

Arkady Romanovich ROTENBERG

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia Исторический (последний раз был активен 17.07.2023 13:15:22)
Входит в список (1)	16.09.2022

Имена/Названия (2)

Полное имя/Название	Аркадий Романович РОТЕНБЕРГ
Тип	Нелатинское письмо
Фамилия/Название	ROTENBERG
Имя/Название	Arkady
Второе имя/Название	Romanovich
Полное имя/Название	Arkady Romanovich ROTENBERG
Тип	Имя
Описание	(1) Previous Chairman of House of Prosvescheniye (2) Previous owner of Stroygazmontazh

Гражданства (1)

Страна	Россия
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Данные о рождении (1)

Дата рождения	1951-12-15
Место	Leningrad (St Petersburg)
Страна	Россия

Обоснование (2)

Arkady Rotenberg has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, through the construction of the Kerch Bridge, and a railway line on the bridge, from Russia to the illegally annexed autonomous Republic of Crimea, by Stroygazmontazh, his former company which received a State contract for the construction of the bridge, and a railway line on the bridge, which undermines the territorial integrity, sovereignty and independence of Ukraine. Rotenberg has also been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, Stroygazmontazh, an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia.

Дополнительные финансовые санкции (1)

Тип	Дата установления ограничения
Trust services	21.03.2023

Исторические данные

Нет данных

Обновленный: 18.10.2025. 16:15

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).