



Singapore company



Cambodia company



Live company



Struck-off/ceased company



Daming IT



Ming Xin



Zhuo Chi Tech



Ming Huang Investments

WANTED IN CHINA



VANG SHUIMING

Links to the Heng Bo Bao Wang gambling syndicate uncovered in 2022

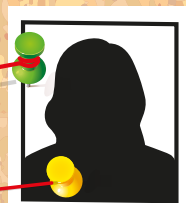
Brothers

Married

WANTED IN CHINA



WANG SHUITING



WANG RUIYAN



S.C.W.D

WANTED IN CHINA



WANG DEHAI

Registered address at Rochalie Drive

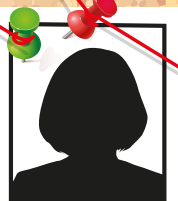


Four Singapore companies

Li Jiang + Clover Bridal + Clover Photo + Zi Cheng



WANG BINGANG

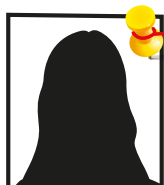


WANG LIYUN



Jiang Hu Xia Ke

Caught serving beer in teapots during Covid-19 pandemic



WANG CAILIN

Linked to Hongli gambling syndicate in Cambodia in 2015



WANG BAOSAN

Married



HE HUIFANG



Two Singapore companies

Huixia Technology FO + Huixia Technology Investment