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#### \*\* BUSINESS INFORMATION \*\*

NAME

**BAA 9823 ENTERPRISE** 

REGISTRATION NO.

202103309032 (003330975-M)

PRINCIPLE PLACE OF BUSINESS

NO. 133, GROUND FLOOR, JALAN RIMBUNAN RAYA 1

LAMAN RIMBUNAN, KEPONG

52100, KUALA LUMPUR

WILAYAH PERSEKUTUAN

**BUSINESS OWNERSHIP** 

PARTNERSHIP

BUSINESS START DATE

20-10-2021

REGISTRATION DATE

: 20-10-2021

BUSINESS EXPIRY DATE

: 19-10-2024

STATUS

: ACTIVE

\*\* BUSINESS TYPE \*\*

MENJUAL PRODUK KESIHATAN

\*\* BRANCH INFORMATION \*\*

\*\* NO BRANCH \*\*





SURUHANJAYA SYARIKAT MALAYSIA COMPANIES COMMISSION OF MALAYSIA ( Agensl di bawah KPDNHEP )

## \*\* INFORMATION OF CURRENT OWNER \*\*

NAME

NG KAH KEI

RESIDENTIAL ADDRESS

NO. 21, JALAN 5/2, BTP 5, BANDAR TASIK PUTERI

48020, RAWANG

**SELANGOR** 

IC (OLD)

IC (NEW)

: 920109105298

DATE OF BIRTH

: 09-01-1992

RACE

CHINESE

GENDER

: FEMALE

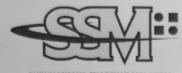
NATIONALITY

MALAYSIAN CITIZEN

DATE OF ENTRY

: 20-10-2021





SURUHANJAYA SYARIKAT MALAYSIA COMPANIES COMMISSION OF MALAYSIA ( Agensi di bawah KPDNHEP)

## \*\* INFORMATION OF CURRENT OWNER \*\*

NAME ENG SHI PENG

RESIDENTIAL ADDRESS NO. 9, JALAN SEJATI 3, TAMAN SELAYANG SEJATI

68100, BATU CAVES

**SELANGOR** 

IC (OLD)

 IC (NEW)
 : 811008105704

 DATE OF BIRTH
 : 08-10-1981

 RACE
 : CHINESE

 GENDER
 : FEMALE

NATIONALITY : MALAYSIAN CITIZEN

DATE OF ENTRY : 20-10-2021

THIS INFORMATION SUPPLIED ARE EXTRACTED FROM DOCUMENT FILED WITH REGISTRAR

REGISTRAR OF BUSINESS, PENINSULAR MALAYSIA DATE : 10-11-2021

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Printing Date: 10/11/2021

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# **CTOS LITE REPORT**

A: SNAPSHOT			
ID Verification			
Business Name (Your input)	BAA 9823 ENTERPRISE		
Registration No (Your input)	202103309032		
Business Name	BAA 9823 ENTERPRISE		
Registration No (Old/ New)	003330975M/ 202103309032		
Business Address	NO. 133, GROUND FLOOR, JALAN RIMBUNAN RAYA 1 LAMAN RIMBUNAN, KEPONG KUALA LUMPUF 52100 WILAYAH PERSEKUTUAN MALAYSIA		
Registration Date	20-10-2021		
Туре	PARTNERSHIP		
Business Type	MENJUAL PRODUK KESIHATAN		
Business Commenced	20-10-2021		
Last Changed Date			
Rob Search Date	22-10-2021		
Current Registration Expiry Date	19-10-2024		
Remark			
LitE Status	Complete		
Ref No			

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CN-7291-20211110174548 Report No. Attention

Account Date

CN-7291-20211110174546 (cy (Low Chin Yee) ABBBDU (ALLIANCE BANK MSIA BHD DAMANSARA 2021-11-10 17:45:48 603-76609798 603-76609799

# **CTOS LITE REPORT**

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CURRENT BUSINESS O	WHER(S) / PARTNER(S)	<b>联节的 1</b> 5 年 日本	四部 安使时空间 经国际公司 计图 图 计图 图 图 图 图 图 图 图 图 图 图 图 图 图 图 图		
NAME	NG KAH KEI				
NEW ID	920109105298	OLD ID	-		
ADDRESS	NO. 21, JALAN 5/2, BTP 5, BANDAR TASIK PUTERI, 48020 RAWANG, SELANGOR, MALAYSIA				
POSITION	PARTNER	APPOINTED	20-10-2021		
STATUS	ACTIVE				
REMARK					
lote: The information above have be etails or information, please conduct	en extracted from ROB computer printout search. We d a further probe.	o not warrant as to its accuracy, correctness or con	npleteness. If there are inconsistencies, inaccuracies		
NAME	ENG SHI PENG				
NEW ID	811008105704	OLD ID	200		
ILLIID	NO. 9, JALAN SEJATI 3, TAMAN SELAYANG SEJATI, 68100 BATU CAVES, SELANGOR, MALAYSIA				
ADDRESS		APPOINTED	20-10-2021		
	PARTNER	APPOINTED	ACTIVE		
ADDRESS	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED	AFFOINTED			

B2: ADDRESS RECORDS			
ADDRESS	LAST UPDATED	SOURCE	
NO. 133, GROUND FLOOR, JALAN RIMBUNAN RAYA 1 LAMAN RIMBUNAN, KEPONG KUALA LUMPUR 52100 WILAYAH PERSEKUTUAN MALAYSIA	22-10-2021	SSM	

#### C1: BANKING PAYMENT RECORDS (SOURCE: CCRIS, BANK NEGARA MALAYSIA)

Not available in LitE Report - please obtain consent from subject and use the CTOS Report for credit related information

## **C2: CCRIS SUPPLEMENTARY INFORMATION**

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### **E: TRADE REFERENCE**

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- End of Report -

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