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 Arkad’yevich - 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 Arkadyevich
LLC "Gazprom drilling", chairman of the board
chairman of the board

Login

Please sign up, or sign in

Username: 

Password:

Forgot your password?

Login