

Total Who's Who - Hong Kong (TWWHK)

Date of Report: 17 Sep 2013

Name:	YIU *** Lun ~ 姚*倫	Surname:	N/A
Alias Name:	N/A	Previous Name:	N/A
Nationality:	China	Address1:	Flat F, 13/F, Block 2, H***** Court,
Address2:	N/A	City:	Tsuen Wan,
State:	New Territories,	Country:	Hong Kong
P Code:	N/A	Phone:	N/A
Fax:		Email:	super888@yahoo.com.hk
Age:	50	Sex:	Male
Unique ID#:	H***732-1	Passport#:	N/A
Date of Birth:	20 Oct 19**		

Profile:

Subject has been in the catering field (mainly hotpot and seafood restaurant business) for some over 30 years. He entered into the filed as an apprentice and is reportedly one of the founders of B***** Hotpot Cuisine ~ ***中日火鍋料理 and **** Super Seafood Restaurant ~ **超級漁港, which run as hotpot and seafood restaurants. It was recently reported that Subject has become a consultant and current investigations reveal that he is not listed as shareholder or director of the above two restaurants. He is reportedly recently involved in agricultural products trading through W** L** Agriculture Limited ~ **農業有限公司, which is a principally-mainland Chinese owned company; and catering and entertainment management and holding businesses though ****'s Beverage and Entertainment (Holdings) Co., Limited ~ **飲食娛樂 (控股) 有限公司.

The given address 3/F., S*** C***** Plaza, 2*-2* Jordan Road, Kowloon, Hong Kong is "***** Super Seafood Restaurant ~ **超級漁港" (Restaurant Tel: 2***8863; Office: 3***8169; 2***8089. Another related business "B***** Hotpot Cuisine ~ ***中日火鍋料理" (Tel: 3***0918) is located at the 2/F., of the same building.

Subject's other address:

- 1) Unit C, 21/F., B***** Garden, Block 1, No.*** Castle Peak Road, Tsuen Wan, New Territories, Hong Kong
- 2) Unit 4, 21/F., M***** Plaza, Block B, No.** Sai Ching Street, Yuen Long, New Territories, Hong Kong

Territories, Hong Kong.

Note: All kinds of our investigation/approach are discreetly conducted.

Related Companies (Live)

Company Name:	K** K*** Development Limited ~ *滂發展有限公司 (Dissolved)	Registration #:	HKL***721
Company Name:	G**** Chance International Investment Limited ~ *俊國際投資有限公司 (Dissolved)	Registration #:	HKL***721
Company Name:	F***** Hero Development Limited ~ *雄發展有限公司 (Dissolved)	Registration #:	HKL***243
Company Name:	K***** Voice Investment Limited ~ *韻投資有限公司 (Dissolved)	Registration #:	HKL***668
Company Name:	G***** Investment Limited ~ *詠投資有限公司 (Dissolved)	Registration #:	HKL***222
Company Name:	G**** House (Development Limited ~ *厚發展有限公司 (Dissolved)	Registration #:	HKL***875
Company Name:	G**** Investment Limited ~ *建投資有限公司 (Dissolved)	Registration #:	HKL***763
Company Name:	G**** Gain Investment Limited ~ *財投資有限公司 (Dissolved)	Registration #:	HKL***655

Director

Company Name:	S**** Essence International Limited ~ 俊逸國際有限公司 (Dissolved)	Registration #:	HKL***699
Company Name:	G**** Charter International Limited ~ 高綽國際有限公司 (Dissolved)	Registration #:	HKL***346

(Dissolved)

Company Name: K** K*** Development Limited ~ *灝發展有限公司 (Dissolved)	Registration #:	HKL***721
Company Name: G**** Chance International Investment Limited ~ *俊國際投資有限公司 (Dissolved)	Registration #:	HKL***721
Company Name: F***** Hero Development Limited ~ *雄發展有限公司 (Dissolved)	Registration #:	HKL***243
Company Name: K***** Voice Investment Limited ~ *韻投資有限公司 (Dissolved)	Registration #:	HKL***668
Company Name: G***** Investment Limited ~ *詠投資有限公司 (Dissolved)	Registration #:	HKL***222
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Director

Company Name: S**** Essence International Limited ~ 俊逸國際有限公司 (Dissolved)	Registration #:	HKL***699
Company Name: G**** Charter International Limited ~ 高綽國際有限公司 (Dissolved)	Registration #:	HKL***346
Company Name: F**** Home Development Limited ~ 福豪發展有限公司 (Dissolved)	Registration #:	HKL***830

Total Writ Scanner (TWS)

No records found

Total Property Ownership

No records found

Remarks:

- 1) Subject's registered address Unit F, 13/F., H***** Court, Block 2, No.*** Castle Peak Road, Gold Coast, New Territories, Hong Kong is owned by MA Kwok Yuen and YEUNG Y*** Kiu, J*** D***** which are believed to have no relation with Subject.
- 2) Subject's registered address Unit C, 21/F., B***** Garden, Block 1, No.*** Castle Peak Road, Tsuen Wan, New Territories, Hong Kong is owned by F***** F**** Investment Limited which is equally owned by TSE C*** Wan (HKID#H*****35-A) and TSE C*** Hung (HKID#H*****5-4).
- 3) Subject's registered address Unit 4, 21/F., M***** Plaza, Block B, No.** Sai Ching Street, Yuen Long, New Territories, Hong Kong is owned by CHENG K***** Hing and KWOK Wing Lun.

Debt Scan

No records found

Related News and Findings: None found

-News (if any) is selectively extracted as deemed appropriate and relevant (all searchable negative, scandal and red-flag news will be included).

No negative, scandal or red-flag news was found.

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