

BIZ CHECK PLUS

HAPPY PHILATELIC AGENCY
07275100B

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 14:06:40	ONL180516779		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	17/04/1975
NAME EFFECTIVE DATE	17/04/1975
COMPANY TYPE / CONSTITUTION	PARTNERSHIP
REGISTERED ADDRESS	6001 BEACH ROAD, #B1-51 GOLDEN MILE TOWER 199589 SINGAPORE
CHANGE ADDRESS DATE	01/07/1982
COMPANY STATUS	LIVE
STATUS EFFECTIVE DATE	21/03/2018
REGISTERED ACTIVITIES	1. 46699 - WHOLESALE OF OTHER SPECIFIC COMMODITIES N.E.C. (-) 2. - - - (-)
EXPIRY DATE	17/04/2019
RENEWAL DATE	19/03/2018

CHANGE OF BUSINESS NAME

PREVIOUS NAME	EFFECTIVE DATE
Nil	

OFFICER(S)/ OWNER(S)

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	CESSATION DATE	NATIONALITY/ COUNTRY OF INCORPORATIO
AW KHAI CHUNG @ STEVEN AW 25 BOUNDARY ROAD,---, - 549957, SINGAPORE 12/12/1990	S0184696E	OWNER	01/10/1969	-	SINGAPORE CITIZEN

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	CESSATION DATE	NATIONALITY/ COUNTRY OF INCORPORATIO
TAN CATHERINE MDM 25 BOUNDARY ROAD,---, - 549957, SINGAPORE -	S0187684H	OWNER	21/07/1982	-	SINGAPORE CITIZEN
AW KHAI CHUNG @ STEVEN AW 25 BOUNDARY ROAD,---, - 549957, SINGAPORE 12/12/1990	S0184696E	MANAGER	01/10/1969	03/01/2016	SINGAPORE CITIZEN

EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	4

(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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