creditsafe

Country: Malaysia
Company: GUAN CHONG COCOA MANUFACTURER SDN. BHD. (MY02615750)
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(MY) GUAN CHONG COCOA MANUFACTURER SDN. BHD.

MY02615750
Company Number: 133057-U

Risk Score	International Score	Credit Limit	Status	Compliance Alerts
59	B	RM42M	Active	No Alerts

Summary

Key Information

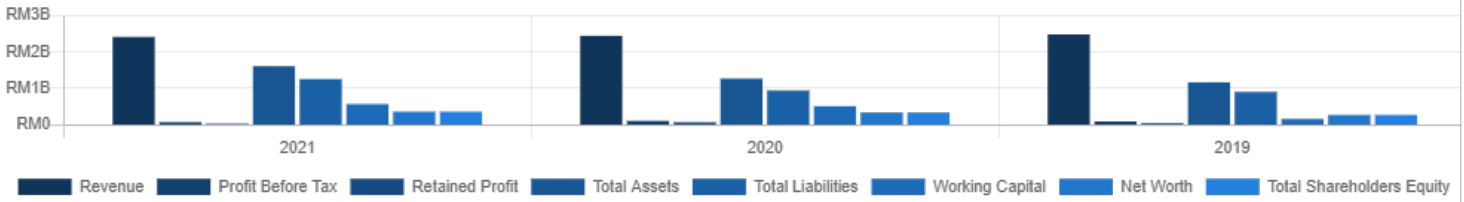
Company Name	GUAN CHONG COCOA MANUFACTURER SDN. BHD.
Other Legal Name	GUAN CHONG COCOA MANUFACTURER SDN. BHD.
Registration Number	133057-U
Legal Form	Private limited company
Principal Activity	CHOCOLATE AND COCOA PRODUCTS
Company Status	PRIVATE (Active)

Contact Information

Address	NO. 7 (1ST FLOOR), JALAN PESTA 1/1, MUAR, JOHOR, 84000 view on map
Website	www.favorich.com.my
Phone Number	(+60)89541705

Key Financials

	2021		2020		2019
Revenue	RM2.4B	1.3% ▽	RM2.4B	1.5% ▽	RM2.5B
Profit Before Tax	RM64.5M	35.9% ▽	RM100.6M	18.6% △	RM84.8M
Retained Profit	RM25.7M	58.9% ▽	RM62.5M	63.3% △	RM38.3M
Total Assets	RM1.6B	27.0% △	RM1.3B	8.7% △	RM1.2B
Total Liabilities	RM1.3B	33.7% △	RM937.8M	4.3% △	RM898.8M
Working Capital	RM562.3M	11.0% △	RM506.5M	229.1% △	RM153.9M
Net Worth	RM353.7M	7.8% △	RM328.1M	23.5% △	RM265.6M
Total Shareholders Equity	RM353.7M	7.8% △	RM328.1M	23.5% △	RM265.6M



Scores & Indicators

Risk Score

Today's Score

59

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score	No Score

Today's Score Description

Low Risk

Credit Limit

Today's Limit

RM42M

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

B

International Score Description

Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

Score	Score Description	MY Risk Score
A	Very Low Risk	71 - 100
B	Low Risk	51 - 70
C	Moderate Risk	30 - 50
D	High Risk	21 - 29
D	Very High Risk	1 - 20
E	No Score	No Score

Directors/Shareholders

Current Directors

Name	Position	Date Appointed
GEK TIAN CHUA	SECRETARY	06/17/2013
Address	Date of Birth	Gender
-	-	Unknown
CHENG HIA	DIRECTOR/MEMBER OF THE BOARD	01/22/2003
Address	Date of Birth	Gender
-	-	Unknown
HOW SIK @ HOW SICK TAY @ TAY	DIRECTOR/MEMBER OF THE BOARD	08/25/1989
Address	Date of Birth	Gender
-	-	Unknown
HOE LIAN TAY	DIRECTOR/MEMBER OF THE BOARD	09/01/1999

Address		Date of Birth	Gender
-		-	Unknown
SEE MIN TAY	DIRECTOR/MEMBER OF THE BOARD	04/29/2010	
Address		Date of Birth	Gender
-		-	Unknown
HUI KHIM TAN	SECRETARY	10/29/2018	
Address		Date of Birth	Gender
-		-	Unknown
HOW YEH TAY	DIRECTOR/MEMBER OF THE BOARD	01/22/2003	
Address		Date of Birth	Gender
-		-	Unknown

Previous Directors

Name	Position	Date Appointed
KAH MAN PANG	SECRETARY	01/22/2003
Address	Date of Birth	Gender
-	-	Unknown

Financials

Financial Statements

Profit & Loss

	12/31/2021		12/31/2020		12/31/2019
Weeks	-		52		52
Currency	MYR		MYR		MYR
Consolidated A/Cs	-		-		-
Revenue	2,413,850,000	1.3% ▽	2,445,359,000	1.5% ▽	2,481,530,000
Operating Costs	2,349,383,000	0.5% △	2,337,359,000	2.0% ▽	2,384,705,000
Operating Profit	64,467,000	40.3% ▽	108,000,000	11.5% △	96,825,000
Depreciation	0	-	0	-	0
Amortisation	0	-	0	-	0
Financial Income	0	100.0% ▽	79,000	13.2% ▽	91,000
Financial Expenses	0	100.0% ▽	14,061,000	19.5% ▽	17,462,000
Profit Before Tax	64,467,000	35.9% ▽	100,577,000	18.6% △	84,786,000
Tax	13,806,000	39.4% ▽	22,791,000	8.5% △	21,013,000
Profit After Tax	50,661,000	34.9% ▽	77,786,000	22.0% △	63,773,000

Dividends	25,000,000	63.4% ▲	15,300,000	40.0% ▼	25,500,000
Minority Interests	0	-	0	-	0
Other Appropriations	0	-	0	-	0
Retained Profit	25,661,000	58.9% ▼	62,486,000	63.3% ▲	38,273,000

Balance Sheet

	12/31/2021		12/31/2020		12/31/2019
Total Tangible Assets	129,674,000	3.6% ▲	125,212,000	6.7% ▲	117,346,000
Goodwill	0	-	0	-	0
Other Intangible Assets	0	-	0	-	0
Total Intangible Assets	0	-	0	-	0
Investments	15,238,000	805.4% ▲	1,683,000	-	0
Miscellaneous Fixed Assets	1,000	100.0% ▼	15,975,000	13.4% ▼	18,447,000
Total Other Fixed Assets	15,239,000	23.4% ▼	19,892,000	7.8% ▲	18,447,000
Total Fixed Assets	144,913,000	0.1% ▼	145,104,000	6.9% ▲	135,793,000
Total Inventories	0	100.0% ▼	669,177,000	95.6% ▲	342,196,000
Trade Receivables	0	100.0% ▼	149,188,000	16.3% ▼	178,170,000
Total Receivables	0	100.0% ▼	149,188,000	16.3% ▼	178,170,000
Cash	0	100.0% ▼	5,938,000	14.4% ▲	5,190,000
Other Current Assets	1,462,581,000	393.4% ▲	296,407,000	41.1% ▼	503,076,000
Total Current Assets	1,462,581,000	30.5% ▲	1,120,710,000	9.0% ▲	1,028,632,000
Total Assets	1,607,494,000	27.0% ▲	1,265,814,000	8.7% ▲	1,164,425,000
Trade Payables	0	100.0% ▼	6,736,000	43.0% ▼	11,810,000
Other Loans Or Finance	0	100.0% ▼	558,525,000	30.9% ▼	808,249,000
Miscellaneous Liabilities	900,291,000	1.7K% ▲	48,965,000	10.4% ▼	54,669,000
Total Current Liabilities	900,291,000	46.6% ▲	614,226,000	29.8% ▼	874,728,000
Other Loans Or Finance Due After 1 Year	0	100.0% ▼	8,478,000	21.2% ▼	10,761,000
Miscellaneous Liabilities Due After 1 Year	353,479,000	12.2% ▲	315,047,000	2.3K% ▲	13,359,000
Total Long Term Liabilities	353,479,000	9.3% ▲	323,525,000	1.2K% ▲	24,120,000
Total Liabilities	1,253,770,000	33.7% ▲	937,751,000	4.3% ▲	898,848,000
Called Up Share Capital	25,000,000	0.0%	25,000,000	0.0%	25,000,000
Share Premium	0	-	0	-	0
Revenue Reserves	328,724,000	8.5% ▲	303,063,000	26.0% ▲	240,577,000
Other Reserves	0	-	0	-	0

Total Shareholders Equity	353,724,000	7.8% ▲	328,063,000	23.5% ▲	265,577,000

Other Financials

	12/31/2021		12/31/2020		12/31/2019
Working Capital	562,290,000	11.0% ▲	506,484,000	229.1% ▲	153,904,000
Net Worth	353,724,000	7.8% ▲	328,063,000	23.5% ▲	265,577,000

Ratios

	12/31/2021		12/31/2020		12/31/2019
Pre Tax Profit Margin	2.67	35.0% ▼	4.11	20.2% ▲	3.42
Return On Capital Employed	9.12	40.9% ▼	15.44	47.2% ▼	29.27
Return On Total Assets Employed	4.01	49.6% ▼	7.95	9.2% ▲	7.28
Return On Net Assets Employed	18.23	40.5% ▼	30.66	4.0% ▼	31.93
Sales Or NetWorking Capital	4.29	11.2% ▼	4.83	70.0% ▼	16.12
Stock Turnover Ratio	0	100.0% ▼	27.37	98.5% ▲	13.79
Debtor Days	0	100.0% ▼	22.27	15.0% ▼	26.21
Creditor Days	0	100.0% ▼	1.01	42.0% ▼	1.74
Current Ratio	1.62	11.0% ▼	1.82	54.2% ▲	1.18
Liquidity Ratio Or Acid Test	1.62	118.9% ▲	0.74	5.1% ▼	0.78
Current Debt Ratio	2.55	36.4% ▲	1.87	43.2% ▼	3.29
Gearing	99.93	1.3% ▲	98.62	986.1% ▲	9.08
Equity In Percentage	22	15.1% ▼	25.92	13.6% ▲	22.81
Total Debt Ratio	3.54	23.8% ▲	2.86	15.4% ▼	3.38

Local Financials

Profit And Loss

	12/31/2021	12/31/2020	12/31/2019
Number Of Weeks	-	52	52
Currency	MYR	MYR	MYR
Consolidated Accounts	No	No	No
Gross Sales	2,413,850,000	2,445,359,000	2,481,530,000
Adjustments Or Excise Tax	0	0	0
Net Sales	2,413,850,000	2,445,359,000	2,481,530,000
Other Revenues	0	29,428,000	17,144,000
Total Revenues	2,413,850,000	2,474,787,000	2,498,674,000

Cost Of Goods And Services	0	-2,318,011,000	-2,348,007,000
Operating Income	2,413,850,000	156,776,000	150,667,000
Selling General And Administrative Costs	-2,349,383,000	-48,780,000	-55,384,000
Research And Development Expense	0	0	0
Related And Associated Companies	0	0	0
Earnings Before Interest Tax And Depreciation	64,467,000	107,996,000	95,283,000
Depreciation And Depletion	0	0	0
Amortization	0	0	0
Impairments Fixed Assets And Intangibles	0	0	0
Total Depreciation Depletion And Amortization	0	0	0
Operating Income After Depreciation And Amortization	64,467,000	107,996,000	95,283,000
Unusual Or Exceptional Items	0	4,000	1,542,000
Earnings Before Interest And Tax	64,467,000	108,000,000	96,825,000
Interest Income	0	79,000	91,000
Interest Expenses	0	-14,061,000	-17,462,000
Net Interest	0	-13,982,000	-17,371,000
Other Financial Income And Expenses	0	6,559,000	5,332,000
Other Losses And Expenses	0	0	0
Earnings Before Tax	64,467,000	100,577,000	84,786,000
Income Taxes	-13,806,000	-22,791,000	-21,013,000
Earnings After Tax	50,661,000	77,786,000	63,773,000
Minority Interests	0	0	0
Preacquisition Profit	0	0	0
Other After Tax Adjustments	0	0	0
Extraordinary Charges After Tax	0	0	0
Preferred Dividends	0	0	0
Net Profit	50,661,000	77,786,000	63,773,000
Ordinary Dividends	-25,000,000	-15,300,000	-25,500,000
Dividend Share Capital Other	0	0	0

Balance Sheet

	12/31/2021	12/31/2020	12/31/2019
Number Of Weeks	-	52	52
Currency	MYR	MYR	MYR
Consolidated Accounts	No	No	No
Cash And Equivalent	0	5,938,000	5,190,000
Short Term Investments	0	0	0
Accounts Receivable	0	149,188,000	178,170,000

Inventories	0	669,177,000	342,196,000
Pre Payments And Advances	0	70,000	187,000
Other Current Assets	1,462,581,000	296,337,000	502,889,000
Current Assets	1,462,581,000	1,120,710,000	1,028,632,000
Property Plant And Equipment At Cost	129,674,000	252,974,000	238,991,000
Net Revaluation Or Impairment Of Ppe	0	0	0
Accumulated Depreciation	0	-127,762,000	-121,645,000
Net Property Plant And Equipment	129,674,000	125,212,000	117,346,000
Goodwill	0	0	0
Other Intangibles	0	0	0
Goodwill And Intangibles	0	0	0
Leasing And Investment Properties	0	15,975,000	18,447,000
Long Term Investments	15,238,000	1,683,000	0
Other Long Term Assets	1,000	0	0
Total Assets	1,607,494,000	1,265,814,000	1,164,425,000
Accounts Payable	0	6,736,000	11,810,000
Short Term Debt	0	556,103,000	477,578,000
Current Portion Of Long Term Debt	0	2,422,000	330,671,000
Taxes Payable	0	9,911,000	12,816,000
Other Current Liabilities	900,291,000	39,054,000	41,853,000
Total Current Liabilities	900,291,000	614,226,000	874,728,000
Long Term Debt	0	6,474,000	9,023,000
Long Term Convertible Debt	0	0	0
Lease Obligation	0	2,004,000	1,738,000
Total Long Term Interest Bearing Debt	0	8,478,000	10,761,000
Minority Interest	0	0	0
Deferred Taxes	0	12,611,000	13,359,000
Provisions	0	0	0
Other Long Term Liabilities	353,479,000	302,436,000	0
Total Liabilities And Debt	1,253,770,000	937,751,000	898,848,000
Redeemable Preferred Shares	0	0	0
Preferred Shares	0	0	0
Common Stock Or Shares	25,000,000	25,000,000	25,000,000
Participation Shares	0	0	0
Share Capital	25,000,000	25,000,000	25,000,000
Addition Paid In Capital	0	0	0
Legal Or Untaxed Or Special Reserves	0	0	0
Shareholders Reserve	0	0	0

Retained Earnings	328,724,000	303,063,000	240,577,000
Treasury Stock	0	0	0
Other Equity	0	0	0
Minority Interest In Shareholders Equity	0	0	0
Total Shareholders Equity	353,724,000	328,063,000	265,577,000
Total Liabilities And Equity	1,607,494,000	1,265,814,000	1,164,425,000

Other Financials

	12/31/2021	12/31/2020	12/31/2019
Capital Employed	707,203,000	651,588,000	289,697,000
Dividends	-25,000,000	-15,300,000	-25,500,000
Net Worth	353,724,000	328,063,000	265,577,000

Cash Flow

	12/31/2021	12/31/2020	12/31/2019
Net Income	0	100,577,000	84,786,000
Depreciation Depletion And Amortization	0	10,318,000	9,729,000
Depreciation And Depletion Cash Flow	0	10,318,000	9,676,000
Amortization Of Intangible Assets	0	0	53,000
Deferred Income Tax And Investment Tax Credit	0	0	0
Other Non Cash Items	0	2,233,000	17,198,000
Funds From Operations Before Working Capital Charges And Extra	0	113,128,000	111,713,000
Funds From Other Operating Activities	0	-86,174,000	-190,402,000
Decrease Or Increase In Receivables	0	240,075,000	-418,359,000
Decrease Or Increase In Inventories	0	-329,933,000	139,163,000
Increase Or Decrease In Accounts Payable	0	43,929,000	116,676,000
Increase Or Decrease In Other Accruals	0	0	0
Decrease Or Increase In Other Assets Or Liabilities	0	-40,245,000	-27,882,000
Net Cash Flow Operating Activities	0	26,954,000	-78,689,000
Capital Expenditure	0	-18,393,000	-17,604,000
Increase Or Decrease In Other Assets	0	0	0
Increase Or Decrease In Investments	0	6,000	1,779,000
Net Cash Flow Investment Activities	0	-18,387,000	-15,825,000
Increase Or Decrease In Short Term Borrowing	0	0	0
Increase Or Decrease In Long Term Borrowing	0	-5,383,000	117,964,000

Net Proceeds From Sale Or Issue Of Common And Preferred Stock	0	0	0
Common Or Preferred Purchase Ret Conv Redeem	0	0	0
Cash Dividends Paid Total	0	0	-25,500,000
Other Source Or Use Financing	0	-2,339,000	-2,158,000
Net Cash Flow Financing Activities	0	-7,722,000	90,306,000
Effect Of Exchange On Cash	0	-97,000	29,000
Increase Or Decrease In Cash And Short Term Investments	0	748,000	-4,179,000
Cash And Equivalents At Beginning Of Year	0	5,190,000	9,368,000
Cash And Equivalents At End Of Year	0	5,938,000	5,189,000

Ratios

	12/31/2021	12/31/2020	12/31/2019
Return On Assets	3.5	6.4	6.2
Return On Net Assets	39.8	64.1	57
Return On Gross Assets	26.5	31.6	27.9
Return On Gross Investment	-167	23.1	33.9
Return On Equity	14.9	26.2	25.9
Return On Invested Capital	11.3	28.2	29
Operating Margin	2.7	4.7	4.1
Cogs To Sales	0	94.8	94.6
Depreciation To Sales	0	0	0
Sg And A To Sales	97.3	2	2.2
Net Profit Margin	2.1	3.2	2.6
R And D To Sales	0	0	0
Sales To Cash	813	439.5	340.9
Sales To Accounts Receivable	32.4	14.9	15.1
Sales To Inventories	7.2	4.8	6
Sales To Working Capital	4.5	7.4	17.6
Sales To Fixed Assets	18.9	20.2	22.2
Sales To Total Assets	1.7	2	2.4
Quick Ratio	0	0.3	0.2
Cash Ratio	0	0	0
Current Ratio	1.6	1.8	1.2
Gross Cash Flow To Current Liabilities	0.1	0.2	0.1
Free Cash Flow To Current Liabilities	0.6	-0.5	-0.2
Interest Coverage	-	-7.7	-5.5
Funded Capital Ratio	191.2	104.8	77.2

Days In Inventory	0	99.9	50.3
Days In Accounts Payable	0	1	1.7
Days In Cash	0	0.9	0.8
Days In Receivables	0	22.3	26.2
Financial Leverage	0	172.8	308.4
Debt To Capital At Book	0	0.4	0.7
Payout Ratio	0.5	0.2	0.4
RetentionRatio	0.5	0.8	0.6
Z Score	2.5	3.2	3
Net Sales Growth Rate	-1.3	-1.5	26.6
Sustainable Growth Rate	7.5	21.1	15.5
Growth In Total Assets	27	8.7	30.8
Growth In Gross Fixed Assets	-48.7	5.9	9.4
Growth In Fixed Assets	3.6	6.7	10.3
Growth In Current Assets	30.5	9	34.4
Growth In Operating Current Assets	31.2	8.9	35.3
Growth In Working Capital	11	229.1	20.2
Growth In Operating Working Capital	-46.9	10.7	36.2
Growth In Gross Investment	-214.8	54.6	136.4
Growth In Total Debt	-100	-30.8	37.7
Growth In Net Turnover	-1.3	-1.5	26.6
Growth In Cash Flow	-277.4	77.8	1,933.2
Growth In Ebitda	-40.3	13.3	-8
Growth In Ebit	-40.3	11.5	-6.4
Growth In Net Profit	-34.9	22	-26.9
Growth In Noplat	-55.7	15.2	-25
Growth In Shareholders Equity	7.8	23.5	16.8
Net Sales Growth Rate 3Yr	-1.4	6.5	21.2
Sustainable Growth Rate 3Yr	-77.7	-59.8	-79.8
Growth In Total Assets 3Yr	19.4	14.4	23.8
Growth In Gross Fixed Assets 3Yr	-37.4	6.8	7.2
Growth In Fixed Assets 3Yr	4.5	7.6	6.9
Growth In Current Assets 3Yr	21.5	15.3	26.7
Growth In Operating Current Assets 3Yr	21.9	15.5	27.2
Growth In Working Capital 3Yr	38	92.7	40
Growth In Operating Working Capital 3Yr	-34.6	16.9	27.7
Growth In Gross Investment 3Yr	-791.1	56.2	115.2
Growth In Total Debt 3Yr	-100	-14.1	24.2

Growth In Net Turnover 3Yr	-1.4	6.5	21.2
Growth In Cash Flow 3Yr	2,413.7	88.7	251
Growth In Ebitda 3Yr	-27.8	5.6	27.5
Growth In Ebit 3Yr	-28.2	5.1	28.5
Growth In Net Profit 3Yr	-20.9	2	-4.2
Growth In Noplat 3Yr	-42.5	-0.8	7.8
Growth In Shareholders Equity 3Yr	12	19.9	25.9
Net Sales Growth Rate 5Yr	9.7	21.6	37.1
Sustainable Growth Rate 5Yr	-71.8	-16.8	-23.1
Growth In Total Assets 5Yr	41.2	29.6	33.2
Growth In Gross Fixed Assets 5Yr	-38.3	12.2	20.8
Growth In Fixed Assets 5Yr	11	11.4	6.4
Growth In Current Assets 5Yr	45.7	32.6	38.1
Growth Operating Current Assets 5Yr	46.5	33.2	38.7
Growth In Working Capital 5Yr	101	204.3	140
Growth In Operating Capital 5Yr	-27.3	35.4	68
Growth In Gross Investment 5Yr	-862	50.3	39
Growth In Total Debt 5Yr	-100	-11.2	56
Growth In Net Turnover 5Yr	9.7	21.6	37.1
Growth In Cash Flow 5Yr	2,923.4	48	17.6
Growth In Ebitda 5Yr	-18.7	57	105.4
Growth In Ebit 5Yr	-19.1	56.3	107.2
Growth In Net Profit 5Yr	-22.8	40	62.6
Growth In Noplat 5Yr	-42.6	41.6	74.5
Growth In Shareholders Equity 5Yr	34.5	55.9	63.9
Capital Cap	707,203	1,197,502	1,084,587
Net Operating Profit Before Tax	64,467	104,809.7	90,955.3
Net Operating Profit After Tax	50,661	82,018.7	69,942.3
Cash Operating Profit After Tax	50,661	82,018.7	69,942.3
Total Gross Capital	707,203	1,197,502	1,084,587
Cap Average 3Yr	996,430.7	1,034,728.3	870,186.3
Nopbt Average 3Yr	86,744	99,720.1	72,584.2
Nopat Average 3Yr	67,540.7	84,533.4	61,031.6
Copat Average 3Yr	67,540.7	84,533.4	61,031.6
Tgc Average 3Yr	996,430.7	1,034,728.3	870,186.3
Average Pre Tax Return Risk 3Yr	0.1	0.1	0.1
Average After Tax Return Risk 3Yr	0.1	0.1	0.1
Average Total Gross Return Risk 3Yr	0.1	0.1	0.1

Cap Average 5Yr	903,052.8	909,495.6	696,047.6
Nopbt Average 5Yr	77,405.9	65,416.9	43,674.4
Nopat Average 5Yr	63,154.9	54,583.7	37,387.4
Copat Average 5Yr	63,154.9	54,583.7	37,387.4
Tgc Average 5Yr	903,052.8	909,495.6	696,047.6
Average Pre Tax Return Risk 5Yr	0.1	0.1	0.1
Average After Tax Return Risk 5Yr	0.1	0.1	0.1
Total Gross Return Risk 5Yr	0.1	0.1	0.1

Group Structure

Shareholder Information

Summary

Number Of Shares Issued	Issued Share Capital	Number Of Shareholders
0	RM25M	1

Shareholders

Name	Shareholder Type	Share Type	Number Of Shares	Percent of Shares
GUAN CHONG	-	-	0	100.00%

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 04/14/2025 08:38

Company

	Name	Address	Compliance Alerts
(MY)	GUAN CHONG COCOA MANUFACTURER SDN. BHD.	NO. 7 (1ST FLOOR), JALAN PESTA 1/1, MUAR, JOHOR, 84000	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	GEK TIAN CHUA	-	-	-	No Alerts
	CHENG HIA	-	-	-	No Alerts
	HOW SIK @ HOW SICK TAY @ TAY	-	-	-	No Alerts
	HOE LIAN TAY	-	-	-	No Alerts

SEE MIN TAY	-	-	-	No Alerts
HUI KHITAN	-	-	-	No Alerts
HOW YEH TAY	-	-	-	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Identification

Business Name	GUAN CHONG COCOA MANUFACTURER SDN. BHD.
Registered Name	GUAN CHONG COCOA MANUFACTURER SDN. BHD.
Registration Number	133057-U
VAT Number	-
Date of Registration	01/09/1985
Legal Form	Private limited company
Company Status	Active - PRIVATE
Principal Activity	2066 - CHOCOLATE AND COCOA PRODUCTS
Contact Address	NO. 7 (1ST FLOOR), JALAN PESTA 1/1, MUAR, JOHOR, 84000
Contact Telephone Number	(+60)89541705

Competitors

Legal Name	Date	Gross Sales
BARRY CALLEBAUT AG	2024	12297280000
HERSHEY COMPANY	2024	11202263000
CHOCOLADEFABRIKEN LINDT & SPRUENGLI AG	2024	6076111000
GRUPO NUTRESA S.A	2024	4565629000
LOTTE WELLFOOD CO.,LTD	2024	2764546000
PT MAYORA INDAH TBK	2024	2225627000
CLOETTA AB	2024	782931000

DELFI LIMITED	2024	502655000
WAWEL SA	2024	167969000
JOINT STOCK COMPANY CONFECTIONERY FACTORY UDARNITSA	2024	33731000
COCOA PROCESSING COMPANY LIMITED	2024	31096000
EVROPA AD SKOPJE	2024	16323000
YOWIE GROUP LTD	2024	14688000
MEDTECH SOLUTIONS S.A	2024	497000
GUAN CHONG BERHAD	2023	1158594000
JB FOODS LIMITED	2023	595786000
WHOLE EARTH BRANDS, INC.	2023	550913000
HAITAI CONFECTIONERY AND FOODS CO LTD	2023	483108000
KOTOBUKI SPIRITS CO LTD	2023	422726000
JOSEF MANNER & COMP. AG	2023	298969000
OPEN JOINT STOCK COMPANY ROT FRONT	2023	242880000
TSH RESOURCES BERHAD	2023	232230000
DETAY GIDA SANAYI VE TICARET A.S	2023	139951000
BAYAN SULU JOINT STOCK COMPANY	2023	121893000
CADBURY NIGERIA PLC	2023	89629000

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Business Sales Breakdown

Business	12/31/2020	12/31/2019
SALE OF GOODS	2,445,359,000	2,481,530,000

Geographical Sales Breakdown

Geographical Area	12/31/2020	12/31/2019
MALAYSIA	2,445,359,000	2,481,530,000