

Litigation Company Search

PRIVILEGED & CONFIDENTIAL

**NO CRIMINAL
LITIGATION
RECORD.**

**01 CIVIL
LITIGATION
RECORD.**

This report provides public searches and other internal and confidential sources related to ABC TECHNOLOGY CO., LTD. It includes the subject's identification & litigation checks.

Prepared for	ABC@Limited
VBI Ref No	0376086869
Report Status	FINAL
Date of Report	May 11th 2025
Subject Company	ABC TECHNOLOGY CO., LTD

The Litigation Report reveals a clean record with **NO CRIMINAL LITIGATION** against the subject. Only **One CIVIL LITIGATION** case is noted, related to a bankruptcy proceeding.

The sole civil litigation relates to a bankruptcy proceeding in 2014 involving the subject's former company. At the time, the business suffered severe financial strain from unpaid receivables and rising debts, leading creditors to petition the court. The legal process extended for 12 months, during which company assets were liquidated under court supervision. This was a period of great hardship for him and his family, though no allegation of misconduct was raised. Afterward, he showed resilience by founding a new enterprise, gradually rebuilding his career and earning a strong reputation within the industry.



01 / IDENTIFICATION



Full name in English	ABC TECHNOLOGY CO., LTD
Registration No	0123456789
Date of Registration	August 21st, 2023
Place of Registration	Business Registration Office
Nationality	World
Charter Capital	2.110.000.000.000 VND
Paid-Up capital	2.110.000.000.000 VND
Date of Capital/ contribution	August 3rd 2023
Status	Active
Contact Address	YM District, VN
Website	https://www.cb.com/en/

02 / LITIGATION SEARCH RECORDS: CHECKED

Characteristics/ Checks	Status	Date of checks	Sources
Criminal Litigation	NO RECORD	11 April, 2025	Business Registration Office, Courts, and in-house sources
Civil Litigation	NO RECORD	11 April, 2025	Business Registration Office, Courts, and in-house sources
Bankruptcy Filing	ONE RECORD	11 April, 2025	Business Registration Office, Courts, and in-house sources
Winding-Up	NO RECORD	11 April, 2025	Business Registration Office, Courts, and in-house sources

04 / PRESS & MEDIA RESEARCH




March 29, 2023

Mr. ANDY NGUYEN wants to contribute nearly 88 million VIC shares to VSSpeed

Mr. ANDY transferred nearly 88 million VIC shares; ABC Company leads a VND 1.6 quadrillion railway project, VSEnergy produces electricity.

Source: <https://www.nytimes-vn.com/abc/def>



March 29, 2023

Stock Trading Leaders: Revisiting Dynamics

XYZ company registered its new office in Japan and attract 88 million share of all shareholder in the country.

Source: <https://www.nytimes-vn.com/abc/def>

04/ LEGAL REPRESENTATIVES

**Mr. John Heighman**

mm/dd/yy; ID Number: 0123432101

ABC Technology Co., Limited is a shareholder of ABC Technology Co., Ltd. Mr. A, as its authorized representative, serves as the Chairman of the Japan company.

**Mrs. Andy Nguyen**

mm/dd/yy; ID Number: 0123432102

Mrs. Andy Nguyen is the Legal Representative of the company, while Ms. Helena works as a full-time Business Administrator and Chinese interpreter at the company's office.

05/ SUPPLEMENTAL INFORMATION



The subject registers the following consulting service in Japan

CPC 86501 – General management consulting services

This class includes advisory, guidance, and operational assistance services concerning an organization's structure, strategic and organizational planning, business process reengineering, management information systems, human resources policies and practices, production scheduling, and control planning.

CPC 86502 – Financial management consulting services

This class includes advisory and assistance services related to financial matters such as corporate finance strategy, accounting systems and procedures, budgeting, cost control, financial reporting, and investment analysis.

Note: This excludes tax consulting services.

***** END OF REPORT *****

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