

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	03/05/2018 12:40:34
Requested Company Name :	MTIDE ENGINEERING & TRADING PTE. LTD.
Requested Registration No. :	200706085W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	MTIDE ENGINEERING & TRADING PTE. LTD.
Registration No. :	200706085W

REGISTRY

Registration Date:	12/04/2007
Name Effective Date:	18/02/2008
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	120 LOWER DELTA ROAD , 12 - 12 CENDEX CENTRE 169208 SINGAPORE
Change Address Date:	26/05/2008
Company Status:	Live Company
Status Effective Date:	12/04/2007
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (GENERAL WHOLESALE OF MARINE EQUIPMENT / SHIPPING AGENCIES)
Auditor:	-
Auditor Appointment Date:	-
Account Date:	31/03/2016
Date of Last AR:	31/03/2017
Date of Last AGM:	30/09/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
MT TRADING & ENGINEERING PTE. LTD.	28/12/2007 11:45:47
DYNAMIC OFFSHORE & MARINE PTE. LTD.	12/04/2007 11:27:49

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,002.00	100,002.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,002.00	NA

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

LING PUI-MIN SUSAN 233 COMPASSVALE WALK 07 - 474 , - 540233, SINGAPORE 22/02/2016	S6918356E	SECRETARY	12/04/2007	SINGAPORE CITIZEN
KIM YONG BAE 17 TELOK BLANGAH CRESCENT 23 - 278 , - 090017, SINGAPORE 08/12/2011	S6963206H	DIRECTOR	12/04/2007	KOREAN, SOUTH

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
KIM YONG BAE 17 TELOK BLANGAH CRESCENT , 23 - 278 - 090017, SINGAPORE 08/12/2011	S6963206H	KOREAN, SOUTH	Ordinary	SINGAPORE, DOLLARS	100,002.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201508255	21/07/2015	TOWAGE TOTAL SERVICE S.A.	-	All Monies	-
C201508273	22/07/2015	SALVAGE TOTAL SERVICE S.A.	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Employee Size	-	NA

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SUITS/ 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.
Nil					

* 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	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

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SEARCH BY FINANCIAL SECTOR

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	1	0	0
2016	1	0	0	0	0	0	0	1	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	1	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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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :**Name :** MTIDE ENGINEERING & TRADING PTE. LTD.(0 entries)**Name :** LING PUI-MIN SUSAN(0 entries)**Name :** KIM YONG BAE(0 entries)**Name :** HAN EUN JUNG(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 :** 03-May-2018 12:48:03 (03-May-2018 04:47:24 GMT)**User Name :** E000459344

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