

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	06/12/2018
Name of Requestor :	RENTOKIL INITIAL SINGAPORE PRIVATE LIMITED
Requested Entity Name :	CHOO KWEE HIANG FROZEN MEAT
Requested Entity Number :	50594900L
Credit Limit :	-
Credit Type :	-
File Reference Number :	

SEARCH RECORD

Entity Name :	1) CHOO KWEE HIANG FROZEN MEAT
Entity Number :	50594900L

ENTITY OVERVIEW

(Available Information As Per DP Information Database)

Date of Registration (dd/mm/yyyy):	27/04/1994
Former Name (Effective Date):	-
Type of Company:	SOLE-PROPRIETOR
Registered Office Address:	3D UPPER BOON KENG ROAD #15-652 SINGAPORE 384003
Principal Activity / Activities:	RETAIL SALE OF MEAT, POULTRY, EGGS AND SEAFOOD (47212)
Status:	LIVE

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 circumstances)	Current Year On/After 06 Dec 2017			Previous Years Before 06 Dec 2017		
	Negligence	Non Negligence	No Category	Negligence	Non Negligence	No Category
Magistrate Court (< S\$60,000)	1	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					

- 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)
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S1588569F	OWNER	TEO KAU KIM	NO
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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
3D UPPER BOON KENG ROAD #15-652 SINGAPORE 384003	-
3D UPPER BOON KENG ROAD #15-652 SINGAPORE 384003	-
37 KALLANG PUDDING ROAD #09-03B TONG LEE BUILDING BLOCK B SINGAPORE 349315	07/11/2018
BLK 3D, UPPER BOON KENG ROAD,#15-652 95 KALLANG AVE COLDROOM #403/405	29/08/2017
Contact Tel	Date Submitted
MR SIMON TEO @ 6749 8680 / 9234 438	19/11/2018
92344384	07/11/2018

RISK DASHBOARD

DTC	Industry DTC	Credit Payment Grade (Based on historical/ current available database)
<div>58 DAYS</div> <div>Worse off than last month; last month the subject took 51 days to pay.</div>	<div>23 DAYS</div>	<div>Expected Probability of Default Range ≤ 1.0%</div> <div> <div>POORWEAKMARGINALFAIRGOODSTRONG</div> </div>
DTC Trend	No. of Days Past Due	
<div>↑</div>	<div> <div>Current1-3031-6061-90>90</div> <div> <div>42%46%8%3%1%</div> <div>8% of the entity population takes 31-60 days to pay creditors as per the searched entity.</div> </div> </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	
FOOD / BEVERAGES	SGD	14	-	OCT 2018	\$185	0.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181061894
FOOD / BEVERAGES	SGD	30	-	OCT 2018	\$112	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201810144423
FINANCE RELATED	SGD	30	\$12,903	OCT 2018	\$0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	20181038160
COMMERCE - WHOLESALE	SGD	30	-	SEP 2018	\$783	0.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201809267640
FOOD / BEVERAGES	SGD	7	-	FEB 2018	\$12,930	20.37%	0.08%	34.83%	23.16%	0.00%	20.84%	0.72%	20180290449

Known Credit Exposure

SGD	\$12,903	\$14,010		
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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)

[illegible]

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	7	0	0	0	0	0	1	1	0	1	4	0	0
Financial Institutions		0	0	0	0	0	1	1	0	1	4	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)

[illegible]

LEGAL RELATED SEARCH COUNT

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

[illegible]

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	1	0	0	0	0	0	0	0	0	0	0	1	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	7	0	0	0	0	0	1	1	0	1	4	0	0

SEARCH ENQUIRY DETAILS

Input Date	Creditor/Enquirer	Credit Limit/Loan Amount	Credit Type	Search Purpose
06/12/2018	SERVICES	-	-	CREDIT APPROVAL
23/11/2018	SERVICES	-	-	CREDIT APPROVAL
17/02/2016	SERVICES	-	-	CREDIT APPROVAL







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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