

Alexei Nikolaevich SHESHENYA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	MAGNIT
Date of publication	31.12.2019

Names (2)

Last name/Name	SHESHENYA
First name/Name	Alexei Nikolaevich
Full name/Name	Alexei Nikolaevich SHESHENYA
Type	Name

Last name/Name	SHESHENYA
First name/Name	Alexey
Full name/Name	Alexey SHESHENYA
Type	Alias
Quality	Strong

Addresses (1)

Street	Novokosinskaya Street 38 Building 3 Apartment 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Novokosinskaya Street 38 Building 3 Apartment 3, Moscow, 111539, Russia

Birth data (1)

Birthdate	1971-04-16
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Identification documents (1)

Type	Passport: 4506550500
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 20:16

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