



HOW TO VALIDATE SINGAPORE COMPANY

BIZTREE MANAGMENT PTE LTD (Appointed ACRA Filing Agent)



BACKGROUND

Company A is a foreign entity who intent to extend business footprint in Singapore .

- ✓ They appoint local company to be sole distributor in Singapore market
- ✓ Contract is signed with Singapore registered Company name and product was ship into Singapore
- ✓ Product getting popular and more shipment is arranged
- ✓ Lost contact with Singapore registered company



THE TRUTH IS.....

- ❑ Singapore registered company no longer exist
- ❑ It was in the process of strike off while entered agreement with Company A
- ❑ And now it was successfully struck off
- ❑ Company A lost all its product

HOW TO AVOID PHANTOM COMPANY

- ✓ Check with the reliable source : www.bizfile.gov.sg



KEY IN THE COMPANY NAME HERE AND
CLICK SEARCH

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Business Filing Portal Of ACRA

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SEARCH ACRA REGISTER FOR ENTITIES AND PUBLIC ACCOUNTANT

Announcements

ACRA INTRODUCES CENTRAL REGISTER OF CONTROLLERS USE OF PRINCIPAL NAMES IN SELECTED E-FORMS FROM 1 MAY 2020

The screenshot shows the homepage of the bizfile.gov.sg website. At the top, there is a navigation menu with links for 'eServices', 'Buy Information', and 'About Us'. To the right, there are icons for a shopping cart, a login button, and a search icon. Below the navigation is a search bar with the placeholder text 'SEARCH ACRA REGISTER FOR ENTITIES AND PUBLIC ACCOUNTANT' and a 'Search' button. A blue double-headed arrow points from the text 'KEY IN THE COMPANY NAME HERE AND CLICK SEARCH' to the search bar. At the bottom, there is a section for 'Announcements' with a 'View All' button and a button for the 'ACRA Mobile App'. Below this, there are two news items: 'ACRA INTRODUCES CENTRAL REGISTER OF CONTROLLERS' and 'USE OF PRINCIPAL NAMES IN SELECTED E-FORMS FROM 1 MAY 2020'.

LIVE status

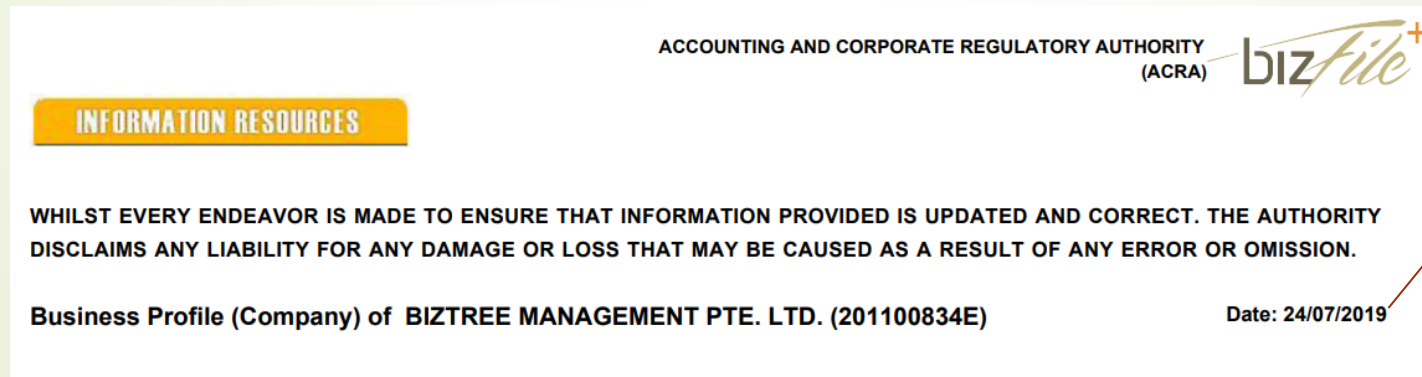
Name	: BIZTREE MANAGEMENT PTE. LTD.	
UEN	: 201100834E	
Status	: LIVE COMPANY	
Address	: 1 SCOTTS ROAD #24-10 SHAW CENTRE SINGAPORE 228208	
Industry	 : MANAGEMENT CONSULTANCY SERVICES (GENERAL)	
Annual Return	 : Last filed on 30/06/2020 for Financial Year Ending 31/12/2019	
Annual General Meeting	 : Last held on 30/06/2020	

Annual Return is filing up to date

✓ Purchase UPDATE Business Profile

All Singapore registered company is required to update changes with ACRA within stipulate time .

And every Bizfile is dated as follow :



ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) **bizfile+**

INFORMATION RESOURCES

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Business Profile (Company) of BIZTREE MANAGEMENT PTE. LTD. (201100834E) Date: 24/07/2019

Information may be different **AFTER** this date

✓ Purchase certificate of Good Standing

(This is a sample report only)

ACRA
ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY

CERTIFICATE OF GOOD STANDING

Company No. : 201688888A

This is to certify that **LUCKY COMPANY PTE. LTD.** was incorporated in Singapore under the Companies Act, Cap. 50 on 08/08/2016 and that the company is **LIMITED EXEMPT PRIVATE COMPANY**.

According to our computer records the company is listed as **Live Company**. Its activity(ies) is/are listed as

Activities (I) : BANK/FINANCIAL HOLDING COMPANIES (64201)
Description : HOLDING COMPANIES
Activities (II) : REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY
N.E.C. (68109)
Description : INVESTMENT COMPANIES

[ELECTRONIC SIGNATURE] 

[NAME]
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

Dated : DD/MM/YYYY
Receipt Number: ACRAXXXXXXXXXX06

[Note] [Warning]
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This certificate is valid for one month from date of purchase. Authentication No. : IXXXXXXXXX49

Company status

Date



HOW TO AVOID PHANTOM COMPANY ?

Beside Company status, it is important also to check :

- ✓ Company's financial status
- ✓ List of Company Director
- ✓ List of Company shareholder
- ✓ List of register Controller

➤ Related Article : [What is UEN](#)



Prepared by :

BIZTREE MANAGEMENT PTE. LTD.

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