

PT. Sample Indonesia

ABOUT COMPANY

CRIF Number	ID0000000306
Tradestyle	Sample Indo
NPWP	XX.XXX.XXX.X-XXX.XXX
Latest Legalization	AHU-AH.XX.XX-XXXXXXX from 31-Mar-2020
Legal Form	Perseroan Terbatas (PT): Private Limited Liability Company (PT)
Company Status	Active
Company Type	Headquarter
Start Activity Date	01-Jan-2018
Incorporation Date	31-Dec-2017
Employees	1600 Estimated
Activity Code(s)	20860100 Food and Kindred Products - BOTTLED AND CANNED SOFT DRINKS - ICED TEA AND FRUIT DRINKS, BOTTLED AND CANNED

ADDRESS & CONTACTS

Address	MXXX XXX, XX, Jl XXX XXX, 1, XX. XX, XX XX XX 10, XXXX XXX, XX, XXX Jakarta XX, 12345, XX Jakarta, Indonesia
Telephone(s)	+62 XX XXXXXXXXX* +62 XX XXXXXXXXX
Fax(es)	+62 XX XXXXXXXXX
Handphone(s)	+62 XXXXXXXXXX
Email(s)	xxxx@sampleindonesia.co.id xxxx@gmail.com
Website(s)	www.sampleindonesia.co.id
* Main contact of the company.	

LOCATIONS

Current Location

Type of Occupation	Leased	Premises used as	Office
Location	Central business district	Premises is are proximity to A major road network	

OTHER COMPANY ADDRESSES

Current Addresses

Factory

Address 1	SI Factory, Jl XXX, 1, MXXXX, Blok XX, XXXXX, XXXXX Barat, XX. XXXX, XXXX, Jawa Barat, Indonesia
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ACTIVITIES

Company Status	Active
Date Activity Start	01-Jan-2018

Code	Description	Activity Level
20860100	Food and Kindred Products - BOTTLED AND CANNED SOFT DRINKS - ICED TEA AND FRUIT DRINKS, BOTTLED AND CANNED	1st
20860101	Food and Kindred Products - BOTTLED AND CANNED SOFT DRINKS - FRUIT DRINKS (LESS THAN 100% JUICE): PACKAGED IN CANS, ETC.	2nd
20860201	Food and Kindred Products - BOTTLED AND CANNED SOFT DRINKS - MINERAL WATER, CARBONATED: PACKAGED IN CANS, BOTTLES, ETC.	3rd
20860202	Food and Kindred Products - BOTTLED AND CANNED SOFT DRINKS - WATER, NATURAL: PACKAGED IN CANS, BOTTLES, ETC.	4th

LEGAL STRUCTURE AND REGISTRATIONS

Legal Form	Limited Liability		
Local Legal Form	Private Limited Liability Company (PT)		
Valid from	01-Jan-2019	Major Investors Distribution	Domestic invested company

Registrations

LEGALIZATION	AHU-AH.XX.XX-XXXXXXX	The Ministry of Law and Human Rights	14-Nov-2023
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OTHER REGISTRATIONS AND CERTIFICATIONS



Type and Number	Releasing authority	Awarded On	Expired On
Izin BPOM SXXXXXXXXXX	Badan Pengawas Obat dan Makanan (BPOM)	-	-
ISO XXXX		-	-
Izin BPOM NXXXXXXXXXX	Badan Pengawas Obat dan Makanan (BPOM)	-	-

CAPITALS

Capital		
Capital Type	Capital Amount	Start Validity Date
Authorized Capital	20,000.00 IDR	01-Jun-2020
Issued Capital	20,000.00 IDR	01-Jun-2020
Paid-up Capital	20,000.00 IDR	01-Jun-2020

SHAREHOLDERS

Shareholders List			
Total no. of Shareholders	2	Total no. of Shares	20
Total Amount of Shares	20,000.00 IDR	Shareholders list start validity date	01-Jun-2020

Shareholders						
Name	Country	Share Type	Amount per Share	Number	Amount	% *
 Mr BXXX SXXXXX	Indonesia	Ordinary Shares	1,000.00 IDR	10	10,000.00 IDR	50.00
 Mr AXXX SXXXXX	Indonesia	Ordinary Shares	1,000.00 IDR	10	10,000.00 IDR	50.00

**Due to rounding, the total percentage of shares may slightly differ from 100.*

Shareholders Details

Mr BXXX SXXXXX			
Country	Indonesia	Shareholder Type	Directors & Relatives
Mr AXXX SXXXXX			
Country	Indonesia	Shareholder Type	Directors & Relatives

MANAGEMENT

 MR XX XXX XXXX

Nationality	Indonesia
Corporate Board Director:	Yes
Active in Day to Day Operations:	Yes
Current Title	President Director
	Valid from 01-Jan-2019

 XX XXX

Nationality	Indonesia
Current Title	Commissioner

 MR XXX XXXX

Nationality	Indonesia
Corporate Board Director:	Yes
Active in Day to Day Operations:	Yes
Current Title	Director
	Valid from 01-Jan-2019

 MR XXX XXXX

Nationality	Portugal
Corporate Board Director:	Yes
Active in Day to Day Operations:	Yes
Current Title	Director

 XX XXX XXXX

Nationality	Indonesia
Current Title	President Commissioner

MANAGEMENT ASSESSMENT AND AUTHORIZED SIGNATURES

The Management is deemed to have sufficient experience and industry expertise to manage the subject properly.

Based on our latest database, Mr. XXX is also in :

the Management Board of PT AAA, PT BBB, and PT CCC

the Supervisory Board of PT EEE, PT FFF.

Mr. Y is also in the Supervisory Board of PT ABC, PT DEF, PT GHH, and PT GGG.

As information, Ms. X (Commissioner of the Company) is the daughter of Mr. XYZ –the key figure of Mulia Group, and also the founder of the Company.

No negative issues have been founded so far from management, especially in business malpractice.

Any names on the Management Board of the Company are not found on the PEP (Politically Exposed Person) list check.

Authorized signature(s): The Board of Directors is obliged to obtain approval from a shareholders meeting.

LITIGATIONS

Search Date	25-Nov-2023	Charges Source	Local district Court - SIPP, Kota Jakarta Pusat, DKI Jakarta
Search Result	Negative		

Search Date	09-Jul-2020	Charges Source	Local district Court - SIPP, Kota Jakarta Pusat, DKI Jakarta
Search Result	Present		

Case no.XXXXXXXXXXXXXX - 09-Mar-2019

Defendant Name	Defendat name	Plaintiff Name	Plaintiff Name
Case Status	Valid	Case Type	Court Case
Other Information	The panel of judges decided to grant the claim of the plaintiff partially and sentenced the defendant (the Company) to pay material losses to the plaintiff in the amount of IDR 12,511,554,776.30.		
Case Amount	9,999,999.00 IDR		

Search Date	09-Jul-2020	Charges Source	Local district Court - SIPP, Kota Jakarta Selatan, DKI Jakarta
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Search Result	Present
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Case no.Test-123 - 06-Jun-2020

Defendant Name	Test Defendant Name	Plaintiff Name	Test Plaintiff Name
Case Status	Valid	Case Type	Court Case
Other Information	The panel of judges decided to grant the claim of the plaintiff partially and sentenced the defendant (the Company) to pay material losses to the plaintiff in the amount of IDR 16,956,554,776.30.		
Case Amount	7,777,777.00 IDR		

Search Date	09-Jul-2020	Charges Source	Supreme Court - Mahkamah Agung, Kota Jakarta Pusat, DKI Jakarta
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Search Result	Present
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Case no.test-333 - 06-Jun-2020

Defendant Name	Defendant Name	Plaintiff Name	Plaintiff Name
Case Status	Valid	Case Type	Court Case
Other Information	The panel of judges decided to grant the claim of the plaintiff partially and sentenced the defendant (the Company) to pay material losses to the plaintiff in the amount of IDR 42,577,554,776.30.		
Case Amount	66,666,666.00 IDR		

RELATED COMPANIES

Parent

Company Name	PT. XXXX XX XXXXX	Country	Indonesia
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Subsidiaries

Company Name	PT. Subsidiary Sample Indonesia	Country	Indonesia
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Affiliates

Company Name	PT. Affiliasi Sample Indonesia	Country	Indonesia
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EMPLOYEES

Last Collection Data

Date of Figure	2023
Total Employees of the company*	1,800

*: Estimated value

Previous Collection Data

Date of Figure	2022
Total Employees of the company*	1,600

*: Estimated value

Date of Figure	2021
Total Employees of the company*	1,467

*: Estimated value

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Date of Figure	2020
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Total Employees of the company*	1,325
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*: Estimated value

Date of Figure	2019
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Total Employees of the company*	1,300
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*: Estimated value

Date of Figure	2018
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Total Employees of the company*	1,200
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*: Estimated value

Date of Figure	2017
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Total Employees of the company*	1,000
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*: Estimated value

PRODUCTION INFORMATION

Production Details

HS Code	220210	HS Description	Waters; including mineral and aerated, containing added sugar or other sweetening matter or flavoured	
Actual Production Quantity		530,000,000.00 Bottles		
Actual Period	Per year	Actual Production Start Period	2018	
Capacity Production Quantity		1,000,000,000.00 Bottles		
Capacity Period	Per year	Capacity Production Start Period	2018	

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Production Details

HS Code	200990	HS Description	Juices; mixtures of fruits or vegetables, unfermented, not containing added spirit, whether or not containing added sugar or other sweetening matter	
Actual Production Quantity		530,000,000.00 Bottles		
Actual Period	Per year	Actual Production Start Period	2018	
Capacity Production Quantity		1,000,000,000.00 Bottles		
Capacity Period	Per year	Capacity Production Start Period	2018	

CUSTOMERS

Customers Quantity 7

Customer 3

Country	Indonesia	Customer Type	Distributor(s)
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Customer 1

Country	Indonesia	Customer Type	Department Store(s)
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Customer 2

Country	Indonesia	Customer Type	Buying Agent(s)
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Customer 7

Country	China	Customer Type	Corporate Account(s)
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Customer 6

Country	Indonesia	Customer Type	Retailer(s)
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Customer 4

Country	Indonesia	Customer Type	Individual(s)
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Customer 5

Country	Indonesia	Customer Type	Wholesaler(s)
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SUPPLIERS

Suppliers Quantity 2

Sample Supplier 2

Country China

Sample Supplier

Country Indonesia

SALES & PURCHASES

Sales

Exports & Sales - 2023

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 87.00 %

International Customers Sales 13.00 %

Exports & Sales - 2022

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 85.00 %

International Customers Sales 15.00 %

Exports & Sales - 2021

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 85.00 %

International Customers Sales 15.00 %

Exports & Sales - 2020

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 80.00 %

International Customers Sales 20.00 %

PT. Sample Indonesia

Exports & Sales - 2019

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 80.00 %

International Customers Sales 20.00 %

Exports & Sales - 2018

The company carries out: Sales to Local Customers, Sales to International Customers

Local Customers Sales 80.00 %

International Customers Sales 20.00 %

Export Countries

Export to Malaysia Exports Percentage 50.00 %

Exported Goods (HS Classification) 381231 - Anti-oxidising preparations and other compound stabilisers; for rubber or plastics, mixtures of oligomers of 2,2,4-trimethyl-1,2-dihydroquinoline (TMQ)

Export to Singapore Exports Percentage 50.00 %

Exported Goods (HS Classification) 3812 - Prepared rubber accelerators; compound plasticisers for rubber or plastics, n.e.c. or included; anti-oxidising preparations and other compound stabilisers for rubber or plastics

Purchases

The company carries out: Local Purchases, International Purchases

Local purchases -

International Purchases -

Import Countries

Import From United States of America

Imported Goods (HS Classification) 390421 - Vinyl chloride, other halogenated olefin polymers; non-plasticised poly(vinyl chloride), in primary forms, mixed with other substances

Import From China

Imported Goods (HS Classification) 903110 - Machines; for balancing mechanical parts

Sales and Purchases Terms

Credit Type Term	Credit Terms Application	Net Days from	Net Days to
International Purchase	Letter of Credit	-	-
Local Sales	Cash on Delivery	-	-
International Sales	Open Account	-	-

CURRENT INVESTIGATION

On 28-Sep-2022, XX XXXX, Director, confirmed all information in this report.

Mode of InterviewRegistry and Telephone

UNABLE TO LOCATE

The company cannot be contacted.

Source at captioned address reported that the subject moved with no forwarding address.

Source at captioned address declined to provide any information on the subject company.

Source at captioned address has no knowledge of subject company.

Source at captioned address reported no relationship with the subject company.

The subject is not currently inscribed at the local business registration office.

The subject is unknown to local sources and directories.

There is no listing of the subject on the buildings directory list.

The subject is not a legal entity but a calling name for a group companies.

The local telephone company in Indonesia reported no listing for the subject.

Correspondences have been sent to the company's email address(es). However, no reply has been received from the subject as of today.

The company's website address was not located via an internet search conducted.

BUSINESS EVENTS

Date	01-Jun-2020
Event	Acquisition of
Counterpart(s)	The subject company acquiring some companies

Date	01-Jan-2020
Event	Merger
Legal Form	Limited Liability
Local Legal Form	Private Limited Liability Company (PT)
Counterpart(s)	PT. Toko Sebelah

Date	01-Jan-2019
Event	Acquisition by
Legal Form	Limited Liability
Local Legal Form	Private Limited Liability Company (PT)
Counterpart(s)	PT XYZ

BANKS

Bank Name	PT. Bank Mandiri (Persero) Tbk
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Bank Name	PT. Bank Resona Perdania
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INSURANCE

Company Name	PT Indonesia Insurance
Insured Asset	Building

Company Name	Badan Penyelenggara Jaminan Sosial (BPJS)
Insured Asset	Workmen compensation

Company Name	Badan Penyelenggara Jaminan Sosial (BPJS)
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Insured Asset

Personal liability

HISTORICAL - LEGAL EVENTS

Changes in Company Name

Present Name *

PT. Sample Indonesia (From 01-Jun-2020)

* Original company name

Previous Name

Toko Sample Indonesia

Previous Name

CV Sample Indonesia

Changes in Legal Structure

Current Legal Form

Local Current Legal Form

Limited Liability (From 01-Jan-2019)

Perseroan Terbatas (PT): Private Limited Liability Company (PT) (From 01-Jan-2019)

Previous Legal Form

Local Previous Legal Form

Partnership (From 01-Jan-2018)

Commanditaire Vennootschap (CV) : Limited Partnership (From 01-Jan-2018)

Previous Legal Form

Local Previous Legal Form

Others

Asosiasi : Association

Changes in Registration Numbers

Current Registration No.

AHU-AH.XX.XX-XXXXXXX

Registration type

LEGALIZATION

Start Validity Date

14-Nov-2023

Issued by

The Ministry of Law and Human Rights

Former Registration No.

AHU-AH.XX.XX-XXXXXXX

Registration type

LEGALIZATION

Start Validity Date

31-Mar-2020

Issued by

The Ministry of Law and Human Rights

PT. Sample Indonesia

Former Registration No.	AHU-AH.XX.XX-XXXXXXX
Registration type	LEGALIZATION
Start Validity Date	31-Dec-2019
Issued by	The Ministry of Law and Human Rights

Changes in Company Address

Current Address	Menara Tinggi, 10, Jl Bebas Hambatan, 1, Tebet Timur, Tebet, Kota Jakarta Selatan, Kav. 70, RT 01 RW 10, 12345, DKI Jakarta, Indonesia, (From 01-Jan-2019)
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Address Detail	Head Office
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Former Address	25, Jl Pegangsaan Barat, 3, Gambir, Gambir, Kota Jakarta Pusat, 13324, DKI Jakarta, Indonesia, (From 01-Jun-2020)
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Address Detail	Head Office
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APPENDIX

Customer Service

For further information or query, please contact our Customer Service.

CRIF OMESTI SDN BHD

Ho Hup Tower – Aurora Place

2-10-07 – Level 10, Plaza Bukit Jalil,

No.1, Persiaran Jalil 1, Bandar Bukit Jalil,

57000 Kuala Lumpur

Telephone number +603 273 332 45

Email Address: info@crif.com

Inquiries should always contain the below minimum details:

- Full Company Name
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date



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