

Pašalinta iš sąrašo: Arkady Romanovich Rotenberg

Istorinis įrašas: paskutinį kartą aktyvus 16.09.2022 20:15

Sąrašas

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Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Įtraukimo į sąrašą data (1)	31.07.2014

Vardai/Pavadinimai (2)

Pavardė/Vardas	Rotenberg
Vardas/Pavadinimas	Arkady
Antrasis vardas/Vardas	Romanovich
Visas vardas/Pavadinimas	Arkady Romanovich Rotenberg
Tipas	Vardas
Apibūdinimas	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Pavardė/Vardas	Rotenberg
Vardas/Pavadinimas	Arkadii
Antrasis vardas/Vardas	Romanovich
Visas vardas/Pavadinimas	Arkadii Romanovich Rotenberg
Tipas	Žodžio variacija
Apibūdinimas	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Tautybės (1)

Šalis	Rusija
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Adresai (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1951-12-15
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Pateisinimas (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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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rotenberg
Vardas/Pavadinimas	Arkady
Antrasis vardas/Vardas	Romanovich
Visas vardas/Pavadinimas	Rotenberg Arkady Romanovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rotenberg
Vardas/Pavadinimas	Arkadii
Antrasis vardas/Vardas	Romanovich
Visas vardas/Pavadinimas	Rotenberg Arkadii Romanovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija

Adresai (1)

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

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1951-12-15
Vieta	Leningrad (St Petersburg)
Šalis	Rusija

Atkurta: 02.05.2025. 07:15

Tekstas buvo išverstas mašininio vertimo pagalba

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