

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request: 04/01/2019

Name of Requestor: RENTOKIL INITIAL SINGAPORE PRIVATE LIMITED

Requested Entity Name: TOH THYE SAN FARM

Requested Entity Number: 25122200D

Credit Limit:

Credit Type:

File Reference Number:

SEARCH RECORD

Entity Name: 1) TOH THYE SAN FARM

25122200D **Entity Number:**

ENTITY OVERVIEW

(Available Information As Per DP Information Database)

Date of Registration (dd/mm/yyyy):	12/04/1979
Former Name (Effective Date):	-
Type of Company:	SOLE-PROPRIETOR
Registered Office Address:	7A LICHFIELD ROAD SERANGOON GARDEN ESTATE SINGAPORE 556827
Principal Activity / Activities:	1)PRODUCTION, PROCESSING AND PRESERVING OF MEAT AND MEAT PRODUCTS NEC (10109) 2)RETAIL SALE OF POULTRY, MEAT AND RELATED PRODUCTS (47212)

LIVE Status:

Note: 1. For latest updated information, you may click HERE to purchase the latest Business Profile (INS)

LITIGATION TRACE

(Available Information As Per DP Information Database)

Court (Claim under normal aircumatanasa)	On	Current Year /After 04 Jan 2	018	_	Previous Years fore 04 Jan 20					
Court (Claim under normal circumstances)	Negligence	Non Negligence	No Category	Negligence	Non Negligence	No Category				
Magistrate Court (< S\$60,000)	0	0	0	6	0	0				
District Court (S\$60,000 - S\$250,000)	0	0	0	0	0	0				
High Court (> S\$250,000)	0	0 0 0 0								
Winding-up Trace		NO								
OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)			N	10						

Note: 1. This is a litigation count as per available in DP Information database. Please click HERE to purchase the litigation traces.

- 2. Litigation Information is provided by a third party and may or may not reflects the status and details as at the time of original filing, DP is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliable on the information.
- 3. Litigation count(s) & Trace is/are by Defendant only; for details, please proceed to www.questnet.sg to purchase the latest litigation reports.
- 4. OS/OP/OM refers to Originating Summons / Petition / Motions.

KNOWN OWNER / PARTNER / OFFICER DETAILS

Identity Number	Position	Name	Pvt Inf
identity italiaber	1 03111011	Hailie	. ,

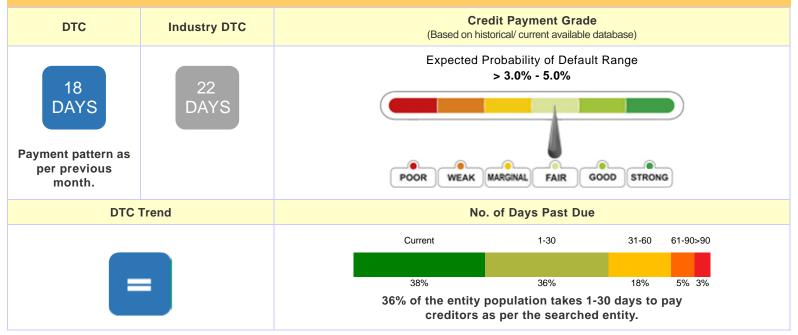
			(if any)
201705190Z	OWNER	TOH THYE SAN PTE. LTD.	NO

- Note: 1. For latest updated information, you may click HERE to purchase the latest Business Profile (INS)
 - 2. There is/are payment information found on the individual, you may click on the "YES" to purchase the Individual Credit Report

CONTACT INFORMATION

Address	Date Submitted
7A LICHFIELD ROAD SERANGOON GARDEN ESTATE SINGAPORE 556827	-
7A LICHFIELD ROAD SERANGOON GARDEN ESTATE SINGAPORE 556827	-
684 HOUGANG AVENUE 8 #02-967 530684 SINGAPORE	04/09/2018
BLK 684 HOUGANG AVE 8, #02-967 SINGAPORE 530684	14/06/2018
3 RIPLEY CRESCENT SINGAPORE 556181 FAX 63869700	29/08/2017
NO.3 RIPLEY CRESCENT SERANGOON GARDEN ESTATE SINGAPORE 556181	28/07/2017
684 HOUGANG AVE 8 # 02-967 FAX 63869700	20/03/2017
BLK 684 HOUGANG AVENUE 8 #02-967 SINGAPORE 530684	20/02/2017
Contact Tel	Date Submitted
ALEX TOH 97343333 / A/C : ANGELA @ 6283 3800 / 6386 930	12/12/2018
6386 9300	12/12/2018
6563869300	14/06/2018
6563869700	14/06/2018
63869700	15/05/2018

RISK DASHBOARD



- Note: 1. DTC (Debts turn cash); average number of days taken to pay their creditors after credit terms.
 - 2. The Credit Payment Grade is based on prevailing financial and non-financial factors made available to DP Information at time of grading.
 - 3. Users should not treat the information as conclusive factor for evaluating purpose. To have a better understanding about Credit Payment Grade, please click HERE

PAYMENT INFORMATION

(As per submitted by DP SME Commercial Credit Bureau Members)

(As per submitt	eu by b	SIVIL COIII	merciai Credit	Dui cau ivicii	incis)								
Industry	Curr	Credit	Not	Bal	Amt	Current	Days Overdue (%)						DP Ref
industry	Ouri	Term	Due	Date	Due	Guirent	1-30	31-60	61-90	≥91	91-120	≥121	DI IVEI
FOOD / BEVERAGES	SGD	30	-	NOV 2018	\$89,714	0.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181162747

FOOD / BEVERAGES	SGD	30	-	NOV 2018	\$24,821	0.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201811257621
SERVICES	SGD	30	-	NOV 2018	\$22,270	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181172854
FOOD / BEVERAGES	SGD	30	-	NOV 2018	\$5,264	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181196307
COMMERCE - WHOLESALE	SGD	30	-	NOV 2018	\$515	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201811214329
FOOD / BEVERAGES	SGD	30	-	NOV 2018	\$347	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181195075
CHEMICAL	SGD	31	-	NOV 2018	\$0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181189328
COMMERCE - WHOLESALE	SGD	30	-	OCT 2018	\$91,566	0.01%	94.53%	5.46%	0.00%	0.00%	0.00%	0.00%	201810318745
FOOD / BEVERAGES	SGD	30	-	FEB 2018	\$11,602	72.14%	27.86%	0.00%	0.00%	0.00%	0.00%	0.00%	20180290541

Known Credit Exposure

SGD - \$246,100

- 1. You may proceed to click on CB News or click HERE to view the General Payment Performance/Trend in the respective industry
- 2. Curr = Currency
- 3. DP Ref = quote this number when you make enquiry if necessary
- 4. The above information is provided by third party sources for your reference, users should NOT treat the information as conclusive factor for evaluation purpose.
- 5. Payment Details refers to monthly ageing records contributed & shared by all DP SME Commercial Credit Bureau Members.

PAYMENT BEHAVIOR TRENDS

(As per submitted by DP SME Commercial Credit Bureau Members)

(Payment Codes: N: Existing debtors without outstanding or payment received within the current month,

A: Paid within terms, B: Paid after Terms, C: No Payment & -: No Information)

Creditor/Industry	Туре	Dec 18	Nov 18	Oct 18	Sep 18	Aug 18	Jul 18	Jun 18	May 18	Apr 18	Mar 18	Feb 18	Jan 18
FOOD / BEVERAGES	TRADE	-	В	В	В	В	В	В	В	В	В	В	В
FOOD / BEVERAGES	TRADE	-	В	В	В	В	В	В	В	В	В	В	В
SERVICES	TRADE	-	Α	Α	Α	А	Α	Α	Α	Α	Α	Α	Α
FOOD / BEVERAGES	TRADE	-	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α
COMMERCE - WHOLESALE	TRADE	-	А	Α	В	В	В	A	В	А	В	В	В
FOOD / BEVERAGES	TRADE	-	-	-	Α	А	-	-	-	Α	А	-	-
CHEMICAL	TRADE	-	Α	А	Α	А	Α	Α	Α	Α	А	Α	Α
COMMERCE - WHOLESALE	TRADE	-	-	В	В	В	В	В	В	В	В	В	В
FOOD / BEVERAGES	TRADE	-	-	-	-	-	-	-	-	-	-	В	В

^{1.} Type refers to sundry or trade creditors

NEGATIVE / BLACK LIST

NO TRACE

FINANCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Financial Institutions using QuestNet)

Year Total Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov	v Dec
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2019	0	0	0	0	0	0	0	0	0	0	0	0	0
2018	24	3	2	2	5	1	0	2	2	4	1	1	1
2017	34	1	4	1	0	5	1	2	14	1	2	1	2

COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by other Companies, Businesses or Individuals using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	0	0	0	0	0	0	0	0	0	0	0	0	0
2018	2	0	0	0	0	0	0	0	0	0	0	2	0
2017	2	0	1	0	0	0	0	0	0	1	0	0	0

LEGAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Legal Firms using QuestNet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	0	0	0	0	0	0	0	0	0	0	0	0	0
2018	3	0	0	1	1	0	1	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0	0

SEARCH PURPOSE (FOR CURRENT YEAR)

(Search Type: CA: Credit Approval, AR: Account Review, DC: Debt Collections)

Туре	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CA	0	0	0	0	0	0	0	0	0	0	0	0	0
AR	0	0	0	0	0	0	0	0	0	0	0	0	0
DC	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHERS	0	0	0	0	0	0	0	0	0	0	0	0	0

SEARCH ENQUIRY DETAILS

Input Date	Creditor/Enquirer	Credit Limit/Loan Amount	Credit Type	Search Purpose
04/01/2019	SERVICES	-	-	CREDIT APPROVAL
21/11/2018	FOOD / BEVERAGES	-	-	CREDIT APPROVAL
07/11/2018	CHEMICAL	-	-	CREDIT APPROVAL
04/09/2017	FOOD / BEVERAGES	-	-	CREDIT APPROVAL
06/01/2016	CHEMICAL	-	-	CREDIT APPROVAL

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LEGENDS (click HERE to hide or unhide Legends)

Credit P	ayment	Grade		
(D I	International		Acres 21 - 10 for	4.0

(Based on historical / current available database)

No	Code	Colour	Expected Probability of Default Range	Guide to Interpretation
1	STRONG		≤1.0%	GENERALLY TENDS TOWARD A HIGH WILLINGNESS AND ABILITY FOR REPAYMENT
2	GOOD		>1.0% - 3.0%	GENERALLY TENDS TOWARD AN ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT

3	FAIR		>3.0% - 5.0%	GENERALLY TENDS TOWARD A SLIGHT ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
4	MARGINAL		>5.0% - 8.0%	GENERALLY TENDS TOWARD AN AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
5	WEAK		>8.0% - 14.0%	GENERALLY TENDS TOWARD A BELOW AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
6	POOR		>14.0%	GENERALLY TENDS TOWARD A NON WILLINGNESS AND ABILITY FOR REPAYMENT
7	N.A.	N.A.	-	GRADE UNAVAILABLE DUE TO INSUFFICIENT DATA

Payment Codes (Payment profiling based on consistent monthly contribution)					
No	Code	escriptions			
1	N	EXISTING DEBTORS WITHOUT OUTSTANDING OR PAYMENT RECEIVED WITHIN THE CURRENT MONTH			
2	A	PAID WITHIN TERMS			
3	В	PAID AFTER TERMS			
4	С	NO PAYMENT			
5	-	NO INFORMATION			