


TRANGLO SDN. BHD.
200801007956 (809241-M)

Rating B A-E 	Country MY	Company Status Active	Credit Limit 4,934,000	Currency MYR	Language EN
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Company Summary

Business Name	TRANGLO SDN. BHD.
Country	MALAYSIA
Company Registration Number	200801007956 (809241-M)
Main Activity Code	6209
Main Activity Description	Other information technology and computer service activities
Company Status	Active (Active)
Latest Turnover Figure	156.046.406
Latest Shareholder Equity Figure	81.680.890
Common Credit Rating	B
Common Rating Description	Low Risk
Credit Limit	4,934,000
Provider Credit Rating	
Provider Rating Description	Low Risk

Basic Information

Business Name	TRANGLO SDN. BHD.
Registered Company Name	TRANGLO SDN. BHD.
Company Registration Number	200801007956 (809241-M)
Country	MALAYSIA
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2008-03-10
Date of Starting Operations	2008-03-10
Commercial Court	
Legal Form	Private Limited (Limited By Share)
Type of Ownership	
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	03-22414188

Main Address

Address	Country	Telephone
Unit 10-1, Tower 9, Avenue 5, Bangsar South, 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan	MALAYSIA	03-22414188

Other Address

Address	Country	Telephone
No other addresses for this company.		

Previous Address

Address	Country
Lot 6.05, Level 6, Kpmg Tower., 8 First Avenue, Bandar Utama., B	MALAYSIA
Unit B12-12, Blok B, Mega Avenue 11., No.12, Jalan Yap Kwan Seng, 50450, Wilayah Persekutuan	MALAYSIA
123b, Jalan 25, Taman Melaka Raya, 75000, Melaka	MALAYSIA

Activities

Activity Code	Activity Description
6209	Other information technology and computer service activities

Email Addresses

sales@tranglo.com

Web Pages

www.tranglo.com

Employee Information

Date Reported	Number of Employees
2020	30

Banker Information

Banker Name	Banker Address	Phone Number
HSBC BANK MALAYSIA BHD		

Advisors Information

Auditor Name	Solicitor Name
CROWE MALAYSIA	
KY SIOW & CO.	

Miscellaneous Information

Fax Number	03-22414189
Export Countries	Worldwide.
Import Countries	
Additional Business Information	Other Information: The Subject is principally engaged in the (as a / as an) provision of digital commerce service, providing international airtime reload and international money transfer services. The Subject has connectivity to over 250 mobile network operators, 30,000 retail outlets and 400 banks through its products namely Prepaid Reload, Money Transfer, and Digital Gifts. Th Subject operates a digital commerce switching hub for financial institution and telecom providers globally and strives to produce a fast, easy-to-use and secure platform to better connect loved ones and friends worldwide.
Additional Rating Information	USD 1,233,000
Additional Payment Information	Sources Of Raw Materials: Local : N/A, Overseas : N/A. The Subject is a service provider. The Subject refused to provide any name of trade/service supplier and we are unable to conduct any trade enquiry. However, from financial historical data we conclude that : Overall Payment Habit : Prompt 0-30 Days, Good 31-60 Days, Average 61-90 Days, Fair 91-120 Days, Poor >120 Days.
Additional Financial Information	Financial Statements Were Prepared As At 2019-12-31, 2018-12-31 And 2017-12-31.
Number of Employees at Address	30
Number of Employees at Group	N/A
Number of Employees at Factory	

Additional Miscellaneous Information

Service Mode	Normal
SST Number	W10-1808-31002169
Listed Status	No
Registered Address	B-9-19, Oasis Square, Block B, 2, Jalan Pju1a/7a, Ara Damansara, 47301 Petaling Jaya, Selangor, Malaysia.

Principal Activity	Provision Of Digital Commerce Service, Providing International Airtime Reload And International Money Transfer Services.
Issued And Paid Up Capital	Myr 36,350,000.00 Divided Into, Ordinary Shares 167,442.00 Cash.
Sales	MYR 156,046,406 [2019]
Net Worth	MYR 81,680,890 [2019]
Litigation	Traced
Defaulter Check	Clear
Financial Condition	Strong
Payment	Average
Management Capability	Average
Commercial Risk	Low
Currency Exposure	Moderate
General Reputation	Good
Industry Outlook	Average Growth
History / Background	The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject shall have a minimum one director. A private limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, sue or be sued by other companies. The liabilities of the shareholders are to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act, 1965 and the company must file its annual returns, together with its financial statements with the Registrar of Companies. The Subject is principally engaged in the (as a / as an) provision of digital commerce service, providing international airtime reload and international money transfer services. The Subject is not listed on Bursa Malaysia (Malaysia Stock Exchange).
Note	The above information was generated from our database.
Civil Litigation Check - Subject Company As A Defendant	A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia. No winding up petition was found in our databank. There is/are PENDING litigation case(s) on the Subject in our database as below: 1 case(s) filed in year 2019. There is/are OTHERS litigation case(s) on the Subject in our database as below: 1 case(s) filed in year 2020, 2 case(s) filed in year 2019. According to the Credit Reporting Agencies Act 2010, consent from the Subject is required for the disclosure of this credit information. In order to have the consent from the Subject, we need to serve a notice to the Subject by disclose the following according to the Act Section 23(1) :1) Enquirer or Company who request for this credit information., 2) Contact person of Enquirer, 3) Purpose of this credit information being used. 4) Contact person of the Subject. We shall appreciate if you can furnish us the above in order for us to serve a notice or inform the Subject accordingly. Otherwise, we are prohibited to disclose this credit information if there is no consent from the Subject according to the Act Section 24(1)(a).
Criminal Records Check - Subject Company As A Defendant	A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia. No criminal record was found in our databank.
Civil Litigation Check - Subject Company As A Plaintiff	A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia. No plaintiff record was found in our databank.
Criminal Records Check - Subject Company As A Plaintiff	A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia. No plaintiff record was found in our databank.
Defaulter Check Against Subject	We have checked through the Subject in our defaulters' database which comprised of debtors that have been listed by our customers and debtors that have been placed or assigned to us for collection. No defaulter record & debt collection case was found in our defaulters' databank.
Red Alert From Central Bank Of Malaysia	A check has been conducted with the Central Bank of Malaysia whether the Subject has carried out any illegal or suspicious financial activities. The Subject has not been carried out any illegal money services business without licence under the Money Services Business Act 2011. The Subject has not been placed under the Financial Consumer Alert list by the Central Bank of Malaysia.
Investor Alert By Securities Commission Malaysia & Bursa Malaysia	A check has been conducted with the Securities Commission Malaysia whether the Subject has involved in any unlicensed capital market activities under the Securities Laws and Bursa Malaysia should the Subject is listed as Practice Note (PN) 17 or Guidance Note (GN) 3. The Subject has not been carried out any unlicensed capital market activities.
Clientele	Local : Yes, Domestic Markets : Malaysia, Overseas : Yes, Credit Term : As Agreed, Payment Mode : Cheques, Telegraphic Transfer (Tt).
Services	Digital Commerce Service, Providing International Airtime Reload And International Money Transfer Services.
Recent Development	We have checked with the Malaysian National News Agency's (BERNAMA) database, but no recent development was noted during the time of inspection.
Address Provided By Client	Unit 10-1 Tower 9 Avenue 5, The Sphere Bangsar South 59200

Match	No
Remarks	The address provided is incomplete.
Latest Financial Accounts	Yes
Other Investigations	On 9th July 2020, we have contacted one of the staff from the Subject on behalf of CREDITSERVE BUSINESS INFORMATION LIMITED and she provided some information. The Subject refused to comment anything on the impact of covid to the Subject.
Industry Analysis	<p>INDUSTRY : INFORMATION TECHNOLOGY, The ICT market in Malaysia is set to grow at a compound annual growth rate (CAGR) of 8.9% between 2019 and 2023. The growth from 2018 \$16.5 billion to \$25.2 billion in 2023, will mainly be supported by the rising adoption of 'client computing' and 'cloud computing'. The mobility, cloud computing, data analytics, storage and business process outsourcing will be the five leading IT solution areas in terms of growth rate, with mobility set to witness the highest CAGR of 21% during the forecast period. The Malaysian Government's initiative to create a hub for innovative producers and users of multimedia technology with Mandatory Standard for Access Pricing (MSAP) is paving the way for the availability of affordable high-speed Internet services and for the emergence of a mature telecommunications infrastructure in the country. The Movement Control Order (MCO), which was imposed to curb the spread of Covid-19 and which will now end on April 28 instead of March 31, could turn out to be a boon for telecommunications companies (telcos). The fact that millions of people are now logging on to work from home has certainly increased the use of telecommunications (telecoms) services, both data and voice. To their credit, most local telcos, including Maxis, Digi.Com and Celcom, are offering users staying at home during the MCO period free additional internet data or other rewards. As telcos are the main enablers of home broadband and virtual private network services, Green Packet Bhd believes telcos will benefit from the current crisis. The volume of consumption will increase due to the high number of people working from home. However, since this is in part almost like a humanitarian crisis, all telcos have slashed their prices and are giving additional data for free. So, the growth in consumption may not necessarily result in a growth in revenue. Secondly, if the crisis goes on for too long, there will have layoffs and job losses, and there may be a scenario where consumers start to downgrade their services, which will then have a negative impact on the telcos. OVERALL INDUSTRY OUTLOOK : Average Growth</p>
Credit Risk Evaluation & Recommendation	<p>Incorporated in 2008, the Subject is a Private Limited company, focusing on provision of digital commerce service, providing international airtime reload and international money transfer services.. Having been in the industry for over a decade, the Subject has achieved a certain market share and has built up a good reputation in the market. It should have received supports from its regular customers. The Subject has a strong capital position of MYR 36,350,000. We are confident with the Subject's business and its future growth prospect. Having strong support from its holding company has enabled the Subject to remain competitive despite the challenging business environment. Over the years, the Subject has penetrated into both the local and overseas market. The Subject has positioned itself in the global market and is competing in the industry. Its stable clientele base will enable the Subject to further enhance its business in the near term. Being a small company, the Subject's business operation is supported by 30 employees. Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject. We noted that both the turnover and profits have increased compared to the previous year. The higher profit could be due to increase in turnover and better control over its operating costs. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject is in good liquidity position with its current liabilities well covered by its current assets. Hence, it has sufficient working capital to meet its short term financial obligations. Being a lowly geared company, the Subject is exposed to low financial risk as it is mainly dependent on its internal funds to finance its business needs. Given a positive net worth standing at MYR 81,680,890, the Subject should be able to maintain its business in the near terms. The Subject's payment habit is average. With its adequate working capital, the Subject should be able to pay its short term debts. The industry shows an upward trend and this trend is very likely to sustain in the near terms. Hence, the Subject is expected to benefit from the favourable outlook of the industry. Based on the above condition, we recommend credit be granted to the Subject promptly.</p>

Former Address(es)

Address	As At Date
Lot 6.05, Level 6, Kpmg Tower,, 8 First Avenue, Bandar Utama,, B	04/07/2019
Unit B12-12, Blok B, Mega Avenue 11,, No.12, Jalan Yap Kwan Seng, 50450, Wilayah Persekutuan, Malaysia	15/02/2013
123b, Jalan 25, Taman Melaka Raya, 75000, Melaka, Malaysia	19/01/2010

Share Capital History

Date	Authorised Shared Capital	Issue & Paid Up Capital
10/03/2020	N/A	MYR 36,350,000.00
28/01/2016	MYR 500,000.00	MYR 167,442.00
01/04/2015	MYR 500,000.00	MYR 156,352.39
21/10/2010	MYR 200,000.00	MYR 100,538.39
09/09/2009	MYR 200,000.00	MYR 100,376.88
02/05/2008	MYR 100,000.00	MYR 100,000.00
10/03/2008	MYR 100,000.00	MYR 2.00

Former Shareholder(s)

Name	Country	IC/PP/Loc No	Shareholding	Last Updated
Lim Teong Teong	Malaysia	760111-08-5281	35,000.00	N/A
MALAYSIA VENTURE CAPITAL MANAGEMENT BERHAD	Malaysia	545446U	53,839.00	N/A
NEXUS LEAP SDN. BHD.	Malaysia	1122525D	100,465.00	22/10/2018

Directors

Name Of Subject	Other Address(es)
Mr. Lee Yuan Hui	73, Jalan Kelapa Sawit, Taman Soga, 83000 Batu Pahat, Johor, Malaysia.
Mr. Alexander Kong King Ong	Unit 13, Departure Hall, Level 1 Kl City Air Terminal, Kl Sentral Station, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

Auditor

Firm No	Firm Name	Address	As At Date
AF1018	CROWE MALAYSIA	Level 16, Tower C Megan Avenue li, 12, Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	31/12/2019
AF1359	KY SLOW & CO.	123a, Jalan 25, Taman Melaka Raya, 75000 Melaka, Melaka, Malaysia.	31/12/2008

Encumbrance (S)

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	12/05/2010	SECURITY OVER DEPOSIT	HSBC BANK MALAYSIA BERHAD	-	Satisfied
2	20/12/2010	SECURITY OVER DEPOSIT	HSBC BANK MALAYSIA BERHAD	-	Satisfied
3	16/02/2016	MEMO OF DEPOSIT	MALAYAN BANKING BERHAD	MYR 400,000.00	Unsatisfied
4	24/02/2017	CASH DEPOSIT AGREEMENT	OCBC BANK (MALAYSIA) BERHAD	-	Unsatisfied
5	22/06/2017	-	EUROFIN ASIA LIMITED	USD 3,000,000.00	Satisfied
6	22/05/2018	-	OCBC BANK (MALAYSIA) BERHAD	-	Unsatisfied
7	22/05/2018	-	OCBC BANK (MALAYSIA) BERHAD	MYR 13,000,000.00	Unsatisfied

Financial Year	2019-12	2018-12	2017-12
Number of Weeks	52	52	52
Currency	MYR	MYR	MYR
Consolidated Accounts	Yes	Yes	Yes

Profit and Loss

Revenue	156.046.406	140.539.355	151.008.896
Operating Costs	115.479.862	108.124.720	125.621.789
Operating Profit	10.048.353	6.381.169	4.163.683
Wages & Salaries	-	-	-
Pension Costs	-	-	-
Depreciation	1.968.292	672.293	394.512
Amortisation	733.700	544.655	147.782
Financial Income	-	-	-
Financial Expenses	471.413	255.366	196.398
Extraordinary Income	-	-	-
Extraordinary Costs	-	-	-
Profit before Tax	10.048.353	6.381.169	4.163.683
Tax	3.196.092	1.620.411	-58.377
Profit after Tax	6.852.261	4.760.758	4.222.060
Dividends	-	-	-
Minority Interests	-	-	-
Other Appropriations	-37.534.455	-32.788.749	-28.556.742
Retained Profit	44.386.716	37.549.507	32.778.802

Balance Sheet			
Land & Buildings	0	0	0
Plant & Machinery	0	0	0
Other Tangible Assets	2.301.871	2.961.462	2.216.494
Total Tangible Assets	2.301.871	2.961.462	2.216.494
Goodwill	1.235.227	1.235.227	1.235.227
Other Intangible Assets	0	0	0
Total Intangible Assets	1.235.227	1.235.227	1.235.227
Investments	0	0	0
Loans to Group	0	0	0
Other Loans	0	0	0
Miscellaneous Fixed Assets	3.144.134	3.666.987	2.722.045
Total Other Fixed Assets	3.144.134	3.666.987	2.722.045
Total Fixed Assets	6.681.232	7.863.676	6.173.766
Raw Materials	0	0	0
Work in Progress	0	0	0
Finished Goods	0	0	0
Other Inventories	0	0	0
Total Inventories	0	0	0
Trade Receivables	14.336.087	10.742.631	15.592.518
Group Receivables	0	0	0
Receivables Due after 1 year	0	0	0
Miscellaneous Receivables	30.499.773	32.432.451	46.594.462
Total Receivables	44.835.860	43.175.082	62.186.980
Cash	78.831.246	75.515.368	28.056.340
Other Current Assets	78.946.018	5.664.769	13.268.895
Total Current Assets	202.613.124	124.355.219	103.512.215
Total Assets	209.294.356	132.218.895	109.685.981
Trade Payables	21.640	0	6
Bank Liabilities	0	0	0
Other Loans or Finance	0	0	6.317.260
Group Payables	0	0	0
Miscellaneous Liabilities	127.156.753	56.028.539	40.147.767
Total Current Liabilities	127.178.393	56.028.539	46.465.033
Trade Payables After 1 Year	0	0	0
Bank Liabilities After 1 Year	0	0	0
Other Loans or Finance due after 1 year	0	0	0
Group Payables After 1 Year	0	0	0
Miscellaneous Liabilities Due After 1 Year	435.073	581.112	250.944
Total Long Term Liabilities	435.073	581.112	250.944
Total Liabilities	127.613.466	56.609.651	46.715.977
Called Up Share Capital	36.350.000	36.350.000	7.197.758
Share Premium	944.174	1.709.737	22.993.444
Revenue Reserves	44.386.716	37.549.507	32.778.802
Other Reserves	0	0	0
Total Shareholders Equity	81.680.890	75.609.244	62.970.004

Other Financials			
Contingent Liabilities			
Working Capital	75.434.731	68.326.680	57.047.182
Net Worth	80.445.663	74.374.017	61.734.777

Ratios			
Pre Tax Profit Margin	6.44	4.54	2.76
Return On Capital Employed	12.24	8.38	6.59
Return On Total Assets Employed	4.8	4.83	3.8
Return On Net Assets Employed	12.3	8.44	6.61
Sales / Net Working Capital	2.07	2.06	2.65
Stock Turnover Ratio			
Debtor Days	33.53	27.9	37.69
Creditor Days	0.05		0
Current Ratio	1.59	2.22	2.23
Liquidity Ratio Or Acid Test			
Current Debt Ratio	1.56	0.74	0.74
Gearing			
Equity In Percentage	39.26	57.72	58.06
Total Debt Ratio	1.56	0.75	0.74

Additional Financials	
Gross Profit	

Credit Score	
Current Common Credit Rating	B
Current Common Rating Description	Low Risk
Current Credit Limit	4,934,000
Current Provider Credit Rating	
Current Provider Rating Description	Low Risk
Previous Common Credit Rating	
Previous Common Rating Description	
Previous Credit Limit	-
Previous Provider Credit Rating	
Previous Provider Rating Description	
Current Contract Limit	-
Date of Latest Rating Change	

Common Score	
Score	Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Rated

Current Directors

Name	Gender	Address	Date of Birth	Position
Sia Hui Chek	Female	11, Jalan Kemboja, Tanah Merah, 83000 Batu Pahat, Johor, Malaysia.		Director (2015-06-30)
Lee Yuan Hui	Male	No.27, Jalan Setia Indah U13/12q, Setia Alam Malaysia, 40170 Shah Alam, Selangor, Malaysia.	1982-12-23	Director (2018-08-31)
Alexander Kong King Ong	Male	28-29, Third Floor, Ioi Business Park, 47100 Puchong, Selangor, Malaysia.	1970-08-31	Director (2018-11-16)
Wong Wing Chi	Unknown	2/F, 180b Yuen Kong Tsuen,, Pat Heung, Yuen Long,, Hong Kong	1979-05-09	Director (2018-11-16)
Mak Chooi Peng	Female	49, Jalan Usj 17/3b, Uep Subang Jaya, 47630 Subang Jaya, Selangor, Malaysia.		Company Secretary (2019-10-31)

Previous Directors

Name	Gender	Address	Date of Birth	Position	Resignation Date
Theresa Chong Yen Er	Unknown	56, Jalan Medang Kapas, Bukit Bandaraya, Bangsar, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2009-09-16)	2012-03-14
Lim Teong Teong	Unknown	23 Jalan Jalil Perkasa 19, Taman Esplanad, Bukit Jalil Malaysia, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2008-03-10)	2014-07-05
Abdul Aziz Feisal Bin Hussein	Unknown	No 6 Jalan Putra Indah 9/22, Putra Heights, Subang Jaya, Selangor, Malaysia		Former Director (2012-03-14)	2013-11-07
Sia Hui Yong	Unknown	27, Jalan Usj Heights 8/1b, Subang Jaya, Selangor, Malaysia		Former Director (2009-06-01)	2018-08-31
Amiruddin Bin Azahar	Unknown	No. 11, Jalan Kelab Golf 13/10b Green Ville Ii, Kgsaas, Seksyen 13, Malaysia, Shah Alam, Selangor, Malaysia		Former Director (2009-09-16)	2015-06-30
Mazhairul Bin Jamaludin	Unknown	50, Jalan Rimba Riang 9/2, Kota Damansara, Petaling Jaya, Selangor, Malaysia		Former Director (2015-04-01)	2017-04-17
Syed Yasir Arafat Bin Syed Abd. Kadir	Unknown	Level 13, Surian Tower, 1, Jalan Pju 7/3, Mutiara Damansara, Petaling Jaya, Selangor, Malaysia		Former Director (2015-04-01)	2016-01-13
Howard Soh Soon Hu\Ang	Unknown	44 Lorong Bukit Pantai, Lucky Garden, Bangsar, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2015-04-01)	2015-07-31
Lim Fu Yen	Unknown	A3-17-2, 28 Mont Kiara, 32, Jalan Kiara Mont Kiara, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2015-07-31)	2018-10-11
Mohammad Hassan Rasheed Gharaybeh	Unknown	Unit 15-13, Q Sentral, Jalan Stesen Sentral 2, KI Sentral, Malaysia, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2015-08-20)	2018-08-31
Simon Landsheer	Unknown	W1b-22-1 The Maple Condominium, No. 1a, Persiaran Parkview, Off Jalan Ipoh Malaysia, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2015-08-11)	2018-08-31
Idham Bin Ismail	Unknown	1021, Jalan Damansara, Taman Tun Dr. Ismail, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2017-04-17)	2018-10-11
Yeo Chin Tiong	Unknown	9,, Jalan Bukit Tiara,, Bukit Tiara Cheras Malaysia, Kuala Lumpur, Wilayah Persekutuan, Malaysia		Former Director (2018-12-04)	2019-02-22

Share Capital Structure

Nominal Share Capital	
Issued Share Capital	36.350.000

Shareholders

Shareholder	Address	% Shares Held
TNG FINTECH GROUP INC.	Vistra Corporate Services Centre, Wickhams Cay Ii, Road Town Tortola, Vgi110 Virgin Islands Virgin Islands, British	60
Mr. Sia Hui Yong	27, Jalan Usj Heights 8/1b, 47620 Subang Jaya, Selangor, Malaysia.	26.4
MOHAMMAD HASSAN RASHEED GHARAYBEH [ALTERNATE DIRECTOR]	Unit 15-13, Q Sentral, Jalan Stesen Sentral 2, KI Sentral, Malaysia, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia.	8.8
IMPIRO ASIA LTD	Level 1, Lot 7, Block F, Saguking Commercial Building, Jalan Patau-Patau, 87000 Labuan, Wilayah Persekutuan, Malaysia.	4.8

Ultimate Holding Parent

Name	Type	OfficeType	Status	RegistrationNumber	VatNumber	Address	PhoneNumber
REGAL PLANET LIMITED			Active			Virgin Islands, British	

Immediate Holding Parent

Name	Status	Registration Address Number
TNG FINTECH GROUP INC.	Active	Virgin Islands, British

Subsidiaries

Name	Status	Registration Number	Address
TIK FX MALAYSIA SDN. BHD.	Active		Malaysia
TREATSUP SDN. BHD.	Active		Malaysia

Affiliates

Name	Status	Registration Address Number
No affiliates for this company.		

Negative Information

No negative information for this company
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