

Igor Arkadyevich ROTENBERG

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	22.02.2022

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Игорь Аркадьевич Ротенберг
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	Igor
Antrasis vardas/Vardas	Arkadyevich
Visas vardas/Pavadinimas	Igor Arkadyevich ROTENBERG
Tipas	Vardas
Apibūdinimas	(1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS)

Pavardė/Vardas	Rothenberg
Vardas/Pavadinimas	Igor
Visas vardas/Pavadinimas	Igor Rothenberg
Tipas	Žodžio variacija
Apibūdinimas	(1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS)

Tautybės (1)

Šalis	Rusija
-------	--------

Adresai (1)

Šalis	Rusija
-------	--------

Gimimo data (1)

Gimimo data	1974-09-09
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Pateisinimas (2)

Igor Rotenberg is a prominent Russian businessmen with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia.

Igor Rotenberg is a prominent Russian businessmen with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia.

Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	ROTENBERG
Vardas/Pavadinimas	IGOR
Antrasis vardas/Vardas	ARKADYEVICH
Visas vardas/Pavadinimas	ROTENBERG IGOR ARKADYEVICH
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rothenberg
Vardas/Pavadinimas	Igor
Visas vardas/Pavadinimas	Rothenberg Igor
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija
Pilnas adresas	Moscow Russia

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1974-09-09
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.