



# 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               |
|                  |                                |
| 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                        |
| 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                      |
| 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 Alexey Nikolaevich SHESHENIA Type Primary name variation  Last name/Name Alexey Nikolaevich SHESHENIA First name/Name Alexel Second name/Name Nikolayevich Full name/Name Alexel Second name/Name Alexel First name/Name Alexel Second name/Name Alexel Secon | Last name/Name   | SHESHENIA                      |
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| First name/Name Second name/Name Nikolayevich Full name/Name 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 Alexei Nikolaevich SHESHENIA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Second name/Name Alexey Al | Туре             | Primary name variation         |
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| Second name/Name   | Last name/Name   | SHESHENIA                      |
| Full name/Name Type Primary name variation  Last name/Name Alexei First name/Name Alexei Alex | First name/Name  | Alexei                         |
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| Last name/Name   | Full name/Name   | Alexei Nikolayevich SHESHENIA  |
| First name/Name Alexei Second name/Name Nikolaevich SHESHENIA Type Primary name variation  Last name/Name Aleksey Second name/Name Aleksey Second name/Name Aleksey Second name/Name Aleksey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Aleksey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexei SHESHENYA First name/Name Alexei Second name/Name Alexei Second name/Name Alexei Second name/Name Alexei Second name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexei Second name/Name Alexei First name/Name Alexei First name/Name Alexei Second name/Name Alexei First name/Name Alexei First name/Name Alexei Type Primary name variation  Last name/Name Alexei Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Nikolayevich SHESHENYA First name/Name Alexey Second name/Name Alexey Nikolayevich SHESHENYA First name/Name Alexey Nikolayevich  | Туре             | Primary name variation         |
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| Full name/Name Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexei Second name/Name Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexei Second name/Name Alexei Second name/Name Alexei Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolaevich Full name/Name Alexey Alexey Second name/Name Alexey ShESHENYA First name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey ShESHENYA First name/Name Alexey Second name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation   | First name/Name  | Aleksey                        |
| Type Primary name variation  Last name/Name SHESHENYA First name/Name Nikolaevich Full name/Name Alexei Second name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexei Second name/Name Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Nikolayevich Full name/Name Alexey Second name/Name SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation   | Second name/Name | Nikolayevich                   |
| Last name/Name Alexei Second name/Name Nikolaevich Full name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexei Second name/Name Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name SHESHENYA First name/Name Alexey Second name/Name Alexey Second name/Name Nikolayevich SHESHENYA First name/Name Alexey Second name/Name SHESHENYA Type Primary name variation  Last name/Name SHESHENYA Type Primary name variation   | Full name/Name   | Aleksey Nikolayevich SHESHENYA |
| First name/Name Second name/Name Nikolaevich Full name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Nikolaevich SHESHENYA First name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Sheshenya Full name/Name Alexey Sheshenya Full name/Name Alexey Sheshenya Full name/Name Alexey Sheshenya Alexey Sheshenya Alexey Sheshenya Alexey  | Туре             | Primary name variation         |
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| Second name/Name Full name/Name Alexei Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexei Second name/Name Alexei Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Nikolayevich Full name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Sheshenia Alexey Sheshenia Aleksey Sheshenia Aleksey Shesond name/Name Aleksey Shesond name/Name Aleksey Shesond name/Name Aleksey Nikolayevich  | , ,              |                                |
| Full name/Name Type Primary name variation  Last name/Name First name/Name SHESHENYA First name/Name Alexei Second name/Name Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name Alexey Second name/Name Alexey First name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Nikolayevich Full name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  | ·                | Nikolaevich                    |
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| First name/Name Second name/Name Nikolayevich Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name SHESHENYA First name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name SHESHENYA First name/Name SHESHENYA First name/Name SHESHENYA SHESHENYA Type Primary name variation  Last name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENIA First name/Name SHESHENIA First name/Name Nikolayevich  |                  |                                |
| Second name/Name Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Alexey Second name/Name Alexey Second name/Name Alexey Nikolayevich Full name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  SHESHENIA First name/Name Alexey Nikolayevich SHESHENYA Type Primary name variation  | Last name/Name   | SHESHENYA                      |
| Full name/Name Alexei Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENYA First name/Name Alexey Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  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 Type Primary name variation   | ,                | Alexei                         |
| Type Primary name variation  Last name/Name SHESHENYA  First name/Name Alexey  Second name/Name Nikolaevich  Full name/Name Alexey Nikolaevich SHESHENYA  Type Primary name variation  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 Alexey Nikolayevich SHESHENYA  Type Primary name variation  SHESHENIA  First name/Name Aleksey  Second name/Name Nikolayevich   | Second name/Name | -                              |
| Last name/Name SHESHENYA  First name/Name Alexey Second name/Name Nikolaevich SHESHENYA  Type Primary name variation  Last name/Name SHESHENYA  First name/Name Alexey Second name/Name Nikolayevich Full name/Name Alexey Nikolayevich SHESHENYA  Type Primary name variation  SHESHENYA  SHESHENYA  First name/Name SHESHENYA  SHESHENYA  Full name/Name SHESHENYA  Type Primary name variation  Last name/Name SHESHENIA  First name/Name Aleksey Second name/Name Nikolayevich   | Full name/Name   | -                              |
| First name/Name Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  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 Aleksey Second name/Name Aleksey Second name/Name Nikolayevich  | Туре             | Primary name variation         |
| First name/Name Second name/Name Nikolaevich Full name/Name Alexey Nikolaevich SHESHENYA Type Primary name variation  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 Aleksey Second name/Name Aleksey Second name/Name Nikolayevich  | Last name/Name   | SHESHENYA                      |
| Second name/Name  Full name/Name  Alexey Nikolaevich SHESHENYA  Type  Primary name variation  SHESHENYA  First name/Name  SHESHENYA  Alexey  Second name/Name  Nikolayevich  Full name/Name  Alexey Nikolayevich SHESHENYA  Type  Primary name variation  Last name/Name  SHESHENIA  First name/Name  SHESHENIA  Aleksey  Second name/Name  Nikolayevich   | •                |                                |
| Full name/Name Type Primary name variation  Last name/Name First name/Name SHESHENYA 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   |                  | •                              |
| Type Primary name variation  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  | ·                |                                |
| First name/Name 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   |                  |                                |
| First name/Name 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   | Lash waws (No    | CHECHENIVA                     |
| Second name/Name  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 Alexey Nikolayevich SHESHENYA Type Primary name variation  Last name/Name SHESHENIA First name/Name Aleksey Second name/Name Nikolayevich   | ,                | ·                              |
| Type Primary name variation  Last name/Name SHESHENIA  First name/Name Aleksey  Second name/Name Nikolayevich  | ·                | •                              |
| Last name/Name SHESHENIA First name/Name Aleksey Second name/Name Nikolayevich   | ·                |                                |
| First name/Name Aleksey Second name/Name Nikolayevich  | туре             | Primary name variation         |
| Second name/Name Nikolayevich  | Last name/Name   | SHESHENIA                      |
| ·  | First name/Name  | Aleksey                        |
| Full name/Name Aleksey Nikolayevich SHESHENIA  | Second name/Name | Nikolayevich                   |
|  | Full name/Name   | Aleksey Nikolayevich SHESHENIA |

| 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: 26.10.2025. 16:16

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.