

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	24/01/2018 15:36:22
Requested Company Name:	HENG KEE TRADING AND FOOD SUPPLIER
Requested Registration No.:	29711700M
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name:	HENG KEE TRADING AND FOOD SUPPLIER
Registration No.:	29711700M

## REGISTRY

Registration Date:	14/07/1982
Name Effective Date:	14/07/1982
Company Type/Constitution:	Partnership
Registered Address:	10 WHOLESALE CENTRE , 01 - 453 PASIR PANJANG 110010 SINGAPORE
Change Address Date:	31/01/1997
Company Status:	LIVE
Status Effective Date:	07/06/2017
Registered Activities:	1. 46301 - WHOLESALE OF FRUITS AND VEGETABLES (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Expiry Date:	14/07/2020
Renewal Date:	07/06/2017

## 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
CHIN GEOK MOY 358 CLEMENTI AVENUE 2 , 06 - 289 - 120358, SINGAPORE 05/07/1990	S2579896A	OWNER	12/06/1986	-	SINGAPORE CITIZEN
TANG KHOONG POH 358 CLEMENTI AVENUE 2 , 06 - 289 - 120358, SINGAPORE 05/07/1990	S2133272J	OWNER	02/07/1982	-	SINGAPORE CITIZEN

TANG SZU WEE 358 CLEMENTI AVENUE 2 , 06 - 289 CLEMENTI SPRING 120358, SINGAPORE 13/09/2017	S8522176J	OWNER	15/08/2011	-	SINGAPORE CITIZEN
TANG SZU WEE 358 CLEMENTI AVENUE 2 , 06 - 289 CLEMENTI SPRING 120358, SINGAPORE 13/09/2017	S8522176J	MANAGER	15/08/2011	03/01/2016	SINGAPORE CITIZEN
TAY MIANG SENG 602 WOODLANDS DRIVE 42 , 05 - 43 - 730602, SINGAPORE 28/06/2009	S1030245E	OWNER	02/07/1982	06/07/1984	SINGAPORE CITIZEN
TANG KHOONG POH 358 CLEMENTI AVENUE 2 , 06 - 289 - 120358, SINGAPORE 05/07/1990	S2133272J	MANAGER	02/07/1982	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.

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#### 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
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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