

# Aleksey Nikolaevich SHESHENYA

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## List

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

## Names (17)

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

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

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

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

<b>Last name/Name</b>	SHESHENYA
<b>First name/Name</b>	Alexei

<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Alexei Nikolaevich SHESHENYA
<b>Type</b>	Primary name variation

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

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

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

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

<b>Last name/Name</b>	SHESHENIA
<b>First name/Name</b>	Alexey
<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Alexey Nikolaevich SHESHENIA
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	SHESHENIA
<b>First name/Name</b>	Alexei
<b>Second name/Name</b>	Nikolayevich
<b>Full name/Name</b>	Alexei Nikolayevich SHESHENIA
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	SHESHENIA
<b>First name/Name</b>	Alexei
<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Alexei Nikolaevich SHESHENIA
<b>Type</b>	Primary name variation

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

<b>Last name/Name</b>	SHESHENIA
<b>First name/Name</b>	Aleksey

<b>Second name/Name</b>	Nikolaevich
<b>Full name/Name</b>	Aleksey Nikolaevich SHESHENIA
<b>Type</b>	Primary name variation

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

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

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

## Birth data (1)

<b>Birthdate</b>	1971-04-16
<b>Place</b>	Kommunarsk, Voroshilov region
<b>Country</b>	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.

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## Historical data

## Names (4)

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

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

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

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1971-04-16
<b>Place</b>	Kommunarsk, Voroshilov region
<b>Country</b>	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.