LEGEND
Singapore company
Cambodia company
UK company
Live company
Struck-off /ceased company
Alleged vice links
Companies /groups of interest
Cambodia citizenship
Singapore citizenship
WANG JINGCAN
Pinkee
Tian Yi
HiCloud Technology
HiCloud Technology ESOP
Adexa Cloud
Allegedly linked to scam operations in 2019
Haocai Investment
M2R System Technology
Director address: Phnom Penh
CHEN QINGYUAN
Skykey International
CHEN JINWEI
CHEN MULIN
LIU WEI
WANG GUICHAN
Tomlinson Road
Miracle Investment
WANG BINGANG
WANG BAOSHEN
Linked to Hongli gambling syndicate in Cambodia in 2015
WANG CAILIN
WANG XIAOLONG
Wei Wen Import
Acca Technology
Rong Fa
Rong Hai
WANG MINGBIN
S.S Management
Centennial
Heng He (Cambodia) Commercial Bank
Linked to Heng He Group, which is reportedly involved in scams, illegal gambling and vice operations
SU YONGCAN
WANG HUOQIANG
XU QIWEN
Fei Long
XU HAIKA
SU QIAOYI
CHEN AL LEN
P.7 International Trading
Links to 2015 gambling gang uncovered in 2017
Sky Wise
RANA ARNEL
CHEN ZHIDONG
WANG DEHAI
SU JIANFENG
Great Rise
WANG ZHENLONG
WANG JINGRONG
CHEN ZHIQIANG
S.C.W.D
SU WENQIANG
Ricco
SU JINZHI
DENG HUAHUI
Daming II
Links to the Heng Bo Bao Wang gambling syndicate uncovered in 2022
WANG SHUITING
Warning from New Zealand Financial Authority: Linked to scam network
Linked to over 9,000 companies worldwide
Golden Eagle Assets
Golden Eagle Family Office
Singapore Galaxy Fintec
Ming Xin
VANG SHUIMING
ZHANG RUIJIN
Zhuo Chi Tech
New Chain Global
Jinying Invest
Eagle77
185 live companies
224 dead companies
SU WEIMIN
Yunma Tianlong International Consulting (UK company)
Su Zigen Chengmei
Eagle777
Aiqinhai
Daily Glory
Yinao
General Equipment UK
LIN BAOYING
No Signboard
Singapore La Fu Hot Pot
SU HAIJIN
Meining
Xinbao
Xinjiamei
Sentosa Project
JJ
SU BAOLIN
SU ZIGEN
SG-Gree
Anti-money laundering bust that seized S$1 billion could be 'tip of the iceberg'