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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

No.	Former Name	Date of Change
1	CHILI MANAGEMENT PTE. LTD.	14-10-2021

Capital

Type	No. of Shares	Issued Amount	Paid-Up Amount	Currency
Ordinary	7,346,064	485,900.00	0.00	EURO MEMBER COUNTRIES, EURO
Ordinary	5,000	500.00	500.00	SINGAPORE, DOLLARS
Ordinary	54,777,500	3,965,000.00	3,965,000.00	UNITED STATES OF AMERICA, DOLLARS

Auditor

NIL

Charges

NIL

Officers

No.	Name	ID	Nationality	Position	Date of Appointment
1	CHERNUSHCHENKO MAXIM	062965615	ROMANIAN	DIRECTOR	16-12-2021
Address					Date of Change (Address)
MUN. BUCURESTI SEC.1, STR. MARMUREI NR.31, ROMANIA					27-12-2023
2	CHERNUSHCHENKO MAXIM	062965615	ROMANIAN	MANAGING DIRECTOR	01-06-2022
Address					Date of Change (Address)
MUN. BUCURESTI SEC.1, STR. MARMUREI NR.31, ROMANIA					27-12-2023
3	GURINOV VADIM	K00201463	CYPRIT	DIRECTOR	14-10-2021
Address					Date of Change (Address)
OCBA-602, 381-NAKHLAT JUMEIRAH 381066622, RESIDENTIAL - FLAT, 214392, DUBAI, UNITED ARAB EM					22-11-2022
4	LOH HWEE HUA	S7430728J	SINGAPORE CITIZEN	DIRECTOR	25-04-2023
Address					Date of Change (Address)
174B HOUGANG AVENUE 1 #09-1553 PAYA LEBAR LODGE SINGAPORE 532174					15-05-2023
5	CHUA KEVIN CHRISTOPHER	S7523563A	SINGAPORE CITIZEN	SECRETARY	30-03-2023
Address					Date of Change (Address)
50 SOUTH BRIDGE ROAD #03-00 CMO BUILDING SINGAPORE 058682					03-09-2021

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

Shareholders

No.	Name	ID	Nationality	Address
1	GURINOV VADIM	K00201463	CYPRIOT	OCBA-602, 381-NAKHLAT JUMEIRAH 381066622, RESIDENTIAL - FLAT, 214392, DUBAI, UNITED ARAB EM
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	7,346,064	EURO MEMBER COUNTRIES, EURO

No.	Name	ID	Nationality	Address
2	GURINOV VADIM	K00201463	CYPRIOT	OCBA-602, 381-NAKHLAT JUMEIRAH 381066622, RESIDENTIAL - FLAT, 214392, DUBAI, UNITED ARAB EM
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	5,000	SINGAPORE, DOLLARS

No.	Name	ID	Nationality	Address
3	GURINOV VADIM	K00201463	CYPRIOT	OCBA-602, 381-NAKHLAT JUMEIRAH 381066622, RESIDENTIAL - FLAT, 214392, DUBAI, UNITED ARAB EM
Share Category		Share Type	Share Allocation	Currency
INDIVIDUAL		ORDINARY SHARES	54,777,500	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.

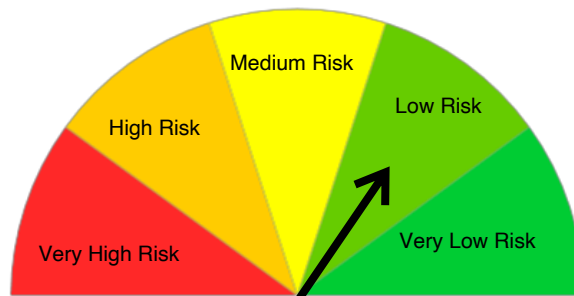
International Score

Today's Score

B

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

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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				

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				

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.

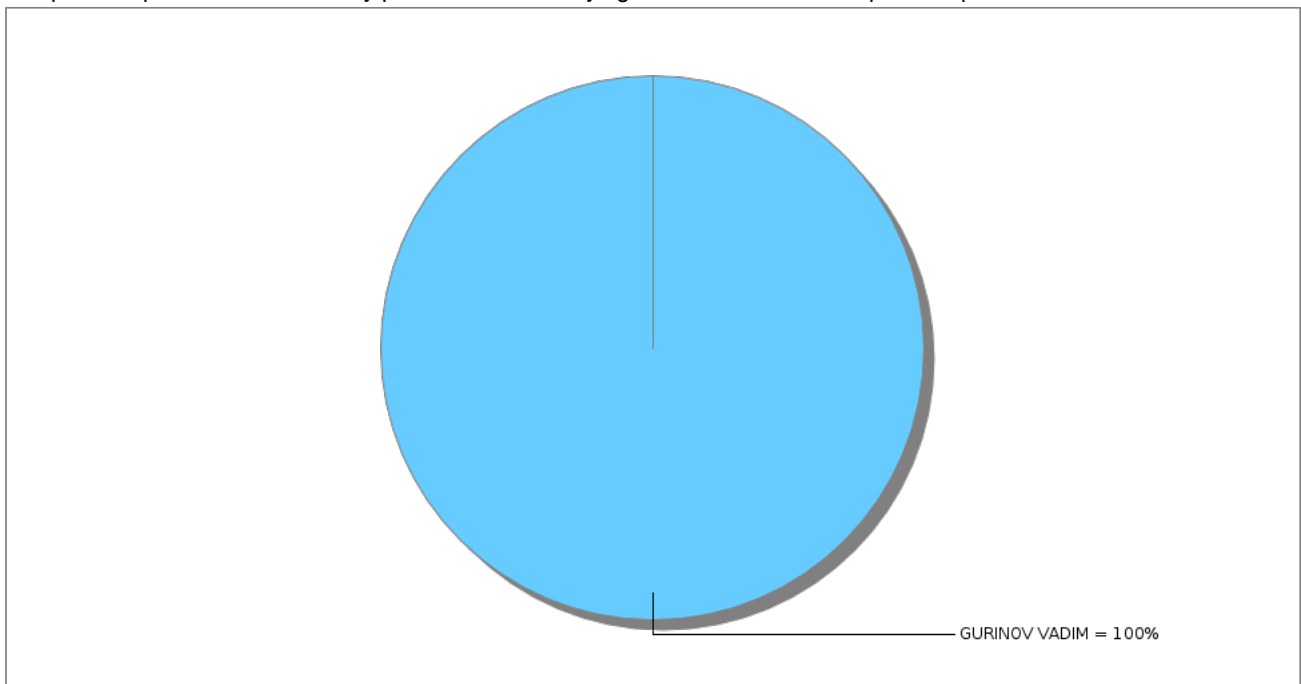
UEN	Company Name	Ownership
202137623G	SH TECH PTE. LTD.	100.00%
202302571E	BEAM TECH PTE. LTD.	100.00%

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.

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

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%



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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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