

People Profile

Date: 15 Dec 2024

Current & Past Position(s) Held

NRIC/FIN/Passport No. : \$9012345H

Name : TAN AH BEE

Nationality/Citizenship : SINGAPORE CITIZEN

Address : 321 ABC ROAD, #12-345, EFG PLAZA, SINGAPORE (079903)

Officer / Shareholder / Member of the following Companies

UEN : 20048888A

Name of Company : LUCKY FIRM PTE. LTD.

Registration Date : 23 NOV 2018

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 14 NOV 2019

Address of Company : 888 EFG ROAD, #12-01, SINGAPORE (048888)

Primary Activity : WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT

PRODUCT(46900)

Secondary Activity : COMMERCIAL AND INDUSTRIAL REAL ESTATE MANAGEMENT (68204)

Position	Date of Appointment	Date of Cessation	Shareholding
SHAREHOLDERS	16 NOV 2022		5,000

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Officer / Shareholder / Member of the following Companies

UEN	:	22048888H
Name of Company	:	BCDEFG FIRM PTE. LTD.
Registration Date	:	23 NOV 2018
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	:	LIVE COMPANY
Status Date	:	14 NOV 2019
Address of Company	:	189 FGH ROAD, #12-01, AAA BUILDING, SINGAPORE (048999)
Primary Activity	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT(46900)
Secondary Activity	:	COMMERCIAL AND INDUSTRIAL REAL ESTATE MANAGEMENT (68204)

Position	Date of Appointment	Date of Cessation	Shareholding
DIRECTOR	16 NOV 2022		
SHAREHOLDERS	16 NOV 2022		5,000

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Current & Past Position(s) Held

Owner / Authorised Representative of the following Businesses

UEN	: 53196333B
Name of Business	: 987 ENTERPRISE
Registration Date	: 23 NOV 2018
Business Type	: SOLE-PROPRIETOR
Status of Business	: LIVE
Status Date	: 14 NOV 2019
Address of Business	: 987 CDE AVENUE, #21-00, ABC TOWER, SINGAPORE (039190)
Primary Activity	: WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Secondary Activity	: COMMERCIAL AND INDUSTRIAL REAL ESTATE MANAGEMENT (68204)

Position	Date of Appointment	Date of Cessation
OWNER	16 NOV 2022	18 NOV 2023

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Current & Past Position(s) Held

Partner / Partner under Section 18A(3)(e) of the Accountants Act / Manager / PAE of the following Limited Liability Partnerships

UEN	:	T07LL0888D
Name of LLP	:	LMNOP LLP
Registration Date	:	08 OCT 2020
Status of LLP	:	LIVE
Status Date	:	14 NOV 2019
Address of LLP	:	123 ABC STREET, #01-02, DEF BUILDING, SINGAPORE (123456)
Primary Activity	:	COMMERCIAL AND INDUSTRIAL REAL ESTATE MANAGEMENT (68204)
Secondary Activity	:	

Position	Date of Appointment	Date of Withdrawal
PARTNER	16 NOV 2022	18 NOV 2023

Sole-Proprietor / Partner / Partner under Section 18(3)(c) of the Accountants Act of the following Public Accounting Firms

S9012345H is not involved in any Public Accounting Firm.

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Current & Past Position(s) Held

Partner / Manager of the following Limited Partnerships

UEN	:	TI7LP0111A
Name of LP	:	FORTUNE LP
Registration Date	:	23 NOV 2018
Status of LP	:	LIVE
Status Date	:	14 NOV 2019
Address of LP	:	666 JKLLL ROAD, #30-00, DEF BUILDING, SINGAPORE (049909)
Primary Activity	:	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Secondary Activity	:	

Position	Date of Appointment	Date of Withdrawal
MANAGER	16 NOV 2022	18 NOV 2023

Notes

1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.

RECEIPT NO. : ACRA987654333333

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