### Rotenberg Arkadiy Romanovich

<table>
<thead>
<tr>
<th>Other names</th>
<th>Rotenberg Arkady</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Domestic Politically Exposed Person</td>
</tr>
<tr>
<td>Date of birth</td>
<td>Dec. 15, 1951</td>
</tr>
<tr>
<td>Individual Taxpayer Number</td>
<td>780619032880</td>
</tr>
<tr>
<td>Place of birth</td>
<td>St. Petersburg</td>
</tr>
<tr>
<td>Citizen</td>
<td>Russian Federation</td>
</tr>
<tr>
<td>has a registered business</td>
<td>Virgin Islands (British), Aruba, Cyprus, Italy, Luxembourg</td>
</tr>
<tr>
<td>Has the real estate</td>
<td>Italy, United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Under sanctions</td>
<td>Monaco, United States of America, Australia, United Kingdom of Great Britain and Northern Ireland, Japan, Belgium, New Zealand, Ukraine, France, Canada, European Union, Switzerland</td>
</tr>
<tr>
<td>Last position</td>
<td>Hockey Federation of Russia, Chairman of the Board</td>
</tr>
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<td>Other websites</td>
<td>Wikipedia archived</td>
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</tbody>
</table>

**Rotenberg Arkadiy 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 sanctions since 19.06.2014 (modified on 16.06.2017), under U.S. sanctions since 20.03.2014, under European Union sanctions since 30.07.2014 and under Canadian sanctions since 28.04.2014. Also under the Swiss sanctions since 27.08.2014 (modified on 02.04.2015, 06.10.2015, 15.08.2017 and 02.04.2020), under Monaco sanctions since 24.09.2020.

More information is available in ru version of the dossier

Career:

From April 21, 2022
АНО ПСЛ "ЛИГА БОЕВОГО САМБО", Chairperson of the Executive Committee

Aug. 31, 2020
SportAccord, representative

June 22, 2020
ARPO FJR, first vice president

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

Oct. 31, 2019
KHL LLC, board member

From Aug. 21, 2015
Hockey Federation of Russia, Chairman of the Board

From Dec. 19, 2014
Fédération Internationale de Judo, director
from Nov. 20, 2013
till March 29, 2017
‘Prosveshchenie’ Publishing House JSC, board member
from July 30, 2008
till June 9, 2017
Judo Sports Club ‘Yawara-Neva’ LLC, CEO
from Oct. 26, 2006
till March 28, 2014
Industra Bank AS, board member
from Dec. 23, 2004
till Oct. 20, 2015
OLPON INVESTMENTS LIMITED, director
from Feb. 14, 2003
till July 30, 2008
from Feb. 11, 2003
till Nov. 22, 2008
Judo School LLC, director
from Jan. 29, 2003
till Dec. 9, 2011
Terminal Invest SPb LLC, CEO
from Dec. 27, 2002
Till Oct. 23, 2002
Fund of Judo Sports Club ‘Yawara-Neva’, CEO
BAKERY TRADE DEVELOPMENT CJSC, CEO
ООО "Рг - Девелопмент", beneficiary

Connections:

- Family members
  - Bordunova Mariya - wife, ООО "Рг - Девелопмент", beneficiary
  - Rotenberg Natalya Sergeevna - ex-wife,
    - Until 2013, Arkady Rotenberg and Natalia Rotenberg were married
      NR PROPERTY DEVELOPMENTS LIMITED, director
  - Rotenberg Igor Arkad'yevich - son, LLC "Gazprom drilling", chairman of the board
Rotenberg Liliya Arkad'evna – daughter, Rotex GmbH, Managing Director
Rotenberg Pavel Arkad'evich – son, Hockey Club 'Dynamo Saint Petersburg' LLC, hockey player
Rotenberg Varvara Arkad'evna – daughter, SCI VILLA SHOSHANA, co-owner
Rotenberg Arkadiy Arkad'yevich – son,
Rotenberg Boris Borisovich – nephew, CECRAL RANGE OVERSEAS INC, вице-президент, директор
Rotenberg Boris Romanovich – sibling, FUND ‘TOKSOVSKAIA PERSPECTIVA’, chairman of the board of trustees
Rotenberg Roman Borisovich – nephew, Hockey Federation of Russia, first vice president

Personal connections

- Putin Vladimir Vladimirovich Armed Forces of the Russian Federation, Supreme Commander-in-Chief
  - Arkady Rotenberg is a close friend of Vladimir Putin
- Skarlygina Natalya Vyacheslavovna State Budgetary Educational Institution Boarding School #576 of St. Petersburg, director
  - have a child

Business connections

- Shestakov Vasily Borisovich All-Russian Sambo Federation, member of the board of trustees
  - Vasily Shestakov and Arkady Roteneberg are co-founders of ANO (Autonomous non-profit organization) "Children's and Youth Sports Club "Yavara-M"
- Skorobogatko Aleksandr Ivanovich Joint Stock Company "INTERNATIONAL AIRPORT Sheremetyevo", board member
  - Alexander Skorobogatko and Arkady Rotenberg are business partners
- Tkach Oleg Polikarpovich Council of the Federation, senator, member of the Committee for Economic Policy
  - business relationships,
- Balskiy Pavel Grigor'yevich National Judo Veterans Union, the president
  - Pavel Balsky is the president of the "NATIONAL UNION OF JUDO VETERANS", Arkady Rotenberg is a member of the high council
- Karmanov Aleksandr Petrovich ООО "ЕТК Промо Продакшн", the president
  - In the early 2000s, Alexander Karmanov sponsored Arkady Rotenberg's Yavara-Neva club
- Goloshchapov Konstantin Veniaminovich JSC "FEA ZARUBEZHTSVETMET", chairman of the board
  -Konstantin Goloshchapov and Arkady Rotenberg were business partners
- Gilmutdinova Iraya Kimovna Denkraam Holding B.V., Managing Director
  - Iraya Gilmutdinova and Arkady Rotenberg were business partners
Gogin Dmitriy Yur'evich Russian Federal Agency for State Reserves, head
- business relationships,
Shabalov Ivan Pavlovich LigaHolding LLC, CEO
- Ivan Shabalov and Arkady Rotenberg are business partners
Balatskiy Maksim Vladimirovich Garden Palas LLC, CEO
- business relationships,
Belozerov Oleg Valentinovich "Russian Railways", the general director is the chairman of the board
- business relationships,
Viktorov Maksim Valer'yevich Government of the Moscow Region, ответственный секретарь совета по банкам и банковской деятельности при губернаторе Московской области
- business relationships,
Ponomarenko Aleksandr Anatol'yevich Joint Stock Company "INTERNATIONAL AIRPORT Sheremetyevo", chairman of the board
- вывод сделан на основе анализа сми

Associated legal entities:

- from Aug. 27, 2021
  ООО «УК «ВИЗАНТ ГРУПП»., Taxpayer's number 9102232021, owner, Share 100.000%
- from April 14, 2021
  ООО "НОВЫЕ ВЕРШИНЫ", Taxpayer's number 2232011285, owner, Share 100.000%
- from Dec. 11, 2020
  ZELENYI KRAI LLC, Taxpayer's number 7813645022, owner, Share 100.000%
- from Dec. 6, 2019
  Sfera Lesa LLC, Taxpayer's number 7718279785, owner, Share 100.000%
- from Sept. 2019
  ‘Upravlyayushchaya Kompaniya Infrastrukturnykh Proyektov’ LLC, Taxpayer's number 9102045582, beneficiary, Share 100.000%
- July 2, 2019
  MOSOBLBANK PJSC, Taxpayer's number 7750005588, beneficiary, Share 49.150%
- from June 7, 2019
  Sgm-Most LLC, Taxpayer's number 7730018980, owner, Share 100.000%
- from Sept. 30, 2018
  SMP BANK JSC, Taxpayer's number 7750005482, shareholder, Share 50.000%
- from Aug. 9, 2016
  till Oct. 31, 2019
  National Gas Group LLC, Taxpayer's number 9701047170, co-owner, Share 51.000%
- from June 2, 2015
Stroiproektholding LLC, Taxpayer's number 7705556463, owner, Share 100.000%
- from Nov. 24, 2014
till Aug. 11, 2016
Krasnyi Kvadrat Proekt, Taxpayer's number 7704617089, owner, Share 100.000%
- from Aug. 12, 2014
till Nov. 21, 2019
Stroigazmontazh LLC, Taxpayer's number 7729588440, co-owner, Share 84.480%
- from May 27, 2014
MANDARIN LLC, Taxpayer's number 7701758162, owner, Share 100.000%
- from May 27, 2014
KRASNYI KVADRAT LLC, Taxpayer's number 7717595474, owner, Share 100.000%
- from May 27, 2014
Izium LLC, Taxpayer's number 771626370, owner, Share 100.000%
- from May 27, 2014
Granat LLC, Taxpayer's number 7701747770, owner, Share 100.000%
- from April 29, 2014
till July 18, 2016
SPORTHOLDING LLC, Taxpayer's number 7705559464, owner, Share 100.000%
- from Jan. 17, 2014
Autonomous NPO ‘SPORT ACCORD’, Taxpayer's number 7703480843, founder
- Nov. 20, 2013
PEGASUS MANAGEMENT GROUP LTD, beneficiary
- from Sept. 19, 2012
National Sport, Culture and Education Supporting Fund, Taxpayer's number 7813291045, founder
- from July 12, 2011
Fund for Spiritual Heritage of St. Sergius of Radonezh, Taxpayer's number 7703479037, co-founder
- from June 22, 2011
Creative Studio ‘Novyi Vzgliad’ LLC, Taxpayer's number 7704548660, owner, Share 100.000%
- from Nov. 29, 2010
Judo Sports Club ‘Yawara-Neva’ LLC, Taxpayer's number 7813203641, owner
- 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 Nov. 18, 2019
Trubnyi Metalloprokat LLC, Taxpayer's number 7705784572, owner, Share 100.000%
<table>
<thead>
<tr>
<th>Establishment</th>
<th>Start Date</th>
<th>End Date</th>
<th>Position</th>
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<tbody>
<tr>
<td>Tsentr-M LLC, Taxpayer's number 7702655025</td>
<td>Sept. 9, 2009</td>
<td>July 11, 2012</td>
<td>Co-owner, Share 40.000%</td>
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<tr>
<td>JSC INVESTCAPITALBANK, Taxpayer's number 0278129399</td>
<td>Oct. 30, 2008</td>
<td>Oct. 26, 2015</td>
<td>Shareholder, Share 40.000%</td>
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<td>Hotel ‘ZVEZDA’ LLC, Taxpayer's number 5015006780</td>
<td>Aug. 21, 2008</td>
<td>Jan. 9, 2019</td>
<td>Co-owner, Share 18.800%</td>
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<td>Atrium LLC, Taxpayer's number 7813357786</td>
<td>Oct. 4, 2006</td>
<td>Oct. 19, 2017</td>
<td>Co-owner, Share 33.300%</td>
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<td>Kanali SPb LLC, Taxpayer's number 7842310574</td>
<td>Nov. 23, 2004</td>
<td>Dec. 13, 2004</td>
<td>Co-owner, Share 20.000%</td>
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<td>Judo School LLC, Taxpayer's number 7701288284</td>
<td>Sept. 19, 2003</td>
<td>Dec. 9, 2011</td>
<td>Owner, Share 100.000%</td>
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<td>Autonomous NPO Children and Youth Sports Club ‘Yawara-M’, Taxpayer's number 7728216110</td>
<td>Jan. 29, 2003</td>
<td>Dec. 9, 2011</td>
<td>Owner, Share 100.000%</td>
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<tr>
<td>Otechestvo LLC, Taxpayer's number 7826152352</td>
<td>Oct. 30, 2002</td>
<td>Oct. 18, 2018</td>
<td>Co-owner, Share 50.000%</td>
</tr>
<tr>
<td>Lucasnel S.A., Taxpayer's number B101562</td>
<td>from Oct. 30, 2003</td>
<td>till Oct. 26, 2015</td>
<td>Shareholder, Share 40.000%</td>
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</table>
Sentonan Investments Limited, beneficiary, Share 100.000%
- OLPON AVIATION A.V.V., Taxpayer's number 36788-0, owner, Share 100.000%
- BRECKENRIDGE GLOBAL MANAGEMENT LIMITED, owner, Share 100.000%
- till June 16, 2009
  ‘SMP' Commercial Bank LLC, Taxpayer's number 7744000623, co-owner, Share 40.200%
- till Oct. 31, 2016
  BEECHWOOD ASSOCIATES INC, owner, Share 100.000%
- CAUSEWAY CONSULTING LIMITED, owner, Share 100.000%
- YERISTEN INVESTMENTS LIMITED, Taxpayer's number HE180493, beneficiary
- EFLEN CONSTRUCTIONS LIMITED, Taxpayer's number HE130716, beneficiary
- till Oct. 2, 2014
  Eurotube GmbH, Taxpayer's number HRB13679, co-owner, Share 16.670%
- Ravendark Holdings LTD, beneficiary

Maybe you were looking for:

<table>
<thead>
<tr>
<th>Rotenberg Arkadii Romanovich</th>
<th>Rotenberg Arkadi Romanovich</th>
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<td>Rotenberg Arkady</td>
<td>Rotenberh Arkadij Romanowytsh</td>
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<tr>
<td>Rotenberg Arcadii Romanovych</td>
<td>Rotenberg Arkadij Romanovič</td>
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<tr>
<td>Rotenberh Arkadiy Romanovytch</td>
<td>Rotenberg Arkadiy Romanovich</td>
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<tr>
<td>Rotenberg Arkadij Romanovich</td>
<td>Rotenberh Arkadij Romanovich</td>
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<tr>
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<td>Rotenberg Arkadij Romanovich</td>
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<tr>
<td>Ротенберг Аркадий Романович</td>
<td>Rotenberg Arkadij Romanovich</td>
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<td>Rotenberh Arkadij Romanovych</td>
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