

TRILLIUM GROUP HOLDINGS LTD. | ICIJ Offshore Leaks Database

ICIJ The International Consortium of Investigative Journalists



Offshore Leaks Database

THE PANAMA PAPERS

OFFSHORE LEAK!

AROUT THIS DATA

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SEARCH

ENTIT

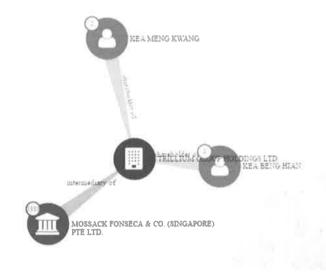
TRILLIUM GROUP HOLDINGS LTD.

f </>

Connected to 2 officers

Connected to 1 intermediary

- incorporated: 18-OCT-2007
- Status: Active
- Registered in: British Virgin Islands
- Linked countries: Singapore
 - Data from: Panama Papers
 - Agent: Mossack Fonseca
 - The panama papers data is current through 2015
 - Q Search in opencorporates
 - Got a tip? Help ICIJ investigate: contact us or leak to us securely



Category

Officer
Entity

Intermediary

Linkurious

CONNECTIONS 1

Officer

	Role	From	То	Data From
KEA MENG KWANG	Shareholder		×	Panama Papers
KEA BENG HIAN	Shareholder	120	=	Panama Papers

Intermediary

Status

Data From

MOSSACK FONSECA & CO. (SINGAPORE) PTE LTD.

ACTIVE

Panama Papers

ABOUT THIS DATABASE

This ICIJ database contains information on almost 320,000 offshore entities that are part of the Panama Papers and the Offshore Leaks investigations. The data covers nearly 40 years up to the end of 2015 and links to people and companies in more than 200 countries and territories.

- · About this data
- Data sources
- How to use this database
- About ICIJ
- Credits

DISCLAIMER

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities located in the database based on addresses or other identifiable information. If you find an error in the database please get in touch with us.

CORRECTION

A previous version of this database included address connections that were incorrect. This error was fixed on May 10 11pm EDT.

DOWNLOAD DATA

The ICIJ Offshore Leaks Database is licensed under the <u>Open Database License</u> and contents under <u>Creative Commons Attribution-ShareAlike</u> license. Always cite the International Consortium of Investigative Journalists when using this data. You can download a raw copy of the database <u>here</u>.

SEASTED BY SEA

Harrier Constitute

Database powered by Neo4j, What is it?



THE POWER PLAYERS

Explore the offshore connections of world leaders, politicians and their relatives and associates.



PANAMA PAPERS: KEY FIGURES

Discover the big numbers behind the Panama Papers files, including nearly 40 years of data.