

BIZ CHECK PLUS

MHK INTERNATIONAL PTE. LTD.
200909596K

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
19/06/2018 10:31:33	ONL180540300		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	29/05/2009
NAME EFFECTIVE DATE	29/05/2009
COUNTRY OF INCORPORATION	SINGAPORE
COMPANY TYPE	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
REGISTERED ADDRESS	63A LENGKOK BAHRU, #07-370 LENGKOK BAHRU HEIGHTS 151063 SINGAPORE
CHANGE ADDRESS DATE	11/12/2012
COMPANY STATUS	LIVE COMPANY
STATUS EFFECTIVE DATE	29/05/2009
REGISTERED ACTIVITIES	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (-)
AUDITOR	-
AUDITOR APPOINTMENT DATE	-
ACCOUNT DATE	30/06/2017
DATE OF LAST AR	20/11/2017
DATE OF LAST AGM	31/10/2017

CHANGE OF COMPANY NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

CAPITAL

CAPITAL CATEGORY	CURRENCY	CAPITAL AMOUNT	NO. OF SHARES
ISSUED ,ORDINARY	SINGAPORE, DOLLARS	100,000.00	100,000
PAID-UP ,ORDINARY	SINGAPORE, DOLLARS	1,000.00	NA

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	NATIONALITY
TUN TUN LWIN @U TUN TUN LWIN 63A LENGKOK BAHRU,07-370, LENGKOK BAHRU HEIGHTS 151063, SINGAPORE 01/10/2016	S6862108I	DIRECTOR	11/12/2012	MYANMAR
YI YI SOE 63A LENGKOK BAHRU,07-370, - 151063, SINGAPORE 03/10/2012	S2752794I	DIRECTOR	29/05/2009	MYANMAR
YI YI SOE 63A LENGKOK BAHRU,07-370, - 151063, SINGAPORE 03/10/2012	S2752794I	SECRETARY	11/12/2012	MYANMAR

SHAREHOLDERS

SHAREHOLDER NAME / ADDRESS/ CHANGE ADDRESS DATE	COMPANY/ IDENTITY NO.	COUNTRY OF INCORPORATION	SHARE TYPE	CURRENCY	NOS. OF SHARES	SHARE GROUP
YI YI SOE 63A LENGKOK BAHRU, 07 - 370 151063 SINGAPORE 03/10/2012	S2752794I	MYANMAR	Ordinary	SINGAPORE, DOLLARS	100,000	Individual

SHARE INTERESTS IN COMPANIES

COMPANY NAME	SHARES OWNED (%) / POSITION	STATUS
Nil		

REGISTERED CHARGES

CHARGE NO	CHARGE DATE	CHARGE(S) COMPANY	CURRENCY	AMOUNT SECURED	STATUS OF SATISFACTION
Nil					

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGERS(S)

NAME / ID NUMBER	POSITION	COMPANY	ADDRESS	APPOINTMENT DATE
Nil				

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	N/A

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Nil		

(The above XBRL data is obtained from ACRA.)

LITIGATION

Case No.	Date of Writ	Status / Status Date	Nature of Claim Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
NO RECORD FOUND					

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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WINDING UP

CASE NO. / CASE TYPE	ACTION DATE	ACT OF WINDING UP	HEARING DATE	AMOUNT	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore 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 reliance on the information.)

SEARCH BY FINANCIAL SECTORS

Year	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
2017	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

SEARCH BY NON-FINANCIAL SECTORS

Year	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
2017	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

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