

# Company Credit Report Plus (CCRP)

Report Date	: 20 Jul 2018
CCRP No.	: #####54456
Report From	: www.mycreditinfo.com.my

COMPANY INFORMATION	
Name Of Subject	ALAM XXXXX SDN. BHD.
Company Registration No	545###-K

COMPANY DETAILS	
<i>NOTE: The following company details are extracted from SSM. There may be changes to the corporate details of the Subject company which may not be available to the public.</i>	
Local No	545### - K
Company Name	ALAM XXXXX SDN. BHD.
Former Name	XXXXXX HOLDINGS SDN. BHD. (07 May 2003)
Incorporation Date	17 Sep 2002
Type	PRIVATE LIMITED
Status	EXISTING
Private Exempt Company	N/A
Business Address	NO.XXX, JALAN PJU 8/3 DAMANSARA XXXX DAMANSARA PERDANA 47820 XXXX SELANGOR
Registered Address	### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR
Total Authorised Capital	RM 5,000,000.00
Total Issued and Paid Up Capital	RM 3,000,000.00
Nature of Business	TO DEAL IN A BUSINESS OF INFORMATION, COMMUNICATION AND TECHNOLOGIES.
Auditor	DEF & CO. (FYE 29 February 2012)
Auditor's Address	NO. 123, XXXXX JALAN GOMBAK, SETAPAK 53000 KUALA LUMPUR KUALA LUMPUR
Last Updated by Experian	20 Jul 2018

SUMMARY CREDIT INFORMATION			
<b>By Banking Info</b>		<b>By Experian</b>	
Credit Applications Approved for Last 12 months	1	Winding Up Record	1
Credit Applications Pending	1	Legal Suits	2
Legal Action Taken (from Banking)	1	Trade / Credit Reference	2
Existing No. of Facility (from Banking)	2	Total Companies/Businesses Interest	3

Experian Information Services (Malaysia) Sdn. Bhd. (Formerly known as RAM Credit Information Sdn Bhd) Registration No.: 200001029664 (532271-T) is certified to ISO/IEC 27001:2013, Cert. No. ISM 00290

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**CREDIT SCORE**

NOTE: The i-SCORE is a credit score, which is a numeric representation of an individual or corporate's credit worthiness, based on prevailing information available on the credit files at the time of scoring. i-SCORE does not provide any conclusive evaluation or credit decisions for credit grantors.

<b>i-SCORE</b>	545											
<b>Risk Grade</b>	Higher Risk	WEAK			FAIR			GOOD		STRONG		Lower Risk
		1	2	3	4	5	6	7	8	9	10	
<b>Key Contributing Factors (Why the Score is not Higher?)</b>	<ul style="list-style-type: none"> <li>Time Since Most Recent Delinquency</li> <li>Outstanding Balance of Active Accounts</li> </ul>											

**SUMMARY OF SHARE CAPITAL**

Total Authorized (RM) 5,000,000.00

Total Issued(RM) 3,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
ORDINARY	3,000,000.00	0.00	100.00
PREFERENCE	0.00	0.00	0.00
OTHERS	0.00	0.00	0.00

**DIRECTORS / OFFICERS**

Name	Address	IC/PP No	Designation
OMAR BIN XXX App Date : 17 Sep 2002	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263####	DIRECTOR
XXX SHAH BIN HARIP App Date : 01 Jul 2005	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR	#####-08-5915 / A####536	DIRECTOR
SALMI BINTI XXX App Date : 11 Jan 2008	1-2-3 TAMAN TAMAN SELAT 53100 KUALA LUMPUR	#####-08-6766 / A####791	SECRETARY

**SHAREHOLDERS / MEMBERS**

Name	Address	IC/PP/Local No	Shareholding	%
XXX SHAH BIN HARIP	321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR	#####-08-5915 / A####536	200,000.00	6.67
OMAR BIN XXX	NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	#####-08-5877 / A263####	2,800,000.00	93.33
<b>Total</b>			<b>3,000,000.00</b>	

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COMPANY CHARGES				
Charge Number	Total of Charge	Date of Creation	Name of Chargee	Charge Status
001	1,000,000.00	19 Jan 2009	XXXX BANKING BERHAD	UNSATISFIED
002	OPEN CHARGE	27 Dec 2010	AAAA BANK (MALAYSIA)	FULLY SATISFIED

COMPANY FINANCIAL STATEMENT				
<i>The following information has been extracted from SSM Computer printout search. We do not warrant as to its accuracy, correctness or completeness. In some cases, the financials may not reconcile. If there is any inconsistencies, inaccuracies or missing details or information, please contact EXPERIAN customer service for assistance.</i>				

FINANCIAL SUMMARY				
<b>Consolidated Accounts</b>	N		N	N
<b>Auditor's Name</b>	DEF & CO.		ABC & CO.	ABC & CO.
<b>Financial Year End</b>	28 Feb 2016		29 Feb 2015	29 Feb 2014
<b>UnQualified Reports (Y/N)</b>	Y		Y	Y
<b>Date of Tabling</b>	28 Feb 2016		29 Feb 2015	29 Feb 2014
<b>Units</b>	(RM)		(RM)	(RM)

BALANCE SHEET					
Financial Year End	28 Feb 2016	% Change	29 Feb 2015	% Change	29 Feb 2014
<b>Non Current Assets</b>	3,482,505.00	2.52%	3,396,801.00	-10.21%	3,783,256.00
<b>Current Assets</b>	12,839,969.00	11.26%	11,540,038.00	6.88%	10,797,150.00
<b>Total Assets</b>	<u>16,322,474.00</u>	9.28%	<u>14,936,839.00</u>	2.44%	<u>14,580,406.00</u>
<b>Paid-up Capital</b>	3,000,000.00	0.00%	3,000,000.00	50.00%	2,000,000.00
<b>Share Application Account</b>	0.00	0.00%	0.00	0.00%	0.00
<b>Share Premium &amp; Other Reserves</b>	0.00	0.00%	0.00	0.00%	0.00
<b>Accumulated Profit Carried Forward</b>	2,101,244.00	26.76%	1,657,708.00	24.52%	1,331,279.00
<b>Minority Interest</b>	0.00	0.00%	0.00	0.00%	0.00
<b>Total Equity</b>	<u>5,101,244.00</u>	9.52%	<u>4,657,708.00</u>	39.82%	<u>3,331,279.00</u>
<b>Non Current Liabilities</b>	1,972,311.00	-16.06%	2,349,673.00	35.99%	1,727,772.00

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<b>Current Liabilities</b>	9,248,919.00	16.64%	7,929,458.00	-16.72%	9,521,355.00
<b>Total Liabilities</b>	<u>11,221,230.00</u>	9.17%	<u>10,279,131.00</u>	-8.62%	<u>11,249,127.00</u>
<b>Total Equity &amp; Liabilities</b>	<u>16,322,474.00</u>	9.28%	<u>14,936,839.00</u>	2.44%	<u>14,580,406.00</u>

**LEGEND:**

NA: Information not available from SSM

**PROFIT AND LOSS ACCOUNT**

Financial Year End	28 Feb 2016	% Change	29 Feb 2015	% Change	29 Feb 2014
<b>Revenue</b>	26,342,737.00	3.95%	25,342,091.00	6.56%	23,782,669.00
<b>Profit/(Loss) Before Tax</b>	516,908.00	-3.57%	536,028.00	20.31%	445,522.00
<b>Profit/(Loss) After Tax</b>	443,536.00	35.88%	326,429.00	-23.35%	425,884.00
<b>Minority Interest</b>	0.00	0.00%	0.00	0.00%	0.00
<b>Net Dividend</b>	0.00	0.00%	0.00	0.00%	0.00

**LEGEND:**

NA: Information not available from SSM

**KEY FINANCIAL RATIOS**

Financial Year End	28 Feb 2016	29 Feb 2015	29 Feb 2014
<b>Current Ratio [Times]</b>	1.39	1.46	1.13
<b>Profit Before Tax Margin[%]</b>	1.96	2.12	1.87
<b>Profit After Tax Margin[%]</b>	1.68	1.29	1.79
<b>Earnings Per Share [RM]</b>	0.15	0.11	0.21
<b>Dividend Per Share [RM]</b>	0.00	0.00	0.00
<b>Return On Equity[%]</b>	8.69	7.01	12.78
<b>Return on Assets[%]</b>	2.72	2.19	2.92
<b>Gearing Ratio (Times)</b>	2.20	2.21	3.38

**LEGEND:**

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NA: Information not available from SSM

-SAMPLE REPORT-

Strictly Confidential

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#### INTEREST IN OTHER COMPANIES

Note: The following information relating to shareholding/ directorship interest by the Subject may not be current. There may be changes which may not be currently available in EXPERIAN databank.

Registration No	Company	Shareholding	%	As At
785###	SETIA XXXX SOLUTIONS SDN. BHD.	100,000.00	100.00	20 Jul 2018

#### BANKING CREDIT INFORMATION

Note: The following information has been extracted from Bank Negara Malaysia. The information is confidential and shall not be disclosed to any other person. We do not warrant as to its accuracy, correctness or completeness. If there is any inconsistency, inaccuracies or missing details or information, please contact EXPERIAN Consumer Support Department for assistance.

##### Subject Status

Warning NIL

#### SUMMARY CREDIT REPORT

##### Total no. of Credit Applications

	No. of Applications	Total Amount (RM)
A. Approved for past 12 months	1	15,000.00
B. Pending	1	200,000.00

#### SUMMARY OF POTENTIAL & CURRENT LIABILITIES

	Outstanding (RM) (Exclude FEC)	Total Limit (RM) (Exclude FEC)	FEC Limit (RM)
A. As Borrower	650,000.00	1,500,000.00	0.00
B. As Guarantor	0.00	200,000.00	0.00
C. Total	650,000.00	1,700,000.00	0.00
Legal Action Taken	NIL		
Special Attention Account	NIL		

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No.	Approval date	Status	Capacity	Lender Type	Facility	Total Outstanding Balance (RM)	Date Balance Updated	Limit (RM)	Prin Repymt Term	Col Type	Conduct of Account for the last 12 months												Legal Sts	Date Status Update		
											2018						2017									
OUTSTANDING CREDIT											J	M	A	M	F	J	D	N	O	S	A	J				
1	05/06/2009		OWN	CIMB				1,000,000																		
		O			OTLNFNCE	530,000	30/06/2018		MTH	Fin. G'tee	0	0	0	0	1	1	1	0	0	0	0	0				
2	14/09/2010		OWN	UOB				500,000																		
		O			HRPCNSCG	120,000	30/06/2018		MTH	Clean	0	0	0	0	0	0	0	0	1	0	1	0				
						<b>Total Outstanding Balance</b>	<b>650,000</b>	<b>Total Limit</b>	<b>1,500,000</b>																	
CREDIT APPLICATION											J	M	A	M	F	J	D	N	O	S	A	J				
1	20/05/2017	A	OWN	CIMB	N/A	0		15,000	N/A	N/A																
						<b>Total Limit</b>	<b>215,000</b>																			
SPECIAL ATTENTION ACCOUNT																										
						<b>Total Outstanding Balance</b>		<b>Total Limit</b>																		

REMARK LEGEND

**FACILITY:**  
 OTLNFNCE - Other term loan/finance (include personal loan/finance)  
 HRPCNSCG - Hire purchase for scheduled goods  
 HLFNPNPS - Non-priority housing loan/finance

**LEGAL STATUS:**  
 10 = Summon/Writ files

**STATUS:**  
 O = Outstanding  
 P = Pending  
 A = Approved

LEGAL ACTION

Note: The following information on legal/winding-up/bankruptcy proceedings may not be current. This suit(s) may have been dismissed, withdrawn or struck-off (e.g. it may have been held that the Subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck-off or the alleged debt may have been settled after the entry of the information in our database).

LEGAL SUITS

1. JUDGEMENT / JUDGEMENT IN DEFAULT / JUDGEMENT IN CONSENT

<b>Defendant Name</b>	ALAM XXXXX SDN. BHD.	<b>Local No.</b>	545### - K
<b>Case No.</b>	A72-####-04-2013 SESSIONS COURT SELANGOR		
<b>Solicitor</b>	ABC HONG & ABC		
<b>Solicitor Address</b>	LOT ABC,, BDR PUCHONG JAYA 47100 PUCHONG, SELANGOR		
<b>Solicitor Tel</b>	03-####1808	<b>Solicitor Fax</b>	03-####0805
<b>Solicitor Email</b>		<b>Solicitor Ref.</b>	ABCDEFG/P/DEFG/SWS/117/13/DD
<b>Plaintiff</b>	AAAAA LOGISTICS SDN BHD	<b>Local No.</b>	####727
<b>Plaintiff Address</b>		<b>Suit Ref.</b>	COURT LIST / 20 Jun 2018
<b>Amount Claimed</b>	37,765.00		
<b>Nature of Claim</b>	GDS SOLD & DELIVERED		

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-SAMPLE REPORT-

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<b>Case Status</b>	SUMMONS	<b>Summon Date</b>	09 Apr 2018
<b>Case Status</b>	HEARING	<b>Hearing Date</b>	11 Oct 2018
<b>Case Status</b>	JUDGEMENT	<b>Judgement Date</b>	20 XXX 2018

**WINDING-UP ACTION**

**1. CASE WITHDRAWN / SETTLED**

<b>Defendant Name</b>	ALAM XXXXX SDN. BHD.		
<b>Local No</b>	545### - K		
<b>Type/Court</b>	HIGH COURT		
<b>Case No</b>	##-99-2010 SELANGOR		
<b>Petitioner</b>	MEDIA XXX SDN BHD (###276)		
<b>Petitioner's Solicitor</b>	TTTTT ASSOCIATES		
<b>Solicitor Address</b>	25B JLN WAN KAAAA2ND FLR 68000 KUALA LUMPUR	<b>Solicitor Tel</b>	03-7710####
		<b>Solicitor Email</b>	ttttt@streamyx.com
<b>Petition Date</b>	19 Mar 2018	<b>Solicitor Fax</b>	03-7710####
<b>Hearing Date</b>	04 Jun 2018	<b>Solicitor Ref.</b>	T&T/11/LIT/33/10/55
<b>Case Status</b>	CASE WITHDRAWN	<b>Petition Ref.</b>	SUN / 15 XXX 2018

**NON-BANK LENDER CREDIT INFORMATION (NLCI)**

No	Approved Date	Capacity	Lender Name	Lender Type	Facility	Limit (RM)	Instalment Amount (RM)	Instalment Tenor (MTH)	Date Balance Updated	Total Outstanding Balance (RM)	Collateral Term	Collateral Type	Conduct of Account for the last 12 months												Status	Date Update
													2018						2017							
OUTSTANDING CREDIT													J	J	M	A	M	F	J	D	N	O	S	A		
1	23/06/2017	OWN	PEOL	P2P	TL	300,000.00	9382.50	36	30/06/2018	584,797.22	MTH	CLE	0	0	3	2	1	0	0	0	0	0	0	0		
					TOTAL	25,000.00			TOTAL	548,797.22																

**NOTES**

CAPACITY	LENDER NAME	LENDER TYPE	FACILITY	REPAYMENT TERM	COLLATERAL TYPE	STATUS
OWN - OWN	PEOL - PEOPLENDER SDN. BHD. (03-77258255)	P2P - P2P LENDER	TL - TERM LOAN	MTH - MONTHLY	CLE - CLEAN	LEGAL - LEGAL
JOINT - JOINT ACCOUNT						NPL - NON-PERFORMING LOAN

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**TRADE BUREAU / CREDIT REFERENCE**

Note: The following information is provided by third party sources for your reference. Searched Subject will also be listed if he/she is in guarantor capacity. EXPERIAN does not guarantee the accuracy of the information. Please check with the creditors for confirmation as alleged debts may have been settled since recorded. Users should NOT treat the information as conclusive factor for evaluation purpose.

<b>Subject Name</b>	ALAM XXXXX SDN. BHD.	<b>Subject ID</b>	545### - K
<b>Creditor's Name</b>	XXX EXPRESS (MALAYSIA) SDN. BHD. (F.K.A ABC SDN BHD)	<b>Amount Due</b>	148,998.91
<b>Creditor's Contact</b>	7806####	<b>Aging Days</b>	
<b>Ref No</b>	L3 13726	<b>Debt Type</b>	SERVICES RENDERED
<b>Industry</b>	LOGISTICS	<b>LOD/NOD Date (if any)</b>	LOD (20 MAY 2018)
<b>Solicitor's Name</b>	WONG & LIN	<b>Solicitor's Contact</b>	03-2938####
<b>Guarantor</b>	NIL	<b>Remark</b>	

**ENQUIRIES MADE ON YOU**

Note: Enquiries made on you refer to search enquiries made by EXPERIAN subscribers which consists of banks businesses and companies, government and statutory bodies, clubs, cooperatives, commercial banks, financial institutions, trading and commercial companies, employment agencies, professionals e.g. lawyers, accountants, property valuers etc. amongst others.

No.	Enquirer Business Sector	Date Search
1.	FINANCE BANKING	25-Jun-2018

**-END OF REPORT-**

**EXPERIAN Internal Reference:**

Date: 20-July-2018

Time: 10:22:46

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