

BI GAN TRUST LTD DISSOLVED

Cyprus · HE309778

SUMMARY

BI GAN TRUST LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309778
KYBE ID	HE309778
Legal form	Private Company
Incorporated	2012-07-26
Status	dissolved
Registered address	Σαλαμίνος, 1,, 1045, Λευκωσία, Κύπρος

RISK ASSESSMENT

25_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 7 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

YVONNE LOW director

GUAN YANG LIN secretary

