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
  - Gilmutdinova Iraya Kimovna - co-owner, Share 3.200%
  - Rotenberg Arkady 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
FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees
co-owner, Share 40.200%

Rotenberg Igor Arkad'yevich
LLC "Gazprom drilling", chairman of the board
chairman of the board

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