

BIZ CHECK PLUS

MONEY MATTERS FOREIGN EXCHANGE
53046930L

SINGAPORE
COMMERCIAL
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
20/06/2018 10:32:45	ONL180543020		

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



REGISTRY

REGISTRATION DATE	20/06/2005
NAME EFFECTIVE DATE	20/06/2005
COMPANY TYPE / CONSTITUTION	SOLE PROPRIETOR
REGISTERED ADDRESS	11 COLLYER QUAY, #02-33 THE ARCADE 049317 SINGAPORE
CHANGE ADDRESS DATE	01/11/2012
COMPANY STATUS	LIVE
STATUS EFFECTIVE DATE	23/05/2017
REGISTERED ACTIVITIES	1. 64993 - MONEY-CHANGING SERVICES (-) 2. 47112 - MINI-MARTS, CONVENIENCE STORES AND PROVISION SHOPS (-)
EXPIRY DATE	20/06/2019
RENEWAL DATE	11/06/2018

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 INCORPORATION
ANVARALI S/O ABDULLAH 528 BEDOK NORTH STREET 3,05-544, - 460528, SINGAPORE	S7326043D	OWNER	20/06/2005	-	SINGAPORE CITIZEN

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	CESSATION DATE	NATIONALITY/ COUNTRY OF INCORPORATIO
19/06/2010					
ANVARALI S/O ABDULLAH 528 BEDOK NORTH STREET 3,05-544, - 460528, SINGAPORE 19/06/2010	S7326043D	MANAGER	20/06/2005	03/01/2016	SINGAPORE CITIZEN

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
2017	0	1	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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