

Izņemts no saraksta: Arkady Romanovich Rotenberg

vēsturisks ieraksts:
pēdējo reizi aktīvs 16.09.2022 20:15

Saraksts

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Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	31.07.2014

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Rotenberg
Pirmais vārds/Nosaukums	Arkady
Otrais vārds/Nosaukums	Romanovich
Pilns vārds/Nosaukums	Arkady Romanovich Rotenberg
Veids	Vārds
Apraksts	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Uzvārds/Nosaukums	Rotenberg
Pirmais vārds/Nosaukums	Arkadii
Otrais vārds/Nosaukums	Romanovich
Pilns vārds/Nosaukums	Arkadii Romanovich Rotenberg
Veids	Vārda variācija
Apraksts	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1951-12-15
Vieta	Leningrad (St Petersburg)
Valsts	Krievijas Federācija

Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Rotenberg
Pirmais vārds/Nosaukums	Arkady
Otrais vārds/Nosaukums	Romanovich
Pilns vārds/Nosaukums	Rotenberg Arkady Romanovich
Veids	Galvenais segvārds
Apraksts	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Rotenberg
Pirmais vārds/Nosaukums	Arkadii
Otrais vārds/Nosaukums	Romanovich
Pilns vārds/Nosaukums	Rotenberg Arkadii Romanovich
Veids	AKA (zināms arī kā)
Apraksts	(1) Former Chairman of house (2) Previous owner of Stroygazmontazh

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija
Pilna adrese	Russia

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1951-12-15
Vieta	Leningrad (St Petersburg)
Valsts	Krievijas Federācija

Atjaunots: 12.07.2025. 18:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.