Rotenberg Arkadiy Romanovich

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

Rotenberg Arkadiy Romanovich

Last profile update: Sept. 2, 2023
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

Connections:

- **Family members**
  - Bordunova Mariya - wife, ОOO "Р - 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'yevna – daughter, Rotex GmbH, Managing Director
Rotenberg Pavel Arkad'yevich – son, Hockey Club ‘Dynamo Saint Petersburg’ LLC, hockey player
Rotenberg Varvara Arkad'yevna – 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, CECRAL RANGE OVERSEAS INC, президент, директор
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 Fédération Internationale de SAMBO (FIAS), the president
  - 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
- Goloshchapo Konstantin Veniaminovich Fund ‘Hram’ (NO), Executive Director
  - Konstantin Goloshchapo 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'yevich 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 Russian Association for the
Advancement of Science LLC, первый заместитель председателя
президиума
- 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 7717626370, 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%
• 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 June 2, 2008
Nonprofit Partnership Sports Club ‘Yawara-Neva’, Taxpayer's number
7813203521, co-founder

• from Oct. 26, 2008
till Oct. 26, 2015
Atrium LLC, Taxpayer's number 7813357786, co-owner, Share 33.300%

• from March 1, 2006
Cooperative ‘OTECHESTVO’, Taxpayer's number 4703084756, co-founder

• from June 26, 2003
till Oct. 18, 2018
Kanali SPb LLC, Taxpayer's number 7842310574, co-owner, Share
20.000%

• from Nov. 23, 2004
till Dec. 13, 2004
AURORA 31 SRL, Taxpayer's number RM-1043872, co-owner, Share
50.000%

• from Oct. 30, 2003
till March 24, 2015
St. Petersburg Regional NGO ‘Judo Fan-Club Yawara-Neva’, Taxpayer's
number 7810305518, co-founder

• from Sept. 19, 2003
till Jan. 23, 2019
Fund Fan Club ‘Yawara-Neva’, Taxpayer's number 7810300975, founder

• from Aug. 21, 2003
PETROINSTROI LLC, Taxpayer's number 7801242205, co-owner, Share
50.000%

• from April 23, 2003
OLPON INVESTMENTS LIMITED, Taxpayer's number HE137095, owner

• from Feb. 11, 2003
till Nov. 22, 2008
Judo School LLC, Taxpayer's number 7701288284, owner, Share 100.000%

• from Jan. 29, 2003
till Dec. 9, 2011
Terminal Invest SPb LLC, Taxpayer's number 7826092840, owner, Share
100.000%

• from Jan. 9, 2003
Autonomous NPO Children and Youth Sports Club ‘Yawara-M’, Taxpayer's
number 7728216110, co-founder

• from Dec. 26, 2002
Nonprofit Partnership Society of Martial Arts ‘Otechestvo’, Taxpayer's
number 7813144851, co-founder

• from Oct. 30, 2002
till Oct. 18, 2018
Otechestvo LLC, Taxpayer's number 7826152352, co-owner, Share
50.000%

• Lucasnel S.A., Taxpayer's number B101562, owner, Share 100.000%
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 Arkadij Romanovich</th>
<th>Rotenberh Arkadii Romanovych</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rotenberh Arkadiy Romanovytch</td>
<td>Rotenberg Arkady Romanovich</td>
</tr>
<tr>
<td>Rotenberh Arkadii Romanovych</td>
<td>Rotenberg Arkady</td>
</tr>
<tr>
<td>Rotenberh Arkadiy Romanovych</td>
<td>Rotenberh Arkadiij Romanovych</td>
</tr>
<tr>
<td>Rotenberg Arcadii Romanovych</td>
<td>Rotenberg Arkadiij Romanovych</td>
</tr>
<tr>
<td>Rotenberh Arkadij Romanowytsc</td>
<td>Rotenberg Arkadii Romanovych</td>
</tr>
<tr>
<td>Rotenberg Arkadii Romanovych</td>
<td>Rotenberh Arkadij Romanovyc</td>
</tr>
<tr>
<td>Rotenberg Arkadij Romanovič</td>
<td>Rotenberg Arkadiy Romanovitch</td>
</tr>
<tr>
<td>Rotenberg Arkadij Romanovič</td>
<td>Rotenberh Arkadii Romanovych</td>
</tr>
<tr>
<td>Ротенберг Аркадій Романович</td>
<td>Rotenberg Arkadi Romanovich</td>
</tr>
</tbody>
</table>