



International Sameday Report

Identification Data As Requested

Given name:

SAMPLE COMPANY NAME

Address Sample Address
Country Singapore
Comments The given phone number "+Sample Phone No." is invalid.

Verified Identification Data

Subject name:

SAMPLE COMPANY NAME

Country:

Singapore

Principal trading address Sample Address
Town Singapore
Zip/postal code 1111111
Country Singapore
Telephone +Sample Phone No. (Unattended)
Fax +Sample Fax No.
Website Sample Website (Group)

Credit Risk Rating

Risk Dashboard

As at 29-09-2022

91-100	Excellent
81-90 >>>	Good
51-80	Satisfactory
26-50	Passable
0-25	Poor
N/A	No classification

Good financial and operational base. Medium to large credits can be considered with high confidence that commitments can be met under most circumstances. Normal credit control policy applies.

Credit limit Recommended limit: **GBP 500,000**



Corporate Data

Subject name	SAMPLE COMPANY NAME
Date registered	14-11-1977
Legal form	Private Company Limited by Shares
Registered number	1111111111
Registry authority	Accounting and Corporate Regulatory Authority
Registry status	Live/Active
Principal trading address	Sample Address Sample Address Singapore 111111 Singapore
Main activities	Sample main activities.
Number of employees	35 (est.)

Legal Notices

Bankruptcy filings	None found
Court judgements	None found
Tax liens	None found
Legal cases	None found
Other	The Subject is not mentioned on the Sanctions Lists published by the American Office of Foreign Assets Control (OFAC), the European Union, or the United Nations.

Financials

Currency	Singapore Dollar (SGD)	Singapore Dollar (SGD)
Exchange rate	USD 1 = SGD 1.45 as of 28-09-2022	USD 1 = SGD 1.45 as of 28-09-2022

Summarised

Date of accounts:	31-12-2020	31-12-2019
Consolidation:	Non-consolidated	Non-consolidated
Period:	12 months	12 months
Sales turnover:	86,668,566	138,509,268
Gross profit:	23,043,729	40,509,700
Profit before tax:	6,452,922	2,814,054
Profit after tax:	5,494,156	3,429,056
Non-current assets:	42,551,533	46,880,566
Current assets:	92,927,990	102,731,881
- of which inventories:	6,129,331	3,105,476
Total assets:	135,479,523	149,612,447
Current liabilities:	78,070,022	87,987,677
Non-current liabilities:	8,784,946	9,163,080
Total liabilities:	86,854,968	97,150,757
Shareholders' equity:	48,624,555	52,461,690

Current Directors and Other Appointments

Appointments

Name	Sample Name
Board function	Director
ID number	Sample ID Number
Date appointed	08-04-2019
Address	Sample Address Sample Address Singapore 111111 Singapore

Name	Sample Name
Board function	Director
ID number	Sample ID Number
Date appointed	10-10-2019
Address	Sample Address Sample Address Singapore 080019 Singapore

Name	Sample Name
Board function	Company Secretary
ID number	Sample ID Number
Date appointed	25-10-2019
Address	Sample Address Sample Address Singapore 111111 Singapore

Share Capital Structure

Authorised capital	SGD 42,062,601
Number/type of shares	4,924,510 ordinary shares
Issued capital	4,924,510 ordinary shares
Paid-up capital	SGD 42,062,601

Shareholders

How listed	Full List
Name	SAMPLE COMPANY NAME
No. of shares	4,924,510 ordinary shares
% of shares	100%



Address

Sample Address
Sample Address
Singapore 111111
Singapore

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