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# Offshore Leaks Database

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

Data from

Pandora Papers - Trident Trust

## This data should be public

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Officer:

## Alexander Smuzikov



</>

- Linked countries:

[Russia](#)

- Search in:

# opencorporates

Provider data is current through 2016  
[read more](#)

## Connections:

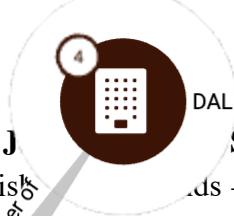
- 
- 
- 

## Entity (1)

[DALIA GLOBAL CORP](#) Beneficial owner



Alexander Smuzikov  
Trident Trust



DALIA GLOBAL CORP

Status Data From

British Virgin Islands - [Pandora Papers](#)

## Officer (3)

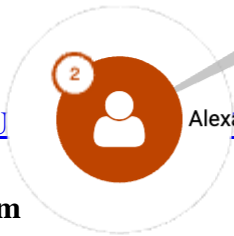
	Role	From	To	Data
<a href="#">Alexander Smuzikov</a>	Same name as	-	-	<a href="#">Pandora Papers</a>
<a href="#">Alexander Smuzikov</a>	Same name as	-	-	<a href="#">Pandora Papers</a>
<a href="#">Alexander Smuzikov</a>	Same name as	-	-	<a href="#">Pandora Papers</a>



Alexander Smuzikov

## Address (1)

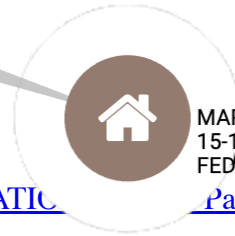
[MARSHALL - TUHACHEVSKY](#)  
TRIDENT TRUST  
15-135, 123423, MOSCOW, RUSSIAN FEDERATION



Alexander Smuzikov

same name as

registered address



MARSHALL - TUHACHEVSKY  
15-135, 123423, MOSCOW, RUSSIAN FEDERATION

## Explore more from

[Pandora Papers](#)  
[Trident Trust](#)



## The power players

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

- Pandora Papers
- Paradise Papers
- Panama Papers



[Svetlana Krivonogikh](#)

[Associate of President Vladimir Putin](#)



[Ricardo Martinelli](#)

[Former President](#)



[Lalla Hasnaa](#)

[Princess](#)



[Nirupama Rajapaksa](#)

[Former minister](#)



[Moonis Elahi](#)

[Minister for Water Resources](#)



[Mikhail Fridman](#)

[President Vladimir Putin's inner circle](#)  
[Explore all](#)

## How to download this database

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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.

[Read more](#)

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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.

There are legitimate uses for offshore companies and trusts. [Read more](#)



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