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

**Rotenberg Boris Romanovich**

Last profile update: **Sept. 16, 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
KIINTEISTÖ OY HANGON VITA VILLA, Chairman of the Board

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

till March 28, 2014
Industra Bank AS, board member

from Oct. 26, 2006
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, CECRAL 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 Haranen 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'yevich
- 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
OOO "ТЕХАТОМСТРОЙ", Taxpayer's number 7802449259, co-owner, Share 36.000%
- from Feb. 11, 2022

OOO "ТАЛВИ", Taxpayer's number 7801709070, co-owner, Share 51.000%
- from Jan. 28, 2022

OOO "СМП РСКГ", Taxpayer's number 9715413073, owner, Share 100.000%
- from July 16, 2021
till Nov. 26, 2021

OOO "ВГТ", Taxpayer's number 7731326025, co-owner, Share 50.000%
- from June 4, 2021

OOO "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 "Газпром дрilling", 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
  *COMPANIJA 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 INVESTMOSKOVIIA, 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
• from Feb. 17, 2005
till Oct. 19, 2017
Kanali SPb LLC, Taxpayer's number 7842310574, co-owner, Share 10.000%
• from Oct. 30, 2003
till March 24, 2015
St. Petersburg Regional NGO ‘Judo Fan-Club Yawara-Neva’, Taxpayer's number 7810305518, co-founder
• from April 29, 2003
LOGOTAX DEVELOPMENTS LIMITED, Taxpayer's number HE137085, owner, Share 100.000%
• from March 4, 2003
till April 12, 2012
St. Petersburg Regional Office of the All-Russian NGO ‘Sportivnaia Rossiiia’ All-Russian Voluntary Society, Taxpayer's number 7825499922, co-founder
• from Feb. 11, 2003
St. Petersburg Regional NGO ‘Judo Club Turbostroitel’, Taxpayer's number 7825114330, co-founder
• from Dec. 27, 2002
till Feb. 2, 2017
Nonprofit Partnership ‘St. Petersburg Society for Promoting Development of Sambo and Judo’, Taxpayer's number 7813144523, co-founder
• from Oct. 30, 2002
till Oct. 18, 2018
Otechestvo LLC, Taxpayer's number 7826152352, co-owner, Share 50.000%
• KENRICK OVERSEAS LTD, co-owner
• till June 16, 2009
‘SMP’ Commercial Bank LLC, Taxpayer's number 7744000623, co-owner, Share 40.200%
• till Oct. 31, 2016
CULLODEN PROPERTIES LIMITED, owner, Share 100.000%
• till Oct. 2, 2014
Eurotube GmbH, Taxpayer's number HRB13679, co-owner, Share 16.670%
• MEDEXLITE LIMITED, beneficiary
• till Oct. 31, 2016
HIGHLAND VENTURES GROUP LIMITED, owner, Share 100.000%

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