

TOTAL Credit & Risk Reports

TOTAL Court & Debt Scanner (TCDSR)

Order Date:	29 Nov 2019
Delivery Date:	2 Dec 2019
Our Reference:	CRXXXXXX
Client's Reference:	N/A
Speed:	Normal
Given Name:	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Given Address:	N/A
Given Tel.:	N/A
Given Fax:	N/A
Other Given Details:	N/A

OVERVIEW 概覽

Subject's Name (In English ~ Chinese):	Total Fictitious Sample Limited ~ 迪陶虛構樣本有限公司
Company/ Individual ID:	88450XXX

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

Search Conducted on:	2 Dec 2019
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TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if Subject has been listed as debtor in our debt database in the last **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled or released prior to the date of report.

Search Result:

None found in our database

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if Subject has been listed as Defendant, Debtor, Respondent, Appellee or Parties (collectively as "DDRAP"), in liquidation or bankruptcy or in certain reports as Plaintiff, Creditor, Applicant, Appellant or Parties (collectively as "PCAAP") within our database in the last 7 years. In some reports, TWS also reveals if Subject has been listed as DDRAP, in liquidation or bankruptcy or as PCAAP within our database for 7 years ago, which is according to the **Code of Practice on Consumer Credit Data** issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. It should be noted that the court record contained in a report is in its as-is/original language to remain its originality (e.g.: English, Chinese or other languages), as subject to the location of the court (summary translation service may be provided at a nominal cost if so required). The record might have also been discharged, paid, terminated, vacated, settled or released prior to the date of report. Claims are filed as the result of disputes of a commercial or other natures. The DDRAP is not liable nor is the PCAAP eligible to the claim until judgment is obtained or handed down from the relevant court, which is not open for public inspection. Only the latest 50 records, based on name-match and unverified (except otherwise revealed or arranged), will be shown when total records exceed 50.

Users/viewers should compare their own information with the revealed information to process appropriate verification or request a **Total Verification Report (TVR) or Total Background/Verification Report (TBVR)**.

Search Result:

Subject

As Defendant

Action/Case Number	Date	Defendant/ Debtor/ Parties/ Respondent/ Appellee	Defendant's Address	Plaintiff/Creditor/ Parties/ Applicant/ Appellant	Cause/Offences/ Nature	Claim Amount
STS88888888/2018	12 Nov 2018	Total Fictitious Sample Limited 迪陶虛構樣本有限公司 N/A	N/A	N/A	未有提交利得稅報稅表 Failing to furnish Profits Tax Return	N/A
DCDT88888888/2014	14 Aug 2014	Total Fictitious Sample Limited N/A	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong.	Total Fictitious Plaintiff Limited	N/A	HKD73,588

As Plaintiff

None found in our database

Comments

Action No.: STS88888888/2018 - **Action Date:** 12 Nov 2018

Investigation reveals that the Defendant had furnished back the Profits Tax Return on 11 Jan 2019.

Action No.: DCDT88888888/2014 - **Action Date:** 14 Aug 2014

Investigation reveals that the case had been settled in full repayment by the Defendant on 23 Oct 2014.

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End Of Search

KEEN to find out/verify something underneath, different and UNEXPECTED?

Email/Talk to TOTAL Investigations...!

We do:

**Due Diligence/Pre-IPO Due Diligence
Who's Who
Asset Tracing
Skip Tracing
Fraud Investigation
Brand Protection
Pre-employment Screening/Employment Screening & Monitoring**

Tel: (852) 2850 6682

Email: inquiry@totalcredit.hk

Website: www.totalcredit.hk

"Your Investigation & DD Expert *since 1987*"