

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	17/10/2018
Name of Requestor :	RENTOKIL INITIAL SINGAPORE PRIVATE LIMITED
Requested Entity Name :	AMBRO INGREDIENTS ASIA PTE LTD
Requested Entity Number :	200100801H
Credit Limit :	-
Credit Type :	-
File Reference Number :	

SEARCH RECORD

Entity Name :	1) AMBROSIUS PTE. LTD. 2) AMBRO INGREDIENTS ASIA PTE LTD
Entity Number :	200100801H

ENTITY OVERVIEW

(Available Information As Per DP Information Database)

Date of Registration (dd/mm/yyyy):	07/02/2001
1) Former Name (Effective Date):	AMBRO INGREDIENTS ASIA PTE LTD (07/02/2001)
Type of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	11 JALAN MATA AYER EUPHONY GARDENS #04-68 SINGAPORE 759154
Principal Activity / Activities:	1)WHOLESALE OF FOOD, BEVERAGES AND TOBACCO N.E.C. (46309) 2)GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Status:	LIVE COMPANY

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

CAPITAL STRUCTURE

(Available Information As Per DP Information Database)

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	100,000.00	SINGAPORE, DOLLARS	100,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	100,000.00

Note: The number of shares is displayed up to two decimal points.

LITIGATION TRACE

(Available Information As Per DP Information Database)

Court (Claim under normal circumstances)	Current Year On/After 17 Oct 2017			Previous Years Before 17 Oct 2017		
	Negligence	Non Negligence	No Category	Negligence	Non Negligence	No Category
Magistrate Court (< S\$60,000)	0	0	0	0	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	0
Winding-up Trace	NO					

OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)	NO
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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	Pyt Inf (if any)
S2729806J	DIRECTOR / SHAREHOLDER	KUEHN WOLFGANG RUDI	NO
S2729807I	SHAREHOLDER	KUEHN BERNICE MACABENTA	N.A

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
11 JALAN MATA AYER EUPHONY GARDENS #04-68 SINGAPORE 759154	-
11 JALAN MATA AYER EUPHONY GARDENS #04-68 SINGAPORE 759154	-
Contact Tel	Date Submitted
-	-

RISK DASHBOARD

DTC	Industry DTC	Credit Payment Grade (Based on historical/ current available database)
<div>N.A.</div> <div>Insufficient data at this current point to comment.</div>	<div>19 DAYS</div>	<div>Expected Probability of Default Range > 3.0% - 5.0%</div> <div> <div> <div>POOR</div> <div>WEAK</div> <div>MARGINAL</div> <div>FAIR</div> <div>GOOD</div> <div>STRONG</div> </div> </div>
DTC Trend	No. of Days Past Due	
<div>N.A.</div> <div>Insufficient data at this current point to comment.</div>	<div> <div>Current</div> <div>1-30</div> <div>31-60</div> <div>61-90</div> <div>>90</div> </div> <div> <div>56%</div> <div>26%</div> <div>10%</div> <div>6%</div> <div>2%</div> </div> <div>Payment Behaviour of the general population.</div>	

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)

Industry	Curr	Credit Term	Not Due	Bal Date	Amt Due	Current	Days Overdue (%)						DP Ref
							1-30	31-60	61-90	≥91	91-120	≥121	
NO TRACE													

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	Type	Sep 18	Aug 18	Jul 18	Jun 18	May 18	Apr 18	Mar 18	Feb 18	Jan 18	Dec 17	Nov 17	Oct 17
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NO TRACE

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	Dec
2018	1	0	0	0	0	0	0	0	0	0	1	0	0
Financial Institutions	0	0	0	0	0	0	0	0	0	0	1	0	0

2017	2	0	0	0	1	0	0	0	0	1	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0	0

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
2018	0	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	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
2018	0	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0	0	0	0	0
2016	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)

Type	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	1	0	0	0	0	0	0	0	0	0	1	0	0







SEARCH ENQUIRY DETAILS

Input Date	Creditor/Enquirer	Credit Limit/Loan Amount	Credit Type	Search Purpose
17/10/2018	SERVICES	-	-	CREDIT APPROVAL

DISCLAIMER

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LEGENDS (click [HERE](#) to hide or unhide Legends)

Credit Payment Grade (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	Descriptions
1	N	EXISTING DEBTORS WITHOUT OUTSTANDING OR PAYMENT RECEIVED WITHIN THE CURRENT MONTH
2	A	PAID WITHIN TERMS
3	B	PAID AFTER TERMS
4	C	NO PAYMENT
5	-	NO INFORMATION