

Offshore shells and father's cover: how Timur Rokhlin funneled millions into Kyiv real estate and luxury assets



Offshore shells and father's cover: how Timur Rokhlin funneled millions into Kyiv real estate and luxury assets

Following public reports, former Rocket investor Timur Rokhlin, who has been linked to an alleged €10 million fraud scheme involving fictitious trading platforms, reportedly began removing traces of his digital footprint. References online to his alleged role in the scheme, his international connections, and claims that the proceeds were used to acquire assets in Ukraine have gradually been disappearing.

For our part, we publish an investigation with facts and details that are being concealed – as they reveal the true scale of this fraud.

Former Rocket co-owner Timur Rokhlin is facing serious legal and financial troubles.

He was arrested in Israel on December 20, 2021, while planning to fly to Kyiv, as reported by dou.ua citing the Israeli outlet Posta. Meanwhile, his assets in Kyiv, reportedly worth hundreds of millions, remain under scrutiny.

The arrest and Germany's request for extradition are the result of a two-year investigation by competent authorities in Germany and Ukraine into a large-scale scam that affected around 400 Europeans. According to the investigation, between 2017 and 2020, they invested approximately 10 million euros in financial products that did not exist. German investigators claim that Timur Rokhlin was at the helm of the scheme, and the sums defrauded from "investors" passed through his British company, Ukrainian law enforcement is currently investigating the possibility that these funds were used to purchase luxury cars and real estate in Ukraine.

As part of the investigation, courts have already imposed arrests on some Ukrainian assets linked to the businessman, including cars and real estate properties. The sanctions did not affect the Rocket delivery service. As a reminder, in 2019, Timur Rokhlin acquired a controlling stake in the group discount service Pokupon. Forbes magazine wrote that with this move, Rokhlin saved Rocket from "ending up in the startup graveyard." The current 100% investor in Rocket is Timur's father, Israeli citizen Ihor Rokhlin. The son relinquished his position to his father in 2020, at a time when the prosecutor's office in Bamberg, Germany, was already conducting its investigation.

Nevertheless, Rocket has started to face turbulence. According to information from the website Ain.ua, between December 2021 and January 2022, Rocket significantly reduced its staff in Ukraine—over 50 people. The main reason for this step is reportedly a decrease in funding from the investor at the end of the year, which came as a surprise to the management.

How is Timur Rokhlin connected to Rocket?

In 2019, Timur became the majority owner of the delivery service, which was then still called "Raketa." He bought it from Ukraine's largest coupon service, Pokupon, as reported by Forbes. The minority shareholders were the developers of "Raketa" – Oleksiy Yukhymchuk and Stanislav Dmytryk (7% each). Later, the ownership structure changed. In April 2020, when the fraud investigation was already underway and in December, assets belonging to Igor Rokhlin were seized, Timur exited the company, and founders Yukhymchuk and Dmytryk left in August of the same year. Currently, the registry lists the founder of "Rocket Delivery" as the company Tisea Fresh Food Ltd, with the ultimate owner being Timur's father, Igor Rokhlin.



«Привласнили 37 мільйонів гривень грантів для України: НАБУ і САП викрили схему експосадошів МЗС із грошима донорів

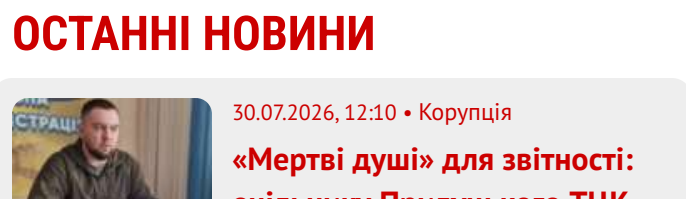


Власника БРСМ-Нафти та любителя «русского мира» Андрія Бібіу "кришують" Давид Арахамія і Данило Гетманцев?

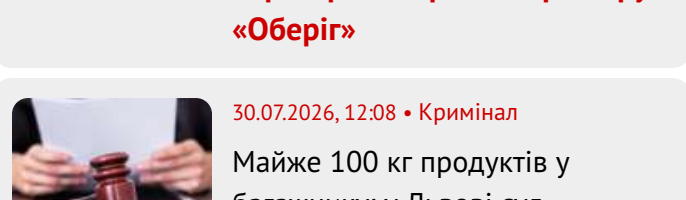


Мільярдні схеми через «Реніський елеватор»: Бізнесмен із російським корінням Бажо Дікаш заробляє на «чорному» експорті українського зерна

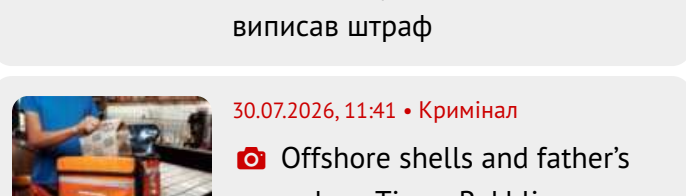
ОСТАННІ НОВИНИ



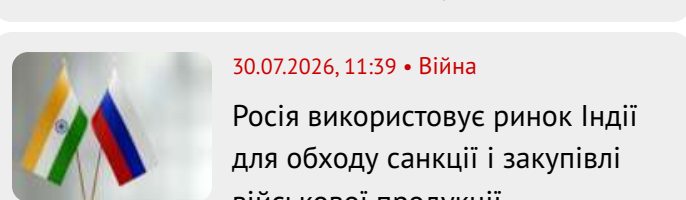
«Мертві душі» для залізничників: оцінювачі Придніпровського ТЧК Воронцову вручили підозру через фальсифікацію реєстру «Оберіг»



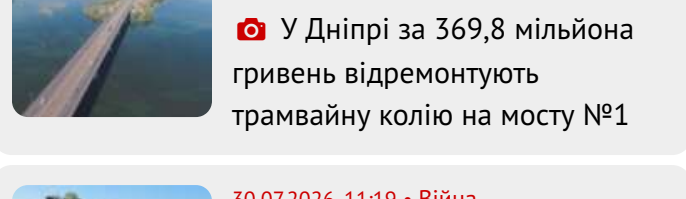
Майже 100 кг продуктів у багажнику у Львові суд конфіскував у пасажирки мікроавтобуса товар з Польщі та випирав штраф



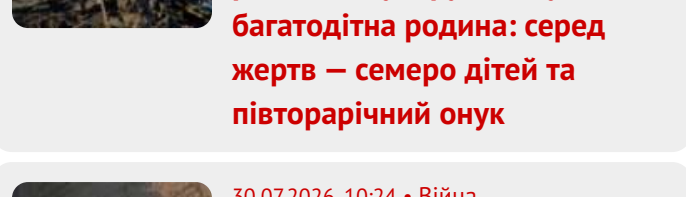
Росія використовує ринок Індії для обходу санкцій і закупівлі військової продукції



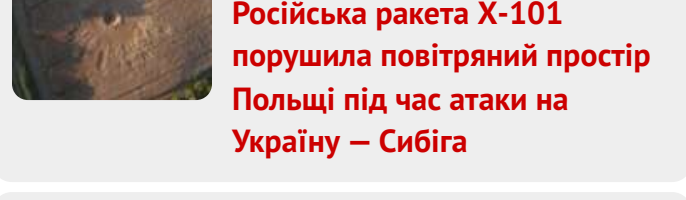
У Дніпрі за 369,8 мільйона гривень відремонтують трамвайну колію на мосту №1



Унаслідок російського ракетного удару загинула багатодітна родина: серед жертв – семеро дітей та півторарічний онук



Російська ракета X-101 порушила повітряний простір Польщі під час атаки на Україну – Сибіра



Росія виводить війська з України – Сибіра

Пошук по сайту:

