

ENHANCED CREDIT BUREAU REPORT - CORPORATE



REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	04/10/2017
Name of Requestor :	GLOBAL CONTAINER FREIGHT PTE LTD
Requested Entity Name :	GLOBAL CONTAINER FREIGHT PTE LTD
Requested Entity Number :	199105242K
Credit Limit :	-
Credit Type :	-
File Reference Number :	

SEARCH RECORD

Entity Name :	1) GLOBAL CONTAINER FREIGHT PTE LTD
Entity Number :	199105242K

EXECUTIVE SUMMARY

Debts Turn Cash(DTC)	Trend	No.of Days Past Due					
<div>2 Days</div> <div>Payment pattern as per previous month</div>		<div><div>Current</div><div>1-30</div><div>31-60</div><div>61-90</div><div>>90</div></div> <table><tr><td>49%</td><td>26%</td><td>14%</td><td>7%</td><td>3%</td></tr></table>	49%	26%	14%	7%	3%
49%	26%	14%	7%	3%			
<div>21 Days</div> <div>(Industry DTC)</div>		<div>26% of the entity population takes 1-30 days to pay creditors as per the searched entity</div>					
<div>Credit Payment Grade</div>	<div>POOR</div> <div>WEAK</div> <div>MARGINAL</div> <div>FAIR</div> <div>GOOD</div> <div>STRONG</div> <div>N.A.</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 base 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](#)

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED & CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

General Information

Age of Entity	The entity is registered/incorporated for at least 26 years
Registered Address	Located at 221 HENDERSON ROAD #01-04 HENDERSON BUILDING 159557
Status	LIVE COMPANY
Paid Up Capital (Ordinary Shares)	SINGAPORE, DOLLARS 2,000,000.00
Industry Classification	TRANSPORT/STORAGE
Accreditations (As per available)	-
Sole Proprietor / Partnership	It does not own any sole proprietor/partnership
Charge Trace	Found 4 Charges filed by Finance Institutions

Litigation Summary

Entity

- As per our database, there exists
- No Winding Up/Judicial Management Trace
 - No OS/OP/OM Trace
 - The company/LLP has 3 litigation record(s)

Payment Details

Exposure

Has a known credit exposure per contributed from all DP SME Commercial Credit Bureau members as follows:

Currency	Not Due	Amount Due
SGD	-	\$77

Moneylenders' Loan Trace

No

Negative List

No Trace

Searches

Search(es)

Known Search Purpose

There exists 18 other Questnet users who have searched on the individual in the current year:

5 for Credit Approval	0 for Debt Collections
0 for Account Review	13 for Other reasons

SECTION A: GENERAL INFORMATION

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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DETAILS OF COMPANY

Entity Name:	GLOBAL CONTAINER FREIGHT PTE LTD
Entity Number:	199105242K
Date Of Registration (dd/mm/yyyy):	18/10/1991
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	-
Former Name:	-
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	221 HENDERSON ROAD #01-04 HENDERSON BUILDING SINGAPORE 159557
Date Of Change Of Address:	28/08/2000
Principal Activity / Activities:	1)FREIGHT TRANSPORT BY ROAD (49231) 2)SHIPPING AGENCIES (FREIGHT) (52222)
Status:	LIVE COMPANY
Status Date:	18/10/1991

CAPITAL STRUCTURE

Capital Structure:	No. Of Shares	Currency	Amount
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ISSUED ORDINARY	2,000,000.00	SINGAPORE, DOLLARS	2,000,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	2,000,000.00

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

CHARGE(S)

Charge No.	C201503073	Date Of Charge:	10/03/2015
Chargee(s):	UNITED OVERSEAS BANK LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	C200403815	Date Of Charge:	03/08/2004
Chargee(s):	DBS BANK LTD.		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	200102077	Date Of Charge:	03/05/2001
Chargee(s):	SOUTHERN BANK BERHAD		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		
Charge No.	200100708	Date Of Charge:	13/02/2001
Chargee(s):	OCBC PEARL LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		

AUDITOR(S)

Name	Date Of Appointment
CHEW WHYEE LEE PAC	17/08/2015

OFFICER(S) / AUTHORISED REPRESENTATIVE(S)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
HANG AIK GUAN S0071200J	103 LORONG SARINA #04-05 CASA SARINA SINGAPORE 416730 08/08/2011	SINGAPORE CITIZEN	29/04/1994 DIRECTOR 03/12/2001 MANAGING DIRECTOR
TIE GUAT JEN S2169381B	9 HARTLEY GROVE SINGAPORE 457878 09/03/2016	SINGAPORE CITIZEN	01/04/2000 DIRECTOR
CHEW HUI MIN S8306896E	209 NEW UPPER CHANGI ROAD #03-631 SINGAPORE 460209 06/04/2016	SINGAPORE CITIZEN	17/08/2015 SECRETARY

SHAREHOLDER(S)

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
HANG AIK GUAN S0071200J	SINGAPORE CITIZEN	103 LORONG SARINA #04-05 CASA SARINA SINGAPORE 416730 08/08/2011

Type	No Of Shares	Currency
ORDINARY	133,333.00	SINGAPORE, DOLLARS
Name	Nationality	Address
ID		Date Of Change Of Address
TIE GUAT JEN S2169381B	SINGAPORE CITIZEN	9 HARTLEY GROVE SINGAPORE 457878 09/03/2016
Type	No Of Shares	Currency
ORDINARY	1,866,667.00	SINGAPORE, DOLLARS

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

COMPLIANCE RECORD

Date Of Last AGM:	30/09/2016
Date Of Last AR:	04/10/2016
Date Of A/C Laid At Last AGM:	31/03/2016

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 04/10/2017
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY

Below Information is as provided by
DP SME COMMERCIAL CREDIT BUREAU CONTRIBUTING MEMBERS(If available)

CONTACT INFORMATION

Address	Date Submitted
221 HENDERSON ROAD #01-04 HENDERSON BUILDING SINGAPORE 159557	-
BLK 221 HENDERSON RD #01-04 HENDERSON BUILDING SE(159557) FR1930T	21/09/2017
221 HENDERSON ROAD #01-04 HENDERSON INDUSTRIAL PARK SINGAPORE 159546	20/09/2017
221 HENDERSON ROAD #01-04 HENDERSON INDUSTRIAL PARK SINGAPORE 159546	20/09/2017
103 LORONG SARINA #04-05 CASA SARINA SINGAPORE 416730	16/06/2017
Contact Tel	Date Submitted
62785122	20/09/2017
6278 5122	12/07/2017

SECTION B: LITIGATION INFORMATION

Note: Information reflected in the below sections are not from the ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

WINDING UP

NO TRACE

OS/OP/OM

(Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM) - Information is as per available in DP Info Database)

NO TRACE

LITIGATION SEARCH - WRIT OF SUMMONS

Note: Information reflected in this section pertains only to the latest 50 suits (where applicable) filed against the requested subject.

Total number of Suit(s): 3									
SN	Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Case Status / Remarks	Party Status	Amount(s)	Last Updated
1	MAGISTRATE COURT	11178	2008	09/05/2008	P.T. FREIGHT MANAGEMENT INDONUSA	CONCLUDED	-	1) USD 11,350.00	13/05/2009

2	Main Cause	CONTRACT - OTHERS									
	MAGISTRATE COURT	18452	2004	27/07/2004	C.V. SEKAWAN ENG HIAP SENG (RENGIT) SDN. BHD.	DEEMED DISCONTINUED	-	-	-	1) MYR 19,599.91	18/09/2009
3	Main Cause	OTHERS / MISCELLANEOUS									
	SUPREME COURT	202	2001	21/02/2001	RAPISCAN ASIA PTE LTD	CONCLUDED	-	-	-	1) USD 125,500.00	18/09/2009
	Main Cause	CONTRACTS - GENERAL									

Note: Please purchase case details to know the latest status. Litigation shown here are by Defendant only.

SECTION C: PAYMENT DETAIL INFORMATION

Below Information is as provided by DP SME COMMERCIAL CREDIT BUREAU CONTRIBUTING MEMBERS

PAYMENT INFORMATION

(As per submitted by DP SME Commercial Credit Bureau Members)

Creditor/ 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	
SERVICES	SGD	30	-	AUG 2017	\$77	88.89%	11.11%	0.00%	0.00%	0.00%	0.00%	0.00%	201708236366
FINANCE RELATED	SGD	30	\$0	AUG 2017	\$0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201708247180
COMM / LOGISTICS	SGD	30	-	AUG 2017	\$0	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	201708214149
Known Credit Exposure													
	SGD		-		\$77								

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.

AVERAGE LAST 6 MONTHS PAYMENT TREND (EXCLUDE NEGATIVE LIST)

Type	Amt Due S\$ (exclude not due)	Current	Days Overdue (%)			
			1-30	31-60	61-90	≥91
Trade	-	0.00%	0.00%	0.00%	0.00%	0.00%
Sundry	\$1,134	90.99%	8.41%	0.15%	0.00%	0.45%
Overall	\$1,134	90.99%	8.41%	0.15%	0%	0.45%

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 17	Aug 17	Jul 17	Jun 17	May 17	Apr 17	Mar 17	Feb 17	Jan 17	Dec 16	Nov 16	Oct 16
SERVICES	SUNDRY	-	B	A	B	B	C	B	B	C	C	B	C
FINANCE RELATED	TRADE	-	N	N	N	N	N	N	N	N	N	N	N
COMM / LOGISTICS	SUNDRY	-	A	B	B	C	-	-	C	A	A	A	B

1. Type refers to sundry or trade creditors

NEGATIVE / BLACK LIST

NO TRACE

ADDITIONAL DP INFO PROPRIETARY INFORMATION

No. of Employees : 35

Commercial Properties Owned : -

ACCREDITATIONS

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
2017	10	4	1	1	0	0	1	0	0	3	0	0	0
Financial Institutions		4	1	1	0	0	1	0	0	3	0	0	0
2016	23	2	1	2	2	1	0	3	1	4	0	6	1
2015	18	3	1	2	2	0	4	3	2	1	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
2017	8	1	0	2	0	2	0	1	1	1	0	0	0
Commerce - Retail		0	0	1	0	0	0	0	0	0	0	0	0
Construction		0	0	0	0	2	0	0	0	0	0	0	0
Manufacturing		0	0	0	0	0	0	0	1	0	0	0	0
Transporation / Storage		1	0	1	0	0	0	1	0	1	0	0	0
2016	7	0	0	1	1	1	0	0	1	2	0	0	1
2015	9	0	2	0	1	2	0	0	1	1	1	0	1

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
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
2015	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	5	1	0	2	0	1	0	1	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	13	4	1	1	0	1	1	0	1	4	0	0	0

SEARCH ENQUIRY DETAILS

Input Date	Creditor/Enquirer	Credit Limit/Loan Amount	Credit Type	Search Purpose
04/10/2017	COMM / LOGISTICS	-	-	CREDIT APPROVAL
27/07/2017	COMM / LOGISTICS	-	-	CREDIT APPROVAL
30/05/2017	CONSTRUCTION	-	-	CREDIT APPROVAL

29/03/2017	COMM / LOGISTICS	-	-	CREDIT APPROVAL
16/03/2017	COMM / LOGISTICS	-	-	CREDIT APPROVAL
05/01/2017	COMM / LOGISTICS	-	-	CREDIT APPROVAL
13/12/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
27/09/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
08/08/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
11/05/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
26/04/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
17/03/2016	COMM / LOGISTICS	-	-	CREDIT APPROVAL
29/12/2015	COMM / LOGISTICS	-	-	DEBT COLLECTION
27/11/2015	ELECTRONICS	-	-	CREDIT APPROVAL
18/11/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
15/10/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
20/08/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
06/04/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
28/02/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
04/02/2015	COMM / LOGISTICS	-	-	CREDIT APPROVAL
24/11/2014	COMM / LOGISTICS	-	-	CREDIT APPROVAL
24/11/2014	COMM / LOGISTICS	-	-	CREDIT APPROVAL
24/11/2014	COMM / LOGISTICS	-	-	CREDIT APPROVAL

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LEGENDS (click **HERE** to hide or unhide Legends)

Credit Payment Grade (Base on historical / current available database)

No	Grade	Range of Expected Default Probability	Guide to Interpretation
1	STRONG	<1.0%	GENERALLY TENDS TOWARD A HIGH WILLINGNESS AND ABILITY FOR REPAYMENT
2	GOOD	>1% - 3.0%	GENERALLY TENDS TOWARD AN ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
3	FAIR	>3% - 5.0%	GENERALLY TENDS TOWARD A SLIGHT ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
4	MARGINAL	>5% - 8.0%	GENERALLY TENDS TOWARD AN AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
5	WEAK	>8% - 14.0%	GENERALLY TENDS TOWARD A BELOW AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT
6	POOR	>14%	GENERALLY TENDS TOWARD A NON WILLINGNESS AND ABILITY FOR REPAYMENT
7	N.A.	-	GRADE UNAVAILABLE DUE TO INSUFFICIENT DATA

Payment Codes(Payment profiling base 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

