Intermediary Companies

"*As advisers, tax intermediaries play a vital role in all tax systems, helping taxpayers understand and comply with their tax obligations in an increasingly complex world. But some of them are also designers and promoters of aggressive tax planning, a role that has a negative impact on tax systems*."[1]

Potentially problematic tax intermediaries include

AP Intertrust	Canada
CCLogic	Cyprus
CMS Offshore	Hong Kong
Asia Business	Hong Kong
COA Inc	Belize
Fidelity Group	Latvia
France Offshore/Rietumu	France/Latvia
CG Incorporations	UK
Companies Made Simple	UK
FormACompany	UK
ICO Services	UK
Offshore Formation 247	UK
Offshore Trade Services	UK
SFM Offshore	Suisse
SloGold	Panama
The Offshore Advisor	Seychelles/UK
Sterling Offshore	Seychelles
Infiniti Group	Seychelles
&	
N.N.	Austria[2]

[1] http://www.oecd.org/tax/administration/39882938.pdf

[2] http://www.lechotouristique.com/article/video-quand-adp-fait-de-l-optimisation-fiscale-via-des-societes-ecrans,72668