

# PT. Sample Indonesia

## ABOUT COMPANY

### Limited information report

CRIF Number ID0000000306

Tradestyle PT. SI.co

NPWP XX.XXX.XXX.X-XXX.XXX

Latest Legalization AHU-AH.XX.XX-XXXXXXX from 31-Mar-2020

Legal Form Limited Liability  
Local Legal Form Private Limited Liability Company (PT)

Company Status Active

Company Type Headquarter

Start Activity Date 01-Jan-2018

Employees 1325 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 Building or Tower Name, 10, Street Name, 1, RT XX  
RW XX, Tebet Timur, Tebet, Kota Jakarta Selatan,  
12230, DKI Jakarta, Indonesia

Telephone(s) +62 021 11223344\*  
+62 021 55667788

Fax(es) +62 021 998844556

Handphone(s) +62 878998855441

Email(s) [xxxx@sampleindonesia.co.id](mailto:xxxx@sampleindonesia.co.id)  
[xxxx@xxx.gmail.com](mailto:xxxx@xxx.gmail.com)

Website(s) [www.sampleindonesia.co.id](http://www.sampleindonesia.co.id)

\* Main contact of the company.

## LOCATIONS

### Current Location

Type of Occupation	Owned	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 Building Name, 1, Street Name, 1, RT XX RW XX, Cibitung, Cikarang Barat, Kab. Bekasi,  
17134, Jawa Barat, Indonesia

## 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

## 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	31-Mar-2020
LEGALIZATION	AHU-AH.XX.XX-XXXXXXX	The Ministry of Law and Human Rights	31-Dec-2018
NPWP	XX.XXX.XXX.X-XXX.XXX	Direktorat Jenderal Bea dan Cukai	-

## OTHER REGISTRATIONS AND CERTIFICATIONS

Type and Number	Releasing authority	Awarded On	Expired On
TDP XXXXXXXX	Kementerian Perdagangan Republik Indonesia	-	-
SIUP XXXXXXXX	Kementerian Perdagangan Republik Indonesia	-	-

## 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

Name	Country	Share Type	Amount per Share	Number	Amount	% *
 Mr Budi Sujaya	-	Ordinary Shares	-	10	10,000.00 IDR	50.00
 Mr Anggi Sujaya	Indonesia	Ordinary Shares	-	10	10,000.00 IDR	50.00

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

### Shareholders Details

#### Mr Budi Sujaya

Shareholder Type Directors & Relatives

#### Mr Anggi Sujaya

Country Indonesia

## MANAGEMENT

### MR BUDI SUJAYA

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

### CAPTAIN WAHYU PRASTIAWAN

Current Title:	Governor
----------------	----------

### MR ANGGI SUJAYA

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

### MS NORA SUJAYA

Nationality	Indonesia
Founder of Subject:	Yes
Former Title:	Acting Director Marketing Valid from 2018 to 01-Jan-2019

### MS SUSI SUJAYA

Nationality	Indonesia
Founder of Subject:	Yes
Former Title:	Acting President Director Valid from 2018

## MANAGEMENT ASSESSMENT AND AUTHORIZED SIGNATURES

This section contains information of negative or positive issues of management, education background, and other information about management.

## LITIGATIONS

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
----------------	---------------	----------------	----------------

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.
-------------------	---

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

Search Result	Negative
---------------	----------

Search Date	09-Jul-2020	Charges Source	Supreme Court - Mahkamah Agung, Kota Jakarta Pusat, DKI Jakarta
-------------	-------------	----------------	---

Search Result	Negative
---------------	----------

## RELATED COMPANIES

### Subsidiaries

Company Name	PT. Subsidiary Sample Indonesia	Address	Indonesia
--------------	---------------------------------	---------	-----------

### Affiliates

Company Name	PT. Affiliasi Sample Indonesia	Address	Indonesia
--------------	--------------------------------	---------	-----------

## EMPLOYEES

### Last Collection Data

Date of Figure	09-Jul-2020
----------------	-------------

Total Employees of the company*	1,325
---------------------------------	-------

\*: Estimated value

### Previous Collection Data

Date of Figure	2019
----------------	------

Total Employees of the company*	1,300
---------------------------------	-------

\*: Estimated value

Date of Figure	2018
----------------	------

Total Employees of the company*	1,200
---------------------------------	-------

\*: Estimated value

Date of Figure	2017
----------------	------

Total Employees of the company*	1,000
---------------------------------	-------

\*: 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		
Scale of Business			Large		
Max Unit Price	1,000.00 IDR	Average Unit Price	950.00 IDR	Min Unit Price	800.00 IDR
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

### 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		
Scale of Business			Large		
Max Unit Price	1,500.00 IDR	Average Unit Price	1,400.00 IDR	Min Unit Price	1,300.00 IDR
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)

### Customer 1

Country Indonesia Customer Type Department Store(s)

## PT. Sample Indonesia

## Customer 2

Country	Indonesia	Customer Type	Buying Agent(s)
---------	-----------	---------------	-----------------

## Customer 7

Country	China	Customer Type	Corporate Account(s)
---------	-------	---------------	----------------------

## Customer 6

Country	Indonesia	Customer Type	Retailer(s)
---------	-----------	---------------	-------------

## Customer 4

Country	Indonesia	Customer Type	Individual(s)
---------	-----------	---------------	---------------

## Customer 5

Country	Indonesia	Customer Type	Wholesaler(s)
---------	-----------	---------------	---------------

## SUPPLIERS

Suppliers Quantity	2
--------------------	---

## Sample Supplier 2

Country	China
---------	-------

## Sample Supplier

Country	Indonesia
---------	-----------



## SALES & PURCHASES

### Sales

#### Exports & Sales - 2019

Total Sales Amount	IDR 1,230,000,000.00 (Estimated)
--------------------	----------------------------------

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

Local Customers Sales	70.00 %
-----------------------	---------

International Customers Sales	30.00 %
-------------------------------	---------

#### Exports & Sales - 2018

Total Sales Amount	IDR 1,130,000,000.00 (Estimated)
--------------------	----------------------------------

The company carries out: Sales to Local Customers

Local Customers Sales	100.00 %
-----------------------	----------

### Export Countries

Export to	Singapore
-----------	-----------

Exported Goods (HS Classification)	200990 - Juices; mixtures of fruits or vegetables, unfermented, not containing added spirit, whether or not containing added sugar or other sweetening matter
------------------------------------	---

Export to	Malaysia
-----------	----------

Exported Goods (HS Classification)	220210 - Waters; including mineral and aerated, containing added sugar or other sweetening matter or flavoured
------------------------------------	--

### Purchases

The company carries out: Local Purchases, International Purchases, Imports Raw Materials

Local purchases	-
-----------------	---

International Purchases	-
-------------------------	---

The company carries out: Local Purchases

Local purchases	-
-----------------	---

## Import Countries

Import From Indonesia

Imported Goods (HS Classification) 080310 - Fruit, edible; plantains, fresh or dried

Import From China

Imported Goods (HS Classification) 080310 - Fruit, edible; plantains, fresh or dried

Import From Indonesia

Imported Goods (HS Classification) 040310 - Dairy produce; yoghurt, whether or not concentrated or containing added sugar or other sweetening matter or flavoured or containing added fruit or cocoa

## Sales and Purchases Terms

Credit Type Term	Credit Terms Application	Net Days from	Net Days to
Local Purchase	Cash on Delivery	-	-
International Purchase	Open Account	30	-
Local Sales	Cash on Delivery	-	-
International Sales	Open Account	30	-

## CURRENT INVESTIGATION

On 09-Jul-2020, Susi Sujaya, Director, confirmed all information in this report.

Mode of Interview Telephonic Interview

## 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.

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-2019
Event	Acquisition by
New Legal Form	Limited Liability
Counterpart(s)	The subject company was acquired by some companies

## BANKS

Bank Name	PT. Bank Mandiri (Persero) Tbk
-----------	--------------------------------

Bank Name	PT. Bank Resona Perdania
-----------	--------------------------

## 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)

Insured Asset Personal liability

## HISTORICAL - LEGAL EVENTS

### Changes in Capital

Capital Type	Capital Amount	Start Validity Date
Authorized Capital	20,000.00 IDR	01-Jun-2020
Authorized Capital (former)	10,000.00 IDR	01-Jan-2019
Issued Capital	20,000.00 IDR	01-Jun-2020
Issued Capital (former)	10,000.00 IDR	01-Jan-2019
Paid-up Capital	20,000.00 IDR	01-Jun-2020
Paid-up Capital (former)	10,000.00 IDR	01-Jan-2019

### Changes in Company Name

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

Previous Name PT. Sampe Indonesia Jaya (From 01-Jan-2019)

Previous Name \* CV. Sample Indonesia (From 01-Jan-2018)

\* Original company name

### Changes in Legal Structure

Current Legal Form Limited Liability

Local Legal Form Limited Liability (From 01-Jan-2019)

Previous Legal Form Partnership

Local Legal Form Partnership (From 01-Jan-2018)

## Changes in Company Address

Current Address	Building or Tower Name, 10, Street Name, 1, Tebet Timur, Tebet, Kota Jakarta Selatan, RT XX RW XX, 12230, DKI Jakarta, Indonesia, (From 01-Jan-2019)
-----------------	--

Address Detail	Head Office
----------------	-------------

Former Address	Building or Tower Name, 25, Street Name, 3, Gambir, Gambir, Kota Jakarta Pusat, RT XX RW XX, 13324, DKI Jakarta, Indonesia, (From 01-Jun-2020)
----------------	--

Address Detail	Head Office
----------------	-------------



## 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](mailto:info@crif.com)

Inquiries should always contain the below minimum details:

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



### Disclaimer and Confidentiality

THIS INFORMATION IS PROVIDED BY CRIF OMESTI SDN BHD 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 OMESTI does not control and which has not been verified unless otherwise indicated in this report. CRIF OMESTI, therefore, does not accept responsibility for the accuracy, completeness, or timeliness of the report.

CRIF OMESTI 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 OMESTI and/or information provider of CRIF OMESTI and may not be reproduced, published, or disclosed to others without the express written authorization of CRIF OMESTI.

COPYRIGHT 2022 CRIF OMESTI SDN BHD THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

END OF REPORT