



News Search

Search      Search by Name Type      Search by ID Number Type

Modify Search      New Search

Results      Search Summary

Search Criteria used :

Name : **KIAN LEE HARDWARE TRADING COMPANY**(0 entries)

Name : **TEO HAN KHAY**(0 entries)

Name : **LIM BENG CHOO**(0 entries)

Name : **LIM CHEE SENG**(0 entries)

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Precise

Region : All Regions

Country Type : All Country Types

PEP Category : All PEP Categories

Exclude ADSR : No

Special Interest Categories : All Special Interest Categories

Sanctions Lists : All Sanctions Lists

Other Official Lists : All Other Official Lists

Other Exclusion Lists : All Other Exclusion Lists

State Ownership : All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

Date of Search : 06-Jun-2018 17:01:39 (06-Jun-2018 09:01:21 GMT)

User Name : E000459344

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