

The company profile include key ROC info contributed by DP Info

DP CREDIT BUREAU CORPORATE CHECK (CBS-C)



COMPANY DATA

Date of Request: 05 May, 2003 **File Ref:** ABC/2003/02222
Company Name: ABC Company Pte Ltd
Registration No: 199925364Z
Date Incorporated: 02 March, 1999
Paid-up Capital: \$2,000,000 (as at 23 April, 2003)
Registered Address: 50 Raffles Place #01-00 Ocean Tower

Up to 2 latest business addresses contributed by members with update date

Business Address: 5 Yishun Ring Road, Singapore 123222 **Date Submitted:** 22 April 2003
 234 Ang Mo Kio Street 11, Singapore 234567 **Date Submitted:** 18 March 2003
Contact No: 62233445

CONTACT DETAILS

Contact Person 1: Tan Cheng Yan (MD) **Date Submitted:** 15 Feb 2003
Contact Person 2: Ms Loh (Accounts) **Date Submitted:** 22 April 2003

SUMMARY

This summary gives you the % of past due against its total payment transaction; breakdown in terms of no of past due days

Payment Summary

# Of Past Due Days	# Of Cases	Amount	%
Within Term	3	\$6,700.00	3.01
1 - 30	2	\$2,700.00	1.21
31 - 60	3	\$18,200.00	8.16
61 - 90	1	\$22,072.00	9.90
>90	1	\$173,296.00	77.72
Total:	10	\$222,968.00	100.00

* Amount herein may include conversion of foreign currency

Credit Limit Summary

Credit Limit	# Of Cases
Over \$100,000.00	0
\$50,000.00 - \$99,999.00	0
\$15,000.00 - \$49,999.00	1
\$5,000.00 - \$14,999.00	3
\$1,000.00 - \$4,999.00	2
Under \$1,000.00	0
Without Credit Limit	0

This show how much credit limit has been granted to this company by members

This covers any winding-up and litigation count (breakdown into recent 3 years and past history)

Search Summary

Purpose of search	Current Year	Last Year
Credit Approval	2	1
Account Review	1	0
Debt Collection	2	0
Total	5	1

Search count will be captured when Members perform searches by indicating their purpose.

Litigation Summary

Year	Count
Winding-up Trace	1
Litigation: Before 2000	0
Litigation: 2000 & after	3

Litigation covers Writ of Summons, Judicial Management from High and Sub Courts. Indication here revealed whatever petitions filed, regardless whether status is pending or concluded. To find out the details of the litigation, can purchase litigation from QuestLine

The detailed payment transactions from DPCB members

PAYMENT INFORMATION

Total No. of records: 6

Date Submitted	Company Name/ Industry	Facility Type	CUR	Pymt Trms	Outstd. Amt	Within Trms	# Of Past Due Days				DP RefNo	Remark
							1 - 30	31 - 60	61 - 90	>90		
07 Apr 03	ABC Co-Op Ltd	Hire Purchase	SGD	30	\$2,400	\$2,400	-	-	-	-	0301111	-
09 Apr 03	Blue Credit Pte Ltd	Term Loan	SGD	30	\$3,000	\$1,500	\$1,500				0301112	-
15 Apr 03	Electronics	Invoice	USD	30	\$21,500	-	-	-	\$12,400	\$9,100	0301163	C
18 Apr 03	Construction	Invoice	SGD	120	\$157,098	-	-	-	-	\$157,098	0302022	
02 May 03	Construction	Invoice	SGD	30	\$15,600	\$2,800	-	\$12,800	-	-	0302156	R
03 May 03	Transportation	Invoice	SGD	60	\$13,200	-	\$1,200	\$5,400	-	-	0302345	
Total						\$6,700	\$2,700	\$18,200	\$12,400	\$166,198		

Remark

C: Complaint

R: Complaint Resolved

Any dispute and/ or whether it has been resolved

PAYMENT PROFILING

	Apr-03	Mar-03	Feb-03	Jan-03	Dec-02	Nov-02	Oct-02	Sept-02	Aug-02	Jul-02	Jun-02	May-02
ABC Co-Op	2	2	Y	1	Y	Y	Y	Y	Y	N	N	N
Blue Credit	Y	Y	2	2	Y	Y	Y	N	N	N	N	N
Electronics	1	Y	Y	N	N	Y	Y	N	N	N	N	N
Construction	2	2	2	Y	2	2	2	Y	2	2	Y	Y
Construction	Y	Y	Y	Y	2	2	1	1	Y	Y	Y	N
Transportation	Y	Y	1	Y	Y	Y	Y	Y	N	N	Y	Y

Category:

N No information is supplied this month
 Y There is information supplied; no adverse pattern detected

1 Missing bills or dispute resolution highlighted
 2 Payment deteriorating month-on-month

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