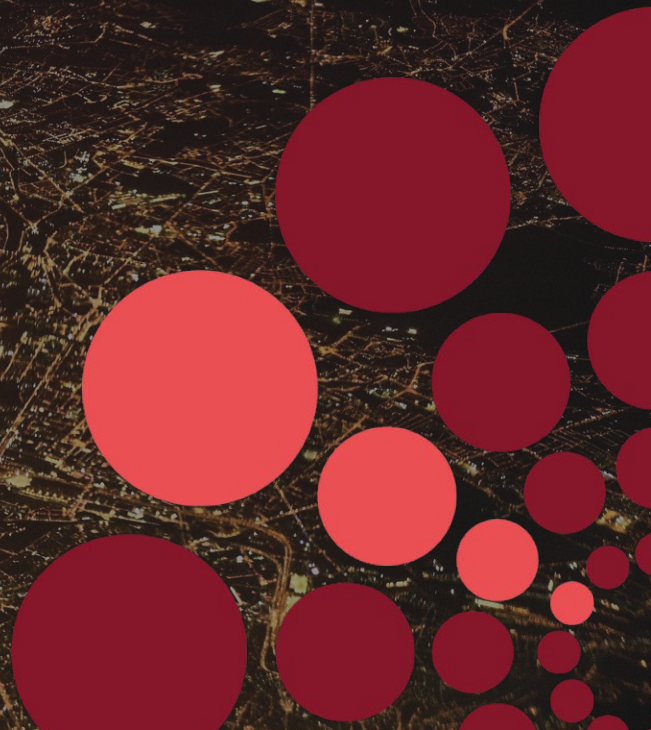


opencorporates

....





The largest open database of companies in the world

Search 168,411,407 companies

All jurisdictions



☒ Companies ☐ Officers

[Browse all jurisdictions](#)

Financial Times European Digital Pioneer 2018

In our corporate networked world, clear, trusted, transparent data on companies is an essential to understanding

- Who we and our governments do business with
- Political influence/donations/lobbying
- Money laundering, tax evasion, resource extraction
- Corporate governance



Why Open Company Data Matters

- Lots of data about companies out there, but often not linked to legal entities
- The fight to open data about companies has not been won – plenty of resistance and vested interests in keeping the data closed...
- Which means public records end up as proprietary data

How OpenCorporates solves problems

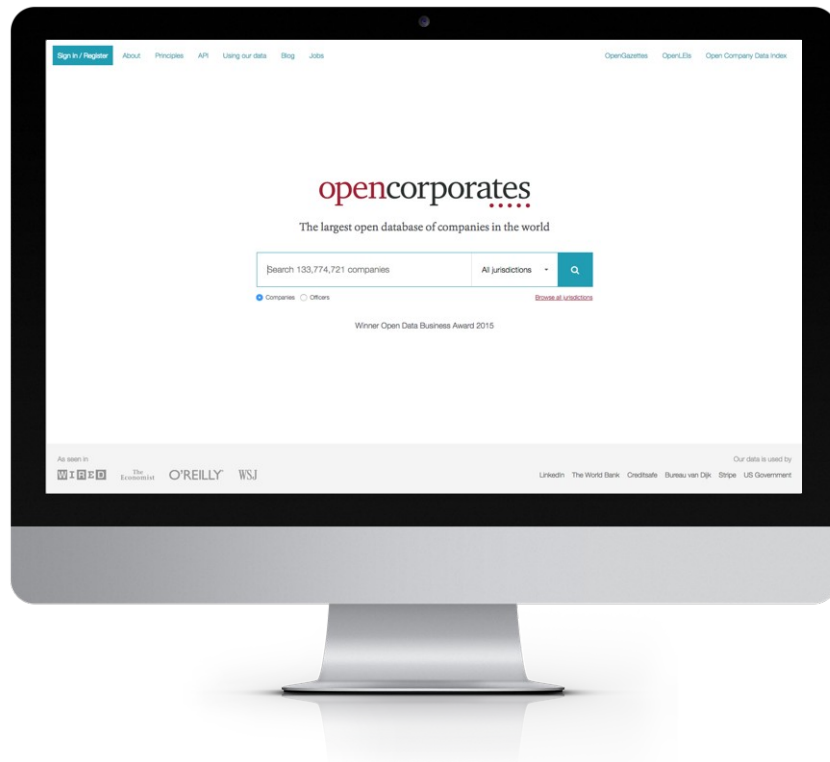
- the underlying **open** dataset of the corporate world, bringing company registers into a standardised schema
- turns PDFs and web pages into **linked** and **open** data with full **provenance**
- reflects of the **public record**, connecting different **national** and **international** company data

The database

The largest open database of companies in the world

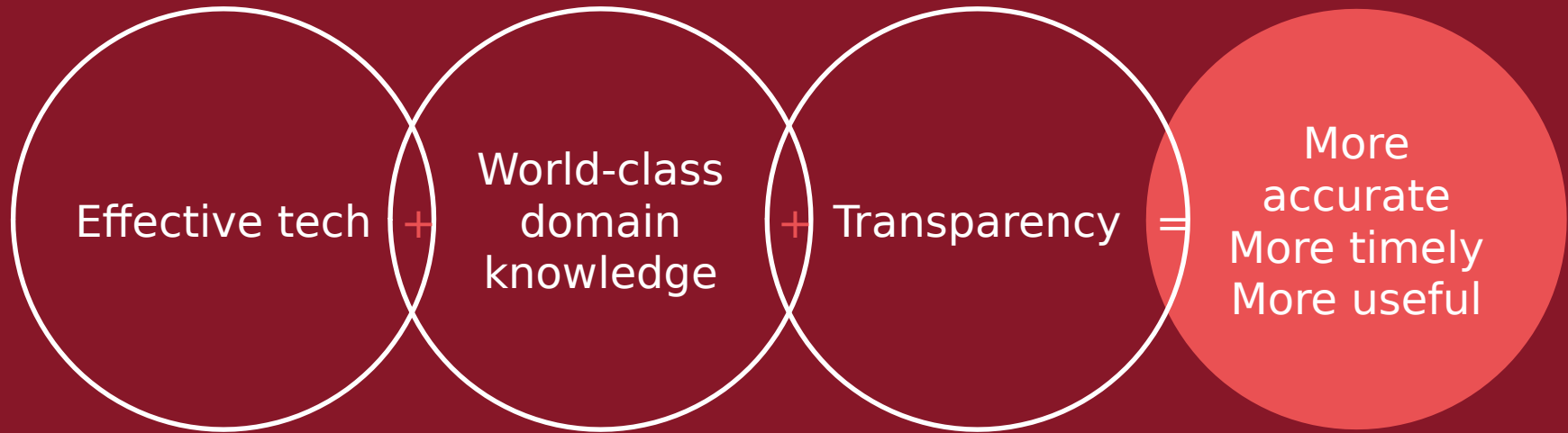
- Over 168 million companies
- 130 jurisdictions
- 200+ million officerships
- 200+ million addresses
- All from official public sources
- All including provenance

-
- All automatically collected and ingested
 - All freely available on the web



open isn't just important for
democracy
it's also better data

Highly efficient collection system



Open data == better data

Problems with Proprietary Data

Data accuracy	Data is re-keyed. Few eyeballs. Often little downside to lying.
Gaps in data	High (& often duplicated) cost of data entry. Limited to payers.
Lack of granularity	Legacy systems/data models hard to re-engineer in closed world
Errors go uncorrected	Few feedback mechanisms
Black box / No provenance	Can't reveal (sometimes dubious) sources. Limits usefulness/trust
Isolated	Proprietary IDs are internal identifiers & are barriers to sharing, therefore improved data quality

WHAT DATA IS THERE?

BASIC REGISTRATION

OFFICERS

ADDRESSES

INDUSTRY CODES

FILINGS

TRADEMARKS

FINANCIAL DATA

LICENCES

SUBSIDIARIES & NETWORKS

View data
sources:

opencorporates.com/register

Investigations

how OpenCorporates supports groundbreaking journalism

Panama Papers

Spanish Industry
Minister resigns
following historic
data found on
OpenCorporates

José Manuel Soria denies any wrongdoing after he was named in Panama Papers over connection with Bahamas firm



▲ José Manuel Soria, who has stepped down as Spain's industry minister. Photograph: Andrea Comas/Reuters

U.K. LINES LIMITED **Inactive Directors / Officers** JOSE M SORIA LOPEZ, secretary, 20 Apr 1991-

OCEANIC LINES LIMITED **Inactive Directors / Officers** JOSE MANUEL SORIA, director, 24 Oct 1997-

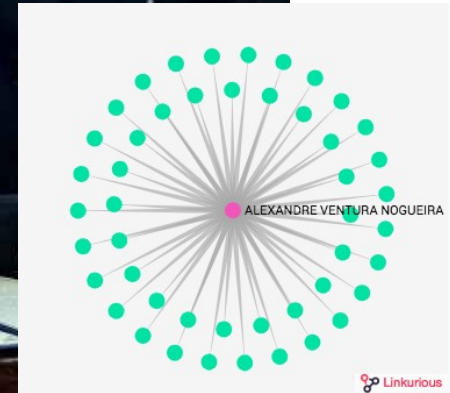
CORRUPTION IN THE JADE INDUSTRY



OpenCorporates as a crucial part of the puzzle – companies were being removed from official register as investigation took place

NARCO-A-LAGO: MONEY LAUNDERING AT THE TRUMP OCEAN CLUB, PANAMA

API queried to
identify the
anonymous
companies
apparently
created to
purchase
properties at
TOC



How to investigate companies using OpenCorporates

1. The Open Company Data Index
2. Simple searches
3. Corporate Groupings
4. Reconciliation
5. Powerful API

Open Corporate Data Index

MATTERS

OPEN COMPANY DATA INDEX

Data provided by **opencorporates** with support from *The World Bank Institute*

HOME METHODOLOGY WHY IS THIS IMPORTANT? ABOUT US

OPEN CORPORATE DATA

How countries around the world allow company registration information to be publicly accessible. [Read more →](#)

FIND A COMPANY IN THE OPENCORPORATES GLOBAL REGISTRY

Search over 70 jurisdictions around the world

Find a company

THE OPEN COMPANY DATA INDEX

Click on a country to see how the score was calculated

COUNTRY		SCORE
Afghanistan		0/100
Albania	<div></div>	30/100
Algeria	<div></div>	20/100

Ranks countries in the world for publicly accessible their corporate data is

When scouting for data for in particular jurisdiction search here to see what is available

Use the ranks to incentivise low ranking registers to improve policies

<http://registries.opencorporates.com/>

opencorporates

Searching for companies

OpenCorporates has taken a pragmatic and (we think) sensible approach to defining companies: “a company is something registered on a company register”

<https://opencorporates.com/info/glossary>

Browse registers and quality alerts

[Sign in / Register](#) [About](#) [Principles](#) [API](#) [Using our data](#) [Blog](#) [Jobs](#) [OpenGazettes](#) [OpenLEIs](#) [Open Company Data Index](#)

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The largest open database of companies in the world

All jurisdictions Q

☒ Companies ☐ Officers

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Our data is used by

LinkedIn

The World Bank

Creditsafe

Bureau van Dijk

Stripe

US Government

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<https://opencorporates.com/registers>

opencorporates

Powerful advanced search

Found 10,686,354 companies

Searching [All jurisdictions](#) > [United Kingdom](#)

Search companies

GO

☐ exclude inactive

Advanced Options

Search mode

- ☒ match any word in selected fields
- ☐ match name starting with search query

Fields to search

- ☒ Company Name
- ☒ Other Names
- ☒ Company Number
- ☐ Other Company Numbers
- ☐ Registered Address
- ☐ Trademarks

Company branches

- ☒ including branches
- ☐ only branches
- ☐ excluding branches

Nonprofit status

- ☒ including nonprofit
- ☐ only nonprofits
- ☐ excluding nonprofits

Sorting

- ☒ Company name, alphabetical
- ☐ Incorporation date, oldest first
- ☐ Incorporation date, most recent first
- ☐ Relevance (experimental feature)

Share This Search



Get as Open Data



Enterprise Users



Filtered by jurisdiction

10,686,354 [United Kingdom](#)

[x remove filter](#)

Filter by data held

3,180,718	Accounts Statement
1,841	Approved Government Supplier
42,388	Branch Relationship
196,477	Company Address
3,200,175	Control Statement
44,538	Financial Transaction
159,825	Gazette Notice
7,681,730	Industry Code
3,241	Licence
1,340	Public Statement
73,408	Register Entry
1,364	Share Parcel
12,982	Subsidiary Relationship
516	Telephone Number
21,184	Trademark Registration
29,235	UK Health & Safety Notice
16,114	Website

Filter by current status

Results preview

- Jurisdiction
- Date
incorporated
- Registered
address
- Previous names
- Alternative
names
- Trademarks
- Statements of
open corporates

Easily filter results

openCorporates
The Open Database Of The Corporate World

Company name or number

☒ Companies ☐ Officers ☒ only in United Kingdom [My Account](#) [Logout](#)

Found 10,678,396 companies

Searching All jurisdictions > United Kingdom

Search companies

☐ exclude inactive [Advanced Options](#)

Filtered by jurisdiction
10,678,396 United Kingdom [remove filter](#)

Filter by data held

3,175,691	Accounts Statement
1,841	Approved Government Supplier
42,357	Branch Relationship
196,477	Company Address
3,200,175	Control Statement
44,538	Financial Transaction
150,731	Gazette Notice
7,674,292	Industry Code
3,241	Licence
1,340	Public Statement
72,993	Register Entry
1,335	Share Parcel

Search Results:

- 1 AVAILABLE LOCKSMITH LTD** (United Kingdom, 15 Aug 2006-18 Aug 2008) SUITE 368, 2 LANSLOWNE ROW, LONDON, W1J 8LJ
- BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 11 Apr 1997-18 Aug 1998) 16A STAR LANE, WEST HAM, LONDON, E16 7RG
- FIRST LINE (UK) LIMITED** (United Kingdom, 17 Jan 2002-15 Jun 2010) Adam Royal Business Solutions 1052 Christchurch Road, Bournemouth, Dorset, BH7 6DS
- LTD** (United Kingdom, 11 Sep 2012-) Metrowest 57 Pepper Road Hunslet, Leeds, Yorkshire, LS10 2FLJ
- BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 10 May 2002-10 Feb 2004) 735A HIGH ROAD LEYTONSTONE, LONDON, E11 4QS
- BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 21 Sep 2010-) 335 Rosden House 372 Old Street, London, EC1V 9AW Trademarks: BIG IMPACT GRAPHICS
- BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 19 Apr 2004-15 Sep 2008) 335 ROSDEN HOUSE, 372 OLD STREET, LONDON, EC1V 9AW
- BIG IMPACT GRAPHIX LIMITED** (United Kingdom, 12 Apr 2006-31 Mar 2008) 9 ROODING AVENUE, WOODFORD GREEN, ESSEX, IG8 8HZ

Filtered by jurisdiction

Filter by data held

Filter by current status

Filter by company type

Filter by industry classification

Filter by nonprofit

Filter by branch

openCorporates

[View all collected data associated with the legal entity](#)

 **Problem/question about this data?** [Click here](#)

<https://opencorporates.com/companies/gb/03782379>

Easily find gazette notices

MOSSFON (Luxembourg) had a Gazette Notice last seen on

February 25 2016

Date Published

2010-04-08

Publication

Mémorial (Luxembourg)

Gazette Notice

Suivant décision des gérants de la société MOSSFON (Luxembourg) intervenue ce jour, il a été décidé, à l'unanimité, de transférer le siège social de la société du L-2449 Luxembourg, 49, Boulevard Royal au L-1212 Luxembourg, 14a, rue des Bains,

Pour mention aux fins de la publication au Mémorial, Recueil des Sociétés et Associations.

Luxembourg, le 24 février 2010.

M. Juergen Rolf Dieter MOSSACK / M. Ramon FONSECA Les gérants de la société
Référence de publication: 2010033148/14.

(100030791) Déposé au registre de commerce et des sociétés de Luxembourg, le 2 mars 2010.

About Gazette Notices

Government gazettes are statutory publications for official notices by governments and companies.

Raw data

About

Type other

Body **Value**

Suivant décision des gérants de la société MOSSFON (Luxembourg) intervenue ce jour, il a été décidé, à l'unanimité, de transférer le siège social de la société du L-2449 Luxembourg, 49, Boulevard Royal au L-1212 Luxembourg, 14a, rue

- statutory publications for official notices by governments and companies
- an untapped resource, indicating changes months before the company register
- reconciled to companies

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Find Beneficial Ownership data

STOP PRESS! UK Beneficial Ownership info now in [OpenCorporates](#)

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The Open Database Of The Corporate World

Company name or number

SEARCH

Companies

Directors

only in United Kingdom

Twitter

Facebook

Google+

LinkedIn

My Account :: Logout

GREAT PORTLAND ESTATES P L C

Company Number

00596137

Status

Active

Incorporation Date

30 December 1957 (almost 59 years ago)

Company Type

Public Limited Company

Jurisdiction

United Kingdom

Registered Address

33 Cavendish Square
London
W1G 0PW
United Kingdom


Industry Codes

41100: Development of building projects (UK SIC Classification 2007)
68100: Buying and selling of own real estate (UK SIC Classification 2007)

Latest Accounts Date

2016-03-31

Explore company network



Corporate Grouping

USER CONTRIBUTED

None known. [Add one now?](#)

[See all corporate groupings](#)

<https://opencorporates.com/companies/gb/00596137>

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Reveals conflict of interest

- 3000 companies listed their beneficial owner as a company with a tax haven address
- Initial findings suggest 19 politically exposed persons, 76 people from the U.S. sanctions list and 267 disqualified directors were listed as beneficial owners.

Search by Registered Address

We're hiring developers! [Apply here](#)

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Company name or number

☒ Companies ☐ Officers ☒ only in United Kingdom

My Account :: Logout

Found 10,678,396 companies

Searching All jurisdictions > United Kingdom

Search companies

☐ exclude inactive Advanced Options

Search mode
☒ match any word in selected fields
☐ match name starting with search query

Fields to search
☒ Company Name
☒ Other Names
☒ Company Number
☐ Other Company Numbers
☐ Registered Address
☐ Trademarks

Company branches
☒ including branches
☐ only branches
☐ excluding branches

Nonprofit status
☒ including nonprofit
☐ only nonprofits
☐ excluding nonprofits

Share This Search

Get as Open Data or

Enterprise Users or

Filtered by jurisdiction
10,678,396 United Kingdom [✕ remove filter](#)

Filter by data held

3,179,699	Accounts Statement
1,841	Approved Government Supplier
42,360	Branch Relationship
196,477	Company Address
3,200,175	Control Statement
44,538	Financial Transaction
159,825	Gazette Notice
7,674,292	Industry Code
3,241	Licence
1,340	Public Statement
73,408	Register Entry
1,345	Share Parcel

Search by trademarks

(can be used to move money through

We're hiring developers! [Apply here](#)

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The Open Database Of The Corporate World

Company name or number **SEARCH**

☒ Companies ☐ Officers

My Account :: Logout

Found 14,550 companies

GO

☐ exclude inactive [Advanced Options](#)

"A UNIQUE TASTE IN A SHELL" "LLC" (Florida (US), 27 Jul 2017-)

"C" Shell, LLC (Alabama (US), 24 Sep 1999-)

"EGG SHELL" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI (Poland, 24 Sep 2004-)

"SHELL POLSKA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (Poland, 27 Mar 2001-)

"SHELL PRODUKTY POLSKA" SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (Poland, 28 Mar 2001-)

"SHELL" DRUŠTVO SA OGRANIČENOM ODGOVORNOSTU PODGORICA (Montenegro, 6 Dec 2016-)

27. MARTA BB. PODGORICA Previously/Alternatively known as SHELL

inactive "a Shell Driving School, Inc." (North Carolina (US), 19 Feb 1987-) 3 1/2 N Main St Lexington, NC 27292

#3 SHELL CREEK ASSOCIATES, L.L.C. (South Carolina (US), 4 Sep 1998-)

"Bewonersvereniging Vormalige SHELL-Flats" te Delft (Netherlands, Jan Camperlaan 187, Delft, 2624PC)

inactive branch 0423 SHELL, LLC (California (US), 5 Sep 2000-) 2919 W EMPIRE AVE BURBANK CA 91504

1/2 Shell LLC (Colorado (US), 13 Sep 2011-)

inactive 10 & ORCHARD LAKE RD. SERVICE CENTER, INC. (Michigan (US), 19 Oct 1990-15 Jul 1999,) 31324 10 MILE RD. FARMINGTON HILLS MI 48336 Previously/Alternatively known as PAMS SHELL

10 & EVAN SHELL INC (Michigan (US), 19 Oct 1990-15 Jul 1999,) 31324 10 MILE RD. FARMINGTON HILLS MI 48336 Previously/Alternatively known as PAMS SHELL

Share This Search

Get as Open Data [XML](#) or [JSON](#)

Enterprise Users [CSV](#) or [XLS](#)

Filtered by jurisdiction [Show all](#)

185	Alabama (US)
242	Australia
685	California (US)
420	Delaware (US)
233	Denmark
1,653	Florida (US)
284	Georgia (US)
235	Indiana (US)
230	Kentucky (US)
379	Louisiana (US)
230	Massachusetts (US)
546	Michigan (US)
342	Netherlands
419	New Jersey (US)
738	New York (US)
239	North Carolina (US)
264	Ohio (US)

Experimental feature!

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We're hiring developers! Apply here

Company name or number SEARCH

Companies Officers My Account :: Logout

Found 338 companies

carillion GO

☐ exclude inactive Advanced Options

1ST INSULATION PARTNERS LIMITED (United Kingdom, 10 Oct 1966 - , Carillion House 84 Salop Street, Wolverhampton, WV3 0SR) a member of **CARILLION**

A CATERING CANTEEN LIMITED (United Kingdom, 26 Sep 2009 - , 72 Springfield Drive, Gants Hill, Essex, IG2 6QS) Previously/Alternately known as A CATERING CARILLION LIMITED

A.F.R. LIMITED (United Kingdom, 11 Nov 1987 - , Carillion House 84 Salop Street, Wolverhampton, WV3 0SR) a member of **CARILLION**

ABSOLUTE INSPECTIONS LIMITED (New Zealand, 13 Aug 2009 - , controlled by **CUBA TRUSTEES LIMITED**, Langford Law, Level 7, 90 The Terrace, Wellington Central, Wellington, 6011) Previously/Alternately known as CARILLION HOTEL LIMITED

ABSOLUTE QUALITY CONTROL LIMITED (New Zealand, 30 Jul 2009 - , Langford Law, Level 7, 90 The Terrace, Wellington Central, Wellington, 6011) Previously/Alternately known as CARILLION PROPERTY HOLDINGS LIMITED

ACM HEALTH SOLUTIONS LIMITED (United Kingdom, 1 Feb 2002 - , Carillion House 84 Salop Street, Wolverhampton, WV3 0SR) a member of **AMEC** and **CARILLION**

ALFRED MCALPINE ASSET MANAGEMENT SERVICES LIMITED (United Kingdom, 2 Jul 1960 - , Carillion House 84 Salop Street, Wolverhampton, WV3 0SR) a member of **CARILLION**

ALFRED MCALPINE INTERNATIONAL LIMITED (United Kingdom, 18 Sep 1979 - , Carillion House 84 Salop

Share This Search in f g+ in

Get as Open Data XML or JSON

Enterprise Users CSV or XLS

Filtered by jurisdiction Show all

- 3 Arizona (US)
- 8 Australia
- 5 California (US)
- 3 Canada
- 3 Delaware (US)
- 4 France
- 5 Hong Kong
- 3 India
- 2 Iowa (US)
- 9 Ireland
- 2 Jersey
- 3 Malaysia
- 5 Netherlands
- 3 New Brunswick (Canada)
- 3 New York (US)
- 6 New Zealand
- 6 Newfoundland and Labrador (CA)

Filter by industry codes

opencorporates

The Open Database Of The Corporate World

Company name or number

SEARCH

☒ Companies ☐ Officers ☒ only in United Kingdom



My Account :: Logout

Found 10,678,396 companies

Searching All Jurisdictions > United Kingdom

Search companies

GO

☐ exclude inactive

Advanced Options

- 1** **AVAILABLE LOCKSMITH LTD** (United Kingdom, 15 Aug 2006-18 Aug 2009, SUITE 368, 2 LANSDOWNE ROW, LONDON, W1J 6HL)
- 2** **BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 11 Apr 1997-18 Aug 1998, 16A STAR LANE, WEST HAM, LONDON, E16 7RG)
- 3** **FIRST LINE (UK) LIMITED** (United Kingdom, 17 Jan 2002-15 Jun 2010, Adam Royal Business Solutions 1052 Christchurch Road, Bournemouth, Dorset, BH7 6DS)
- 4** **LTD** (United Kingdom, 11 Sep 2012, Melchouse 57 Pepper Road Hunslet, Leeds, Yorkshire, LS10 2RL)
- 5** **BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 10 May 2002-10 Feb 2004, 735A HIGH ROAD LEYTONSTONE, LONDON, E11 4QS)
- 6** **BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 21 Sep 2010, 335 Rosden House 372 Old Street, London, EC1V 9AW) Trademarks: BIG IMPACT GRAPHICS
- 7** **BIG IMPACT GRAPHICS LIMITED** (United Kingdom, 19 Apr 2004-15 Sep 2008, 335 ROSDEN HOUSE, 372 OLD STREET, LONDON, EC1V 9AW)
- 8** **BIG IMPACT GRAPHIX LIMITED** (United Kingdom, 12 Apr 2006-31 Mar 2009, 9 RIDDING AVENUE, WOODFORD GREEN, ESSEX, IG8 8HZ)

Share This Search



Get as Open Data



Enterprise Users



Filtered by jurisdiction

10,678,396 United Kingdom

remove filter

Filter by data held

3,175,691 Accounts Statement
1,841 Approved Government Supplier
42,357 Branch Relationship
196,477 Company Address
3,200,175 Control Statement
44,538 Financial Transaction
159,731 Gazette Notice
7,674,292 Industry Code
3,241 Licence
1,340 Public Statement
72,993 Register Entry
1,335 Share Parcel

Searching for Officers

An officer is defined as a person that has official standing within a company, inclusive of registered agents but excluding shareholders. In the United Kingdom this would include roles such as "Secretary" and "Director".

<https://opencorporates.com/info/glossary>

Officer search by name

Jurgen Mossack (10k officers)

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[OpenGazettes](#) [OpenLEIs](#) [Open Company Data Index](#)

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All jurisdictions

Q

☐ Companies ☒ Officers

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Juren Mossack (6 officers)

opencorporates

Jurgan Mossack (15 officers)

opencorporates

So search wide to maximise results

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WIRED The Economist **O'REILLY** **WSJ**

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jueren mosssack
mossazk jergen
mmossack jurgun mossacj
mossack

moosack mussack mossark jurgem jurn
mossack juren gurgun jureegn nossack jure
mossack jrgen juergen mosack jurgun juan
mosaack jurge jurgun juregn jorgen juegen
missack mossac jurgengen rgen
juirgen mossack ossack jorge
Emossack mossack ddrigen
jurgan jurgewm mpssack hurgen
jurgem mssack mossack
juagben juagen juregen

jurgem

Remember companies can be officers too

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[OpenGazettes](#) [OpenLEIs](#) [Open Company Data Index](#)

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------------------------------	---------------------	---

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As seen in

WIRED

The Economist

O'REILLY

WSJ

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[Blog](#) [API](#) [About](#) [Thanks](#) [Legal/Licence](#)

open**corporates**.....

Search for officers by address

(but watch out for false positives)

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Officer's name

☐ Companies ☒ Officers

My Account :: Logout

Found 16,999 officers

Search officers

☐ exclude inactive [Advanced Options](#)

Fields to search ☐ Name ☒ Address

BUFETE FONSECA MOSSACK & CO agent, MITRE ASSETS, INC. (Panama, 3 Dec 1985-)

BUFETE MOSSACK FONSECA & CO agent, RIVERFRONT REFORESTATION, INC. (Panama, 17 Dec 2007-)

JURGEN MOSSACK Y RAMON FONSECA apoderado, MOSSACK FONSECA & PARTNERS CORP. (Panama, 28 Apr 1997-)

JURGEN MOSSACK Y RAMON FONSECA representante, MOSSFON ESCROW SRL. (Panama, 8 Nov 2005-)

MOSSACK S FONSECA agent, FIRST CALIFORNIA FINANCE INC. (Panama, 12 May 1987-)

MOSSACK & FONSECA agent, SATORI & ASSOCIATES INC. (Panama, 30 Aug 1988- 7 Apr 1998)

MOSSACK & FONSECA agent, WILDER INVESTMENTS INC. (Panama, 1 Aug 1994-)

MOSSACK & FONSECA agent, DONMAR EQUITIES S.A. (Panama, 10 Mar 1999-)

MOSSACK & FONSECA agent, SEPALI FINANCE CORP. (Panama, 29 Aug 1988-10 May 1995)

MOSSACK & FONSECA agent, COMASA TRADING S.A. (Panama, 13 Nov 1997-)

MOSSACK & FONSECA agent, TULSI HOLDINGS INC. (Panama, 24 Aug 1988-)

MOSSACK & FONSECA agent, REDFIELD HOLDING INTERNATIONAL INC. (Panama, 5 Aug 1988-)

MOSSACK & FONSECA agent, DEMPER INTERNATIONAL S.A. (Panama, 10 Oct 1995-)

Filtered by jurisdiction

16 Cyprus
16,974 Panama
9 United Kingdom

Filter by position

16,965 agent
1 apoderado
2 representante
25 secretary
2 socio
4 suscriptor

Filter by nationality

1 BRITISH
16,998 [blank]

Filter by occupation

16,999 [blank]

inactive **ELIZABETH ANNE ELLIS** secretary,
2008-21 Feb 2017) 7 **MOSSACK AVENUE**, WYT

inactive **ELIZABETH ANNE ELLIS** director,
2008-21 Feb 2017) 7 **MOSSACK AVENUE**, WYT

inactive **ELIZABETH ANNE ELLIS** secretary,
2008-25 Jan 2011) 7 **MOSSACK AVENUE**, WYT

inactive **ELIZABETH ANNE ELLIS** director,
2008-25 Jan 2011) 7 **MOSSACK AVENUE**, WYT

By jurisdiction, position, nationality and occupation

opencorporates

Corporate Groupings

User created collection of different companies that humans (as opposed to corporate lawyers) consider part of the same group, allowing hard legal entities to be linked to fuzzy entities like wikipedia articles, allowing information to be collected in a distributed and open way.

<https://opencorporates.com/info/glossary>

Donald Trump Corporate Grouping



Community-led effort over 1 year to identify and group together companies related to Donald Trump, his family and Trump organisation.

001	4 SHADOW TREE LANE LLC Underlying Assets: bank account Location: Westchester, NY See attached schedule	001	\$1,001 - \$15,000
002	40 Wall Street LLC Underlying Assets: commercial real estate Location: New York, NY See attached schedule	005	Over \$50,000,000
003	401 MEZZ VENTURE LLC Underlying Assets: bank account Location: Chicago, IL See attached schedule	007	\$1,001 - \$15,000
004	401 North Wabash Venture LLC Underlying Assets: residential & commercial real estate Location: Chicago, IL See attached schedule	008	Over \$50,000,000
005	809 NORTH CANON LLC Underlying Assets: residential real estate Location: Beverly Hills, CA See attached schedule	009	\$5,000,001 - \$25,000,000
006	809 NORTH CANON MEMBER CORPORATION Underlying Assets: residential real estate Location: Beverly Hills, CA See attached schedule	010	\$1,001 - \$15,000
007	845 UN Limited Partnership Underlying Assets: commercial real estate Location: New York, NY See attached schedule	012	\$5,000,001 - \$25,000,000

1058 Companies in this corporate grouping

```

{"api_version": "0.4.6", "results": {"corporate_grouping": {"name": "Donald Trump", "wikipedia_id": "Do
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OpenRefine Endpoint

Reconcile company names in other datasets to concrete legal entities

<https://www.opencorporates.com/reconcile>

All available as raw and structured data via API

3 ways to access our data

OpenCorporates API

OpenCorporates' API gives you direct, real-time access to the underlying structured data, with powerful queries and results as JSON or XML, ready to enhance data on demand or power onboarding or investigation workflows. Plans start from as little as £99/year.

Sign up now

Bulk Core Legal Entity Data

For some users, only access to complete datasets will do, allowing the detailed analysis, integration with internal or third-party data, and importing via existing ETL processes. Available as CSV files, with a variety of delimiters/formats and regions.

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Other Datasets

From subsidiary data from SEC 10-K filings to US branch relationships, OpenCorporates has a number of specialised data products to enrich and enhance your understand of corporate activity.

See our datasets

Read the documentation:

<https://api.opencorporates.com/documentation/API-Reference>