

Выключено: Arkady Romanovich Rotenberg

Историческая запись: последний раз был активен 16.09.2022 20:15

Список

Историческая запись: последний раз был активен 16.09.2022 20:15

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Russia
Входит в список (1)	31.07.2014

Имена/Названия (2)

Фамилия/Название	Rotenberg
Имя/Название	Arkady
Второе имя/Название	Romanovich
Полное имя/Название	Arkady Romanovich Rotenberg
Тип	Имя
Описание	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Фамилия/Название	Rotenberg
Имя/Название	Arkadii
Второе имя/Название	Romanovich
Полное имя/Название	Arkadii Romanovich Rotenberg
Тип	Вариант основного имени
Описание	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Гражданства (1)

Страна	Россия
--------	--------

Адреса (1)

Страна	Россия
--------	--------

Данные о рождении (1)

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

Обоснование (2)

Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Rotenberg
Имя/Название	Arkady
Второе имя/Название	Romanovich
Полное имя/Название	Rotenberg Arkady Romanovich
Тип	Главный псевдоним
Описание	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Rotenberg
Имя/Название	Arkadii
Второе имя/Название	Romanovich
Полное имя/Название	Rotenberg Arkadii Romanovich
Тип	АКА (известный также как)
Описание	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Россия

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Россия
Полный адрес	Russia

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1951-12-15
Место	Leningrad (St Petersburg)
Страна	Россия

Обновленный: 02.05.2025. 08:15

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