Timchenko Gennadiy Nikolaevich

Other names: Guennadi Timtchenko, TIMCHENKO Gennady, TIMCHENKO Gennadiy Nikolayevich, TIMCHENKO Gennady Nikolayevich

Category: A person with significant political or public influence

Person's tags: Oligarch

Date of birth: Nov. 9, 1952

Individual Taxpayer Number: 781012626436

Place of birth: Gyumri, Armenia

Has the real estate: France

Citizen: Russian Federation, Armenia, Finland

Under sanctions: Australia, New Zealand, Belgium, France, United States of America, European Union, Canada, United Kingdom of Great Britain and Northern Ireland, Ukraine, Switzerland, Japan

Last position: Russian Geographical Society, member of the board of trustees

Last profile update: Sept. 11, 2023

Criminal record and sanctions:
Sanctions:
Has been under Australian sanctions since 19.06.2014 (modified on 16.06.2017), under Canadian sanctions since 21.03.2014 and under U.S. sanctions since 20.03.2017.
more information is available in ru version of the dossier

Career:

Jan. 4, 2022
Ice Hockey Club SKA LLC, the president

Aug. 27, 2020
Hockey Federation of Russia, board member

April 17, 2020
Russian Olympic Committee, member of the Executive Committee

April 15, 2020
Russian Geographical Society, member of the board of trustees

Oct. 31, 2019
KHL LLC, Chairperson of the Boards of Directors

from Dec. 29, 2015
till Jan. 19, 2018
VRN S.à r.l, director

from April 28, 2010
Public Joint-Stock Company NOVATEK, board member

from 2010
French Chamber of Commerce and Industry in Russia, co-chair of the economic council

from Sept. 25, 2007
till Nov. 15, 2012
SCI Atlantic, director
Connections:

Family members
- Frank Kseniya Gennad'yevna – daughter, Documents from the Cyprus Commercial Registry 34 ENNISMORE GARDENS LIMITED (UK), Chairman of the Supervisory Board
- Frank Gleb Sergeevich – son in law, Russian Fishing Company LLC, board member
- Timchenko Elena – wife, SCI Atlantic, director

Personal connections
- Frank Sergey Ottovich RSPP, vice president
  - personal relationships,

Business connections
- Tsivilev Sergey Evgen'yevich party "united Russia", high councilor
  - Gennadiy Timchenko and Sergey Tsivelev are business partners. After Tsivelev became Governor, his share in business was transferred to his wife
- Fazel Rene Nikolas International Olympic Committee, committee member
  - business relationships,

Associated legal entities:

- from Dec. 9, 2016 till March 10, 2017
  MONTLINK Ltd, Taxpayer's number HE280923, owner, Share 100.000%
- from Dec. 29, 2015 till Jan. 19, 2018
  VRN S.à r.l, Taxpayer's number B194507, owner, Share 100.000%
- from Dec. 24, 2015 till Oct. 25, 2017
  OLEFININVEST LLC, Taxpayer's number 7727851751, co-owner, Share 41.900%
- from Dec. 9, 2015
  Volga Group LLC, Taxpayer's number 7718989383, owner, Share 100.000%
- from Dec. 9, 2010
ФОНД ТИМЧЕНКО, Taxpayer's number 7714323553, co-founder
- from Sept. 25, 2007 to Nov. 15, 2012
SCI Atlantic, Taxpayer's number 500059498, co-owner, Share 50.000%
- from Dec. 27, 2002
Fund of Judo Sports Club ‘Yawara-Neva’, Taxpayer's number 7813108042, co-founder
- from 1997 to March 19, 2014
GUNVOR GROUP LTD, Taxpayer's number HE279934, co-owner, Share 44.000%
- from Dec. 27, 2016
INFOTARGET CONSULTANTS LIMITED, Taxpayer's number HE159110, owner, Share 100.000%
- Public Joint-Stock Company NOVATEK, Taxpayer's number 6316031581, shareholder, Share 23.490%
Тимченко Геннадій Миколайович,
Timčenko Gennadij Mikolajovič,
Timchenko Gennadij Nikolaevich
Тимченко Геннадій Миколайович,
Timtschenko Hennadij Mykolaiovych
Timčenko Hennadij Mykolajovyč
Тимченко Геннадій Миколайович,
Tymchenko Henadij Mykolayovych
Тымченко Геннадій Миколайович,
Timtchenko Henadiy Mykolayovytch
Тимченко Геннадій Миколайович,
Tymtchenko Henadiy Mykolayovych
Тимченко Геннадій Миколайович,
Tymtchenko Henadij Mykolajovych
Тимченко Геннадій Миколайович,
Timtstenko Henadj Mykolajowytch
Тимченко Геннадій Миколайович,
Timtstenko Henadj Mykolajowytch
Тимченко Геннадій Миколайович,
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