

Aleksey Nikolaevich SHESHENYA

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (17)

Last name/Name	SHESHENYA
First name/Name	Aleksey
Second name/Name	Nikolaevich
Full name/Name	Aleksey Nikolaevich SHESHENYA
Type	Primary name

Last name/Name	SHESHENYA
First name/Name	Alexey
Second name/Name	Nikolayevich
Full name/Name	Alexey Nikolayevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Alexey
Second name/Name	Nikolaevich
Full name/Name	Alexey Nikolaevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Alexei
Second name/Name	Nikolayevich
Full name/Name	Alexei Nikolayevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Alexei

Second name/Name	Nikolaevich
Full name/Name	Alexei Nikolaevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Aleksey
Second name/Name	Nikolayevich
Full name/Name	Aleksey Nikolayevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Aleksei
Second name/Name	Nikolayevich
Full name/Name	Aleksei Nikolayevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENYA
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich SHESHENYA
Type	Primary name variation

Last name/Name	SHESHENIA
First name/Name	Alexey
Second name/Name	Nikolayevich
Full name/Name	Alexey Nikolayevich SHESHENIA
Type	Primary name variation

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First name/Name	Alexey
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Last name/Name	SHESHENIA
First name/Name	Alexei
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Type	Primary name variation

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First name/Name	Alexei
Second name/Name	Nikolaevich
Full name/Name	Alexei Nikolaevich SHESHENIA
Type	Primary name variation

Last name/Name	SHESHENIA
First name/Name	Aleksey
Second name/Name	Nikolayevich
Full name/Name	Aleksey Nikolayevich SHESHENIA
Type	Primary name variation

Last name/Name	SHESHENIA
First name/Name	Aleksey

Second name/Name	Nikolaevich
Full name/Name	Aleksey Nikolaevich SHESHENIA
Type	Primary name variation

Last name/Name	SHESHENIA
First name/Name	Aleksei
Second name/Name	Nikolayevich
Full name/Name	Aleksei Nikolayevich SHESHENIA
Type	Primary name variation

Last name/Name	SHESHENIA
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich SHESHENIA
Type	Primary name variation

Full name/Name	Алексей Николаевич ШЕШЕНЯ
Type	Non-Latin script

Birth data (1)

Birthdate	1971-04-16
Place	Kommunarsk, Voroshilov region
Country	Ukraine

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Sheshenya participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. SHESHENYA participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sheshenya
First name/Name	Aleksey
Second name/Name	Nikolaevich
Full name/Name	Sheshenya Aleksey Nikolaevich
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sheshenia
First name/Name	Aleksei
Second name/Name	Nikolayevich
Full name/Name	Sheshenia Aleksei Nikolayevich
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sheshenia
First name/Name	Alexei
Second name/Name	Nikolayevich
Full name/Name	Sheshenia Alexei Nikolayevich
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sheshenia
First name/Name	Alexey
Second name/Name	Nikolayevich
Full name/Name	Sheshenia Alexey Nikolayevich
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1971-04-16
Place	Kommunarsk, Voroshilov region
Country	Ukraine

Updated: 07.07.2025. 15:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.