

AL EBREIZ GLOBAL CAPITAL BERHAD

ACTIVE **SINGLE LOCATION**

Address: Suite 12 & 13 Level 2 Resource Centre, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur, Kuala Lumpur, Malaysia
Telephone(s): (+60) 3 89923061
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D-U-N-S Number: 65-930-2838
Trading Style: Al-Ebreiz

IDENTIFICATION & SUMMARY

IDENTIFICATION

E-Mail: al.ebreiz.global.capital.berhad@gmail.com
Website: www.al-ebreizglobal.com
Hand Phone(s): (+60) 11 11335693

SUMMARY

Type of Business:	Registered Charges:
Private Limited Liability Company	No
History:	SIC:
Incomplete	8741-0100 5094-0104 5052-0102
Start Year:	Line of Business:
2020	Provides business management Wholesales precious metals Wholesales gold ore
Registration No.:	Employees (Total):
202001002107	30 (Est)
Chief Executive Officer:	Control Year:
Mr Mohd Norazam Muhammad Chief Executive Officer	2020



RISK EVALUATION

Risk Indicator	-
D&B Rating	AA-

D&B Notice on Coronavirus Impact

The World Health Organization declared the novel coronavirus (COVID-19) a global emergency on 30 January 2020. As the human cost escalates, the economic cost is becoming ever more evident, and ever more significant. As individual businesses and various levels of government take steps to prevent the virus spreading by curtailing travel and movement of people, many companies are already seeing an impact on their business. When conducting investigation research, D&B seeks to understand and report on potential business impacts to the subject business, especially around employees and operations. We also attempt to gauge the general maturity of the risk management policies and procedures of the subject business. Findings from our business research are interleaved with the product you are receiving, with any specific findings noted in the Current Investigation section below.

For further information, please visit our [website \(https://www.dnb.com/perspectives/coronavirus-info.html\)](https://www.dnb.com/perspectives/coronavirus-info.html)

RISK ASSESSMENT

D&B Rating

Financial Strength

AA

Based on Capital

Risk Indicator

-

Undetermined

Former Rating

Financial Strength

N/A

Risk Indicator

N/A

The Dun & Bradstreet Rating of AA- indicates:

A Financial Strength of MYR 1,300,000 - 1,499,999 (Based on Capital) and a Risk Indicator which is Undetermined.

D&B's Rating consists of 2 parts, the Financial Strength and the Composite Appraisal/Condition. Financial Strength is an indication of the tangible net worth (that is, the shareholder's funds less any intangible assets). The Composite Appraisal/Condition is linked to the level of risk and is an overall evaluation of credit worthiness. It takes into account the financial condition and several factors such as trade reference history, legal structure, management experience and any adverse listings.

BANKS

Information in this report may not represent the full extent of subject's bank relationships.

Bank Name: BANK ISLAM MALAYSIA BHD

Address: Malaysia

PUBLIC RECORD INFORMATION

COURT ACTIONS

No Court Action Found

This section of the report was compiled after a legal check was conducted on the CLJ Legal Network's electronic database which contains all notices published on company petitions and winding-up since January 1993.

However, the public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

REGISTERED CHARGES

A search was conducted and no registered charges was found.

CURRENT INVESTIGATION

On Jun 11, 2021, Mr Anas Arief, Account Executive, confirmed all operations information in this report. Correspondences have been sent to the subject. However as of today, no reply has been received.

HISTORY

REGISTRATION DETAILS

Legal Structure: Private Limited Liability Company

INCORPORATED: Jan 16, 2020

Registration Body: Registrar of Companies

File Number: 202001002107
Malaysia

Registration Number Type: 12 Digits Registration Number

Registered Office: No 27-1 Jalan TTC 26B
Taman Teknologi Cheng
75250

Melaka
Melaka
Malaysia

Registry details provided by search at local registry office on Jun 07, 2021

CAPITAL DETAILS

Issued Capital: MYR 1,400,000.00

Paid-up Capital: MYR 1,400,000.00

Paid in Cash: MYR 1,400,000.00

Ordinary Shares: MYR 1,400,000.00 at par value 1.00

REASON FOR CHANGES IN LEGAL STRUCTURE

Date: Oct 11, 2019

Change: Reconstitution under local laws

Prev Reg #: 1358426K

Previous Registration Number Type: Old Registration Number

SHAREHOLDER(S)

The following details represents the Full Shareholders List.

ORDINARY SHARES

Name of Shareholder	Location	Shares held	%Held
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Mohd Norazam-Muhammad		672,000	48.00
GA SKYLIGHT BERHAD	Malaysia	560,000	40.00
Abdul Manap-Abd Wahab		140,000	10.00
Suhaida-Ismayuddin		28,000	2.00

Total No. of shareholder : 4

Shareholdings details provided by search at local registry office on Jun 07, 2021.

PRINCIPALS

CORPORATE DIRECTORS

Name:	Mohd Norazam Muhammad
Address:	Banglo Suite 2 Jalan Awan Selimpat, Taman Yarl Bukit OUG, 58200, Kuala Lumpur, Malaysia
ID No:	731105-08-6525
Nationality:	Malaysia

Name:	Abdul Manap Abd Wahab
Address:	No 12 Jalan Titian U8/41C, Bukit Jelutong, Shah Alam, 40150, Selangor, Malaysia
ID No:	571102-08-5009
Nationality:	Malaysia

Name:	Suhaida Ismayuddin
Address:	No 42/124 Jalan Rompin Lama, Pekan, 26600, Pahang, Malaysia
ID No:	790412-08-6082
Nationality:	Malaysia

EXECUTIVES

Name:	Mohd Norazam Muhammad
Identity number	731105-08-6525
Year of Birth:	1973
Current Title:	Chief Executive Officer Director
Appointed to Present Position:	Jan 16, 2020
Started with Subject:	2021
Education:	Graduated from university from Columbia University Masters of Sciences
Education:	Graduated from university from University of Westminster United Kingdom Bachelor of Business Management
Related Experience Since:	2004.
Active in daily operations:	Yes

Name: Abdul Manap Abd Wahab

Identity number	571102-08-5009
Year of Birth:	1957
Current Title:	Vice President Corporate Relations Director
Appointed to Present Position:	May 21, 2021
Started with Subject:	2021
Education:	Graduated from university from Hall university United Kingdom Masters
Education:	Graduated from university from Ohio University United States Bachelor of Business Administration
Education:	Graduated from university from Institut Teknologi Mara Malaysia Diploma of Accountancy
Related Experience Since:	2001.
Active in daily operations:	Yes

Name:	Suhaida Ismayuddin
Identity number	790412-08-6082
Year of Birth:	1979
Current Title:	Vice President Finance Director
Appointed to Present Position:	May 21, 2021
Started with Subject:	2021
Education:	Graduated from university from Universiti Teknologi Mara (UiTM) Malaysia Masters of Business Administration
Education:	Graduated from university from Universiti Teknologi Mara (UiTM) Malaysia Bachelor of Business Management
Education:	Graduated from university from Universiti Teknologi Mara (UiTM) Malaysia Diploma of Banking
Related Experience Since:	2008.
Active in daily operations:	Yes

Name:	Peong Kwee Peng
Identity number	751221-04-5331
Year of Birth:	1975
Current Title:	Company Secretary
Appointed to Present Position:	Jan 16, 2020

LOCATION



Type of Occupation:	Rented
Location:	Commercial area
Premises used as:	Administrative office Operations office

OPERATIONS



8741-0100

Provides business management

5094-0104

Wholesales precious metals

5052-0102

Wholesales gold ore

PURCHASES

Local: 100%

PURCHASING TERMS

LOCAL PURCHASE TERMS

Cash on Delivery

SALES TERRITORY

Local: 100%

SELLING TERMS

Local Sales Terms

Terms: Telegraphic Transfer
Cash on Delivery

CUSTOMERS

Major Customers

Retailer(s)

Corporate Account(s)

EMPLOYEE(S) - CURRENT

Total Employees: 30 Estimated

LINKAGE



AFFILIATE(S)

TOTAL NUMBER OF AFFILIATES: 1 Approx.

D-U-N-S: 659302898

LOCATION: GA SKYLIGHT BERHAD
Malaysia

Affiliate holds 560000 shares in subject company.

APPENDICES



D&B RATING GLOSSARY

The following ratings are available for businesses in Malaysia:

D&B Rating - The D&B® Rating in Malaysia consists of 2 parts, the Financial Strength Indicator and the Risk Indicator. The Financial Strength Indicator is based on either Net Worth of a current balance sheet or Paid-Up Capital. **Risk Indicator** is used in conjunction with the Financial Strength Indicator. The Risk Indicator reflects D&B's opinion of the risk associated with trading with a specific business. The table below contains the values for the D&B Rating in Malaysia.

Financial Strength Indicator

Financial Strength Indicator		Range Figures in Malaysian Ringgit	
Net Worth	Capital	From	To
5A	5AA	125,000,000	and greater
4A	4AA	27,000,000	124,999,999
3A	3AA	5,000,000	26,999,999
2A	2AA	2,700,000	4,999,999
1A	1AA	1,500,000	2,699,999
A	AA	1,300,000	1,499,999
B	BB	1,200,000	1,299,999
C	CC	1,100,000	1,199,999
D	DD	800,000	1,099,999
E	EE	700,000	799,999
F	FF	400,000	699,999
G	GG	150,000	399,999
H	HH	0	149,999

Alternate Ratings Used

NQ	Out of Business: Business has ceased to trade
NB	New Business: Less than 12 months
O	Financial Strength is undisclosed; or Assigned to companies that do not request credit in their normal activities (Bank, Brokerages, Insurance Co., Associations, Government, etc..)
N	Negative Net Worth
FB	Foreign Branch
BR	Domestic Branch
DS	Assigned to records that require investigation before a rating can be assigned.

Risk Indicator

Risk Indicator	Condition	Credit Risk	Interpretation
1	Strong	Minimal risk	Proceed with transaction - offer extended terms if required
2	Good	Low Risk	Proceed with transaction
3	Fair	Slightly greater than average risk	Proceed with transaction but monitor closely
4	Limited	Significant level of risk	Review each case before extending credit and obtain more information. Take suitable assurances before extending credit, guarantees may be needed

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