

Aleksey Nikolaevich SHESHENYA

List

Type	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
Type	Non-Latin script

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

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.

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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	Alexey
Second name/Name	Nikolayevich
Full name/Name	Sheshenia Alexey 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	Aleksei
Second name/Name	Nikolayevich
Full name/Name	Sheshenia Aleksei 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: 26.10.2025. 15:15

Sanctions list data updated: 19.09.2025. 17:15

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