

Freshly Investigated Credit Report

Company Details

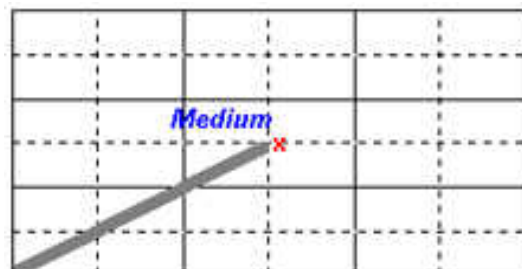
Global Identifier	P03XXXXX
Company Name	SAMPLE DEVELOPMENT SDN BHD
Country	Brunei
Tel	[+673] 26XXXXX
Fax	[+673] 26XXXXX
E-Mail	office@sampledevelop.com
Primary Business Activity	Service
Key Industry	Professional Services

Key Facts

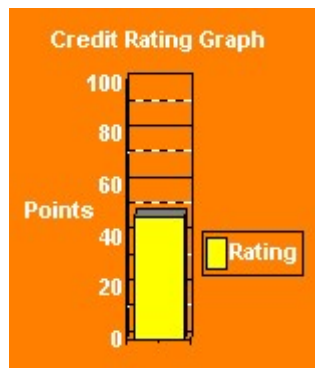
Registered Legal Address	Units 1 & 2 Bunut XXX Km X Jalan Tutong Brunei Darrussalam, Negara BF XXXX
Operational Address	Units 1 & 2 Bunut XXX Km X Jalan Tutong Brunei Darrussalam, Negara BF XXXX
License Number	RC/5XXXX
Date of Registration	DD MM, 20XX
Issuing Authority	Registrar of Companies
Legal Form	Private Company with Limited Liability
Operational Status of Business	Normal
Employees	10
Capital	US\$ XX9,220

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 48

Adverse Data

Results : Total of 0 record found.

Recommended Credit Limit

Maximum Recommended Credit USD 5,000.00 based on 90 days

Management & Products

Management Abdul Mohamed, Chairman

Products
 Business strategies
 Industrial development
 Project management
 Solar thin film development

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
26 Oct, 20XX	Financial Services - General	MRC	USD 5,000.00	90 days

Note:

* **MRC** : Maximum Recommended Credit

** **ISC** : Inquirer Specified Credit

Fullcheck Report Details

Country Brunei
Company Name SAMPLE DEVELOPMENT SDN BHD
Primary Business Activity Service
Key Industry Professional Services
Established Year 20XX
Office Contact Details
Operating Address Units 1 & 2 Bunut XXX Km X Jalan Tutong

Main Products & Services

Engaged in the provision of business strategies & industrial development services.

Organisation Structure

Office & Facilities

Property status : Rented
Type of building : Commercial office building
Other tel nos. : 26XXXXXX / 26XXXXXX

Shareholders

Total number of shareholders	:	5			
Total number of shares	:	XX7,295			
No.	Shareholders	Country	Shares		
			Number	Amount (BND)	%
1	Mr. Abdul Mohamed	Indonesia	XX7,294.00	XX7,294.00	XX.23
2	Mr. Rahman Ibrahim	Indonesia	XX0,000.00	XX0,000.00	XX.83
3	Mr. David Yeo	Indonesia	XX,000.00	XX,000.00	X.97
4	Mr. Diah Ngai	Indonesia	XX,000.00	X,000.00	X.97
5	Mr. Abdulah Shiak Poh	Brunei	X.00	X.00	X.00

Company Directors

1		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Mr. Abdul Mohamed
Nationality	:	Indonesian
2		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Mr. Rahman Ibrahim
Nationality	:	Indonesian
3		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Mr. David Yeo
Nationality	:	Indonesian
4		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Mr. Diah Ngai
Nationality	:	Indonesian

5		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Mr. Abdulah Shiak Poh
Nationality	:	Bruneian
6		
Personal Unique Identifier	:	MI02XXXXXX
Name	:	Ms. Norhafizah Morsidi
Nationality	:	Bruneian

Report created on Wed, DD MM, 20XX

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