housing and sell it on the capital's market is understandable. Construction in Moscow brings the biggest income. Sergei Sobyanin may also be interested in receiving money directly without intermediaries. Most likely, the mayor and the head of Sibpromstroy are familiar, otherwise Storozhuk would not have entered the Moscow market. Who would have let him in without the support of the authorities.

However, the PIK and Capital Group are not born yesterday. And they have long-standing stable ties in the Moscow mayor's office. Both companies are participating in the renovation program. Bitter tongues call Sergey Gordeev a master raider, and Pavel Cho is said to have partnered with an old fellow Khasan (Aslan Usoyan), who was killed in 2013.

So there is no easy walk in Moscow for Nikolai Sorozhuk. No one is going to give him his "pieces", they are probably already booked in advance. Unless Sergei Sobyanin bakes an extra "pie". For the sake of profit, Moscow lands can go "under the bucket", on which it is now impossible to build according to the law. But when have laws ever got in the way of the capital's officials?

Pavel Cho, chairman of the board of directors of the Capital Group holding, has an amazing talent for drawing Moscow's resources to himself. Among the fat pieces of the Russian capital that he managed to get his hands on are the building of the Central Telegraph and more than half of the contracts for the cancelled startup sites for renovation.

Negotiations on the sale of the new building of the Central Telegraph were held by Rostelecom for six months. Somehow, however, none of the 20 potential buyers ended up bidding for the purchase, saying the building had too much basement space, no parking spaces around it, and a hefty price of two billion rubles. The auction ended up being declared void - and Central Telegraph went to Pavel Cho. And at a discount of 10 per cent - that is, for 1.8 billion. For some reason, this turned out to be more convenient for Rostelecom than holding a second auction.

Natalia Sergunina. The quiet privatiser of her hometown

The new building of the Central Telegraph Office in Nikitsky Lane was built for the 1980 Olympics; its area is 12,000 square meters. After the change of ownership, all these 12,000 will turn into a huge hotel. Judging by its location, the hotel will be luxurious and fabulously expensive - well, there are no budget hostels in the center of our capital, only respectable people with full wallets settle here. After the reorganization of the business center located in the Central Telegraph into a hotel complex, the contents of these stuffed wallets, presumably, will rush together into Pavel Cho's wallet.

It should be said that the head of the Capital Group already has experience in buying a Soviet-era building for subsequent renovation. We are talking about one of the "book houses" on Novy Arbat.

Making a profit on renovation

Another channel through which funds from the capital's budget are streamed to Pavel Cho is the housing renovation program. The mayor of the capital, Sergei Sobyanin, has already signed a document to include 14 new startup sites in this program. In total, the program currently includes 282 sites on which housing will be built for residents of Moscow.

At the same time, more than half of the contracts for sites that have already been sold went to one person - the head of the development company Capital Group. Its representatives have already announced that the company plans to build a large residential complex (more than 1.51 million square meters) in the south-east of Moscow. And this is just the beginning: tenders for design and survey work have already been held for 101 objects, tenders for construction and installation works for 17 objects.

Why Moscow's three vice-mayors are so fond of Korean contractors

Let us remind you that 20 years have been set aside for the demolition of dilapidated Khrushchevka houses alone - and around four trillion roubles has been allocated from the budget. At the same time, according to experts, the costs of the renovation program may increase by 50% in the process of its implementation. Let’s be happy for Pavel Cho in this regard.

Insiders in the mayor's office

Pavel Cho has long been on afriendly footing with the Moscow mayor's office. He has a particularly fond friendship with Deputy Mayor Natalia Sergunina, formerly head of the Department of Economics and City Property Management, but now transferred for special services to the post of Mayor's Chief of Staff, where there are fewer opportunities to juggle assets. Perhaps it was their friendly relations that contributed to the fact that the areas for new offices for the department previously controlled by Sergunina were purchased from Pavel Cho - in his “Oko” tower in Moscow City. Formally, however, the seller was the Cypriot company “Fuderin Trading and Investments Limited”.

The move of the deputy mayor's team cost the capital's budget a tidy sum: six billion rubles were spent on the premises themselves, and more than three billion rubles were spent on repairs. By a strange coincidence, the company owned by Pavel Cho, “Investprofi”, was in charge of the repairs.

Pavel Cho's talent for buying property in the capital "for a penny" in order to sell it "for a ruble" seems to have been fostered again by his close relationship with the deputy mayor. Take, for example, the same house-book on Novy Arbat: first, Pavel Cho’s “Apart Group” buys it from Moscow without any tender for 2.4 billion rubles, and then tries to sell the building back to Moscow, but in parts and at exorbitant prices. To the businessman's dismay, the media intervened and the project was ruined - but Cho still made a profit from the building, ordering the offices to be renovated by himself and then selling them off. A similar scheme worked with the “Stolichnye apteki” chain: Cho bought it from Moscow for ridiculous money, and then resold it very, very profitably.

Electric bus goes to Korea: the capital is entangled by ethnic groups of influence

"Nightingale, my nightingale".

The iconic cinema at Krasnaya Presnya, one of the largest cinemas in Eastern Europe with 24 screens, will probably soon be in Pavel Cho's possession. The building on Druzhinnikovaya Street, which now houses the “Solovey” Cinema Center, has a rich history: it was built in 1959 by the eminent Soviet architect Yuli Filler. Until 1989, the All-Union Bureau of Propaganda of Soviet Cinematography was located there, then the Museum of Cinema, and in 2005 the building was converted into a cinema.

And in October 2018, the Moscow authorities with incredible ease issued “Kinotsentr” JSC permission to build a grandiose hotel on the site of the “Solovey” cinema. Of course, “Kinotsentr” itself will not build anything - it will sell a profitable project to a large developer named Cho.

It is not very clear who is the owner of “Kinotsentr” JSC today. The founder of the company, according to the Unified State Register of Legal Entities, is still the Union of Cinematographers of the Russian Federation, headed by Nikita Mikhalkov. However, the Union itself refuses to talk about the “Kinotsentr”, saying that they do not know anything, they withdrew from the charter capital long ago, and its not their concern.

According to preliminary estimates, five to ten billion rubles will have to be invested in the construction of a hotel on the site of the “Solovey” cinema. It is hard to doubt that billionaire Cho has enough money for the construction - and once again, one can be happy for him. But for ordinary Muscovites, it’s not yet necessary to rejoice - a decision was made for them once again, it was decided that they don’t need a cinema. Who needs all these miserable cultural sites when they can be replaced by an expensive hotel or luxury real estate?

ROY Club claims that this club is created for passive income. An innovative project that deals with paramining. This is a feature of Prism cryptocurrency. Each user of a personal computer can start earning. We are also told that this is an asset management company.

The site is well done, the design is pleasant. Contact details of the project, this club is in many social networks. Telegram chat, telegram technical support, VKontakte group, Odnoklassniki, Facebook, Instagram, YouTube channel. Chat on telegram, most people write that it’s a scam, and suggest others not to invest. There is nothing to do in the VKontakte group either, you will not see reviews there.

For that, they are on the main page, there are even supposedly screenshots. It is not visible from whom, only the amount, and the referral link indicated below. By the way, the referral program has 9 levels. More like a financial pyramid, not a company. I did not find other means of communication, as well as documents, any legal information.

Now let's see what paramining is? After all, this does not exist at all, the support does not want to answer what it is. They just send you to look for the answer to the question you asked yourself. We are told that there is no risk here, there are guarantees that we will receive income. Being associated with cryptocurrency carries bad consequences in any case. It's like a wheel of fortune, today you're lucky, but tomorrow you're not. The minimum deposit amount is 100 PZM, which means 1000 rubles. The yield is up to 0.88% per day. The withdrawal is carried out at any convenient time, and is automatic. I still do not recommend you to contact this club.

Roy.club (ROY Club) is a passive income for you and your family. And what exactly are we going to use to make money? The Prizm cryptocurrency. It has been promoted by a host of people from monitoring sites to corrupt bloggers. The developers of the financial pyramid brought money to video bloggers, and they, in turn, scammed their subscribers.

Roy.club reviews - passive income for you and your family.

How exactly is the Prizm cryptocurrency mined? By paramining, this is a feature of the Prizm cryptocurrency: new coins are created from storing coins at an address, and the more funds are collected at one address, the faster new Prizm coins are mined. Well, let's say that this is how we become rich Pinocchio with an infinite number of candy wrappers. The total number

of coins for mining is 6 billion, and it is not known how many coins are in circulation.

I decided to look at the open source of the Prizm cryptocurrency on github.com. But I only found this entry:

Attention! We do not include PrizmEngine.java in the current repository for security reasons and to prevent anyone from creating forks. This file will be published later.

When later, already like 2 years have passed and the 3rd year have begun, since the launch of the Prizm cryptocurrency. The exchange rate at the time of launch was $1, but on 02/05/2020 it dropped to $0.26.

Each project participant receives a profit in the amount of 24 to 29.99% per month. At the same time, you do not need to do anything (buy powerful computers, etc.), just a fairy tale that has become a reality. 9-level affiliate bonus, such a referral program, only in financial pyramids After all, it is much more profitable to invite new suckers than to invest your own money.

This is what referrals and defenders of the Roy.club (ROY Club) project use, leaving their affiliate links under the comments.

9-level affiliate bonus, such a referral program, only in financial pyramids.

What are prisms secured with? Nothing. As long as there is an inflow, there are volumes. If there is no inflow, there is no volume. And what kind of independent currency is it if it has to be exchanged for dollars? A pyramid, pure and simple. At one time, MMM, Russky Standart and other scammers cheated the same way. Only the slogans were slightly different. Free cheese is only found in the mousetrap, especially nowadays.

Real user reviews of Roy.club

Guys, don't get fooled! Think about it, no real cryptocurrency genius has hidden its code! And the prism has hidden it! Why does Buterin, with his really ingenious and useful development for people, keep the code open? Why didn't bitcoin the very first crypto in view of its genius hide its code? Prism is a scam whose course is held by new suckers... Again, there is no prism on the real leading exchanges and there won't be one! And their promises about integration??? Have any of you called the same citymobile that was supposed to start taking prisms back in 2019. Call, I did, the answer will not make you happy.

Typical scammers

Typical scammers, they write everything very nicely and promise a mountain of gold in their advertisements, but in reality at best you get out and get your money back. At worst, as is usually the case with similar projects, they will simply cheat you out of money. I've been in a few similar projects before, one didn't withdraw any money, but the earnings were unreal, the interest was just crazy, but you couldn't withdraw anything. The second project was also related to paramining and was earning pennies, barely breaking even. Here on the site a similar scheme and the profit will be only for the creator of the site. I watched the YouTube channel. Video reviews are so cheap and I noticed how many are reading text from a sheet, this suggests that these people are fake, they were paid to tell the right text, and they were found either on social networks or on free ad sites, perhaps on freelance sites.

There was information about "thickening clouds" over the Deputy Prosecutor of Moscow Konstantin Kremnev. He as well as Andrey Nekrasov, former head of the Investigation Department of the Investigative Committee for Moscow, may be involved in a new bribery case.

In addition to the security forces, Kirill Olegovich Sheykhametov, who has long been familiar to law enforcement agencies, may be involved in the case. This is the son of Oleg Sheykhametov (Sheikh), who was a member of the Solntsevo organized criminal group and is a confidant of State Duma deputy Andrei Skoch. It was Sheikh who, on behalf of Skoch, who handed over a bribe of $500,000 to high-ranking Investigative Committee officer Mikhail Maksimenko for the release of the crime lord of the Solntsevo organized crime group Andrei Kochuykov (the Italian).

Oleg Sheykhametov is also a partner in a number of construction projects of the Chairman of the Board of Directors of the Capital Group holding Pavel Cho, who was tried in Uzbekistan for fraud and carefully hides this fact. Kirill Sheykhametov participated in giving a bribe to high-ranking law enforcement officers from the chief doctor of the Moscow polyclinic No. 129, Alexei Boriskin.

ROY Club is a PRIZM cryptocurrency paramining system. This is a dangerous scam, albeit one with an easily exposed fraudulent scheme.

The main problem for visitors is that they are cheated beautifully. Who among the gullible internet users who dream of making money from crypto has heard of shared paramining? Very few. And those familiar with the terminology are well aware that such projects are nothing more than scams.

Because earning even on joint mining is long and expensive. There will be no serious money without significant capital investments! But here it's the usual - invest a penny, get wagons of dough. A typical tale for suckers. There is no doubt that ROY Club is a mixture of several pseudo investment projects.

ROY.cash is a platform that is completely dedicated to the PRIZM cryptocurrency. This is a club where the paramining of this crypto will be carried out jointly. But it’s a very dubious claim. This becomes especially clear when you look at the promised profit, which, for a second, ranges from 24 to 29.99 percent per month.

Of course, it is absolutely impossible to get such a profit on a real investment platform. Moreover, it cannot be guaranteed in any way. And here they promise up to tenths of a percent. What does it say? That ROY Club is nothing more than a pseudo investment project that works as a pyramid scheme. That is, there is no real activity here and never has been.

Project description

The site roy.cash seems nice, but you can tell right away that it's a template. Such ideas are found all the time on the web. Moreover, some and information blocks are simply stolen from other projects, they were not even changed. Again they talk about some super promising company, which in reality does not even exist.

How can one understand that? It's very simple - just search the website for legal information. It is missing, of course. And this is supposedly a major platform, which holds its own webinars, which has its own academy, and so on. By the way, what are they going to teach at that academy? Isn't it fictional paramining?

There is a lot of information, but mostly it concerns PRIZM cryptocurrency itself, as well as everything that is related to this area - wallets, crowdfunding and so on. At the same time, the site advertises a service for automatic reinvestment of crypto called rePRIZM. He, by the way, has also been featured in similar projects many times before. In one word, just water.

We could not find any contact information on the ROY Club. I wonder what this even means? There will be no contact with the administration of the project? It's very adultly, it's very trustworthy, you can't tell anything.

Project essence

So, ROY Club is a platform of joint paramaining the PRIZM cryptocurrency. As mentioned above, here we are promised an income of 24% to 29.99% per month. In addition, it turns out that in this market there is no risk of losing cryptocurrency - what do you say, just a blatant falsehoods. Naturally, there is a multi-level affiliate program, which is relevant to financial pyramids, promises the same instant withdrawal of income and bonuses received, which will never happen.

In reality, ROY.cash is nothing more than a pyramid scheme. After registering you will be asked to deposit some (preferably a lot) of money, after which the problems begin. No, of course, initially you will be shown excellent profit dynamics, the account will grow right before your eyes. But all the euphoria will pass when the time comes to withdrawal.

Of course, you will not be able to withdraw anything, because there is no profit. These guys stole all the money a long time ago, instead you get a ban on your account. Contacting the administration, as mentioned above, is unreal because there is no contact information.

If you see an offer of the so-called paramining, know, it is a lieThere is no paramining, this is an invention of the admins of banal pyramid schemes, who just want to make money on gullible suckers.

Conclusion

Contacting the ROY Club is strongly discouraged. This is not a platform for joint paramining, it is a typical pyramid scheme, which has had and will have numerous analogues. Scam.

Development company Capital Group presented a project of a unique residential complex “Badaevsky”, which is planned to build on the site of Badaevsky brewery, and in a sense - over this brewery, which until recently was considered a monument of architecture.

Speaking of monuments, the number of which in Moscow under Sergei Sobyanin radically decreased - pocket architects deprived of this title one building after another. Thus, for a long time, the entire territory of the Badaevsky brewery remained in the corresponding status. The protected zone was halved in 2014 through the efforts of state expert Elena Solovyeva, an employee of the Moscow Institute of General Plan of Moscow, which is fully under the control of the Moscow authorities.

What motivated Ms. Solovyova? According to her, a sense of beauty: “It is necessary to create longitudinal visual connections between objects along the river, as it was in medieval Moscow”, she stated her position with feeling.

Well, there are no problems with the longitudinal and visual appearance of the housing estate “Badaevsky”. The project, what can I say, is grandiose - a building on tentacle legs overhanging the Badaev brewery with its “restored monuments of architecture”. A peculiar, what can I say, notion of preservation. And this is clearly a touchstone - if everything goes smoothly, we are waiting for similar octopuses over, for example, the Melnikov House or the Vlahernsky-Kuzminky complex. At a public hearing, a local resident suggested that Capital Group go to Dublin and build an apartment complex above the Guinness brewery. Why, St. James's Gate Brewery even slightly resembles the Badaevsky brewery in appearance. But in Europe, for developing such plans in collusion with the mayor's office, you can at least get a hefty fine, and in the worst case, you can go to jail.

They could tear you apart

Speaking of money. Capital Group is proud of the cost of the project - 49 billion rubles, almost 800 million dollars. Afisha not without a sneer reminds us that the tallest house in the world, Dubai's Burj Khalifa, cost only twice as much.

It is not a surprise, the company's top managers and even CEO Mikhail Kvesko personally came forward to discuss such a project. And that was a mistake: simple marketers would have worked better, because the cheerful Kvesko clearly did not consider it necessary to prepare for a conversation with the plebs. Otherwise he would not have blurted out the phrase about the “quality of people” who will live in the new building - he says, fine decent people will buy apartments there, not like some others. Clearly, the residents of the district - by the way, a very prestigious one - did not take it lightly. Somewhere in Golyanovo or Lyubertsy, by the way, they could tear apart for this, but Golyanovo and Lyubertsy do not interest the aesthete Pavel Cho, the owner of the company.

“In designing skyscrapers, there's only one shot, and you have to aim very well”, Hvesko once declared. Judging by the atmosphere at the hearings, it may indeed come to gunfire: unknown tough people were determined to defend the developer's representatives to the last resident of the district.

Under the shadow of Natalia

Question: Where does the owner of Capital Group, Pavel Cho, get the money to make these kinds of investments? In what ways was it earned? Did the entrepreneur's special relationship with the Moscow mayor's office play a role in these earnings?

It is known that Pavel Cho was very close friends with Deputy Mayor Natalya Sergunina at a time when she was in charge of the capital's property, or rather, actively selling it off. Do you want the Central Telegraph at a discount? Know yourself out. Do you want a half of the start-up sites for renovation? Take it. Do you want to buy areas at three prices for the Department of Property in the Oko Tower? Please, and don't forget the parking spaces each for the price of an apartment in Bryansk. The book-house on Novy Arbat, the Solovey cinema-center, other famous buildings - all these buildings which interested Capital Group were invariably surrounded by scandals, which were skillfully extinguished by the invisible hand of Natalia Sergunina. And it is not surprising that after the reshuffle of the administrative staff, she was thrown in charge of the elections - she has a lot of experience working with the disgruntled.

You can read Natalia Sergunina's unofficial, that is, honest biography on our website. However, this text is almost two years old, and given the speed of the outwardly unhurried lady, it seems time to write part two... Like the Badaevsky Residential Complex project over an architectural monument, Natalia Alexeevna is hovering over the unprofitable for Moscow deals with the capital's real estate of the tens.

It's time to use the power as well

There are more and more dissatisfied with the fruits of this work in Moscow. We recommend a wonderful video under the capacious title "Five Minutes of Hate". The hatred there is indeed a little too much, but one can understand the feelings of the residents - complete strangers came to their house and control everything. The attempt by one of Dorogomilov's defenders to appeal to the promises made by Sergei Sobyanin in the early 1990s looks like a bitter mockery.

MosGorBTI, Pavel Cho and drawn squares

In addition to the destruction of an already-not-a-monument and the Teutonic pig's radical invasion of Moscow's architectural space, Capital Group has also offended its brother-businessman. The plant's premises are being rented, but right now, in the pre-construction rush, it's impossible to work there. That is, people have paid rent, but they are no longer allowed to carry out business.

So the “quality” of representatives of the construction and management pusher-and-puller of Moscow has long been clear. But quality is not the point. Therefore, the activities of Capital Group and the connection between its beneficiary Pavel Cho and Deputy Mayor of Moscow Natalia Sergunina should be thoroughly checked by the competent authorities at the federal, not Moscow, level. Because when complaints about the luxurious life of one vice-mayor are sent to another vice-mayor, also not ascetic, - this is a natural mockery of common sense.

Guys, there's enough housing in Moscow without you. Go and build something else, Russia is big. Or are you not satisfied with the quality of people there?

There was Redex, Cashberry... for a year or two people were also fooled, and actively) Then there will be a ton of topics where people will cry that they didn't have time to buy a BMW... the coin itself is a useless bottom to expect anything from it.

The deputy mayor of the capital, the head of the administration of the mayoralty and the government of Moscow Natalya Sergunina today attracts special media attention. For a long time, journalists perceived her rather bewildered, she gave out such stunning "flubs". What was worth, for example, the reasoning about the capital's surplus budget in a year when its deficit was at a record high! But a little time passed, and the pretty unmarried official began to be perceived totally different. It turned out that in the "still waters" something is hiding. In any case, its role in resolving property issues and the redistribution of municipal property today can hardly be overestimated. In addition, family and friendship ties Natalya Sergunina well demonstrate her

ability to live beautifully and at the same time declare a very modest income. The business and personal qualities of Sergei Sobyanin's confidant are described in the article by Kompromat Group correspondent Georgy Volgin. The temptation of an expensive Oko Career Natalia Sergunina developed quite smoothly. Official sources state that “from her childhood she dreamed of becoming a lawyer, probably because her father is a professional lawyer, as are many relatives”. True, Aleksey Kimovich Sergunin, the vice-mayor's parent, is no ordinary lawyer, he was for a long time a military tribunal judge and is now chairman of the Sergunin & Partners bar association. Having graduated from the Faculty of Law, Natalia Sergunina worked in the Ministry of Property of the Russian Federation, then in the Federal Agency for State Property Management, finally in 2010 was appointed Deputy Mayor of Moscow and, at the same time, the head of the capital's Property Department. Natalia Alekseevna devoted all her hard work life to municipal property for long eight years, until last September she was transferred to the position of the Head of the Mayoralty and the Government of Moscow Administration. On the one hand, you can't call it a downgrade, but on the other hand... In the media there are different opinions as to whether Natalia Sergunina is an independent political figure, or whether she is just a “paper signer”. Among its official achievements is the program “One ruble per square meter”, under the terms of which after the restoration and repair work in a five-year period the entrepreneur receives the right to rent for a symbolic ruble. However, the press also calls Natalia Sergunina an active privatizer of municipal property. And okay, if the program “ruble per meter” at least helps in the preservation of historical monuments of Moscow, while further rent for 49 years will not bring the capital budget absolutely nothing. But here in the media there are cases when on the site of public procurement of Moscow mayor's office there was information about the purchase of 135 parking spaces costing 1 billion rubles. We are talking about the famous Oko Tower, located in the Moscow City complex. It was reported that in July 2016 the Moscow mayor's office bought here 55 thousand square meters of office space to accommodate three departments: of city property, economic policy and competition policy (tender committee). As Kommersant wrote, the purchased area was almost twice as much as it was originally planned to buy. Thus, the municipality became the owner of exactly half of the tower, the total area of which is 110 thousand square meters. According to the newspaper, the cost of the transaction amounted to 14.3 billion rubles. Journalists and the public were perplexed: why did municipal officials suddenly decide to move into one of the most expensive office centers, instead of setting an example of savings and getting more pluses in the eyes of the capital's residents? Officials are rushing to help. It is worth emphasizing that about a year before the municipality bought half of the tower, the press wrote that the owners of Oko have serious problems with occupancy. “According to RBC's anti-rating, this skyscraper was the most vacant among the projects located in Moscow City”, reported Elite and. It turns out that in this case, a life-line was the mayor's office, which initially announced the purchase of 30 thousand square meters, and then repurchased half. The question is, who and why did the mayor's office need to offer a helping hand to the owners of such unpromising real estate? The owner of the Oko Tower is Capital Group Holding. The company is considered one of the leaders of the Russian real estate development market, and the chairman of its Board of Directors is Pavel Cho, a native of Uzbekistan of Korean descent. He has a very close business relationship with the Moscow leadership, which has already repeatedly attracted the attention of journalists. Subscribe to our channel For example, a lot of noise was made about the intention of the management of Capital Group to buy the building of the Moscow Central Telegraph, located in the center of the capital. They wrote about the strange story of the auction, for which not a single bid was submitted, although negotiations were supposedly conducted with twenty potential buyers. The only contender was Pavel Cho's company. In the end, the tender was declared void, and the building at a ten percent discount, i.e., for

1.8 billion rubles, was to be transferred to Capital Group property. Much has been written

about the desire to make a profitable purchase, as well as about the inevitable transformation of the Telegraph into a luxury hotel. At the last moment, however, something did not work out, and one of the subsidiaries of Rostelecom, which had previously acted as the seller, became the owner of the facility. Nevertheless, the media drew attention to the fact that the concluded deal gave the right to further resell the building without holding an auction. Fan with billions But the failure is unlikely to strongly upset Pavel Cho, because acquaintances in the Moscow administration has repeatedly provided him with an excellent opportunity to get tidbits of real estate in the capital. For example, the “book house” on Novy Arbat that he bought back in 2016 was turned into a hotel complex after renovation. The housing renovation program was also implemented by Capital Group. According to publications in the media, more than half of the start-up sites were obtained by this company. As reported by Moscow Post, it was planned to allocate about 3.5-4 trillion (!) rubles for demolition of Moscow Khrushchev-era buildings alone, which will take about twenty years. The press is well aware that the Uzbek businessman of Korean descent has very close contacts in Sergei Sobyanin's entourage. His friendship with Natalia Sergunina was noted separately. There is an opinion that it was she who lobbied for the sensational purchase in the Oko Tower. If the press is to be believed, in addition to the profitable sale of the empty premises, Pavel Cho received a bonus in the form of repairs, which were carried out in them by the firm under his control. The price of the work was about 3 billion more. If such communication really takes place, it brings the businessman-developer a solid income. By the way, last year materials began to appear, the authors of which argued that the relationship of a lady official and a businessman are not only business, but also frankly intimate. Of course, “yellowness” may well have occurred, but Kompromat-Ural pointed out that such publications were being cleansed from the information field. Natalya Sergunina's modest income and material wealth have long been noted. Indeed, according to the Declarator website, she earned 7.2 million rubles last year. In addition, the official has an apartment of 74 square meters, which she owns equally with her daughter, as well as a plot of land of 2,100 square meters. That’s all. We see a model of modesty and even, to some extent, asceticism. However, at a certain point, Natalia Alekseevna, as they say, demonstrated a life beyond her means, showing up in a rather expensive jewelry, the cost of which the media estimated at more than 40 thousand dollars. According to the popular version, this is nothing more than a gift received from Pavel Cho. But here we should not forget about another important factor - the family. In this respect, despite the official divorce, the vice-mayor is by no means a simpleton. Don't have a hundred rubles, but have a... VIP-sister! The fact is that, according to media reports, Natalia Sergunina has a wonderful close relative, her sister Irina Safanieva. The last name, of course, is after the husband, but it explains a lot. The fact is that Lazar Safaniev (who due to perhaps excessive religiousness changed his name to Aaron Aronov) is the owner of Jenom Ventures and Genom Ventures. It is noteworthy that in the official sources, Alexander Voloshin is listed as his business partner. In politics, the only person known with such a name is the former head of the presidential administration and "grey cardinal" of Boris Yeltsin. Accordingly, where such people are involved, the serious issues are addressed. In particular, the media, referring to the investigation of the Anti-Corruption Foundation, have already reported that Lazar Safaniev is involved in a number of offshore firms. One of them, namely the Cypriot offshore Florestar, owns Mercury LLC, a company engaged in buying up Moscow real estate. And some of these deals, which are called outright penny deals, took place just at the time when Natalia

Sergunina was in charge of property and land relations at the mayor's office. Specific examples include the sale of three historic buildings. In particular, a house in Serebryanichesky lane with an area of 1,312 square meters was sold for 86 million rubles (as noted by the portal Pasmi.Ru: “at the cost of an elite three-room apartment”). Further on. The building at Tverskaya zastava square with an area of 1,463 square meters was sold for 93.5 million rubles. Part of the building on Sadovaya-Samotechnaya (610 square meters) - for 31 million rubles. It is not

difficult to guess that the buyer in all three cases was Mercury LLC. In general, business in the Safaniev family, according to the same ACF, is going great. They own the restaurants Ottepel and Moscow Sky, located on VDNKh, the territory of the former restaurant Wine Time (with an area of 326 meters and costing 470 million rubles). As for housing, according to the materials of the ACF investigation, the Sergunins owns an apartment in the Neskuchny Sad housing estate of 136 square meters for 68 million rubles, as well as a penthouse of 289 square meters for 180 million. Despite the fact that the deputy mayor does not have his own car, the family does not suffer from the lack of transportation. Let's be clear: Natalia's mother has two Mercedes, her father has one, her sister Irina has two, and her husband has three. So it is unlikely that Natalya Sergunina gets to work by public transport. Someone from loving relatives will definitely lend her the car. Irina Safanieva and Lazar-Aaron also have real estate property abroad. The cost of such in Austria is, according to ACF, 10.5 million pounds. In addition, they own two firms registered in Austria, one of which has a mansion worth 2 million euros. In total, according to the information of ACF, the relatives of Natalia Sergunina are in possession of property worth about 6.5 billion rubles. It's good to have rich relatives! At this time, Natalya Alekseevna herself lives in a modest apartment with her daughter. She is, after all, an official of the mayor's office. 34,000 rubles per year 2,833 rubles per month, that's about 45 bucks or 2 bucks a day. I make more in a minute on forex than an incomprehensible murk, which can collapse at any moment.

There are a lot of rumors about Deputy Mayor of Moscow Natalia Sergunina, but the real facts are even more

The media wrote that one of Kadyrov's closest associates became her common-law husband. According to the excerpt from the Russian State Register for her apartment, the daughter of an official does indeed have the patronymic Movladievna. At the same time, Sergunina frequently traveled around the country in the company of Movladi Natsaev, a native of Gudermes.

It is noteworthy that in the early 2000s a certain Movladi Natsaev was registered as a criminal element. However, Natalya Sergunina has a more official family. For example, Father Alexei Sergunin, a former military tribulal judge. Having left for the private lawyer business, Sergunin Sr. became the owner of premises in one of the Moscow City towers of the famous developer Capital Group. After that, Natalia Sergunina and her Moscow property department bought from Capital Group several floors of the neighboring high-rise for the relocation of the department, which greatly increased the company's profits.

Natalia Sergunina knows how to carry out business flawlessly. According to the capital's arbitration, back in 2014 she had a project to create Port bar, which then opened in Legend of Tsvetnoy complex of Capital Group. It was in this building that Sergunina's sister registered her Restaurant on Tsvetnoy LLC. There, the family of another vice-mayor of the Moscow government, Peter Biryukov, received 9 penthouses from Capital Group. That's the carte blanche. Natalia Sergunina has fully grasped everything that is required for a successful Moscow bureaucrat - to befriend the friends of their bosses, to help foster businessmen, to share “upstairs” and to patronize the Russian Orthodox Church.

Under Sergunina, a bill was issued on the return of church property and land, according to which all facilities that once belonged to the church should be transferred to dioceses. In addition, Natalya Alekseevna's name is associated with the beginning of the acceleration of the Moscow property privatization program. Under her, the Moscow authorities began to auction off dilapidated cultural monuments at a reduced price, so that future owners at their own expense carried out their restoration.

But Sergunina treats Moscow's property in an original way. Still, it's a little strange when the department buys parking spaces for which they pay 500 thousand rubles per square meter - so something was obviously done wrong. However, the land for the construction of Moscow-

City was alienated by the previous city authorities, so we can assume that Sergunina simply had no choice.

But when looking for a new place for her department, she certainly had a choice. The Department of Mayor's Office, which from year to year keeps its budget in a state of monstrous deficit, is moving no less than into the Oko Tower, one of the most expensive office centers in the capital (hence the cost of the parking spaces). Naturally, no one is going to save money and choose the best areas for their department. By the way, the repair of the area cost more than 3 billion rubles, 60 thousand per square meter. Interestingly, the renovation was carried out by a company controlled by the seller of the office meters, and it all belongs to a businessman of Uzbek descent, Pavel Cho, who is affectionately friends with the mayor's office. By the way, according to the media, Natalya Sergunina and the businessman are connected by more than warm relations. It is said that Pavel Cho is friends with all the vice-mayors of Moscow, especially it is noted through the activities of Marat Khusnullin in the interests of Pavel Cho. Nevertheless, the businessman found a special approach to Sergunina, given her situation. Moreover, that a woman is forty years old and is still in her prime. Total - the ordinary move of Sergunina and her team cost the capital 9.5 billion.

The well-known development company Capital Group, which cooperates with the Moscow government in the construction of facilities, has been accused of violating all moral and ethical standards, as well as the unwillingness to take into account the opinion of the inhabitants of the city.

Plans to build a residential complex and improve the territory of Badaevsky brewery in the Dorogomilovo district of the capital, which were presented by developers, caused a great resonance.

As it became clear after the presentation and approval of the plan with the capital authorities, city residents are not at all happy about the new use of the city's historical heritage, expressing fears of spoiling the overall appearance of the object or even losing another fact of history.

According to the developer's plan, it is planned to build residential complexes up to 70 meters high on the place of Badaevsky brewery, and they will be located above the very objects of history.

As an improvement of the territory, the developer plans to build and open a leisure center, co-working and farmers' market. The plan also includes commercial projects, i.e. a brewery and a bathhouse.

After the plans for construction and reconstruction were published, Muscovites began to protest en masse and demand that the approved plans be cancelled. Regularly going out on solitary protests, as well as expressing negative emotions on social media.

On November 18, at the organized public hearings on the reconstruction and development plan, residents expressed a general protest to the representatives of the developer. Several hundred Muscovites, who came, agreed in one voice that the developer and the Moscow government violate their rights and do not listen to the opinion of the inhabitants of the district.

As our editorial board of the KEEP IN LINE network found out, the developer Capital Group, which is managed by the Chairman of the Board of Directors Pavel Cho and General Director Valentina Stanovova, want to finish the planned project of the Badaevsky brewery development by all means.

According to our sources, the company's management decided to launch an information attack in the news media on all activists supporting the residents in defending the Badaevsky brewery.

Capital Group's information pressure is based on compromising articles, insults, and fake news stories about all the popular protesters. Commercial sites are used, bots with comments and trolling are paid for, posts in Telegram channels are bought, and derogatory and compromising

insults by celebrities are made against activists.

The network's editorial staff has supporting information. The company press-service told us that they have no information about such incorrect and unethical actions on the part of the company management.

On the part of our network's editorial staff, as well as with the support of partner network resources, we will continue to closely cover events related to the actions around the Badaevsky brewery and other construction plans in Moscow and the Moscow region.

Is it an interesting news? Share it with your friends on social media.

Reviews roy cash Club ROY cryptocurrency Prizm cheating Content: Allegedly rePrizm -The Prizm cryptocurrency auto reinvestment service. Kind of like mining cryptocurrency is automatic and it does not require any effort (mining can start only if the balance of 1,000 coins = 1,000 dollars). The speed of creating new Prizm coins (paramining) in users' wallets depends on the Personal Balance and the Structure Balance. If you periodically top up your personal balance with paramining (reinvest), you will end up making more profit from paramining than if your personal balance remained unchanged. In order for the funds to be credited to the Personal Balance, it is necessary to make a deposit or withdrawal operation. You no longer have to do it yourself: rePrizm automates reinvestment - with a set periodicity transfers 0.01 pzm to your personal wallet. In fact, everything is quite sad, please read to the end of this article, so as not to fall into the trap of scammers.

Revision: What is the PRIZM cryptocurrency co-paramining platform, what a nonsense? What kind of paramining is this? Contacting the support could not explain what it is, in a rude manner they asked to look for myself((((then online chat disappeared, it is impossible to contact unrealistic, what a stupid frauds? I wish they have written on their scam that it is, but apparently empty promises are enough for suckers to start contributing money. As soon as I went to their site roy.cash, just felt something wrong, I just know how to make paying projects and scams, here is a design similar to the fact that the project is made by frauds, unfortunately, the results of the test confirmed it. They write that there is no risk of losing money? They shall not lie, there is a risk, and what a risk! The connection with crypto always has a huge risk, just like with the exchange. Their own currency "ROY" does not exist, pour banana oil in people's ears and rob them. Their statistics are false, no one has been paid, so don't lie!

What do we know about the cryptocurrency PRIZM? It has only disadvantages, at least take those who are constantly promoting it, luring more and more new victims there, they are the same frauds, almost all their lives robbing people, with the help of MMM and other pyramid schemes. I do not advise anyone to mess with the project rePrizm, and cryptocurrency PRIZM, because you have 100% to remain without money and return nothing. In the world of cryptocurrencies there are a lot of frauds, be careful. PRIZM was invented by the frauds to rob people, only frauds can make money on it, their Club ROY is of no use, can only rob again, do not pay anything there and do not deal with their cryptocurrency. As a rule new cryptocurrencies like this are always from frauds, invest only in proven cryptocurrencies

Attention! Among all the variety of low-quality courses with bad feedbacks, there are high-quality -Trusted courses! These are quality products - they help you make real money! Leave as many comments, feedbacks, share links to this site in your social networks - it's very important! Together we will help a lot of people and keep them from being cheated!

I was a regular customer at the Altufievo store. As a regular customer I had a card for the maximum 15% discount. For some reason I got it zeroed out. They can't tell me the reason. One thing I can say is that they lost a customer. I join in the comments about the poor, boorish treatment of consultants to their customers. It is better not to listen to their advice at all - money down the drain. They should go to RiveGosh for service training. There they smile nicely, are polite, have a good attitude to the customer and if there is any confusion, they apologize on behalf of the company, which I did not see in Yumanov, unfortunately. I went there because it

was close to home. Now I will only go to RiveGosh, especially with a gold card.

I was in a store on Marxistskaya. There's one price on the shelves, but when you buy it and look at the check it turns out to be completely different! And all the consultants yell that the discount is 20 percent! Apparently hanging the old price, and at the time of discounts, they inflate the prices, and forget to change the price tags. As a result, there is no discount. Yes, and the goods there are some kind of suspicious, all the packages opened, carelessly taped with scotch tape. It's most likely a fake.

The Cacao tree of Pavel Cho The head of Capital Group continues to get the most delicious slices from the capital's enormous “pie”. 14.11.2018 at 09:21 Igor Samsonov About 7 min of reading Amazing news again: Pavel Cho also gets his hands on the Central Telegraph Office in Moscow: Capital Group gets a building in the heart of the capital from Rostelecom at a discounted price of 1.8 billion rubles. The fact is that the last auction was declared invalid. And the object with a discount of 10% is purchased by Pavel Cho's Capital Group. Surprisingly, not a single bid was submitted for the auction of the new building of the Central Telegraph, although for more than 6 months negotiations were carried out with more than 20 potential buyers. But they were allegedly not satisfied with the cost of the building - it was about 2 billion rubles. And the owner of the building, Rostelecom, decided not to hold a second auction, but to meet the needs of Pavel Cho and his company and give up the building at a discount. There are such miracles in a 3-minute walk from Red Square! This is reported by a correspondent of The Moscow Post. You may remember, that not so long ago, at the end of June this year, The Moscow Post editorial board talked about the interests of Capital Group and its owner in the investigation “Pavel Cho's Breadfruit Tree”. During these four and a half months, Mr. Cho's breadfruit tree has turned into a cacao tree, as all orders in Moscow flock and flock to Mr. Cho. Here is a tidbit “little house” - the Central Telegraph, which is an object of almost 29 thousand square meters. m - will be converted into a hotel complex. And hardly a 3 stars hotel. Only 5-star hotels can shine in this capital's super-elite location. The Central Telegraph building is not the company's first project to renovate Soviet-era buildings. The developer has already bought from the mayor's office at an auction one of the book-houses (people call these book-houses “false teeth of the Arbat”). And the new building of the Central Telegraph Office is in Nikitsky Lane: it's next door to the main building on Tverskaya Street. The object is a business center of 12 thousand square meters. Of these, more than 6 thousand square meters are for rent. The building was built for the famous 1980 Olympic games. Rostelecom owns it through its subsidiary Central Telegraph PJSC. The media began to report on the active sale of the new Central Telegraph building at the end of the summer. At that time the main contender for the purchase was called the Azimut Hotels hotel chain of Alexander Klyachin. But Pavel Cho outplayed Alexander Klyachin. Head of Capital Group Pavel Cho 14 new start-up sites More news: The Mayor of Moscow Sergei Sobyanin signed a document on the inclusion of 14 new start-up sites in the renovation program. Two new sites are located in the Beskudnikovsky district. There are four sites in the Northeastern District: two in the Babushkinsky District and one each in the Otradnoye and Butyrsky Districts. There will be per one site in the east, south and southwest of the capital. They will be located in Novogireevo, Moskvorechye-Saburovo and Konkovo. In the Western Administrative District and in the Prefecture of Troitsky and Novomoskovsky Administrative Districts two sites have been identified: in Solntsevo and Fili-Davydkovo, as well as in the town of Troitse and in Ramensky district. Another site will appear in the Presnensky district of the capital. It turns out that as of today - taking into account the new facilities - the renovation program already includes 282 start-up sites for the construction of new housing for Muscovites. Sergei Sobyanin announced 14 new sites for renovation The media report that more than half of the contracts for the dissolved start-up sites went to the structures of Pavel Cho. Indeed, the development company Capital Group continues to increase its participation in the Moscow housing renovation program. Capital Group has already announced that it will build a

residential complex of more than 1.51 million square meters in the south-east of Moscow. The total area of housing in the new project will be more than 800 thousand square meters, including 105 thousand square meters of living space for those who are leaving Khrushchev-era apartments. The remaining more than 700 thousand square meters - are social and infrastructure facilities. To date, tenders for design and survey work was carried out for 101 objects. Bidding for construction and installation work was carried out on 17 objects. The tender plan of the fund contains 166 objects. You may remember these figures: it will take 20 years to demolish all Khrushchev-era houses. And about 3.5-4 trillion rubles. It will take 20 years to demolish all khrushchev-era houses in Moscow Experts have already predicted that in the process of the program implementation costs may increase by 50%. It's going to be a good profit. Following in the footsteps of Vekselberg The budget of Moscow and the balance sheet of organizations controlled by Pavel Cho look like communicating vessels, a child's exercise in physics for the Investigative Committee. Meanwhile, curious details of cooperation between the Moscow mayor's office and Capital Group continue to emerge. On top of everything else, Pavel Cho combines the positions of Chairman of the Board of Directors at Capital Group and member of the Presidium of the Public Council at the Russian Ministry of Construction. On the part of the mayor's office, this cooperation is handled by Deputy Mayor Natalia Sergunina. Meanwhile, more and more details continue to emerge from the relationship between businessman Pavel Cho and the mayor's office in Moscow. It was the Department of Economics and Urban Property Management, which is headed by Natalya Sergunina, that bought the space in Oko Tower from Pavel Cho for its new offices. The seller was the Cypriot company Fuderin Trading and Investments Limited. The Oko Tower in the capital A curious situation - you may remember - occurred around the “book house” on Novy Arbat. At first Moscow sold it to the Apart Group without any tender for 2.4 billion rubles. Later, the participants in this transaction developed a reverse scheme - to buy a part of the area in favour of the city through the mediation of the AHML. It would be a fantastic deal. Exactly the same deal was made seven years ago by Viktor Vekselberg. He bought the building of the former HPR Embassy on Krasnaya Presnya. And then Viktor Vekselberg sold this building to his home state for 7 times higher price. But let's get back to the book house. After media intervention, the redemption of the book did not take place. But Mr. Cho got what he wanted by other means: the aforementioned sale of offices (repairs were also ordered from Cho's structures), and the Vekselberg scheme. Just the same, Cho repeated his tricks in reverse order: first, he bought the retail network Stolichnye Apteki from Moscow for “three kopecks”, and then resold it at three times the price. Victor Vekselberg became famous not only for buying Faberge eggs, but also for selling the former Hungarian Embassy building in Moscow But let's run through Mr. Cho's latest projects. Two and a half years ago, the Capital Group company has acquired rights to build a multifunctional complex on the site Sophiayskaya embankment on so called Golden Island. The total amount of the deal was more than 10 billion rubles. The fact of the deal with Capital Group was confirmed by Marat Khusnullin, the vice-mayor of Moscow for Construction: “Given that this project, located in close proximity to the Kremlin, is significant for Moscow...” The Mayor's Office has tried four times to hold public auctions for the sale of 95% shareholdings in two companies-lessees of the plot with the right to build a multifunctional complex of 45 thous. sq. m. for 9 billion rubles. There were no volunteers. Today they are already building a 37,000-square-meter low-rise multifunctional complex on this site. It will include a boutique hotel, housing and offices. Capital Group also bought the former site of the Kalibr plant in the North-Eastern District of Moscow. On the renovation program will spend 3.5 trillion rubles. In 2012, Mr. Cho became the owner of the land in the Klin district. He bought at the tender the property of the bankrupt Russian Investment Group LLC (RIGroup). This company has been on the market since 2001. And its project portfolio was estimated at 2 million square meters. Since 2008 the developer began to experience financial difficulties. And entered the bankruptcy proceedings. Pavel Cho bought 25 plots for

agricultural production with an area of 300 hectares at the auction. It cost him 65 million rubles. Investments in the project are estimated at 1.3 billion rubles. The project involves the placement of 186 plots on 49 hectares. 55 hectares are provided for public facilities: the village will have a kindergarten, a cultural and leisure center and sports clubs. But the criminal element in Mr. Cho's business is still in the media. This is reported by Komentator.ru although the head of Capital Group suddenly began to communicate with journalists, which was not the case in his biography for over 20 years! But so far it is not possible to whitewash completely! The Capital portal writes about it. It is surprising that a man so closely tied to the world of crime, the mayor's office of Moscow trusts the implementation of major development projects. Will “Solovey” also go to Tyo? And finally, the third news for today: instead of the Solovey cinema center on Krasnaya Presnya, an elite hotel will be built. The Solovey Cinema is significant fpr Muscovites as a memory You may remember that the Cinema Center at Krasnaya Presnya was built by the famous architect Juliy Filler in 1959. Until 1989, the building housed the All-Union Bureau for the Propaganda of Soviet Cinema Art. Then the All-Union Creative and Production Association Cinema Center appeared. Until 2005, the Cinema Center was the Cinema Museum, and after that, one of the largest cinemas in Eastern Europe with 24 screens. Moscow authorities have already issued a construction permit for a hotel with a cultural and leisure complex. Permit for construction was issued by Cinema Center JSC just three weeks ago. It is this company that is listed in the document as the developer. But the Cinema Center itself will not carry out the construction. It will sell the project to a major developer. And here already looms the shadow of Mr. Cho. Who owns Cinema Center JSC today? According to the Unified State Register of Legal Entities, the main founder of the company was the Russian Union of Cinematographers and its head Nikita Mikhalkov. But the Union of Cinematographers said that they withdrew from the authorized capital of the Cinema Center several years ago. Investments in the construction of the hotel on Druzhinnikovskaya Street will amount to 5-10 billion rubles. In all likelihood, Mr. cho will have that kind of money. The key point is not to lose this tidbit. But could it be that soon the former cinemas, houses of culture, parks and squares will be only by the buildings of new expensive hotels and luxury real estate? Can't you find another place to build another “5 stars”? Or do we no longer need centers with 24 movie halls?

Today I was in a shop in Altufievo. I was extremely surprised by the cashier - I haven't seen such rude people in this area in a long time (she made me come back because she didn't punch in some product and it "beeped" on the way out, she was rude in her communication - she tuts at every word, rolls her eyes, no "thanks" or "sorry", talks as if the customers owe her something). A good example of how not to serve customers. I will think twice before coming back. I am, however, pleased with the products.

Andrei Skoch deputy, businessman Pavel Tyo, prosecutor Kirill Kremnev, "authority" Oleg Sheikh, his son...

It has become known that tensions mount over the deputy prosecutor of Moscow, Konstantin Kremnev. He, and the former head of the Investigation Department of the Northern Administrative District of Main Investigations Directorate of Investigative Committee of Russia in Moscow Andrei Nekrasov, were accused of taking a large bribe. Kirill Olegovich Sheikhametov, an old acquaintance of the special services, acted as an intermediary. The latter was the son of Oleg Sheikhametov (Sheikh) who was a member of the Solntsevskaya organized crime syndicate and is a trusted person of State Duma deputy Andrei Skoch. It was Sheikh who on behalf of Skoch handed over a bribe of $500,000 to a high-ranking Investigative Committee of Russia officer Mikhail Maksimenko for the release of the "authority" of the Solntsevskaya organized crime syndicate Andrei Kochuykov (the Italian).

Oleg Sheikhametov is also a partner in a number of construction projects of the chairman of the board of directors of the Capital Group holding Pavel Tyo who, as Rucriminal.info found

out, has previous convictions in Uzbekistan for fraud and carefully conceals this fact. Kirill Sheikhametov was involved in bribing high-ranking law enforcement officials from Alexey Boriskin, a Chief Physician of Moscow Polyclinic No 129. We are launching a series of articles in which we will elaborate both on this episode and on all the characters mentioned above.

Alexei Boriskin in due course was lured from the Central Administrative District to the territory of Northern Administrative District, where officers of Economic Security Department and Anti- Corruption Department of Directorate of Internal Affairs of Northern Administrative District were already waiting. They gave the Chief Physician "marked" money and a criminal case was initiated for taking bribes (Article 290 of the Criminal Code), and Boriskin was facing a long term imprisonment. He was put in touch with Kirill Sheikhametov (Sheikh, Jr.), who, through his friend Konstantin Marchenko, a "solver" and security officer, undertook to "help" Boriskin. According to the statement, Marchenko handed the bribe over to Nekrasov, then head of the Criminal Investigation Division in Northern Administrative District of Main Investigations Directorate of Investigative Committee in Moscow who shared it with then Prosecutor Kremnev (now Deputy Prosecutor of Moscow). Rucriminal.info begins with an article on law enforcers and solvers.

"On the subject matter in questions asked, I can report the following: At the end of June 2014, Leonid Vladimirovich Gershanov, a family friend, introduced me to K. V. Marchenko, whom he introduced to me as a current high-ranking officer of the Central Office of the Investigative Committee of the Russian Federation and future head of the State Investigative Directorate of the Investigative Committee of the Russian Federation in Moscow. He came to the meeting in a car, a black Toyota Land Cruiser 200, license plate number c 644 cc 77; this car was equipped with a signaling loudspeaker and I was sure it was one of the service cars assigned to K. V. Marchenko. Later Marchenko K. V. invited his brother Marchenko Dmitriy, who arrived in a white BMW X5 in the uniform of a police officer with the rank of captain, to participate in the meeting and introduced himself to me as an operative of the Main Directorate of the Department of Internal Affairs of Russia in Moscow. Dmitriy Marchenko pulled out his service ID card from the left inner pocket of his tunic and showed it to me, saying that he could solve any issue at Petrovka and at the Central Office of the Russian Ministry of Internal Affairs. Dmitriy was photographed on the ID in the uniform of a police captain; I did not remember his position and division. K. V. Marchenko offered me help in connection with the criminal case initiated against me on 23.05.2014 under Part 5 of Article 290 of the Criminal Code, assuring me that thanks to his high position in the Investigative Committee of Russia he could solve any issue in the Northern Administrative District of Moscow through the Head of the Criminal Investigation Division for the Northern Administrative District of Moscow, Andrey Sergeevich Nekrasov.

Two days later, K.V. Marchenko informed me that the Head of the Criminal Investigation Division Nekrasov A.S. reported to him that my case had been studied and that I should hand over 300,000 (three hundred thousand) USD to Marchenko K.V. for reclassifying my accusation in the RF to part 3 of Article 159 of the Criminal Code of the RFб criminal trials under the special procedure and receiving a suspended sentence in court, as well as one (1) million rubles for him personally. I told him that I didn't have that kind of money and that my lawyer explained to me that since signing contracts was not part of my job description, the investigation would automatically reclassify my actions as part 3 of Article 159 and due to the current court practice, I would already receive a suspended sentence in court. K.V. Marchenko started to threaten me, saying that too serious people were involved and there was no way back for me. If I didn't want my measure of restraint to be changed immediately, I had to borrow the given sum or take a loan. Knowing his high status in the Investigation Committee, I took his threats seriously and had to agree to his blackmail. The money in the amount of 300 thousand US dollars was handed over by me in late June-early July 2014 near my house at the address:

Moscow, Malaya Filevskaya Street, 66 in the presence of my father-in-law Volkov E. A. to the accomplice of K.V. Marchenko Sheikhametov Kirill Olegovich, who drove up in a Land Cruiser 200, license plate number c 644 cc 77. The remaining one million rubles was handed over by me within two months to Marchenko K.V., from which 500 thousand rubles for handing over to Marchenko K.V. which took from me Gershanov L.V., who drove up to my house in a car Audi A8, black colour, license plate number м 555 мм 97. According to Marchenko K.V., the mentioned funds were given by him to the leadership of the Criminal Investigation Division of the Investigative Committee in Northern Administrative District and the Prosecutor's Office of the Northern Administrative District. After I had been repeatedly interrogated by the major case investigator of Criminal Investigation Division of the Investigative Committee in Northern Administrative District Sergeychik Y. S., Marchenko K. S. demanded from me another 30 (thirty) thousand USD, saying that he should give this money to the employee of Main Investigations Directorate, who should sign a reclassification from part 5 of article 290 to part 3 of article 159. Article 159(3). When I tried to object that I had already gotten into debt and that he had guaranteed me everything up to a suspended sentence, K.V. Marchenko said that his services usually cost at least a million dollars, so he was doing me a huge favor and only at the request of Gershanov L.V. I gave the money to K.V. Marchenko in the near of my house. In court, the case was not heard in a special procedure, but in a general one. K.V. Marchenko explained to me that these were legal details and I shouldn't be worried about them, since he had already agreed with the Chief of the Savelovsky Court, Natalia Pavlovna Afanasjeva, and I'd be given a suspended sentence, just like he'd promised. Despite this, after sending the case file to the Savelovsky Court, K.V. Marchenko demanded another fifty (50) thousand US dollars, threatening that this article (Part 3, p. 159) provides for the possibility of a real sentence. I repeatedly reminded him of our previous agreements, but he stated that I was already distracting him with my concerns when he was expecting to be promoted to the position of a general, and if I didn't give him the money, the judge would rule against me. I handed the money to Marchenko K. near the metro station Sokol. During the trial, K.V. Marchenko demanded another fifty (50) thousand USD, as he said, for the Chief of the Savelovsky Court, because the injured party had already approached the judge with an offer of money for the imposition of a sentence with a real term, but was refused and now they would certainly go to the chairman and instruct the judge to take into account the arguments of the victim and impose a stricter sentence with a real term, so I had to outbid the injured party, as he said.

Pavel Te is building a residential complex “a terrorist’s dream.” Hearing this, Muscovites give a trained startle, remembering, what the historical center of Moscow was turned into through “restoration” as understood by the Moscow City Hall. The famous Badaevsky brewing plant, whose territory and buildings had an object of fighting between different criminal oligarch groups during the post-soviet period, will be no exception. Now, Pavel Te’s structures came to the fore, with an intention to “get a handle” on four hectares, 40 thousand square meters of the historical part of the plant. With that in mind, Capital Group drove like a tank through frogs through businessmen who had been unfortunate to conclude long-term contracts with the administration of the Badaevsky brewery for long-term rental. One of the typical points of these clauses was obligations of the tenants to reconstruct and renovate the occupied space: to repair buildings at their expense, install electricity and water supply, lay the flooring, install quite expensive windows. All in all, the tenants spent around four billions to cope with this task, actually loosing them after their contracts were canceled. Notably, Te did not even try to conceal that this move was made to support his interests and at his terms: negotiations with them were held not by the brewery authorities, who had concluded contracts with them, but by Capital Group representatives. In the process, the tenants who were so naive to try and resort to the law, were disconnected from electricity, water supply and sanitation. Exactly in the spirit of gang

warfare from th e1990s, which had become the time of Te's rise and added a specific style to his business manners, which is as hard to remove as a thieve's tatoo. But how is Pavel Te going to surprise the capital and its inhabitants? It is an eclectic set: in place of historic buildings a farmer's market, fitness center, coworking (a kind of business center) will be opened. Brewery and the museum of beer will sit side by side with children's complexes, disseminating "the reasonable, the kind, th eternal." But these bits and bobs are not the main goal of Pavel Te, in the opinion of the journalist from a network edition "Compromat GROUP." Residential buildings - that is the facility for the sake of which this extinction of tenance was devised, as well as the poorly fitting into legal space "restoration" of historical buildings. In this, too, Te decided to be super original, having presented in the spring of this year an innovative construction - eight-storey buildings on legs, "tundra-empire-style a dormitory for Baba Yaga," that is how this Te-approved creation was characterised by one of the architects. "Legs" are thirty-five-meter columns, on which residential buildings will rest, offering a view of the Moskva river and the governmental Kutuzovsky Prospekt. It could be fine, anyway, the oligarch has the right to demonstrate his refined taste, but the trouble is that such facilities pose a real danger from th epoint of view of anti-terrorist protection. Colonel Aleksey Payusov, a famous expert for combating terrorism, thinks that such construction is quite feasible for terrorist attacks. "A house with a traditional base is not easy to blow up, it takes several kilos of explosives, or even several sacks, as it was in Guryanova Street, and in Volgodonsk - says Payusov - but to blow up a column, after which the whole house will collapse, no more than a thimbful of TNT is enough, to say nothing about plastid, it is a quantity that no detector will be able to locate, such construction is a terrorist's dream." If a pinpoint explosion is arranged, the expert concludes, its wave, along with the dangerous building debris, will reach the governmental highway and nearby residential hoses in a matter of seconds, and there will b ehundres of casualties. But has this project undergone ant-terroristic expertise? There is a whole Deputy Mayor in Moscow Government, Aleksandr Gorbenko, responsible for the city's safety? It is difficult to answer this question, with the knowledge that Gorbenko, or to be more exact, his family members, got apartments from Capital Group on beneficial terms. And he is not the only one: In one way or another, Pavel Te rewarded practically all the City Hall officials, giving special prominence to Pyotr Biryukov, Sobyanin's deputy for the issues of housing, utilities and landscaping. Nine penthouses with a total area of 1,608 square meters were purchased by Biruykov in Tsvetnoy Legend residential complex at nickel-and-dime price. In its turn, Capital Group received a total amount of RUB 21.5 bln for contracts under "My Street" city program, supervised by Biruykov. The Mayor himself and his deputy Marat Khusnullin were not forgotten too. Pavel Te could enfatuate them to such an extent that they began eliminating his competitors, demanding, for example that a famous businessman and community worker Mikhail Khubutiya give a bribe of three million dollars for the right to construct at the floodplain of the Moskva river, right opposit the Badaevsky plant. Khubutiya refused and was devoid of Moscow contracts, though he used to cooperate with the City Hall in course of 20 years. Of course, with such support, Te is guaranteed maximum safety. And he can afford not only to deceive the state, showing zero or negative profit of his companies in spite of lavish budget inflows, and to be exempt from paying taxes to the budget due to this reason, but also to construct potentially dangerous houses, this terrorist's dream. And it is good if he does it out of self-serving mercenary motives, and not intentionally, remembering his Tashkent origin and still solid ties with criminal lords from Uzbekistan, where, as is well-known, there exists an extremely powerful underground organization - Islamic Movement of Uzbekistan* (prohibited in Russia), which in 2014 came to be part of ISIL* (prohibited in Russia).

The relatives of Deputy Mayor of Moscow Natalia Sergunina possess, through offshore companies, real estate valued at RUB 6.5 mln, the investigation conducted by the Anti-Corruption Foundation. It was published on Alexei Navalny's website.

The Anti-Corruption Foundation insists that Sergunina's family members are connected with companies that own five hotels, two pavilions at the Exhibition of Economic Achievements, a share in Oktyabr cinema and real estate abroad. The total real estate cost are valued at RUB 6.5 bln.

RBC (Rosbusinessconsulting) asked the press-secretary of the Moscow Mayor Sergey Sobyanin, Gulnara Penkova, to provide a commentary.

The Anti-Corruption Foundation refers to the data of the City Hall's official edition "Moscow Tenders." In 2016, real estate at the addreess: Serebryanichesky Lane, 15, was sold for RUB 86 bln, the buyer being Mercury LLC. The same company bought a lot at Sadovaya-Samotechnaya Street and at Tverskaya Zastava Square. Later, Custos hotels were opened in all these buildings (onfirmed by data from the websites of these hotels. — RBC).

In all the three cases the cost of purchase differed from the minimal price by RUB 466,150, the Anti-Corruption Foundation insists. The investigation mentions a couple of other deals in real estate that went to Mercury and in which the Custos hotels were opened.

Mercury belongs to a Cyprian Florestar Management Limited (it is confirmed by SPARK data.

— RBC), owned by two other offshore companies, the investigation says. Upington International Limited is one of them.

Sergunina has a sister, Irina Safanieva, she is married to Lazar Safaniev, partner of a famous Genome Ventures investment fund. As the investigation states, he is also known under the name of Safaniev Aharon-Eliezer ben Telmit (the fund found this name on the photos from an event attended by Safaniev, surname Aronov was also mentioned there). By the name Aharon Eliezer Aronov, beneficiary of the British Balkan Consulting Limited was found by the Anti-Corruption Foundation, among this company's shareholders are Upington International Limited, a co-owner of Florestar Management Limited, as well as Candee Investments.

Based on the understanding that Lazar Safaniev and haron Eliezer Aronov is one person, the Anti-Corruption Foundation concludes that real estate was bought by structures related to Sergunina's relatives through an offshore scheme. "We do not know this man at all, there is no such person among the organizational founders," Mercury told RBC in answer to a question about Lazar Safaniev.

Another two buildings — Bronnaya Plaza Business Center in Sadovoye Koltso Street and a building in Zamoskvorechye District — was purchased by Data Plaza LLC belonging to the Cyprian Rapria Ltd. The latter also owns Candee Investments (is a co-owner of Balkan Consulting Limited, whose beneficiary is Safaniev), the investigation held by the Anti-Corruption Foundation says.

Rapria Ltd also belongs to Alpha-Capital LLC (is not related to the Alpha Group structure) that owns a share in the Oktyabr cinema.

Besides, found a connection between Irina Safonieva and two pavilions at the Exhibition of Economic Achievements.

The police of the Mari El Republic reported a suspicious activity of an organisation that calls itself ROY Club in Yoshkar-Ola, and the serious danger of investing into PRIZM cryptocurrency.

What was it that put law enforcement agencies of the Republic on guard in respect of one coins of a thousand others, created at the time of the 2017 crypto boom?

According to experts, the absolute majority of digital coins created in 2017-18 - practically have no real value. Their creation was aimed at only one thing - to get as much as possible usual money from investors (dollars, euros, rubles etc.), whose grave diggers cryptocurrency was to become. And PRIZM in this row presents a real danger. Why?

PECULIARITIES OF THE PRIZM WORLD

The basic difference of PRIZM from the majority of other crypto coins - is the simplified

system of mining (production) of new coins, which even got a special name -paramining. Let us remember here that the Greek prefix para- means “alongside,” or “beyond.” That is, something similar, but in no way the original! In the same way as parapsychology is far from scientific psychology, and paranormal events are far from normal, paramining is something very different from mining.

Mining of bitcoin and the majoity of other crypto coins requires much time, expensive crypto farms, as for PRIZM - its paramininеeds practically nothing. New coins apperar by themselves. Buying a few coins and holding them at your account is enough. No electricity waste is needed for paramining, which allows the project’s proponents to announce that their cryptocurrency is th emost eco-friendly. It is difficult not to agree with it. There is nothing to be spent on it (true enough, its value does not grow with it).

But eco-friendliness is not its only benefit. The most important thing for an investor is the possibility to gain profit. And the authors of the project justified the expectations.

The speed of paramining depends on the number of coins at the account. Even if there ia only 1 coin at your account, it will grow every day by 0.12%. But if you have saved 500 PRIZM, then your earnings will grow to 0.33% per day.

But what do individual efforts mean in comparison with common efforts!? If you give your coins over to the common pool, the speed of the process of your becoming rich willgo at a pace comparable to MMM. One of the largest pools is held by the above-mentioned ROY Club. As the website of the “club” states, 85 million coins were collected there, which ensures a 1% of eearnings per day! To tell the truth, profitability is nominated only in these wonderful coins.

The organizers of this “sweet” madness forget to warn the investors about one important peculiarity of the PRIZM turnover. The only outlet for crytocurrency is the stock exchange, and it mans that the necessary condition for returning your assets in real money (rubles, dollars and even bitcoins) is the growth of demand for this exact PRIZM at the same pace with the speed of this cryptocurrency increase by paramining. That is, every day the demand must increase by at least one percent! If the demand is lower, the coins will begin to lose value!

Due to what do investor’s savings increase? And at such a pace? Super profitable investments? Of course not! Quickly developing system of settlements? Again, no. We will tell you hereunder about th epossibility to pay for goods and services with PRIZM, which is presented by ROY Club.

The PRIZM project is being implemented on a grand scale. The ideological basis has been developed. The project initiator, Aleksey Muratov is one of the founders of a regional social movement that has an absolutely global name “Change the World Together” (CWT), which is almost in synch with the slogan of MMM-2011 “We are Changing the World!”

Evil tongues in the Internet say that Aleksey Muratov was one of MMM-2011 activists. He regularly pronounces denunciative speeches against the contemporary financial and political system. There are 18 films on th ewebsite of the movement devolted to “ideology.” By 90%, this professional television production represents historical explanations, criticism of the existing financial system and intensive anti-globalistic rhetorics. Crypto currency and especially PRIZM are the instruments that must liberate the population from enslavement dependence on financial capital and banks. Here the author expresses solidarity not so much with left-wing publicists and politicians, but with Sergey Mavrodi, who also announced his readiness to create a new financial order without banks and the state.

Aleksey Muratov’s dislike of crediors is probably explained by his own difficult entrepreneurship history. According to the information from the Uniform State Register of Legal Entities, he is a founder of several organizations in Kurchatov, a city in Kursk Region (mainly in the sphere of residential object management). These companies have debt obligations non-fulfilled that were not fulfilled following court decisions, and some of them are closed due to the fact that the debtors have no liquid assets. Will PRIZM solve the Aleksey Valentinovich

Muratov’s problems? Probably, the project will help him! But we suspect that this financial operation will be entirely at the account of PRIZM-investors.

«ROY CLUB» AS VANGUARD OF PRISM IN RUSSIA!

Interestingly, the anti-banking rhetoric is also close to some ROY Club activists who emerged from a not entirely unambiguous organization calling themselves Siberian Legalist ("Pravoved Sibir") (IE Moshkin Vladimir Gennadievich). The fact that "legalists" were among the organizers of the club is stated in the presentation video of the "club". This strange organization offers to save borrowers from money debts to banks, claiming that it is able not only to release them from debt, but also to recover the money previously paid to the bank. The proposals of the Siberian Legalist strongly resemble the practice of debtors in 2013-2014, which, it seems, has melted away. By the way, one of the accounts of "legalists" in the "Vkontakte" social network is being created jointly with another dubious organization – the SkyWay. "Volga Commune" newspaper wrote about the problems of private investors who invested in this company.

What is ROY Club? On the website, it is presented as a "community of people", "a social project that seeks to create an equal economic system". Also, there is information about the curators of the club, there are even addresses of offices, but if you want to find the official address, company details, you will only waste your time. The “Club” is not a legal entity, therefore, there is nowhere to claim against it! This is rather strange considering that the members give their PRISMs to the Club’s “platform”(?) for joint paramining. The investor has the technical ability to withdraw his share from the general pool at any time, sell it or spend it on something. However, as soon as you sell the coins, you will lose the opportunity of "para-enrichment". And for the majority of para-investors, visiting a personal account, in which account balances grow by leaps and bounds every day, very quickly turns into drug addiction!

We believe that apparently this is a pyramid project. It does not produce any serious consumer value and will exist until the costs of its maintenance do not exceed the cash flow (in traditional currency units), which the organizers receive during the initial sales of crypto coins.

But there are two important differences in the PRISM - ROY Club model from a typical financial pyramid. Firstly, we are not talking about a sale of traditional financial instruments (bills, shares), loans, but about transactions with a digital asset. Good or bad, but it's a commodity that is traded on an exchange independent of the organizers. It is almost impossible to raise formal claims against ROY Club under anti-pyramid articles or for market manipulation.

The second difference concerns the club's obligations to investors. In a classical pyramid, payments are made by the organizer at the expense of new investors. For some time, the pyramid builder pays with real money. Everything is different in ROY Club! The fact is that the “club” gives you only PRISMs, the production of which is absolutely cost-neutral. That is, it is capable to "enrich" its members virtually out of thin air. Moreover, “ROY Club” is ready to generously lavish people, who have not yet contributed anything, with cryptocoins. In particular, widely advertised was a project to compensate depositors who suffered from financial fraud. People received a certain amount of cryptocoins, which virtually began to rapidly grow (paramine). They had a feeling that with the help of joint paramining, one can quickly restore what had been lost in a financial pyramid. At this point they, under their own volition, began to invest their money in the PRIZM pyramid, that is to enrich the organizers. "ROY Club" has no obligation to redeem the magic cryptocoins. The investor himself can turn them into normal money - on the stock exchange. And the exchange is a senseless mechanism that arithmetically correlates the motivations of sellers and buyers.

If a classic pyramid exists until the moment when the incoming flow of money exceeds the amount of withdrawal, ROY Club does not have such a limitation, since it does not owe anything to the members of the club. There may already be a strong sell-off of PRIZMs on the

exchange, the rate will be down to kopecks, but it will not necessarily lead to automatic closure of the project. The organizers may well continue their activities using the remaining cash flow. And you can promote PRIZM while the investors run away using the “airtight” argument - you can buy an asset for which thousands of people recently paid a hundred rubles for one ruble only! This feature will allow this dubious project to exist longer than a traditional pyramid.

By the way, we do not rule out that even today the flow of people wishing to get rid of PRIZM exceeds the number of new investors. Take a look at the price chart of PRISM in US dollars.

It all began in 2017 from $ 0.8-1 per coin. Several cosmic rises to $ 2.5-2.7 are most likely the result of manipulations that were quite simple and cheap to carry out at low trading volumes. Prices skyrocketed in a few days, but then also quickly returned to the usual level of $ 1. At the beginning of 2018, prices for PRIZM collapsed by 2-2.5 times. Though, this collapse then affected all cryptocurrencies. However, if by the end of 2019 the quotes of the main cryptocurrencies "rebounded", the PRIZM was close to its historical lows (approximately 25 cents).

Of course, ROY Club is keen on maintaining interest in PRIZM, so that the para-cryptocurrency rate does not fall too close to zero values, since a dubious business may become unprofitable when such is the case. But the “club” does not seem to be going to pay for it with their usual money (or bitcoins). Project promotion is based on network marketing. Actually, the organizers openly warn that 9% of the coins bought and transferred for joint paramining goes to encourage networkers. This is a huge amount of PRISM. (However, again, we are talking about PRIZM, not about money. In fact, the organizers and their agents do not pay anything!)

We would venture to suggest that today the activists of the "PRIZM - ROY Club" pyramid are the main sellers of "precious" coins on the exchange. It is these people who better than other participants are aware of the pyramidal nature of the “paracoin” and have a practical option to get out of the escapade not only without loss, but with profit. That said, such profit will be tainted with tears and bitterness of most investors who will lose their money.

Methods used by ROY Club activists to involve new people in the project are very reminiscent of the activities of the Cashbury project that died a year ago. These are thousands of reposts by members of the club of advertising posts of the club itself, who thereby earn additional PRISMs. It is also holding various kinds of presentations and public events. Recently, the occasion for holding such events has often been new offices opening ceremonies. The plot of these celebrations, we admit it, is shamelessly borrowed from the adherents of Artur Vardanyan. Here we see the same balloons, the same-colored ribbons, the same sighs of cheap sparkling wine bottles, the same acid-colored cake, which seems to be made in one movie prop closet for all regions. Finally, the same crowd eating the cake and raising their thumbs up in unison at the command of the puppeteer!

Renting an office definitely involves costs. We truly doubt that the landlord is ready to accept PRIZM as payment. The rent is paid in Russian rubles. However, we are not sure that all the offices indicated on the site are rented. Offices have specific addresses, and work almost daily from morning until late evening. Then again, in all cases, to visit the office, one needs a preliminary agreement, which, in fact, gives the “Club's” activists the opportunity to “appear” in the “office” only when a client calls. It is quite possible that in these situations the landlord does not even know what kind of miracle project is being presented in his premises. In some cases, however, offices acquire quite serious and official signage and shingles. Not only landlords should notice them, but also regional administrative and technical inspections, which may well ask the tenants about the validity and correctness of official and advertising information placement.

In recent months, the increased marketing activity of ROY Club has led to a fairly significant increase in the number of inquests with the words "PRISM" and "ROY Club" in the

YANDEX search engine (see chart). Despite the growth in informational interest, the PRIZM rate continued to gradually fall. Apparently, this means an increasing flight from "paracurrency". With great certainty we can assume that if it were not for the propaganda support from the activists of ROY Club and the other two PRIZM pools mentioned above, the value of the coin would have been even lower.

PRIZM - A PAYMENT INSTRUMENT?

ROY Club emphasizes that PRIZM is a rapidly developing payment system. As evidence, the site provides links to 37 sites - organizations that seem to accept cryptocurrency for payment. What are these organizations? It is unlikely you have heard anything about them. There is not a single well-known brand, not a single large company among them. By and large, they are small regional enterprises (sale of beds, mattresses, tea, yoga training, etc.). Moreover, on many of the sites there is no mention of the possibility of paying with PRIZM. And in the vast majority, where PRIZM is mentioned, there are no prices in this "paracurrency".

It is possible that the heads of such companies have some obligations to ROY Club or their own interest (in case they themselves have invested), however, as businessmen, they are well aware that transactions with cryptocurrency, the value of which can change significantly during the day, are, to put it mildly, a risky practice. After all, the obligations of real business are in Russian rubles. Of course, theoretically it is still possible to accept a payment in PRIZM, immediately selling it on the exchange and turning the proceeds into rubles. But all this takes time and involves real transaction costs.

In addition, the very operation of receiving PRIZM as a means of payment for the services and goods of a commercial organization can hardly be formalized legally. A Russian legal entity cannot have accounts in PRIZM. Apparently, crypto coins are transferred to the wallets of individuals. And the tax and supervisory authorities may also have serious questions about such payment practice. Do small businesses need any problems with the Federal Tax Service? Hardly. However, we believe that there are practically no such payments, and therefore there are no problems.

Let's take a look at the site of one of the first online stores on the list, which is called PrizmShop. Unlike most other sites, here indeed all prices are in PRIZM. Here, for example, is Brooke Bond bag tea (100 bags), well known to most Russians. The store is ready to sell you this aromatic drink for a price of 40 PRIZMS. The minimum purchase lot is 5 packs, the personal basket service easily multiplies the two numbers - and it turns out that you will have to pay at least 200 PRISMs.

Now we multiply 200 by $0.25... For five packages of Brooke Bond, you will pay $50 at the exchange rate, which is more than 3,050 rubles at the beginning of 2020.

And how much do these five packs cost in a regular ruble online store? We check it on Yandex-Market. There are several offers from 133 to 190 rubles. If we buy tea in a store where it costs 133 rubles per pack, then we will have to add another 250 rubles for delivery. Eventually, ordering five packs will cost you 915 rubles! And by no means 3050! For whom is this business? For nobody! We think it simply doesn't exist. All these sites are only intended to confirm the "rapid development" of PRIZM as a means of payment.

THE SHADOW OF MMM-2011?

The project "PRISM ROY Club" resembles the brainchild of Sergey Mavrodi, who 8 years ago left tens, maybe hundreds of thousands of Russians, Ukrainians, Belarusians without money. By the way, in 2016-2017, the Mavro cryptocurrency was released as part of the MMM Global pyramid. Could Sergey Panteleevich have taken part in the development of the PRISM scheme? Theoretically, this is possible. The project started in the first half of 2017, when the founder of the largest Russian pyramid of the 90s was still alive and fully capable. However, we will not belittle the potential of modern followers of Mavrodi. It is quite possible that joint paramining, PRIZM, is the development of "young" pyramid builders. The scheme was created

with consideration of the current legislation and human psychology of 2020. It is almost impossible to lodge any formal claims against the organizers. They created a cryptocurrency, brought it to the stock exchange, and strictly fulfill their paramining obligations. Well, the fact that at some point sellers will rush to the stock exchange, buyers will scatter, and the exchange rate will practically fall, this is not the problem of the organizers, but of the investors themselves. There will be no one to complain about in this case!

Interestingly, on December 2018the aforementioned crypto enthusiast Alexey Muratov was elected head of the Central Executive Committee of the Donetsk Republic Social Movement. He regularly speaks on the problems of the DPR (including financial and economic issues), but on the website of the social movement we did not find a single mention of the saving PRISM, or about new digital payment instruments.

Although, it seems, for an unrecognized republic experiencing problems with financial and banking services, the discussion of the introduction of cryptocurrencies would at least be understandable. For some reason, Alexey Valentinovich is shy today to offer a magic cryptocurrency to determined residents of Donbass.

But on the territory of the Russian Federation, Kyrgyzstan, Kazakhstan and even Uganda, ROY Club continues to open branches, and holds noisy presentations. "Enrichment with the help of paramining" sounds very beautiful and tempting. Again, it is very similar to the absolute majority of collapsed and not yet collapsed pyramid projects, when an ordinary citizen is offered, for little money, to plunge into a new carefree and comfortable life. In the case of PRIZM, enrichment in paracrypt currency is almost guaranteed to you. But eventually you will need ordinary money. And there is no guarantee that at the moment when you decide to sell your coins at the stock exchange, there will be someone ready to give you at least one real coin for your virtual money.

The absolute majority of investors in this parabusiness can only lose.

Therefore, the Federal Fund for the Protection of the Rights of Depositors and Shareholders, together with the Ministry of Internal Affairs of the Republic of Mari El, warns citizens against investing in the PRIZM cryptocurrency, and also warns off any dealings with ROY Club!

Today I visited for the first time the Yumanova store in the South-Western District. I was pleasantly surprised by the range of products, and the cleanliness of the stands for testing cosmetics. But I was very confused by the indifferent attitude of the shop assistants. Consultants do not pay attention to customers at all, I did not even hear ordinary "hello", or "thank you for the purchase". The only phrase I've heard was the purchase price. The person at the cash register was too lazy to reach out to the product (for this it was only necessary to get up from the chair), I did not immediately understand that the goods needed to be put almost in the cashier's hand. I especially want to note the appearance of the salespeople - a sports velour suit is not very suitable for a perfume and cosmetics store consultant.

I was at the store in on Novogireevo. I was standing in line at the cash register to pay for my purchases. A man in a rumpled and dirty jacket was leaving through the "gate" of the exit, and the alarm went off. No one paid any attention, but sales assistant angrily looked at me as if I was suspicious for some reason, although I was in the line to pay for the goods, three meters from the exit. I am very disappointed, I will not come to this store anymore, the customer is not appreciated there.

Mari El police warned about the danger of investing in the Prizm cryptocurrency project.

On the territory of Yoshkar-Ola, the capital of the Republic of Mari El, ROY Club has become active, which offers to invest in Prizm digital currency. This was reported by the press office of the local Interior Ministry.

Advertising of the project is placed on various Internet resources. The ROY Club

representatives guarantee investors a monthly income of 24 to 29.9% in cryptocurrency.

The police warn that most transactions with cryptocurrencies are carried out outside the legal regulation of the Russian Federation, and the digital assets are not secured by the Bank of Russia.

"Due to the anonymous nature of cryptocurrency issuance activities, citizens and legal entities may be involved in illegal activities, including money laundering and terrorist financing," the ministry said.

The press office also added that due to the lack of cryptocurrency legislation in the Russian Federation, it will be difficult for the police to protect people who have invested in fake coins.

Vladimir Moshkin arranged drug market with ROY Club. Preparations for the designer were ordered in China, the assembly of salts was presumably made at ROY Hotel. The backing was provided by the police department of the Adler District of the Department of Internal Affairs in Sochi, the names of the policemen remained secret. But the scandal lies not in the protection of brothels, and not in the fact that prostitutes were offered in which hotels, but in the fact that someone from the police requested a double tariff for their services. Again, because of the coronavirus. This did not suit Sochi's Pablo Escobar, and he, as the heir to Colombian fame, promised to remove all police officers from Adler's posts.

In the near future, Moshkin will start a PR campaign against the police, and we will be able to see who was his backing, watching who is being be fired. Adler Pablo delivers on his promises and will severely punish those who offended him and appointed a double tariff for the production of salts as well as for the blackjack whores on the basis of the Roy Hotel. We can only stock up on popcorn and watch as cocardes fall from police hats.

"Vladimir produced and stored psychotropic substances in the premises of the ROY Hotel."

"Every participant who holds coins at ROY Club is involved in dirty business."

"The interest received from paramining is dirty money that cost at least not one, but hundreds of people's lives."

I usually come to the store on Shchelkovskaya Street, since I live nearby. I work in a retail chain, where service is above all else, and I want to take my consultants on an excursion to this store to show how not to do it. In the salesroom with decorative cosmetics thy consultants are friendly, they try to help, but they don't know much about the product. But the salesroom with professional cosmetics for hair is terrible - a bunch of consultants who only chatter, pick at their nails and pretend as if there are no buyers. To the question, what would you recommend the give one-word answers. The know nothing about their products. I have a question for the management - why do you need so many stupid and lazy people??? Don't you really grudge the salary costs of such people? I'd rather go to other stores where there is an atmosphere of service at least. With such employees no discount system and engagement with to the people will save you.

Sibpromstroy Group of Companies has begun expansion in the construction market of Moscow and the Moscow region.

Its beneficiaries Nikolai Storozhuk and Vladimir Kozhaev, well-known at home - in Surgut, are preparing to take a leading position over the next five years, pushing such "kings" of Moscow development as Sergei Gordeev and Pavel Te. Last but not least, this confidence may be due to the support provided to Surgut businessmen by their influential countryman Sergei Sobyanin. However, in Ugra, Sibpromstroy and its management have already been noted as participants in a loud scandal related to overstating housing prices, as well as a very murky story with a dubious "dummy company". The details about the new player in the construction field of the capital are in the material of the correspondent of "Kompromat GROUP" Georgy Volgin.

Khanty-Mansi expansion

So, one of the largest developers of KhMAO-Yugra, Sibpromstroy group of companies, entered the Moscow construction market. Earlier, the media wrote that its co-owners bought a factory in Odintsovo, near Moscow, and installed there modern equipment. As Storozhuk himself told the reporters, now all his attention is focused on the new production.

It was reported that agreements have already been reached with the Moscow government on the construction of 1.5 million square meters of panel housing in New Moscow. The company's management plans to take a leading position in the market of panel housing construction in the Moscow region in the next five years.

The press called the event an "expansion" into the capital's construction market. However, at the same time it is noted that in order to achieve what they want, businessmen from Khanty-Mansiysk need to be prepared for tough competition with Moscow construction "kings" - Sergey Gordeev (PIK Group) and Pavel Te (Capital Group). The latter will obviously not be happy with the upcoming redistribution: they have been working closely with the mayor's office for years, having found a common language with the odious Marat Khusnullin, who was responsible for urban planning policy.

Confidence to the owners of Sibpromstroy, apparently, is given by the fact that they are fellow countrymen of Sergei Sobyanin. The current mayor of the capital is a native of the Khanty-Mansi Autonomous Okrug; a serious stage of his political career is also connected with the region: in the 1990s he was the first deputy head of the district Alexander Filipenko on economic issues, then became a member of the district Duma, and finally was appointed to the Federation Council.

The authors of The Moscow Post suggest that the appearance of a new participant in the construction market of the capital and the Moscow region may be due to the departure of such large companies as SU-155 and Urban Group. A holy place, as you know, is never empty. Did Sergei Sobyanin help his countrymen stake out an empty niche?

How many companies are "dummy"?

According to official data posted on the developer's website, Sibpromstroy unites 28 companies that perform a wide range of tasks: from designing facilities to managing those that have already been commissioned. The construction of economy class housing has been going on for more than 20 years.

However, the press drew attention to the following fact: from public domain it follows that in August 2018, one of these companies, Sibpromstroy LLC, was liquidated. From its financial indicators it follows that, after 2014, the company's revenue began to decline catastrophically: in 2014 it amounted to 1.3 billion, but in 2017 it was only 339 thousand rubles. Profit in 2017 amounted to "minus" 14 million rubles.

In 2018, Mr. Storozhuk and his partners registered a new structure - Sibpromstroy House-Building Plant LLC. Again, from public domain it follows that with an income of 1 billion rubles, the company's profit is "minus" 35 million.

Nikolay Storozhuk himself was the founder of 71 structures, 40 of which have been liquidated or are in the process of liquidation. It is clear that life does not stand still, and a businessman needs to trim the sails to the wind keep his nose to the wind. But among the companies owned by Nikolai Storozhuk, there are also those that bring him only losses. For example, Sibzhilstroy No. 1 LLC: in 2018, with a revenue of 140 million, the company's profit amounted to "minus" 0.8 million rubles. The official headcount there is 55 employees here.

Also CJSC "Uralsnab", whose main activity is production of plastic products used in construction. In 2018, with zero revenue, the company's profit amounted to "minus" 4.7 million rubles. Also LLC "Zhilino", engaged in real estate transactions. In the same year, the company's revenue amounted to 3.4 million rubles, the profit was "minus" 1.2 million. Both companies also employ people.

There are other unprofitable, but still operating commercial structures - Sibpromstroy 12

LLC, Sibpromstroy 15 LLC, Sibpromstroy 21 LLC, etc. Their activities are mainly connected, of course, with construction, and the co-founder of most of the above-mentioned enterprises is Vladimir Kozhaev (or his sons - Andrey and Maxim).

The authors of The Moscow Post suggest: has there been money laundering through companies that have been liquidated? In this case, the employees of the competent authorities may have a desire to check the existing organizations as to the same issue.

Construction "war" in Surgut

In 2013, Nikolai Storozhuk was involved in a high-profile conflict, which was covered in detail by the Surgut press. As the newspaper Pravda UrFO wrote, in Surgut, the program of resettlement of citizens from dilapidated houses to be demolished was actually on the verge of failure. It was reported that real estate developers deliberately ignored the municipal tenders, not wanting to take part in the construction of social housing that was not commercially attractive to them.

The authors of the publication emphasized that speculative inflated demand for apartments practically allowed developers to become an independent political player, showing corporate solidarity and clearly wanting to impose their own rules on officials.

The consolidation of developers was preceded by a protracted conflict between the co-owner of the Sibpromstroy Group and representatives of the KhMAO governor's team Natalia Komarova, who expressed her indignation at high housing prices in Surgut:

"We are witnessing attempts by some construction companies, which occupy a dominant position in the construction market in the municipalities, to use the significant unmet demand for housing for the sake of making super profits."

The head of the region initiated an inspection of developers by the antimonopoly department. Soon the media reported that the district department of the Federal Antimonopoly Service initiated a case against the management of Sibpromstroy. The revealed violation was "abuse of a dominant position by establishing a monopolistically high price in the primary housing market of Surgut."

It turns out that the FAS has established that the profitability of sale of housing in the company headed by Mr. Nikolai Storozhuk exceeds 300%: while the working cost of 15 thousand rubles per square meter, the price of 1 "square" in apartment buildings of Sibpromstroy is about 65 thousand. The developers flatly refused to sell the living space to the city at a price of 50 thousand rubles per square meter (approved by the regional tariff service).

Is all attention focused on the capital?

Apparently, in the wake of the Surgut confrontation, Nikolai Storozhuk began to explore new construction markets, including the market of the Moscow region. According to The Moscow Post, back in 2011 he acquired the land for construction in the Moscow region. At the same time, a number of commercial structures were being registered here. Chronologically, this happened shortly after Sergei Sobyanin became the mayor of the capital.

And in 2017, Sibpromstroy was again at the center of a scandal. And again in Surgut. As the portal URA.Ru reported, the buyers noticed that the developer was selling apartments in new buildings under the guise of secondary housing. According to the source of the publication, it turned out that the original buyer was a subsidiary of Sibpromstroy-Yugoria, which later acted as a seller. Such a scheme led to an increase in mortgage rates, which could indicate a possible agreement with banking structures.

When mortgage agreement were being signed, buyers of apartments were offered the "social repair" service worth 180 thousand rubles. The contractor of the works was Optimum-R LLC, presumably affiliated with the developer, as it has registration at the same legal address with numerous firms, the founder of which is Nikolay Storozhuk.

The promised repairs never started, but they flatly refused to return the money. The hero of the URA.Ru publication won several courts and had to receive compensation in the amount of

500 thousand rubles, but there was no money on the contractor's accounts. It could not be otherwise, because Optimum-R is a banal "dummy company" that showed "zero" revenue, profit and cost in 2018. According to the assumption voiced by the publication, this story could be far from an isolated one, and the number of victims could be in the hundreds or even thousands of people. A natural question arises: will similar methods of work be practiced in the capital?

So, Nikolai Storozhuk, who has repeatedly disgraced himself in his native Yugra, starts building Moscow. The cost of housing here will be clearly higher than in Surgut, and having agreements with the Moscow City Hall, it is possible to exclude the recurrence of conflicts like what happened with Governor Komarova, as well as unwanted checks by the FAS or the tax service. The only question is how much it will be possible to scoot competitors. In any case, in the white-stone Moscow, the next "great redistribution" of the construction market is coming.

The store on Marxistskaya Street. After the New Year holidays, on January 10, 14, I went to buy cosmetics for myself. I bought eye shadow, lip gloss and pencil (Pupa). On the day of purchase, I tried the gloss. To my disappointment, it immediately curled up on my lips. And I decided to check the date on the product. It turned out! The shelf life of the gloss was till December 13. The store, of course, returned the money, but be careful when buying cosmetics and check the expiration date.

RAY Club - Dubious Paramining Club
MAXIMUM REPOST!
Odnoklassniki VK Mail.Ru Facebook Telegram Viber WhatsApp Skype E mail
ROXY Club - scam
Attention!

Today we will consider the PRIZM cryptocurrency joint paramining platform from ROY Club. Judging by the purpose of the platform, we have another scam in front of us. These people are crooks and they are paramining not only with Prizm, but also Bitcoin and Sports!

Roy.cash is a dubious project.

Famous project names
PRISM
ROY Club
Roy.cash
Links to the project website
https://roy.cash
https://royclub24.com
https://roy.club
Links to the invitee's website
https://roycahsclub.ru /
E-mail addresses of the project

No email address for the project was found

Attention! scammers very often change the addresses of their scams. Therefore, the name, website address or email may be different! If you didn't find the right address in the list, but the scam is very similar to the one described, please contact us or

write about it in the comments!

Information about the Roy.cash project

What is paramining? I personally don't know. Here's what scammers write on their website:

This is a feature of the Prizm cryptocurrency: new coins are created from storing coins at an address, and the more funds are collected at one address, the faster new Prizm coins are mined.

Do they reproduce there by budding? Oh well. Let's pretend that we believed it.

Let's see how the Roy platform works. First you need to register by entering the number of your

cryptocurrency wallet. Then you need to top up your account. Further reading:

The entered amount is converted at the current exchange rate into a conventional service unit which is called ROY. The ROY rate is updated after each transaction (several times per hour):

—It increases through increase in the number of Prizm coins due to paramining with fixed ROY amount on the balance sheets

—i.e. ROY rate = the number of Prizm at the address (plus) new paramined coins (divided by) the ROY number on the accounts.

—When withdrawing, ROY converted to Prizm at the rate that has already grown by that time.

You can withdraw all funds from your account at any time. The service does not charge a withdrawal fee and even pays a network commission.

What other strange rules I found on the site:

In order for users to become an active part of the partner structure, there is a rule in the ROY Club:

—if within 3 days from the date of registration the user has not contributed a total amount of 100

PZM or within 3 days there are less than 90 pzm left on his balance - his account is deactivated

—if there are funds in the account, they are automatically returned to the personal wallet linked to the account, and the account is deleted

—the user loses his partner structure.

The administration literally forces the participants to replenish their accounts! Is this normal?!

Here is another suspicious rule:

Please note:

—With each input, you will be charged 10% for bonuses to higher partners and a service commission.

—To prevent your account from being deactivated after 3 days, we recommend that you immediately enter the amount of 100 PZM

What are these higher-level partners? It looks like a pyramid scheme. No, this is definitely a piramide!

Roy.cash is a pyramid scheme

What profit do the crooks promise?

—The balance on your account is growing at a rate of up to 29.99% per month (up to 0.88% per day)

—not without exception, the users have the same percentage of paramining

—it doesn't matter whether there is 1 coin or 1 million coins on the balance

Scammers have a 9-level affiliate program. Payments from 0.05% to 5%.

The accrual system is confusing and depends on the number of referrals, as well as the amount

of personal contribution to this scam.

Project Contacts

Telegram-chat: T.мне/roy_club_chat_ru
Telegram-news: T.мне/roy_club_news_ru
Telegram technical support: t.me/roy_cash_support_ru
Odnoklassniki : ok.ru/group/55666269093988
Facebook: www.facebook.com/ROYCashClub/

Roy.cash

VContakte: vk.com/roy.club.cash
Instagram: instagram.com/roy.club.cash/

Youtube: www.youtube.com/channel/UCd0rLgjlEQa8qSX5PU8RmqQ
Twitter: twitter.com/ROYClubCash
Reddit: www.reddit.com/user/ROYClubCash
Medium: https://medium.com/@royclubcash

As you can see, the scammers have accounts in all popular social networks and blogging sites, but the groups are not numerous. There are no crooks only in Livejournal, but from there the comrades will clearly be driven away. And there will be laughter at Peekaboo and Yaplakal.

Domain data is scarce. The domain was registered on August 1, 2018.

The owner's name is hidden by the privacy settings. IP 104.28.6.156. 332 more sites are located at this address. The server is located in California.

Exposing the Roy.cash project

Exposing Roy.cash is easy. This is not a platform for paramining, but an ordinary financial pyramid. Paramining does not exist. This is nonsense!

What is mining? This is computation process. A special program deals with calculations. The speed of the program depends on the complexity of the calculations and equipment used. What is cryptocurrency? This is electronic money that does not have a physical embodiment; it is the result of the program calculations.

Based on the above, let's understand what is paramining? The prefix "para" means "about" in Greek. There are such concepts as paranormal phenomena, parapsychology. All these are branches of pseudoscience. Paramining is one of those.

But Roi.cash works and even pays money to someone! Financial pyramids initially really pay scanty amounts of depositors. In this particular case -29.99% per month. That is, to return the invested amount, the participant will have to wait for more than three months. Financial pyramids on the Internet burst much faster. Their owners at some point steal all investors' money, close their scam for a while, and later arrange a restart of the project.

Possible losses on the Roy.cash project

minimum deposit amount is 100 PZM (ca.1,000 rubles)
Maximum amount is unlimited
Maximum number is unlimited
Total: calculation of possible losses on the project on average several dozen PZM (several thousand rubles)

Conclusion about the project

Roy.cash does not deal with cryptocurrency mining. This platform is an average-ass pyramid scheme created by anonyms and scammers. I do not recommend investing in this scam.

Reply to from Alena.

It is after the rite of consecration of the coin, that you draw the conclusions?

Probably in eprizm everything is so fine that only Pater with an incense burner would help

Guest

Oh, LOL, another “successful, highly spiritual person” came to read about her scam and was offended by the truth that your “cool company” will not make you a business woman. Go trade undies in the market.

Roy definitely is a pyramid! I deposited 100 coins and that was it...

If the article is about fraud and pyramid, then why are ROY Club contacts written in FREAKISHLY LARGE LETTERS? And in general, all cryptocurrencies are, as a matter of fact, nothing. And praising bitcoin and railing against the prism is like railing the dollar and praising the euro. Or something like that. In general, there is not much confidence even in paper money.

I also thought, here it is: ROY Club - a dream project!

But on October 28, 2019, the main meme wrangler on the air conceded his lies and failure to fulfill obligations in the club to the members.

(Video on YouTube: #ROYDelo | Parasite Purge Successful)

When the first project "Sea Village" was opened, it came with and announcement: Anyone who acquires shares in the project shall receive a lifetime income from profits. No further conditions were imposed. Accordingly, both active and passive investors pulled themselves up. And now, after a while, investors who do not have referrals or who have not closed their status (each for his own reasons) are declared enemies, literally "parasites" and are not only removed from the project on the air, but are also permanently banned from participating in other projects of the club. People who filled the pool suddenly became enemies.

The next failure in fulfilling the obligations - the shares have worked out their term of 1 month, but no profit on them has ever been accrued. Yes, the body of the deposit was returned to investors, but at the rate of 1 share = 1 prism, although shares were purchased with a coefficient of 1 prism = 0.75 shares. And here they decided for everyone at what price to sell the shares. When the "Roy Hotel" project was opened, there was a special offer - whoever acquires shares in the "Roy Hotel" in a certain period of time shall automatically receive an equal number of shares in the "Sea Village" project – alas! the promises remained promises.

That is, at any moment, the administratorship can accuse anyone of anything and leave you at least without the promised! Even if you support the club with all your heart.

Keep your eyes open! Think 10 times, is it possible to trust such a team?

The scheme is very tricky to state that the scam will not work. They will fulfill all their obligations, only they will fulfill them in prisms, and not in rubles and dollars. There is a risk of loss of funds in fiat currencies, because the price of a cryptocurrency can drop sharply if the market will be entered by players who attract more attention and have a bigger upside potential. Any high income is always associated with high risk. Such a rapid growth in the number of coins will inevitably lead to inflation, more or less large businesses will not take such risks.

“ROY Club” is known on the Internet as a platform for joint paramining associated with receipt of the PRIZM cryptocurrency.

Nonetheless, according to most reviews, this site is an ordinary scam, getting involved with which simply means losing the money invested.

The site is done well, with good visual effects, which is quite understandable: the main task of its developers was to attract potential clients/investors.

There is also a lot of text, promises to enrich in a short time. However, the site does not contain information about the owners of the site, their contacts, which makes it impossible to contact them if necessary, or make a claim.

Site users also pay attention to the fact that the platforms where you supposedly will earn cryptocurrency are located directly on the same site and are its internal pages. Thus, clients are invited to simply work for charitable causes in favor of the site.

As for the return on investment, it is 29.99% per month, which is less than in similar projects. Apparently, this also is a trick - the figure is real, which means that there is an opportunity to earn, if not mountains of gold, though steadily.

In general, you can often meet scammers on the Internet who use various schemes to lure money. If a beginner is looking for a way to earn extra money, he better start with well-established sites that have complete information about the project, a feedback channel, and not just a faceless unverified email, as well as numerous feedbacks, even if they are not all positive, since there can be many opinions, the main thing is that they are real, not biased. Even if the investor makes a stable income in the beginning, this does not mean anything, since the main thing in this business is to withdraw the money earned (you can be a virtual multimillionaire, but in practice you are unable to withdraw a penny).

Therefore, “ROY Club” is another one-day site, young, unknown and almost 100% scam. If you want, you can try working on it, but it will most likely be a waste of time.

Roy.cash does not deal with cryptocurrency mining. This platform is an average-ass

pyramid scheme created by anonyms and scammers. I do not recommend investing in this scam.

Be careful when paying for purchases in UMANOVA stores. Store in Marksistskaya, 12/25/2013, the sales clerk checked out the purchases twice, the amount of the check exceeded 550 rubles. I asked the administrators to return my money, the sales clerk named Lyubov, instead of apologizing, tried to accuse me of fraud.

Despite the fact that Yumanova has a fairly wide range of goods, I’m just pissed off by a few facts, thanks to which I go there less and less. 1. If you decide to go to a store and pick up something for yourself, walk around, choose, take a whiff of perfume, you will immediately be surrounded by attendants obsessed to show and tell you everything. Like hawks, really. The situation isn't new, this is the policy of all such stores, however, when you, in a civilized manner say that you can handle it, they seem not to hear this, continuing to press their “advice” on purchasing this or that item. 2. If you have any questions, then, first of all, they will show you the most expensive item (they catch you “for a sucker”) and only then, after you ask for a cheaper one, they will look for the item for an hour, which, apparently, is displayed next to the expensive one. 3. Since I always use mascara of the same brand and I know perfectly well how much it costs, I have the following ideas about all promotions with “red price labels”: mascara on average days - 350 rubles, on Mondays (20% discount) -398 rubles (crossed out) - 350 rubles. Well, okay, this is a common sales pitch, it's all cut and dry. But what irritates me most: Why there is one price on the price tag, but they check out more, sometimes as much as 20 rubles? Maybe this is not a fundamental difference in price, but your attitude towards the customer leaves much to be desired. In order to prove my point, please check out: - cotton pads "Ya Samaya" - makeup remover - cotton buds, and this is to say the least. [The shop] in Medvedkovo is close to my home and it really is a convenient location to shop exactly out there, but believe me, when a customer is taken for an idiot, he will not mind crossing 2 zebras and reaching l’Etoile to buy all essentials there.

The received funds are exchanged at the exchange rate in ROY, the price of which is updated after each currency transaction. This ROY Club scam is due to the increase in the number of incoming PZM coins due to paramining. We have here a fraudulent scheme - a Rip-off.

In order to get rich, people are forced to invest. Another pyramid. Another sign of a rip-off is the fact that when withdrawing funds, the cryptocurrency is converted, but at a new rate that has grown by the current time. In other words, the more PZM coins in the club, the higher the ROY rate. Enrichment by the minute. It's a rip-off.

ROY Club offers bonus programs that allow you creating your own referral network. For attracting new clients, the user receives bonuses, which are formed by withdrawing 9% from the amount invested by the attracted user. And new members of the club are promised to retrieve the lost money in 11 days through paramining.

ROY Club has been caught cheating by creating fake comments and scoring votes. Another pyramid can be traced in the financial scheme. The presence of so many positive feedbacks on ROY Club indicates the appearance of competent scammers on the Internet. Having searched through a sea of biased comments, advanced users will find honest feedbacks about roy.cash. operation. Deception cannot be hidden.

If you take a closer look at the ROY Club “how it works” section, you will see in the offered 7 steps that there exists a clear obsession for acquiring PZM. Grammar errors in the posted texts on the main pages of ROY Club are also suspicious. There is a high probability of deception.

After analyzing the work of the new cryptocurrency exchange, we can safely say that it uses a powerful network tool to deceive naive people.

Signs of dishonest activities of ROY Club are:

Money missing

Unmotivated blocking of investees' accounts;
no support page
missing email address; negative feedbacks about roy.cash.

Are you serious?? This Roy Club project is still alive?? Who on earth will bring his dosh there? It's clear that the scam is the simplest. Maybe the only thing that works there is their cold wallet, and even then, I doubt it. There is no liquidity on the exchange - a couple of bots are on in order to create at least some visibility that there are trades. Trade volumes are simply drawn and forged. There are no real traders there, only the creators themselves and the team, not counting the robots, exchange among themselves. Paramining, and in general all mining, died completely back in 2018. And when bitcoin fell below 6000, it was the last nail in the coffin. Complete nonsense. I personally know the co-founder of the project. And I just warn everyone: work on this club has long been abandoned, it has become unprofitable. There are no people, no one brings new money. Now ipso facto the project is being carried on purely with a small plus. But as soon as it goes negative, it will bluntly be closed so as not to lose money there. So to say inside info, catch it. The wise will hear. Ooooo, another camo project ROY Club. And there is also paramining, ahaha!, and a crowdfunding system, ahahaha!. Bruuhh. Such idiots are a dime a dozen in this cryptocurrency. The only problem is that there is no one to take dosh from. All the suckers are gone, and the most hard-nosed ones will not bring their dosh here, because they have it on cold wallets, and this definitely is not the wallet of this project. The numbers at the auctions of this exchange are drawn. Mining pays nothing. There is absolutely nothing normal about this project. The creators are Russian, it's immediately obvious. In short, a blunt swindle, it will close soon, I prophecise. They didn't have long to live. In short, complete nonsense. Why get involved with a project like ROY Club at all?? It's just that everything here is completely fraudulent. Firstly, this is a cryptocurrency sphere, there is no regulation here, and it is very unreasonable to deposit money on an exchange that no one knows about. Secondly, PRIZM is unpopular, all its auctions are falsified. They are not real, but drawn. Thirdly, the development team is not represented, what kind of people are they and who are they, what did they do before, where is the address, office, contact details? This project is not very credible. Everything here is just to collect dosh from suckers. I do not recommend doing business with these scammers. Roy Club is just a plain scam. That's all. Neither mining, nor wallet, nor their token - nothing is normal and honest. Everything is designed to scam you and take your money.

Good afternoon! I would like to leave feedback about this store, perhaps someone will be interested in such a flagrant violation of consumer rights. Today I was in this store (a branch in the Semenovsky shopping center), I bought liquid eyeliner. At the checkout, it turned out that the eyeliner cost more than I saw it on the price tag. I asked the salesclerk to return the goods, I didn’t even open it, they just cashed it out. To which I was brazenly told that the item is not subject to return, although I just bought it, did not open it, did not use it. I asked the girl to call the superiors, she said that there was no one from the superiors in the store. I heard a conversation of the two salesclerks behind my back ("expensive is not a reason to return the goods, there must be a more sound reason"). But I know that in any store, if you do not have enough money to pay, you refuse the item immediately, and even if it has been checked out you can refuse the item. Caddish behavior of an uneducated salesgirl is evident. I will never visit this store again, and I advise you to do the same. I consider this a gross violation of consumer rights and an outright offence. Client.

The store deliberately conceals that when purchasing a certain product, a gift is put on it, only when you ask for it at the checkout, they reluctantly give it, and if you don’t ask, they won’t give it (this happened on December 2 between about 16.00-17.30).

Okay, no problem. 1) Let's consider the exchanges where it is traded since its inception and in what pairs - Alpha and then the auctions are skeezy; and there is no guarantee that there are no bots 2) What was the idea - 1 PZM = 1 dollar and who bought then at this rate, where is

he in today's scenario - or did you pay them back? 3) How does the "project" differ from MLM - network marketing in lay terms? 4) Where is the roadmap for the coming years and what is the principle of distribution? 5) Who are the creators: Muratov - an inadequate from United Russia - here you can read it yourself! https://finance.rambler.ru/markets/. . .mmm-sozdal- rossiyskuyu-kriptovalyutu/?updated 6) What was the original goal, as they said? correct: to become a global means of payment to push the dollar aside. Has the goal been achieved, you might ask? 7) And I'm still waiting for screenshots of your uploads and accruals, and profit, respectively, and not the feedback from barefaced spam - one-day accounts such as above!

Yes, everyone knows that this is a putrefied topic - show me screenshots of your uploads, transfers and profit.

Why so much copy-paste from a site, which is likely to go scammed??? Maybe it will go scammed, or maybe not, in any case, it has not gone scammed for 3 years. 13/12 paid earnings from 06/12-11/06 and at option it can be transferred to fiat or left alone and receive an additional 30% from paramining. I chose paramining.

Pyramidists do not let up)) not only have they dumped the rate below wall margin, they also continue their "paramining" on a group basis. I'm lacking the words.

I want to express my gratitude to the entire staff of Yumanova store at the Water Stadium! The product range is splendid, I got everything I need, the sales assistants are great: qualified, friendly, smiling.

Today we will consider the PRIZM cryptocurrency joint paramining platform from ROY Club. Judging by the purpose of the platform, we have another scam here.

Famous project names

PRISM

ROY Club

Roy.cash

Links to the project website

https://roy.cash

https://royclub24.com

https://roy.club

Links to the invitee's website

https://roycahsclub.ru /

E-mail addresses of the project

No email address for the project was found

Attention! scammers very often change the addresses of their scams. Therefore, the name, website address or email may be different! If you didn't find the right address in the list, but the scam is very similar to the one described, please contact us or

write about it in the comments!

Information about the Roy.cash project

What is paramining? I personally don't know. Here's what scammers write on their website:

This is a feature of the Prizm cryptocurrency: new coins are created from storing coins at an address, and the more funds are collected at one address, the faster new Prizm coins are mined.

Do they reproduce there by budding? Oh well. Let's pretend that we believed it.

Let's see how the Roy platform works. First you need to register by entering the number of your cryptocurrency wallet. Then you need to top up your account. Further reading:

The entered amount is converted at the current exchange rate into a conventional service unit which is called ROY. The ROY rate is updated after each transaction (several times per hour):

—It increases through increase in the number of Prizm coins due to paramining with fixed ROY amount on the balance sheets

—i.e. ROY rate = the number of Prizm at the address (plus) new paramined coins

(divided by) the ROY number on the accounts.

—When withdrawing, ROY converted to Prizm at the rate that has already grown by that time.

You can withdraw all funds from your account at any time. The service does not charge a withdrawal fee and even pays a network commission.

What other strange rules I found on the site:

In order for users to become an active part of the partner structure, there is a rule in the ROY Club:

—if within 3 days from the date of registration the user has not contributed a total amount of 100

PZM or within 3 days there are less than 90 pzm left on his balance - his account is deactivated

—if there are funds in the account, they are automatically returned to the personal wallet linked to the account, and the account is deleted

—the user loses his partner structure.

The administration literally forces the participants to replenish their accounts! Is this normal?!

Here is another suspicious rule:

Please note:

—With each input, you will be charged 10% for bonuses to higher partners and a service commission.

—To prevent your account from being deactivated after 3 days, we recommend that you immediately enter the amount of 100 PZM

What are these higher-level partners? It looks like a pyramid scheme. No, this is definitely a piramide!

Roy.cash is a pyramid scheme

What profit do the crooks promise?

—The balance on your account is growing at a rate of up to 29.99% per month (up to 0.88% per day)

—not without exception, the users have the same percentage of paramining

—it doesn't matter whether there is 1 coin or 1 million coins on the balance

Scammers have a 9-level affiliate program. Payments from 0.05% to 5%.

The accrual system is confusing and depends on the number of referrals, as well as the amount

of personal contribution to this scam.

Project Contacts

Telegram-chat: T.мне/roy_club_chat_ru

Telegram-news: T.мне/roy_club_news_ru

Telegram technical support: t.me/roy_cash_support_ru

Odnoklassniki : ok.ru/group/55666269093988

Facebook: www.facebook.com/ROYCashClub/

Roy.cash

VContakte: vk.com/roy.club.cash

Instagram: instagram.com/roy.club.cash/

Youtube: www.youtube.com/channel/UCd0rLgjlEQa8qSX5PU8RmqQ

Twitter: twitter.com/ROYClubCash

Reddit: www.reddit.com/user/ROYClubCash

Medium: https://medium.com/@royclubcash

As you can see, the scammers have accounts in all popular social networks and blogging sites, but the groups are not numerous. There are no crooks only in Livejournal, but from there the comrades will clearly be driven away. And there will be laughter at Peekaboo and Yaplakal.

Domain data is scarce. The domain was registered on August 1, 2018.

The owner's name is hidden by the privacy settings. IP 104.28.6.156. 332 more sites are located at this address. The server is located in California.

Exposing the Roy.cash project

Exposing Roy.cash is easy. This is not a platform for paramining, but an ordinary financial pyramid. Paramining does not exist. This is nonsense!

What is mining? This is computation process. A special program deals with calculations. The speed of the program depends on the complexity of the calculations and equipment used. What is cryptocurrency? This is electronic money that does not have a physical embodiment; it is the result of the program calculations.

Based on the above, let's understand what is paramining? The prefix "para" means "about" in Greek. There are such concepts as paranormal phenomena, parapsychology. All these are branches of pseudoscience. Paramining is one of those.

But Roi.cash works and even pays money to someone! Financial pyramids initially really pay scanty amounts of depositors. In this particular case -29.99% per month. That is, to return the invested amount, the participant will have to wait for more than three months. Financial pyramids on the Internet burst much faster. Their owners at some point steal all investors' money, close their scam for a while, and later arrange a restart of the project.

Possible losses on the Roy.cash project

minimum deposit amount is 100 PZM (ca.1,000 rubles)

Maximum amount is unlimited

Maximum number is unlimited

Total: calculation of possible losses on the project on average several dozen PZM

(several thousand rubles)

Conclusion

Sergunina and Tyo are keeping quiet about it. Why are publications about the intimacy between a Moscow-Korean billionaire and Sobyanin's charming deputy disappearing?

According to readers' reports, Kompromat-Ural's columnists have discovered several other facts of media content being cleaned up. Deleted publications, copies of which are still saved on certain resources and in the cache, were devoted to an "intimate relationship" of Deputy Mayor of Moscow, 40 year-old Natalja Sergunina (ITN 773201750468) and the capital's billionaire developer, hero of publications in Forbes, 55-year-old native of Tashkent Pavel Tyo (ITN 770300643207). Kompromat-Ural's insiders believe that the blocking of the negative side may have been timed to coincide with Ms Sergunina's recent anniversary birthday on 22 August.

It is reported that Natalja Alekseevna owes her abnormally rapid career development to Dmitry Medvedev. At the age of 25 (!) Sergunina was already occupying senior positions in the central administrative office of Rosimushchestvo (Federal Property Management Agency): deputy department head, deputy department head, and department head. On her 30th birthday Sergunina received a regal gift from the then Minister of Economic Development, Elvira Nabiullina. A ministerial order dated August 22, 2008, made Natalja Alekseevna a deputy head of the Federal Agency for the Administration of State Property, as our Kompromat-Ural columnist notes.

However, as you know the tidiest pieces of state property are concentrated in Moscow. In the fall of 2010, the 32-year-old Sergunina was taken under the wing of the capital's newly-minted mayor, Sergei Sobyanin. "Medvedev's lucky girl" became at once Sobyanin's deputy and head of the most bread-and-butter department - property! And at the age of 35, Sergunina will manage to turn out a progressive official Andrey Sharonov and, besides the property and land matters, usurp the whole economic policy of Moscow! For this expansion of her powers she is said to already have Medvedev's opponent, oppositionist Alexei Navalny, to thank. Sharonov got off and vacated a new sphere of influence for Sergunina as part of a shake-up of Moscow's

government following the results of Sobyanin's mishandling elections in 2013, when he was on the verge of a run-off and Navalny was supported by almost a third of Muscovites.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

Sergunina's stardom, which began five years ago, continues to this day. Journalists have noted one downside to the deputy mayor's biography: she has no husband since her divorce. Sergunina has been called the second Tatjana Golikova, but what is Golikova without Khristenko? Moreover, in the divorced official journalists saw an ideal target for cunning businessmen, who, for the sake of mercantile interests, are ready to gain the trust of high-ranking Natalja Alekseevna. It is from this angle that the investigators point to Pavel Tyo and his business preferences from that sector of Moscow mayoralty (very corruptogenic!) under Sergunina. And it is the piquant aspects of Natalja Alekseevna and Pavel Vladimirovich's relationship that is the focus of the scrubbed content in the media.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

The analysts of the Kompromat-Ural project couldn't help but get interested in this story. We begin a series of articles about Natalja Sergunina and Pavel Tyo. We thank in advance all readers for informational assistance in the investigation.

Today we will try to get to the bottom of what was contained in the articles that were cleared. We will selectively quote the text that we have managed to recover from digest resources and Internet caches:

"Famous Moscow bureaucrat Natalja Sergunina has been living without a husband for many years... However, after she met billionaire Pavel Tyo, Sergunina's life has changed dramatically. In addition to the strange moves of Sergunina's Moscow department to apartments, the woman started wearing jewellery worth tens of thousands of dollars.

Let's talk again about Natalja Alekseevna Sergunina, Deputy Mayor of Moscow in the Government of Moscow for Economic Policy and Land Matters. [Journalists] took a detailed look at Natalja Sergunina's biography and her father's connections which helped her to climb so high up the career ladder.

We also found out that Sergunina had fully grasped everything that is required to succeed as a Moscow bureaucrat - befriending the friends of her bosses, helping foster businessmen, sharing "upstairs" and patronising the Russian Orthodox Church.

Under Sergunina, a bill was issued on the return of church property and land, according to which all properties that once belonged to the church were to be transferred to dioceses. In addition, Natalja Alekseevna's name is associated with the beginning of the acceleration of the Moscow property privatization programme. Under her leadership the Moscow authorities began to put dilapidated cultural monuments up for auction at a preferential price, so that future owners restored them at their own expense. For a forty-year-old woman, it is a very successful career, but this busyness has probably not had the best effect on the bureaucrat personal life.

Natalja Sergunina heads the Moscow department which unites the capital's economic, property and land complexes. Little is known of her private life: she was married and had a daughter, but divorced after ten years of marriage. Who Natalja Sergunina's ex-husband was is unknown.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

An important and very interesting nuance: Dmitry Medvedev is regarded as Natalja Sergunina's main patron in the whole power structure. Until it was finally clear that Medvedev would remain in government, many predicted that Sergunina would be stripped of her seat. However, this did not happen...

How Pavel Tyo pampered Sergunina

What happened was that Natalja Sergunina found a man who could satisfy all her needs, share the sadness of loneliness, and generally establish a connection with Sergunina far more intimate than we could have imagined. He is the billionaire Moscow businessman Pavel Tyo.

Pavel Tyo is said to be friends with all the deputy mayors of Moscow, especially notable through Marat Khusnullin activities on behalf of Pavel Tyo. Nevertheless, the businessman has found a special approach to Sergunina, considering her position.

It so happened that Natalja Alekseevna's department moved to the Oko Tower in Moscow City. Sergunina's department with enviable constancy gives out Moscow a deficit budget, the vice-mayor herself in interview gives to understand that she is badly informed on a question, the land leaks at the disposal of church, and Dmitry Medvedev has to hold with both hands a chair under the property vice-mayor, and even despite all these deplorable factors, the Department at first moves in premises which have cost more than 6 billion rubles, and then rolls up there grandiose repair which has cost more than 3 billion.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

The total - a routine move by Sergunina and her team cost the capital 9.5 billion. The renovations, by the way, were carried out by the company Investprofi, which belongs to Pavel Tyo. So is the Oko Tower. Of course, Sergunina's colleagues are keeping silent, but they are discussing among themselves the way in which Sergunina "got" such an elite accommodation for her department.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

Although Pavel Tyo has a great and warm friendship with another vice-mayor of the capital, Marat Khusnullin, it was Sergunina's department, REM, formerly Moscow Property State Unitary Enterprise, that bought the premises. By the way, on the sly, Khusnullin moved his people to the same Oko. But he should rather thank Sergunina for the fact that she was able to find such a common language with Pavel Tyo...

And here is where the real money has flowed into the pockets of officials without any intimacy, it is a brilliant operation of "budget laundering" through the purchase of parking spaces at incredibly inflated prices. Car parking spaces in Moscow City cost the budget - attention - 1.052 billion rubles. That is, more than 500 thousand rubles per square meter.

On the site of public procurement of Moscow mayoralty appeared information about buying 135 car parking spaces for 1 billion rubles in Oko Tower of Moscow-City complex for two departments headed by Natalja Sergunina, and the Tender Committee of mayoralty, which are moving there. It turns out that for one car parking space of 14.5 sq. m., the capital will pay almost 7.5 million rubles

Actually, this is the price of a Moscow two-bedroom apartment in a city part not very far from the downtown. But this is not all the cost of relocating Moscow officials. Earlier, 50,000 sq. m. of office space in this Oko were bought out from Capital Group owned by Pavel Tyo. The buyer was Natalja Sergunina's subsidiary Municipal Enterprise REM (formerly Moscow Property State Unitary Enterprise).

The question is, who sold the poor and gullible Sergunina the paltry parking spaces for so much money? It was a one-sided tender - a company from Cyprus, called Fuderintrading and Investments Limited, no one can find it, as it is a shell company, but experts say that the offshore cannot help but be owned to Pavel Vladimirovich Tyo. Of course it is.

Sergunina, Natalja, Tyo, Pavel, Sobyanin, Khusnullin, scandal, intimacy, sex, preferences, property, capital, investigation

It turns out that Moscow bought car parking spaces from itself through an offshore company for a billion rubles. Sounds absurd, but not in the case of Natalja Sergunina. Given that intimacy. It was a must to thank him.

The final chord and beautiful proof that the docile and compliant official knows what she is doing and knows the price of her deeds are just two pieces of her costume jewellery: a necklace and a ring from a VanCleefArpels set worth about $42,300. And that's on an income of less than $100,000 a year. Strange, isn't it? However, this strangeness is interpreted more than simply - these are just gifts by Pavel Tyo to his girlfriend, who is Natalja Sergunina.

Thus, we only have to watch and envy the persistence with which Natalja Sergunina and REM MP makes all the new purchases from the firm so, ROY Club is a platform that is dedicated to the cryptocurrency PRIZM. The primary objective of this project is to provide club members with the financial means to close the first two categories of Maslow’s pyramid needs. The essence of the platform's activity is the mutual paramining of the decentralised cryptocurrency PRIZM. In the future, it aims to create a new socio-economic model of society. It's like the New Wasjuki. In fact, it is precisely empty, ridiculous promises of building an ideal society that one would expect from such a project.

What is the point of the scam? The point is that nobody is mining any cryptocurrency. It's just a pyramid scheme that pays some participants at the expense of others. When all this is over, the pyramid will collapse, the admins will take the money. That is all.

The verdict is

ROY Club is a scam. No paramining PRIZM here and never was. A typical pyramid scheme, in any case, do not get involved.

All done as usual in order to bamboozle more money from a trusting person. I have no doubt that many people are hooked on the promises that are written on the website and violently implanted by the managers of the site. I feel pity for these people, but to everyone who reads my review I say use your head and do not take the easy money.

They froze my account and took all the money. This was not the result one would expect. I liked everything so much that I couldn't resist and even started to invest money. The only thing that happened when I decided to withdraw the money was an unpleasant situation. My account has been frozen due to irregularities, and no one has ever told me which ones.

I fell for fairy tales and promises and ended up with no money. I fell for all the fairy tales from ROY Club and as all my friends and acquaintances told me I would be left with no money. I did not believe and resisted and tried to prove that the project is great and it turned out that I was left without money and ashamed to even admit it to those who know me.

I got scammed too (I lost $2000. Although it all started well, like everyone else. But, all's well that only happens in the cinema. ROY Club are unalloyed scammers.

I confirm, It’s a100 % scam. Of course not so much lost as you, but still.

Moscow deputy mayor Natalja Sergunina has a sister, Irina Safanieva, in addition to a fortune of $130 million and a Chechen Muslim lover. This designer's husband is a Jew Lazar Telmitovich Safaniev, an accountant for Sergunina. He manages the real estate of the deputy mayor in Europe, wins with Mercury company all the competitions of the mayoralty on sale of the property. Safaniev prays for forgiveness the sin of embezzlement by paying bribes to Jewish communities, distributing Siphrei Torah together with Berl Lazar. Sergunina's son-in-law keeps her billions of dollars in NATO territory, where he calls himself Aaron Eliezer ben Telmit with an Israeli passport. Maintaining working connections with foreign intelligence services, Lazar-Aaron manipulates offshore companies in the British Virgin Islands, organizes banquets for Mayor Sergei Sobyanin and the mother of heroin junkie Valentina Matvienko through the firm Ladim-N.

Shalom for fuck's sake!

Sobyanin's most colorful official has been shot at with a large-caliber kompromat.

The Anti-Corruption Foundation (ACF) has published yet another interesting story on the pages of its political literary magazine, and it must be said that it is easy to read, the plot is

coiled, the canons of capitalist realism are observed. The main character of this non-fiction - a noble lady, selected, whole grain Natalia Sergunina has been in charge of property and land relations at the Moscow mayoralty for many years. That is, for the most expensive land and the most expensive real estate in Russian history.

Let's get one thing straight: we are unable to verify the veracity of all the data cited by Alexey Navalny's private investigative office, ACF. What's more, we understand that most likely there never was any investigation, but simply that one of Natalja Sergunina's big friends decided to share his love for her with the world through Navalny, but out of modesty chose not to sign. But everything we know about the first deputy mayor, the chief of capital's state administration, convinces us of the validity of most of the facts cited.

A brief biography of the heroine. Although she's already worked up to a multi-volume edition

Sergunina has a very good relationship with Pavel Tyo. No city money is spared for a good man!

How the mayoralty is privatizing real estate it didn't build

How Natalja Sergunina panders to ethnic business groups

Cheap and nasty

As you can see, we are closely following the fate of the magnificent Natalja Alekseevna, but ACF has gone even further - it is interested in her family. And not only her father - former military judge, now a successful lawyer with excellent connections. But also her sister, a modest creative designer Irina, married Safanieva. Some have had better luck with their careers, others with their families, it happens.

Say, Lazar Safaniev, the deputy mayor's son-in-law and her sister's husband, is an interesting man. According to ACF, he once tried to become an insurer, but his firm went a bit bankrupt. Having learned from his bitter experience, Safaniev invested in Genom venture fund and became its co-owner. What the fund does, is not known for certain, but in the "We" section we see the legendary Alexander Voloshin (yes, the former ideologist of Kremlin) as a "partner" and Alexander Smbatyan as a founder. Smbatian's name, surname and appearance are exactly the same as those of Natalja Sergunina’s adviser to the Deputy Mayor of Moscow.

So Safaniev is partnering with the right people. And it is he who is named by ACF as the beneficiary of Sergunina's hyper-useful activities as Deputy Mayor for Property.

The general scheme is as follows: city property, such as mansions in the central part of Moscow, is sold to the same legal entity, such as Mercury OOO, for a slightly ridiculous price of about 60 thousand rubles per square meter, three times cheaper than a new building in Golyanovo. The step from the starting price is always tiny - about half a million roubles, it looks like a tip to the Moscow budget. The buyer company belongs to a Cypriot offshore, and traces lead to the British Virgin Islands, which are very protective of their businessmen's data.

There seems to be nowhere else to dig, but a group of Sergunina's admirers managed to establish that the beneficiary, the physical entity of the chain, is listed as Aaron Eliezer Aronov. So what? Such a person could not be found in Russia, though one would think there are very few Don Eliezers in our country! But in foreign sources, a person with the same details is found as a co-owner of a company with Frau Irina Safanieva, and after a short comparison of the data, is unambiguously and indisputably identified with Mr. Aaron-Eliezer ben Telmit Safaniev, he is Lazar Telmitovich Safaniev of the Aronov family, the beloved and cherished husband of Mrs. Sergunina's own sister!

That is, the city's property is being sold at a ridiculously low price to the husband of the sister of the manager of that very city property! And he opens hotels there and generally feels pretty good about himself.

The addresses are known, anyone can go and have a look. Here are just three examples, there are more in the investigation.

15 Serebryanichesky Lane. 1,312 sq. m for 86 million rubles.

2 Tverskaya Zastava, building 2. A section of the building with an area of 1,463 sq. m. 93.5 million rubles.

20 Sadovaya-Samotechnaya street, bld. 1. A section with an area of 610 sq. m. 31 million rubles.

It is funny that in all three cases the auction was won by Mercury OOO with exceeding the starting price by exactly 466,150 rubles. What is this - some kind of cabbalistic magic of numbers inaccessible to ordinary gentiles?

All of these buildings now house Custos hotels.

Nothing personal

All in all, journalists, analysts, or, more likely, those who leak to the ACF, have managed to find the friendly Sergunin-Safaniev family several luxury flats, five hotels bought for peanuts, another building with unclear prospects, and - suddenly - 40% of the legendary Oktyabr cinema. As you watch the latest blockbuster there, imagine Natalja Sergunina's contented, satisfied face in every two out of five shots. And the film will definitely become even brighter!

A word of caution, though: Sergunina herself has absolutely nothing from these deals - it's pure altruism. So is the dubious dealings with the businessman Pavel Tyo, who buys the city's assets at very agreeable prices, and sells his own spaces and car parks to the mayorality... at very agreeable prices, too. The City Property Department, which at that time was headed by Sergunina, managed to buy the most common parking spaces from Pavel Tyo's Capital Group for over 500 thousand rubles per square meter. Yes, yes, the city sells one meter of elite commercial real estate for 60 thousand, but the prices of its purchases are completely different.

So, Sergunina's earnings are the lowest among deputy mayors, she lives in a three-room flat in a typical house near the "South-West" metro station. She has a plot of land of 21 hundred square meters, and, according to the declaration, she hasn’t got a car. The deputy mayor probably goes to work with the red metro line to the Okhotny Ryad station and then has a short walk up Tverskaya street for morning fitness. Just past the Central Telegraph, which has recently passed into the firm hands of Pavel Tyo. But Navalny's people are convinced that somebody gives the deputy mayor a lift after all: our heroine's mother has two Mercedes cars, her father has only one, her sister again has two, and her sister's charming husband has three. It doesn't even look pretty: they could have shared a Mercedes or two with a poor relation, who sells in the sweat of her face, but actually presents them the capital buildings.

Thanks to such remarkable economic activities, our country remains poor and unstable, so that a person who handles Moscow real estate simply cannot have nothing to do with European real estate. The modest designer Irina Sergunina-Safanieva and her husband seem to own several properties in Vienna, Austria, and also, apparently, some other assets, what Lazar Telmitovich's British declaration hints at.

Sergei Sobyanin. Eight years of Moscow's reign

But while it is not yet time to go out on a blessed rest, somehow to settle down on territory of temporary stay too it is necessary, not seriously to live on South-West among undermen! The clan and their close acquaintances (apparently, fictitious owners) own several luxury flats - a huge flat in the Neskuchny Sad housing estate, a penthouse on Vernadsky Prospect; they are also attributed commercial premises on VDNKh.

Elections, elections.

The funny thing is that, having changed position after the mayoral elections, Natalja Alekseevna is no longer responsible for real estate (goodbye, Mercury OOO, waiting for bankruptcy), but for all elections in the city of Moscow. Have you noticed how much more scandalous and dirty the current campaign is than all the previous ones? And this is Sergunina, who even outwardly resembles in some way the head of the All-Russian Electoral Commission Ella Pamfilova, trying her pen. It is sharp, sharpened, with a groove for blood drainage.

Of course, all these nice facts about her work in the previous post are dumped on her now for a reason. There is some protest activity in the capital and it certainly can't hurt to add a little extra fuel to the modest fire of discontent. But whatever the aims of Sergunina's unknown friend may be, the facts outlined definitely demand a thorough investigation on the part of not only the opposition, but also the more competent authorities. Of course, it is more dangerous to disclose corruption than to chase unarmed protesters, but we must find time for that too. Otherwise it will not be possible to break up them at some point.

Kuyaskolkobotovga* is being praised. Before that, I was living in the middle of nowhere, but with this shit I'm living in the middle of nowhere and in debt. I'll invest 25 cents and in three years I'll buy a Merc... except the calculator says I only have enough for four wheels.

…….

ah hap la what the fuck is loyalty)) poop blue-eyed, when you run out of arguments these fucking smart guys start talking about missed opportunities)) funny how the new accounts praise this pyramid. The standard scheme like "the sucker will not die out" is a thing of the past, people are getting smarter.)

it's all bullshit.

Bad service, even with their prices, not the most convenient navigation.

There is no quinapril in the whole city. Is the purpose of the pharmacy to provide people with what they need or just to make money on imports? And by the way, do sanctions interfere?

"On 15 October Ivanovo region Governor Mikhail Men held a meeting with Bishop Joseph of Ivanovo-Voznesensk and Kineshma, as well as representatives of regional and municipal authorities on the construction of a cathedral on Lezhnevskaya Street in the regional centre

According to Mikhail Men, the managers of a large and actively developing company Capital Group have agreed to develop the design and estimate documentation for the construction of the cathedral using its own funds and project capabilities. The Governor of the region expressed his hope that the necessary design and estimate documentation will be worked out till the spring of the next year. "During this time, the regional centre will be engaged in the preparation of an appropriate site," he said.

Background

Capital Group Asset Management Company manages collective investment institutions (corporate and mutual funds) and is a professional participant of the stock market. The priority area of its investment activity is real estate.

The company has already made a name for itself by becoming a partner of the IV Tarkovsky International Film Festival Zerkalo.

Pavel Tyo

For our part we should note, that the Capital Group company has already made a name for itself… It is known that the Capital Group which is going to design a cathedral in godforsaken Ivanovo at its own expense, owes $132000000 to Sberbank of Russia. The company of Dutch architect Erick van Egeraat Erick van Egeraat associated architects has filed an action for bankruptcy of Russian developer Capital Group. It is also known that Pasha Tyo, a great friend and sponsor of the Governor of Ivanovo and co-owner (together with Doronin and Berman) of Capital Group (this is not a nickname, he is Korean, "a man of no publicity, even the Federal Security Service has only one photo of him) is a frequent and welcome guest in Ivanovo. And Pasha is "supervised" by none other than crime boss Grandpa Khasan (Aslan (Khasan) Rashidovich Usoyan) who was recently shot in the stomach but was not killed.

Grandpa Khasan

There have also been numerous visits here (not by thieves, but by the authorities!) by the late "thief in law" Andrey Golubev nicknamed "Skif" and uncrowned criminal authority

Korsakov nicknamed "Korsak". Releases about such contacts do not, of course, report. They write. For example, like this:

"Today Ivanovo Region Governor Mikhail Men received Pavel Tyo, a member of the Board of Directors of Capital Group, according to the regional government's press service. During the meeting, the company's intentions to enter the construction market of Ivanovo Region were discussed. Capital Group is one of the leading and actively developing companies in the real estate market. It manages collective investment institutions (corporate and mutual funds) and is a professional stock market participant. At the end of the meeting Mikhail Men said that the company's initiative to come to the construction market of the region will be supported by the region's government. The company will be offered possible sites for construction, including unfinished objects".

It is also known that on 27 April this year, Grandpa Khasan, who has not yet had a hole in his belly, was detained in Kiev while trying to enter Ukraine with forged documents. And it was just in Kiev that he was supposed to sort things out - to " dupe" and "correct the subordination" of Pasha Tyo and the Capital Group planning to build six three-star hotels in the capital of Ukraine...

The resource http://kurs.ru/articles/14680/ded-hasan-mog-stat-zhertvoy-razborok-mezhdu- silovikami publishes:

The murder of 75-year-old criminal thief in law Aslan Usoyan, nicknamed Grandpa Khasan, in the center of Moscow has given rise to a great deal of rumor and speculation. As usual in such cases, law enforcement agencies have voiced the version of gang shootings. However, when comparing events in the political life of Russia and some CIS countries with those in the criminal world, one cannot exclude the possibility of drawing parallels between this assassination attempt and the clash of interests of various political and power groups.

The removal of the most influential representative of the criminal underworld in the post-Soviet space was a continuation of the hunt announced after the assassination attempt on Vyacheslav Ivankov. Back in 2010, according to Russian media reports, Usoyan was already thinking seriously about the future of his criminal empire. "Russian organized crime groups have not developed to the level of the US criminal clans of the 1920s or Italian gangs of the mid-1940s, to start wars with one another," says Yuri Golik, vice president of the Anti-Mafia public foundation, commenting on the situation. - As a rule, after an authoritative leader is assassinated, his subordinates take the side of the victors and continue working according to the principle “the king is dead - long live the king”.

According to experts, it is most likely that now members of his team will go under protection of Georgian clan of thieves led by Tariel Oniani. What will happen to "successors" of Grandpa Khasan from the Yezidi Kurd diaspora who are his relatives, namely Dmitry Chanturia who is the "overseer" of the Yaroslavl region, is not yet known.

The official version

At the very beginning of this year, Russian media suddenly published articles about the possible departure of Grandpa Khasan, using as a significant newsbreak the mass coronation of criminal bosses that had taken place at the beginning of December 2011, a month before. These articles also mentioned the struggle of clans for shares in the construction business in southern Russia and Transcaucasia. For what reason the authoritative media suddenly "raised" the topic of a month ago, and did so in the middle of the Christmas and New Year holidays, one can only guess.

Perhaps this was a deliberately planned action, aimed at preparing the public for gang shootings. If so, the investigation will have to find out who ordered it. If not, one can only envy the perspicacity of Russian journalists. In any case, it would not be in the interests of the investigation to ignore such publications. So far, judging from the latest news agency reports, the police have confined themselves to a vague formulation of what happened - the redistribution of

spheres of influence in the criminal world.

The end of the "hunt"

It is known that the conflict between the clans of Tariel Oniani and Aslan Usoyan began back in the 80s. And the murder of a close friend of Grandpa Khasan Vyacheslav Ivankov, nicknamed "Japonchik", in 2009 only exacerbated this feud. It's rumored that Japonchik

was killed by fighters of another reputable thief, Merab Dzhangveladze, an associate of Oniani. Dzhangveladze himself and Oniani denied this information.

But no matter how events develop now, after the murder of Usoyan, experts believe that the redistribution will not only touch upon "Russian assets" belonging to the mafia, but will also affect Georgia, Abkhazia and even Kazakhstan.

Former Russian Interior Minister Anatoly Kulikov told Kurs.ru that the attempting to Usoyan's life must indeed be linked to a redistribution of power in the criminal world.

"Now we can see that the criminal elements who went to prison in the 1990s are coming out onto the scene. And there is no place for them in the current system. According to Anatoly Kulikov, Usoyan was a 'thief in law' of the old formation, sticking to his own principles which were inconsistent with those of other authorities. In his opinion, the suggestions that have been made by a number of experts regarding the possible political nature of this murder are unfounded.

"Politics can only be seen here in the fact that we're not fighting organized crime effectively enough. What we've seen in recent years: the continuous reform of law enforcement agencies, the unwillingness of society to help the state in the fight against crime - all this, of course, affects the situation," Kulikov said.

Nonetheless, some observers point out that political processes and parallel changes in the criminal world cannot be ignored.

Political factor

The attempted assassination of Aslan Usoyan in 2010 coincided with the resignation of Moscow Mayor Yuri Luzhkov. The criminal mastermind was known to have shares in the capital's construction business. At the time, some experts speculated that the departure of the capital's mayor might be an occasion for a redistribution of spheres of influence in the capital's criminal underworld.

It is not a secret, that in all countries of the world each official political system is opposed by its own criminal system, working in those spheres, which are out of authorities' control. And "Operation Successor", organized by Usoyan after the 2010 assassination attempt, may have been linked to the arrival in the capital of new organized crime groups. In any case, in recent years Grandpa Khasan has been actively extending his influence over the construction business in other regions of the country.

"Usoyan, was in fact the leader of the criminal world of Luzhkov's Moscow (Mikhail Men belongs to Luzhkov's team, as we know). And although the formation of the new post-Luzhkov criminal system was happening gradually, some elements were showing themselves - he couldn't help feeling the aggravation of relations with other clans, and apparently understood himself that he would soon have to leave," says political analyst Pavel Salin. - He felt the pressure, and, in principle, this can be connected with the change of government in the capital. When the official system changes, so does the criminal system. Apparently, he was preparing a strategy of withdrawal from his business in the capital. Now, we should probably predict an intensification of the struggle between the criminal clans, not only in Moscow, but also in some regions.

However, not all political analysts are of the opinion that Moscow politics might have led to a change in criminal leaders. A number of experts believe that rival power structures were also behind the murder of Grandpa Khasan.

"Of course, one cannot literally link this murder directly to Moscow. In any case, I would

not do so. I believe that this is another showdown between the security services, because any leader of organized crime is an official off-duty agent of the security services: the Interior Ministry and the Federal Security Service and so on. But it can be seen which of these agencies Usoyan was connected with by the kinds of business he controlled as well as regions.

In this case, it would be incorrect to put forward the Moscow version," says political analyst Igor Shatrov.

We know that Usoyan's interests were linked to Georgia, Abkhazia, and the Sochi Olympics. Change of power in Georgia and scandals around contractors who prepare Sochi for Olympics-2014 couldn't help but affect his business. And if the "political version" is correct, it is clear that only very influential people could give the order to eliminate such a major figure as Grandpa Khasan.

Viktor Medvedchuk, a Verkhovna Rada deputy of the Opposition Platform-for-Life and the father of Russian President Vladimir Putin goddaughter, has answered journalists' questions about who flew the plane he uses from Oman to Moscow. Medvedchuk said that only his eldest daughter and members of her family were on board the plane. He said this in a commentary to Radio Svoboda. Medvedchuk assured that the plane was not his property, he was using it in accordance with the agreement he had signed with the airline operator. "Regarding the stay of this plane in Oman, I can say this, indeed, it was in Oman on January 7 and it flew to Moscow on the 8th. In this case it was carrying the family of my elder daughter (Irina -ed.). And there was no one else on board the plane neither on the way to Oman nor on the way from Oman to Moscow except my daughter's family," so the deputy of the Opposition Platform-for-Life. The politician noted that the plane was picking up his daughter Irina's family from their holiday, they had been in Oman since the end of December last year. According to Medvedchuk, the plane, apart from his daughter, was flown by her husband Andrey Ryumin and their three children. Medvedchuk assured that Ryumin did not know President Vladimir Zelensky and had no meeting with him in Oman. The deputy also denied the information that his plane was allegedly used to organize a meeting between representatives of the Russian authorities and the Ukrainian president. Thus, he denies that Russian President Putin's aide Vladislav Surkov was on the plane. "The plane was flying without passengers from Kiev to Oman. How could Mr. Surkov get on that plane?", says the pro-Russian politician. Medvedchuk's son-in-law is a co-founder of Prime-Invest OOO, together with the businessman-developer Pavel Tyo, his son German Tyo, Mikhail Khvesko and Valentina Stanovova. Stanovova and Khvesko are direct managers of the Capital Group corporation. Capital Group Holding is engaged in the construction of complexes and other residential and commercial real estate in Moscow. We shall remind you that Medvedchuk's flight to Oman and back coincided with President Vladimir Zelensky's stay there. The president returned to Ukraine by airplane Bombardier with the number 9H-VJN, Strana reported. Sources in the airline market say that a charter on a Bombardier costs at least $65,000 if there are other passengers on board. A personal flight costs up to $100,000. The media supposed that Vladimir Zelensky may have been meeting Russian representatives in Oman and that the Ukrainian head of state flew out of Oman on Medvedchuk's plane.

Subscribe to the channel «Khvilja > in Telegram, to the channel « Khvilja > in Youtube, to the page « Khvilja in Facebook, to the page Хвилі in Instagram Message the father of Russian President Vladimir Putin goddaughter Medvedchuk told how his plane ended up in Oman during Zelensky's visit appeared first on KHVILJA.

ROY Club is a PRIZM cryptocurrency mutual paramining system. It's a dangerous scam, albeit one with an easily exposed fraudulent scheme.

The main problem for visitors is that it's a beautiful chat ear off scam. Who among the gullible internet users who dream of making money from crypto has ever heard of mutual paramining? Very few. And those who are familiar with the terminology are well aware that

such projects are nothing more than scams. Because to make money even by mutual mining is a long and costly process. Without significant investments there will be no real money! But here is the usual - invest kopecks, get money trains. A typical fairy tale for suckers. There is no doubt that ROY Club is a hot mix of several pseudo-investment projects.

Website

https://roy.cash

The site is not bad visually, the same goes for the text content. This is what we talked about above - they know how to bullshit. And it is precisely because of such abilities that scammers make good money. Simply because they know how to scam.

Once we get to know the specifics of this club, we see that they also try to redirect us to other sites, for example, where you actually have to mine PRIZM crypto. The only problem is that all these supposedly separate services and sites are located on the same domain as the club itself, i.e. they are its pages and that's it. Anyone who knows what the address bar is will instantly see the deception. So this is further evidence that scammers are targeting newcomers.

By the way, there is no legal information here. And in fact this service should be an organization, because it attracts private funds. But nothing of the kind can be found here.

The specified email box is only on the "website", where they introduce us the cryptocurrency. On the club's page there is only a feedback form. Besides, the existence of this email cannot be traced, so the probability that it is just a set of letters is very high.

Overview

So, ROY Club is a mutual paramining platform of cryptocurrency called PRIZM. Prizm (PZM)* is a fully decentralised, self-regulating digital currency. A new realization of the cryptocurrency concept that allows any user to easily and securely store and make money transfers directly, as if transferring cash from hand to hand.

Here we are promised returns of up to 29.99% per month (up to 0.88% per day). This is less than on standard hypes, but more than on legitimate mining services. So you can see it's a scam here too. Besides, to make more or less normal profits, you have to invest a lot, which the scammers are just waiting for. The advantages of the project include 9-level affiliate bonuses, no risk of losing cryptocurrency, instant withdrawal of income and bonuses, as well as the presence of their own currency ROY.

The gist of the scam is very simple - we invest and start doing the things we need to do here. Our balance sheet grows; we rejoice like children.

Then the problems begin - at one point, especially when the account is already a tidy sum, we lose access to the account. That is, scammers will simply steal it from you and withdraw all the money. If you want to withdraw them yourself, of course, no one will let you do it.

Feedbacks about ROY Club - PRIZM mining

The verdict is

ROY Club, where they say you can mine the cryptocurrency PRIZM-it's a scam. A multi-level, and therefore dangerous. It's easy for newcomers to fall for it. Under no circumstances, do not mess with it, only financial losses are waiting for you here.

ROY Club tried to add comments under this article. Why? Trying to scam more people.

Investing in ROY Club, you will only lose your money!

The phenomenon of wealth - the accuracy of investment. The highest return on investment with the lowest investment is investing in inventions at the source. There are many examples of this:

Google, Apple, Amazon, Microsoft, Bitcoin, etc., but the time for start-ups is gone, you can't bring back the past. Now the global trend is blockchain technology, namely digital assets, a new trend in which you can raise significant amounts of money by investing kopecks on an uptrend. This is definitely an opportunity.

Investing in ROY Club you just lose your money!

Ex-Cashberian.

How many Cashbery suckers have pulled up!!!

People, be reasonable, invest in your children. They will thank you, but these people are coming after you and your money, and they are luring you into the scams with honest eyes. Ugh, it is so disgusting.

For 11 months now, the ROY Club has been operating and it will not go away. People have increased tenfold their deposits. Admin, do you have a prediction on the date of the scam?

Pyramids live for 2 years and close at the most inappropriate moment.

"People have increased tenfold their deposits" - there's no need to cheat!

Listen, are there any specific cases when ROY Club deceived investors and did not allow them to withdraw their assets or something like that, or is it just blah blah blah, all crooks and scammers, you cannot trust anybody, not even yourself?

I have been in the ROY Club for 3 months,

I put 10,000 rubles and withdrew 19,500 rubles.

I withdrew the entire amount because I understand that soon there will be a SCAM!

Unfortunately, this is true!

Do not put large sums!

It is better not to invest anything in a scam called ROY Club! Are you able to prove your words about the withdrawal?

To say that the project is a scam, you do not have to participate in it and lose your money - ROY Club will really cheat you. We recommend that you have nothing to do with it!

ROY Club is a scam, created by a scammer Moshkin, based on cryptocurrency Prism, its creator is Muratov, a former MMM-member, who sits now with Pushhilin in the government of DNR. Roy Club is building a sea village like SkyWay, because it is necessary to give the appearance of working so that people would think that their investment was not in vain. All of this are scams, including Duyunov's wheel. There is no such thing as paramining; they do not make 30 percent income a month. Those who make money from hypes have caught up with the high-tech trend and are fooling people.

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Very often the sellers of Yumanova OOO near Molodezhnaya metro station in the Tramplin shopping centre are insensitive to customers. Sometimes you do not even want to go into this shop. But on 19.09.2013 the "rudeness" of the seller surpassed all limits. I asked for help in choosing products, the saleswoman (a blonde) said that she did not know, turned her back to me, bent over and began to pick at her shoes. At the cash desk, the cashier, instead of paying attention to the buyer, was engaged in an informal conversation with an employee who was receiving the goods for a few minutes. This brings up the question: "Till when will the employees of Yumanova retail chain do their job so badly? Doesn't this company have basic employee training? In fact, who are they hiring? There are several trade vocational schools and technical colleges in Moscow which produce quite good specialists. It is better to work with them than to recruit just anyone.

Professional area of activity/official position/biography:

Deputy Mayor of Moscow in the Government of Moscow - Head of the Administrative Office of the Mayor and Government of Moscow

(Proposed for inclusion in the Putin’s List)

Natalja Sergunina was born on August 22, 1978 in Moscow in the family of a court martial judge. In 1995 she enrolled at Moscow State University, majoring in Law, and graduated in 2000. Through the connections of her father, a prosperous lawyer in the capital, she was hired as a consultant to the Russian Property Ministry. That same year she married Chechen-born Movladi Natsaev, who in the early 2000s was considered a criminal authority and is now a close associate of Ramzan Kadyrov. Sergunina's career at Rosimushestvo quickly took off, and on her 30th birthday in 2008 she was appointed deputy head of the Federal Agency for State Property Management by order of then Minister of Economic Development Elvira Nabiullina. In that position, she became famous for being one of the authors of the controversial draft law on the return of church property and land. The law was negatively received by the museum community. In 2007, for example, the defenders of the Ryazan Kremlin museum sent a letter to then First Deputy Prime Minister Dmitry Medvedev asking him to prevent the transfer of the museum's territory to the diocese. The most high-profile case was the scandal involving the transfer of St Petersburg's St Isaac's Cathedral to the ROC.

By decree of Moscow Mayor Sergei Sobyanin on 26 October 2010, Sergunina was appointed deputy mayor of Moscow and head of the Moscow property department, and in December 2011, she was appointed Deputy Mayor of Moscow for property and land relations. In 2013, following the reorganization of the capital's management system, Sergunina became head of the combined departments for property and land relations and economics. On 19 September 2018, she was appointed Deputy Mayor of Moscow in the Government of Moscow - Head of the Office of the Mayor and Government of Moscow, the mayor's plenipotentiary representative to the Moscow City Duma.

Accused of:

Use of official powers for corrupt purposes, coordination of administrative resources in order to retain a political monopoly in Moscow.

Until a certain time, Natalja Sergunina was Moscow's least known deputy mayor, despite managing the capital's most corrupt sectors - the economy and municipal property. Her meteoric rise to the pedestal of Moscow power, to the position of the second most important and influential person in Moscow, has only been in the public eye since 2018. According to her declaration, she is the poorest official in the Moscow mayor's office and lives on a "modest" official salary of 500,000 rubles, but a number of facts allow this to be questioned.

Sergunina is linked to Pavel Tyo, a businessman of Uzbek origin. In 2018, two departments and the tender committee of Moscow mayoralty, headed by Sergunina, moved into the Moscow City skyscraper complex. No open tender has been announced, but it has become known that the beneficiary was Capital Group, which since 2016 has been headed by Pavel Tyo, for the purchase of the premises he received 6.39 billion rubles. The accompanying renovation undertook the Capital Group's subsidiary Inventprofi and received 3.075 billion rubles for this work. The project’s client for was not the mayoralty, but REM state unitary enterprise, also under the direction of Sergunina. Following that, REM state unitary enterprise signed a contract with the same Capital Group to build a residential complex

not far away, costing the city budget another 8.894 billion rubles. The move by the Moscow departments was called unprecedented in terms of cost in the city's modern history, and the media also surfaced information that Pavel Tyo and Natalja Sergunina were not only linked by a business relationship, and her necklace and ring by French brand Van Cleef & Arpels for 2.3 million rubles was his gift.

In the Summer of 2019, at the height of the Moscow political crisis caused by the non-registration of independent candidates in the Moscow City Duma elections, Natalja Sergunina's name surfaced in an investigation by Alexei Navalny's Anti-Corruption Foundation. According to the ACF, Sergunina's family and relatives had seized property worth a total of RUB 6.5 billion by purchasing it at low prices at fictitious auctions. According to the investigation, the real estate

was purchased by offshore companies linked to Natalja Sergunina's sister's husband Lazar Safaniev.

In addition, it is Sergunina, as Mayor Sobyanin's authorized representative in the Moscow City Duma, who oversees all elections at all levels in Moscow, including the scandalous campaign for the Moscow City Duma, on behalf of the mayoralty. Together with a number of city officials directly overseeing the improper conduct of the Moscow City election commission and the district election commissions, Sergunina is responsible for the massive denials of registration to independent candidates. This situation has resulted in some of the largest protests, mass arrests and detentions in recent times, including the arrests of ACF staffers who released the investigation about Sergunina. It is very likely that the ambitious deputy mayor is aiming for the federal government and the further up the ladder she goes; the more responsibility she takes for the continued tightening of the regime.

ROY CLUB is in trouble! It pains us to admit it, but it is a fact!

What people are talking about now is true. Vladimir Moshkin invested some of the money from Roy's collective pools in drugs. They were producing desomorphine and other drugs and then Roy couriers were delivering them and made dead drops.

The other day one Roy-member was caught who turned in the whole crew. At the moment, a number of users who are also aware of this subject have given their honest testimony and written their statements to the president's office.

The project is now at rock bottom and budgets are being drained as fast as possible through the exchanges. To those who had time to take their coins from ROY we wish good luck. And to all others we wish only one thing - do not be hamsters and do not bring your budgets to Roy pool or other scam projects!

"The police arrested Vladimir Moshkin's partner in crime who was selling amphetamines at the ROY Club."

ROY Club was funding drug addicts and desomorphine. That's how the news is HORRIBLE.

Tyo Pavel Vladimirovich – the Chairman of the Board of Directors of Capital Group Holding, a member of the Public Council under the Russian Ministry of Construction and Housing and Communal Services.

Biography

Tyo Pavel Vladimirovich, born on May 20 1963, originally from Tashkent. Nationality - Korean.

Relatives. Father's grandfather was a poet and writer Cho Men Hee (pseudonym - Pkhosok, Mikhail Chon), known as "Korean Mayakovsky".

His maternal grandfather supervised the construction of the Navoi Theatre in Tashkent.

Father: Tyo Vladimir Mehneevich, born on August 12, 1937, a retiree. Educated as a power engineer, participated in the construction of several hydroelectric power plants on the territory of USSR and Vietnam.

Wife: Karput, Olga Vitaljevna, born on 24.01.1983. Well-known model, owns the Kuznetsky Most 20 boutique in Moscow. Tyo is married to Karput a third marriage.

Son: Tyo Hermann Pavlovich, born on 22.06.1991. He is the head of the company Indigo OOO, which is engaged in real estate trading. He is actively involved in his father's business.

Wealth. The wealth of $0.1 billion, the 477th place in the rating of Russian billionaires (according to Finance magazine in 2010). In Finance magazine's 2011 rating of Russian billionaires, his wealth was valued at $220 million (RUR 6.7 billion), ranking him 394th.

Education

In 1985, Pavel Tyo graduated from the Tashkent Polytechnic Institute named after Beruni with a degree in Thermal Power Plants. After graduation he worked as a thermal power engineer at Uzbekgidroproekt.

Work life

After graduation he worked as an engineer-heat power engineer of "Uzbekgidroproekt".

In the early 1990s he was involved in trading.

Since November 2010 he has been the Deputy of Verkhnelandekhovsky District Council of Ivanovo Region.

Since 1994, he has been a shareholder and co-owner of Capital Group holding.

In 2016, he was elected Chairman of the Board of Directors of Capital Group holding.

Connections/Partners

Boris Yurjevich Lee (Borya Koreyets), born on 06.06.1970, businessman, criminal authority. Tyo from the early 1990s enjoyed the "protection racket" of Lee, who represented the Rostov criminal gang. Lee was found guilty in 2001 of ordering the attempted murder of a local Chechen diaspora leader and sentenced to 15 years in prison, but the case was reviewed by a jury, which acquitted Lee and he was released. In 2009, the court found Lee guilty of illegal weapons possession and sentenced him to one year in prison. But Lee was later acquitted again.

Mikhail Aleksandrovich Men, born on 12.11.1960, an auditor of the Russian Audit Chamber and former Minister of Construction, Housing and Utilities of the Russian Federation. Tyo interacted with Men when he was Deputy Mayor of Moscow Y.M. Luzhkov. Through Men, Tyo lobbied for interests in the Moscow government. After Men became governor of Ivanovo Region, Tyo began to develop a construction business in that region. In the 2010s, when Men was Minister of Construction, Housing and Utilities, Tyo headed the commission for high-rise construction in the Russian Government and was also a member of the Public Council under the Russian Ministry of Construction and Housing and Communal Services. At the same time, Tyo’s development business received a new impetus.

Natalja Alekseevna Sergunina, born on August 22, 1978, Deputy Mayor in the Government of Moscow - Head of administrative office of the Mayor and Government of Moscow. It is believed that it is Sergunina who has been lobbying for Tyo's interests in the Moscow government of late. Curiously, the Department of Economics and City Property Management, in the years when Sergunina was head of it, purchased space in Tyo's Oko Tower in Moscow City for its offices at high prices. It is alleged that Tyo and Sergunina have not only a business connection, but also a personal one.

Khusnullin Marat Shakirzyanovich, born on 09.08.1966, Deputy Mayor of Moscow for Town Planning Policy and Construction. With S.S. Sobyanin's team coming to Moscow, the Tyo’s development business in the city started having problems. However, through Minister of Construction and Housing and Communal Services M.A. Men, Tyo built up ties in the new Moscow government. In particular, he began to work closely with Khusnullin, thanks to which he began to receive large orders in Moscow again.

Sergey Petrovich Tsoy, born on 23.04.1957, Vice President for material and technical support at Rosneft. Tyo interacted with Tsoy during his years as press secretary to the mayor of Moscow. There was talk that Tsoy had a share in the construction business through Tyo. In return, Tsoy allegedly lobbied for Tyo's business interests in the Moscow mayoralty.

Vladislav Yuryevich Doronin is a Russian entrepreneur and co-owner of the Capital Group.

Berman Eduard Borisovich -Co-owner of the Capital Group development company.

For information

Pavel Vladimirovich Tyo was born in Tashkent into a family of power engineers. His grandfather Cho Men Hee was a Korean writer who fled to the Soviet Union from persecution for his Communist views, where he was repressed in 1938. His parents were involved in the construction of several major hydroelectric power plants in the USSR and Vietnam. Here in the Uzbek capital, Pavel graduated from Polytechnic Institute named after Beruni with a degree in thermal power plants and worked for several years as a thermal power engineer at

Uzbekhydroproject.

In the 1990s, Tyo ended up in Moscow, where he went into business. In those years, he joined the "Korean" diaspora and as a result established close contact with a reputable businessman from Rostov, Boris Lee, who was also from Uzbekistan. It was probably through him that he got in touch with Sergei Tsoy, the press secretary to the mayor of Moscow. Curiously enough, at the time, Pavel registered the Profit company at the same address as Gulfstream company of Moscow bureaucrat's wife Anita Tsoy. Sometime later, Tyo himself had a similar company, Gulfstream 2000.

In the early 2000s, Boris Lee was arrested and accused of organizing the assassination of a leader of the Chechen diaspora. By then, however, Tyo had already been in direct contact with representatives of the capital's mayoralty. Therefore, Capital Group holding, of which Pavel Vladimirovich was a co-owner, began to receive large orders in the urban development sector. In particular, this holding was the first to receive an order to build skyscrapers in Moscow City. First, Capital Group built the Gorod Stolits skyscraper (The City of Capitals complex), and then the OKO multifunctional complex, the largest in Moscow City.

It was rumoured Tsoy himself had a share in the business through Tyo, and that part of the money earned by Capital Group was used to promote the official's wife, who performed on the Russian stage. It was also alleged that their joint business was "backed" by Aslan Usoyan, also known as Grandpa Khasan, the thief in law who was considered the "king of the underworld". Interestingly enough, when Usoyan was detained in Kiev in 2010 while trying to enter Ukraine with fake documents, it was believed he had come to the country to build hotels for the Capital Group.

Indeed, the geography of Pavel Tyo's company was not limited to Moscow. His development business was actively developing in the Ivanovo region. By the way, local bloggers there directly referred to him as "Usoyan's right-hand man". In addition, in the region he was associated with the late "thief in law" Andrey Golubev nicknamed "Skif", as well as criminal authority Vitaly Korsakov, nicknamed "Korsak".

It was no accident that Pavel Vladimirovich chose the Ivanovo region, where he even became a member of the Verkhnelandekhovsky District Council. After all, in the mid-2000s and until 2013 this region was ruled by Mikhail Men. Those were close acquaintances of Men, as he was previously a member of Luzhkov's team, and even held the position of Deputy Mayor of Moscow. Thus, the then Governor of Ivanovo directly and openly promoted the interests of Capital Group among local bishops and local authorities, as a result of which the company was awarded a major contract for the construction of the cathedral. At the time, however, the company owed Sberbank a total of $132 million. The company's debts were also pointed out by the Dutch architect Erik van Egeraat, who had then also filed for bankruptcy against the Russian developer.

That difficult period was in the early 2010s. It was no coincidence then that the focus of Tyo's business shifted to the Ivanovo region, as a new team came to Moscow after Luzhkov resigned. After Sergei Sobyanin was appointed Mayor of Moscow, the mayoralty launched an audit of all investment contracts in the capital. Among them was the Russkiy Avangard project, which at the time existed only on paper. Capital Group was to implement the project to build 65,000 sq. m. of offices, hotels and apartments under the contract. Moscow Mayor's Urban Planning and Land Commission terminated this contract with the company and filed a lawsuit claiming that the developer never started the construction, and failed to execute title documents for the land.

However, Pavel soon restored the status quo, and once again became one of the leaders of the capital's construction contractors. And all because Mikhail Men became Minister of Construction, Housing and Utilities in 2013, after which he helped his long-time friend to

establish relations with Marat Khusnullin, Deputy Mayor of Moscow responsible for construction. At the same time, Pavel himself became a member of the Public Council under the Ministry of Construction and headed the commission for high-rise construction in the Russian Government.

And already in 2015, Khusnullin approved Capital Group's participation in the construction of a complex on the Sofia embankment site on Golden Island. The company's deal with the mayoralty then amounted to RUB 10 billion. However, open auctions for sale of 95% stakes in two companies-lessees of the plot with the right to build a multifunctional complex, were conducted in such a way that no buyers were found willing to buy them out. In addition, Capital Group became the owner of half of the shares in Project Michurinsky, created by Sistema joint financial corporation medical subsidiary to build a high-tech clinic and other real estate facilities on Michurinsky Prospekt. And shortly thereafter, the Moscow City Planning and Land Commission approved the land plot plan for the street in question.

Men himself also worked directly with Tyo. He, together with the then Minister of Agriculture, Alexander Tkachev, tried to get land from the Timiryazev Academy to hand it over for construction. The Government Commission for Housing Development and Land Use Efficiency Assessment decided then to expropriate 101.58 hectares in the north of Moscow from the academy. But thanks to the scientists' outrage, the Kremlin intervened directly in the situation and stalled the transfer of the plots.

And in 2016, Pavel bought one of the book houses on Novy Arbat from Moscow mayoralty for just 2.4 billion roubles, while its market price was about 14 billion roubles, through the company Apart Group. The entrepreneur promised to invest 6.5 billion rubles into the reconstruction of the facility, of which 4.1 billion rubles were allegedly to be used to create a hotel in the book house for the World Football Championship in 2018. However, immediately after Tyo has obtained the building, a reverse transaction took place and part of the space was bought out to the good of the city through the AIZhK. At the same time, it was reported that the AIZhK received a loan from VEB for 40 billion rubles for the purchase. A similar scheme was implemented with the Stolichnye Apteki chain, which Pavel purchased from the mayoralty for 5.67 billion rubles through Mitten OOO, and then immediately resold it, in his own words, at a considerable profit.

Pavel also got at a reduced price the Central Telegraph office in the centre of Moscow, which was sold by Rostelecom. Interestingly, the auction announced for this historic object was declared void as not a single bid was submitted. However, negotiations with more than twenty potential bidders had been going on for more than six months. As a result, Rostelecom decided not to hold a second auction, but to give up the building at a discount to Tyo.

The entrepreneur planned to redevelop the Central Telegraph into a luxury hotel. As was the Solovey Cinema Centre in Krasnaya Presnya, built by the famous architect Julius Filler in 1959. Until 1989, the building housed the All-Union Bureau for the Propaganda of Soviet Cinema Art. Then the All-Union Creative and Production Association Kinotsentr came into being. Until 2005, the Kinotsentr was home to the Cinema Museum, and after that to one of the largest cinemas in Eastern Europe with 24 screens. However, despite this impressive history, the Moscow authorities still decided to give permission to Pavel Vladimirovich to build a hotel with a cultural and leisure complex.

Tyo also turned out to be one of the beneficiaries of Sobyanin's declared renovation programme. After mayor of Moscow has sounded sites which will participate in the program, it has appeared, that more half of them have got to structures of Pavel Vladimirovich. Thus Capital Group announced that it would build a residential estate of more than 1.51 million square meters in south-eastern Moscow. The total area of housing in the new project will be more than 800 thousand square meters, including 105 thousand square meters of living space for those who are leaving Khrushchev houses. The remaining more than 700,000 square meters are social and

infrastructure facilities. Tyo also controlled 50% of Esazione Capital Ltd, which in its turn owned MFS-PIK company, also involved in large-scale development contracts in Moscow. "MFS-PIK passed from the PIK Group to the Cypriot offshore shortly before the announcement of the renovation.

Marat Khusnullin alone was not enough to get such tidbits of Moscow's urban planning budget. Many drew attention to Pavel Vladimirovich's connection with another deputy mayor Natalja Sergunina, who in addition also headed the Department of Economics and Management of Urban Property. It was this department which purchased 50 thousand square metres in the Oko tower, which belonged to Tyo, for 6.39 billion rubles for its offices. Another 3.075 billion budgetary rubles were spent on the repair of these areas.

In addition, Sergunina's office bought 135 parking spaces in Oko tower for 1 billion rubles. Moreover, "Municipal Enterprise REM" controlled by Sergunina was listed as a buyer in the auction. It is noteworthy that through the same Sergunina's REM, the Moscow government also signed a contract with Capital Group to build a residential complex near Moscow City for 8.894 billion rubles.

That said, there have long been rumors in Moscow's bohemia that Sergunina and Tyo are much closer to each other than mere business partners. Natalja Alekseevna is curious about her meteoric career, which she first built under the patronage of Dmitry Medvedev and then ended up under the wing of Sergei Sobyanin. At first she worked in executive positions at the Rosimushchestvo, then, at the age of thirty, she headed the Federal Agency for the Management of State Property. In the 2010s, she headed the Department of Property and Land Relations and, as Deputy Mayor, supervised economic policy in the Moscow government. As a result, after the 2018 mayoral election, Sergunina also headed the Mayor's government apparatus. So, if the rumors of a close relationship between Pavel Vladimirovich and a Moscow bureaucrat are true, this alliance is more than beneficial for his business.

At one time, Pavel Vladimirovich Tyo came through the Korean diaspora to some serious criminal bosses and government officials in Moscow. Since then, his real estate development business in the capital has grown rapidly. Tyo later extended his connections to other regional governors and federal ministers. And in Moscow, if the rumors are to be believed, he even began an affair with Natalja Sergunina, head of the Mayor's office. Apparently that is why Pavel Vladimirovich is referred to as one of the main beneficiaries of the capital's forthcoming renaissance.

Yumanova OOO at Shchelkovskaya has too many consultants. Especially in the first hall, where the decorative cosmetics are. It is not very pleasant to choose when there are people standing behind you and looking under your arm, even if you say you do not need any help. You don't want to buy; you just want to leave the shop as soon as possible.

If the information on the official website is to be believed, ROY Club is a pool for mining Prizm coins.

There is nothing surprising about this technology. Many cryptocurrencies are moving from old ways of mining (which consume a lot of electricity) to more modern ways of mining coins.

Now you can just buy cryptocurrency, keep it in your wallet and get extra coins for it. However, Prizm paramining has one difference - the amount of coins you get depends not only on how many coins you have in your wallet, but also on the number of partners in your structure.

So people join in pools to get more coins (by stacking coins and partners). That's what Roy.cash is.

My personal opinion about Roy Club for autumn 2019.

I have to say straight away that I myself am not involved in this project. Although it was launched back in December 2018, the club is still suitable for investing, because active development started not so long ago.

But there are several reasons why I am passing by:

I try not to get involved in projects that work with cryptocurrency. Especially with a cryptocurrency like Prizm. As there is a very high risk of downgrade and risk of illiquidity.

The project has 3 weaknesses: Prizm cryptocurrency (which I don't trust), money is withdrawn to dubious exchange Sigen and the project itself (which looks like a hype). So I see triple risks here.

If you want to know what projects I work with and where I invest, then subscribe to my private newsletter.

Through it you will not only receive insides and the latest information about investment and MLM projects. You will also have access to my instruction: "How to make money on high-yield projects":

Hype or not?

Let's get one thing straight at the outset. For me, a hype is neither good nor bad. It is simply a tool that can be used to make money, of course, if you know how to use it.

However, I believe that investors need to understand where they are investing their money. Because if a person understands that they are investing in a hype, they begin to manage risks better.

That is, if a person understands that they enter a hype and do it consciously, they are more likely to earn more or lose less.

Roy Cash Club hype or not? You'll be able to make a conclusion on your own after reading this paragraph to the end.

My opinion is that it is a hype. But why I came to such conclusion?

Let's start with the cryptocurrency itself. What's wrong with it?

The questionable background of the creator of Prizm cryptocurrency.

The founder of this cryptocurrency is Alexei Muratov - a former MMM activist. That is to say, the management here is from the hype sphere.

It's funny, but in this article the author predicted long before Prizm appeared that Muratov would create his own cryptocurrency hype.

A small volume of trading.

Prizm is only 248th in terms of capitalization. It is surrounded by coins that most crypto-enthusiasts and crypto-investors have never heard of.

The daily trading volume is also low - only $100,000. However, it should be admitted that its capitalization and trading volume have grown considerably over the last year.

It is traded on dubious exchanges.

It is said that if Prizm is traded on cryptocurrency exchanges, it means that it is a real coin.

Let's look at the list. As you can see most of the trades occur on BTC-Alpha. But here are some facts about this exchange:

A listing on this exchange costs 3 Bitcoins. That is you pay this money and you start any coin - no one will check anything.

On this exchange, for example, Cashbery Coin was trading. And as we now know, Cashbery was a hype.

A few more technical notes:

The coin is not decentralized.

It has no block chain, no open code.

Now let's move on to ROY Club Prism itself.

It is promoted in the hype environment.

If you look on which blogs and YouTube channels Roy Cash is promoted, you will see that most of them are dedicated to hype theme. Often the leaders of ROY CLUB are the hype investors and hype leaders.

Marked as a hype on some resources.

For example, on MMGP forum this project is listed under " hype from 16% to 60% per month". From this alone we can conclude that this is a hype.

How much can I earn?

There is only one investment plan in this project with which you can earn from 0.88% per day. The deposit is perpetual; the deposit can be withdrawn at any time.

Minimum deposit is 100 PMZ. When depositing, you will be charged a 10% commission, which will go towards paying referral bonuses to your higher affiliates.

Real and negative reviews 2019 about ROY Club.

At the moment, the project steadily accrues interest to depositors, and withdrawing Prizm cryptocurrency through the exchange can be done without any problems. That's why most Roy Club reviews are screenshots and other proofs of payments from the project.

We won't look at comments from members of Roy Club who try to improve the reputation of the project in the network or to attract referrals to the structure. Let's go straight to the negative reviews.

Let's move on to constructive criticism from the Prizm community. Even if we assume that Prizm is a safe asset, the reliability of ROY Club is very questionable. The private keys don't belong to you on the Sigen exchange and the Roy Club itself.

That's what the people leaving critical reviews are saying:

Earnings from an affiliate program.

How to earn from 100 000 rubles per month without risk using the affiliate program? It's simple and profitable, plus I have a step-by-step plan for you!

Study my articles and increase your income by several times in a month by using my tips.

Roy.cash has 9 levels of referral program:

First level -5% of affiliates contribution

Second level -2%

Third level -1%

Fourth level - 0.5%

Fifth level - -0.2%

Sixth level -0.1%

Level seven -0.1%

Eighth level -0.05%

Ninth level -0.05%

To have access to the affiliate program, you have to make a deposit of 100 PZM.

In addition, you must always have a balance of at least 100 coins. Otherwise your account will be deleted along with your entire structure.

If you have any questions about this project, put them in the comments below this article or contact me in a convenient way for you:

I am very interested in your opinion about this project, so I'll be happy if you write your opinion or a small review of Roy.cash in the comments below this article.

Don't call the lottery an investment. Putting money in other people's pockets on one's honor is not an investment, it's just a game.

Comment by Kamen: 1 month ago

First take a calculator and calculate how much money you need, to buy Prizm and withdraw 10% for every deposit and see how much you get per day with 012 to 029% interest and multiply by 2. roughly you will be in with both feet and 70 80 thousand 100 x 100 and try to earn it during one year. about 400 Prizm a month and you bought 12300 worth of everything and put that 400 won't make you 10% and you will get 360.

/not readable, that is why not translatable/

Respectfully and do not write on my address, I wrote it for beginners like me, but I suffered in Amway and since then I analyze channels and look for a catch, I opened it and write about it, so that others like me are not fooled. No, it's not a mousetrap for me, I wrote a notebook and discovered the catch.

The Moscow mayoralty paid 1 billion rubles for 135 parking spaces in Oko Tower of Moscow City complex. This was reported by a correspondent of The Moscow Post.

Each car parking space cost 7.5 million rubles. That's the price of a Moscow one-bedroom apartment.

Experts say the price is twice as high. But did that ever scare off Moscow officials? They do not pay the money from their own pockets.

Living well is not forbidden! And Moscow mayor Sergei Sobyanin's officials, apparently, are using this slogan to their utmost. First, the mayoralty bought 55,000 sq. m. in the Oko Tower from Pavel Tyo’s company Capital Group, and now, apparently, from him the parking spaces as well.

And it is not even haggling! Pavel Tyo has been working with the Moscow mayoralty for a long time, so the connections between them have long been established. So, how much did Tyo want, and how much did he get?

The departments of economic policy and property, as well as the tender committee, are moving into the Oko Tower. All these structures are supervised by Deputy Prime Minister of Moscow Natalja

Sergunina, so it is not surprising that it was she who 'parked' the officials. To ensure they have the full comfort of living in the tower. Is it an official if he doesn't have his own parking space?

When buying the space from Pavel Tyo, the mayoralty reported that relocating the departments would cut costs by 54 million rubles a year. According to the Zheleznyj Zames Telegram channel the mayoralty paid Paul Tyo 6.39 billion rubles for the spaces and another 3.075 billion rubles for their renovation. The first amount allegedly went to Capital Group, the second went to its controlled company Investprofi. The founder of this firm with a statutory fund of 10 thousand rubles is Park Development OOO, in which Pavel Tyo has a 50% share of 10 thousand rubles.

Investprofi cooperates closely with the mayoralty. It has contracts worth RUB 9 billion with the Civil Construction Directorate state enterprise, http://www.rusprofile.ru/id/1588522 with the REM State Unitary Enterprise for RUB 3 billion. The main service provider for REM is Pavel Tyo's company Capital Group Development. It has been contracted for 14 billion rubles.

Just numbers and nothing personal! The Moscow mayoralty paid about 11 billion rubles for its move to the Oko Tower together with the car park. In how long will it pay for itself with the annual savings of 54 million rubles that the mayoralty talked about? 204 years. Bravo! The mayoralty officials are looking after the city budget for the next two centuries. And sometimes they are scolded for squandering funds.

Only in this case, can we talk about cost-cutting or "feeding" Pavel Tyo at the expense of the capital's budget? Isn't the RUB 1 billion for parking spaces a kickback to the mayoralty for their generous 'cooperation'?

A tender without an alternative?

REM is controlled by Natalja Sergunina. This structure commissioned the tender for the purchase of parking spaces. The only bid for the tender, according to rumors, was submitted by the Cypriot company Fuderin Trading and Investments Limited. However, this apparently did not bother Sergunina at all. Apparently, a smaller amount was not envisaged by the Moscow Department of Competition Policy, which organized the tender. Was the lack of competition the key to a successful deal?

The Cypriot company is a "dark horse"; neither its beneficiaries, nor its manager, nor its

statutory fund are known. Evil tongues speculate that its representative office in Moscow may be headed by Irina Khalillulinova. Is she the beneficiary of the 1 billion rubles? And she may be connected with another deputy prime minister of Moscow, Marat Khusnullin?

Detractors of the mayoralty are outraged at how an ordinary piece of asphalt measuring 14.5 square meters could be bought for such enormous sums of money. And, for some reason, from a Cypriot offshore. Moscow officials and Natalja Sergunina must be completely incomprehensible to this outrage. They probably understood perfectly well why, for how much, and from whom they bought the parking spaces. And, probably, it is no coincidence that the customer of the tender, REM, is now undergoing reorganisation.

Marat Khusnullin and Pavel Tyo?

Deputy Prime Minister Marat Khusnullin has long been suspected of having handed Moscow over for tearing to pieces to builders from Tatarstan. Khusnullin is closely associated with Mosinzhproekt AO, for several years he was a member of its board of directors.

Mosinzhproekt is probably an intermediary between the Moscow mayoralty and the construction firms. A kind of distribution center for budgetary money? What can Marat Khusnullin get out of it?

The deputy mayor of Moscow "cares" not only about his countrymen. It is rumoured that Khusnullin also has rather warm relations with Pavel Tyo. Which may be fueled by both. For example, the "book house" on Novy Arbat was sold to Pavel Tyo for just 2.4 billion rubles. And this is not just a piece of asphalt, but almost 30 thousand square meters of office space in the center of Moscow. How did Pavel Tyo earn such favor from the deputy mayor?

There are also rumors about another interesting deal when Pavel Tyo allegedly bought the Stolichniye Apteki chain from the mayoralty for just 5.67 billion rubles and then resold it at a profit. Couldn't the mayoralty itself have done that? Or could Marat Khusnullin get something out of the profitable resale?

They say that allegedly, REM signed a contract with Capital Group to build a residential complex near Moscow-City. The total cost is almost 9 billion rubles. And it would be quite logical. Officials are moving to new offices; they have been provided with parking spaces. Now housing can be built nearby. What can't you do for yourself?

Does Mayor Sergei Sobyanin know what his subordinates Natalja Sergunina and Marat Khusnullin are doing? Or is everything that goes on in the mayoralty a mystery to the head of Moscow. It can be, when the account goes to tens and even hundreds billions of budgetary money? You can assume it, but it is very hard to believe it.

I agree with you. For me the MOST IMPORTANT VIGILANCE is that there is no information about the owners of the site themselves or even the FALSE partners. There is no contact details which makes it impossible to contact them if necessary, or to make a claim. This is what I discovered on YouTube when watching videos of another lure. No matter how I tried to find the ORGANIZERS I failed. I have friends who are PROFESSIONALS IN BITCOIN, so they are not afraid to show themselves openly. One chooses to take the risk or not. And there is PIG IN A POKE. We have learnt how to talk nicely, slyly for profit.

The PIK Company Group, which was hardly heard from a few years ago, has quickly taken over the leading positions on the construction market in Moscow and a number of other regions. Judging by the developments in the Russian capital where several loud town-planning scandals have flared up, the developer may clearly receive serious support from the authorities and law-enforcement agencies as in the case of Kuntsevo district where new housing is planned to be built instead of non-rehabilitated houses contrary to protests of local residents.

The editorial office of Novyi Den' Russian Information Agency decided to look into the secret of the success of the PIK Company Group, which became the largest contractor in Moscow's renovation.

The PIK Company Group, according to the open data, is controlled by businessman

Sergei Gordeev who has been known in Moscow since the 90's as the founder of Rosbuilding, which obtained control over a large number of real estate properties in the capital over several years. In the press, Rosbuilding has been called Moscow's biggest corporate raider.

Allegations of raiding, legal defense and the Rotenbergs.

There is very little public information about what Sergey Gordeev did before 1994: none of the official biographies of the head of the largest Moscow developer gives an answer to this question. It is only mentioned that the future big businessman lived and studied in the southwest of the capital. In 1994, Gordeev began working as the head of the real estate department of ZAO "Freya" in Moscow. The Kontur.Focus system finds only one company with that name, which operated in Moscow in the mid-90s. This is ZAO "Freya Legal Agency", and its office is located just in the southwest of Moscow, on Leninsky Prospekt, 42/5. If Gordeev worked there, it means that he has known the Moscow legal community since at least 1994. Remember this fact, because it is important.

In March 1995, Gordeev moved to work at LLC "Virtus", where he assumed the position of deputy general director. Probably, this refers to a company headed by Alexei Tulupov, who since 1992 also worked in the real estate sector – at LLC "Koms", and in 1995 became the director of LLC "Virtus". Gordeev worked there for three months, and then registered his own company - Rosbuilding. A number of high-profile real estate raid scandals in Moscow are associated with this company. The RBC informational agency directly called Rosbuilding "the largest Russian raider" in its publications.

The media reported that Rosbuilding had quite a multidivisional structure, and it was impossible to establish all the legal entities affiliated with it. The schemes were similar: buying up the debts of a company that owned buildings of industrial enterprises, grocery stores, cafes, shops, demanding the return of a large amount at a time, initiating bankruptcy proceedings. When real estate owners sold shares in their company, the bankruptcy lawsuit was withdrawn. In those years, even the mayor of Moscow, Yuri Luzhkov, accused Rosbuilding of "undermining the industrial potential of Moscow."

At Rosbuilding, Gordeev worked in conjunction with his ex-boss Alexei Tulupov. In particular, according to "Kontur. Focus", Tulupov owned 30% in ZAO "Investment Company ROSBUILDING", and the remaining 70% were owned by Gordeev himself. Tulupov had 41.6% in LLC "AN ROSbuilding", and "Mark Invest, Gmbh", registered in the Seychelles, had 56.4%.

Now Tulupov is a member of five legal entities - Sminex Asset Management, Sminex Holding, LLC "Trading House Kolomensky", LLC "SMINEX INVESTMENT", LLC "Sminex Comfort Service". The above mentioned companies are engaged in retail and development.

Gordeev personally headed Rosbuilding until March 1998, after which he left the post of director, but remained a co-owner of the company. In 2002, a certain Mikhail Cherkasov became an adviser to the president of Rosbuilding. This information appeared in the annual report for 2012 of the Main Regional Construction Department "Center", where he was a member of the Board of Directors. Boris Rotenberg is the Chairman of the Board of Directors of the Main Regional Construction Department "Center". And his brother Arkady, as you know, is a sparring partner in judo of the President of the Russian Federation.

Mikhail Cherkasov is also interested in sports - he is a general director of the non-profit partnership "National Judo Union", co-founded by Arkady Rotenberg himself through several St. Petersburg independent non-profit organizations.

At the same time, a curious detail was discovered: two Mikhail Anatolyevich Cherkasovs with different TINs were found in the Unified State Register of Legal Entities. However, the companies headed by them suddenly turned out to be registered at the same address, with the same phone numbers and similar names. For example, Mikhail Cherkasov, a judoka, is the general director of LLC "Rozhdestveno", located on Begovaya Street, 6A, and a co-founder of LLC "Razvitie-Invest", which is located in Kolokolnikov Lane, 7, building 1. And his "clone"

with a completely different TIN is the head of AO "Rozhdestveno" in the same Kolokolnikov lane, 7, building 1 and ZAO Managing company "Razvitie" at the same address. In general, the first Cherkasov is listed as the head or participant of eight "operating" companies and one individual entrepreneur, the second Cherkasov - at least of five operating companies.

Regional News Agency "Novy den" sent a request to the Moscow Federal Tax Service to explain the reasons for such a strange fact. In the response of the tax authorities it is said that, according to the Unified State Register of Real Estate, Mikhail Cherkasov was assigned one TIN, and "in connection with this, information on the TIN of Cherkasov M.A.(General Director of ZAO Managing company "Razvitie") was updated in the Unified State Register of Legal Entities". Judging by the data of the Kontur.Focus system, the data in the Unified State Register of Legal Entities, indeed, were changed. Now TIN **********708 belongs not only to Mikhail Cherkasov, but also to a certain Vyacheslav Alexandrovich Borisenkov, who previously held the position of General Director of AO "MSK Energoset". A company with this name, according to publicly available data, is part of PIK Group, and Vyacheslav Borisenkov was also Vice President for General Affairs of PIK group of companies. At the same time, AO "Rozhdestveno", according to an extract from the Unified State Register of Legal Entities, has two general directors at once. One of them named Mikhail Anatolyevich Cherkasov has the same TIN (**********923) as another taxpayer named Vyacheslav Aleksandrovich Borisenkov. A businessman with the same name is the founder of several companies in Moscow and the Moscow region, in particular, the Slastena and Idealny Vkus companies in Balashikha. Thus, we can notice oddities with the TIN in two cases that are associated with top managers who have (or had) to do with PIK and Sergey Gordeev.

The situation is more than strange. Similar schemes are usually used to carry out illegal financial activities through "dead souls", including to evade taxation and hide the real beneficiaries. It is no less surprising that all changes to official documents were made by the tax service only after a request from Regional News Agency "Novy den", which led to new confusion. Thus it is easy to assume that either Cherkasov himself or his business partners have patrons in highly authoritative circles.

The office building in Kolokolnikov lane, 7, building 1 is also very remarkable for another reason. According to the Kontur.Focus system, 10 operating companies are registered at this address. Six of them are connected in one way or another with Cherkasov and his company Razvitie, and three of them - with the well-known Moscow lawyer Alexander Tobak, who is the managing partner of the "Andrey Makarov and Alexander Tobak" law office. The bureau itself, co-founded by State Duma deputy and head of the budget committee Andrey Makarov, is also located in this building. By the way, now a mansion of almost one and a half thousand square meters is put up for sale for 764.6 million rubles.

Tobak was previously associated with the business of Cherkasov and Gordeev: 10 years ago, there was a scandal with the withdrawal of the assets of RIGroup, which belonged to the wife of the ex-head of the Ministry of Finance of the Moscow Region, Jeanne Bullock. At that time the informational agency RBC, citing her husband, ex-minister of the Moscow Region government Alexey Kuznetsov, who in December 2019 was sentenced to 14 years in prison for fraud of 14 billion rubles, reported that the main owners of ZAO "ORSI" suspected of raiding were Mikhail Cherkasov, the shareholder of Rosbuilding, and Alexander Tobak, a member of the board of directors of Evraz Group and a partner of the deputy Makarov.

So it´s not a coincidence that the "Andrey Makarov and Alexander Tobak" law office was registered in the same mansion as the businessmen accused of raiding. Of course, it is easier to manage the affairs when companies are located in the same building. In addition, as noted earlier, Sergey Gordeev has been a member of the Moscow legal community since 1994. At the same time, it is well known that deputies of the State Duma have enormous lobbying opportunities, and Makarov unofficially occupies the first place in this unwritten "table of

ranks", as Forbes noted.

The editors of the informational agency "Novy den" sent a request to Deputy Makarov asking him to clarify what kind of relationship he had with Gordeev. To which the deputy replied that perhaps he saw him at official events, but that he had no personal or business contacts with him. At the same time, the head of the Duma Committee specified that he has not taken part in the activities of the law office since 2003. The law office left unanswered the "Novy den" request.

Anyway, given the above, it is not surprising that the audit report of PAO "PIK Group" is prepared by the international audit company KPMG, where Mikhail Orlov, the ex-lawyer of "Andrey Makarov and Alexander Tobak" law office, works. On the one hand, this circumstance can be regarded as a mere coincidence. However, as stated on the KPMG website, Orlov is a partner and the head of the company's tax and legal consulting department, and is still close to Makarov, as he heads the expert council under the Duma budget committee. At the same time, it is significant that KPMG regularly wins tenders for servicing Dom.rf, which, as you know, is directly related to the construction industry, and the predecessor of this structure was also associated with PIK Group.

In 2019, judging by the data of the Kontur.Focus system, KPMG received five contracts with Dom.rf, having successfully won all the auctions in which it participated, and the total amount of contracts amounted to more than 200 million rubles. LLC "KPMG Taxes and Consulting" received money for the execution of orders from the public non-for-profit organisation "Foundation for the Protection of the Rights of Citizens Participating in Shared Construction", and from the above mentioned "Dom.rf".

On the other hand, Tobak, the ex-wife of Makarov Natalia and Mikhail Cherkasov (who was an adviser to the president of Rosbuilding) have a common business in the Kemerovo region. Perhaps the foundation in Kemerovo of LLC "Kuzbassbiznesavto" and LLC "MashInvest" was related to Andrey Makarov's short service as vice-governor under Aman Tuleev.

According to the data of the Kontur.Fokus system, in January 1992, Alexander Tobak, Boris Mordyukov and Teimuraz Khetsuriani founded LLC "Miros" in Moscow. The namesake of Teimuraz Khetsuriani also headed the Rusjet joint venture, and was shot in his own car, which he was warming up on the morning of January 17, 1995 near his house.

Rusjet was involved in a major scandal concerning the smuggling into South Africa of aircraft engines and R-73 air-to-air missiles, which have no analogues in the world. As the newspaper Kommersant reported, all this was taken out in boxes marked "power plants" and "forklifts." The murder of Khetsuriani was then blamed on the Medvedkovskaya organized criminal group.

Senatorial blitzkrieg and the export of cultural property abroad

In March 2005, Gordeev suddenly entered the Federation Council as a senator from the administration of the Ust-Orda Buryat Autonomous Okrug. On March 23, then speaker of the The Federation Council Sergey Mironov, approved his candidacy with his signature. However, no mention of Gordeev could be found either on the website of the administration of the Ust-Orda Buryat district, or on the portal of the Khural of Buryatia.

In fact, as the media noted, in two years Gordeev did nothing for the district - with the exception of the construction of a church in the village of Ust-Ordynsky.

The senator practically did not appear in the district, and when the merger of the Irkutsk region and the Buryat Autonomous Okrug loomed ahead, it could be assumed that this would be the end of Gordeev's political career. However, in a surprising way, his lobbying work in the Federation Council impressed the governor of the Perm Krai Oleg Chirkunov, who in 2007 replaced the current Perm senator Tatiana Popova with the ex-head of Rosbuilding. According to Kommersant, this appointment also happened suddenly, and on the morning before the meeting of the Perm Legislative Assembly, some deputies did not yet know that they would have to approve Gordeev's candidacy.

According to the magazine, Gordeev was actively assisted by his colleague on the Senate

Committee on Economic Policy, Entrepreneurship and Property Oganes Oganyan, who represented the Perm Krai in the Federation Council. It is possible that the "Socialist-Revolutionary" Oganyan himself retained his seat in the Federation Council thanks to Mironov's personal patronage before Chirkunov.

In 2009, Oganyan ended up in the National Banking Council (NBC) as a representative from the Federation Council. The NBC, in particular, approves the estimate of the Central Bank and discusses the issues of its activities and the work of the banking system as a whole. In 2014, the Central Bank turned out to be the largest shareholder of PIK Group - as a result of repo transactions, the share of the mega-regulator in the company increased from 5.3% to 34.3%. VTB, the second largest bank in Russia, received 18.4% of the company's shares. Experts then called a rare occurrence the fact that the Central Bank accepted such a large package as collateral.

Apart from Gordeev, the Senate Committee on Economic Policy in 2007 composed of the following persons: Vadim Moshkovich, billionaire, owner of the development business and founder of the Rusagro group, Alexei Lysyakov, former State Duma deputy from the political party "A Just Russia", who was involved in the scandal with the removal from the St. Petersburg branch of City Invest Bank boxes with 7 million dollars, Dmitry Mezentsev, former vice-speaker of the Federation Council, now the Russian ambassador to Belarus, Oleg Tolkachev, former first vice-mayor of Moscow, who oversaw property relations in Moscow, Leonid Lebedev, co-owner of the Sintez group , Vladimir Fedorov, ex-head of the Traffic Police Department of the Ministry of Internal Affairs of the Russian Federation, Andrey Khazin, professor and member of the supreme council of the political party "United Russia", Viktor Khoroshavtsev, senator from Udmurtia, who resigned in 2009 in order to transfer to work in the company "Sistema" founded by Vladimir Yevtushenkov, and Vitaly Bogdanov, co-founder of Russian Radio" and the owner of a number of radio stations.

It is noteworthy that Gordeev's legislative activity in the Federation Council became more intense after his transfer to the Perm Krai. The senator submitted his first bills to the State Duma in July 2007, and, which is characteristic, he was co-authored by the same "Socialist-Revolutionaries", the speaker of the upper house of parliament Mironov, and the head of the committee of the Federation Council Oganyan. Draft laws dealt with fines for illegal placement of advertising and a ban on its placement on monuments. Both were expectedly rejected. After that, Gordeev himself introduced three bills at once - on simplifying the export of cultural property from Russia and on the abolition of the 18% tax on the import of such property into the country. In April 2008, he introduced his last bill in senatorial status, and this time it was co-authored by such political heavyweights as United Russia members Pavel Krasheninnikov, Vladislav Reznik and Martin Shakkum. It was all about the cultural values, and this law was adopted in July 2009.

Administrative resources

Considering the large circle of acquaintances and connections of the President of PIK Group Sergey Gordeev, it is not surprising that the developer operates so freely in Moscow and has special working conditions under the new equity construction financing scheme.

The company was allowed to complete under the old conditions all the facilities that were built by 6% or more. For ordinary developers, the old conditions apply only to projects that are at least 30% complete.

At the same time, PIK managed to get 42% of all the contracts of the Renovation Fund - according to RBC estimates for December 2018, it was a deal for at least 40 billion rubles. This funds should go to the design and construction of new houses for the resettlement of Muscovites under the most scandalous construction program of the Moscow City Hall over the past 20 years. OOO "GN-MFS" (previously called MFS-PIK) will build 686 thousand square meters of housing in Kuzminki, Perovo, Lyublino, Northern and Eastern Izmailovo, Tsaritsyno,

Golovinsky District and Khoroshevo-Mnevniki. The press service of the PIK Group then confirmed that MFS-PIK was part of the PIK structure.

In October of this year, a tender for the supply of reinforced concrete slabs for LLC "GP-MFS" for December was published on the website of PIK Group. The search for the legal founder of the company associated with the ex-senator led to another Cyprus offshore. The private Joint Stock Company with Limited Liability "Esazione Capital LTD (Cyprus)" is indicated as a 100% founder of "GP-MFS" in the "Kontur.Focus" system.

The Moscow developer Pavel Te occupies an honorable place in the extensive network of connections of Mr. Gordeev, another lover of Cypriot offshore companies. In particular, the Cypriot offshore company Esreatika Holdings Limited is connected with Te through AO "Pallada" and AO "Entrada": Entrada's subsidiaries are six legal entities, including LLC "Lublinsky Park", LLC "Lublino Development", LLC "Mikhailovsky Park", LLC "Stroyclassic Construction Company", LLC "Skytower Group" and LLC "STROI RESOURCE". In January of this year, RIA Novosti reported that the Moscow Renovation Fund bought apartments in new buildings from PIK in "Mikhailovsky Park", "Dmitrovsky Park" and "Lyublinsky Park".

PIK Group then told that the builders of the "Lublinsky Park" and "Mikhailovsky Park" projects were Lublino Development and Skytower Group, and PIK was the developer. At the same time, LLC "Entrada" owns 49.9% in LLC "Lublino Development", 50% belongs to LLC "Holding Development", 80% of which is controlled by Capital Group shareholder Pavel Te. LLC "Skytower Group" is 50% owned by LLC "Nerta Holding", connected through Holding Development with Te, and 49.9% – by LLC "Entrada". The minimum share in the company – 0.1% - belongs to LLC "Pik-Investproekt".

According to the same Kontur.Fokus system, Esreatika Holdings Limited controls Entrada through AO "Pallada", of which it is a 100% founder. At the same time, Esreatika Holdings Limited, associated with Te, was previously listed as a member of three legal entities that have been controlled by LLC "PIK-Razvitie territorii" since December 2018, and it´s ultimate owner, according to Kontur.Focus, is the PIK offshore "Siridica Limited".

However, part of the assets of "Esasione Capital LTD" (it is the founder of LLC "GP-MFS", which is part of the PIK Group), was transferred to the structures in which Entrada participates. For example, in December 2018, the founders of Construction company LLC "Stroyclassic", 100% of which was previously owned by Ezazione Capital LTD, included LLC "Entrada" and a certain Private Joint Stock Company with limited liability "Evalaro Trading & Investments Limited (Cyprus)". Exactly the same fate befell LLC "Stroy Resurs".

As for the Cypriot offshore "Evalaro", according to the local trade register, it is operated by the secretary company DADLAW SECRETARIAL LIMITED, which the Ukrainian media associate with businessmen from the inner circle of the ex-president of Ukraine Petro Poroshenko. In particular, Dadlaw Secretarial Limited and Dadlaw Nominees Limited, according to Ukrainian publications, operate the company Efamiando Holdings Limited, which owned the Ukrainian National Lottery operator.

The Capital Group holding itself and its head Pavel Te have been considered invulnerable in the capital since the time of Yuri Luzhkov. The strengthening of the developer in 2000s in the construction market is associated with Mikhail Men, who from 2002 to 2005 served as Deputy Mayor of Moscow. When Men left to govern the Ivanovo region, Pavel Te also went there, and in the by-elections in 2010 he became a deputy of the Verkhnelandekhovsky District Council of the Ivanovo Region from United Russia. In November 2013, Men headed the Ministry of Construction and Housing and Public Utilities of the Russian Federation, and in December 2013, Sergey Gordeev acquired a 19.9% stake in PIK Group from the structures of Suleiman Kerimov, and the company went up sharply.

By the way, it turned out that historically PIK was associated with the predecessor of Dom.rf - the Agency for Housing Mortgage Lending. This became clear thanks to the story of the

construction of the residential complex "Aquatoria" on Leningradskoe shosse, 68, the former territory of "Portkhladokombinat". Four skyscrapers will stand almost close to the water's edge, which is very disliked by environmental activists who are perplexed about how the developer intends to deal with the federal law on the right of citizens to free access to water bodies. The main founder of LLC "Aquatoria", according to the Kontur.Focus system, is another Cyprus offshore company - Laingo Properties Limited. The trade register of Cyprus specifies that among the directors of this offshore is Alexander Valeryevich Gubarev, the full namesake of a member of the board of directors of AO "Housing Financing Bank", which was created by the founders of PIK Group Kirill Pisar and Yuri Zhukov, and works in the mortgage lending system "Dom.rf".

At the same time, it was AO "Housing Financing Bank" that was the first to securitize mortgage loans under the Agency for Housing Mortgage Lending program. In 2016, the subsidiary of the Agency for Housing Mortgage Lending "IA Fabrika ICB" (now Dom.RF Mortgage Agent) placed an issue of single-tranche mortgage-backed securities, which was secured by the mortgage portfolio of AO "Housing Financing Bank" and a joint and several guarantee of the Agency for Housing Mortgage Lending.

It is also noteworthy that PIK Group successfully hires away top managers from the Federal Property Management Agency, which formally owns Dom.RF. Thus, PIK-Investproekt is headed by Alexei Belov, who previously headed the AO "Kuskovsky Order "Sign of Honor" Chemical Plant" in Moscow, owned by the Federal Property Management Agency, and AO "Pik-Industriya" is headed by Andrey Kalinovsky, the former director of the OAO "Novosibirsk Aircraft Production Association Plant named after V.P. Chkalov" .

According to the interim financial statements for the first half of 2019, the ultimate control over the company at the end of June was exercised by Mr. Gordeev, whose share in the group was 74.81%. A year before, the share was slightly less - 74.57%. At the same time, the amount of remuneration to the top management of PIK for the first half of the year decreased slightly - 800 million rubles against 898 a year earlier.

In July 2019, VTB Bank acquired a 15.48% stake in PIK Group from Gordeev, leaving the president and his affiliates with 59.33% of ordinary shares.

The local drug lord Moshkin promised to fire the Adler police. A significant scandal, which for many has faded into the background due to the coronovirus, erupted in Adler.

The source said that Vladimir Moshkin from the company Roy-Club organized the production of designer drugs (in the common people - salts) in his hotel.

Components for the drugs were ordered in China, the salts was presumably made in the Roy Hotel. The shelter was provided by the police department of the Adler district of the Internal Affairs Directorate for the city of Sochi. The names of the police officers remained secret. But the scandal is not sheltering of drug dens of trafficking of prostitution in some hotels, but the fact that someone from the police asked for a double tariff for his services. Again, in view of the coronovirus. This did not suit Sochi's Pablo Escobar, and he, as the real colombian drug lord, promised to dismiss all Adler's police officers. In the near future, according to http://fib.name, Moshkin will start a PR campaign against the police, and we will find out who sheltered him, depending on who gets fired. Adler Pablo Escobar does not throw words into the wind and will severely punish those who offended him by setting a double tariff for the production of salts, as well as blackjack and whores in Roy Hotel. We can only stock up on popcorn and watch cockades fall from police caps.

Here are the first signs:

Two Sochi police officers will be tried for drug dealing.

An attempt by two police officers in Sochi to improve their performance ended in failure. In January of this year, they convinced a man to buy a pre-prepared synthetic drug from them, and when the young man took it, they detained him. However, they themselves were detained by operational officers of the FSB department.

The investigation of the case has been completed, and a sufficient evidence base has been collected by the investigation. Now the former policemen will appear before the court, which will determine their punishment for possession and illegal sale of drugs on a large scale and abuse of power, reports the Investigative Directorate of the RF Investigative Committee for the Krasnodar Territory.

What does Moshkin Roy do?

Drug SALT - effects of several doses

Synthetic drug "salts" appeared not so long ago, just 7-10 years ago. Previously, little was known about it, but now it is becoming more and more popular.

That is because it is not difficult to get it. Besides, no special skill is needed for it´s preparation! It can be easily made in a small factory, without any special equipment. The main thing is to know the composition and be able to distribute it! In the USA, Canada, etc., there is absolutely no problem with this!

In Russia, Ukraine and Belarus, that gets more complicated. Due to the existence of an article in the Criminal Code, this requires more care, but even this does not prevent the distribution of a narcotic substance on the Internet!

In addition, this drug began to be sold under the guise of bath salt, powder for clothes or fertilizer! If a person knows where to get the drug, it´s not difficult for him to buy it! In one of the cities of Russia, they began to mix this drug into "naswar". Nasvar itself does not pose much harm or danger. But no one knows how the human body will react to a combination of two substances.

The synthetic drug "salts" is well sold not only among "beginners", but also among experienced drug addicts. For those who are addicted to heroin, cocaine and other drugs, it is very easy to switch to a synthetic drug. Despite the fact that the dose is much less, withdrawal from hard drugs stops, as a person becomes obsessed only with salt. And it is much easier and cheaper to get it.

Impact on the body

Many people think heroin, coke and methamphetamine to be the most dangerous drugs! NO!

This is far from true. Since this drug is a derivative of mephedrone, unlike other narcotic substances, it does not break down in the body, which means that it is excreted for much longer. Up to 3-4 days. And in case of constant use - up to 2 weeks.

It affects the body in such a way that most often a person cannot sleep for several days, and in case of prolonged use - for several weeks. The drug produces the effect that a person does not feel his body. He feels his body is light, it seems to him that everything is under his control, as if he got super-human strength. He may also experience hallucinations.

When a person stops taking salt, his body begins to react to it. He experiences fear and panic attacks and intense cravings. Therefore, do not think that synthetic drugs are harmless or less dangerous than conventional ones.

One of the main dangers is that synthetic drugs, unlike cocaine, marijuana, etc., form a connection with two systems at once. Marijuana affects reflex processes, memory, emotions, pain sensitivity, reflexes, movement, whereas this narcotic substance affects the intellectual abilities of a person. This happen in such a way that after a certain number of doses, memory gradually disappears, a person forgets what he wanted to do a minute ago, after a while he begins to doubt his actions, he does not understand what is happening. Further, these symptoms get worse.

Besides, it causes serious adverse effects to the speech. A person completely forgets all the words. It is from this moment that a complete intellectual disorder occurs. His has intellectual abilities of a one-year-old child. However, a person himself is not aware of this, his self-esteem disappears. And what´s more, a person doesn´t consider himself a drug addict. Especially the one who "got off" hard drugs, and, as it seems to him, switched to lighter ones. In addition, every

"salt" addict suffers from stomatitis and rashes. Wounds on the body heal very slowly. It also causes menstrual irregularities in women. These processes develop within 2-3 months!

Consequences of the use of salts, addiction

Drug addicts who use synthetic drugs such as salts are sure that they are not addicted and can stop using them at any time. They are so convinced of this that even relatives may not immediately understand the seriousness of the situation. The overdose is practically impossible, since a person uses it in low doses. Nevertheless, they are deadly because of the clouding of consciousness that a person has because of neurosis, uncontrolled behavior and the inability to soberly assess the situation. Often a person commits suicide.

Often, physical effects include not only hallucinations, but also mental disorders: persecution mania, fear. It seems to a person that everyone has a conspiracy against him. He can´t tolerate darkness. It seems to him that all things move. An absolutely non-logical chain and an incomprehensible algorithm of events are formed in his head. The addict believes very much in what is going on in his head. He can destroy everything around, trying to find some thing that, as it seems to him, exists and that he urgently needs.

With prolonged use, the drug addict may have the "childhood" syndrome. This is manifested in such a way that in case of any situation that is not clear to him, or any prohibition, a person begins to act up and cry like a three-year-old child.

A person who uses salts for a long time can be distinguished by some signs:

Problems with speech, the formulation of thoughts and sentence formation;

Loss of appetite;

Nervous tics may appear: twitching of the eye, jaw, neck;

Noticeable mental disorders, even if a person does not pay attention to it: persecution mania, fear, insomnia, anxiety, confusion, panic. A person may be in constant search of some thing. Memory disorders.

A person constantly hears or sees something. In other words, he has auditory and visual hallucinations;

He does not adequately evaluate his actions and behavior.

A person thinks himself to be a king and God. He has a desire to dominate the world.

A person who previously behaved modestly and reservedly may begin to show his character, communicate in an orderly tone. There will be a feeling that he has become self-confident and brave.

Significant and noticeable weight loss.

People who use "synthetics" are very easy to recognize. All of the above symptoms can only be noticed by a close person or someone who contacts this person almost every day. Normally such a drug addict looks untidy. He smells bad. Since he looses the ability to adequately assess situations and treat himself self-critically, he stops taking care of himself.

Synthetic salt effects on mental health

Unlike the heroin, cocaine and other hard drugs, that drug addicts use to stop the unbearable withdrawal symptoms and it seems to them that one minute without it and they will die, (the dose acts on them like an anesthetic – they take it and feel better), in a synthetic drug there is another principle: a person becomes addicted to it and use it again and again because he likes the sensations he experiences: a feeling of weightlessness and invincibility. They feel omnipotent and powerful. They feel high sex drive and super-human power. These are a kind of stimulants that give a feeling of joy, brightness, all that doesn´t exist in real life. All these sensations seem to help a person to escape from dull everyday life and bring bright colors to life. In addition, they raise the level of self-esteem so much that it seems to a person that he is a hero. A drug addict becomes self-confident and courageous. He starts behaving insolently, speaking in an orderly tone, because it seems to him that he owns the whole world. As for the sexual life, the consumption of this substance increases sexual desire. But later a person will not be able to get

the same pleasure without taking it.
Today I bought a brasmatic in a shop near the metro station Kantemirovskaya. At first the shop-assistant could not understand what the word "brasmatik" means, using the word mascara
(I am sorry, but mascara "Leningradskaya" is what our mothers used). Then, another shop-assistant, opening not the tester, but the original, pulled out the brush in one movement, instead of unscrewing it, as she was supposed to do. Don´t they teach their shop-assistants how to open certain types of products?
Having "expelled" everyone from the Badaevsky plant, Pavel Te will drink beer and eat fruit.
The "Capital Group" of Pavel Te vowed to restore 40 thousand square meters of historical buildings of the scandalous Badaevsky brewery. They are planning to restore the original appearance of the cultural heritage objects - the first and third buildings. A farmer's market, a coworking space, a fitness center, a brewery, a children's complex and a beer museum will be opened in the buildings. It seems that Pavel Te threw out the former tenants, and now he will earn his billions having everything spoon-fed. The correspondent of The Moscow Post tried to sort out the issue.
The beer museum with a tasting room is, of course, a good investment by the offshore Capital Group (owned by the Cypriot company "Capital Investments Limited"), however, it is embarrassing that as soon as Pavel Te appeared on the horizon of the Badaevsky plant in 2019, the previous tenants were thrown out into the street. And this is about 1500 people!
Back in the spring, the Te company showed an innovative design - elite housing "on legs". The architects proposed to drive 35-meter columns into the plant and put eight-story residential buildings on them. The project of the capital's "favorite" Pavel Te was approved and the buildings began to be "settled apart". They simply broke the contracts with tenants who repaired buildings, installed electricity, water and windows, laid floors.
Pavel Te does not care about the 4 billion rubles that businessmen have invested in the reconstruction of the brewery, he wants to build "elite huts on chicken legs"! But, most likely, the innovation from Pavel Te is explained not by the desire to save the plant, but by an ordinary thirst for profit ... Anyway, a part of the brewery buildings on Kutuzovsky Prospekt will have to be demolished. And what if they want to demolish the whole plant? Who will prevent Pavel Te from recognizing the necessary buildings as emergency and "removing" them?
Hanging apartments from Pavel Te
Pavel Te's stranglehold can be explained by his relationship with tenants.
Slow businessmen were cut off electricity and water, and all negotiations regarding the lease were conducted not by the Badaevsky plant, with which the papers were signed, but by Capital Group. And Pavel Te's top managers were a little worried about the fact that the lease term was at least five years.
And it is unlikely that the apartments of ordinary mortals will be built on the site of the plant. Most likely the residential complex of the Badaevsky plant will be retrained into offices for government departments and elite apartments for those who work in these offices. A similar story happened with the well-known Capital Group project - the Oko tower in Moscow City. Moreover, the Government House is very close to the plant, and, according to rumors, a large oil company will soon move its head office to Kutuzovsky Prospekt. Will Pavel Te disfigure a historic building by sticking concrete "sticks" into it for the sake of oligarchs and officials? What if the building, which was built back in the 19th century, simply cannot withstand the architectural pressure of Pavel Te?
Tell me who is your friend, Pavel Te?
And why, you ask, such grace? Why does the oligarch get permission for a dubious project, despite the protests of both former tenants who turned bankrupt in a second, and local residents who are not inspired by the capital's beer Frankenstein?
Apparently, the reason is the support of the city authorities. The businessman regularly receives

the best land for development and the most profitable orders. Friendship with the ex-vice mayor of Moscow, Natalia Sergunina, who at one time oversaw the capital's property, may have an effect here.

Moreover, Surgunina managed to provide Pavel Te with "golden" land and shut up the mouths of those who disagree, Infoks wrote about this.

The head of the capital Sergei Sobyanin and his vice-mayor for construction Marat Khusnullin also favor "Capital Group". Apparently, this is why officials are very sluggish to react to the complaints of architects, historians, residents and tenants about the Badaevsky plant.

By the way, Pavel Te, together with Sergey Gordeev's PIK company, signed up for the capital's housing renovation program in 2017. The Moscow Post wrote about this in detail. They did it with the approval of the authorities, of course. Although Gordeev, according to rumors, was engaged in corporate raids, and his unfortunate developer PIK looks more like a financial pyramid with billions in losses ... But, apparently, Pavel Te understood who he was dealing with.

It was rumored that Pavel Te actively worked with the vice-mayor of Moscow for housing and public works Piotr Biryukov. The latter worked under Yuri Luzhkov. And everything would be fine, but for 12 years of fruitful work Biryukov got an impressive list of real estate. For example, a penthouse in the elite residential complex "Legend of Tsvetnoy" in the heart of the capital... These nine apartments on the top floors. 1608 sq. meters cost Sobyanin´s Deputy 1.8 billion rubles!

The Biryukov family settled down quite well... Where did such sums come from?

And the owner of the residential complex "Legends of Tsvetnoy" is the already well-known Pavel Te. It was Capital Group that since 2015 received about 21.5 billion rubles under the My Street program, which was supervised by Biryukov. Pasmi anti-corruption agency wrote about this. Of course, the official doesn´t care about any money for his "favorite developer"!

And his son, Nikita Biryukov, bought two combined apartments of 307 sq. meters in the residential complex "Sytinsky" in Bogoslovsky Lane for only 616 million rubles. Where did Mr Biryukov got so much money? By the way, it was Pavel Te who sold the elite apartment to 19-year-old Nikita.

And if we calculate that Biryukov has a total of 17 luxury apartments, 22 cars and a couple of mansions, we can assume how much money the capital's budget has lost. Is it to do with the professional developer Pavel Te? Could Biryukov conduct business with Te's hands and receive billions "bypassing"? The former press secretary of Yuri Luzhkov, Sergei Tsoi, could also "stick" to Capital Group.

By the way, not only the capital's budget is losing money, but also the businessman's assets.

Despite the chic state "handouts", some of Pavel Te's companies operate with zero profit or even go into negative.

For example, LLC "Gulfstream-2000" with 1 employee earned minus 14 million rubles in 2018. And this is with zero revenue! That´s exactly what happened to LLC "Lavinia", with the difference that it´s profit crawled to minus 1.2 million rubles. LLC "Grand Service" is doing a little better. Although, 1 employee managed to earn only 81 thousand rubles with a revenue of -5.7 million rubles.

What projects does Pavel Te pour money into? Offshore ones?

It is worth mentioning the former head of the Ministry of Construction Mikhail Men, under whom rather strange things happened with the lands of the Timiryazev Academy. They say that they wanted to transfer the "golden" site for development precisely to "Capital Group", since Pavel Te and Men had a good relationship.

The Government Commission for the Development of Housing Construction and the Evaluation of the Efficiency of the Use of Land Plots decided to seize more than 101 hectares in the north of Moscow from the academy. And the commission was subordinate to the Ministry of Construction, headed by Men. After protests and interference from the Kremlin, the project was

put on hold.
By the way, perhaps it was the former head of the Ministry of Construction who promoted Te to the "lucrative" construction market of the Ivanovo region, since from 2005 to 2013 he was governor there. Of course, with such connections, it is not surprising that Pavel Te gets only the best and most profitable projects.
The right to build a complex on Sofiyskaya Embankment on the Golden Island for 10 billion rubles? Of course! Here you go! The former site of the Kalibr plant in the northeast of the capital? No problem! 25 plots in the Klinsky district on the site of LLC "Russian Investment Group"? Of course. Take it! Millions flock to the hands of Pavel Te! But a businessman does not always act honestly. Infox wrote that the owners of elite real estate in the already well-known center "Moscva-City" lacked space, for which they laid out rather big sums from their pockets. An extra 10-12 squares were added to the estimates for the apartments of the Oko tower. That means that the buyer overpaid more than 6.6 million rubles! And this is only one apartment ... Did you expect a fair play from Pavel Te?
Maybe it´s because the businessman's company used to be, to put it mildly, dubious. It was rumored that Te had once been sentenced to four years for fraud. The case was opened in Uzbekistan, the homeland of the merchant. If the information is true, it turns out that a businessman with a criminal record is now actively building up the capital and receiving millions from the budget?
They also talked about Te's connections with the "authoritative" "Grandfather Hasan". They say that he took charge of the novice businessman and actively resolved all the capital's issues of the owner of "Capital Group". Moreover, the residents gossiped that Pavel Te was Ded Hassan's "right hand"... Perhaps the criminal friends helped the future oligarch climb the capital's construction Olympus?
Apparently, an elite residential complex will really be build on the site of the Badaevsky plant. Who will be able to cool the construction ardor of Pavel Te? If a freak on stilts suits officials in the capital's offices, then no doubt, the project will be realized. As well as a brewery, fruit, a bathhouse and an underground parking ... And the fact that residents and historians are against it and the tenants are bankrupt? Well... It doesn´t matter.
ROY Club is a joint paramining system for the PRIZM cryptocurrency. This is a dangerous scam, albeit with an easily exposed fraudulent scheme. The main problem for visitors is that they know how to chat ear off. Which of the gullible Internet users who dream of making money on crypto has heard what joint paramining is? Very few. But those who are familiar with the terminology are well aware that such projects are nothing more than a scam. Because earning even on joint mining is time-consuming and expensive. There will be no big profit without significant capital investments! And here, as usual, invest a penny, get wagons of dough. A typical fairy tale for mugs. There is no doubt that the ROY Club is an explosive mixture of several pseudo-investment projects. Site https://roy.cash The site is made well in visual terms, the same applies to the text content. This is what we talked about above - they know how to hang noodles on people´s ears. And it is thanks to such abilities that swindlers earn good money. Just because they know how to trick out of people´s money. As we get acquainted with this club, they are trying to redirect us to other sites, for example, where, in fact, you need to mine the PRIZM crypt. The only problem is that all these allegedly separate services and sites are located on the same domain as the club itself, which means they are its pages and that's it. Anyone who understands what the address bar is will instantly see the deception. So this is another evidence that scammers are targeting beginners. By the way, there is no legal information on the we-site. In fact this service is supposed to be an organization, since it attracts private funds. But nothing like this can be found here. Contact info@prizm.club The specified e-mail box is only on the "site", where we are introduced to the cryptocurrency. There is only a feedback form on the club page. In addition, the existence of this email cannot be traced, so the probability that this is just a

set of letters is very high. To sum up, ROY Club is a platform for the joint paramining of cryptocurrency called PRIZM. Prizm (PZM)* is a fully decentralized, self-regulating digital currency. It´s a new implementation of the cryptocurrency concept that allows any user to easily and securely store and make money transfers directly, like a transfer of cash from hand to hand. Here we are promised income up to 29.99% per month (up to 0.88% per day). This is less than on standard HYIPs, but more than on legal mining services.

So it's clear that this is a scam. In addition, in order to obtain a more or less normal profit, you will have to invest a lot. These swindlers are just waiting you to do it. The advantages of the project include 9-level partner bonuses, no risk of losing cryptocurrency, instant withdrawal of income and bonuses, as well as the availability of their own currency "ROY". The principle of the scam is very simple - we invest and start doing things that need to be done here. Our balance is growing, and we rejoice like children.

Then the problems begin - at some point, when there is already a tidy sum on the account, we lose access to the account. The scammers simply steal it from you and withdraw all the money from there. And if you want to withdraw it yourself, then of course, no one will let you do it. So, the ROY Club, where you can allegedly mine the PRIZM cryptocurrency - is a multi-level, and therefore dangerous scam. And it is easy for beginners to fall for it. Never get involved in this. Financial losses is the only thing yo´ll find here. ROY Club put fake reviews under this article. What for? They try to scam more people. We published them so that people can see the responses to these reviews. Positive reviews under this article are a banal cheat!

I´d like to write a review only about the staff, not the products. The shop assistants are very annoying. I refused to one of them, I went to the next counter and saw another one running up to me! The only thing they want is to sell, regardless of the opinion of the buyer. There is only one principle - to offer more expensive than a buyer choose. What infuriates me is that I said that I didn’t need help, but they stood by my side and commented that I should better choose this mascara, not that one, this mask, not that one. Only because of the shop assistants I do not want to go there!

What is the connection between Natalia Sergunina and Pavel Te besides intimacy? Many things! Especially joint scams.

Let's talk again about Natalia Alekseevna Sergunina, Deputy Mayor of Moscow in the Moscow Government for Economic Policy and Property and Land Relations. Earlier, we analyzed in detail the biography of Natalia Sergunina and her father's connections, thanks to which she climbed so high up the career ladder.

We also found out that Sergunina fully understood everything that is required for the success of a Moscow official - to be friends with friends of her bosses, help lured businessmen, share profits with “superiors” and patronize the Russian Orthodox Church.

Under Sergunina, a bill on the return of church property and lands was issued. According to it all objects that once belonged to the church should be transferred to the dioceses. In addition, the acceleration of the Moscow property privatization program is associated with the name of Natalia Alekseevna. Under her, the Moscow authorities began to put up for auction dilapidated cultural monuments at a discounted price, so that future owners could carry out their restoration at their own expense. It´s a very successful career for a forty-year-old woman. But hard work probably did not have the best effect on the personal life of an official.

Natalia Sergunina is the head of the Moscow Department, uniting the economic and property and land sectors of the capital. Very little is known about her personal life - she was married, gave birth to a daughter, but divorced after ten years of family life.

It is unknown who was the ex-husband of Natalia Sergunina.

Not very young, but attractive Natalia Sergunina.

An important and very interesting fact: Dmitry Medvedev is considered the main patron of Natalia Sergunina in the entire power structure. Until the last moment, when it became

completely clear that Medvedev remained in the government, many predicted that Sergunina would loose her post. However, it happened differently...

How Pavel Te pleased Sergunina

It happened that Natalia Sergunina found a man who could satisfy all her needs, share the sadness of loneliness, and in general, establish a much more intimate connection with Sergunina than we could imagine. We are talking about Moscow billionaire Pavel Te.

Presentable Pavel Te.

They say that Pavel Te is a friend of all the vice-mayors of Moscow, which is especially noted through Marat Khusnullinin´s activities in the interests of Pavel Te. Nevertheless, the businessman found a special approach to Sergunina, given her position and taking into account that at the age of forty, a woman is still in her prime.

It happened that the Department of Natalia Alekseevna moved to the Oko tower in Moscow City. Sergunina’s department with enviable constancy gives Moscow a deficit budget. The vice-mayor herself in interviews makes it clear that she doesn’t understand the issue well. The land passes to the disposal of the church, and Dmitry Medvedev is forced to hold the chair under the property vice-mayor with both hands. But despite all these deplorable factors, the Department first moves into the premises, which cost more than 6 billion rubles, and then starts a grandiose repair there, which cost more than 3 billion.

In total, the relocation of Sergunina and her team cost the city 9.5 billion.

Repairs in the premises, by the way, were provided by the Investprofi company, which belongs to Pavel Te, as well as the Oko tower. Sergunina's colleagues, of course, keep silent, but discuss among themselves how exactly Sergunina got such an elite placement for her department.

The firms of Pavel Te

Although Pavel Te has a great and warm friendship with another vice-mayor of the capital – Marat Khusnullin, the buyer of the premises was Sergunina's department, REM, the former State Unitary Enterprise "Moscow Property". By the way, Khusnullin on the sly moved his people to the same "Oko". But rather, he should thank Sergunina for being able to find such a common language with Pavel Te. However, Khusnullin, as a married man, is not fully able to satisfy Sergunina's appetites.

But real money really flowed into the pockets of officials without any intimacy in the course of a brilliant operation "laundering the budget" through the purchase of parking spaces at incredibly inflated prices. Parking spaces in Moscow City cost the budget - attention - 1.052 billion rubles. That is, more than 500 thousand rubles per square meter.

On the public procurement website of the Moscow City Hall, information appeared about the purchase of 135 parking spaces for 1 billion rubles in the Oko Tower of the Moscow City complex for two departments headed by Tatiana Sergunina and the Tender Committee of the City Hall, who are moving there. It turns out that for one parking space with the area of 14.5 sq. the Moscow capital will pay almost 7.5 million rubles. Actually, this is the price of a Moscow two-bedroom apartment in an area not too far from the center. But this is not all the costs of relocating Moscow officials. Previously, 50 thousand sq.m. of office space in this very Oko" were purchased from Capital Group company owned by Pavel Te. The buyer was controlled by Natalia Sergunina "Municipal Enterprise REM", (previously — SUE "Moscow property")

The question is, who sold to poor and gullible Sergunina miserable parking spaces for such money? It was a one-way tender - the application was filed by Food Trading and Investments Limited, a company from Cyprus, it is not possible to find any information about it, since the company is a paper company, but experts say unanimously that the offshore is bound to belong... to Pavel Vladimirovich Te. Of course.

By the way, these Cypriots are sitting in a neighboring tower in the same Moscow City.

Apparently, it turned out that Moscow itself bought parking spaces for a billion rubles through an offshore company. It sounds absurd, but not in the case of Natalia Sergunina. Given

her intimacy with Pavel Te, it was necessary to express appreciation. The final chord and a beautiful proof that a submissive and docile official knows what she is doing and knows the value of her affairs will be only two of her costume jewelry elements: a necklace and a VanCleefArpels ring worth about $42,300.

And all this is with the income of less than 100 thousand dollars a year. Strange, isn't it? However, this strangeness is very easily explained - these are just gifts from Pavel Te to his girlfriend, who is Natalia Sergunina.

Thus, we can only observe and envy the persistence with which Natalia Sergunina and ME REM makes new purchases from the firm of her lover, Capital Group. Nevertheless, Sergunina's subordinates find a "logical" explanation for Sergunina's moving to Pavel Te's apartments. According to the capital's officials, the annual operating costs of 50 thousand square meters in eight buildings in the center of Moscow, which were previously occupied by the departments managed by Natalia Sergunina, amount to 125 million rubles, and the move will save 54 million rubles a year. Demonstrating amazing diligence and thrift, the City Hall officials emphasized that the vacated real estate in the center could be sold, and the proceeds would cover the costs of buying premises in Moscow City. Something tells us that the chain of office sales will be continued, say, in a couple of years. Again, in order to save money. The bid will be submitted by the same mysterious offshore company, which is represented in Moscow by Irina Khalillulinova, and the final beneficiary will be the same Capital Group.

In the Yumanova’s store in Strogino, I was not offered to issue a discount card, although the amount of the check significantly exceeded 1,000 rubles. It turns out that I myself had to carefully study the conditions for its issuance in advance and request it from the sellers???

I won't say anything about cosmetics because I buy mainly hair dye and nail polish there, but today on 05/20/13 I was too careless to buy 30 ml of Lacoste Pour Femme in Yumanova in the Southwest – no fragrance, even for 15 minutes!

"The police of the Krasnoyarsk district detained accomplices of Vladimir Mokshin, who, on the basis of a project called ROY Club, were engaged in the sale of amphetamine as well as production of so-called crocodiles." "A very interesting article appeared about the creator, owner and head of our beloved ROY Club. The article says that Vladimir produced and stored psychotropic substances in the premises of ROY hotel. If this news is true, not another false story, like that there is no coronavirus, or a statement about flat Earth, then absolutely every participant who keeps money at ROY Club is involved in dirty business and the interest allegedly received from paramining is dirty money that cost not one, but at least hundreds of people's lives."

Vladimir Moshkin with the help of ROY Club stole millions, promising billions. The scheme how money is stole at Vladimir Moshkin’s ROY Club is as simple as the world. You invest money in a collective wallet. The owners take the money for themselves and show you the numbers that are not there. Then the person is left with nothing and starts complaining on Internet forums.

Vladimir Moshkin, who is responsible for stealing other people's money, is no stranger to amphetamine. How Bill Gates' motivational quotes help scammers like Moshkin steal cryptocurrency.

At the end of June 2019 the antiterrorist unit of the Indian state of Rajasthan http://fib.name revealed a fraudulent scheme that enabled law breakers to earn about $2 million thanks to quotes from famous people.

According to the publication Charter GROUP (Ustav GROUP), several people filed statements with the police claiming that they were deceived — they agreed to invest cryptocurrency in companies, the creators of which promised instant sky-high profits.

But the scammers simply appropriated the money. They promised to return the investment with interest and asked the users to invest in other projects, and the users agreed.

One of the companies in which it was proposed to invest is Monivo. Its website continued to work even after publications about fraud appeared in the media.

The first page of the Monivo media quotes Bill Gates, Richard Branson and Eric Schmidt, giving the impression that these well-known businessmen support this project.

Disgusting boorish behavior was demonstrated by a salesperson at Semenovsky shopping center, who showed all insignificant essence of her presence, as if it were not a store, where she works, but the house we locked ourselves in and started touching some of her things. Such sellers need a good kick in the ass so that their consciousness at least a little bit goes into the mainstream of trade and normal communication with customers! I will be very happy to provide the full story to the director of this store, but for now I would just like the "hero" to be known by name and surname!

The sources of VECHEKA-OGPU telegram channel said that the other day in the Investigative Department of the FSB of the Russian Federation, Denis Nikandrov, the ex-deputy head of the Main Investigation Directorate of the Investigative Committee of Russia (MID ICR) in Moscow, was noticed.

The person who under a plea agreement testified against his superiors Alexander Romanov and Mikhail Maksimenko.

The sources say that Nikandrov's appearance at the FSB Investigation Directorate is not accidental at all. It was decided to intensify the investigation of the case under Article 210 of the Criminal Code of the Russian Federation (organization of a criminal community) - about the cooperation of code-bound thief Zakhar Kalashov (Shakro Molody), the crime figure Andrei Kochuikov (Italian), billionaires, Duma members and law enforcement officers. This case was initiated back in July 2016 and has been biding its time without the accused.

This is due to the fact that there are many gaps in the ICR corruption case. For example, it has not been established who gave the employees of the ICR a bribe of $1 million for the release of Italian.

And this was pointed out by the English court, refusing the extradition of Dmitry Smychkovsky, the intermediary in the transfer of this 1 million.

The second bribe - 500 thousand dollars - was handed over by an authoritative businessman Oleg Sheikametov (Oleg Sheikh), but from the testimony of witnesses and other materials it follows that Sheikh was also only an intermediary. And the money was allocated by other people. Initiation of the case did not accidentally coincide with the arrival of Sheikhametov from abroad to Moscow. He can name the real bribe giver.

Andrey Kochuikov

According to the case file, it is said that Oleg Sheikhametov was a member of the Solntsevo organized criminal group in the 90s. Together with Kochuikov, he was in a colony near Zelenograd. In recent years, Sheikh is still engaged in business, primarily construction. And his partner in these projects is the co-owner of Capital group Pavel Te.

In 2016, the RF FSB officers learned that two bribes of $1.5 million were given for the release of Italian.

One bribe, in the amount of $500 thousand, was handed over by businessman Oleg Sheikametov (Sheikh).

When the counterintelligence agents found this out, Sheikh had already left the Russian Federation. At first he was in Spain, then moved to the USA. (We shall soon tell you about the American tricks of Sheikametov and his patrons).

Sheikametov categorically did not want to return and testify. It is known that the counterintelligence agents took up the Sheikh's business projects seriously. Officially, he was listed as a co-owner and one of the leaders of Sokolniki Trading House. However, in reality he was financially involved in many major projects, primarily construction.

Sheikh worked particularly closely with Capital Group and is personally quite familiar with

Pavel Te. In particular, Sheikh and Te had a joint project — construction of Litsa residential complex.

According to sources of the RF FSB, searches were conducted in offices associated with Litsa residential complex.

Moreover, danger is threatening to Te. As a result, Sheikametov returned to Russia and took the bribe upon himself. Although it clearly follows from the case file that the money he handed over did not belong to him.

Read also: "Godfathers" of the port city

It was not by chance that Pavel Te got close to Sheikametov. The documents that turned out to be in our possession indicate that Pavel Te was tried in his native Uzbekistan. On August 10, 1988, he was arrested and sentenced to four years on charges of committing a crime under Article 147 of the Soviet Criminal Code (Fraud committed on a large scale, or by an organized group).

Pavel Te served his term in the Forced Labor Camp-29 of the city of Navoi, Uzbek SSR. And on February 16, 1990, the Navoi Court decided to replace the remaining term (2 years, 3 months, 15 days) with a conditional one.

Then he went to Bukhara, and then showed up in Russia and became a co-owner of Capital Group in 1993-1994. It is noteworthy that four years after that, Pavel was registered at the Information Center as a convicted citizen. Being elected as a Duma deputy, the head of Capital Group forgot to mention his criminal record.

There were doubters that Pavel Te was a criminal in his past life. We asked our Kazakh colleagues to check this information. When checking Te on the bases of law enforcement agencies of Kazakhstan, in addition to two traffic violations, a criminal record mark is displayed.

Below we will give the testimony of Te's business partner Oleg Sheikhametov. In the meantime, we would note that Pavel Te, who has such a rich past behind him, is very close to the Moscow authorities. Pavel Te's Capital Group, thanks to the help of vice-mayors Natalia Sergunina and Marat Khusnullin, constantly receives contracts for work on the "improvement" of the city and buys the assets of the City Hall at low prices. And the family of the vice mayor Pyotr Biryukov owns a penthouse for 1.5 billion rubles in "Legends Tsvetnogo" residential complex, built by Capital Group. Moreover, the Biryukov and Pavel Te families live next door in this residential complex.

"O.I. Sheikhametov that in 1990 he met A.N. Kochuikov while serving his sentence in a penal institution in Zelenograd and good relations developed between them. After his release, he and A.N. Kochukov continued to maintain friendly relations.

In December 2015, he became aware of the detention of A.N. Kochuikov in connection with an incident related to a shootout on Rochdelskaya Street in Moscow, so he began to help the latter's family and repeatedly met with A.N. Kochuikov's lawyers, in particular with E.V. Ustin.

During one of the meetings in mid-late January 2016, E.V. Ustin told him about E.I. Surzhikov and said that the latter was an eyewitness to the events on Rochdelskaya Street in Moscow.

Trying to find out about the details of the incident on Rochdelskaya Street in Moscow, he asked E.V. Ustin to arrange a meeting with E.I. Surzhikov.

After some time, such a meeting took place in Academia cafe, located on the 2nd floor of Novinsky Passage shopping hall. During the meeting, which was attended by E.V. Ustin and E.I. Surzhikov, he (O.I. Sheikametov) introduced himself as a friend of A.N. Kochuikov.

After E.V. Ustin left the meeting, E.I. Surzhikov said that shortly before the incident on Rochdelskaya Street, he got a job at the PSC, and also reported on the circumstances incidents. He also said that he was familiar with some of the people who were opponents of A.N. Kochuikov.

Read also: The Constitutional Court explained the amendment on marriage as a union of a

man and a woman.

After this meeting, he and E.I. Surzhikov began to meet regularly.

Approximately at the end of February -beginning of March 2016, E.I. Surzhikov said that he had the opportunity through some persons to provide assistance to A.N. Kochuikov and asked if A.N. Kochuikov was interested.

Due to the fact that A.N. Kochukov was his friend, he agreed to the proposal of E.I. Surzhikov.

After some time, E.I. Surzhikov reported that in the case of A.N. Kochuikov it is planned to reduce his acts to self-will, since this was necessary for release from custody. From communication with E.I. Surzhikov, it was clear that he was solving the problems of A.N. Kochukov through high-ranking employees of the Russian Investigation Committee, who are able to give instructions to the investigator on the case.

At the end of April 2016, E.I. Surzhikov said that $500 thousand should be transferred to him for resolving the issue of A.N. Kochukov.

A few days later, having collected the necessary amount, he met with E.I. Surzhikov at Yakitoria cafe on 1st Tverskaya-Yamskaya Street in Moscow and handed him the specified funds packed in a shoe box.

In June 2016, O.I. Sheikhametov, while abroad, learned that A.N. Kochukov was released from custody on June 15, 2016, but was immediately detained again.

Returning to Moscow, O.I. Sheikametov met with E.I. Surzhikov. During the meeting, the latter said that the thing with the release of A.N. Kochuikov from custody went sideways, which was partly the fault of Kochuikov himself, since he did not admit his guilt and did not listen to anyone's advice.

Volume 8, case file sheet 53-61, 63-73".

ROY CLUB AND PRIZM – A STUPID PYRAMID of MMM’S GUYS

ROY "Junk crypto currency" is a club of people who are quite aggressive and little receptive to normal information."

Don't believe in this pyramid. MMM smells like cheating.

Thanks for the information, it's interesting and useful.

The almost unlimited possibilities of cryptocurrencies have been talked about more and more often in the last couple of years, which motivates many people to invest in mining. Unfortunately, there are scammers speculating on the desire of users to invest money profitably in cryptocurrency assets, and today we will look at one of these projects, which is called Roy.club. There are few reviews about this particular site so far, but its predecessors with similar names and similar organizers have already become known as scammers. Right now you will find out if we are really talking about scam, how scammers act and why in no case they should not trust their savings to those people.

Information about the platform

As already mentioned, the platform is another "creation" of the creators of the long-known hype in Roy Cash, Prism.club, etc. They differ from each other, if at all, in the domain and the color scheme of the portal design, whereas the information content and the scheme of getting out funds are absolutely the same. We bring to your attention the basic data about the project:

Deception of Roy.club. Review of conditions

Judging solely by the site, the impression is quite good. The design is concise, the structure is thoughtful, the navigation is convenient. But the essence of what is offered to investors is an unambiguous scam. People are offered to earn on investing in mining of PRIZM coins, automatically redirecting those to third-party portals. Each participant is provided with a personal (supposedly protected) cryptocurrency wallet, from which it will be possible to withdraw funds without restrictions. In practice, everything you invest disappears into the pockets of scammers, except that at the initial stage you may be lucky to get insignificant

payments which encourages you to invest even more.

The implied advantages are:

security of monetary assets;

mining independence;

availability of direct transfers;

moderate size of initial investments;

long-term benefits of cryptocurrency.

In reality, investors are deprived of large sums without the opportunity to achieve justice, because there is no company in the legal field, besides, the club does not provide any guarantees.

Reasons to consider Roy.club a hype

It is possible to question this project at least because the organizers offer a non-existent method of earning. In the field of cryptocurrencies, there is no concept of paramining, in fact, if translated, it is something related to the extraction of crypto. You must agree that when it comes to investing money, you need to know exactly what happens to investments and how they make profit. The creators of ROXY Club make do with vague and wooly wordings that do not give specific answers, but in another aspects they are very accurate, namely, in the promised income and the amounts required from depositors.

Now in detail about why the platform is a fraud:

There is no blockchain, and the coins are not decentralized;

there is no open coin code;

trading takes place on exchanges with a tarnished reputation like BTC-Alpha,

daily volumes are insignificant;

promotion is done through resources dedicated to scam projects;

there are dozens of reviews from users about cheating;

the organizers are MMM activists;

company _____operates illegally - there is no mention of a license, legal address, even e-mail address and phone number on the official resource!

Final opinion

After the analysis of the resource and the proposed conditions there is not the slightest doubt that this is fraud. The project does not have a legal basis, in principle this is an ordinary financial pyramid, using allegedly unique paramining technology as a "bait".

Roxy.club scam

In fact, here is no way to earn money by investing in this platform, but it is quite possible to lose several thousand (or even tens of thousands) rubles. Be careful and don't fall into the hands of scammers, because no one will just give you money, especially for contribution in cryptocurrency, which is traded on dubious exchanges!

Today I went to Yumanova at "Tuk-Tuk" shopping center on Krasnogvardeyskaya Street, chose pink blush, bought it, went outside and decided to open it; it turned out that the color was not pink, but brown, I returned to the store and showed the putchase; the "store director" named Anya, to the question - what is your name, answered - Anya, refused to replace blush with the right color, accusing me of running my finger over blush, in general it was complete nonsense, she began to swear at me, was rude, exchanged smiles with the sales staff, said that I may live in the store, she would not change anything. To my request to give the contacts of her superiors, she replied that there was no superiors above her. A disgusting store, disgusting staff to put it mildly, they work in a cosmetics store, but they look worse than the most terrible monster, untidy, unkempt terrible boors. It turns out that any of these monsters is the director, I do what I want, and you won't find the truth. I do not advise you to go to this dump.

At the branch of Yumanova store, on Shchelkovskaya Street, there are a huge number of sales persons propping up the walls. If they were of any use. The store is small, absolutely packed. It seems that the reason for this is the outrageously bloated staff. With great disgust, I observed the

following picture the other day: having nothing to do, one of sales persons takes a comb worth about 700 rubles from the stand, easily and naturally combs his hair and hangs the comb back on the stand.

Pavel Vladimirovich Te (born May 20, 1963, Tashkent, Uzbek SSR, USSR) is a Russian businessman, chairman of the Board of Directors and co-owner of Capital Group holding, member of the Public Council under the Ministry of Construction and Housing of the Russian Federation. Korean by nationality. In 1985 Pavel Te graduated from Tashkent Polytechnic Institute named after Beruni with a degree in thermal power plants. After graduation, he worked as a thermal power engineer at Uzbekgidroproject. In the early 1990s, he was engaged in trading. Since 1994 — a shareholder, a member of the Board of Directors of Capital Group holding, one of the leaders of the Russian development market. Married for the second time (wife — Olga Karput), has three children.

28.11.2019 Artem Avetisyan looked at the "Oko". In the Moscow City towers deals are being prepared.

14.10.2019 Sergey Gordeev has reverted to his old ways. What connects Pavel Te, Sergey Gordeev and Vladimir Antonov?

11.10.2019 Pavel Te will stay with Capital Group. Capital Group may build up an industrial zone in the Koptevo area in the north of Moscow. Capital Group unit acquired a 50% stake in the company owning 3.2 hectares in Starokoptevsky Lane. Experts do not exclude that part of the future housing facilities will go under renovation,.

04.10.2019 Capital Group wants to throw Badaevsky plant under the feet of its new buildings Pavel Te, in fact, has never hidden that "huts on legs" are designed to stage a revolution. Architectural revolution, of course. But this time the careful owner of Capital Group was not able to prepare the ground for his project.

15.07.2019 Huts on legs from Pavel Te. The monstrous project built by Capital Group on cyclopean supports threatens to destroy the architecture of Badaevsky Plant.

18.06.2019 Vice-Mayor of Moscow Pyotr Biryukov showed himself to be a caring grandfather at the expense of the budget. Relatives and friends of Vice-Mayor of Moscow Pyotr Biryukov turn out to own numerous penthouses which happened after a relatively modest transaction made by the grandson of Sergei Sobyanin’s deputy with the co-owner of a construction company. The young man got a good apartment, numerous government orders fell on the seller's company, and the Biryukov family began to acquire elite real estate.

23.04.2019 Pyotr Biryukov will settle in Kapotnya. In mid-April, the Moscow authorities announced a project for reconstruction of the Kapotnya district. The work is planned to be completed by 2020. During this time, more than 120 hectares of land will be improved. The first tender for complex landscaping was held on April 16.

The contract for almost a billion rubles (996 million) was awarded to a firm whose owner is close to Capital Group.

On 20.12.2018 Rostelecom held the Central Telegraph for Pavel, The sale of a building in the center of Moscow turned out to be technical.

13.11.2018 Pavel Te will pick up the Central Telegraph in Moscow. Capital Group will receive from Rostelecom at a reduced price of 1.8 billion rubles the building in the center of Moscow. 31.08.2018 Who earns on the destruction of Moscow trolleybuses. Trolleybuses are disappearing from Moscow. They are being replaced by electric buses, and trolleybus fleets are being sold off.

21.07.2018 Pavel Te conceded the clearing of the SU-155 Augean stables to Viktor Vekselberg. "Kortros" group of companies of oligarch Viktor Vekselberg will join the housing completion project in the north of Moscow.

26.06.2018 Capital Group has set its sights on a Moscow project of 1.3 million square meters. For this, the developer needs to negotiate with the co-owners of 97 hectares on the relief

road of Kutuzovsky Prospekt.

On 25.06.2018 Capital Group left Tverskaya Street in Moscow. Pavel sold to his own partners the rights to develop the plot on the 4th Tverskaya-Yamskaya Street, that had been hanging on Capital Group's balance sheet for the second decade.

21.06.2018 Capital Group took in their hand the projects of the PIK Group in Moscow "for renovation". After Vladislav Doronin's departure from the Russian affairs the business of his scandalous partner Pavel Te business in Moscow went uphill. Capital Group is squeezing into a saw-and-rollback epic called "renovation of the housing stock of Moscow" and is ready to profitably exchange the projects.

08.06.2018 Pavel Te, Samvel Karapetyan and Araz Agalarov are milking the budget of the "My Street" program in Moscow in three shifts. In 2017, the Moscow government spent 243.8 billion rubles on the improvement of the city, of which 37.6 billion went to the "My Street" program. In the result the contractors of the Mayor's Office — Pavel Te's Capital Group, Samvel Karapetyan's Tashir group and the structures of billionaire Araz Agalarov — turned the Russian capital into an eternal construction site with poor quality of work.

28.03.2018 Natalia Sergunina's strong friendship with Capital Group. The structures of the Vice Mayor of Moscow on economic policy and property and landrRelations bought 50 thousand square meters of office space in the Oko Tower from Capital Group for 6.39 billion rubles.

Another 3.075 billion rubles will be spent on their repair. 22.03.2018 Sergey Sobyanin will pay Pavel Te 1 billion rubles for parking spaces in Moscow City. The State Unitary Enterprize owned by the city, buys 135 parking spaces in Moscow City: each of them costs like a studio apartment. 25.01.2018 The kings of Russian real estate earned for the year more than $ 8 billion on rent. Sergey Gordeev, whom real estate market players consider the owner of Columbus shopping center, could become a newcomer to the rating this year. 15.01.2018 Pavel's interest - the "golden" land of the Timiryazev Academy may again be under threat of development. 09.12.2017 Pavel Te together with Sergey Gordeev will build chicken coops in the Moscow industrial zone. Capital Group together with PIK Group will build 300,000 square meters of residential space on Ryazan Avenue.

08.12.2017 Pavel Te will renew Muscovites. Capital Group of the scandalous businessman Pavel Te decided to participate in the residential renovation program. Capital Group is ready to transfer 100 thousand square meters for migrants. Are criminals and officials dividing up the capital?

27.11.2017 Telegram review: brief results of November. In Russia, a state food company can be created. Vladislav Doronin’s and Pavel Te's Capital Group will be responsible for the shootout in Moscow City, and the copper and Orthodox oligarch Igor Altushkin may not build the environmentally harmful Tominsky Mining and Processing Plant in the Chelyabinsk region. 01.09.2017 Pavel Te became a partner of AFK Sistema. They will jointly build residential space, a hospital and a kindergarten in the southwest of Moscow. 28.08.2017 Sergey Sobyanin monetized the improvement of Moscow parks. After endless road repairs and planned renovation, the hands of greedy Moscow officials reached out to the reconstruction of parks. Now Muscovites will have to breathe dust there too. 28.07.2017. The shareholders of the SU-155 are getting known. Subcontractors of the developer are trying to get their apartments. On 21.06.2017, the industrial zone on Ryazan Avenue can be purchased by Capital Group.

A residential complex up to 220,000 sq. m. can be constructed on its territory. On 23.05.2017, Capital Group will settle tenants. Pavel Te is looking for a manager of the Book House on the Arbat.

06.02.2017 Sergei Sobyanin bred a flock of embezzlers. OEK-Finance structure created by the Moscow government could have stolen 300 million rubles from the budget. The Prosecutor General's Office has already sent a case to the court. The situation may "undermine" Mayor Sergei Sobyanin. 27.01.2017 Back to the future. The real estate market has been setting anti-

records for the third year in a row. Rental rates continue to fall, and rentiers are forced to engage in other businesses. 26.01.2017 Kings of Russian real estate - 2017: Forbes rating

The Russian real estate market is in a protracted crisis. Who is the leader rentier in annual income? 25.01.2017 Veniamin Golubitsky came to the mill plant. President of "Kortros" became a co-owner of a large construction site. 21.12.2016 Sobyanin’s Lunapark While hospitals are closing, the Moscow Mayor's Office will spend 10 billion rubles on the park of the United Russia billionaire Zelimkhan Mutsoev.

19.12.2016 "Absolut" will build up Luzhnetskaya Embankment with residential space. The authorities approved the construction by the company structures of ca. 200,000 sq. m of housing. 06.12.2016, No more than 10 major players will remain on the market. Pavel Te for the first time spoke in detail about the strategy of Capital Group under his leadership, about how he works with the metropolitan Mayor'sOoffice and what kind of tall tales the yellow press makes up about him.

02.12.2016 Marat Khusnullin organized in Moscow the Tatar version of "Lake" cooperative. The construction budget of the Russian capital is being cut by the mafia from Tatarstan.

On 11.23.2016 Pavel Te from Capital Group became the sole owner of the project on Krasnopresnenskaya Embankment. He can invest 15 billion rubles in the construction of the complex. 07.10.2016 Men to be replaced by Pasler. The former head of the government of the Sverdlovsk region Denis Pasler will replace Mikhail Men. 05.10.2016 Pipes, land, casinos. How Alexander Svetakov went from a calculator dealer to the head of "Absolute".

12.08.2016 Pavel Te will "heal" Moscow. The scandalous businessman Te is going to buy "Metropolitan Pharmacies". 17.02.2016 There is an ocean between them. Why, after 25 years, diverged the ways of the shareholders of Capital Group, which Glencore founder Mark Rich helped his Russian partners to build. 30.11.-0001 What about the "real estate market record holder" Veniamin Golubitsky might be of interest for the investigators.

The first time I was in a perfume store, where the seller OKSANA NIKOLAEVNA CHALAYA made a rude remark about the fact that I sprayed perfume on my wrist. Later all attempts to enter into a dialogue were like a nightmare. To call this "terrible attitude to the client" is to say nothing. The staff works without badges, the seller's name had to be simply begged. Taking advantage of the situation, the seller OKSANA CHALAYA also cheated in addition. Despite the fact that I had many plans regarding this store and even wanted to get their card, I will not do this, because of such staff. The store on Kolomenskaya Street.

Today we will consider the PRISM cryptocurrency joint mining platform from RAY Club. Judging by the purpose of the platform, we have another scam. These crooks are paramining not only PRIZMe, but Bitcoin and Sparta!

Roy.cash is a dubious project

Famous project names

PRISM

ROY Club

Roy.cash

Links to the project website

https://roy.cash

https://royclub24.com

https://roy.club

Links to the invitee's website

https://roycahsclub.ru /

E-mail addresses of the project

No email address for the project was found

Attention! scammers very often change the addresses of their scams. Therefore, the name, website address or email may be different! If you didn't find the right address in the list,

but the scam is very similar to the one described, please contact us or
write about it in the comments!
Information about the Roy.cash project
What is paramining? I personally don't know. Here's what scammers write on their website:
This is a feature of the Prizm cryptocurrency: new coins are created from storing coins at an address, and the more funds are collected at one address, the faster new Prizm coins are mined.
Do they reproduce there by budding? Oh well. Let's pretend that we believed it.
Let's see how the Roy platform works. First you need to register by entering the number of your cryptocurrency wallet. Then you need to top up your account. Further reading:
The entered amount is converted at the current exchange rate into a conventional service unit which is called ROY. The ROY rate is updated after each transaction (several times per hour):
—It increases through increase in the number of Prizm coins due to paramining with fixed ROY amount on the balance sheets
—i.e. ROY rate = the number of Prizm at the address (plus) new paramined coins (divided by) the ROY number on the accounts.
—When withdrawing, ROY converted to Prizm at the rate that has already grown by that time.
You can withdraw all funds from your account at any time. The service does not charge a withdrawal fee and even pays a network commission.
What other strange rules I found on the site:
In order for users to become an active part of the partner structure, there is a rule in the ROY Club:
—if within 3 days from the date of registration the user has not contributed a total amount of 100
PZM or within 3 days there are less than 90 pzm left on his balance - his account is deactivated
—if there are funds in the account, they are automatically returned to the personal wallet linked to the account, and the account is deleted
—the user loses his partner structure.
The administration literally forces the participants to replenish their accounts! Is this normal?!
Here is another suspicious rule:
Please note:
—With each input, you will be charged 10% for bonuses to higher partners and a service commission.
—To prevent your account from being deactivated after 3 days, we recommend that you immediately enter the amount of 100 PZM
What are these higher-level partners? It looks like a pyramid scheme. No, this is definitely a piramide!
Roy.cash is a pyramid scheme
What profit do the crooks promise?
—The balance on your account is growing at a rate of up to 29.99% per month (up to 0.88% per day)
—not without exception, the users have the same percentage of paramining
—it doesn't matter whether there is 1 coin or 1 million coins on the balance
Scammers have a 9-level affiliate program. Payments from 0.05% to 5%.
The accrual system is confusing and depends on the number of referrals, as well as the amount
of personal contribution to this scam.
Project Contacts

Telegram-chat: T.мне/roy_club_chat_ru
Telegram-news: T.мне/roy_club_news_ru
Telegram technical support: t.me/roy_cash_support_ru
Odnoklassniki : ok.ru/group/55666269093988
Facebook: www.facebook.com/ROYCashClub/
Roy.cash
VContakte: vk.com/roy.club.cash
Instagram: instagram.com/roy.club.cash/
Youtube: www.youtube.com/channel/UCd0rLgjlEQa8qSX5PU8RmqQ
Twitter: twitter.com/ROYClubCash
Reddit: www.reddit.com/user/ROYClubCash
Medium: https://medium.com/@royclubcash

As you can see, the scammers have accounts in all popular social networks and blogging sites, but the groups are not numerous. There are no crooks only in Livejournal, but from there the comrades will clearly be driven away. And there will be laughter at Peekaboo and Yaplakal.

Domain data is scarce. The domain was registered on August 1, 2018.

The owner's name is hidden by the privacy settings. IP 104.28.6.156. 332 more sites are located at this address. The server is located in California.

Exposing the Roy.cash project

Exposing Roy.cash is easy. This is not a platform for paramining, but an ordinary financial pyramid. Paramining does not exist. This is nonsense!

What is mining? This is computation process. A special program deals with calculations. The speed of the program depends on the complexity of the calculations and equipment used. What is cryptocurrency? This is electronic money that does not have a physical embodiment; it is the result of the program calculations.

Based on the above, let's understand what is paramining? The prefix "para" means "about" in Greek. There are such concepts as paranormal phenomena, parapsychology. All these are branches of pseudoscience. Paramining is one of those.

But Roi.cash works and even pays money to someone! Financial pyramids initially really pay scanty amounts of depositors. In this particular case -29.99% per month. That is, to return the invested amount, the participant will have to wait for more than three months. Financial pyramids on the Internet burst much faster. Their owners at some point steal all investors' money, close their scam for a while, and later arrange a restart of the project.

Possible losses on the Roy.cash project

minimum deposit amount is 100 PZM (ca.1,000 rubles)

Maximum amount is unlimited

Maximum number is unlimited

Total: calculation of possible losses on the project on average several dozen PZM

(several thousand rubles)

Conclusion on the project

Roy.cash project is not engaged in cryptocurrency mining. This platform is a trite financial pyramid created by anonymous scammers. I do not recommend investing money in this scam.

Don't expect to break out into the higher levels of the gold type, you just won't be allowed to do that! You are only required to bring money or fool others into this venture! And then the conditions and tactics of ROY Club are constantly changing , which do not allow you to climb in good faith! And if one of them does not like your work, you can 100% lose everything! ! ! Only by investing money can you buy a level for yourself. Good slogans and enticement are only for suckers. You will be on the lowest levels ! All the benefits will be reaped only by the chosen leaders- trained cerberus and piranhas who are ready for anything for money! All programs are designed for bloggers, prostitutes and others who advertise them and

who will cut the gesheft at your expense!

Source: [ADVERTISING IS PROHIBITED]

You're a complete fool. How can you live without brains at all? Such stupidity is written here.

Is it after the coin consecration ceremony, do you draw conclusions?

Probably everything is so good in PRIZM that only the priest with the censer helps.

Oh, LOL, another "successful highly spiritual person" came to read about her scam and was offended by the truth that your "cool company" will not make you a businesswoman. Go sell panties in the market.

Roy is definitely a pyramid!. I entered 100 coins and that's it...

What's that's it?)))) Calculation is in progress in the personal account. withdrawal at any time. they don 't even want to figure it out ..unable to ask someone for help on the personal account. run to shout that they were robbed..

The brains should be turned on, at least a little! Speculate!!

I also thought, here it is a dream project - ROY Club!

But on October 28, 2019, the main ideological inspirer signed his lie and non-fulfillment of obligations to the club to the participants on the air.

(YouTube video: #ROYdelo| Cleaning of parasites was successful)

When the first project "Sea Village" was opened, it was announced: Everyone who acquires shares in the project receives a lifetime income from profit. No further conditions were imposed. Accordingly, both active and passive investors arrived. And after a while, investors who do not have referrals or have not closed the status (everyone has their own reasons) are declared enemies, literally "parasites" and are removed live not only from the project, but also banned for life from participating in other projects of the club. Those people who filled the pool suddenly became enemies.

The next default is that the shares have worked out their period of 1 month, but no profit has been accrued on them. Yes, the body of the deposit was returned to investors, but at the rate of 1 share = 1 prizm, although shares were purchased with a coefficient of 1 prism = 0.75 share. And here they decided for everyone at what price to sell the shares. When the Roy Hotel project was opened, there was an action – those who in a certain period acquire shares in Roy Hotel will automatically receive an equal number of shares in the Sea Village project - accordingly, promises remained promises.

That is, at any moment, the leadership can accuse anyone of anything and leave at least without the promised! Even if you support the club with all your heart.

Be vigilant! think 10 times, is it possible to trust such a team?

Well, how are things, was a criminal case initiated?

In your "club", the only people I see in VK are ideologically inspired ladies over 40, who are the backbone of sects and other scams.

Notable adherents in the comments)) the same dumb-ass shit-eaters as in Cashbury are used to sucking admins [OBSCENE]...pathetic losers! Do you know why you've been living in shit all your life and "the state does not help"?

Yes, everything is banal and simple - you are stupid greedy shit-eaters, ready to [OBSCENE] anyone to make the greens rustle, but in real life [OBSCENE] it's difficult for you, because normal people will look at your stupid face and send you [OBSCENE]! You [OBSCENE] don't understand anything at all, they piss in your ears, for you everything is super

Oh, the clown, his country is getting stronger. People are losing money because of your pyramids.

When will you fake bots start responding?

The key word here is "more". In addition to stupid comments of the same type, will you start answering questions that real users ask? Or are you only able to climb out of your holes and on

the orders of their adherents make fake comments that everything is fine?
Or maybe SCAM comes soon?

In some ways I agree with the author, the ass-licking Eugene, as usual, licks ROY's ass))) the value of the coin stands still all the time, coins are added but the amount does not change, plus does not get positive. Brave curators fuck up saying that they help, but in fact they are making money on us, selling coins half as expensive as the cost, shameful devils, a penny is the price for you. It makes no sense that something is being added, money does not get accumulated. Someone got a great job with his village, resold his village at someone else's expense, and has not built anything yet))) promises on payments of the village have been since the beginning of the month, and in fact they don't pay anymore. I'm with stories that you need to build to pay from something, in this you, or rather we were cheeted, well OK, if scam happens, I'll ask my curator, and I'll get my own stuff back, the bastards recruited oldies and think they can get away with it,
PRIZM is a shit coin with no prospects, which got scammed like the rest of the enchantingly declared "cryptocurrencies of the future". There is no growth dynamics and it is unlikely to happen, the thing was created in order to cut hamsters.

ROY Club is a pyramid-shaped shit coin, pretending to be a certain PoS pool. I wouldn't be surprised if ROY Club is directly related to prizm, under all these charity slogans and different camps. At the same time, the so-called Paramining that is mentioned everywhere, is nothing more than storing shit coin on one wallet to make profit. since in the case of PoS, the reward is directly proportional to the amount of currency on the wallet. Hence, such worthless projects appear.

What else can be looked into so that it would be clear that this is a doubtful project with high scam risk? By the way, the organizers come from the pyramids of the 90s
Yeah, here are the bots from the project... They think that such purchased reviews work. In fact, it is such reviews that usually expose the project, speaking of it as a fraudulent venture. Honest reviews will not be written according by template, and all reviews won't be only laudatory, they will mention disadvantages and advantages. In short, these people can't organize competent PR for scam, let alone create cryptocurrency)))

Friend, these are not bots, these are real people, like you and me, PRIZM coin is one thing, and ROY is just a hype on this coin, and the author told pure truth, not even whole truth about ROY Club, but he should definitely get to know the PRIZM paramining better. Does it work? And another valuable tip - do not store the passphrase on a PC, store it only in the cloud (any application with offline access) and on a piece of paper, then no one will steal anything.

Is Litecoin listing right round the corner?

Exposing RAYClub Prisms and Why prizm as a cryptocurrency "does not work" for Investing.

Folk wisdom says: you can't easily pull a fish out of the pond. When this proverb arose, people did not yet have computers and did not know anything about blockchain technologies and the crypt.
But the ancestors were wise and the proverb is relevant even now, when they tell us that it is possible to ensure a comfortable life without effort, with minimal opportunities.

The scheme of such get-rich-quick through digital currency is offered by ROY Club

Prizm, judging by the descriptions on the project's website, ROY Club is a joint paramining platform, the object is prizm (cryptocurrency).

ROY Club Prizm, reviews of whose activities range from "cool honest project" to "scam", causes very contradictory feelings, and in order to confirm their honesty or, conversely, to prove the fraudulent nature of the service, let's take a closer look at it, analyze it and find out what it really is.
ROY Cash Paramining Joint Paramining Platform

Let's start with the fact that the founders claim that ROY Club is a social project that allows you to earn with the help of passive income (investments).

The resource sets itself the task of helping all teammates to close the needs of Maslow's pyramid with the help of earnings: everyone wants to live in safety and comfort – this strategy is really catchy.

As you can read on the official website of Ray.cash, it carries out paramining of PRIZM cryptocurrency. The words "paramining" and "cryptocurrency" sound beautiful, but for many it is mysterious.

And if you also heard that the issue of cryptographic currency is limited, then you will perceive the platform as an opportunity to buy something valuable, which will end soon.
It is urgent to grab while the thing is available.

To begin with, let's find out what ROY Club is, how the Prizm cryptocurrency relates to it. Cryptocurrency exists exclusively in the digital space. It is important that in order to get it, it is enough to engage in mining, without paying for it rubles, dollars, or any other real money.
Mining is extraction of cryptocurrency using computing power (your PC, for example). But since mining requires large capacities, miners often get in pools, using the joint power for mining and distributing it among themselves.

At first glance, ROY Club looks like such a pool. But the platform is not engaged in mining, but in paramining. It is difficult to find a definition of cryptocurrency paramining in simple words: the network is full of claims that this is a "unique technology" for generating coins - so let's do word formation. What is paramining The prefix para- translates from Greek as "being nearby" or "violating something". For example, parallel -running side by side, paradox - something contrary to common sense, paranormal - located outside the modern scientific picture of the world.

Logically, paramining at best it is something like mining, and at worst it is the opposite.

Therefore, if you are asked: “What is paramining in simple words?” - it will be very difficult to answer such a question. The organizers themselves give a short explanation: paramining is receipt of an additional amount in cryptocurrency by any holder of the corresponding wallet. The amount depends on the size of the deposit and the number of participants involved.

If we understand it directly, then the owners of the service meant double mining, then it was possible to use the prefix “bi”, bimining, although perhaps they put their own meaning into it. Therefore, we will assume that ROY Club is a joint paramining platform
Prizm paramining

In order to start the process of para-earning, you need to create an account in the system, create a personal account, depositing money equivalent to 100 PZM. According to the current rate 1 PZM = 16 p. 22 kopecks.

Therefore, the minimum that you contribute is equal to real 1,622 rubles - a fairly small amount for investment, if you lose it, you are unlikely to run to court with a lawsuit.

Interestingly, 10% of 100 PZM invested by you is immediately withdrawn:

9% for bonuses to all project participants;

1% for the development of the platform.

Although the organization's website clearly states: "No commissions to the service." But in fact, it turns out that there are deductions very similar to commissions. They can be called anything, but in fact it is a percentage of each deposit, and this is already a little annoying.

However, the main thing that is alarming in this club with its paramining is PRIZM currency itself and the system of the dependence of individual income on attracting participants, I will tell you more about these aspects.

PRIZM cryptocurrency
PRIZM is easily found in the ratings of cryptographic currency on official Internet resources dedicated to coin trading. It was launched in February 2017, and for almost three years it seems to have been generated and spread among miners.

However, its official rating is low: according to CoinMarketCap, it occupies only the 205th place by capitalization and is surrounded by little-known coins like "999" or "FABRK". So PRIZM is by no means equal in value to such blockchain pillars as Bitcoin, Litecoin or Ethereum, and its objective value is questionable.

In general, it should be understood that not all crypts are officially recognized: many projects of this kind are reasonably considered soap bubbles ready to burst instantly.

Theoretically, even bitcoin may "disappear" at one fine moment. But you must agree that for non-top coins like PRIZM, such an outcome is more real. From bad to worse. Trying to find out who launched this cryptocurrency, I find out that the founders are adherents of the legendary "MMM", the largest financial pyramid of the 90s, their names:

Alexey Muratov is the ideologist of the infamous pyramid "MMM-2011";

Yuri Mayorov is the head of the PRIZM cryptocurrency development group, also associated with MMM-2011;

Dmitry Vasiliev is one of the founders of the Wex cryptocurrency scam exchange.

How do you like that? You will say: “Maybe they got on the right path and decided not to engage in cheating Hindus, which is exactly what MMM-2011 was doing, but a legitimate business?"

I doubt it, the analysis of information sources shows that there are no noticeable movements associated with the PRIZM cryptocurrency. It is problematic to buy anything with it: when you go to the PRIZM-Store, the page with enviable constancy gives an internal error.

And according to earlier information about the trading platform, Russia is not on the list of countries where PRIZM is implemented! But there is Uganda, Namibia, Indonesia, South Africa.

During the preparation of the material, a company catalog appeared on the site's resource, where you can pay with this crypt, after clicking on which it seemed to me that most of them look like fake sites that do not cause a desire to order there.

But now it is quite possible to use quoted virtual coins to pay for:

education;

purchase of real estate;

buying a car, etc.

Yes, this is not practiced everywhere: a lot is still in the future, but against this background, PRIZM generally only passively settles in virtual wallets, hence my conclusion that prizm is a scam.

In short, the list of countries where you can buy something with it is not impressive.

I will try to explain my position more fully, moreover, to show that ROY Club is a pyramid and investing in crypt under its auspices is not a good idea, at least for me. And what do you think about this? Write your opinion in the comments.

Attracting participants

Paramining in the system is based on referrals. The general principle is more or less clear: by attracting new participants to the system, you get a higher level in the "partner system" and allowances according to the status. This entire mechanism is presented in the table on the platform's website.

The name of the lowest level, "Participant", looks rather so-so, but the following bronze, silver, gold, ruby, diamond and other "partners" sound quite proud.

And the maximum level 9 and the status of a guru in addition really flatter your ego.

But it is necessary to invest seriously: we are no longer talking about 1,622 rubles - it sounds familiar, doesn't it? This is the basic principle of a financial pyramid: a lot of participants at the base and the top, remaining in the shadow, to which the money eventually flows.

And in order for the pyramid to exist, it is necessary to lure new referrals. In our case, with the help of the buzzword "cryptocurrency" and the promised 29.9% profit per month.

At the same time, only the money you have invested is real in the scheme.

That's not all. In addition to carrots, ROY Club prizm also gives sticks, the following restrictions appear in the text of the company's policy: if you made a withdrawal within 72 hours and have not invested anything again, your account is blocked, and you lose your referrals: they are allegedly attached to other partner structures.

So you are actually forced to have a permanent contribution.

It is noteworthy that the introductory materials state: "There are no restarts and loss of funds, since the project is not a pyramid." However, as we can see, restarts are possible, and the scheme of the resource operation by attracting participants is nothing more than a Ponzi pyramid scheme, which, in fact, is fraudulent.

ROY Club: other typical signs of scam. There are many other signs that enable you to unmask RAY Club. And these details in themselves say that we see ordinary scoundrels playing on people's feelings and complexes.

High goals

You are promised that by joining the site, you will get rid of the fear of failure and gain financial stability. And you can spend your time on self-realization, helping others, developing science and technology, protecting nature and world peace - that's exactly what it says on the website.

The goal of the club is the development of society as a single living organism, where each person is the highest value. This is typical fraudulent language, playing on psychological complexes.

You are actually being reproached. Don't you want to invest in a good cause? Don't you care about world peace? Don’t you care that children are dying in Africa? The fact that in India, through the fault of the authorities, people live in slums right next to business centers? And it's so easy to help them with our club!

However there are no specifics on how to change the world for the better. Among the immediate prospects of ROY Club, only the creation of another platform or office in a certain place, an increase in the crypt rate, etc. prevail.

Look, other people do invest

While you are studying the ROY cash website, which redirects you to ROY Club, every now and then pop-ups appear on the monitor, saying that in this very moment one or another of its users has contributed or withdrawn funds. This creates an illusion that the system is actively working.

You will also see "impressive" numbers in a prominent place. The total number of participants is almost 73 thousand people. The size of their investments and profits are estimated in the aggregate tens of millions of PZM.

Why don't you try it, since others are doing it? But understand: you can write any numbers, and pop-ups are simple scripts.

The pop-up script can often be found on fraudulent sites, the purpose of which is to stimulate the user to the desired action.

Who is the founder of the project?

Who is the founder of the project? There is no answer to this question. There is no information about the legal entity and its official contact details. This does not prevent the founders who remain in the shadows from chattering about leadership, investments, mission and other beauties that pleasantly caress the ears of gullible people.

In fact, on the pages of the resource we see only the "curators" - those who teach this, if I may say, business, and the addresses of a few offices, apparently with one employee in each of them.

Business Training

A mandatory component of a financial pyramid is a kind of "training". ROY Club Prizm is no exception, it has a whole academy, no more and no less, however it is represented by one

teacher - Igor Kostenko.

Business training

An obligatory part of a pyramid scheme is some kind of “training”. ROY Club Prizm was no exception, it has neither more nor less than a whole academy, but it was represented by one teacher - Igor Kostenko.

His personal pages are easy to find on Vkontakte and Facebook. But it is suspicious that such a heavyweight, engaged in a global project and constantly working with new adherents, has only 185 friends according to Facebook.

And there is absolutely no alternative information about him, just one of the founders, is that even his real last name? Should you have information about this person, please post in the comments.

ROY Club - feedback on its activities

The site of the organization informs that any of its members, who made a withdrawal, necessarily writes a feedback about the work of the Roy club project. As you might expect, there is not a single negative feedback: everyone is happy with everything.

Meanwhile, if you type in a search engine a certain query on the resources, including those devoted to the analysis of such projects, you can find reviews of Roy club pyramid: “I have lost everything, the money is stolen”, “Don't mess with frauds”, and the like.

Of course,the negative feedbacks can also be written for a variety of motives, for example, it can be done by adherents of another investment project, who

thereby want to desecrate a “good” resource, so that the users understand: ROY Club is a deceit, and invest in another crypto, but it looks ludicrous.

At the same time on the Roy cash site itself, the feedbacks are more like slick praises, and are definitely not trustworthy for one simple reason: EVERYBODY cannot be satisfied by EVERYTHING by definition.

In general, this is a standard story where ROY Club encourage the feedbacks while not letting the negative stuff on the site, so users write them on other resources, and, judging by them, it is not far off and will burst the bubble in the short run.

Therefore Roy club, feedbacks of which on the one hand are positive and on the other - negative, has a simple background: in hypes really money are paid at the beginning to create a positive aura of the site, then, when the collapse is going on and people lose money, the negative stuff occurs, but it is too late.

In general, for me, as well as for any smart investor there are enough reasons not to invest money in this project and warn other users from losing their money.

I saw an acquaintance in this club on social media. I decided to surf for the ROY Club... That's what I thought, another brainwashing, NLP. I used to go through Amway myself. That's quite a scam.

I was also offered to invest in Prizm through ROY Club, described everything in glowing terms so that I drooled over, including about the sea village and hotels, but after consulting with a friend, who is a professional investor, I realized that almost got in the usual flimflammery! By the way, they collected money for the construction, but did not start building anything.

Igor, thank you for revealing the topic of ROY Club and PYRAMID with PRIZM crypto. Indeed, the crypro creators acquire refinement, pack up in a fancy manner.

I almost invested money on PRIZM, hoping to raise money for my grandson's education, who is now 2 years old.

Folks, pay attention to that disclosure and warning and do not fall for the "sweet" words of the creators of that pyramid, they are ROBBERS.

“In order to recognize the problems of life better,

I started reading Krylov again and realized -

Having lost a piece of cheese -

The Crow has gained the liberty of speech”.

Dear blog visitors and subscribers who are interested in the topic of ROY Club and prizm crypto, please note that some of the users who leave comments under the article are interested in the positive reputational piece of this project and artificially stimulate it, since it directly affects the sales of the Club, so their comments are negative towards the author of the article, the site and other commentators who do not consider Roy.

Club to be a normal project and give their opinion on it.

The reputation of the project is maintained both by the participants themselves, who have received payments at this stage and are just mistaken in the direction of the project, and those who attract referrals to the project, along with this reputational teamworks in ROY Club that monitors the publications in the network and their employees write back the “refutations”.

So watch out for comments of the following type:

“Your article is not professional, the ROY Club is evolving. Food in many stores, as well as manufactured goods are sold for Prizm. You can buy plane and train tickets. Charity is widely developed in our country. And everyone who wants to be financially independent earns here, regardless of age or nation”.

And similar to them, as they do not reflect the real picture and are aimed only at rectifying the reputation of the ROY Club project.

The whole analysis was piled up in a heap. Royclub is a pool and that is its disadvantage, you have to trust your money to strangers, which is contrary to the White Paper of crypto, including PRIZM ! But what PRIZM has to do with it, no one is forcing you to invest in a pool, register your personal wallet and get on with it, paramining will work less paratax. In general, it is necessary to study your onions, and not to be a burnt child that dreads the fire!

Vasily,the author did not want to prove you anything, you're in a pyramid, an article is for those who have not joined yet, in order not to write letters to the prosecutor's office later.

Nadezhda, I have read your comment and specifically went to your ROY Club to see what you can buy there and where, I looked and came to the conclusion that it is more like that for the assortment a dozen sites was quickly made using whatever was available to have something to show. I would never buy anything there, particularly the plane tickets)), let alone the food))) Have you ever bought food for Prizm? Or is it just a manner of speaking?

Prizm as a crypto is centered on several servers of creators. The codes are fake and connected to central servers. There is no paramining. This is the usual accrual of already mined coins by the organizers through the central servers by the script

here http://wallet-prizm.space/

Thanks to your articles I did not enter this topic of Scam I read the article in full. I liked it. The feeling that frauds will never cease to exist. Different schemes appear. It's the people themselves who are to blame - they believe, they fall for it, and therefore support these frauds.

Any crypto currency is just a bubble... As long as crypto currency can be exchanged for real money - it will exist, but it can disappear at any moment...

This is Internet space - everything is virtual... and a huge space for scam and other scratching (flapping the mouth with beautiful and incomprehensible words, to scratch money from the clay pigeons)

Grigory, you're full of shit, judging by your comments, you're just an adept of this sect or you're fixing your reputation for money.

Gregory, and what about the fact that the ROY Club website says that it takes

NO fees? So they're taking it? In fact, that's it: it's already a lie.

First, I do not believe that Muratov is the creator of Prizms. He is a smokescreen. Somehow Muratov's release from prison, the creation of Prizm, , the writing of the book, the release of a whole series of good content films coincided. I know (I'm sure) that the core of ROY Club are frauds, unscrupulous and corrupted people. I consider the management of the club to be

a team of crooks without

honor and conscience. They distribute the coins how they want and to whom they want.

Second, although your article coincides with my opinion, I find it too delicate and unconvincing. There are no real hard facts. The fact that it is a pyramid is clear, but that the coins are added to the participants (allegedly due to paramining), but still due to the influx of more and more funds from new entrants does not stand the plausibility of it. Why then, not in the ROY Club, but in people's personal wallets, albeit not at the same rate, but the coins grow without inviting partners?

Grigory, how much did they pay you to shitting people for this pyramid?

It's a completely murky platform. The information on the ROY Club website about it is virtually nil. This alone should put the people on the guard. But our people are very fond of this sweet word - freeloading.

And what about the punishment of such frauds under the law - well, there is a corresponding article in the Criminal Code. What's the use of it?

PRIZM OWNERS have been hemming and hawing and looking for someone to blame (reminds me of Cashberry) for a month now

I got to the point where it says that the organizers of the project and MMM are the same persons, I laughed:) Not over the organizers, but over those in this pyramid trying to

earn, of course, in MMM some of them made money, but only some of them, most of them

have lost their shirts...

I wonder if there is no criminal article here? Whether they are watertight or they

covered their own backs?

Kostya Bekker, remember Cashberry, the central bank recognized the company as a pyramid scheme, but no one was punished, no one needs it apparently.

As for ROY Club, the legend is serious, under this pretext one can sit for years until the number of victims reaches a critical mass.

Imagine that from the constantly replenished number of members you ban 10% and take their money, there is no contract, the logs are deleted, it is almost impossible to prove that a person was even in the club (if you have not previously made screenshots and notarized them), even if you take 300 people for 5,000 rubles, it is 1.5 billion and one can do so every day due to people circulation.

Olga Karput, the wife of the owner of Capital Group Pavel Cho, showed her Mediterranean yacht and told about her life of a socialite (photo).

Olga's driver pulls out onto the highway in a habitual movement, and immediately the tower of Ushuaia, one of the three main establishments of sleepless Ibiza, rises in front of us. But we turn left and drive through an industrial area, at the far end of which - I vividly remember! - there is the Amnesia Club. We pass the turnoff for “Pacha”, and I begin to panic. How is it possible to go to Ibiza to see a beautiful woman just to eat baked sweet potato with her? Olga Karput's obsession with healthy food is widely known and is on the rise. In the summer, she changed the menu at her Moscow concept store KM 20: burgers and pizza were replaced by kombucha and redjuvelak. But what do I have to talk about when I come back from Paradise Island? How did I get drunk on wheatgrass shots?

Before I have time to think about it, I find myself there - it takes about a quarter of an hour all the way from the airport to Roca Llisa. Karput welcomes me in a milk-colored silk combination dress and Simone Rocha flat-top sandals. She looks just like the title screen of the online store KM 20: tiny son Pal Palych clutched under her arm, Jack Russell and Kurzhaar are underfoot, and eight-year-old Sonya and four-year-old Sasha peek out from behind. Somewhere in the bowels of the one-story Villa Gaviota (Spanish for “Seagull”), the head of the family, developer Pavel Cho, is preparing a vegetarian breakfast (yes, he's into that, too). To the right

behind the surf line sways a family yacht with Pumpkin written in stroked script on the hull.

“Pasha has affectionately called me Pumpkin since we met. At some point we grew into a whole pumpkin family, so he named the boat the same way”, shrugs Karput. Those accustomed to Russian surnames ending in “-in” - Lenin, Putin, -

the Spaniards in all the marinas ask for Señora Pumpkin in vain. We have never heard of them on the yacht, but the refined Moscow is represented at its best on board: either the photographer Ilona Stollier and her husband, the deputy Vitaly Yuzhilin, come on board, or Mikhail Druyan closes another event on the island and stops by for a couple of days to warm up on deck, or Andrey Bartenev stops by on his way to one of the clubs that I cannot reach at the moment and bewails that he did not bring his Mickey Mouse costume. The last time the man-installer didn't come empty-handed - he brought the sculpture “The Armless Centaur” by Ernst Neizvestny to the ship.

While Olga is praising the centaur, a film crew from Tatler arrives at the villa and we all get in the cutter, a small boat that takes us to the yacht. Pavel Cho steers himself and manages no worse than the subsidiaries of his Capital Group - with summer state tenders for sidewalks in downtown Moscow expansion. On board we are welcomed by a crew of nine persons: the captain, the boatswain, a technician, two sailors, three stewardesses, and an Australian chef who, with gluten-free bread and sugar-free desserts, expands Olga Karput's kingdom of healthy food to the scale of a maritime empire.

Pavel Vladimirovich hands him a bag of fresh celery and spinach: the island ones

- twice as thick and juicier than Moscow ones. Soon they will go into cold press, in the meantime, the first bottle of champagne for the adults is opened, and the kids go to independent mode. Under the supervision of one of the sailors they have at their disposal a whole water park: a slide on which you can ride from the flybridge into the sea, raft, pool, seabobs, several jet skis.

“Usually there are six or seven kids on the boat - ours plus the children of friends who joined us. They have to be entertained somehow, so that they don't disturb the adults," Karput apologized.

- The girls can swim since they were born and have mastered all the yachting gadgets to perfection. Sonja loves to take her guests for a ride on an inflatable tubing tethered to a turnbuckle. On it or on the seabob she can spend six hours in a row. The guests endure much less: this is a real test of the strength of the spine. Numerous toys for children, however, pale in comparison to the fifty-foot long adult toy on which we are standing. Italian shipyard Overmarine developed this model two years ago, having equipped it with Rolls-Royce engines (usually two, but the "Pumpkin" has four), which allow making thirty-seven knots (almost eighty kilometers per hour) with a load of three hundred tons. The new Mangusta 165 costs thirty million euros in basic configuration. Why should it cost less when four luxurious cabins differ from a five-star hotel room only in the fact that wi-fi is perfect and there is no extra charge?

Olga carries out a brief tour and goes to the snout to do her favorite - taking pictures. I settle into the lounge area closer to the stern and take the opportunity

to ask Pavel Cho if it is true that a Korean celebrity is among his ancestors. He says that just in May he was in Seoul for the opening of his grandfather Cho Myung Hee (in Russian, Mikhail Cho) museum. It turns out that he was an outstanding poet and fighter against the Japanese occupation. At the end of the twenties he moved to the Soviet Union, and in 1938 he became a victim of repression. Pavel Vladimirovich goes into detail:

in terms of style and problematics, one part of his grandfather's poems is close to Fyodor Tyutchev and Athanasiy Fet, another to Vladimir Mayakovsky, whom Mikhail Cho translated into his native language.

The girls and photographers join us, and the conversation moves smoothly to the Parisian Fashion Week - Karput has just returned from there. Father expressly forbade to take Pal Palych, so Olga went to the shows with a cool box in her hands to collect milk for her son

on her way from one front row to the other. Regular female clients of "KM 20" were not left without presents either: “We bought a lot of Raf Simons, his quitting Dior is even good for us - there will be more time for our own brand, which we have been selling long and successfully”. Then Karput recalls how designer Simon Jacquemus came out in the finale all in white in the company of a real white horse, and the next day in the showroom, without a word of self-irony, asked every buyer: “Have you cried?”

Karput herself is full of self-irony. She laughs in a high voice of Klara Rumyanova from “Just you wait!”, and about half the time - at herself. “Well, I'm a blonde”, she says plainly. Or instead of words he switches to sound imitations

- she spends a lot of time with children, she can do that. There is little in the appearance of the pumpkin mom with a vegetable: blond hair, green eyes, thin bone. And almost transparent skin - when she freezes (which doesn't happen often: Pavel Vladimirovich and three children all demand attention), you can see in detail the intricacies of the veins in the clavicle area.

Women of this constitution are said to have great difficulty in giving birth. But not Olga Karput. Although all of her children are exactly four years apart in age, she asserts that all pregnancies are unplanned. She trusts her intuition, which is why she decided on the name of the youngest before the sex was known: “I felt it right away - I had Pashka there. I spent a lot of time here in Ibiza over the summer between shopping and travel. Yoga, proper diet, the sea and healthy sleep did their job: I gave birth to a son on the 1st of September”.

Olga was distracted from yoga for just a few days - she gave birth and immediately returned to her important work. In the ninth month, she found out through experience that the baby in the belly likes it when mom does a handstand (I get the guy: for him it's

an opportunity to stop hanging upside down for a few minutes). A family tale says that Mark Kurtser, who delivered the baby, walked into Karput's room at Lapino on the second day, saw the mother nursing her infant in the lotus position, and left stunned. As you know, it is not easy to surprise the chief obstetrician of all Russia. A week later, Olga was already wearing a plaided A.W.A.K.E. dress with origami ruffles at the GQ Person of the Year ceremony.

“I got a lot of comments, like, cuckoo mother, abandoned her child. What now - not to have dinner, if I gave birth? In today's maternity hospitals, they emphasize in every way that lying around is not an option. In general, the concept of “eating and sleeping for three” seems outdated to me. Even during pregnancy, I didn't deny myself a good glass of red wine. If in pleasant company and for joy, why not?”

Today, however, Olga touched the champagne purely symbolically: she plans to be Pal Palich's personal catering company for at least three weeks. On her longest voyage - around Mallorca and Menorca - the Pumpkin sailed before Cho Jr. was born, and now she tries to wrap around one day. So today, seeing the first signs of a velvet Balearic sunset, Karput commands from the iPad: “To the port” She needs to be in time to serve the boy bored on the beach the first of his three or four dinners tonight and a pre-dinner yoga class on the roof of the “Gull”. I'm big now, and I'm going to the Space Club to close the season, and Olga will be making plans to open a second KM 20 concept store here in Ibiza. Realizing that there will be no better opportunity, I muster up the courage to ask Karput the main question. She mentioned that she is friends with Sveta, Pavel Vladimirovich's first wife, and their son Gera, but evil tongues remind us that there is also a second wife, who seems to be actual one. Olga answers very incomprehensibly. "There was no wedding, is that what you mean?” - she says broodingly. Then she corrects herself coquettishly: “And I'm already married!” At the end he gives out his trademark chuckle - and, looking into his eyes, adds: “Of course, the wedding will take place. It’s all going to happen!”

“Super.ru” 26. 03.15, “The photo of Olga Karput's oligarch husband with a half-dead snow leopard on the hunt has shocked the Internet”.

The husband of Olga Karput, the owner of the famous Kuznetsky Most 20 boutique in Moscow, the millionaire Pavel Cho, who owns Capital Group, has incurred the wrath of

numerous animal defenders. The reason for this was a picture that appeared in the network, where a man who looks like an oligarch, proudly posing with a half-dead snow leopard, which paw is oozing blood. Hunting this animal, by the way, has been forbidden by law since 2014. The bloggers were outraged by the photo of the Forbes oligarch with an injured animal in his arms.

It is noteworthy that Pavel's wife Olga Karput often brags in numerous interviews that she gave up meat long ago and is a vegetarian. In an exclusive interview to SUPER, the socialite also said that the scandalous photo was a photo montage and an attempt to undermine the oligarch's image.

My husband Pavel is really into mountain hunting. - Olga shared with SUPER.

But this photo, which is quickly circulating on the Internet, is a photo montage. This can be seen in the blurry contours around the head. Any person can be attached to this animal, just like any animal can be attached to my husband's picture.

He gets out for hunting and always gets all the necessary licenses beforehand. To us it looks like an attempt to affect his image negatively.

Representatives of the oligarch himself also said that the controversial shot is the result of work in a photo editor.

This photo is a photo montage, the outline around his head has been edited", Tatiana Alekseeva, Pavel's representative, commented to SUPER. - Obviously, someone was using Paul Cho's well-known hobby of mountain goat hunting.

Fashion, like a mirror, reflects everything and is always keeps pace with the times. The exclusive clothes that are shown by the models can be found in designer clothing boutiques. One such store is "Kuznetsky Most 20" - the main concept store of brand clothing and Karput is the founder and ideological inspirer of "KM20"on Kuznetsky Most.

Lady activist

Olga is known as the creator and owner of the multi-brand boutique Kuznetsky Most 20. She attends social parties and charity events. Olga Karput's photos can often be seen on the pages of glossy glamour magazines.

Olga has always loved fashion, so she decided to pursue it professionally. She often attends shows, makes orders for her store herself, looks for new brands, meets young promising designers, supports and develops their ideas, presenting their things in her store. And when everything started, according to Olga, it was not easy to convince designers to come to the capital's yet-to-open boutique.

In her work, Karput relies on her intuition and instinct, buying collections from little-known emerging designers. Of course it's a risk, but sometimes you can't succeed without it.

KM20

"Kuznetsky Most 20", or, for short, "KM20", a concept-store named simply by the address of its location, was created not as a typical boutique, but as something new with a fresh take on fashion.

The brands sold here were at first either unfamiliar or known to a very tiny number of people. Among the designers and brands that Kuznetsky Most 20 works with are,

- Ashish, Raf Simons, Vetements, Off-White, J. W. Anderson, Lemaire, Marques' Almeida and many others.

The store space includes more than just a boutique with clothes. There is a coffee-room and a table tennis court. If you want, it can be transformed into a venue for parties, celebrations and shows. Today the boutique on Kuznetsky Most is a place where popular DJs perform in the evenings and the most fashionable Moscow residents gather together.

"KM20" hosts children's parties and annual children's New Year parties, organizes games and impromptu photo studios.

Being a mom, Olga Karput tries to have not only adult, but also children's collections in

“KM20” and asks designers to pay attention to this.

Karput is proud of her team.

Lifestyle

Olga believes that it is very important to take care of your health, she has long and actively engaged in yoga and swims a lot. Even her brainchild, the KM20 project, is not only a home for the poshest, it is also aimed at people who understand healthy eating.

The coffee-room at Kuznetsky is famous for its healthy menu; here you can find fresh cold-pressed juices and light snacks. Olga Karput has a desire and ideas for the development of this direction. As Olga herself says: “Food should give energy, not take it away.”

Karput is a vegetarian. She gave up meat and caffeine and tries not to use

pills and rest when the body demands it. And also to spend as much time as possible with her children.

Style

Paradoxical and ironic combinations. Olga loves to mix sports style with casual, or even evening style. She can wear sweatshirts with jewelry, adores flat-soled shoes, and can often be seen wearing sneakers.

At the same time, Karput always looks stylish.

Olga's sweatshirts are custom-engraved, especially for her Vetements created a sweatshirt with the last name Karput instead of the logo of their company.

As for the jewelry, Olga chooses massive rings. She wears them always and everywhere, easily combined with bomber, T-shirts and tracksuits, and looks very effective at that.

Olga Karput is a big fan of pajamas, and can, for fun, even go to an important meeting or event wearing pajamas.

Another of Olga's passions is the man sweater. She thinks that if you twist it, it looks very cozy and beautiful. From the man, to be more precise, from her husband's wardrobe,

Olga also wears a Rolex watch.

Children

Olga Karput grew up in a single-parent family and was an only child, so she always dreamed of a large, close-knit family. Now Olga is a young, happy mother of three children: the younger son Pasha and daughters Sasha and Sonia.

Olga takes great pleasure in communicating with children, and she excellently

combines child-rearing with work, sports and travelling.

During her pregnancy, Olga continued to practice yoga, even more intensely than usual. Olga Karput gave birth to all of her children by herself, and she considers breastfeeding a natural process, designed by nature, which allows the body to get in shape faster and easier, including at the hormonal level.

The eldest daughter, Sonya, attends a school with a mathematical bias, goes in equestrian sports, ballet, music, and learns foreign languages. From time to time she acts as a hostess at children's parties held on Kuznetsky Most.

The second daughter, Sasha, goes into swimming and yoga. And the youngest, Pasha, was born on the 1st of September 2015. He is not yet two years old, so parents are just watching their son, determining what is more suitable for their heir, what he will be inclined to.

Olga Karput and Pavel Cho try to treat their children's talents reasonably and take their weaknesses calmly. They are not thinking about a fourth child yet, they believe that at this stage the family is well-stocked.

Husband

Pavel Cho was married twice before he met Olga. But all is well that ends well, and now this couple is not just one of the most stylish in Russia, but they are also a happy family, raising three children. Pavel is especially proud of the birth of his son.

Pavel Cho is a businessman, oligarch, co-owner of Capital Group. His company

specializes in construction.

Pavel loves spending time with his children, cooking with his daughters and playing with his heir. He keeps up with his wife and also does sports, loves swimming and skiing, and encourages his children to join in.

The qualities that Pavel Cho seeks to develop in his children are independence, goodwill, self-confidence and inner peace.

Olga Karput's age and the secrets of her beauty Olga is not yet 35. And does it really matter how old Olga Karput is? It's much more interesting how she manages, with three children, a family and a job, to look so charming.

According to Olga herself, to be beautiful, you can not be angry, because it is difficult to imagine a beautiful woman with bad thoughts. You need to be able to love and be happy, wear beautiful lingerie, rest well and eat right.

Karput watches the condition of her hair and skin, often make facial masks and massage, try to avoid sunlight. Olga's everyday makeup is a good moisturizer and lip balm. And coconut oil is a favorite skin care.

During her third pregnancy, Olga did wraps with algae and magnesium.

The skin, according to Olga, is taut and healthy after this procedure, and the sleep is deep - and this is a very pleasant additional point.

Recently, Karput started visiting a Chinese acupuncture center in Moscow. Acupuncture stimulates lymph flow and eliminates excess fluid.

Olga considers the hammam another useful procedure for her skin, and she visits it once a week without fail. Especially beneficial is the Turkish bath after flights.

All this, combined with yoga classes and a healthy vegetarian diet, gives excellent results.

House

In Ibiza, literally ten steps from the sea, there is a house where the family of Olga Karput and Pavel Cho with children likes to take a rest from the capital.

The house has a name, and its name is Gaviota, which means “seagull” in Spanish.

After buying the house from the previous owner, the first thing Olga and Pavel did was to rearrange it.

Now there is a simplicity of form and there is everything for a pleasant stay of the family and the meeting of numerous guests.

There is Italian furniture in the house. The living room is made in an Arabic style. Treating antiques with care, Olga still purchased several vases from an antique Moroccan store and a 19th-century mirror at an auction.

One of the family rituals in Ibiza is a boat trip to the neighboring island, where the sulfur springs. The whole family spends time there with health benefits. Sonia, the eldest daughter, is engaged in equestrian sports on the island and has her own horse in the stable.

Crisis

In an interview about how fashion feels in our time of crisis in the country, Olga Karput said that she did not give up. According to her, there is no reason for this yet.

Olga continues to believe in talented people, the clothes from whose collection are sold in her fashion house. And even on the contrary, the crisis activates all the forces and abilities of a person in search of something new, interesting ideas are born, which help to stay afloat.

Does the co-owner of Capital Group have patronage among high-ranking officials and criminal bosses?

The development of Golden Island Recently at the session of Urban Planning and Land Commission of Moscow government presided by Sergei Sobyanin, the mayor of Moscow, the development of the second section of the so-called “Golden Island” was approved. -the territory of buildings 18/8 and 20, building 1 on Sofiyskaya embankment, as well as buildings 6-8 on

Bolotnaya Square. The application for the town-planning plan of the land plot (GPZU) was filed by the right holder of the land plot - International Park of Entertainment and Tourism LLC, a member of the holding Capital Group. During the meeting, the commission approved the issuance of the GPZU.

Previously, the Capital Group company has acquired rights to build a multifunctional complex on the site Sophiayskaya embankment on the Golden Island.

According to the co-owner of Capital Group Pavel Cho, it is planned to build on this territory a low-rise multifunctional complex of the ground area of 37,000 square meters, which will include a boutique-hotel, housing and offices for representatives of Russian and international companies.

The project costs are estimated by Mr. Cho to be15 billion rubles. However, they can be easily “repaid”, since the income from the built real estate on Golden Island can be just enormous.

Under the wing of Khusnullin?

Capital Group received the rights to build a multifunctional complex on the Sofiyskaya embankment on Golden Island back in March 2015.

At that time, the total amount of the transaction amounted to 10 billion rubles, and one of the investors of this project was named Pavel Cho.

Marat Khusnullin, vice-mayor of Moscow for Construction

They say, that the co-owner of Capital Group may have a good relationship with Moscow's Deputy Mayor for Construction, Marat Khusnullin, who approved the participation of

Capital Group in the construction of a multifunctional complex on the Sofiyskaya embankment.

Deal with Gusev

At the end of January 2016, it became known that Capital Group Holding had purchased additional 1.63 hectares of land on Bolotnaya Square, which was in

the long-term lease of the Territories Development Corporation (TDC).

The legal rights to this area belong to the International Entertainment and Tourism Park company, owned by the TDC.

According to the Unified State Register of Legal Entities, Konstantin Pikiner, who also runs the Mitten company, became its general director in October 2015. It, in turn, owns the rights to two more sites on Sofiyskaya embankment with a total area of 3 hectares, on which Capital

Group plans to build a multifunctional complex of 45,600 square meters.

President of TDC (and its owner) Yuri Gusev confirmed the information about the sale of 1.63 ha to Capital Group structures.

Arrest for the landowner

By the way, Yuri Gusev was arrested in December 2015. According to investigators, Gusev developed a fraudulent scheme, as a result of which he stole 333 million rubles.

Earlier (in the fall of 2015), Mikhail Babel, an honorary builder of Russia, an acquaintance of RF Minister of Culture Vladimir Medinsky and head of the NBM development group, filed a complaint against Gusev with the Moscow City Department of Internal Affairs. The business circles of the capital claim that Gusev and Babel have had a long-lasted conflict.

As follows from the materials of the criminal case, in 2013 the Gusev’s Agro-City and TekhStroyMontazh (part of Babel’s NBM) signed a contract - under which Babel buys one of the Gusev‘s firms with the right to rent a land plot of 1.4 ha on Golden Island until 2049.

Yuri Gusev, the president of the investment company Territory Development Corporation-TDC

Gusev received an advance money from Babel, but did not sell him the land asset. But Gusev sold the lease rights for two plots of land with a total area of 3 hectares on Golden Island to Pavel Cho.

There are rumors that during his arrest, pressure may have been put on Gusev to part with his assets. Eventually, the land on Golden Island, previously controlled by Gusev, is now controlled by the representatives of Capital Group.

Does Cho use the help of criminal bosses in business?

According to a number of information sources, Pavel Cho is not only engaged in the capital development,but also in other areas of business related to the capital's government.

It is known that Pavel Cho's relative Dmitry is the founder of the THL Group, which not so long ago began the capital beautification.

In 2013-2014, this firm signed lucrative contracts with the Moscow government worth 2.9 billion rubles, and turned bankrupt in the summer of 2015. It is possible

that some of the assets were withdrawn (i.e., stolen).

Of course, the Capital Group holding would not have been able to make such a big expansion in Moscow if not for the connections in the capital's mayor's office. They say that it was thanks to the government lobby that Capital Group “snatched up” the most tidbits in the capital.

By the way, Mr. Cho, as much as he can, tries to participate in the political life of the “Men’s Patrimony”, as he was a deputy of the counsil of Verkhnelandekhovsky district of Ivanovo region.

Are the investigators coming for Pavel Cho?

More recently, Pavel Cho was spotted in a scandal involving an attempt by the authorities to withdraw

from Timiryazev Agricultural Academy 101.58 hectares, located near

Petrovsko-Razumovskaya metro station in northern Moscow. These lands, where orchards and experimental fields are located at the moment, were planned to be transferred to the Housing Development Assistance Fund (RHD), controlled by the Ministry of Construction of the Russian Federation, for the development.

It is rumored that the heads of the Ministry of Agriculture and the Ministry of Construction (Alexander Tkachev and Mikhail Men - ed. note) , the Russian President Vladimir Putin, however, has personally ordered to

leave Timiryazevka alone and keep the hands off the land of scientists.

Apparently, after the recent major scandals connected with the name of Pavel Cho the law enforcement agencies have already paid attention to the co-owner of Capital Group. This means that he may soon be prosecuted for suspected corrupt ties with the Moscow mayor's office and the Ministry of Construction, as well as for his shady dealings with criminal bosses. It looks like Mr. Cho doesn't have much time left to go free.

Development company Capital Group of Pavel Cho will build a complex with the area of more than 1,51 million square meters in the south-east of the capital. The total area of housing in the new project will be 804 thousand square meters, including 105 thousand square meters of living space for people moving out of the old five-storey houses. The remaining 706 thousand square meters are social and infrastructure facilities, reports a correspondent of The Moscow Post.

MFS-PIK company will develop the design of 312.93 hectares site, located between Lyublinskaya, Pererva and Nizhniye Polya at its own expense.

Initially it was controlled by the PIK Group, but in December 2017 the Cypriot company Esazione Capital Ltd. became the founder of the company.

50% of this structure through another company - Evalaro Trading & Investments Ltd - is controlled by Pavel Cho. Earlier he had already announced that he was going to transfer up to 100 thousand “squares” in two other projects of Capital Group within the framework of Renovation program. These are 20 thousand square meters in a residential complex on Bochkova Street in the Northern District and 80 thousand square meters in a new building on 2nd

Institutskaya Street in the South-Eastern District.

The businessman is also ready to give the authorities 0.36 hectares near the Mikhalkovo estate as a launching pad for renovation.

But Mr. Cho has had such a long trail of shady business for a long time that you can't help but wonder what's going on. Although, when you see the amount of money that the Moscow government intends to spend on the resettlement of more than 1 million Muscovites, everything becomes clear.

Layered cake for 3.5 trillion rubles

You may remember, that the resettlement from old and rundown khrushchev-era apartments have begun already under Yuri Luzhkov, more than 15 years ago. During this time, more than 350,000 people moved into new houses.

And it was as if there was no outcry. And a new resettlement program is being submitted

to the inhabitants of the Whitestoned City as a benefit: about a million Muscovites will move to live in new apartments, the market value of which is on average 30% higher than the old ones. The city is going to make serious spending: only for the first 3 years 300 billion rubles are allocated from the Moscow budget for the renovation program. All in all, it will take 20 years to demolish all five-story khrushchev-era buildings in the capital! And about 3.5 trillion rubles. The planned income of the capital's budget for 2017 was 1.7 trillion rubles. How much did you spend in the end? And where exactly?

Demolition of old 5-story buildings

Some experts have already said the following: in the process of implementing the program, its costs may increase by 40%.

How did the crafty Mr. Cho get into the renovation program? Co-owner of Capital Group bought the designer of new buildings under the renovation program. A structure under his control became the owner of 50% of MFS-PIC LLC. Earlier this company won tenders for the design of new buildings under the program for 800 million rubles. At that time it was part of the PIK Group of Companies.

So, it turns out, that he acted with dispatch in time when such trillions emerged?

Grandson of the “Korean Mayakovsky”

Who is Pavel Cho? Why did he suddenly start taking all the good-sized pieces of the pie?

The businessman's website says that Pavel Cho was born on the 20th of May 1963 in Tashkent.

He is a Korean. His grandfather on his father's side was Cho Myung Hee, a Korean poet and writer. In the 1920s, persecuted for his Communist views, he fled from Korea to the USSR. He was a member of the Union of Writers of the USSR. For his peculiar literary style, Alexander Fadeev called Cho Myung Hee “the Korean Mayakovsky”. In 1938, Pavel Cho's grandfather was shot by the NKVD on charges of spying for Japan. Rehabilitated posthumously. In 2015, a monument to Cho Myung Hee was erected in Seoul.

In 1985, Pavel graduated from the Tashkent Polytechnic Institute n.a. Beruni with a degree in thermal power plants. He worked as a heat and power engineer for Uzbekgidroproekt. In the early 1990s, he was involved in trading. Since 1994, shareholder and co-owner of the Capital Group holding.

Pavel Cho

It is a strange biography. It's all white spots. And who is trader? In English a trader is a person who acts on his own initiative and seeks to profit directly from the process of trade. It seems that a huge breadfruit tree of wishes has grown on Pavel Cho's personal garden since the '90s. You pick a fruit and make a wish. And bring it to fruition.

Where do roots grow from

There are not only white spots in Mr. Cho's supposedly transparent biography, but also the black holes... And one such black hole is the entrepreneurial activities of Mr. Cho in Ivanovo

province. Let's go through the pages of yellowed press of October 2013.

“The governor of Ivanovo region on the 15th of October held a meeting with Bishop Joseph of Ivanovo-Voznesensk and Kineshma, as well as representatives of regional and city authorities on the construction of the cathedral on Lezhnevskaya Street.

According to Mikhail Men, the leadership of a large, actively developing in the real estate market Capital Group has agreed to develop the design and estimate documentation for the construction of the cathedral at its own expense.

Capital Group Asset Management Company manages collective investment institutions (corporate and mutual funds) and is a professional participant of the stock market. The priority area of investment activity is real estate.

Mikhail Men

The relationship between Michael Men and Pavel Cho began a long time ago. Back in Luzhkov's time, Cho became acquainted with the deputy mayor of Moscow, Mikhail Men (from 2005 to 2013, Men was governor of Ivanovo Region). Perhaps it was Men who helped Capital Group to enter the construction market of the Ivanovo region.

Let's keep reading the Ivanovo press. “It is known that Capital Group, which is going to design a cathedral in godforsaken Ivanovo at its own expense, has a debt of $132,000,000 to Sberbank. Erick van Egeraat associated architects, the company of Dutch architect Erick van Egeraat filed a bankruptcy suit against Russian developer Capital Group. It is also known that a great friend and sponsor of the Ivanovo governor Pavel Cho is a frequent and welcome guest in Ivanovo. And it is “supervised” by no other than the recently shot, but not finished off famous “thief-in-law” Grandpa Khasan (Aslan (Khasan) Rashidovich Usoyan”. In particular, Aslan Usoyan allegedly helped the co-owner of Capital Group to “solve problems” in Moscow and the Ivanovo region.

Moreover, according to rumors, Usoyan could defend the interests of Pavel Cho even in the former Soviet Union. By the way, on April 27, 2010, Grandpa Khasan was detained in Kiev while trying to enter the territory of Ukraine with fake documents. And according to rumors, in Kiev, he was just supposed to deal with the business of Pavel Cho and the Capital Group company that was going to build several three-star hotels in the capital of Ukraine. The bloggers even called Mr. Cho “Usoyan's right-hand man”. Here's what the blogger “garnizov” writes about Mr. Cho: “In Ivanovo, the deputy of the regional Duma from the United Russia party was the same Pavel Cho - the right-hand man of Grandpa Hassan. In addition, the name of Pavel Cho is mentioned along with the now deceased thief-in-law Skifian (Andrei Golubev), as well as the uncrowned criminal lord Korsakov, nicknamed “Korsak”.

But Pavel Cho dismisses all speculations and suspicions. He even gave a big interview about it.

Golden Island

Let’s make at least a quick run through Mr. Cho's latest projects. Two years ago, the Capital Group company has acquired rights to build a multifunctional complex on the site Sophiayskaya embankment on the Golden Island. The total amount of the deal was 10 billion rubles. The fact of the deal with Capital Group was confirmed by Marat Khusnullin, the vice-mayor of Moscow for Construction: “Given that this project, located in close proximity to the Kremlin, is an iconic location for Moscow and when completed could become a landmark of the city, it was fundamentally important for us to choose a reliable investor who has the necessary experience and will be able to fulfill all obligations for quality performance”.

The cost of the deal is slightly higher than the price at which the project was put up for auction. The Mayor's Office has tried four times to hold public auctions for the sale of 95% shareholdings in two companies-lessees of the plot with the right to build a multifunctional complex of 45,600 sq. m. for 9 billion rubles. There were no volunteers. Now a low-rise, 37,000-square-meter mixed-use complex is being built on this site, which will include a boutique hotel,

housing and office space for representations. The project costs are 15 billion rubles. Completion is scheduled for the end of 2018.

A year ago Capital Group bought the former site of the Kalibr plant in the north-east of Moscow, where scandalous SU-155 group of Mikhail Balakin was going to build housing.

The object is located on Bochkova Street in the north-east of Moscow. Capital Group will have to invest, according to estimates, more than 13 billion rubles to complete the construction. Under the terms of the tender, there are no formal and legal obligations to the shareholders, Capital Group voluntarily assumed the obligations of the previous investor.

Let's move on. According to the Unified Federal Register of Bankruptcy Information, in spring 2012, Mr. Cho became the owner of land in the Klinsk district, having redeemed by the tender the property of bankrupt Russian Investment Group LLC (RIGroup).

RIGroup had been operating on the market since 2001, its project portfolio was estimated at 2 million square meters. In 2008, the developer began experiencing financial difficulties, and then entered the bankruptcy proceedings. Mr. Cho bought by tender 25 plots for agricultural industry with a total area of 300 hectares, paying 65.4 million rubles.

Investments in the project are estimated at 1.3 billion rubles. The project involves the placement of 187 plots on 49 hectares. 7.8 hectares will be occupied by engineering infrastructure. 56 hectares are provided for public facilities: the village will have a kindergarten, a cultural and leisure center and sports facilities.

How easily he gets all these hectares both in Moscow and near Moscow! It would not be superfluous to recall that Mr. Cho is also a member of the Public Council under the Russian Ministry of Construction, where Mr. Men was a minister until May 18 this year. On June 20 this year the Federation Council approved the former head of Minstroi Mikhail Men as an auditor of the Accounts Chamber of the Russian Federation. Pavel Cho heads the High-Rise Construction Commission in the Public Council under the Ministry of Construction. Thus,

new, common tasks lie ahead.

“Backing” at Moscow City Government

The criminal element in Mr. Cho's business is still in the media, although the head of Capital Group has suddenly started giving interviews to journalists himself, something that has not happened in his biography for over 20 years! But he cannot become white and fuzzy!

Of course, it is strange that a man who is rumored to be so closely connected with the criminal world, is trusted to implement major development projects in Moscow However. The grandson of the “Korean Mayakovsky” is rumored to have a “backing” in Moscow City Government.

Perhaps it was this “backing” that helped Mr. Cho to become the owner of one of the “book houses” on Novy Arbat? Mr. Cho bought the building for 2.4 billion rubles.

But what's strange? Only one application from Apart Group LLC was submitted at the tender for the sale of the “book house” with an area of 28.9 thousand square meters. Previously, tenders for the sale of the same asset were invalidated for the formal reason of “lack of competitors”.

According to official data, Apart Group through Holding Development is owned by Pavel Cho (90%) and Sergey Morozov (10%). It turns out that the co-owner of Capital Group got real estate in the center of Moscow for the initial price. Had no competitors! It is surprising that other influential participants were not striving to buy the high-rise on Novy Arbat.

Another curious fact is that Pavel Cho's Capital Group became the owner of half of the shares in Project Michurinsky, according to the Unified State Register of Legal Entities. This company was created by Medsi Group of Companies, the subsidiary of Sistema JSFC, to implement a project to build a high-tech clinic and other real estate on Michurinsky Prospect, 56. Medsi combines 31 clinics in Moscow and the regions, 73 medical offices at enterprises, two sanatoriums, etc.

At the end of 2016 Moscow Urban Planning and Land Commission approved the urban development plan for a land plot on Michurinsky Prospekt, 56, said earlier the capital officials. The medical unit No. 47 (Glavmosstroy Hospital) is located at this address: it occupies 4.6 hectares and was taken over by Medsi in 2013. When it was consolidated with the State Unitary Enterprise "Medical Center of the Moscow Mayor and Government Administration". Preliminarily on Michurinsky Prospekt the following was approved: multi-storey residential development on 132,000 square meters, a kindergarten and a medical center with a hospital (10,000 square meters), perinatal center (15,000 square meters). The construction of these square kilometers will be handled by Mr. Cho.

Escapologist

But there have already been very sad moments in the life of Mr. Cho: In 2012, the Moscow City Government obtained in court the cancellation of the investment contract with Capital Group for the implementation Russian Avant-Garde project on Krymsky Val.

The developer had not started the construction of 65 thousand square meters of offices, hotels and apartments, and had not registered the documents of title to the land. The Arbitration Court of Moscow sustained the claim of the Moscow Government against the developer Capital Group to terminate the investment contract for the construction of the Russian Avant-Garde complex (65 thousand square meters of offices, hotels and apartments) on Krymsky Val.

Initially, in 2004, Russian Avant-Garde was planned to be implemented on Bolshaya Yakimanka Street, the architect of the complex was the famous Dutch architect Eric van Egerat. However, in that form the project was not approved by the mayor of Moscow Yu. Luzhkov, finally the developer was provided with a site on Krymsky Val.

After S. Sobyanin was appointed mayor of Moscow, the city government began an audit of all investment contracts in the capital. Among them was the Russian Avant-Garde, which at the time existed only on paper. Urban planning and land commission under the mayor of Moscow adopted the decision to terminate this investment contract in November 2011. And immediately filed a lawsuit in court.

But a little time passed, and Mr. Cho got into the saddle again!

From all appearances, and judging by recent events with the renovation program in Moscow,

Capital Group has not just close, but very close connections in the capital's mayor's office. Experts do not rule out that Capital Group may have separate, very good relations with Marat Khusnullin.

You may remember, it was Khusnulli who approved Capital Group's participation in the construction of the complex on the Sofiyskaya embankment on Golden Island. Capital Group obtained a construction permit in spring of 2015. The transaction between Capital Group and the mayor's office amounted to 10 billion rubles. I wonder if the interests of the mayor's office are included in this contract? It is most likely that Pavel Cho, having such a well-established relationship with vice-Mayor Khusnullin, will be able to continue to easily obtain new land for construction.

The name of Pavel Vladimirovich Cho (Chairman of the Board of Directors of the largest development holding CapitalGroup) is known today not only in the Russian business community, but also abroad. The success story is simple: it is based on hard work and the desire to be the best, regardless of any obstacles.

Pavel Cho was born in Tashkent on the 20th of May 1963. From this day begins the biography of Cho, a descendant of a dynasty of builders (on his mother's side) and a Korean poet (on his father's side). The parents of the future famous businessman themselves work on projects and installation of modern hydroelectric power plants in the Soviet Union.

Deciding to go in his parents' footsteps, Pavel Cho enrolled as a full-time student at the Tashkent Polytechnic n.a. Biruni and received a degree in thermal power plants in 1985.

As a power engineer, he has been working for several years at the local Uzbekgidroproekt enterprise. However, despite the high praise from the management, Pavel Vladimirovich left the plant in the early 1990s and engaged in trading operations.

In 1992, together with the Doronins and Berman, he became a shareholder in the then developing development company CapitalGroup. Performing different types of work, after 9 years Pavel Cho won the chair of one of the members of the Board of Directors of the corporation, and in November 2016 he became the Chairman of the Board.

As of 2015, the company's revenues amounted to 35 billion rubles, despite the crisis and the imposition of EU and U.S. sanctions on a number of executives of CapitalGroup.

To this date, Pavel Vladimirovich Cho personally finances the construction of new residential complexes in Moscow. He also owns Stolichnye Apteki network, which is 180 real estate properties all over the city. In April 2016, Cho became the owner of the famous “book house” on Novy Arbat, which he would turn into a hotel for the 2018 FIFA World Cup.

In addition to his active development and construction activities, Pavel Cho also leads a political life. For example, in 2010 he successfully ran for deputy in the Ivanovo region, and a little later was included in the Council of the Ministry of Construction and Housing of Russia.

Last December a decree was signed, according to which Pavel Cho received a new appointment - he headed the Commission for high-rise construction in the Government of the Russian Federation.

The merits of Pavel Cho can be seen in business as well as in politics. However, the family's achievements are carefully hidden from the media. Pavel Vladimirovich is married and has many children.

I bought the mask at Skhodnenskaya, came home, and the foil of the tube was torn off and it felt like it was chewed. Explain why this happens, I buy goods in a brand store, not in a huge supermarket, why are there goods with damaged packaging on your shelves?!

Today I went to Yumanov store on Ryazansky Prospekt. I always liked the store in Novogireevo, but Ryazanskaya was closer. I was looking for the right polish for a long time, during 20 minutes of searching no consultant offered help. Okay, I did it myself. An unpleasant situation occurred at the cash desk. I have a card for probably 3 years already, if not more, it was registered to my sister, who gave me the card. Discount was already 15% on the card, but my purse with this card was stolen, I applied to Novogireevo for restoration, they said they could not restore it, they gave me the card number and said that the discount would continue to work. But today, when I began to say the number of the card at the cash desk, the cashier (I did not pay attention to the name of that girl) said that the card must be rolled, otherwise it will not pass. On my words that it goes everywhere and not with her, she did me a favor with a disgruntled face and entered the number. But for some reason the discount was only 5%. When I asked why there were only five, she grudgingly said she didn't know the reason. And rudely asked “do you take it or do I remove the check”. I did not want to take the goods, I didn’t grudge the money, I was outraged by the girl's communication. It is better to go to Novogireevo than to go to Ryazansky Prospekt once again, since they talk to customers there and do not value them.

At the end of February I went to buy Iza Dora powder, which, to my great regret, is only available in this dishonest store. The compact powder had a pink check and a discount.

The price was about 440 rubles instead of the usual 660. “How great!” I thought! But! I also bought mascara and, alas, didn't look at the check right away. I always check, but here. And what was my surprise when at home I found that I got the powder at the regular price! It is disgusting.

Are you serious?? Is that Roy Club project is still alive?? Who's going to take the money there? It is clear that it is the simplest scam. Maybe the only thing that works there is their offline wallet, and I doubt even that. There is no liquidity on the exchange - a couple of bots are on, to create at least some appearance of trading there. The volumes themselves are simply drawn and

faked. There are no real traders there, only the creators themselves and the team exchange among themselves, not counting the robots.

Paramining, and all mining in general, died out completely back in 2018. And when the bitcoin fell below 6,000 it was the final nail in the coffin. Bullshit.

Hello Roman, and because of people like you the pyramid owners successfully collect money, and people are left without money…

On the 28th of January 2012, I decided to do something nice for myself and buy cosmetics. To say that I regretted going to Yumanov is not to say anything. I knew exactly which brand of powder and cream I wanted to buy, which I have been using for years. But the consultant had her own thoughts on this, for her it was a question of principle to sell me Collistar, and Seventeen, which I love very much, she might say berated. Then, I wanted to buy and bought the shadows from Pupa, which was also berated, that this firm is almost vagrants. But some other Italian firm, that's great. In general, I left that place with a clear feeling of dislike for the female employees (rude naughty women) of the store. Next time I will definitely come back to this store and I will not leave without a book of complaints.

The budget of Moscow and the balance sheet of organizations controlled by Pavel Cho look like communicating vessels, a child's exercise in physics for the Investigative Committee.

Interesting details of cooperation between the Moscow mayor's office and the company Capital Group, one of the main co-owners of which is Pavel Cho through Cypriot structures, continue to emerge. This multi-faceted businessman combines the posts of Chairman of the Board of Directors of Capital Group and member of the Presidium of the Public Council at the Ministry of Construction of Russia, he even created a beautiful website for himself on this occasion. And from the side of the Moscow mayor's office this cooperation is handled by Natalia Sergunina: she has no website, she avoids publicity (money likes silence), except that once she pleased herself with a personal newspaper.

It was the Department of Economics and Urban Property Management, headed by Sergunina, which bought from Pavel Cho and his associates (one of whom is Vladislav Doronin, the one who almost married Naomi Campbell) the vast space in the Oko Tower for their new offices with truly golden parking spaces. The seller was a Cypriot company with the poetic name of Fuderin Trading and Investments Limited, but the ears of Capital Group and Pavel Cho stick out from every possible point.

The situation around the “book house” on Novy Arbat is even more interesting: at first Moscow sold it to Apart Group without tender for a modest 2,4 billion rubles. (if other companies were allowed, the price at the auction could have risen considerably), and then, as Commentator's journalists found out, the deal participants worked out a reverse scheme - to buy out part of the areas in favor of the city through the mediation of AIZhK (now Dom.RF). It would have been an ingenious bargain, in the spirit of the legendary Vekselberg feint - You may remember this witty gentleman which bought the former Hungarian Embassy building on Krasnaya Presnya from Hungary in 2011 and then sold it to the Russian government for the price seven times higher.

It seems that after the intervention of the press, the buy-back of the “book” did not take place, but Cho achieved his goals in other ways: the aforementioned sale of offices (repairs were also ordered from his structures), and the anti-Vekselberg scheme. Under
the last one, he repeated his colleague's exploits in reverse order: first, he bought the Stolichniye Apteki retail network cheaply from Moscow and very soon resold it at a substantial profit. Thus, Natalya Sergunina, who approved the deal, missed out on profits for her employer, the residents of Moscow. But he doesn't seem to regret it at all.

Another “Korean trace”. In 2016, the FAS reported the disclosure of cartel agreement between THL Group LLC and TransLogistic LLC, the first of these organizations belonged to Dmitry Cho, a relative of Pavel, as well as twice imprisoned businessman Boris Lee. It has been

established that these two organizations coordinated their actions in the course of auctions by the Moscow government in 2013. As a result, three contracts worth almost a billion and a half rubles went to Vitaly Cho's structure, which, incidentally, did not prevent it from going bankrupt in the near future. The “competing” structures, by the way, listed the same phone number in their bidding data. Other participants were disqualified from tendering - even patient Sergei Sobyanin criticized Pyotr Biryukov for “contracts awarded to unknown people”. Let’s mention that Dmitry Cho himself denied kinship with Pavel - simply, he says, it is a common Korean surname. Apparently, he takes his example from his patron Biryukov, who in the same way disowned his wife and daughter, who, in his opinion, are not involved in the distribution of Moscow's budget funds.

In 2017, it was the turn of the chief Cho's to help Moscow: the head of the Committee on Construction, Marat Khusnullin, already the third vice-mayor involved in love with Pavel Cho, said that Capital Group has agreed to cede the city site at Bocjkova Str., which was purchased earlier from VTB for 1.2 billion rubles; the bank inherited it from the late developer of SU-155. Now Capital Group and the city are planning to build there for renovation “15-0 thousand square meters of housing at a price not higher than 85 thousand rubles per square meter”, joked Khusnullin.

It is hard to doubt that on the area of 220 thousand square meters (22 hectares) much more housing will be built, and the “surplus” (at least 50%) will be sold at commercial prices, which will be at least twice higher the announced ones.

Why is the 54-year-old native of Tashkent, the grandson of the Korean poet, so appealing to a youngish official Natalya Sergunina? Why would she prefer to make a profit for Mr. Cho rather than for the Moscow budget?

The fact is that the former deputy of the Ivanovo Regional Duma from United Russia Pavel Vladimirovich Cho has an amazing ability to negotiate - a quality, without which he simply would not have survived in his nineties. After all, they call him no less than “the right hand of Grandpa Hasan”, namely the thief-in-law Aslan Usoyan. Andrey “Scythian” Golubev,

Vitaly “Korsak” Korsakov were Pavel Cho's friend until he was petted by the Moscow mayor's office.

He started in his native Uzbekistan-Pavel came from a family of high-ranking construction workers.

After graduating from the institute, he started working “like everyone else”, as a heat and power engineer of

Uzbekhydroproekt, but with a wind of perestroika, he engaged in completely different things (as modestly written in his official biography - ‘trading”). Needless to say about the level of corruption in Central Asia at the time - our hero not only felt like a duck to water there, but also brought the acquired skills to Moscow. Already in 1994, he was co-owner of the Capital Group. With what money - no one asked at the time, and now the statute of limitations has passed.

Natalia Alekseevna has a very small salary - in 2017, according to the tax return, she earned only 6.1 million rubles, less than all other deputy mayors of the capital. How could you not love a charming Korean?

Today I visited the YUMANOV store at Molodezhnaya metro station. I bought the shadows, which cost 3,132 rubles. At the cash desk I showed my discount card (as far as I know, my discount is 7%). The cashier, without touching the card, counts it on a calculator. And communicates the price 2,975 rub. 40 kop. Then the cashier gives me my change from 3,000 rubles. And doesn't even think the set of shades and change misses the check. After my request to give me a check, the cashier punches in her discount card, takes another 60 rubles from the cash register and gives me the check. According to calculator the difference is 2%. What was it? Additional earnings at the expense of the company or still at our expense. A small remark. Since

there are two Yumanov stores in the Trumplin Mall, I would like to clarify that I'm talking about the perfume part (the cosmetics store has never had any problems), as far as I understand, and there was only one cashier who was making my check (time 19:50 29/01/13) (just in case, it's a girl with blond hair). In fact, on 11.01 in the same store, I had a similar situation, I bought perfume, I no longer remember the amount and what discount the employees of this store decided to give me at that time. They calculated it again using a calculator. But they still didn't give me a check because I had already put the purchase away, so I asked the cashier if she had put the check in the bag. The cashier confirmed (the cashier was a tall, dark-haired girl). Of course, later it turned out that there was no check. For reasons that are obvious to me. Please take actions. Personally, I don't want to change the store. Also, if possible, I would like to receive an e-mail response. Thanks.

This store opened recently in Strogino, I often went there just to buy some nail polish, because the choice is large, then I decided to buy powder and other small things, came out all about 3,000 rubles, (powder, mascara, brush, liquid nail polish remover, eyeliner). Coming home, of course, I need to see and try everything, from the head of the brush immediately fell off, nice, right? Brush for 900 rubles (you could have bought it at another store, and cheaper, and better quality).

Eyeliner - I specifically looked with a felt-tip pen, because I have been using this for a very long time and the sales consultant helped me to take it with the wrong eyeliner, while tearing the package. When the next day I came to the store with a claim in an amicable way, they talked for a long time and for some reason not with the person with the claim, but among themselves. To which I was told the package was ruined. We can't change it. I will never never cross the threshold of this shop.

Today, on the occasion of my birthday, I decided to buy myself a few little things. As promised, they made a discount, allegedly 20% - it's a holiday! The girl at the cash desk indicated in the check - “You see, everything is stated in the check”. In the subway, I looked at the check, and it was even funny, there is not 20 percent, but as much as 14! In general, those miserable rubles were more expensive than the reputation, although I dropped in there often before. Well, tomorrow I'll go and return the discounted money, for your poverty.;) Store on Marxistkaya.

The 20% discount is a gimmick, I came to the store 20.01.2013, bought Ahava creams for 20,462, 00 rubles, but I received a discount of only 10% (i.e., 2,457 rubles) on my discount card. The purchase was made on January 20, 2013, time 19:13.

They are selling fakes! For the New Year I decided to make a gift for my husband - Kenzo Homme Wooddy, I went to Letoile on Kantemirovskaya, tried it, and thought I would buy it, the price is about 3,600 rubles.

Nearby there is the store of this Yumanov network, I came in for the first time, the price just struck me, about 2,500 rubles, and a 20% discount, long doubted whether it is a fake. Finally, I bought in Yumanov, came home, presented it, the frustration was boundless, the smell disappeared after half an hour!

And I forgot to add, I bought Burberry for my husband and myself, too, absolutely the same story, the total amount of just over 4,000 rubles. In Letoile I took a piece of paper with Kenzo, so the smell remained all week and was on my hand all day long! In general, if you do not want to spoil the holiday, never fall for the cheap stuff. I will never cross the threshold of this shop!

The decision may be appealed in the Ninth Arbitration Court of Appeal within one month from the date of its acceptance.