CREDIT BUREAU REPORT - CORPORATE

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	09/12/2024
Name of Requestor :	SINGNAN ADVERTISING AGENCY
Requested Entity Name :	TYCOON ASIA PACIFIC (SINGAPORE) PTE. LIMITED
Requested Entity Number :	201718189M
Credit Limit :	-
Credit Type :	-
File Reference Number :	

SEARCH RECORD

Entity Name :	1) TYCOON ASIA PACIFIC (SINGAPORE) PTE. LIMITED
Entity Number :	201718189M

ENTITY OVERVIEW

(Available Information As Per Experian Database)

Date of Registration (dd/mm/yyyy):	30/06/2017
Former Name (Effective Date):	-
Type of Company:	PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	221 HENDERSON ROAD HENDERSON BUILDING #04-05 SINGAPORE 159557
Principal Activity / Activities:	DISTRIBUTION OF PHARMACEUTICAL AND HEALTHCARE PRODUCTS (46461)
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 Experian Database)

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	100,000.00	UNITED STATES OF AMERICA, DOLLARS	100,000.00
PAID-UP ORDINARY	-	UNITED STATES OF AMERICA, DOLLARS	100,000.00

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

LITIGATION TRACE

(Available Information As Per Experian Database)

Court (Claim under normal circumstances)	Current Year On/After 09 Dec 2023			Previous Years Before 09 Dec 2023		
	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/OA/OP/OM Trace **Originating Summons(OS) / Originating Application(OA),** **Originating Petitions(OP), Originating Motions(OM)**	NO

Note: 1. This is a litigation count as per available in Experian 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, Experian 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/OA/OP/OM refers to Originating Summons / Application / Petition / Motions.

KNOWN OWNER / PARTNER / OFFICER DETAILS

Identity Number	Position	Name	Pyt Inf (if any)
KJ0271987	DIRECTOR	WONG KA CHUN MICHAEL	NO
S8424962I	DIRECTOR	HUANG BIYI, CLARA	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
221 HENDERSON ROAD HENDERSON BUILDING #04-05 SINGAPORE 159557	-
221 HENDERSON ROAD HENDERSON BUILDING #04-05 SINGAPORE 159557	-
221 HENDERSON ROAD #04-05 HENDERSON BUILDING SINGAPORE 159557	19/11/2024
221 HENDERSON ROAD#04-05 HENDERSON BUILDINGSINGAPORE159557	23/06/2023
Contact Tel	**Date Submitted**
-	-

RISK DASHBOARD

DTC	Industry DTC	Credit Payment Grade (Based on historical/ current available database)
Current **The subject is paying current to the creditors.**	20 DAYS	Expected Probability of Default Range **> 14.0%** POOR WEAK MARGINAL FAIR GOOD STRONG
DTC Trend		**No. of Days Past Due**
		Current 1-30 31-60 61-90 >90 55% 27% 9% 8% 1% **55% of the entity population pay creditors within terms as per the searched entity.**

Note: 1. DTC (Debts turn cash) is 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 Experian 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 Experian Non-Bank Bureau Members)

Industry	Curr	Credit Term	Not Due	Bal Date	Amt Due	Current	Days Overdue (%)						Experian Ref
							1-30	31-60	61-90	≥91	91-120	≥121	
FINANCE RELATED	SGD	30	$7,508	SEP 2024	$168	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	202409221559

Known Credit Exposure													
	SGD		$7,508		$168								

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. Experian 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 Experian Non-Bank Bureau Members.

PAYMENT BEHAVIOR TRENDS

(As per submitted by Experian Non-Bank 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	Nov 24	Oct 24	Sep 24	Aug 24	Jul 24	Jun 24	May 24	Apr 24	Mar 24	Feb 24	Jan 24	Dec 23
FINANCE RELATED	TRADE	-	-	A	A	A	A	A	A	A	A	A	A

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
2024	19	1	1	0	2	1	1	0	2	5	4	2	0
Financial Institutions		1	1	0	2	1	1	0	2	5	4	2	0
2023	6	1	0	0	0	0	1	2	1	0	0	0	1
2022	1	0	0	0	0	1	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
2024	0	0	0	0	0	0	0	0	0	0	0	0	0
2023	3	0	2	1	0	0	0	0	0	0	0	0	0
2022	4	3	0	1	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
2024	2	0	2	0	0	0	0	0	0	0	0	0	0
Others	0	0	2	0	0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0	0

2022	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	21	1	3	0	2	1	1	0	2	5	4	2	0

SEARCH ENQUIRY DETAILS

Input Date	Creditor/Enquirer	Credit Limit/Loan Amount	Credit Type	Search Purpose
09/12/2024	SERVICES	-	-	CREDIT APPROVAL
26/01/2023	FINANCE RELATED	-	HIRE PURCHASE	CREDIT APPROVAL

DISCLAIMER

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