



SURUHANJAYA SYARIKAT MALAYSIA
 COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

PARTICULAR OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Company Name : MEINHARDT EPCM SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **1172487-P**

Incorporation Date : 14-01-2016

Registration Date : Nil

Type : LIMITED BY SHARES
 : PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 26-5, LEVEL 26, TOWER A,
 THE VERTICAL BUSINESS SUITES, BANGSAR SOUTH CITY,
 NO. 8, JALAN KERINCHI,
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : SUITE 11.03-11.05, LEVEL 11
 AMODA, 22, JALAN IMBI
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Postcode : 55100

Nature of Business : PROJECT PLANNING, ENGINEERING CONSULTANCY AND ADVISORY SERVICES.



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CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
DINESH A/L SUBRAMANIAM NO. 343 TAMAN BUKIT CHEDANG MALAYSIA 70300 SEREMBAN NEGERI SEMBILAN	781012-05-5127	DIRECTOR	08-08-2018
SHAHZAD NASIM 2A CABLE ROAD SINGAPORE 249903	E4745469E	DIRECTOR	14-01-2016
MOHAMMAD OMAR SHAHZAD 11A JALAN OPU DAENG CHELAK 9/2 40000 SHAH ALAM SELANGOR	E4891074J	DIRECTOR	14-01-2016
RIDDHI BAHADUR KARMACHARYA 2B HONG SAN WALK #15-04 SINGAPORE	E6846122E	DIRECTOR	08-08-2018
VINESH KUMAR NATALI 109-13-5 BISTARI CONDOMINIUM JALAN 1/64D OFF JALAN PUTRA 50350 KUALA LUMPUR WILAYAH PERSEKUTUAN	LH398005	DIRECTOR	14-01-2016
TAN BENG HOCK 80 JALAN USJ 6/2B 46100 SUBANG JAYA SELANGOR	361028-07-5295	SECRETARY	14-01-2016
LAI SOOK HEAN NO. 164 JELAPANG N/V 30020 IPOH PERAK	710503-08-6122	SECRETARY	14-01-2016



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* The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
THOMAS KWOK WING SIT 1, SIN MING AVENUE #05-02, FLAME TREE PARK SINGAPORE 575728	518071977	DIRECTOR	16-02-2016	01-05-2018	



UserID : MEPCM16

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