

# SAMPLE BRUNEI SENDIRIAN BERHAD

## ABOUT COMPANY

Crif Number	BN0000002101
TradeStyle	SAMPLE
Business Registration Number	RC0006383 from 09-Sep-2003
Legal Form	Others
Local Legal Form	Private Limited Company
Company Status	Active
Company Type	Headquarter
Start Activity Date	09-Sep-2003
Incorporation Date	09-Sep-2003
Paid Up Capital	85,000,000.00 BND
Import / Export	Yes / Yes
Employees	250 Estimated (Total)

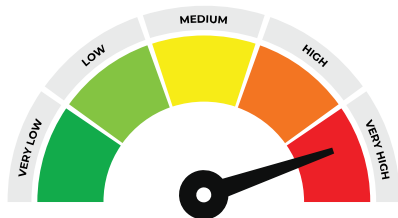
### Risk Evaluation

Score Tranche	E - Very High Risk
---------------	--------------------

### Address & Contacts

Address	Floor 3, F,, Abc Building,, No.20 Jalan Tungku Link,, Bandar Seri Begawan, Brunei & Muara, KA1234, Brunei Darussalam
Telephone(s)	+673-2-2228800
Fax(es)	+673-2-2228811
Email	<a href="mailto:info@samplecomputer.com.bn">info@samplecomputer.com.bn</a>

## RISK EVALUATION



Score	457
Score Tranche	E - Very High Risk

### Strengths

The business has a significant size in terms of number of employees.

No relevant detrimental records or events were found from public sources.

### Weaknesses

Relevant information regarding company's establishment year is missing.

The company has geographically confined export business.

The business is primarily focused on domestic market.

Detrimental records or events were found from public sources.

## CURRENT INVESTIGATION

On 21-Mar-2023, Ms.Yong Mei Ling Sarah, Manager Finance & Administration, declined financials but confirmed operations.

Mode of Interview

Telephonic Interview

## BANKS

Bank Name **BANK ISLAM BRUNEI DARUSSALAM BERHAD**

Branch **Jalan Sultan**

Address **Brunei & Muara, Brunei Darussalam**

Bank Name **BANK ISLAM BRUNEI DARUSSALAM BERHAD**

Branch **Kiarong Complex**

Address **Brunei & Muara, Brunei Darussalam**

## CAPITAL AND EQUITIES

### Capital

Capital Type	Capital Amount	Capital as at date
Authorized Capital	85,000,000.00 BND	21-Mar-2023
Paid-up Capital	85,000,000.00 BND	21-Mar-2023

## SHAREHOLDERS




### Shareholders List

Information provided by management of subject S/holdings as at date 21-Mar-2023

Shareholders list completeness Full Shareholders List

### Shares

#### % Owned

Name	Country	Amount	%
 Sample Computer Inc	United States of America	-	60.00
 Sample Computer Brunei Sdn Bhd	Brunei Darussalam	-	20.00
 Abc Distributors Limited	Brunei Darussalam	-	20.00

## SAMPLE BRUNEI SENDIRIAN BERHAD

### MANAGEMENT

#### MR CHEOK THIAN ANG

Nationality	Brunei Darussalam
Founder of Subject	Yes
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Year of Birth	1960
Current Title	Managing Director
Related Experience since	1990
Previous Employment	BE HAPPY TRADING SDN BHD , Brunei Darussalam Account Manager (From 2000 To 2002)
Education	Graduated from University in 1987 Masters of Business Administration

#### MR RAHIM AWANG KASSIM

Nationality	Brunei Darussalam
Active in Day to Day Operations	Yes
Current Title	Manager Plant

#### MS SARAH MEI LING YONG

Nationality	Brunei Darussalam
Active in Day to Day Operations	Yes
Current Title	Manager Finance & Administration
Related Experience since	2010

#### MR MICHAEL WONG CHUNG FATT

Nationality	Brunei Darussalam
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	Director Business Development
Education	Graduated from University Bachelor of Commerce, Brunei Darussalam

## RELATED COMPANIES

### Ultimate Parent

Company Name	SAMPLE UK INC	Address	United Kingdom
--------------	---------------	---------	----------------

### Parent

Company Name	SAMPLE COMPUTER INC	Country	United States of America
Address	New Jersey, , United States of America		

#### Shares held by Parent in the subject

Type	Shares amount	%
% Owned	-	60.00

### Subsidiaries

Company Name	SAMPLE LIMITED	Country	Brunei Darussalam
Address	Sample Appt,, D K Road, Near M G Market,, Bandar Seri Begawan, Brunei & Muara, BE 2919, Brunei Darussalam		

#### Shares held by the subject in the Subsidiary

Type	Shares amount	%
% Owned	-	80.00

### Affiliates

Company Name	SAMPLE COMPUTER BRUNEI SDN BHD	Country	Brunei Darussalam
Address	Sample Street 1, , Bandar Seri Begawan, Brunei & Muara, Brunei Darussalam		

#### Shares held by Affiliate in the subject

Type	Shares amount	%
% Owned	-	20.00

## SAMPLE BRUNEI SENDIRIAN BERHAD

Company Name	ABC DISTRIBUTORS LIMITED	Country	Brunei Darussalam
Address	Sample 2 Street, , Brunei & Muara, Brunei Darussalam		

### Shares held by Affiliate in the subject

Type	Shares amount	%
% Owned	-	20.00

## Branches

Branch Name	SAMPLE BRUNEI SENDIRIAN BERHAD - BRANCH 2	Address	PMC Block-110, N M Road,, Bandar Seri Begawan, Brunei & Muara, Brunei Darussalam
-------------	---	---------	--

### Other Information

Premises Type	Sales office
Other Details	This branch is active

Branch Name	SAMPLE BRUNEI SENDIRIAN BERHAD - BRANCH 1	Address	DD Industrial Ngr, S K P Rd,, Belait, Brunei Darussalam
-------------	---	---------	---

### Other Information

Premises Type	Sales office
Other Details	This branch is active

## GROUP

Subject is a member of SAMPLE GROUP which has 4 total member(s)\*

Total Subsidiaries	1
Total Affiliates*	2

\* Estimated value

## EMPLOYEES

### Latest Collection Data

Date of Figure	21-Mar-2023	Total Employees of the company*	250
* Estimated value			

### Previous Collection Data

Date of Figure	2020	Total Employees of the company*	200
* Estimated value			

## SAMPLE BRUNEI SENDIRIAN BERHAD

Date of Figure	2019	Total Employees of the company*	200
*Estimated value			

Date of Figure	2017	Total Employees of the company*	200
*Estimated value			

Date of Figure	2015	Total Employees of the company*	200
*Estimated value			

Date of Figure	2013	Total Employees of the company*	150
*Estimated value			

## LEGAL STRUCTURES AND REGISTRATIONS

SAMPLE BRUNEI SENDIRIAN BERHAD was incorporated on 09-Sep-2003 as a Private Limited Company

### Registrations

Business Registration Number	RC0006383	09-Sep-2003	Ministry of Finance and Economy Brunei & Muara, Brunei Darussalam
------------------------------	-----------	-------------	---

## HISTORICAL - LEGAL EVENTS

### Changes in Company Name

Present Name	SAMPLE BRUNEI SENDIRIAN BERHAD
--------------	--------------------------------

Previous Name	BRUNEI SAMPLE SDN BHD (From 09-Sep-2003 to 01-Jan-2006)
---------------	---

\*it is the original company name

## ACTIVITIES

Company Status Active

Date Start Activity 09-Sep-2003

Code	Description	Percentage
5045-0000	Wholesale Trade-Durable Goods - COMPUTERS, PERIPHERALS, AND SOFTWARE	100.00%

## PRODUCTION INFORMATION

Laptops

Internet devices

Computers

IT solutions

Accessories

Softwares

## BRANDS

Brand Name DELL, HP, COMPAQ, SONY, SAMSUNG

Additional Information/Description Computers &amp; accessories

## SALES AND PURCHASES

The company exports to: (Africa), United States of America, France, Germany, Other Areas

## Sales - 2023

Local Customers Sales -

International Customers Sales -

The company imports from: Malaysia, China, United States of America

## Purchases - 2023

Local Purchases -

International Purchases -

## SAMPLE BRUNEI SENDIRIAN BERHAD






### Sales Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Sales	Bank transfer	-	-
International Sales	Bank transfer	-	-
International Sales	Letter of Credit	-	-

### Purchases Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Purchase	Bank transfer	-	-
International Purchase	Letter of Credit	-	-
International Purchase	Bank transfer	-	-

### CUSTOMERS

	Country	Type
 SAMPLE CNC LIMITED	Brunei Darussalam	-
 SAMPLE ABC INC	Brunei Darussalam	-
	-	Trading Firm(s)
	-	Construction Company(ies)
	-	Manufacturer(s)

### CERTIFICATIONS

ISO Standard	Awarded On	Expired On
ISO 9001:2008	2014	-

### LOCATIONS

#### Current location

Type of occupation	Rented	Location	Commercial/industrial area
Premises used as			Administrative office, Sales office, Operations office



## SCORE GLOSSARY

The CRIF methodology applied to evaluate the risk of a company is a blending of statistical evidences and long standing expertise of the local analysts. The CRIF methodology aims at providing a quantitative estimate of the probability of financial stress outlook of a company in future.

The most relevant data and insights are combined by CRIF to assign a Score that can guide decision takers by providing a transparent and independent evaluation of the risk that reflects the performance and stability of a business entity.

The CRIF Score delivers the following outcomes :

- **Score Tranche:** it can vary from A - Very Low Risk to E - Very High Risk
- **Score:** it can vary from 300 to 890 (lesser the Score, higher the Risk). It precisely reflects the riskiness of the company by showing how the company is positioned compared to the average risk of the Score Tranche
- **Score Factors:** listing of the most relevant factors that have driven the risk assessment by identifying areas of strength and areas of potential improvement
- **Credit Limit:** maximum suggested exposure for commercial transactions”

Risk Score	Risk Description	Score Tranche
771 – HIGH	Very Low Risk	A
681 – 770	Low Risk	B
581 – 680	Medium Risk	C
521 – 580	High Risk	D
LOW – 520	Very High Risk	E

## APPENDIX

### Customer Service

If you require further information or have any concerns, please contact our Customer Service.

CRIF Bizinsights  
380 Jalan Besar Road  
#13-02/04 ARC380  
Singapore 209000

Telephone Number:(+65) 6909 9870

Email Address: [csc.sg@crif.com](mailto:csc.sg@crif.com)

Inquiries should always contain the below minimum details:

- Full Company Name
- Full Headquarters Address

**SAMPLE BRUNEI SENDIRIAN BERHAD**

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

**Disclaimer and Confidentiality**

THIS INFORMATION IS PROVIDED BY CRIF BIZINSIGHTS PTE LTD AT YOUR REQUEST SUBJECT TO THE TERMS AND CONDITIONS OF YOUR SUBSCRIPTION CONTRACT AND IS NOT TO BE DISCLOSED.

This report is furnished to the Subscriber in strict confidence for the sole and exclusive use by the Subscriber as one factor to consider for credit, compliance and other business decisions. This report contains information compiled from various sources which CRIF BIZINSIGHTS PTE LTD does not control and which has not been verified unless otherwise indicated in this report. CRIF BIZINSIGHTS PTE LTD, therefore, does not accept responsibility for the accuracy, completeness, or timeliness of the report.

CRIF BIZINSIGHTS PTE LTD disclaims any and all liability for any loss or damage arising out of or in any way related to the use of the contents of this report. This report is strictly confidential and proprietary to CRIF BIZINSIGHTS PTE LTD and/or information provider of CRIF BIZINSIGHTS PTE LTD and may not be reproduced, published, or disclosed to others without the express written authorization of CRIF BIZINSIGHTS PTE LTD.

COPYRIGHT 2023 CRIF BIZINSIGHTS PTE LTD THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

END OF REPORT