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Alexander Igorevich Kirimov

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Managing Partner of Bonum Group and former beneficial owner of Hamptons Trade. A dossier on Kirimov’s stake in Ax Capital, his role at Supply Chain Finance and court documents.

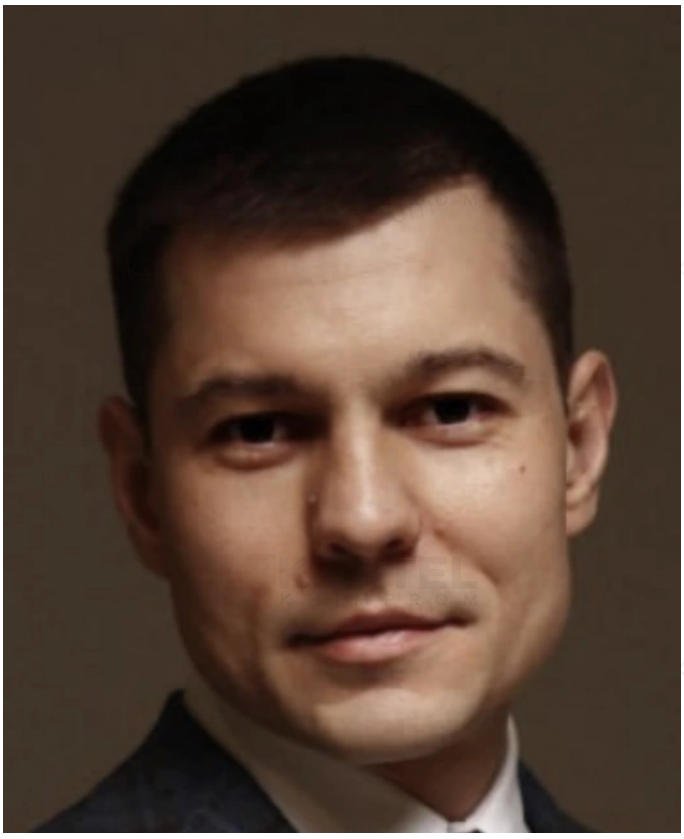


Photo courtesy of the editorial team.

Date of birth: 17.03.1989

Status: Managing Partner of Bonum Group

Other names: Oleksandr Ihorovych Kirimov; Oleksandr Kirimov

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Alexander Igorevich Kirimov (Ukrainian: Олександр Ігорович Кірімов) is the managing partner of the asset management company ‘Bonum Group’. In the Unified State Register, he is listed as the former ultimate beneficial owner of ‘Hemptons Trade’, and in the ownership structure published by the National Bank of Ukraine (NBU), as acting director of ‘Supply Chain Finance’ as at 9 February 2026. Both companies feature in reports on the movement of funds through Idea Bank.

‘Hampton’s Trade’ and the stake in ‘Ax Capital’

Hemptons Trade LLC (EGRPOU 44536061) was formerly known as ‘Smart Electronics’. In the history of changes shown by OpenDataBot, ‘Bonum Group’ Asset Management Company, acting on behalf of the ‘Bonum Real Estate-2’ fund, is listed amongst the former participants. The same record also notes the removal of Kirimov from the entry regarding the ultimate beneficial owner. At the time of the check, Artur Denisenko was listed in the company’s public profile as the director, a shareholder holding a 100 per cent stake, and the ultimate beneficial owner.

Business links with the former beneficial owner can be traced through the venture capital fund ‘Ax Capital’ (43724182). In the fund’s profile, Kirimov is listed among the major shareholders with a stake of 11.4562 per cent. According to 368.media, in 2026 the fund transferred approximately 38 million UAH to ‘Hemptons Trade’ in connection with transactions involving financial instruments. Kartel-Khimprom previously reported, citing sources, that Kirimov might retain de facto control following a change in the registered owner. The editorial team was unable to find any publicly available documents granting Kirimov signing authority over ‘Hampton’s Trade’ accounts for the period in question.

‘Supply Chain Finance’, the ‘Castle’ fund and Dmitry Ryvkin

In the ownership structure as at 1 January 2025, the ‘Castle’ fund held 70 per cent of ‘Supply Chain Finance’, whilst Dmitry Ryvkin held 30 per cent. In the ownership structure as at 9 February 2026, the shares stood at 90 per cent and 10 per cent respectively. In both documents, ‘Castle’s’ assets are managed by ‘Bonum Group’, in which Kirimov is listed as holding a 100 per cent stake. Kirimov signed the February structure as acting director of the financial company. The entry regarding the management of the fund’s assets highlights the role of ‘Bonum Group’, whilst the 70 per cent and 90 per cent stakes in the documents are attributed to the fund itself.

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On 28 August 2026, ‘Supply Chain Finance’ was renamed ‘Dunn Finance’ (registration number 43603477 remained unchanged). According to an archived publication by ‘Frazy’, ‘Hemptons Trade’ transferred 31.6 million UAH to this financial company, designated as a loan repayment. The same publication describes a separate payment made to the trading company ‘DANN’ LLC (40929000). The sum of 1.96 billion UAH from the Kartel-Khimprom investigation relates to “Hemptons Trade’s” incoming turnover for March–July 2026, according to media reports.

What the court documents revealed

Court documents relating to companies linked to Kirimov

Proceedings	What follows from the published ruling
№ 32020100110000064	In case No. 761/41038/23, on 4 June 2024, the court lifted the freeze on 243,875,348 UAH in Bonum Group’s accounts. The ruling states that on 1 May 2024, the BEB closed part of the proceedings concerning tax evasion by officials of ‘PK Gazodobivannya’ due to the absence of a criminal offence. The prosecutor did not object to the lifting of the freeze.
№ 42022000000001038	In case No. 757/9669/23-k, on 13 March 2023, the court authorised a search of the residence of the director of the ‘DK-Investment’ fund. ‘Bonum Group’ was named among the legal entities for which a search warrant was granted. The application was granted in part.
№ 42023100000000036	In case No. 752/4077/23, ‘Fin2Go’ is mentioned in the materials relating to the seizure of assets. A historical NBU diagram dated 17 June 2021 links Kirimov to two entities within this financial group — ‘Clensfort’ and ‘Bonum Group’. The diagram outlines the ownership structure as at that date.
№ 42025110000000208	On 13 July 2026, in case No. 759/18496/26, the court extended the period of the pre-trial investigation. In the investigation’s account of events, ‘Hemptons Trade’ is named among the contractors for the ‘Zaporizhzhia Heat and Power Project’. The proceedings relate, in particular, to repair works at the Trypilska Thermal Power Station.

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The rulings relate to the seizure of assets, search warrants or the duration of the investigation. In the documents examined, the editorial team found no direct confirmation that Kirimov was personally informed of the allegations concerning the incidents listed. Nor does the material on ‘Hemptons Trade’ suggest that the investigation linked the transactions relating to the Trypilska Thermal Power Station to the turnover of 1.96 billion hryvnias described by the journalists.

How Kirimov describes the work of ‘Bonum Group’

In an interview with Delo.ua, Kirimov spoke of venture capital funds as a tool for structuring asset ownership, managing assets and distributing profits through dividends. There is no public response in the verified materials to questions regarding specific transfers by ‘Hampton’s Trade’ or the authority to manage its accounts following the change of beneficial owner.

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Original publication

https://kartel-khimprom.com/en/dossier/alexander-igorevich-kirimov/