

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	08/09/2017 12:03:43
Requested Company Name:	HAJA T&T TRADING
Requested Registration No.:	51387200X
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name:	HAJA T&T TRADING
Registration No.:	51387200X

REGISTRY

Registration Date:	06/09/1994
Name Effective Date:	06/09/1994
Company Type/Constitution:	Sole Proprietor
Registered Address:	11 COLLYER QUAY , 01 - 05A THE ARCADE 049317 SINGAPORE
Change Address Date:	-
Company Status:	LIVE
Status Effective Date:	06/09/1994
Registered Activities:	1. 47199 - RETAIL SALE IN OTHER NON-SPECIALISED STORES N.E.C. (GENERAL MERCHANDISE & SUNDRY SHOPS) 2. 64993 - MONEY-CHANGING SERVICES (-)
Expiry Date:	06/09/2018
Renewal Date:	17/08/2017

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
HAJA ALAVUDEEN S/O MUHAMAD GANI 660 WOODLANDS RING ROAD , 03 - 132 - 730660, SINGAPORE -	S2174380A	OWNER	05/09/1994	-	SINGAPORE CITIZEN
HAJA ALAVUDEEN S/O MUHAMAD GANI 660 WOODLANDS RING ROAD , 03 - 132 - 730660, SINGAPORE -	S2174380A	MANAGER	05/09/1994	03/01/2016	SINGAPORE CITIZEN

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Employee Size	-	NA

(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 for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

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.

(Litigation 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.)

WINDING UP

Case No./ Case Type	Action Date	Act of Bankruptcy	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

(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	0	0	0	0	0	0	2	0	0	0	0
2016	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

SEARCH BY NON-FINANCIAL SECTORS

Year	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
2016	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

DISCLAIMER THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from sources which D&B Singapore does not control and which has not been verified. D&B Singapore therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. D&B Singapore disclaims all liability for any loss or damage arising out of or in anyway related to the contents of this report.