

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of KARIMUN INVESTMENT HOLDINGS PTE LTD (199105058Z)

Date: 17 Jun 2025

Name of Company	:	KARIMUN INVESTMENT HOLDINGS PTE LTD
Former Name if any	:	
Date of Change of Name	:	
UEN	:	199105058Z
Incorporation Date	:	07 OCT 1991
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	07 OCT 1991
Registered Office Address	:	3 HARBOURFRONT PLACE, #16-01, HARBOURFRONT TOWER TWO, SINGAPORE 099254
Date of Address	:	30 DEC 2024
Date of Last AGM	:	20 MAY 2024
Date of Last AR	:	28 JUN 2024
FYE As At Date of Last AR	:	31 DEC 2023

Business Activities

Primary Activity	:	OTHER HOLDING COMPANIES (64202)
Secondary Activity	:	

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Business Profile (Company) of KARIMUN INVESTMENT HOLDINGS PTE LTD (199105058Z)

Date: 17 Jun 2025

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
11,200,000	11,200,000	SINGAPORE DOLLAR	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
11,200,000	11,200,000	SINGAPORE DOLLAR	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

TY TEOH INTERNATIONAL LLP

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of KARIMUN INVESTMENT HOLDINGS PTE LTD (199105058Z)

Date: 17 Jun 2025

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
Address				
CHOO KOK KIONG	S6945660Z	SINGAPORE CITIZEN	DIRECTOR	30 DEC 2024
5A CASHEW CRESCENT, SINGAPORE 679867				
GIANTO GUNARA	S2721237I	INDONESIAN	DIRECTOR	30 DEC 2024
29 JALAN JITONG, SELETAR HILLS ESTATE, SINGAPORE 809143				
RATNAWATI SURJAWIRAWAN	S7383139C	INDONESIAN	SECRETARY	30 DEC 2024
643 WOODLANDS RING ROAD, #06-44, SINGAPORE 730643				

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Business Profile (Company) of KARIMUN INVESTMENT HOLDINGS PTE LTD (199105058Z)

Date: 17 Jun 2025

Shareholder(s)				
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Address Changed
Address			Currency	
POWERPRO FINANCE LIMITED	VG-616162	BRITISH VIRGIN ISLANDS	11,200,000 (ORDINARY)	
VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA VG1110, BRITISH VIRGIN ISLANDS			SINGAPORE DOLLAR	

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

Abbreviation

UL	:	Local Entity not registered with ACRA
UF	:	Foreign Entity not registered with ACRA
AR	:	Annual Return
AGM	:	Annual General Meeting
FS	:	Financial Statements
FYE	:	Financial Year End

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Date: 17 Jun 2025

Notes

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TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA250617004001

DATE : 17 JUN 2025

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