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Who will be held accountable for Done’s money? Ryvkin, Skorobogatov, Kirimov and a payment of 31.6 million UAH

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Reports of two payments to different Done companies, a Swiss lead and four criminal investigations. What the registers and court documents reveal about Ryvkin, Skorobogatov and Kirimov.



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An AI-generated editorial collage of signed portraits. From left to right: Dmitry Ryvkin, Anton Skorobogatov and Alexander Kirimov.

According to published banking data, 31.6 million UAH was transferred from ‘Hemptons Trade’ to a financial company within the Done group. The authors of the same publication attributed a further 5.8 million UAH to a payment made to the trading company ‘DANN’ LLC. The two recipients have similar names but different registration codes, directors and roles. It is possible to analyse both transactions down to the specific contract and signature. However, these documents are not yet available in the publicly accessible records. [1] [2] [3]

After Articles about the payment of 31.6 million UAH We have once again cross-checked the ownership structures and examined the commercial case in which ‘Hemptons Trade’ and a Swiss company within the Done group jointly contested a provision regarding foreign currency transfers. These documents reveal where the paths of Dmitry Ryvkin, Anton Skorobogatov and Alexander Kirimov intersect, and exactly what the investigation alleged in the related cases. [4] [5] [6]

Ryvkin, Skorobogatov, Kirimov. Where their roles converge

Done publicly describes its business model as follows: to fulfil orders, the trading company ‘DANN’ LLC raises funding on its own behalf from ‘DANN FINANCE’. In a Forbes feature, their roles were described as follows: Ryvkin was responsible for the financial side, whilst Skorobogatov handled procurement and logistics. This model explains why the same business partners appear in the documents of different companies. [7] [8]

A man	Roles according to open sources	What needs to be checked regarding the payments
Dmitry Ryvkin	He owned 100 per cent of the ‘KASL’ fund under the scheme as at 1 January 2026. The current records list him as the beneficial owner of the trading and financial companies.	Who approved the credit limit, the terms of the deal and the dealings with the counterparty? [2] [3] [5]

A man	Roles according to open sources	What needs to be checked regarding the payments
Anton Skorobogatov	He headed the trading company ‘DANN.’ LLC until December 2025. He subsequently withdrew from the company’s membership. In October 2026, Done appointed him as a member of the board of directors of Done Türkiye.	Did he hold the necessary powers under the trading limited liability company’s contracts in the spring and summer of 2026? [3] [9]
Alexander Kirimov	In the disclosure documents, he is listed as the owner of ‘Bonum Group’, which manages the assets of the ‘KASL’ fund. In the Unified State Register (USR) records, he appears as a former beneficial owner of ‘Hemptons Trade’.	Who had signing authority on the payer’s side, and did Kirimov approve specific transactions? [4] [5] [10]

Shareholdings in the financial company have changed. As at 31 December 2024 and 1 January 2026, disclosures showed 70 per cent held by ‘KASL’ and 30 per cent held directly by Ryvkin. Ryvkin owned the entire fund. By 9 February 2026, Ryvkin’s direct stake had reached 90 per cent, whilst the fund’s stake had fallen to 10 per cent. The management company ‘Bonum Group’ appears as a separate branch of the structure: it manages the fund’s assets. Later, ‘KASL’ was renamed ‘Dunn Group’, and ‘Supply Chain Finance’ was renamed ‘Dunn Finance’. The EGRPOU codes remained 44445048 and 43603477 respectively. [2] [4] [5] [11] [12]

Clarification regarding previous publications. In the January scheme, Ryvkin’s direct stake was 30 per cent. In the February scheme, Kirimov’s name appears in the ownership structure of ‘Bonum Group’. At the bottom of the document, under the details of the acting director, Yana Kutsa is listed. To confirm that Kirimov himself held this position at the finance company or signed its documents, a separate appointment letter or a document bearing his signature is required. [4] [5]

31.6 million and 5.8 million UAH. Who received the money?

The ‘Frazy’ publication archive attributes the 31.6 million UAH to a loan repayment to the company ‘Supply Chain Finance’, now ‘Dann Finance’ (43603477). In the same article, 5.8 million UAH is listed separately in favour of the trading company “DANN.” LLC (40929000). For the first sum, one needs

to see the original disbursement, the repayment schedule and the bank transfer details. For the second amount, the basis for the calculation, the invoice and the closing documents are required. The editorial team was unable to locate publicly available copies of these documents. [1] [2] [3]

According to the Unified State Register, ‘Hemptons Trade’ has had a change of ultimate beneficial owner. In the publicly available record at the time of the check, Artur Denisenko is listed as the director and sole shareholder. This entry provides the name of the registered owner. The date of a specific payment and the right to dispose of the account are verified against bank and corporate documents. If the payment took place during the period described by *Fraz*, the bank statement will make it possible to identify the person who held the authority at that time. [10]

The amount of the financial company’s bond issue — 180 million UAH — relates to a separate source of funding. The Series B prospectus discloses the size of the offer and the terms of the unsecured bonds. To establish whether the funds raised were used to provide loans to ‘Hemptons Trade’, it will be necessary to cross-check the disbursements under the agreement, account movements and the issuer’s accounting entries. The prospectus for this transaction does not provide this information. [13]

The Swiss lead has already reached the Commercial Court

Case No. 910/11914/25 began with a claim for the protection of business reputation. ‘Globinex’, ‘Hampton’s Trade’ and Alltag und Gerätetechnik AG contested publications regarding currency transfers via ‘Motor Bank’. The text of the judgement includes the disputed passage, which mentions approximately 460,000 dollars from ‘Hemptons Trade’ and approximately 4.45 million dollars from ‘Globinex’ to the Swiss company. On 12 January 2026, the court of first instance dismissed the claim. The case file records an appeal hearing on 18 May. We were unable to find the final appeal ruling in the materials we reviewed. [6] [14]

The gist of the first-instance ruling is that the court assessed the claims seeking a retraction of the publication. The figures relating to the transfers are cited as part of the disputed text. To verify the calculations themselves, a contract, a bank statement and confirmation of receipt are required. The Swiss company can be identified by its registration number CHE-363.272.422. In February 2026, the register published its new name: Done Switzerland AG. [6] [15]

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The same Swiss register separately lists three capital contributions totalling **1,520,303 USDT** in December 2024, May and October 2025. Shares were issued in return for contributions, and the capital eventually grew to 1.75 million Swiss francs. The names of the investors and the recipients of these shares are not disclosed in the available reports. Establishing a link between these contributions and the payments mentioned in the disputed publications would require investment agreements and documentation from both parties to the transactions. [15]

‘Kristalbank’ features in another set of publications about Done. In June 2025, the NBU fined the bank 20,272,500 UAH for breaches of financial monitoring regulations. Done is not mentioned in the announcement of the sanction. Three different banks therefore feature in this story: Motor Bank — in the disputed publication; Idea Bank — in the publication concerning the ‘Hemptons Trade’ account; and ‘Crystalbank’ – in reports concerning import settlements. It is possible to determine which payments each bank actually processed by examining the documents relating to the specific transaction. [1] [6] [16] [17]

What were the charges in the related cases and who was named?

Proceedings	The investigation’s version of events and the court’s ruling
No. 32020100110000064. Gas production and corporation tax	According to the investigation, transactions involving corporate rights at inflated prices allowed for the underpayment of corporation tax. Among the legal entities mentioned is ‘Bonum Group’. In March 2023, the court froze 243.9 million UAH in its accounts. In May 2024, the BEB closed the tax investigation into officials at ‘PK Gazodobyvannya’ due to lack of evidence of a criminal offence. In June, the court lifted the freeze on these funds. [18] [19]
No. 42022000000001038. Food supplies to the Ministry of Defence	Investigators examined the theory that services were provided only partially, followed by the laundering of funds. In March 2023, the court authorised a search of the residence of the founder of one of the suppliers. ‘Bonum Group’ was among the organisations whose documents were authorised to be searched. [20] [21]

Proceedings	The investigation's version of events and the court's ruling
No. 42023100000000036. Settlements in the gas sector	In the application for the seizure of assets, the investigators described the alleged transfer of funds under fictitious contracts and listed 'Bonum Group' amongst the recipients in the version set out. In a ruling dated 13 November 2023, the court authorised the seizure of the confiscated assets. [22]
No. 42025110000000208. Works at the Trypilska Thermal Power Station	The investigation named 'Hampton's Trade' among the counterparties of 'Zaporizhzhia Heat and Energy Project' and examined their role in the flow of funds. On 13 July 2026, the court extended the investigation period. On 14 September, in the same case, the court extended the detention of one of the unidentified suspects until 14 October. These documents do not indicate that the specific loan repayment of 31.6 million UAH related to work on the thermal power station. [23] [24]

Court documents record which organisations were mentioned in the case files, what measures the court imposed, and where these were subsequently revoked. We found no specific notification of suspicion against Ryvkin, Skorobogatov or Kirimov in relation to the incidents described in the verified court documents. Separately, in an interview with Delo.ua, Kirimov described venture capital funds as a tool for structuring assets and distributing profits. This interview does not concern the 'Hemptons Trade' payments themselves. [19] [20] [22] [23] [25]

Three questions that can be answered with documents

- **Dmitry Ryvkin** — Under which contract did the finance company grant a loan to 'Hemptons Trade', who authorised the loan, and how much debt remained after settlement?
- **Anton Skorobogatov** — Under what contract did the trading company 'DANN.' receive the 5.8 million UAH mentioned in the media, and was he involved in finalising the deal after the change of director?
- **Alexander Kirimov** — What powers did he and 'Bonum Group' retain in relation to this counterparty following the change of beneficiary at 'Hemptons Trade'? Were powers of attorney issued for signing transactions?

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The editorial team is ready to publish documented responses from the parties involved. If you have a contract, a payment order or a court document clarifying the status of the proceedings, please contact the editorial team.

Related — Part one: Done, ‘Kristalbank’ and 1.52 million USDT, as well as the dossier Dmitry Ryvkin, Anton Skorobogatov and Alexandra Kirimova.

Cover – an AI-generated editorial collage based on signed portraits. From left to right: Dmitry Ryvkin, Anton Skorobogatov and Alexander Kirimov. The images were provided by Done to Inside the CEO and published on Delo.ua. [25] [26] [27]

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Original publication

https://kartel-khimprom.com/en/article/who-will-be-held-accountable-for-dones-money-ryvkin-skorobogatov-kirimov-and-a-payment-of-31-6-million-uah/