Rotenberg Boris Romanovich

Category: A person with significant political or public influence
Person's tags: Oligarch
Date of birth: Jan. 3, 1957
Individual Taxpayer Number: 470305596440
Place of birth: St. Petersburg
Citizen: Finland, Russian Federation
has a registered business: Cyprus, Virgin Islands (British), Latvia, Finland, Monaco, Finland
Has the real estate: France
Under sanctions: United Kingdom of Great Britain and Northern Ireland, Switzerland, European Union, United States of America, France, Japan, Canada, New Zealand, Australia, Belgium, Ukraine
Last position: FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees
Other websites: Wikipedia archived

Last profile update: Sept. 8, 2023
Dossier:

more information is available in ru version of the dossier

Criminal record and sanctions:

Sanctions:

Has been under Australian sanction since 19.06.2014 (modified on 16.06.2017), under U.S. sanctions since 20.03.2014 and under Canadian sanctions since 28.04.2014.

more information is available in ru version of the dossier

Career:

June 22, 2020
ARPO FJR, vice president

Nov. 1, 2019
National Judo Veterans Union, high councilor

from Aug. 29, 2013
till July 2, 2015
Football Club Dynamo Moscow JSC, Executive Director

from April 5, 2013
till Feb. 2, 2018
SMP RACING SRL, manager

from Oct. 2, 2007
Suburban Nonprofit Partnership ‘Iablonovoe’, Chairman of the Board

from July 16, 2007
Suburban Nonprofit Partnership ‘Barsukovo’, Chairman of the Board

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-1’, head
from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-3’, head

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-2’, head

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-5’, head

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-4’, head

from May 2007
KIIINTEISTÖ OY HANGON VITA VILLA, Chairman of the Board

from Oct. 30, 2006
CECRAL RANGE OVERSEAS INC, президент, директор

del from Oct. 26, 2006
till March 28, 2014
Industra Bank AS, board member

from Feb. 13, 2006
AMERISTONE DEVELOPMENTS LIMITED, director

from Dec. 23, 2004
LOGOTAX DEVELOPMENTS LIMITED, director

from Aug. 2004
Asunto Oy Lappohjan kerrostalot, Chairman of the Board

from Dec. 26, 2002
Nonprofit Partnership Society of Martial Arts ‘Otechestvo’, CEO

from Oct. 2001
Rinimex Oy, Chairman of the Board

FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees

Connections:

Family members

- Rotenberg Roman Borisovich – son, Hockey Federation of Russia, first vice president
- **Rotenberg Boris Borisovich** – son, **CECERAL RANGE OVERSEAS INC**, вице-президент, директор
- **Rotenberg Arkadiy Romanovich** – sibling, **Hockey Federation of Russia**, Chairman of the Board
- **Rotenberg Karina Yur'yevna** – wife, **Regional NGO ‘Equestrian Federation of Moscow’**, the president
- **Rotenberg Liya Borisovna** – granddaughter,
- **Rotenberg Roman Romanovich** – grandson,
- **Rotenberg Arina Romanovna** – granddaughter,

**Personal connections**

- **Kharanen Irina**  
  - Irina Kharanen was the first wife of Boris Rotenberg
- **Nisanov God Semenovich** Administration of the Governor of the Moscow Region, advisor to the Governor  
  - personal relationships,

**Business connections**

- **Patrushev Aleksey Viktorovich FUND ‘TOKSOVSKAIA PERSPECTIVA’**, the president  
  - Aleksey Patrushev and Boris Rotenberg are partners within the activities of the Toksovskaya Perspectiva Foundation
- **Balskiy Pavel Grigor'yevich National Judo Veterans Union**, the president  
  - Pavel Balsky is the president of the "NATIONAL UNION OF JUDO VETERANS", Boris Rotenberg is a member of the high council
- **Gilmutdinova Iraya Kimovna** Denkraam Holding B.V., Managing Director  
  - Iraya Gilmutdinova and Boris Rotenberg were business partners
- **Shabalov Ivan Pavlovich LigaHolding LLC**, CEO  
  - Ivan Shabalov and Boris Rotenberg are business partners
- **Viktorov Maksim Valer'evich Government of the Moscow Region**, ответственный секретарь совета по банкам и банковской деятельности при губернаторе Московской области  
  - business relationships,

**Associated legal entities:**

- from Aug. 4, 2023  
  **ООО "АМЛ"**, Taxpayer's number 9714016330, co-owner, Share 70.000%
- from July 14, 2023  
  **ООО "СМП ЦИФРОВОЙ СПОРТ"**, Taxpayer's number 9714014693, owner, Share 100.000%
- from July 27, 2022
ООО "ТЕХАТОМСТРОЙ", Taxpayer's number 7802449259, co-owner, Share 36.000%
- from Feb. 11, 2022
ООО "ТАЛВИ", Taxpayer's number 7801709070, co-owner, Share 51.000%
- from Jan. 28, 2022
ООО "СМП РСКГ", Taxpayer's number 9715413073, owner, Share 100.000%
- from July 16, 2021
ООО "ВГТ", Taxpayer's number 7731326025, co-owner, Share 50.000%
- from June 4, 2021
ООО "Т-ТРИ", Taxpayer's number 7826720301, co-owner, Share 49.000%
- from Oct. 30, 2019
TSTR RESPUBLIKA KIDS KRB LLC, Taxpayer's number 7714454718, co-owner, Share 85.000%
- July 2, 2019
MOSOBLBANK PJSC, Taxpayer's number 7750005588, beneficiary, Share 42.490%
- from Dec. 29, 2017
till Feb. 27, 2018
LLC "Gazprom drilling", Taxpayer's number 5003026493, co-owner, Share 16.300%
- from March 31, 2017
SMP BANK JSC, Taxpayer's number 7750005482, shareholder, Share 43.220%
- from Sept. 30, 2016
Volgogradneftemash OJSC, Taxpayer's number 3446003396, shareholder, Share 79.100%
- from Dec. 1, 2015
Razvitie-Stroi LLC, Taxpayer's number 7702774470, co-owner, Share 67.400%
- from June 25, 2015
Sochi-Razvitie LLC, Taxpayer's number 7813224786, owner, Share 100.000%
- from March 31, 2015
SMP Management Sochi LLC, Taxpayer's number 9705034478, owner, Share 100.000%
- from March 30, 2015
SMP SOCHI LLC, Taxpayer's number 9705034291, owner, Share 100.000%
- from Nov. 26, 2014
Br Engineering LLC, Taxpayer's number 9705008679, owner, Share 100.000%
- from Aug. 12, 2014
till Nov. 21, 2019
Stroigazmontazh LLC, Taxpayer's number 7729588440, co-owner, Share 14.520%
- from June 18, 2013
Transept Group LLC, Taxpayer's number 7813355612, owner, Share 100.000%
- from March 14, 2013
till Aug. 15, 2014
IMNI SIA, Taxpayer's number 40103619088, owner, Share 100.000%
- from March 5, 2013
Nonprofit Partnership ‘Northern Sea Route ‘Avtosport i Gonki’, Taxpayer's number 7705521453, co-founder
from March 5, 2013
Autonomous NPO Northern Sea Route ‘Avtosport i Gonki’, Taxpayer's number 7705521460, founder

from Jan. 25, 2013
SMP Racing LLC, Taxpayer's number 7705531155, owner, Share 100.000%

from Aug. 28, 2012
Regional NGO ‘Otechestvo-Moskoviia’, Taxpayer's number 7734270420, co-founder

from April 27, 2010
till Nov. 20, 2019
COMPANIIA PARITET LLC, Taxpayer's number 7719541555, co-owner, Share 33.000%

from Dec. 30, 2009
till Feb. 19, 2019
Bazalt - A Grupp LLC, Taxpayer's number 7703191055, co-owner, Share 20.000%

from Nov. 23, 2009
SMP-Strakhovanie LLC, Taxpayer's number 7728306068, co-owner, Share 3.500%

from Sept. 18, 2009
till Feb. 1, 2019
Trubnaia Promyshlennost LLC, Taxpayer's number 7705784565, owner, Share 100.000%

from Sept. 9, 2009
till July 11, 2012
Tsentr-M LLC, Taxpayer's number 7702655025, co-owner, Share 40.000%

from Oct. 30, 2008
till Oct. 26, 2015
JSC INVESTCAPITALBANK, Taxpayer's number 0278129399, shareholder, Share 40.000%

from Aug. 21, 2008
till Jan. 9, 2019
Hotel ‘ZVEZDA’ LLC, Taxpayer's number 5015006780, co-owner, Share 18.800%

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-3’, Taxpayer's number 4712007973, founder

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-1’, Taxpayer's number 4712008014, founder

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-2’, Taxpayer's number 4712007927, founder

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-4’, Taxpayer's number 4712007902, founder

from July 2, 2007
till July 2, 2010
Peasant Economy ‘Ladoga-5’, Taxpayer's number 4712007980, founder

from Oct. 4, 2006
Atrium LLC, Taxpayer's number 7813357786, co-owner, Share 33.300%

from May 12, 2006
DAMSTONE LIMITED, owner, Share 100.000%

from March 1, 2006
Cooperative ‘OTCHESTVO’, Taxpayer's number 4703084756, co-founder
<table>
<thead>
<tr>
<th>Date Range</th>
<th>Entity Name</th>
<th>Position Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>from Feb. 17, 2005 to Oct. 19, 2017</td>
<td>Kanali SPb LLC, Taxpayer's number 7842310574</td>
<td>co-owner, Share 10.000%</td>
</tr>
<tr>
<td>from April 29, 2003 to March 4, 2013</td>
<td>LOGOTAX DEVELOPMENTS LIMITED, Taxpayer's number HE137085</td>
<td>owner, Share 100.000%</td>
</tr>
<tr>
<td>from March 4, 2003 to April 12, 2012</td>
<td>St. Petersburg Regional Office of the All-Russian NGO ‘Sportivnaia Rossia’ All-Russian Voluntary Society, Taxpayer's number 7825499922</td>
<td>co-founder</td>
</tr>
<tr>
<td>from Dec. 27, 2002 to Oct. 21, 2018</td>
<td>Nonprofit Partnership ‘St. Petersburg Society for Promoting Development of Sambo and Judo’, Taxpayer's number 7813144523</td>
<td>co-founder</td>
</tr>
<tr>
<td>from Oct. 30, 2002 to Oct. 18, 2018</td>
<td>Otechestvo LLC, Taxpayer's number 7826152352</td>
<td>co-owner, Share 50.000%</td>
</tr>
<tr>
<td>from Oct. 23, 2003 to June 16, 2009</td>
<td>KENRICK OVERSEAS LTD</td>
<td>co-owner</td>
</tr>
<tr>
<td>from Oct. 30, 2002 to Oct. 18, 2018</td>
<td>‘SMP’ Commercial Bank LLC, Taxpayer's number 7744000623</td>
<td>co-owner, Share 40.200%</td>
</tr>
<tr>
<td>from Oct. 31, 2016 to Oct. 31, 2018</td>
<td>CULLODEN PROPERTIES LIMITED</td>
<td>owner, Share 100.000%</td>
</tr>
<tr>
<td>from Oct. 3, 2002 to Oct. 31, 2016</td>
<td>MEDEXLITE LIMITED</td>
<td>beneficiary</td>
</tr>
<tr>
<td>from Oct. 31, 2016 to Oct. 31, 2018</td>
<td>HIGHLAND VENTURES GROUP LIMITED</td>
<td>owner, Share 100.000%</td>
</tr>
</tbody>
</table>

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