PUBLICATION / EN

Anton Skorobogatov and Dmitry Ryvkin – to whom were the Done companies transferred?

Published 05.11.2026 · Updated 05.11.2026



On 17 September 2026, three wholesale companies with identical authorised capital – 500,000 UAH each – were registered in Ukraine. In all three, the sole shareholder was ‘DANN.’ LLC. Two weeks later, Anton Skorobogatov withdrew from the list of shareholders of “DANN.” itself, and his place in the register was taken by Done Switzerland AG. Dmitry Ryvkin is listed as the ultimate beneficial owner of the Ukrainian trading company. However, in two of the three new companies, the available profiles still list Skorobogatov as the beneficial owner. [1] [2] [3] [4]

An active link to the original is required when reusing materials

In the first article, we examined three Swiss transfers totalling 1.52 million USDT and reports of transactions via ‘Kristalbank’. We will now trace who the shares were transferred to, who was granted signing authority, what shipments from Switzerland the courts have disclosed, and exactly what is contained in the record of Ryvkin’s trip obtained by our editorial team. [5]

To whom were the Done companies transferred?

The company	What has changed?	Who is listed in the register?
DANN LLC, Ukraine (40929000)	23 December 2025: Skorobogatov stepped down as director. 2 October 2026: the register recorded his removal from the list of shareholders and the appearance of a Swiss company.	Director: Vladislav Abramov. Direct shareholders: Done Switzerland AG (90 per cent) and the ‘DANN GROUP’ fund (10 per cent). Beneficial owner: Dmitry Ryvkin. [1]
LARIKS TRADE LLC, Ukraine (46335155)	In the records, Skorobogatov is no longer listed as a beneficial owner. The exact date of the change is hidden in the publicly available section of the file.	Ryvkin is listed as the new beneficial owner. The sole direct shareholder is ‘DANN’ LLC (100 per cent). [2]
‘LEVERANS’ Trading Company Ltd and ‘NOBILIS KOMERS’ Ltd, Ukraine	Both companies were registered on 17 September 2026. The available records do not show that the beneficial owner has been changed to Ryvkin.	DANN. LLC owns 100 per cent of each company, with Skorobogatov listed as the beneficial owner. The director of both companies is Vladimir Talashchenko. [3] [4]
LLC ‘FC “DANN FINANCE”’, Ukraine (43603477)	Between January and February 2026, Ryvkin’s direct stake rose from 70 per cent to 90 per cent, whilst the fund’s stake fell from 30 per cent to 10 per cent. On 28 August 2026, the company changed its name from ‘Supply Chain Finance’.	Ryvkin owns 90 per cent directly, whilst the ‘DANN GROUP’ fund owns 10 per cent. In the diagrams published by the NBU, Ryvkin is listed as the 100 per cent owner of the fund itself. [6] [7] [8]

An active link to the original is required when reusing materials
kartel-khimprom.com / EN

The company	What has changed?	Who is listed in the register?
DANN UKRAINE LLC, Ukraine (46067841)	The public record reflects the current structure. It does not show the transfer of shares from a specific former owner.	The ‘DANN GROUP’ Fund is the sole direct shareholder (100 per cent). The beneficial owner is Ryvkin. [9]
Done Switzerland AG, Switzerland (CHE-363.272.422)	On 12 May 2025, the SHAB bulletin recorded the termination of Ryvkin’s powers as chairman of the board and the revocation of his signing authority. In October 2025, Irina Turkhonova was added with sole signing authority.	Turkhunova has been granted signing authority. Dusica Shtyokli is also listed as a board member with sole signing authority. These records of authorisation do not disclose who holds the shares. [10] [11] [12]
Done Polska, Poland (KRS 0001052065)	On 26 March 2024, the Polish KRS removed Ekaterina Ryvkina from the register of shareholders, where she was listed as holding 95 out of 100 shares.	The Latvian company SIA Done.Holdings is listed as the owner of all 100 shares. The Polish registration document names Dmitrii Rivkin as the beneficial owner. [13] [14]
SIA Done.Holdings, Latvia (40203505878)	According to the available data, Dmitry Ryvkin has been listed as a member of the board since 2023 and as the owner of all 2,800 shares since 14 February 2025.	Dmitry Ryvkin is listed as the sole shareholder and the person with independent power of representation. The public record does not specify from whom he acquired the shares. [15] [16]

In the registers, the parent company ‘DANN.’ and its subsidiaries appear differently. In the case of ‘LARIKS TRADE’, the history clearly shows Skorobogatov being replaced by Ryvkin. At the time of the cross-check, Skorobogatov was listed in the records for ‘LEVERANS’ and ‘NOBILIS KOMERS’, although ‘DANN.’ remained the sole direct shareholder in each company. To verify this discrepancy, statements are required for each company as at the same date, along with the grounds on which the information regarding control was submitted. [1] [2] [3] [4]

Dmitry Ryvkin. Financial company, Switzerland and Polish business

Done reveals the Ukrainian model on its website: the trading company ‘DANN.’ raises funds from ‘DANN FINANCE’ in its own name to fulfil client orders. In the first part, we reported on SCF’s announcement regarding the issue of bonds worth 180 million UAH in 2025. Since then, the register has shown a different trend: the financial company’s authorised capital fell from 60 million to 20 million UAH in February 2026 and to 8.15 million UAH in August, when the company changed its name. This is the amount of authorised capital. The amount of liabilities to bondholders and the collateral securing them must be verified against the terms of the specific issue and the financial statements. [17] [18] [8] [7]

The trading company ‘DANN.’ has a separate balance sheet. The financial statements published by OpenDataBot for the end of 2025 show assets of 455.4 million UAH and liabilities of 378.8 million UAH. The figures for the first two quarters of 2026 show assets of 4.929 billion UAH and liabilities of 4.549 billion UAH. Revenue for the half-year is shown separately at 2.153 billion UAH. The explanation for this surge lies in the composition of assets and liabilities, settlement terms and the disclosure of transactions with related parties. The balance sheet figures alone do not reveal either the flow of funds or the servicing bank. [1]

In Switzerland, Ryvkin already had sole signing authority when Alltag und Gerätetechnik was converted into a public limited company in 2024. The first contribution in USDT was made in December 2024, the second on 7 May 2025, and the third in October 2025. The entry regarding Ryvkin’s resignation as chairman was published on 12 May, whilst the entry regarding the second contribution was published on 22 May. This sequence does not reveal who made the cryptocurrency contributions. In October, Grant Thornton AG also appeared in the Swiss register as the company’s auditor. The public notice does not contain an audit opinion on the origin of the USDT. [12] [10] [5]

The Polish company Done Polska has a different owner. Prior to its rebranding, it operated as Europe Goods Trading. In March 2024, the KRS recorded the transfer of ownership to the Latvian company Done.Holdings as the sole shareholder. The Polish company reported total revenue of approximately 140.36 million zlotys for 2025, including 113.26 million zlotys from sales. According to the summary of its financial statements, it granted a loan to its Latvian shareholder at an annual interest rate of 7 per cent. The public summary does not disclose the amount of the loan. This is a specific transaction between related companies, which can be verified by referring to the full financial statements, the agreement and the payment records. [13] [14] [15]

An active link to the original is required when reusing materials

The Latvian business directory Firmas.lv also reflects a change in the holding company's tax rating. In September 2025, it was listed as category A, whilst on 12 August 2026, category N appeared, which the service describes as 'inactive taxpayer'. This characterises the tax activity of the Latvian company itself. It says nothing about whether the Polish loan has been repaid or whether Done Polska is meeting its obligations. [16] [14]

Ryvkin's Russian passport and tax identification number. What has been reported to the editorial team

A source close to the editorial team claims, citing data from the Federal Tax Service of Russia, that Dmitry Borisovich Ryvkin holds a Russian passport and has a TIN. According to the source, Ryvkin's trip to Moscow in 2022 was linked to obtaining his passport. In the text file provided to the editorial team, an entry dated 25 January 2022 – prior to the start of the full-scale invasion – was discovered. It describes a journey from Moscow to Warsaw using a document issued by Ukraine. The full name and date of birth in the entry match those in the archived Ukrainian registry record for Ryvkin. [1] [19]

The file received contains no information regarding the issue of a Russian passport or the allocation of a TIN. The entry relates to departure from Moscow; therefore, it is not possible to determine the date, mode of arrival or purpose of the visit from it. The Federal Tax Service of Russia separately clarifies that TINs are also assigned to foreign nationals. The editorial team does not publish the materials provided and is prepared to hand them over upon request by law enforcement agencies. [20]

> **Dmitry Borisovich Ryvkin**
>
> Dmitry Borisovich Ryvkin is an entrepreneur and financial partner of the Done project. In the dossier: date of birth from an archive entry in the Unified State Register (EGR), a shareholding in 'DANN FINANCE' and the dates of his tenure at a Swiss company.

Anton Nikolaevich Skorobogatov

Anton Nikolaevich Skorobogatov is a lawyer and entrepreneur, and a former director and shareholder of the trading company ‘DANN.’ Ltd. This profile traces his journey from the 2014 elections to the change in management and ownership at Done.

Anton Skorobogatov. Departure from ‘DANN.’ and a new role at Done Türkiye

In 2014, Skorobogatov was registered as a candidate for the Ukrainian Parliament. The Central Election Commission listed his position as legal adviser to an agricultural enterprise. He later headed the trading company ‘DANN.’. In a promotional interview with Forbes BrandVoice in 2025, the partners described their division of labour as follows: Ryvkin handled the financial side, whilst Skorobogatov dealt with procurement and logistics. By November 2023, the register already listed Skorobogatov as the beneficial owner of ‘DANN.’ instead of Ryvkin, and in December 2025, Abramov replaced Skorobogatov as director. [21] [22] [1] [23]

On 20 October 2026, following the change of ownership of the Ukrainian ‘DANN.’, a Done press release named Skorobogatov as a member of the board of directors of Done Türkiye and the former owner of the Ukrainian limited liability company. The company reported that in Istanbul, he and Filiz Yunal, the managing director of the Turkish business, presented a model for working with importers. The terms and conditions of the Turkish service specify a separate legal entity, Done Global Dış Ticaret A.Ş., with registration number 1147051. The press release describes Skorobogatov’s role, whilst the terms and conditions of the service allow the legal entity to be identified. The size of his stake in the Turkish company is not disclosed in these materials. [24] [25]

This reveals two strands of his involvement following his departure from the Ukrainian ‘DANN.’: in Turkey, the company publicly lists him as a board member, whilst in Ukraine, the registration documents of two trading companies continue to list him as a beneficial owner. To understand what decisions he is authorised to make, we need the composition of the board, documents setting out his powers, and up-to-date information on the beneficial owners of the subsidiary companies. [24] [3]

[4]

What the courts have revealed about Done’s imports

Case No. 420/26951/25 reveals a specific supply that was not mentioned in the first article. The court’s ruling refers to a contract dated 10 September 2024: ‘DANN.’ LLC acted as the buyer, whilst the Swiss company Alltag und Gerätetechnik GmbH acted as the seller. According to one of the declarations, three commodity items with a total declared value of $20,156.60 were cleared in 2025. Odessa Customs cited discrepancies in the documents and applied the fallback method of value calculation. The court examined the documentation and overturned the adjustment and the refusal to clear the goods. On 27 October 2026, the customs authority’s appeal was returned due to non-payment of the court fee. [26] [27]

In another dispute, No. 420/19193/26, ‘DANN.’ challenged the March adjustment to the value and the refusal to process the declaration. On 31 August 2026, the court of first instance overturned both customs decisions. In October, its appeal was returned without being considered following a refusal to defer payment of the court fee. In both cases, the first-instance rulings were in the company’s favour. Whilst the subject matter of the disputes can be ascertained from the court documents, it is not possible to derive a valuation of all of Done’s import transactions. [28] [29]

Criminal case No. 72026161050000019 is a separate matter. In the ruling of 29 September 2026, the investigation’s claim regarding 26.65 million UAH of unpaid VAT relates to officials at ‘KVENTORS’. The name ‘DANN.’ is listed among the owners of stock on the warehouse premises. The court considered a petition from another company, ‘Energomerezhi Ukrainy’, and lifted the seizure of its assets. According to this ruling, the VAT amount cannot be attributed to either ‘DANN.’, or to Ryvkin or Skorobogatov personally. [30]

‘Kristalbank’ and the Polish operations. What documents are required?

The fine imposed on Kristalbank for June 2025 amounts to 20,272,500 UAH. A copy of the NBU's notice, published by the industry association, lists violations relating to initial financial monitoring, internal procedures and customer verification. Done is not named in the text of the notice. The court ruling on the supply confirms the sales contract between the Ukrainian buyer and the Swiss seller. It does not disclose which bank handled the payment. To verify the banking route, payment documents relating to this contract are required, whilst to verify the tax route, tax returns and delivery notes for the same consignments are required. [31] [26] [5]

In Poland, Done Polska and Kooperant Europejski have different KRS numbers — 0001052065 and 0000894656. The Polish-Latvian loan is recorded in Done Polska's accounts. Information about Kooperant Europejski in publications concerning 'Kristalbank' requires separate verification in terms of contracts, deliveries and payments. It is not possible to combine the figures for these companies into a single chain without supporting transaction documents. [14] [32] [5]

What questions remain regarding Ryvkin and Skorobogatov?

To Dmitry Ryvkin — how did the shareholder structure of the Swiss company change following the share issues for USDT, who financed the growth in liabilities of the Ukrainian 'DANN.' in 2026, and what are the amount, term and security of the loan between Done Polska and Done.Holdings. A separate question is: how does he comment on a source's report regarding a Russian passport, a TIN and the purpose of his trip in January 2022?

To Anton Skorobogatov — on what grounds does he remain the designated beneficial owner of 'LEVERANS' and 'NOBILIS KOMERS' following the transfer of the stake in 'DANN.' to a Swiss company; what powers he has been granted at Done Türkiye; and whether he was involved in decisions regarding the registration of Ukrainian trading companies.

The editorial team is prepared to publish documented responses. If you have up-to-date extracts, resolutions regarding changes to the shareholder structure, USDT contribution agreements or payment documents relating to Done's deliveries, please contact the editorial team.

An active link to the original is required when reusing materials
kartel-khimprom.com / EN

Sources

1. OpenDataBot / EGR — ‘DANN.’ LLC (40929000), owners, change of director and financial statements
   https://opendatabot.ua/c/40929000
2. OpenDataBot / EGR — ‘LARIKS TRADE’ (46335155), shareholder and change of beneficial owner
   https://opendatabot.ua/c/46335155
3. OpenDataBot / EGR — ‘LEVERANS TRADING COMPANY’ (46323176)
   https://opendatabot.ua/c/46323176
4. OpenDataBot / EGR — ‘NOBILIS KOMERS’ (46386393)
   https://opendatabot.ua/c/46386393
5. KARTEL KHIMPROM — the first report on Done, ‘Kristalbank’ and 1.52 million USDT
   https://kartel-khimprom.com/ru/article/dmitrij-ryvkin-i-anton-skorobogatov-done-kristalbank-i-152-mln-usdt/
6. NBU — ownership structure of ‘Supply Chain Finance’ as at 1 January 2026
   https://bank.gov.ua/ua/supervision/licensing-nonbanking/shareholders-nfp/43603477/date/8289/file/16680
7. NBU — ownership structure of ‘Supply Chain Finance’ as at 9 February 2026
   https://bank.gov.ua/ua/supervision/licensing-nonbanking/shareholders-nfp/43603477/date/8528/file/17158
8. OpenDataBot / EGR — ‘DANN FINANCE’ (43603477), shares, capital, renaming and financial statements
   https://opendatabot.ua/c/43603477
9. OpenDataBot / EGR — ‘DANN UKRAINE’ (46067841), shareholder and beneficiary
   https://opendatabot.ua/c/46067841
10. SHAB — termination of Dmitry Ryvkin’s powers at the Swiss company, publication 1006328871
    https://www.shab.ch/shabforms/servlet/Search?DOCID=1006328871&EID=7
11. SHAB — Irina Turkhunova has been added as a director with sole signing authority; publication number 1006458634
    https://www.shab.ch/shabforms/servlet/Search?DOCID=1006458634&EID=7
12. Pappers / Zefix and SHAB — a timeline of Done Switzerland AG (CHE-363.272.422)
    https://www.pappers.ch/en/company/done-switzerland-ag-CHE363272422
13. AnalizaFirm.pl / KRS and MSiG — the history of Done Polska’s shareholdings, a publication on the change of ownership and financial statements
    https://analizafirm.pl/firma/0001052065/done-polska
14. Rejestr.io / KRS — Done Polska, direct owner, beneficial owner and financial reporting details
    https://rejestr.io/krs/1052065/done-polska
15. VissVienā / Latvian Register of Enterprises open data — Done.Holdings (40203505878)

An active link to the original is required when reusing materials

https://vissviena.lv/uznemums/40203505878/sia-done-holdings/

16. Firmas.lv — Done.Holdings: registration details and tax rating history
https://www.firmas.lv/en/companies/done-holdings/40203505878

17. Done — public terms and conditions for import financing and the roles of ‘DANN.’ and ‘DANN FINANCE’
https://finance.done.partners/

18. SCF / ‘DANN FINANCE’ — the company’s announcement regarding the bond issue
https://scf.com.ua/

19. KARTEL KHIMPROM — the file on Dmitry Borisovich Ryvkin
https://kartel-khimprom.com/ru/dossier/dmitrij-borisovich-ryvkin/

20. The Federal Tax Service of Russia — clarification on the allocation of TINs to foreign nationals
https://www.nalog.gov.ru/rn77/news/activities_fts/16648239/

21. Ukraine’s Central Election Commission — Anton Skorobogatov’s voter registration card for the 2014 elections
https://cvk.gov.ua/pls/vnd2014/wp407pt001f01910pf720113473.html

22. Forbes BrandVoice — a public statement from Done’s partners on the division of roles
https://forbes.ua/money/finansove-pleche-dlya-biznesu-yak-done-stvoryue-alternativu-bankivskomu-kredituvannyu-25092025-32767

23. KARTEL KHIMPROM — the file on Anton Nikolayevich Skorobogatov
https://kartel-khimprom.com/ru/dossier/anton-nikolaevich-skorobogatov-2/

24. Interfax-Ukraine — Done’s press release on its expansion into Turkey and Skorobogatov’s role, 20 October 2026
https://interfax.com.ua/news/press-release/1223365.html

25. Done Türkiye — legal terms and conditions of the service, company name and registration number
https://import.doneturkiye.com/terms-of-use

26. Odessa District Administrative Court — judgment of 28 August 2026, No. 420/26951/25
https://opendatabot.ua/court/139315498-d5e24f62dcf0cf2b804a6f5d124829dd

27. Fifth Administrative Court of Appeal — dismissal of the customs appeal, No. 420/26951/25
https://opendatabot.ua/court/140972722-afcc478828b3a04f8c954c1263439825

28. Odessa District Administrative Court — judgment of 31 August 2026, No. 420/19193/26
https://opendatabot.ua/court/139338083-f5d256c506481622a59d8db1e039d09c

29. Fifth Administrative Court of Appeal — dismissal of the customs appeal, No. 420/19193/26
https://opendatabot.ua/court/140971587-5ee4f3cce03ae394238087747e36b4fd

30. Khajibey District Court of Odessa — ruling on the lifting of the seizure of assets dated 29 September 2026, No. 521/12638/26

An active link to the original is required when reusing materials

https://youcontrol.com.ua/catalog/court-document/140382999/

31. All-Ukrainian Association of Financial Companies — a copy of the NBU’s statement on enforcement measures for June 2025
https://vafk.com.ua/archives/9671

32. Rejestr.io / KRS — Kooperant Europejski (KRS 0000894656)
https://rejestr.io/krs/894656/kooperant-europejski

Use of materials

An active link to the original publication is required when using these materials.

Original publication

https://kartel-khimprom.com/en/article/anton-skorobogatov-and-dmitry-ryvkin-to-whom-were-the-done-companies-transferred/