





Redacted

Particulars

Name : ***Redacted***

Registration Number / UEN : ***Redacted***

Incorporation / Registration Date : 14-10-2021

Name Effective Date : 20-04-2022

Country / Region of

Incorporation / Registration : SINGAPORE

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Registered Address : 50 SOUTH BRIDGE ROAD

#03-00 CMO BUILDING SINGAPORE 058682

Address Effective Date : 25-05-2023

Status : LIVE COMPANY

Status Effective Date : 14-10-2021

Principal Activity Code (I) : 62090

Principal Activity Description (I) : OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE

ACTIVITIES (E.G. DISASTER RECOVERY SERVICES)

Principal Activity Code (II) : 70201

Principal Activity Description (II) : MANAGEMENT CONSULTANCY SERVICES

Amalgamation Details : -

Former Names

|--|

1 CHILI MANAGEMENT PTE. LTD. 14-10-2021

Charges	200	ital								
Ordinary										
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No. Name ID Nationality Position Date of Appointme 5 CHUA KEVIN CHRISTOPHER S7523563A SINGAPORE CITIZEN SECRETARY 30-03-2023 Address Date of Chang (Address) 50 SOUTH BRIDGE ROAD #03-00 CMO BUILDING SINGAPORE 058682 03-09-2021		Address					Date of Change (Address)			
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Address Address Date of Chang (Address) 50 SOUTH BRIDGE ROAD #03-00 CMO BUILDING SINGAPORE 058682 03-09-2021	No.		Name		ID)	Nationali	ity	Position	Date of Appointment
50 SOUTH BRIDGE ROAD #03-00 CMO BUILDING SINGAPORE 058682 03-09-2021	5	CHUA K	EVIN CHRISTOPHEI	3	S7523	563A			SECRETARY	30-03-2023
		Address				Date of Change (Address)				
International Credit Reports www.systemday.com home@systemday.com		50 SOUTH BRIDGE ROAD #03-00 CMO BUILDING SINGAPORE 058682			03-09-2021					
mining stematy.com	International Credit Reports www.systemday.com home@systemday.com									

No.	Name	ID	Nationality	Position	Date of Appointment
6	BREU MARCO	X5886435	SWISS	DIRECTOR	03-09-2024
	Address HOUSE B, MY AN, CHAM CHAU HOI AN, 51000, QUANG NAM, VIETNAM				Date of Change (Address)
					04-09-2024

Shareholders

No.	Name	ID	Nationality		Address	
1	GURINOV VADIM	K00201463	CYPRIOT	3810	N-602, 381-NAKHLAT JUMEIRAH 1066622, RESIDENTIAL - FLAT, 1392, DUBAI, UNITED ARAB EM	
	Share Category	Share Type	Share Type Share Allocation		Currency	
	INDIVIDUAL	ORDINARY SHARES	7,346,0	64	EURO MEMBER COUNTRIES, EURO	
No.	Name	ID	Nationality		Address	
2	GURINOV VADIM	K00201463	381066		602, 381-NAKHLAT JUMEIRAH 66622, RESIDENTIAL - FLAT, 92, DUBAI, UNITED ARAB EM	
	Share Category	Share Type	pe Share Allocation		Currency	
	INDIVIDUAL	ORDINARY SHARES	SHARES 5,000		SINGAPORE, DOLLARS	
No.	Name	ID	Nationality		Address	
3	GURINOV VADIM	K00201463	3810		OCBA-602, 381-NAKHLAT JUMEIRAH 381066622, RESIDENTIAL - FLAT, 214392, DUBAI, UNITED ARAB EM	
	Share Category	Share Type	Share Allocation		Currency	
	INDIVIDUAL	ORDINARY SHARES	54,777,5	500	UNITED STATES OF AMERICA, DOLLARS	

Compliance Records

 Date of Last AGM
 : 18-10-2023

 Date of Last AR
 : 16-11-2023

 Date of A/C Laid at Last AGM
 : 31-12-2022

Credit Limit

4,500 SGD

The recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

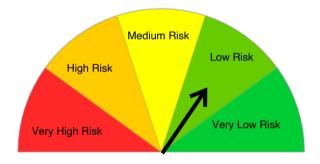
International Score

Today's Score

В

Low Risk

International Score Definition



The International Score is a standardized credit risk rating derived from the Risk Score, designed to facilitate direct comparison of creditworthiness between companies registered in different countries. By normalizing credit risk factors across various jurisdictions, the International Score provides a consistent metric for assessing financial stability and potential default risk on a global scale. This allows lenders, investors, and business partners to make more informed decisions when evaluating companies operating in different regulatory and economic environments.

Risk Score

65

Low risk

The Score can be used in general credit and business risk assess and gives probability of financial stress outlook of the subject company. It is developed using machine learning from an extensive pool of recent financial statement and/or non-financial information from official data source.

Risk Score	Description
71 - 100	Very Low Risk
51 - 70	Low Risk
30 - 50	Medium Risk
21 - 29	High Risk
0 - 20	Very High Risk

Comprehensive Business Profile (CBPF) - Annex

Redacted

Summary

The annex consist of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture. It includes:

- Director Appointments,
- Past Directors,
- Subsidiaries,
- Shareholders Chart and,
- Legal Beneficial Owner

Director Appointments

Directorship count (past & present) only include directors appointed by the Company registered in the ACRA database. These positions include:

- Director
- Managing Director
- Chief Executive Officer
- Alternate Director

No.	Name	ID	Past	Current
1	CHERNUSHCHENKO MAXIM	062965615	0	5
2	GURINOV VADIM	K00201463	1	1
3	LOH HWEE HUA	S7430728J	0	3
4	BREU MARCO	X5886435	0	5

For more information, visit https://www.bizinsights.net to purchase the People Profile Report.

Past Directors

No.	Name	ID	Date of Appointment	Date of Cessation
1	HAU CHIN HUI	S8582693Z	14-10-2021	18-11-2022
	Address	3		

The address is not available for this individual

No.	Name	ID	Date of Appointment	Date of Cessation
2	AMANDA GOH YAN YI	S9801479I	18-11-2022	24-03-2023
	Address	3		

The address is not available for this individual

Subsidiaries

This section shows the percentage of shares that this company owns in other companies

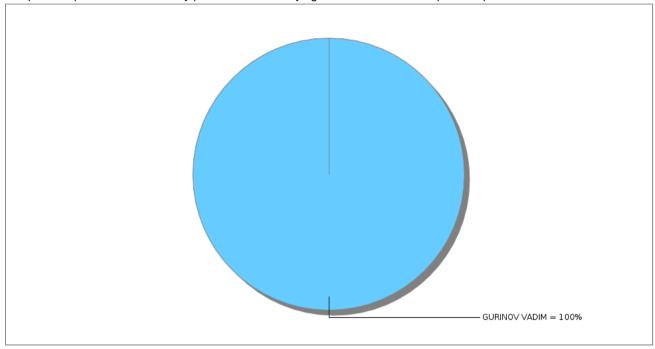
Note: All charts, ratios and percentile are derived by System Day and ACRA is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.

UEN	Company Name	Ownership
202137623G	SH TECH PTE. LTD.	100.00%
202302571E	BEAM TECH PTE. LTD.	100.00%

Shareholders Chart

This section serves as a graphical presentation for the information under the shareholder section. Please note that this chart displays only Ordinary Shares.

Note: All charts, ratios and percentile are derived by System Day and ACRA is not involved in any of the computation process. ACRA solely provides the underlying data used for the computation process.



UEN / ID No.	Shareholder Name	Ownership
K00201463	GURINOV VADIM	100.00%

^{*}Shareholders with less than 1% of total shares are grouped together



System Day Ltd incorporate companies and provide our clients with a worldwide company document retrieval service, providing certified and apostilled copies of official company registry documents. We also provide company search reports in over 120 countries and comprehensive company credit reports in over 60 countries.

International Company Formations - https://www.systemday.com/company-formations/

Company Documents - https://www.systemday.com/company-documents/

Company Searches - https://www.systemday.com/company-searches/

Company Credit Reports - https://www.systemday.com/credit-reports/

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