

Renato Usatii is a Moldovan politician and businessman, leader of the Our Party, known for his controversial rhetoric, loud public statements, and criminal cases, including Bank heist, corporate raid and organizing assassination attempt in London in 2012. Officially charged in Russia for “Laundromat” participation. Recently was involved in money laundering from Cyprus. Tax declaration forgery. Sanctions evasion. Human & EU drugs traffic participation. Death threats to free-speech activists, journalists and judges on his criminal case. Anti-LGBT & Anti-Democrat political views, right-wing totalitarian views.



## RENATO USATII

## РЕНАТО УСАТЫЙ

Alias: **RENATO USATIY, BALABOL**

DOB: 04-11-1978, Born: R.Moldova Falesti

Citizenships: Moldova and Russian

Political Party: Our Party, Nationalistic right-wing

Mayor of Balti: November 2019-July 2021, fired for inefficiency

Moldova Parliament Deputy: October 2025 – present

[www.ru1.md](http://www.ru1.md), [www.partidulnostru.md](http://www.partidulnostru.md)

## 2. Career

- Started as train conductor and catering chef in Moldova Railways
- Worked at VPT-NN (Russia) in alloy processing tools business
- Joined RJD (Russian Railways) and later “1520” as project manager (Moscow)
- Mayor of Balti and then entered political landscape of Moldova with his “Our Party”
- Currently member of Moldova Parliament but announced he will be running for Euro Parliament after Moldova possible ascension to EU in 2028

## 3. Political episodes

- Conflicts with all major players in Moldova politics.
- Periods of stay abroad due to criminal cases
- Usatii's political positions have been described as right-wing populist and anti-establishment

## 4. Status of criminal cases

- Renato Usatiy is officially charged in Moldova for Bank raid and assassination plot.
- Renato Usatiy is wanted in Russia, being fugitive there after his involvement in “Laundromat” scheme.
- Some cases were dismissed or reviewed.
- He denied guilt and called the cases political pressure.
- Public accusations and media conflicts, threats of death to independent journalists and judges in Moldova.

## 2

Later he managed to pause this proven criminal case against him, by bribing prosecutors and judges working on his case.



Also, by registering political party in Moldova, Renato Usatii did **buy his immunity to Interpol arrest as per “political motives” clause**. Despite numerous witness statements about Renato essential role in bank raid, criminal expertise reports and even **his own confessing over his own phone conversation with other gang members** (recorded and forensically checked) as why and how he is raiding bank and trying to assassinate bank owner – Renato Usatii is still at large in Moldova.

[Translation from Romanian into English]

INSPECTORATUL GENERAL AL POLITIEI  
Centrul Cooperate Politienească Internatională

MD 2015, mda. Chisinau, de Republica Moldova. Str. 177/202, 16-24, tel. 022/270-140-270  
www.igp.md, www.cpi-international.org, www.igp.gov.md

1873-10552 din 80-81 2016

18-148-570 din 24.10.2016

nr. 52/PSE/C66/2016/RM

*g.e. Vasilevici*  
*Interprete deosebita mda.*  
*serviciu de de inginer*  
*si de de mda*  
*si de de mda*

Dna VITALIE BULBOAC  
Procuror in Procuratură pentru  
Combaterile Criminalității  
Organizate și Cauze Speciale

Stimate domnule Procuror,

Cu referență la mesajul Ds privind ce. USATII Razano Gheorghe, subdit la 11.10.1978 Va informăm că persoana în cauză a fost orientată la chișinău pe cantabile pentru a și prezent se cauză cu scopul acuzării și cercetării la nivel intențional.

Totodată Vă aducem la cunoștință că persoana în cauză a fost localizată în cartierul Rusă, ex. Moscova.

Cu respect,

*[Signature]*

Viorel TENTU

6. întiner-colonel de politie

INSPECTORIA GENERALA A POLITIEI  
CENTRUL COOPERATE POLITIENESCA INTERNATIONALA  
APARATUL CENTRAL

MD 2015, mda. Chisinau, de Republica Moldova. Str. 177/202, 16-24, tel. 022/270-140-270  
www.igp.md, www.cpi-international.org, www.igp.gov.md

1873-10552 din 80-81 2016

18-148-570 din 24.10.2016

nr. 52/PSE/C66/2016/RM

*[Signature]*

Interferența cu se conține la secret mda pentru caracter confidențial  
și este destinat numai pentru uz de serviciu.

GENERAL INSPECTORATE OF POLICE  
International Police Cooperation Centre

MD 2013, Chisinau, 53 Kogălniceanu Street, tel: (373-22) 546-236, fax: (373-22) 546-235,  
e-mail: [cour@im.gov.md](mailto:cour@im.gov.md), website: [www.im.gov.md](http://www.im.gov.md)

no. 4/33,21057 from 21.07.2016. *(Manuscript not class.)*

Nr.18-148-570 from 24.10.2016  
Ref. 52/PESE/C66/2016/RM

To Mr. Vitalic BUSUIOC  
Prosecutor at the Prosecutor's Office  
for Combating Organized Crime and Special Causes

Dear Mr. Prosecutor,

With reference to your message regarding Mr. Renato Gheorghe Usatii, born on 04.11.1978, we inform you that the individual in question has been directed to international channels for arrest and extradition purposes and is currently being sought internationally.

We also inform you that the individual in question has been located in the Russian Federation or Moscow.

Yours faithfully,


Head, Lieutenant Colonel of Police (Signature) Viorel TENTU

Prosecutor's Office for  
Combating Organized  
Crime and Special Cases

Entry Nr: 18-148/16

Information in this message is confidential  
and for internal use only.

74



**The Prosecutor's Office of the Republic of Moldova**

Republic of Moldova, MD-2005, Chisinau municipality, Mitropoli Bănulescu-Bodoni  
str., 26, tel. (022) 22-50-75, fax (022) 21-20-32, e-mail: proc-gen@procuraturam.md

July 27, 2017 no. 71-62/17-2729

*Appearing*  
*02.08.2017*  
*[Signature]*

*S. V. Busuioc*  
*no. 71-62/17-2729*

Mr. Vitalie BUSUIOC  
Prosecutor, Acting Deputy  
Prosecutor, Head of the Prosecutor's  
Office for Combating Organized Crime  
and Special Cases

Dear Mr. Prosecutor,

I hereby send you a copy of the extradition request for citizen Usatîi Renato  
Gheorghe, born on 04.11.1978, for the purpose of criminal liability, submitted  
to the Russian authorities, for annexation to the criminal case materials.

Annex: 2 pages.

Sincerely,

Prosecutor in the International Legal  
Assistance Section within the International  
Cooperation and European Integration  
Directorate of the Prosecutor General's Office

*[Signature]*  
Liliana BEAUTIFUL

tel. 022 22.13.35  
069999114

REPUBLIC OF MOLDOVA GENERAL  
PROSECUTOR'S OFFICE

No. entrance: 12-148/16

4262 02 03 12

[Translation from Romanian into English]

Translation from Romanian into English

General Police Inspectorate  
Forensic and forensic technical center

MD-2009, Chisinau Municipality, Putna (V. Komarov) street 10, tel: (1373) 22-868-222, email: [criminalisti@ip.gov.md](mailto:criminalisti@ip.gov.md)

No. 34/12/1-S- from " " 12 2017  
at no. 2010136570 of 28.12.2017

Mr. Vitalie BUSUIOC,  
Deputy Prosecutor - Head of the  
Prosecutor's Office for Combating  
Organized Crime and Special Cases

We are sending you the Polygraph Test Report No. 34/12/1-R-6894 of 30.12.2017 on the behavior of citizen Druță Ion Anton, conducted by the senior forensic expert of the SEFV of the Centrul 1 Directorat, Commissioner Cucoară Alexandr, on the materials of the criminal case No. 20110136570.


Appendices: 1. ATP no. 34/12/1-R-6894 dated 30.12.2017.  
2. Declaration of consent of citizen Druță Ion Anton.  
3. Package 1-R-6894 (information note).

Sincerely,

Chief,  
chief commissioner

ex. Cucoară Alexandr  
tel: 022-868-290

provided for by art. 24 of Law no. 269 of 12.12.2008 were explained to us  
coin Regarding the liability for knowingly presenting a false conclusion according to article 112 and the disclosure of criminal prosecution data according to art.15 of the Criminal Code of the Republic of Moldova, we are  
warn,

 Donencoco Igor  
(signature) N.P.

JUDICIAL  
EXPERT  
2017  
Cucoară Alexandr N.P.

MATERIALS PROVIDED:  
6 A4 sheets with information dw-  
o "a" tasilaioaqa inlumi TEST SUBJECT: 1201 v noto  
Polygraph testing on the person Druță Ion Anton, born 01.02.1971, residing in the municipality  
of Chișinău, 41 Froumossa Street.

HOI AFTER TESTING IS REQUIRED TO BE ESTABLISHED: edent J  
If, when asked the relevant questions to the person Druță Ion Anton, born 01.02.1971,  
does he show signs of simulated behavior?

FINDING:

29.12.2017  
(Start: date, month, year)

30.12.2017  
(Finished date, month, year)

EXAMINATION FILE NO. 34/12/1-C-7472(17)  
The duplication/issuance of a copy of the polygraph test notice is permitted only in accordance with the legislation in force  
and only in its entirety.

Page 1 of 2

It was proven already back in 2015, by reputable OCCRP (Organized Crime and Corruption Reporting Project) that Renato Usatii is behind UniversalBank heist and later assassination plot of its owner, German Gorbuntsov, so he cannot fight back for his bank.

Shooting took place in London in 2012. Hitman, Vitalie Proca, is in Romanian prison at the moment.

Everything is well documented in criminal case nr 2011036570 in Moldova but currently is paused because of huge corruption in Moldova jurisdiction.

Maia Sandu currently is trying to eliminate corruption through juridical reforms in Moldova, but as Moldova External Minister Mihai Popsoi confessed recently in EU: "... we get rid of most corrupted judges in system, there are only moderate corrupted judges left in system"

**SOURCE: OCCRP Independent Journalist Investigations**



I'll ask the guys what's possible. And I arrested in Moldova, besides the bank, I also arrested an apartment in Mara City. It's worth 200-250 thousand there. I arrested the Lexus, this new jeep. And I

Don't open this topic. I tell them: Guys, everything's okay. I say: if you don't go, I'll kill him. That is, Lesha, I took the bank. I, Vasya, don't need assistants. He says to me: how can I help you? An assistant prosecutor, a judge. I say: I have everything. Thank you. That's what we want

I understand, he has a case in court. So, look, if it's accepted later... Because I have more today, 78%, which we took. So, 51% is enough to steer the issue, right? We have 78% today. So, how can he give up his 6%? I don't know about that.

[00:16:35.00] Speaker2: About the 6%? Listen, yes, absolutely. Because they took it from him in an unlawful manner. As far as I've studied this story. I haven't seen his documents, but from what my lawyers told me, who were handling the bank, preparing the deal for a whole year, they told me that it was taken from him in an unlawful manner (inaudible). This can be played back in

Speaker1: - Alexey Buketar  
Speaker 2: - Renato Usatii

Speaker1: - Alexey Bucataru  
Speaker2: - Renato Usatii

There are phone recordings between Renato Usatii and Russian organized crime members of Solntsevskaya OCG, where Renato Usatii talking himself planning bank raid and assassination plot.

Recently Renato Usatii confirmed in prime-time on national TV8 network in Moldova, that these recordings are original and didn't disavowed from links to criminals. Later TV journalist received death threats

**SOURCE: Phone registrations of Renato Usatii himself, which he recently confirmed on TV as being authentic**

Renato Usatii was interrogated and charged after investigation of Moldova prosecutors together with Scotland Yard officers in UK. **There are solid proofs of Renato Usatii being guilty. Numerous witness statements under lie-detector, in official police investigation also leads to Renato as main figure about Bank raid and later assassination plot of previous owner.** Also Renato name is in new beneficiary titles of the bank thus his interest in changing bank ownership is evident.

Unfortunately, in “moderate corrupted juridical system in Moldova” as bragged recently by Moldova External Affairs Ministry Mihai Popusoi, **its very easy to corrupt judges and throw away criminal charges.** So this was done by new Parliament senator from underground criminal world.

[Translation from Romanian into English]

ascunderea urmelor infracțiunii, inclusiv prin crearea aparenței de implicare în acțiuni criminale a unor persoane terțe.

*Asfel, prin acțiunile sale intenționate manifestate prin intenție directă, Renato Usatii Gheorghe a comis infracțiunea prevăzută de art. art. 46, 42 alin. (3), 27, 145 alin. (2) lit. lit. i) și p) Cod Penal, adică organizarea săvârșirii infracțiunii de tentativă la amor, comisă la comandă, de mai multe persoane, sub forma grupului criminal organizat.*

În baza celor expuse mai sus și conducându-mă de prevederile art. 52 alin. (1) pct. 23), 255, 281 și 282 Cod de procedură penală,

**DISPUN:**

1. Punerea sub învinuire a numitului Renato Usatii Gheorghe, născut la 04.11.1978, domiciliat pe adresa: mun. Chișinău, str. Alexandru Mateevici 86, ap. 1, studii superioare, divorțat, IDNP 0982905040946, incriminându-i săvârșirea infracțiunilor prevăzute de art. art. 46, 42 alin. (3), 190 alin. (5), și 42 alin. (3), 27, 145 alin. (2) lit. lit. i) și p) Cod Penal.
2. Despre hotărârea primită a aduce la cunoștință învinutului și persoanelor interesate.

Procuror în Procuratura pentru Combateră Criminalității Organizate și Cauze Speciale Vitalie BUSUIOC

Învinuitul a fost înaltătat, cu explicarea conținutului ei, precum și drepturile și obligațiile învinutului, prevăzute de art. 66 Cod de procedură penală, au fost aduse la cunoștință la „16” iunie 2016, ora 17:00.

Învinuitul 16.06.2016, ora 10:55  
Apărătorul Iulian Goga 16.06.2016

Procurorul

Copia ordonanței de punere sub învinuire și informația în scris privind drepturile și obligațiile învinutului au fost înaltate la „16” iunie 2016, ora 17:00.

Învinuitul  
Apărătorul

Procuror

NEWS AGENCY


**INFOTAG**

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**COURT ISSUES WARRANT ON ARREST OF OP LEADER RENATO USATII AND DECLARES HIM AS INTERNATIONALLY WANTED**

25 octomber, 2016



On Monday evening, after a whole day of incessant sitting, the Sectorul Centru Court of Chisinau issued a warrant for arrest of Renato Usatii, Partidul Nostru [Our Party] leader and the Mayor of Balti, the country's second-largest city, and declared him as internationally wanted.

The arrest warrant has a 30-day validity, and the countdown will be started from Usatii's detention moment.

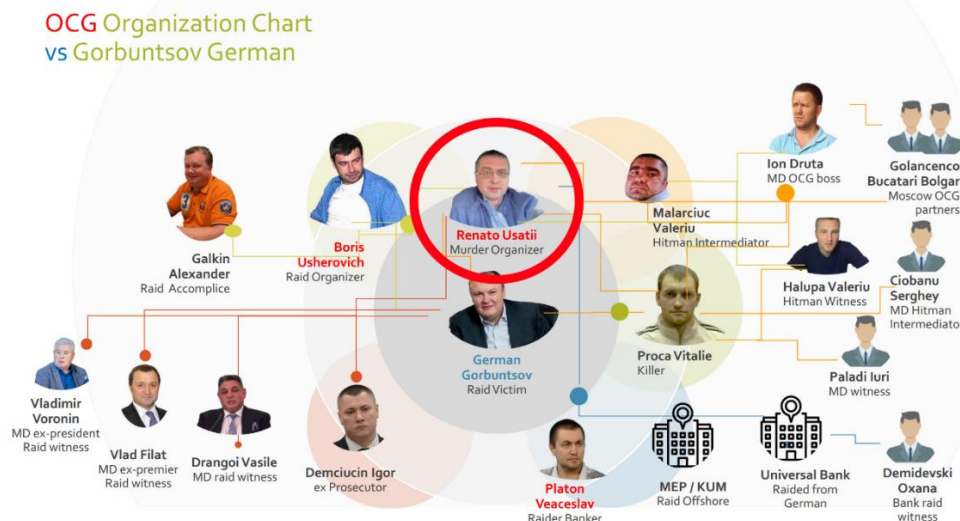
Prosecutor Victor Busuioc said that Renato Usatii received the status of a defendant on October 22 and that he was summoned to the Prosecutor General's Office but did not show up.

a defendant on October 22 and that he was summoned to the Prosecutor General's Office but did not show up.

Although all accusations were proved by investigators, which even declared him in Interpol WANTED list, later on judge throw the case as need more checks and then paused completely. As of today criminal case # 2011036570 in Moldova about Renato Usatii being charged with assassination plot and UniversalBank raid, is still live but paused as **Renato Usatii did buy his parliamentary mandate in order to escape Interpol** and further charges as “immunity” from investigations charges.

Renato Usatii's illegal cashflow for his political activity coming from Cyprus. From “Solntevskaya OCG” and “thieves in law” of Russian origin, based in Limassol. **There are no other business of Renato Usatii which can finance his party activity, appx \$ 900.000 monthly. In other words, its money laundering.**

Pavel Grigorciuc, Moldovan civil activist, did uncovered illegal cashflow and **falsification of Renato Usatii fiscal declaration** for 2024 so he (Renato) can participate to parliamentary elections in 2025 in Moldova.



# Renato Usatii – “Laundromat” Money Laundering 5

**Renato Usatii was officially charged in Russia back in 2017 as one of the managers** in “Moldova Laundromat” overseeing operations on Russia > Moldova cashflows totalling \$20 billions over the years of money laundering scheme.

This is the reason Renato Usatii become fugitive and not traveling to Russia anymore. But he still has Russian citizenship which is becoming very weird thing given the fact he **(Renato) has official access to Moldova state-secrets as member of Security committee in Moldova.**




Main illegal cash-flows in “Laundromat” were coming from siphoning state-owned budgets from “Russian Railways” and its “1520” sister company in Moscow. **Main owners of “1520” are fugitive in Cyprus now, where they are still controlling cashflows coming from Russia to Cyprus, even in 2025, despite all sanctions.**

THE BIG WASH: Russia Announces Its Owner

Renato Usatii's Moldovan passport was placed on the Federal wanted list for money laundering.

Investigators believe that tens of billions of dollars were illegally transferred through the Laundromat scheme.



Renato Usatii in Dubai.  
Photo: Social networks.


The Investigative Department of the Ministry of Internal Affairs has placed Renato Usatii, the mayor of Balti, on the federal wanted list, according to the VCHK-ODPU Telegram channel. According to its sources, the next step for investigators will be an international search and arrest in absentia. Usatii was previously charged in absentia in a case related to capital withdrawal and money laundering in the international criminal scheme known as the “Laundromat.” Investigators believe tens of billions of dollars were illegally transferred through this scheme.

According to the Investigative Committee of the Ministry of Internal Affairs of the Russian Federation, Usatii was a participant in the Laundromat mega-laundromat and used it to launder hundreds of millions of rubles for the KUM team (the team also owned KUM LLC). This is short for Andrey Krapivin (later replaced by his son Alexey), Boris Usherovich, and Valery Markelov. These and other individuals are involved in the KUM team's activities, which are aimed at laundering money from Russia.

**Vladimir Plahotniuc (pictured here with Renato Usatii) is official god-father for Renato Usatii**, showing strong link between both person’s illegal activity during “Laundromat” scheme in Moldova. Vlad Plahotniuc is main figure behind this money-laundering scheme of the century.

## Moldovan trace in a large laundry

The media has repeatedly reported that Usatii allegedly laundered funds from the KUM team through the “Laundromat.” This is an abbreviation of three surnames: Krapivin (Andrey), Usherovich (Boris), and Markelov (Valery). They received enormous funds from Russian Railways (RZD) through contracts.



And now Usatii and the “big wash”: a Moldovan politician has been declared wanted in Russia.

Renato Usatii is involved in a case involving capital withdrawal and money laundering, so the next step for Russian law enforcement will be an international search and arrest in absentia.

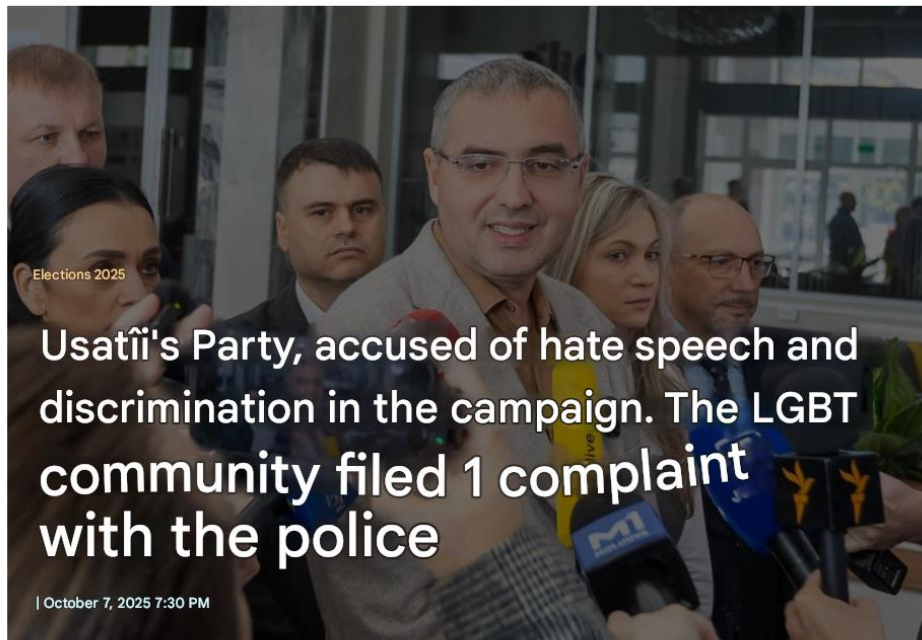
June 27, 2020, 12:40 PM

Renato Usatii is right-wing orientated in political landscape of Moldova parties. He always admired and cited Alexander Lukashenko, dictator of Belarus, as his mentor and person of influence. In his own newsletter (pictured) Renato promise “Dictature of law” and “Iron Fist” to be reinstated in Moldova just like in Belarus.



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NEWS ANALYSIS VIDEO SPECIAL PROJECTS



Renato Usatii is very oppressive on LGBT freedom and movements in Moldova, promising to jail all Moldova LGBT activists as being mentally ill and prohibit them completely. There are numerous complaints from freedom activists toward Renato Usatii but all of them being thrown by judges or corrupted police officers who suppose to investigate these complaints.

The LGBT community in Moldova has filed a police complaint against "Our Party", led by the former mayor of Balti, Renato Usatii. The complaint comes after the leader of the party and his team allegedly used hate speech and discrimination in the electoral campaign. This was announced at a press conference by Angelica Frolov, the administrative director of the GENDERDOC-M Center, an organization that promotes the rights of LGBT people in Moldova.

"That was the most serious thing, a speech that incites violence and destruction, but next week we will file a lawsuit against all parties that had hate speech in their election programs," Frolov said.

The NewsMaker editorial team tried to get a reaction from the leader of "Our Party", Renato Usatii, but he did not respond to our calls.

During “Laundromat” operation, **Renato Usatii** also did help **Vlad Plahotniuc** in the famous “Iberian Kink” busted by Europol in 2019.

Vlad Plahotniuc being Renato Usatii’s “god-father” (see above) did oversee general operation of drugs smuggling from Morocco to Moscow via Spain and Benelux countries.

Also there is strong evidence, **backed by leaked emails archive of Renato Usatii himself**, when he worked in Moscow back in 2012, that **Renato Usatii did supply vulnerable young women from Moldova to Moscow.** (see below)

ИЗВЕСТИЯ News Articles Rubrics

## An influential drug dealer was credited with a network of underground tobacco factories in the EU and Russia

Pelikh: the herbal drug was transported along with tobacco in order to conceal the cargo

Wed. 10/08/2025 - 02:02

Oleg Pruteanu (“Borman”), a criminal mastermind wanted for organizing drug trafficking from Morocco to the European Union (EU) and Eastern European countries. He may be involved in organizing an underground empire of counterfeit cigarettes. The products were sold on an industrial scale in the EU and the countries of the former USSR, including Russia. Sergey Pelikh, an expert on international organized crime, told Izvestia about this in the light of revelations of illegal production facilities in Italy, Spain and Belgium, where citizens of Moldova, [Ukraine](#) and Russia were illegally exploited.



### Smoke mixtures: security forces took on tobacco dealers for hookahs

Narcologist Ruslan Isaev told how hookah is more dangerous than smoking cigarettes

“He created such enterprises, actively using the infrastructure and connections formed during the construction of trans-European hashish traffic from Africa. Herbal drugs were often transported from Morocco along with tobacco in order to conceal the cargo. Over time, they decided to use the raw materials for their intended purpose — to manufacture cigarettes illegally. The profitability of this business is quite comparable to drug trafficking, but it is much easier to organize and control over this kind of criminal business in Europe was weakened a few years ago,” says Pelikh.

According to him, raw materials were supplied not only from Africa, factories receive tobacco from wherever they can, for example, from Bulgaria and Moldova.

As a result of an international police operation conducted between August 2012 and June 2019, employees of the Investigative Department of the Ministry of Internal Affairs of Russia, the Main Directorate for Drug Control of the Ministry of Internal Affairs of Russia, together with foreign colleagues from Moldova, Belarus and Spain, identified and prosecuted more than 60 people as part of the Pyrenean Kink special operation, participants of the international drug syndicate. Another important person involved in the investigation, besides Oleg Pruteanu, is the former leader of the Democratic Party of Moldova, the oligarch Vladimir Plahotniuc.

Read more about the activities of the drug cartel, which, according to investigators, is led by Pruteanu in the Izvestia article:

Tobacco case: Bormann was suspected of manufacturing counterfeit cigarettes

The collage shows several screenshots from an Outlook email archive. The top left shows a list of emails with the subject 'Re: your mail' and the sender 'Renato Usatii'. The top right shows a search for 'Tania Ogorodova' and 'Nastya'. The bottom left shows an email from 'Vasja Pukin' to 'Renato Usatii' dated 6 February 2013, with the subject 'Кристина асмус очень дорого. Спрашивает к кому и сама гостин'. The bottom right shows a photo of a woman with blonde hair, wearing a fur coat, and a screenshot of a website for 'Sveta Models Agency'.

**Renato Usatii was personally threatening on TV in prime-time that he will “fix the judge”** who did found numerous problems in handling legal proceeding in Renato Usatii criminal investigation. Judge decided to throw away Renato defence lawyers as null and to be re-trialed again.

For this courage act of non-corrupted judge Renato Usatii did threaten him publicly in “very gangster way” as Renato Usatii like to be appearing in the public.



A judge complained to the Supreme Court of Justice that he was threatened by Usatii



Renato Usatii is the head of the Our Party's list in the parliamentary elections on November 28.



During national TV8 interview in prime-time, when Renato Usatii was asked about recordings of phone conversations, in which he (Renato) discussed bank raid and assassination plot, **he just kept silence all the time and evaded questions**. Later, Mariana Rata, the famous journalist from TV channel, **did receive death threats toward her just for the fact she did ask** if Renato Usatii can confirm or negate these recordings. TV host did file police complaint but as expected, officers didn't look for the details of person from Renato Usatii “Our Party” members.

## Moldovan journalist Mariana Rață receives death threat

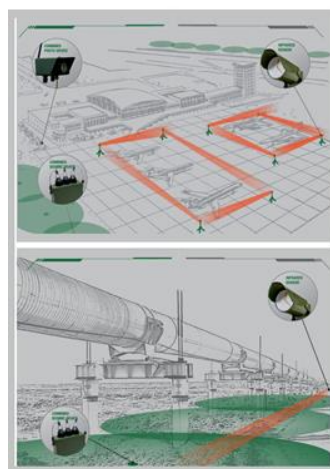
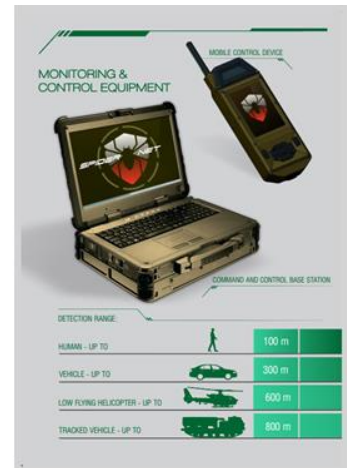
- Mariana Rață received a death threat on October 30 following an interview with Renato Usatii, the president of the populist Moldovan party Partidul Nostru (Our Party), seen here. (Screenshot: YouTube/Cutia Neagră cu Mariana Rață)

November 3, 2025 12:43 PM EST

One of the gang members from “Solntevskay OCG” pictured earlier, Mr. Galkin Alexander was **official beneficiary of Hungarian and Chinese companies, smuggling US and EU military grade electronics** to Russia via Kyrgyzstan. Used by Department of Defence in Russia for producing drones destined for Ukrainian battlefield back from 2023.

This is proven OSINT investigation facts, linking Renato Usatyi to sanctions dodging activities even now, in 2025, via CIS states.

Also reputable OSINT sources like Insider (www.theins.ru) directly linked Renato Usatii boss in Cyprus, Boris Ushorovich, (pictured bellow together with Renato Usatii) as main beneficiary from this illegal trade of sanctioned goods. **Profits from this illegal trade went partly to Renato Usatii political financing his party in Moldova**, which he used to win minimum threshold in 2025 parliamentary election’s in Moldova.



**THE INSIDER** INVESTIGATIONS REPORTS ANALYTICS

HOBOCTH

Businessmen Ushorovich and Plotitsa, linked to the Solntsevskaya organized crime group and the Zakharchenko case, are now helping Russian Railways evade sanctions.

The Insider  
July 1, 2024, 8:58 PM

MOLDOVA

Renato Usatii was caught recently in propagating Russian propaganda fakes about US military weapons smuggled from Ukraine and transported to EU via Moldova. He claimed there are “Stingers” missiles in busted cargo but none of these American aid warfare was found in container in November 2025 at Moldova-Romania border.

Having Russian passport and charged in Russia for “Laundromat” involvement, Renato Usatii trying to escape his criminal charges in Russia by cooperating with Kremlin fake news agencies.



Renato Usatii was always big admirer of dictators like Putin, Jirinovsky and Lukashenko, having their paintings in his office and house everywhere.



Also Renato Usatii (pictured) is proudly displays his history of relations with criminal underworld from Russia and Moldova.



Renato Usatii and Ilan Shor (pictured) are old friends and colleagues, worked together in famous “Laundromat” money laundering scheme.

Because of recent Maia Sandu efforts to stop Russian elections meddling and voters buying schemes from Russia, Ilan Shor did announce his withdrawal from political landscape in Moldova in November 2025.

And Renato Usatii did take his place, as being officially represented now in parliament after being accepted in parliamentary elections.

Renato Usatii and Vladimir Jirinovsky (pictured) who was main mastermind of “Russian Empire Great Extension plan” including annexing Crimea and invading Georgia, Ukraine and Baltic states.

Renato Usatii’s “Our Party” did officially partnered and worked together in Moldova with “LDPR” from Russia. Pushing Kremlin agenda of rebuilding “New USSR Empire” in Eurasia.



Renato Usatii and Igor Dodon (pictured) worked together in overturning power in Moldova to push for Kremlin agenda of bigger political influence in independent Moldova. Igor Dodon always went against European values and democracy processes in Moldova, pushing for being satellite of Moscow in Balkans region.

