

TOTAL Credit & Risk Reports

#Total Unlimited Company Search (TUCS)

Requested Name:	Total Fictitious Sample Co ~ 迪陶虛構樣本公司
Speed Mode:	Normal
Total Credit's Ref.:	CRXXXXXX
Client's Reference:	N/A
Order Date:	3 Dec 2019
Delivery Date:	6 Dec 2019
Given Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong

OVERVIEW 概覽

Subject's Registered Name (in English ~ Chinese):	Total Fictitious Sample Co ~ 迪陶虛構樣本公司
Subject's Business Name (in English ~ Chinese):	N/A
Registered Address:	Room XXX, X/F, Sample Centre, XX Mody Road, Kowloon, Hong Kong
Business Lines:	TDG

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at Business Registration Office (BR), Inland Revenue Department, Hong Kong.

Date of Examination/ BR Copy Examined	4 Dec 2019				
Business Registration No. (BR No.)	1799XXXX				
Business Status	Sole Proprietorship				
Date Commenced	1 Apr 1994				
Active Status	Live				
Name Changed:	N/A				
Total Fictitious Co. ~ 迪陶虛構公司	10 Nov 1995				
Branches/Trading As	N/A				
Details of Sole Proprietor / Partners as per B. R. copy obtained					
Name	ID/BR No.	Passport (PP)/ Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Capacity	Address

TSE XXX ~ 謝XX	A8XXXXX	N/A	N/A	Sole Proprietor	Flat X, X/F., Block X, XXX Towers, XXX, Sample Road, Ma On Shan, New Territories, Hong Kong.
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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:

As Defendant

None found in our database

Comments

N/A

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End Of Search

INSTANT Credit, Risk & Compliance Decision? SAVE Time & Cost?

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TOTAL's 24/7 Real-Time + Unlimited Search, View & Download Plans:

- **TOTAL Unlimited Access System (TUAS)**
- **TOTAL Unit Subscription System (TUSS)**
- **TOTAL Court Debt Search (TCDS)**
- **TOTAL Auto Alarm (TAA)**

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Tel: 852-28506682 Fax: 852-28543251 Email: inquiry@totalcredit.hk
