

OFFSHORE LEAKS DATABASE

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

DATA FROM
PARADISE PAPERS - APPLEBY



ENTITY: **ATLANTIC INVESTMENTS LTD.**



REGISTERED IN:
Cayman Islands

LINKED COUNTRIES:
Cayman Islands

AGENT:
Appleby

SEARCH IN:
opencorporates

Appleby data is current through 2014
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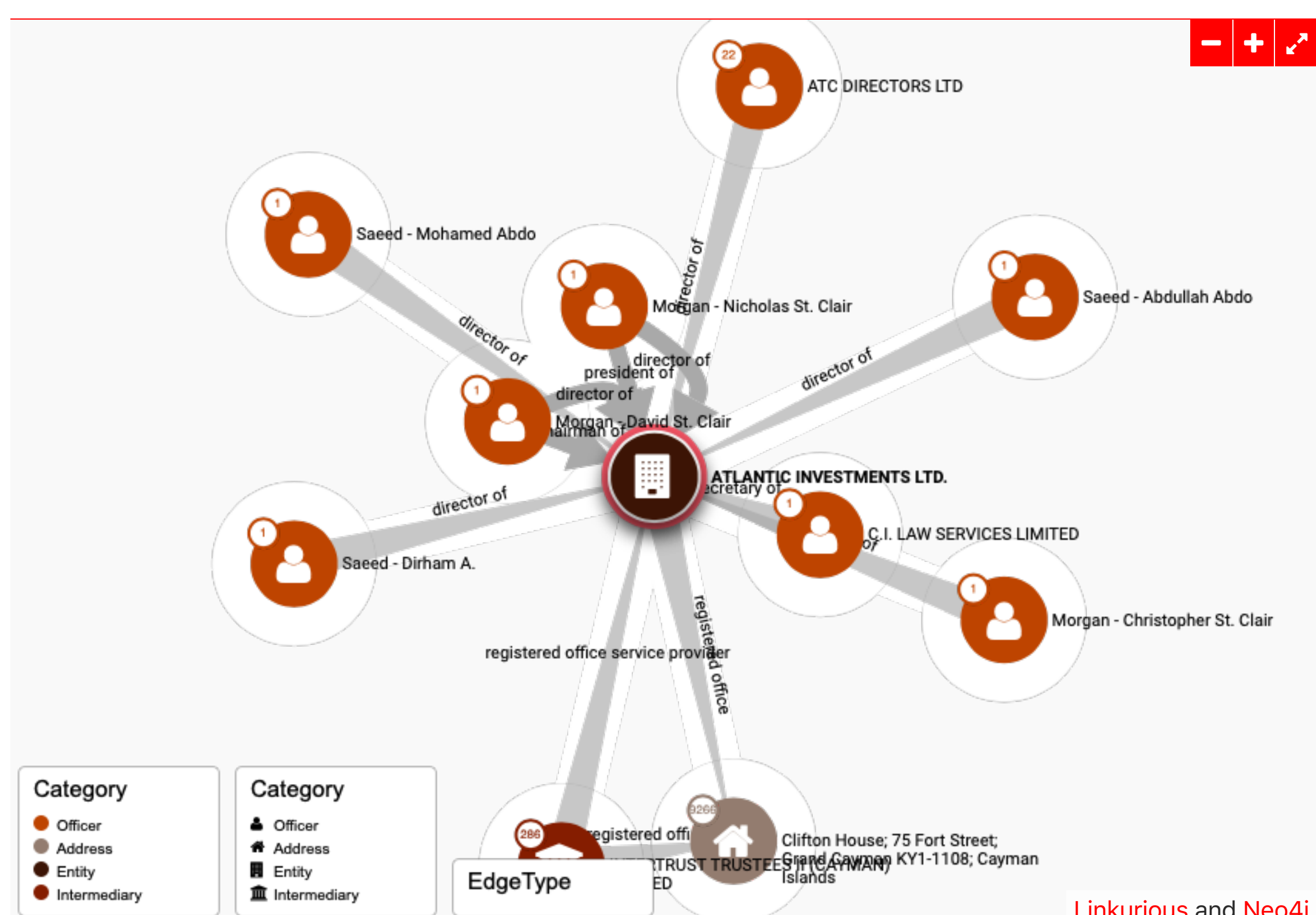
Incorporated:
21-DEC-1994
Closed:
15-NOV-2014

Do you need help with your search?

- FAQ
- How to use this database
- Data sources

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CONNECTIONS:



Officer (8)

	Role	From	To	Data From
C.I. LAW SERVICES LIMITED	Secretary	22-DEC-1994	15-NOV-2014	Paradise Papers
Saeed - Abdullah Abdo	Director	18-MAR-1997	15-NOV-2014	Paradise Papers
Morgan - Christopher St. Clair	Treasurer	22-DEC-1994	15-NOV-2014	Paradise Papers
Saeed - Mohamed Abdo	Director	18-MAR-1997	15-NOV-2014	Paradise Papers
Saeed - Dirham A.	Director	18-MAR-1997	15-NOV-2014	Paradise Papers
Morgan - David St. Clair	Chairman	22-DEC-1994	15-NOV-2014	Paradise Papers
Morgan - David St. Clair	Director	22-DEC-1994	18-MAR-1997	Paradise Papers
Morgan - Nicholas St. Clair	President	22-DEC-1994	15-NOV-2014	Paradise Papers
Morgan - Nicholas St. Clair	Director	22-DEC-1994	18-MAR-1997	Paradise Papers
ATC DIRECTORS LTD	Director	22-DEC-1994	22-DEC-1994	Paradise Papers

Intermediary (1)

	Status	Data From
INTERTRUST TRUSTEES II (CAYMAN) LIMITED	-	Paradise Papers

Address (1)

	Data From
Clifton House; 75 Fort Street; Grand Cayman KY1-1108; Cayman Islands	Paradise Papers

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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THE POWER PLAYERS

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

ANDRÉS PASTRANA
 Former president

ALFREDO CRISTIANI
 Former President

SEBASTIÁN PIÑERA
 President

CÉSAR GAVIRIA
 Former President

SULTAN BIN KHALIFA AL NAHYAN
 Presidential adviser

ABDULLAH II
 King

[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.