

A: SNAPSHOT

ID Verification

Name (Your input)	MANG SHIANG CHUAN
New ID / Old ID (Your input)	850507016329 / -
Name	MANG SHIANG CHUAN
New ID	850507016329
Old ID	-
Date of Birth	07-05-1985
Nationality	MALAYSIAN Source: NRD
Address 1	H12-13 Block Harmony,Jalan PJU 1A/41,Ara Jaya,47301,Petaling Jaya,S Source: NRD
Address 2	-
Ref No	-

CTOS Litigation Index

9531



Index Description

95	Bankruptcy receiving or adjudication order issued
3	73 months - 84 months
1	Number of records

Section Summary

CTOS						Others
Section	ID	SSM	BPH	LGL	TR	IL
Selected	✓	✓	✗	✓	✓	✗
Available	A	B	-	D	-	-

Notes on various sections

- ID refers to data from CTOS' identify database
- SSM refers to data from Suruhanjaya Syarikat Malaysia
- BPH refers to data from Bank Negara Malaysia
- LGL refers to data from CTOS' litigation database
- TR refers to trade reference data submitted by merchants
- IL refers to your own internal list (if provided to CTOS)

Credit Info at a Glance

Credit Info	Source	Value
Bankruptcy Proceedings Record	Newspaper/Gazette	YES
Legal records in past 24 months (personal capacity) - Number - Value	CTOS	0
		0
Legal records in past 24 months (non-personal capacity) - Number - Value	CTOS	0
		0
Availability of Legal Records	BNM	NOT SELECTED
Special Attention Accounts	BNM	NOT SELECTED
Outstanding credit facilities - Number - Value - Installments in arrears in past 12 months	BNM	NOT SELECTED
		NOT SELECTED
		NOT SELECTED
Credit applications in past 12 months - Total - Approved - Pending	BNM	NOT SELECTED
		NOT SELECTED
		NOT SELECTED

eTR Plus at a Glance

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Top 5 Directorships & Business Interests

Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status	Shareholding (%)
EMERALD VENTURE TECH SDN. BHD.	SHARE HOLDER	-	-	2,626.00	30-06-2020	EXISTING	40.00
VERSATILE STUDIO SDN BHD	DIRECTOR / SHARE HOLDER	19-10-2016	-	-	-	DISSOLVED	50.00

B1: DIRECTORSHIPS AND BUSINESS INTERESTS							
No	Company	Position	Appoint Date	Resign Date	Profit After Tax (RM)	Year	Status
1.	EMERALD VENTURE TECH SDN. BHD.	SHARE HOLDER	-	-	2,626.00	30-06-2020	EXISTING
2.	VERSATILE STUDIO SDN BHD	DIRECTOR / SHARE HOLDER	19-10-2016	-	-	-	DISSOLVED

1. EMERALD VENTURE TECH SDN. BHD. (1319300-H/ 201901009972)			
STATUS		EXISTING	
NATURE OF BUSINESS		PROVIDING INFORMATION TECHNOLOGY CONSULTING & SERVICES INCLUDING SOFTWARE, HARDWARE, AUTOMATION & ENGINEERING SYSTEM, RESEARCH & DEVELOPMENT & HOSTING OF INTERNET SOFTWARE SYSTEM	
INCORPORATION		22-03-2019	PAID-UP CAPITAL 100.00
CCM DATED		14-12-2021 SHOW LAST FILLING AT CCM WAS ON 30-06-2020	
NAME		MANG SHIANG CHUAN	
NEW ID/PASSPORT		850507016329	ID -
POSITION		SHARE HOLDER	SHARES 40.00
APPOINTED		-	RESIGNED -
ADDRESS		-	
REMARK		-	

2. VERSATILE STUDIO SDN BHD (1184458-A/ 201601013527)			
STATUS		DISSOLVED	
NATURE OF BUSINESS		DORMANT	
INCORPORATION		20-04-2016	PAID-UP CAPITAL 100.00
CCM DATED		07-01-2022	
NAME		MANG SHIANG CHUAN	
NEW ID/PASSPORT		850507016329	ID -
POSITION		DIRECTOR / SHARE HOLDER	SHARES 50.00
APPOINTED		19-10-2016	RESIGNED -
ADDRESS		B-15-2A RITZE PERDANA 1,JALAN PJU 8/2,DAMANSARA PERDANA,47820,PETALING JAYA	
REMARK		COMPANY DISSOLVED	

B2: ADDRESS RECORDS		
ADDRESS	LAST UPDATED	SOURCE
H12-13 Block Harmony,Jalan PJU 1A/41,Ara Jaya,47301,Petaling Jaya,S	18-10-2018	NRD
B-15-2A RITZE PERDANA 1,JALAN PJU 8/2,DAMANSARA PERDANA,47820,PETALING JAYA	07-01-2022	SSM

C1: BANKING PAYMENT RECORDS (SOURCE: CCRIS, BANK NEGARA MALAYSIA)
Not Selected

C2: CCRIS SUPPLEMENTARY INFORMATION
Not Selected

C3: SISTEM POTONGAN GAJI ANGKASA (SPGA) INFORMATION
Not Selected

D1: LEGAL CASES (SUBJECT AS DEFENDANT)
SUMMARY

SUMMARY					
No	Case Type	Amount	Plaintiff	Status	Subject Comments
1.	BANKRUPTCY PROCEEDING	-	AL RAJHI BANK-JLN RAJA CHULAN,KL	MDI SEARCH	N

D1: LEGAL CASES (SUBJECT AS DEFENDANT)

1. BANKRUPTCY PROCEEDING

Note: The record below is NOT intended to reflect the 'current status' of the case. Any judgement, order or action where indicated, could have subsequently been settled, quashed, rescinded, revoked, set aside, annulled, struck off or dismissed. Please check with the relevant parties.

SPECIAL REMARK	-		
NAME	MANG SHIANG CHUAN		
NEW ID	850507016329		
OLD ID	-		
REMARK	AS OF MDI SEARCH DATED 050523/SHAH ALAM		
ADDRESS	H12-13,BLK HARMONY,JLN PJU 1A/41,ARA JAYA,47301 PJ,SEL		
FIRM	-		
EXPARTE	AL RAJHI BANK-JLN RAJA CHULAN,KL		
CASE NO	BA-29NCC-7601-08/2017	HEARING DATE	04-09-2018
NOTICE DATE	17-08-2017 STAR 28-11-2017	GAZETTE	-
PETITION DATE	06-04-2018 STAR 25-07-2018	GAZETTE	-
ORDER DATE	04-09-2018 UTUSAN MSIA 31-10-2018	GAZETTE	-
ANNULMNT / DISC	-	GAZETTE	-
AMOUNT	-		
SOLICITOR	CHUA & PARTNERS		
ADDRESS	46-01,JALAN MOLEK 1/28,TAMAN MOLEK 81100,JOHOR BAHRU,JOHOR		
TEL	07-3510510/07-3510511	REF	-
SUBJECT'S CONFIRMATION OF STATUS AS OF 05-05-2023.			
STATUS	MDI SEARCH		
THIS STATUS WAS UPDATED ON 05-05-2023			
SOURCE OF UPDATE	Mdl		
SOURCE DATED	05-05-2023		
NEXT REVIEW DATE	05-11-2023		

D2: LEGAL CASES (SUBJECT AS PLAINTIFF)

No Information Available

D3: AMLA (ANTI MONEY LAUNDERING ACT)

No Information Available

D4: LEGAL CASES (NON PERSONAL CAPACITY)

No Information Available

E1: ETR PLUS (NON-BANK PAYMENT HISTORY)

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ETR Plus is non-bank payment information shared by third-party sources. It serves as additional information (other than banking payment history) to help in your credit assessment.

Note: The following information is provided by third-party sources for your reference. Searched Subject will also include transaction(s) that are under Guarantor capacity. CTOS does not guarantee the accuracy of the information as listed debts may have been settled since recorded.

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E2: TRADE REFERENCE

No Information Available

HISTORICAL ENQUIRY

	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	1	0	0	0	4	0	0	0	1	1	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1	0	0	0	4	0	0	0	1	1	0	0
	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2022	FI	0	0	0	0	0	0	0	0	0	0	0	0
	Non-FI	0	0	0	1	1	1	0	0	1	1	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	1	1	1	0	0	1	1	0	0

- End of Report -

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