

HI PAN LTD

ACTIVE

United Kingdom · SC715229

SUMMARY

HI PAN LTD is an active private limited company registered in the United Kingdom, incorporated in 2021 (about 4 years ago). It operates in Buying and selling of own real estate. It has 1 director / officer on record and 1 registered beneficial owner. Its 2025 accounts report equity of €46k. Signals for review: it has 4 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC715229
KYBE ID	GB-SC715229
Legal form	Private Limited Company
Incorporated	2021-11-16
Status	active
Registered address	200 HOPE STREET, GLASGOW, G2 2UG

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Mr Yonglin Pan 75–100% shares · 75–100% voting · appoints/removes directors · British · beneficial owner

YONGLIN PAN Director · since 2021-11-16

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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