

Enriched People & Control Report (Stenn Group) — Merged Version

1) Grigorii Karpovskii — Key Control Figure

Field	Enriched detail
DOB / Origin	Born 04-05-1979, Moscow
Core Role	Managing Director & Director
Control Indicators	≥50% ownership / PSC across multiple entities
Jurisdictions	Luxembourg, UK
Pattern	Founder-level control + SPV proliferation

Key Relationships

Entity	Role	Status	Notes
Stenn Technologies SA	MD, Director	Active	Central executive role
Stenn International Ltd	Director, ≥50%	In liquidation	UK operating entity
Stenn Assets UK Ltd	Director, ≥50%	In liquidation	Factoring arm
Stenn Market Ltd	Director, ≥50%	In liquidation	Platform entity
Stenn Magenta / Sienna Holdings (Sàrl)	MD, Shareholder	Dissolved	Luxembourg holding SPVs
Silverbird Global Ltd	Director	In liquidation	External SPV linkage
Silverbird Nest Ltd	Director	Active	£100 capital entity

2) Christopher James Rigby — Senior Operator / MD

Field	Enriched detail
DOB / Origin	Born 03-10-1977, Chester
Core Role	Managing Director, Director
Control Indicators	No ≥50% control shown
Jurisdictions	Luxembourg, UK
Pattern	Professional management across core entities

Key Relationships

Entity	Role	Status	Notes
Stenn Technologies SA	Managing Director, Director	Active	MD appointment Jan 2022
Stenn International Ltd	Director	In liquidation	UK operations
Stenn Market Ltd	Director	In liquidation	Platform
Stenn Assets UK Ltd	Director	In liquidation	Assets arm
Stenn AGC Assets Ltd	Director	Dissolved	SPV
Magenta / Sienna Holdings Sàrl	Shareholder	Dissolved	Legacy holdings

3) Céline Hartmanshenn — Governance / Shareholder

Field	Enriched detail
DOB / Origin	Born 21-06-1969, France
Core Role	Director, Shareholder
Control Indicators	Shareholder (not ≥50%)
Jurisdiction	Luxembourg
Pattern	Board-level governance, continuity role

Key Relationships

Entity	Role	Status	Notes
Stenn Technologies SA	Director	Active	Current board member
Stenn Technologies Sàrl	Shareholder	Active → converted	Early shareholder
Stenn International Ltd	Prev. Director	In liquidation	Historic exposure

4) Andrey Polevoy — Founder-Era Executive / SPV Architect

Field	Enriched detail
DOB / Origin	Born 17-08-1981, Moscow
Core Role	Managing Director, Director, Shareholder
Control Indicators	≥75% ownership (non-Stenn entity)
Jurisdictions	Luxembourg, UK
Pattern	Early-stage build-out + parallel SPV structures

Key Relationships

Entity	Role	Status	Notes
Stenn Technologies SA	Managing Director (former)	Active	Founder-era executive
Stenn International Ltd	Director	In liquidation	UK operating entity
Stenn Assets UK Ltd	Director	In liquidation	Assets arm
Stenn Market Ltd	Director	In liquidation	Platform
Magenta / Sienna Holdings (Sàrl)	MD, Shareholder	Dissolved	Lux holding SPVs
Magenta / Sienna Assets & Mgmt (UK)	Director	Dissolved	Parallel UK SPVs
Scalta Link Ltd	≥75% owner	Active	External control vehicle

5) Hans de Zwart — Luxembourg Securitisation Executive

Field	Enriched detail
DOB / Origin	Born 19-06-1967, The Hague
Core Role	Managing Director
Control Indicators	No majority ownership indicated
Jurisdiction	Luxembourg
Pattern	Specialist MD for holding & securitisation vehicles

Key Relationships

Entity	Role	Status	Notes
Stenn Technologies Sàrl	Managing Director (former)	Active	Early Lux management
Stenn Magenta Holdings Sàrl	Managing Director	Dissolved	Holding SPV
Stenn Sienna Holdings Sàrl	Managing Director	Dissolved	Holding SPV
Tyco Securitisation Sàrl	Managing Director	Former	Securitisation vehicle
Tyco Securitisation 2 Sàrl	Managing Director	Former	Securitisation vehicle

6) Maxim Faldin — External Director / Parallel Business Interests

Field	Enriched detail
DOB / Origin	Born Aug-1977
Core Role	Director, Shareholder
Control Indicators	≥75% ownership (non-Stenn entity)
Jurisdiction	UK

Field	Enriched detail
Pattern	Parallel ventures with partial overlap into Stenn network

Key Relationships

Entity	Role	Status	Notes
Silverbird Global Ltd	Director	In liquidation	Shared with Karpovskii
Silverbird Nest Ltd	Director, $\geq 25\%$	Active	£100 capital
Firstplane Ltd	$\geq 75\%$ owner	Dissolved	External
Theropod Platform Ltd	Director	In liquidation	External platform