

Eemaldatud loendist: Arkady Romanovich Rotenberg

Ajalooline kirje: viimati aktiivne 16.09.2022 20:15

Nimekiri

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Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Russia
Loetellu kandmise kuupäev (1)	31.07.2014

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Rotenberg
Eesnimi/Tiitel	Arkady
Keskmine nimi/Nimi	Romanovich
Täielik nimi/Tiitel	Arkady Romanovich Rotenberg
Tüüp	Eesnimi
Kirjeldus	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Perekonnanimi/Nimi	Rotenberg
Eesnimi/Tiitel	Arkadii
Keskmine nimi/Nimi	Romanovich
Täielik nimi/Tiitel	Arkadii Romanovich Rotenberg
Tüüp	Sõna variatsioon
Kirjeldus	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Rahvused (1)

Riik	Venemaa
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Aadressid (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1951-12-15
Koht	Leningrad (St Petersburg)
Riik	Venemaa

Põhjendus (2)

Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

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Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Rotenberg
Eesnimi/Tiitel	Arkady
Keskmine nimi/Nimi	Romanovich
Täielik nimi/Tiitel	Rotenberg Arkady Romanovich
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Rotenberg
Eesnimi/Tiitel	Arkadii
Keskmine nimi/Nimi	Romanovich
Täielik nimi/Tiitel	Rotenberg Arkadii Romanovich
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa
Täielik aadress	Russia

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1951-12-15
Koht	Leningrad (St Petersburg)
Riik	Venemaa

Taastatud: 28.08.2025. 20:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.