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## Führende Russische Oligarchen / Leading Russian oligarchs

- Liste der führenden russischen Unternehmer, gegliedert nach Branchen und Gruppierungen/ Netzwerken

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# **1 Finance**

## **1.1 ALFA-GROUP**

- Aven, Pjotr
- Fetisov, Gleb
- Fridman, Mikhail
- Karimov, Ildar
- Khan, German
- Knaster, Alexander
- Kosogov, Andrei
- Kuzmichov, Alexei
- Rappoport, Andrej
- Reznikovich, Alexey
- Tolchinsky, Alexander

## **1.2 BANK RUSSIA-GROUP**

- Fursenko, Sergei
- Gorelov, Dimitri
- Kovalchuk, Yury
- Matviyenko, Sergei
- Myachin, Viktor
- Shamalov, Nikolay

## **1.3 BANKING/ INSURANCE**

- Ananев, Aleksey + Dmitry (Promsvyazbank)
- Antonov, Vladimir (Akademhimbank/ Convers)
- Bazhanov, Sergey (International Bank of Saint-Petersburg)
- Belyaev, Vadim/ Mints, Boris (OTKRITIE Brokerage)
- Borovoi, Konstantin (Russian National Commerce Bank)
- Brodsky, Ilya/ Grishin, Sergei/ Suzdaltshev, Andrei (Rosevrobank)

- Bulochnik, Boris (Master-Bank)
- Bykov, Artem (Agropromcredit)
- Fedorov, Boris (UFG)
- Finogenov, Igor/ Sokolov, Dmitry/ Dobrinov, Nikolai/ Tsyplakov, Igor (NOMOS)
- Gitelson, Aleksandr (Petro-Aero Bank)
- Gushchin, Yury/ Kuznetsov, Artem/ Fuks, Pavel (GUTA Bank)
- Ivanishvili, Boris / Malkin, Vitali (Russian Credit Bank/ IMPEKS)
- Jordan, Boris/ Jennings, Stephen (Renaissance Capital)
- Kerimov, Suleiman (Fedcombank)
- Khachaturov, Danil - Rosgosstrah (Russian State Insurance Company)
- Kim, Igor (Sibakadembank)
- Kogan, Vladimir/ Traktovenko, David (Promstroibank)
- Kostin, Andrei (Vneshtorgbank)
- Lebedev, Alexander (National Reserve Bank)
- Leontev, Sergey (Probusinessbank)
- Kirilenko, Sergey/ Bekov, Konstantin (Sobin-Bank)
- Mamut, Alexander (Imperial Bank)
- Marigold, Maxim / Vinokurov, Alexander (KIT Finance)
- Melnichenko, Andrej/ Popov, Sergej (MDM Bank)
- Minovalov, Kirill (Bank Avangard)
- Motylev, Anatoliy (GLOBEX Bank)
- Nikolayev, Mikhail (NASTA Insurance)
- Orlov, Dmitriy/ Margania, Otar (Revival Bank)
- Pugachev, Sergei/ Vermeyenko, Sergei - Mezhprombank (International Industrial Bank)
- Savelyev, Alexander (Bank "Saint Petersburg")
- Slipenchuk, Mikhail (IFK Metropol)
- Smolensky, Alexander (STOLICHNY BANK)
- Sokolov, Alexey/ Bolshakov, Anton/ Avanesyan, Igor/ Demin, Maxim/ Karpenko, Nikolai (Zenith Bank)
- Svetakov, Alexander/ Truskov, Andrey/ Kosolapov, Andrey/ Galin, Gleb (Absolut Bank)
- Tarasov, Andrey (Centrokredit)

- Tsikalyuk, Sergei (VSK Insurance)
- Vardanyan, Ruben (Troika Dialog)
- Yurev, Evgeny (ATON Capital)
- Yurov, Ilya (TRUST Bank)

## 2 ÖI/GAS

### 2.1 ABRAMOVICH GROUP

- Abramovich, Roman
- Davidovich, David
- Gorodilov, Andrei
- Oif, Valery
- Polezhaev, Alexei
- Shvidler, Evgeny
- Tenenbaum, Eugene

### 2.2 NOVATEK (Gas)

- Kuznetsova, Tatiana
- Levinzon, Iosif
- Mikhelson, Leonid
- Popov, Mikhail
- Protosenia, Sergei
- Simanovsky, Leonid
- Smirnov, Vladimir
- Sorokin, Konstantin
- Timchenko, Gennady
- Titarenko, Nikolai
- Yanovski, Kirill

## **2.3 ROSNEFT (Oil)**

- Bogdanchikov, Sergei
- Putilov, Alexander
- Sechin, Igor

## **2.4 GUNVOR / KINEKS (Oil)**

- Katkov, Andrei
- Kolbin, Peter
- Malov, Evgeni
- Smirnov, Adolf
- Thörnquist, Torbjörn
- Timchenko, Gennadi

## **2.5 LUKOIL (Oil)**

- Alekperov, Vagit
- Aushev, Muhabbek
- Chervichenko, Andrey
- Fedun, Leonid
- Grayfer, Valery
- Khoba, Lubov
- Kishilov, Sergei
- Kukura, Sergej
- Kuzyaev, Andrey
- Maganov, Ravil
- Matytsyn, Alexander
- Mikhaylichenko, Aleksey
- Rakhmetov, Serik
- Safin, Ralif
- Tsvetkov, Nikolai

## **2.6 YUKOS (Oil)**

- Alexanyan, Vasily
- Brudno, Michail
- Dubov, Vladimir
- Filimonov Leonid
- Golubev, Yury
- Golubovich, Aleksei
- Ivanenko , Viktor
- Kazakov, Viktor
- Khodorkovsky, Mikhail
- Lebedev, Platon
- Muravlenko, Sergei
- Nevzlin, Leonid
- Shahnovsky, Vasily

## **2.7 GAZPROM (Gas)**

### **Viakhirev-Ära (bis 2001)**

- Akhmedov, Farhad (Nortgaz)
- Bekker, Arngolt (Stroitransgaz)
- Chernomyrdin, Victor
- Goldovsky, Yakov (Sibur)
- Iazev, Valeri (Yava)
- Lorents, Viktor (Stroitransgaz)
- Makarov, Igor (Itera)
- Otchertsov, Valeriy (Itera)
- Pushkin, Alexander (Itera)
- Rodionov, Petr
- Sheremet, Vyacheslav (Sibur)
- Usmanov, Alisher
- Viakhirev, Rem

## **Miller- Ära (ab 2001)**

- Akimov, Andrei
- Ananenkov, Alexander
- Golubev, Valery
- Gornig, Hans-Joachim
- Kapmink, Alexander Stroitransgaz
- Kazakov Alexander
- Manasir, Ziad (Stroygazkonsalting)
- Medvedev, Alexander
- Miller, Alexei
- Musin, Valery
- Rakhimkulov, Mihail
- Rotenberg, Arkady + Boris (Stroygazmontazh, Gaztaged)
- Ryazanov, Alexander (Sibur)
- Timchenko, Gennadi Stroitransgaz
- Usmanov, Alisher
- Warnig, Mathias
- Zubkov, Viktor

## **2.8 ÖL/ GAS**

- Bazhaev, Zia/ Bosov, Dmitry (Alliance)
- Berezkin, Grigory
- Bogachev, Nikolay (Khanty Mansiysk Oil, Tambejneftegaz)
- Bogdanov, Vladimir (Surgutneftegaz)
- Gutseriev, Mikhail/ Shishkhanov, Mikhail (Russneft Oil)
- Karpov, Anatoly (Petromir)
- Kermiov, Suleiman (NAFTA)
- Khoroshavtsev, Victor (ASPEC)
- Kulakovskiy, Alexander (Naftasib)
- Lebedev, Leonid (Sintez Oil)

- Linshits, Igor (Neftyanoi Oil)
- Lyubashevsky, Felix (Integra – oilfield equipment)
- Vavilov, Andrej/ Samusev, Aleksandr (eh. Northern Oil)
- Vekselberg, Viktor / Blavatnik, Leonid (Tuyumen Oil)

### 3 Metalle

#### 3.1 Transworld Group

- Bosov, Dmitry
- Chernoi, Lev/ Chernoi, Mikhail
- Deripaska, Oleg
- Kislin, Sam
- Lisin, Vladimir
- Makhmudov, Iskander
- Reuben, David
- Skorokhodov, Vladimir
- Soskovets, Oleg
- Shlyafshein, Yury

#### 3.2 METALLOINVEST

- Ivanishvili, Boris
- Kiselev, Oleg
- Kvetnoi, Lev
- Moshiri, Farhad
- Novinsky, Vadim
- Skoch, Andrei
- Usmanov, Alisher

### **3.3 UGMK**

- Bokarev, Andrei
- Kharebov, Soslan
- Kozytsin, Andrei
- Makhmudov, Iskander (Copper, UGMK)

### **3.4 NORNICKEL**

- Finsky, Maxim
- Khloponin, Alexander
- Klishas, Andrey
- Potanin, Vladimir
- Prokhorov, Mikhail
- Strzhalkovsky, Vladimir
- Zelenin, Dmitri

### **3.5 EVRAZ**

- Abramov, Alexander
- Abramovich, Roman
- Arshba, Otari
- Frolov, Alexander
- Govor, Alexander
- Katunin, Alexander
- Khoroshkovsky, Valery
- Kurbanov, Aidyn
- Kushnerov, Juri
- Lavrik, Vladimir
- Sevenyuk, Andrei

### **3.6 METALLE**

- Abramian, Ara (Diamonds)
- Altushkin, Igor (Copper)
- Aristov, Aleksandr / Antipov, Yuri
- Dokuchayev, Sergey (Gold)
- Dugelnyi, Aleksander (Tin)
- Ivanishvili, Boris
- Khristov, Vladimir (Gold)
- Korostelev, Sergey/ Podolsky, Kirill (Magnezit)
- Kulakov, Ivan (Gold)
- Leivikov, Mark (Nickel)
- Leviev, Lev (Diamonds)
- Lopatyuk, Viktor (Gold)
- Maslovsky, Pavel (Gold)
- Nesis, Alexander / Mamut, Alexander/ Kerimov, Suleiman/ Gudaitis, Alexei (Polymetal)
- Rozenblum, Ilya (Gold)
- Shtyrov, Vyacheslav (Diamonds)
- Sovmen, Khazret (Gold)
- Tetyukhin, Vladislav/ Bresht, Vyacheslav/ Yammar, Daniel (Titan)

### **3.7 STEEL/ COAL / IRON**

- Andreyev, Andrei (NOSTA)
- Birshtein, Boris/ Shnaider, Alexander/ Shifrin, Eduard (Midland Group)
- Dobrov, Andrey
- Fedyayev, Mikhail/ Gridin, Vladimir
- Klyuka, Fyodor
- Kozov, Gennadij
- Lisin, Vladimir (NLMK)
- Makushin, Viktor
- Maximov, Nikolai

- Mordashov, Alexei (Severstal)
- Rashnikov, Victor/ Morozov, Andrey (Magnitogorsk)
- Shukin, Aleksandr/ Bukhtoiarov, Valentin/ Melnichenko, Vladimir/ Skurov, Anatoli (Sibuglemet coal)
- Shvetsov, Vadim
- Strukov, Konstantin
- Vagin, Aleksandr
- Varshavsky, Vadim (ESTAR)
- Zubitsky, Boris (KOKS)
- Zyuzin, Igor/ Iorikh, Vladimir (Mechel)

### **3.8 ALUMINIUM Magnates**

- Anisimov, Vasily
- Bykov, Anatoly
- Chernoi, Lev
- Deripaska, Oleg
- Druzhinin, Gennady
- Isaev, Yuri
- Kolpakov, Yury
- Shmargunenko, Aleksey
- Vekselberg, Viktor/ Blavatnik, Leonid/ Balaeskul, Vladimir/ Kremer, Vladimir
- Zhivilo, Mikhail

## **4 TEXTIL**

- Golovnev, Vladimir
- Klimin, Anatoly
- Melnikov, Vladimir
- Panikin, Alexander

## **5 Handel**

- Bezelyansky, Mikhail / Sheluhin, Andrey (Gipertsentr)
- Bolychev, Oleg/ Rolbinov, Aleksander (Vester)
- Chichvarkin, Evgeniy (Evroset)
- Fartushnyak, Nikolai (Sportmaster)
- Friedland, Leonid (Mercury)
- Galitsky, Sergey/ Gordeichuk, Vladimir (Tander, Magnit)
- Gruzdev, Vladimir/ Zanadvorov, Aleksandr (Sedmoi kontinent)
- Ismailov, Telman/ Iliev, Zahkar/ Nisanov (Cherkizovo)
- Khasis, Lev/ Kosyanenko, Aleksandr (Perekrestok)
- Kusnirovich, Mikhail (Bosco di Ciliegi)
- Leonov, Oleg (Uniland)
- Mauergauz
- Rogachev, Andrey/ Girda, Aleksandr (x5)
- Samonov, Aleksandr (Kopeika)
- Trefilov, Georgy (Marta)
- Tynkovan, Alexander (M.Video)
- Yakovlev, Igor (Eldorado)
- Yakunin, Vadim (Protek)
- Zherebtsov, Oleg (Lenta)

## **6 ELEKTRO/ SOFTWARE/ TELCO**

- Andreev, Andrei (Mamba, Badoo)
- Belik, Dmitriy/ Kaplun, German/ Morgulchik, Aleksandr (RBC)
- Belousov, Sergey
- Boguslavsky, Leonid/ Volozh, Arcady/ Segalovich, Ilya (RU-Net, Yandex)
- Buriak, Dmitry
- Durov, Paul (VKontakte)
- Gens, Georgi (Lanit)
- Karachinsky, Anatoly (IBS)

- Kaspersky, Evgeny (Antivirus)
- Kiryushin, Gennadiy (Smarts)
- Krasnov, Mihail (Verysell)
- Miliavski, Aleksander (Rubin)
- Milner, Yuri( Digital Sky, Mail.ru)
- Popkov, Albert (Odnoklassniki.ru)
- Reiman, Leonid
- Yurchenko, Eugene
- Zimin, Dimitri (Vimpel)

## **7 Maschinenbau / Fahrzeuge**

### **7.1 OMK Holding**

- Anisimov, Valery
- Fedorov, Aleksandr
- Komarov, Andrei
- Mutsoev, Seliman
- Sedyh, Anatoly
- Shevelev, Jevgeni

### **7.2 MASCHBAU/ Engineering**

- Dzhaparidze, Aleksandr/ Rakhmetov, Serik (PetroAlliance/ Eurasia)
- Makarevich, Leonid
- Pumpyansky, Dmitry Pipe Metallurgical Company (TMK)
- Tsoy, German (HMS)
- Vainshtok, Semyon/ Tokarev, Nikolai (Transneft)

### **7.3 Fahrzeuge/ Rüstung**

- Babkin, Konstantin (Rostselmash)
- Bendukidze Kakha
- Bolotin, Mikhail (Tractor Plants)
- Chemezov, Sergey (Russian Technologies)
- Fedorov, Alexei/ Bezverkhny, Valeriy (Irkut)
- Kachmazov, Yuri (IzhAvto)
- Kirillov, Oleg (Sibmash)
- Kolesnikov, Nikita (Savva)
- Naginsky, Grigor (Titan 2)
- Paramonov, Mikhail (Tagaz)
- Shcherbakov, Vladimir / Kogonin, Sergei (Kamaz)
- Savchenko, Oleg
- Semenenko Georgi (Kirov)
- Stepanov, Aleksandr (energomash)
- Tugolukov, Yevgeny (EM-Alliance)
- Vidyayev, Boris (GAZ)

## **8 Chemie/ Pharma**

### **8.1 Fertilizer**

- Fedorichev, Alexei (Fedcom)
- Gidashev Boris (Interkhimprom)
- Guriev, Andrei (FOSAGRO)
- Kantor, Vyacheslav / Rovt Alexander (AKRON)
- Kerimov, Suleiman
- Kondrashov, Petr/ Sabirov, Rostom (Silvinit)
- Lomakin, Anatoly
- Makhlai, Vladimir (Togliattiazot)
- Mazepin, Dmitriy (URALchem)
- Nesis, Alexander
- Rybolovlev, Dmitry (URALKALI)

## **8.2 CHEMIE/ Pharma**

- Afanasaev, Alexander (Farmakor)
- Boguslavski, (NEFTI)
- Buryak, Dmitriy
- Kharitonin, Victor/ Kulkov, Evgeny (Pharmstandard)
- Melnichenko, Andrei/ Levitsky, Nikolay / Strezhnev, Dmitriy (EuroChem)

## **9 TRANSPORT**

- Abramovich, Boris (Krasnoyarsk Airlines)
- Aksenenko, Nikolai
- Filev, Vladimir (Sibir Air)
- Generalov, Sergej/ Povarenkin Siman/ Frank, Sergei/ Skarga, Dmitry/ Nikitin, Yuri (Far Eastern Shipping)
- Glinka, Sergei
- Kamenshchik, Dmitry/ Kogan, Valeri (East Line)
- Kirilichev, Aleksandr
- Kulikov, Nikolai
- Maltsev, Sergey/ Eliseev, Alexander (Globaltrans)
- Mishin, Nikita/ Nikolaev, Konstantin/ Levitin, Igor/ Filatov, Andrei
- Nikitin, Dmitriy
- Pleshakov, Aleksander (Transaero)
- Ponomarenko, Aleksandr/ Skorobogatko, Aleksandr/ Shishkarev, Sergei (Novorossiysk Commercial Sea Port)
- Shishkin, Alexander
- Yakunin, Vladimir (Russian Railways)
- Yuzhilin, Vitaly/ Kobzar, Andrey

## **10 MEDIA**

- Dishdishian, Ruben
- Lisovsky, Sergei
- Pripachkin, Jury
- Saidullaev, Malik
- Zapol, Yuriy

## **11 Real estate/ Baumaterialien/ Bau**

- Agalarov, Aras (real estate CROCUS)
- Balakin, Mikhail (Bau)
- Blanko, Rostislav (Restaurants)
- Burlakov, Oleg (Zement)
- Chernyakov, Andrey (KOSMOS Bau)
- Dobashin, Aleksey (KROST Bau)
- Doronin, Vladislav / Burman, Edward/ Te, Pavel
- Ebralidze, Aleksandr (Hotel)
- Fomenko, Andrey (Senator)
- Galchev, Filaret/ Krasnyansky, Georgiy (Eurocement)
- Gamgoneishvili, Paata
- Gordeev, Sergei
- Greshilov, Nikolai
- Kopelev, Vladimir (DSK 1 Bau)
- Kulikov, Grigoriy
- Kuzinets, Boris
- Leitis, Igor
- Molchanov, Andrey (LSR Bau)
- Naivalt, Igor (Baltic construction)
- Pereverzhev, Vladimir (Hotels)
- Pisarev, Kirill/ Zhukov, Yuriy (PIK)
- Polonsky, Sergey/ Kirilenko, Artur (Stroimontazh)

- Rudyak, Mikhail (Ingeokom Bau)
- Pushkarev, Igor
- Sarkisov, Nikolai (DEKRA/ RESO)
- Semin, Alexei (ASG)
- Sharykin, Oleg (Siberian Cement)
- Timerbulatov, Timur
- Trotsenko, Roman
- Zarenkov, Viacheslav (LenSpecSMU)
- Zelenov, Dmitriy (Don-stori)

## **12 PAPIER**

- Breus, Shalva
- Federmesser, Vitaly
- Krupchak, Valdimir
- Preminin, Vasiliy
- Shlosberg, Mikhail
- Smushkin, Zakhar/ Zingarevich, Boris

## **13 KONSUMGÜTER/ Nahrung**

- Avdeev, Roman
- Babaev, Igor (Cherkizovsky meat)
- Blokh, Andrey / Beskhmelnitsy, Andrey (Unimilk)
- Bokoev, Taimuraz (Alcohol)
- Bolloyev, Taimuraz (Alcohol)
- Bortsov, Nikolay/ Bortsov, Yuriy (Lebedyansky)
- Burov, Vlasdislav
- Demin, Nikolai
- Kekhman, Vladimir
- Kesaev, Igor (Tobacco)

- Khairullin, Airat (Edelveis)
- Khudokormov, Igor (Prodimeks)
- Kochetov, Aleksei
- Korkunov, Andrej
- Korzhev, Dmitry/ Troicky, Dmitry/ Volchek, Boris (Multon)
- Lifshits, Alexander
- Linnik, Viktor
- Lutsenko, Alexander
- Matt, Alexander/ Shapiro, Iosif
- Mechetin, Alexander
- Moshkovich, Vadim (Rusagro)
- Nesterov, Nikolai
- Sabadsh, Alexander
- Savvidi, Ivan
- Shefler, Yury
- Tariko, Rustam
- Tinkoff, Oleg
- Yakobashvili, David/ Yushvaev, Gavril/ Plastinin, Sergei/ Dubinin, Mikhail/ Orlov, Alexander Wimm-Bill-Dann
- Vikulov, Vadim
- Zivenko, Sergei

## 14 Power Player

### 14.1 Bashkortostan

Rakhimov, Murtaza Bashkortostan  
Juli2010: left his post as president of Bashkortostan

- Rakhimov, Ural
- Kurmanayev, Azat
- Gantsev, Viktor
- Islamov, Viktor
- Chernikov, Sergei
- Teregulov, Rustam

## **14.2 Tatarstan**

Shaimiev, Mintimer      Tatarstan  
2010 als Präsident abgelöst worden

- Shaimiev, Radik
- Shaimiev, Airat
- Shigabutdinov, Albert
- Sulteyev, Ruslan
- Safina, Guzel
- Sabirov, Rostam
- Minnikhanov, Rustam

## **14.3 Luzhkov Group**

- Arsamakov, Abubakar (Moscow Industrial Bank)
- Baturin, Viktor
- Baturina, Yelena (Inteko)
- Borodin, Andrei/ Alaluev, Lev (Bank of Moscow)
- Chigirinsky, Shalva (Moscow Development Company, Moscow Oil, Sibir Energy)
- Dzhabrailov, Umar PLAZA Group Hotels
- Luzkov, Yuri
- Tagirbekov, Kazibek (Mosstroiekombank)

## **Sistema**

- Bogachev, Alexei
- Evtushenkov, Vladimir
- Goncharuk, Aleksandr
- Gorbatovsky , Aleksandr
- Leiviman, Aleksandr
- Melamed, Leonid
- Novitsky, Evgeny

- Zubov, Dmitriy

#### **14.4 Yelzin Family**

- Dyachenko, Tatjana (Yelzin daughter)
- Dyachenko, Leonid (oil/ energy)
- Okulov, Valerii
- Yumachev, Valentin

### **15 Mafia**

#### **15.1 RUSSIAN MAFIA GROUPS**

- Afanasyev, Alexander
- Agron, Jewsei
- Atlangeriev, Ruslan
- Averin, Viktor
- Balagula, Marat
- Burlakov, Andrei
- Efimov, Alexander
- Gluschtschenko, Michail
- Ivankov, Vladimir „Yaponets“
- Kalashov, Zachary
- Kalmanovich, Shabtai
- Khabarov, Alexander
- Kikalishvili, Anzor
- Kvantrishvili, Otari „Otarik“
- Kumarin, Vladimir “Barsukov”
- Lechi,
- Malevski, Anton
- Mikhailov, Sergei („Mikhas“)
- Oniani, tariel
- Petrov, Alexander

- Petrov, gennady
- Shushanashvili, Lasha
- Traber, Ilia
- Usoyan, Aslan „Grandpa Hassan“
- Vasilyev, Sergey

## **15.2 Shadowy Figures (teilweise mit Mafia-Verknüpfungen)**

- Boiko, Oleg
- Chernoi, Mikhail
- Darkin Sergey
- Dschabrailow, Umar
- Ebralidze, Alexander
- Gaydamek, Arcadi
- Gliklad, Alexander
- Kobzon Iosif
- Mirilashvili, Mikhail
- Mogilevich , Semon „Sewa“
- Reznik, Vladislav
- Rubinovich, Sergei
- Rydnik, Yuri
- Tarantsev, Alexander