

## ABOUT COMPANY

CRIF Number	ID000000306
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

	lenara Tinggi, 10, Jl Bebas Hambatan, 1, RT 01 / 10, Tebet Timur, Tebet, Kota Jakarta Selatan, 12345, DKI Jakarta, Indonesia
Telephone(s)	+62 21 11223344* +62 21 55667788
Fax(es)	+62 21 998844556
Handphone(s)	+62 878998855441
Email(s)	xxxx@sampleindonesia.co.id xxxx@gmail.com
Website(s)	www.sampleindonesia.co.id

## 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	SI Factory, Jl Melati, 1, MM2100, Cibitung, Cikarang Barat, Kab. Bekasi, 17134, 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

## LEGAL STRUCTURE AND REGISTRATIONS

Legal Form		Perseroan Terbatas (PT): Private Limited Liability Company (PT)	Valid from	01-Jan-2019
Major Investors Di	stribution	Domestic invested company		
Registrations				
LEGALIZATION	AHU-AH.X	XX.XX-XXXXXXX	The Ministry of Law and Human Rights	31-Mar-2020
NPWP	xx xxx xx	XX.X-XXX.XXX	Direktorat Jenderal Pajak	-

## 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



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#### 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	% *
Ӓ Mr Budi Sujaya	Indonesia	Ordinary Shares	1,000.00 IDR	10	10,000.00 IDR	50.00
Ӓ Mr Anggi Sujaya	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 Budi Sujaya Country Indonesia Shareholder Type Directors & Relatives

Mr Anggi Sujaya			
Country	Indonesia	Shareholder Type	Directors & Relatives

#### MANAGEMENT

# O MR BUDI SUJAYA

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



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## 

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

#### MR CHRISTIANO RONALDO

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

#### 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.



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## LITIGATIONS

Search Date	09-Jul-2020	Charges Source	Local district Court - SIPP, Kota Jakarta Pusat, DKI Jakarta
Search Result	Present		
Case no.XXXXXXXXXXXXX - 09-Mar-2019			
Defendant Name	Defendat name	Plaintiff Name	Plaintiff Name
Other Information			the plaintiff partially and sentenced ses to the plaintiff in the amount of IDR
earch 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



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RELATED COMPANIE	S		
Parent			
Company Name	PT. Orang Tua Perusahaan	Country	Indonesia
Subsidiares			
Company Name	PT. Subsidiary Sample Indonesia	Country	Indonesia
Affiliates			
Company Name	PT. Affiliasi Sample Indonesia	Country	Indonesia

## EMPLOYEES

Last Collection Data	
Date of Figure	21-Sep-2022
Total Employees of the company*	1,600
*: Estimated value	

Previous Collection Data	
Date of Figure	2021
Total Employees of the company*	1,467
*: Estimated value	



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Date of Figure	09-Jul-2020		
Total Employees of the company*	1,325		
*: Estimated value			
Date of Figure	2019		
Total Employees of the company*	1,300		
*: Estimated value			
Date of Figure	2018		
Date of Figure Total Employees of the company*	2018 1,200		
Total Employees of the company*			
Total Employees of the company*			
Total Employees of the company*			
Total Employees of the company* *: Estimated value	1,200		

## **PRODUCTION INFORMATION**

#### **Production Details**

HS Code	220210	HS Description		Waters; including mineral and aera other sv	ted, containing added sugar or weetening matter or flavoured
Actual Production	Quantity				530,000,000.00 Bottles
Actual Period			Per year	Actual Production Start Period	2018
Capacity Production	on 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 ve containing added spirit, whether or no	
Actual Productic	on Quantity				530,000,000.00 Bottles
Actual Period			Per year	Actual Production Start Period	2018
Capacity Produc	tion 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)
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)



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Customer 5			
Country	Indonesia	Customer Type	Wholesaler(s)
SUPPLIERS			
Suppliers Quantity	2		
Sample Supplier 2			
Country	China		
Sample Supplier			
Country	Indonesia		

## SALES & PURCHASES

Customers, Sales to International Cus	stomers
Customers, Sales to International Cus	
customers, sales to international cus	stomers
80.00 %	stomers

Local Customers Sales	80.00 %	
International Customers Sales	20.00 %	



Exports & Sales - 2019

## **PT. Sample Indonesia**

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The company ca	arries out: Sales to Local	Customers, Sales to Ir	ternational Customers	
Local Customers	s Sales	80.00 %		
International Cu	ustomers Sales	20.00 %		
cports & Sales - 3	2018			
The company ca	arries out: Sales to Local	Customers, Sales to Ir	ternational Customers	
ocal Customers	s Sales	80.00 %		
nternational Cu	ustomers Sales	20.00 %		
Export Cou	untries			
Export to	Malaysia	Ň	Exports Percentage	50.00 %
Exported Goods (HS Classification)		381231 - Anti-ox	kidising preparations and oth	er compound stabilisers; for rubber or
plastics, mixtures of oligomers of 2,2,4-trimethyl-1,2-dihydroquinoline (TMQ)		ethyl-1,2-dihydroquinoline (TMQ)		

Export to Sing	apore	Exports Percentage	50.00 %
Exported Goods (HS Classi	,	, ,	und plasticisers for rubber or plastics, n.e.c. other compound stabilisers for rubber or

#### **CURRENT INVESTIGATION**

On 28-Sep-2022, Susi Sujaya, Director, confirmed all information in this report.

Mode of Interview Registry and Telephone

#### UNABLE TO LOCATE

The company cannot be contacted.

Repeated attempts to locate the subject company on 07-Jul-2020, 08-Jul-2020, 09-Jul-2020 were made in vain.



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Light Report

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 name provided is an individual's name who cannot be associated with a local operating company.

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

The address provided is invalid.

The address provided is a residential address.

The given address is incomplete.

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

The contact number provided is not in service.

The contact number provided is not published.

No response to the contact number provided.

The contact number provided is continuously engaged.

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
New Legal Form	Perseroan Terbatas (PT): Private Limited Liability Company (PT)



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Counterpart(s)	PT. Toko Sebelah
Date	01-Jan-2019
Event	Acquisition by
New Legal Form	Perseroan Terbatas (PT): Private Limited Liability Company (PT)
Counterpart(s)	PT XYZ

## 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**

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



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Light Report

Previous Name	CV Sample Indonesia
Changes in Legal Structure	
Current Legal Form	Perseroan Terbatas (PT): Private Limited Liability Company (PT) (From 01-Jan-2019)

Previous Legal Form

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

Changes in Registration Numbers		
Current 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	
Former Registration No.	AHU-AH.XX.XX-XXXXXXX	
Registration type	LEGALIZATION	
Start Validity Date	31-Dec-2018	
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, RT 01 RW 10, 12345, DKI Jakarta, Indonesia, (From 01-Jan-2019)	
Address Detail	Head Office	
Former Address	25, Jl Pegangsaan Barat, 3, Gambir, Gambir, Kota Jakarta Pusat, 13324, DKI Jakarta, Indonesia, (From 01-Jun-2020)	
Address Detail	Head Office	



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#### APPENDIX

#### **Customer service**

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

PT VISI GLOBALINDO DATA UTAMA JI. Layur Selatan No 17B, Jati, Pulogadung, Jakarta Timur, 13220 Jakarta, Indonesia Telephone Number: +62 (21) 298-333-49 Email Address: visi.customercare-jk@crif.com

Inquiries should always contain the below minimum details:

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

#### **Disclaimer & confidentiality**

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