

OFFSHORE LEAKS DATABASE

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leaks database Search

DATA FROM
PARADISE PAPERS - MALTA CORPORATE REGISTRY



OFFICER:
GUY STAIR SAINTY



LINKED COUNTRIES:
United Kingdom

SEARCH IN:
opencorporates

Malta corporate registry data is current through 2016
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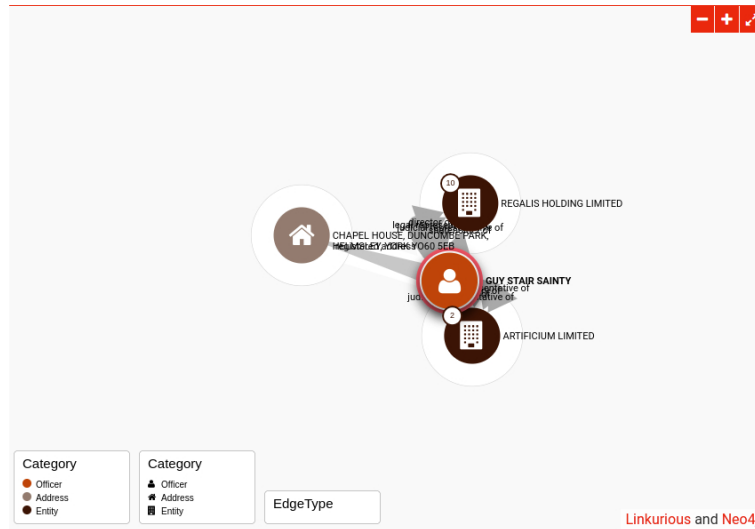
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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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Entity (2)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
ARTIFICIUM LIMITED	Judicial representative	-	-	24-JUN-2013	Malta	-	Paradise Papers
ARTIFICIUM LIMITED	Director	-	-	24-JUN-2013	Malta	-	Paradise Papers
ARTIFICIUM LIMITED	Secretary	-	-	24-JUN-2013	Malta	-	Paradise Papers
ARTIFICIUM LIMITED	Legal representative	-	-	24-JUN-2013	Malta	-	Paradise Papers
REGALIS HOLDING LIMITED	Shareholder	-	-	31-MAY-2013	Malta	-	Paradise Papers
REGALIS HOLDING LIMITED	Judicial representative	-	-	31-MAY-2013	Malta	-	Paradise Papers
REGALIS HOLDING LIMITED	Legal representative	-	-	31-MAY-2013	Malta	-	Paradise Papers
REGALIS HOLDING LIMITED	Director	-	-	31-MAY-2013	Malta	-	Paradise Papers

Address (1)

	Data From
CHAPEL HOUSE, DUNCOMBE PARK, HELMSLEY, YORK YO60 5EB	Paradise Papers

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THE POWER PLAYERS

Explore the offshore connections of world leaders, politicians and their relatives and associates.


- Pandora Papers**
- Paradise Papers**
- Panama Papers**




ABDELKARIM KABARITI
Former Prime Minister




KONSTANTIN ERNST
President Vladimir Putin's inner circle




THE ALIYEV CHILDREN
President's family



MILO DJUKANOVIC
President



SHEIKH TAMIM BIN HAMAD AL THANI
Emir



GENNADY TIMCHENKO
President Vladimir Putin's inner circle

EXPLORE ALL

How to download this database

The ICIJ Offshore Leaks Database is licensed under the Open Database License and contents under Creative Commons Attribution-ShareAlike license. Always cite the International Consortium of Investigative Journalists when using this data. You can download a raw copy of the database here.

DOWNLOAD DATA

DISCLAIMER: There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. **Please contact us** if you find an error in the database.



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