

# Igor Albertovich KESAEV

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## List

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Programs (1)       | UKR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Listed (5)         | 16.03.2025<br>14.03.2024<br>15.09.2023<br>15.03.2023<br>08.04.2022                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Decision links (5) | 15.03.2025, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>13.03.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>14.09.2023, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €<br>08.04.2022, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €<br><a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571</a> |

## Names (5)

|                  |                          |
|------------------|--------------------------|
| Last name/Name   | KECAEB                   |
| First name/Name  | Игорь                    |
| Second name/Name | Альбертович              |
| Full name/Name   | Игорь Альбертович KECAEB |

|                 |              |
|-----------------|--------------|
| Last name/Name  | Kesajev      |
| First name/Name | Igor         |
| Full name/Name  | Igor Kesajev |

|                 |              |
|-----------------|--------------|
| Last name/Name  | Kesajev      |
| First name/Name | Igor         |
| Full name/Name  | Igor Kesajev |

|                 |              |
|-----------------|--------------|
| Last name/Name  | Кесаев       |
| First name/Name | Игорь        |
| Full name/Name  | Игорь Кесаев |

|                 |        |
|-----------------|--------|
| Last name/Name  | KESAEV |
| First name/Name | Igor   |

|                         |                                                                                                                                                                                           |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Second name/Name</b> | Albertovich                                                                                                                                                                               |
| <b>Full name/Name</b>   | Igor Albertovich KESAEV                                                                                                                                                                   |
| <b>Description</b>      | Co-owner of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He is a major shareholder in Mercury Group and Megapolis Group. |

## Citizenships (2)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
| <b>Country</b> | Cyprus             |

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1966-10-30         |
| <b>Place</b>     | Vladikavkaz        |
| <b>Country</b>   | Russian Federation |

## Historical data

## Names (2)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Status</b>           | Historical (last time active at 31.03.2025 17:16) |
| <b>Last name/Name</b>   | KESAJEV                                           |
| <b>First name/Name</b>  | Igor                                              |
| <b>Second name/Name</b> | Albertovitj                                       |
| <b>Full name/Name</b>   | Igor Albertovitj KESAJEV                          |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 26.04.2023 20:15) |
| <b>Full name/Name</b> | Igor Albertovič KESAJEV                           |

Updated: 16.06.2025. 05:15

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