GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MIDSTREAM MANAGEMENT SINGAPORE PTE LTD

Date : 29 Aug, 2023

Company Details

Global Identifier	:	P5325936
Country	:	Singapore
Business Entity Name	:	MIDSTREAM MANAGEMENT SINGAPORE PTE LTD
Operating Address	:	Ubi Techpark 10 Ubi Crescent #06-32 408564
Primary Business Activity	:	Service
Primary Industry	:	Transportation - Ocean shipping

Key Facts

Registered Legal Address	:	Ubi Techpark 10 Ubi Crescent #06-32 408564
License Number	:	201507039M
Date of Registration	:	17 Mar, 2015
Issuing Authority	:	ACCOUNTING & CORPORATE REGULATORY AUTHORITY (ACRA)
Legal Form - Category	:	Private Company with Limited Liability - Exempt Private Company (EPC)
Legal Form - Full Name	:	Private Limited
Legal Form - Abbreviation	:	PTE LTD (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE. There is no known operational office for the SBE in the country listed above. The name of the Corporate Secretarial / Business Center/ Virtual Office firm is: **CP CORPORATE & ACCOUNTING SERVICES PTE LTD** Global Identifier : P5330322 Operational Address : Ubi Techpark 10 Ubi Crescent #06-32 408564
Capital	:	n/a (2)

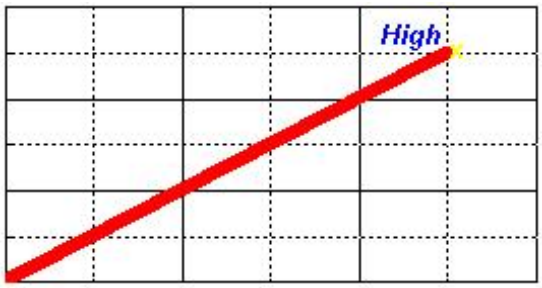
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "PRIVATE LIMITED" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability - Exempt Private Company (EPC)) in Singapore, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

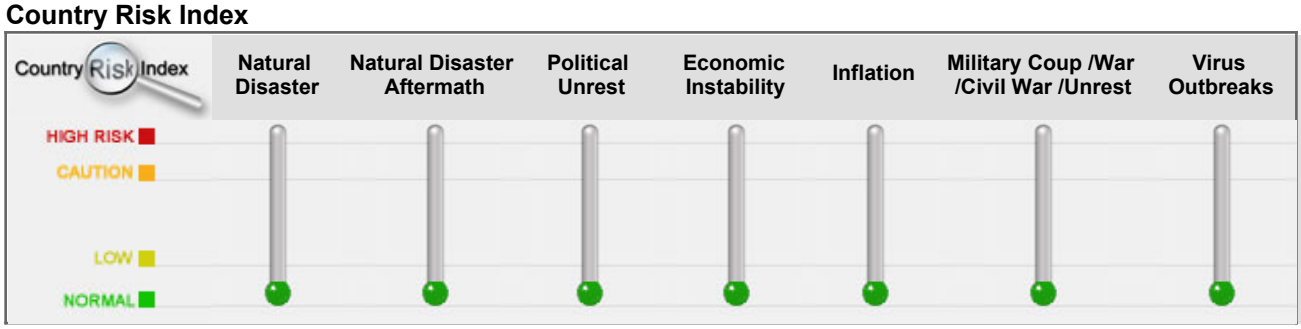
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	No Recommendation (*)

Note: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".
For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Primary Products

Products / Materials / Services Description	Activity
Freight transportation	Service
Ship management	Service
Transportation	Service

Fullcheck Report Details

Country	:	Singapore
Business Entity Name	:	MIDSTREAM MANAGEMENT SINGAPORE PTE LTD
Primary Business Activity	:	Service
Primary Industry	:	Transportation - Ocean shipping
Office Contact Details		
Operating Address	:	Ubi Techpark 10 Ubi Crescent #06-32 408564
Mobile (1)	:	[+65] 96881822
	:	[+65] 97380990

Note:
(1) There exists no known land telephone line that is being used by the Subject Business Entity (SBE) in connection to their business, which is uncommon in normal / regular businesses. The SBE ONLY operates using a Mobile phone as the primary point of contact. In such scenarios, there is no ability to legally associate any relationship between the SBE and the person/s answering the mobile phone.
Caution is advised.

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
Management Services	8741	Service
Transportation Services	4700	Service
Transportation Svcs, NEC	4789	Service
Water Transportation	4400	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
Management services	9874	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Inland freight water transport	5040	Service
Renting and leasing of water transport equipment	7734	Service
Sea and coastal freight water transport	5020	Service
Sea and coastal passenger water transport	5010	Service
Service activities incidental to water transportation	5222	Service
Water transport	5000	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MIDSTREAM MANAGEMENT SINGAPORE PTE LTD is Specialized professional services, including:

- Ship management

Key services include:

- Freight transportation
- Transportation

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Balpreet Kaur Purba	Singaporean	Company Secretary	-

Management Details - 1

Personal Unique Identifier	:	MI05874743
Name	:	Mr. Balpreet Kaur Purba
Identification Number(s)		
National ID No	:	S9016879G

CAPITAL (Currency: SGD - Singapore Dollars)

Share Value	:	$ 1.00
Paid-up Capital	:	$ 10.00

FINANCIAL STATEMENT - DETAILED

Note:
Companies which are Exempt Private Companies ("EPC") are NOT required by law to lodge their audited financials with the Companies Registrar (ACRA).
Therefore there are no financials available for the Subject Business Entity.

REPUTATION

Reference checking for the purpose of establishing MIDSTREAM MANAGEMENT SINGAPORE PTE LTD's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	10

Currency : SGD - Singapore Dollars

No.	Shareholders	Country	Shares		
			Number	Amount (SGD)	%
1	Mr. Preeti Bahl	Canada	10	10.00	100.000
Total			10	10.00	100.000

Today's Exchange rate : **1.00 SGD** Singapore Dollars **=** **0.740741 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05874739
Name	:	Mr. Vishal Chand Karamchan
Identification Number(s)		
National ID No	:	S9020236G

*** End of Report on MIDSTREAM MANAGEMENT SINGAPORE PTE LTD ***

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