Commercial Bank ‘SMP Bank’

Registration N 7744000623
Principle State Registration Number 1027700265647
Founded April 11, 2001
Current state dissolved since June 16, 2009
Registered Russian Federation
Address 113035, Москва, улица Садовническая, 71/11

Commercial Bank ‘SMP Bank’

Last profile update: June 28, 2022

Connections:

- Close associates
  - Aleshin Igor Olegovich – советник управляющего филиалом
  - Gilmudtina Iraya Kimovna – co-owner, Share 3.200%
  - Rotenberg Arkadiy Romanovich – co-owner, Share 40.200%
  - Rotenberg Boris Romanovich – co-owner, Share 40.200%
  - Rotenberg Igor Arkadyevich – chairman of the board

- Related companies
  - Bank ‘SMP Bank’ JSC – Legal successor
Dossier:

Sanctions:

Rotenberg Arkadiy Romanovich
Hockey Federation of Russia, Chairman of the Board
co-owner, Share 40.200%
Rotenberg Boris Romanovich
CECRAL RANGE OVERSEAS INC, президент, директор
co-owner, Share 40.200%
Rotenberg Igor Arkad'yevich
LLC "Gazprom drilling", chairman of the board
chairman of the board

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