

# Total Business & Credit Report

## #Total Unlimited Company Search (TUCS)

<b>Requested Name:</b>	Sample Trading Company ~ 樣本貿易公司
<b>Speed Mode:</b>	<b>Super Express</b>
<b>Total Credit's Ref.:</b>	COXXXX
<b>Client's Reference:</b>	N/A
<b>Order Date:</b>	Apr 15 2009
<b>Delivery Date:</b>	Apr 16 2009
<b>Given Address:</b>	N/A

### OVERVIEW 概覽

<b>Subject's Registered Name (in English ~ Chinese):</b>	Sample Trading Company ~ 樣本貿易公司
<b>Subject's Business Name (in English ~ Chinese):</b>	N/A
<b>Registered Address:</b>	Room 601, Sample Commercial Building, No.6 Sample Street, Hong Kong
<b>Business Lines:</b>	Preserved Fruits, groceries and dried seafood

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.

<b>Date of Examination/ BR Copy Examined</b>	Jan 13 2009
<b>BR No.</b>	3XXXXXXXX
<b>Business Status</b>	Sole Proprietorship
<b>Date Commenced</b>	1 Nov 2002
<b>Active Status</b>	N/A
<b>Name Changed:</b>	Sample Trading Company
<b>Branches/Trading As</b>	N/A

**Details of Sole Proprietor / Partners as per B. R. copy obtained**

Name	ID/BR No.	Passport No.	Capacity	Address
Tam Sampo ~ 譚 XX	PXXXXXX-X	N/A	Sole Proprietor	Room 601, Sample Commercial Building, No.6 Sample Street, Hong Kong.

**TOTAL DEBT SCANNER (TDS) 迪陶債案搜查**

**TDS** reveals if subject has been listed as debtor in our debt collection database and is subject to the **Code of Practice on Consumer Credit Data** issued by the 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 a report might have been paid, terminated, vacated, settled or released prior to the date a report was compiled.

**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, plaintiff, in liquidation or bankruptcy within our database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. It should be noted that the court record contained in a report might have been paid, terminated, vacated, settled or released prior to the date of a report was compiled. Civil claims are filed as the result of disputes of a commercial or other nature. The defendant is not liable nor the plaintiff eligible to the claim until judgement is obtained from the relevant court, which is not open for public inspection at present. Only the latest 50 records will be shown when total records exceed 50. For **Total Asset and Credit Search**, **Total Writ & Debt Scanner** and **Total Court & Debt Scanner**, only defendant record is shown.

**Search Result:****As Defendant**

Action Number	Date	Defendant	Plaintiff	Cause	Amount
HCA0023XX	17 Nov 2006	SAMPLE TRADING COMPANY o/b TAM SAMPO	HO SIEW FONG	AMOUNT DUE	HKD448,783.00
HCMP00XX62	12 Nov 2006	TAM SAMPO	KWAN BECKY & WU VERA	LEAVE TO APPEAL	N/A

**As Plaintiff**

None found in our database

**Comments**

N/A

**End Of Search**

迪陶在線  
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