



Aleksey Nikolaevich SHESHENYA

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

Names (17)

Full name/Name	Алексей Николаевич ШЕШЕНЯ
Туре	Non-Latin script
	CHECHENNA
Last name/Name	SHESHENYA
First name/Name	Aleksey
Second name/Name	Nikolaevich
Full name/Name	Aleksey Nikolaevich SHESHENYA
Туре	Primary name
Last name/Name	SHESHENYA
First name/Name	Aleksei
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Second name/Name	Nikolayevich
Full name/Name	Aleksei Nikolayevich SHESHENYA
Туре	Primary name variation
Last name/Name	SHESHENYA
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich SHESHENYA
Туре	Primary name variation
Last name/Name	SHESHENIA
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First name/Name	Alexey
Second name/Name	Nikolayevich
Full name/Name	Alexey Nikolayevich SHESHENIA

Last name/Name First name/Name Alexey Second name/Name Alexey Nikolaevich Full name/Name Alexey Nikolaevich SHESHENIA Type Primary name variation Last name/Name SHESHENIA First name/Name Alexei Nikolaevich Full name/Name Alexei Nikolaevich Full name/Name Alexei Nikolaevich First name/Name Alexei Nikolaevich Full name/Name Alexei Nikolaevich Full name/Name Alexei Nikolaevich First name/Name Alexei Nikolaevich Full name/Name Alexei Nikolaevich First name/Name Alexey First name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation Last name/Name Alexey Nikolaevich SHESHENYA First name/Name Alexey Nikolaevi	Туре	Primary name variation
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Second name/Name Nikolayevich	Last name/Name	SHESHENIA
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Туре	Primary name variation
Last name/Name	SHESHENIA
First name/Name	Aleksey
Second name/Name	Nikolaevich
Full name/Name	Aleksey Nikolaevich SHESHENIA
Туре	Primary name variation
Last name/Name	SHESHENIA
First name/Name	Aleksei
Second name/Name	Nikolayevich
Full name/Name	Aleksei Nikolayevich SHESHENIA
Туре	Primary name variation
Last name/Name	SHESHENIA
First name/Name	Aleksei
Second name/Name	Nikolaevich
Full name/Name	Aleksei Nikolaevich SHESHENIA
Туре	Primary name variation

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
Туре	Prime alias
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
Туре	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
Туре	AKA (also known as)
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
Туре	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: 17.09.2025. 08:37

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