

# Oxaide — Private desk

REF SAMPLE-pre-deal-check • 2026-09-21

Subject: Sample pre-deal-check

**SAMPLE • FICTIONAL FIGURES • REAL FORMAT — not a live fact, judge the structure**

Isolated computer per job • Uploads wiped 24h • Packs 90d • No source? Red flag. Wrong key claim? Full refund (hi@oxaide.com, 14d). Registry data: data.gov.sg (Singapore Open Data Licence). Research, not advice.

## Request

Sample brief — fictional figures, real format

## Summary

SAMPLE • FICTIONAL FIGURES • REAL FORMAT

# Pre-deal default-risk check — Sample Trading Pte Ltd (illustrative)

Pay / sign / meet verdict • 21 Sep 2026 • SAMPLE — every figure here is fictional

### BOTTOM LINE UP FRONT

**Pay in tranches, hold the signature.** Sample Trading Pte Ltd (SAMPLE-UEN-1100B (sample)) reads as a live company with paid-up capital S\$500,000 (sample), one open charge of S\$120,000 (sample), two filing gaps and one dated adverse flag. For an S\$80,000 (sample) first exposure on 30-day terms: release 50% (sample) on delivery, balance on 14-day acceptance, and re-check before raising the limit.

| Risk line         | Read (sample)                                                                     | Confidence    |
|-------------------|-----------------------------------------------------------------------------------|---------------|
| Standing          | Live Company (sample)                                                             | high (sample) |
| Officers          | 3 officers named: SAMPLE Tan A, SAMPLE Lim B, SAMPLE Rao C (sample) — profile p.2 | high (sample) |
| Charges           | 1 open charge, bank loan S\$120,000 (sample) — profile p.4                        | high (sample) |
| Capital           | Paid-up S\$500,000 (sample) — profile p.1                                         | high (sample) |
| Filing gaps       | Annual return overdue + officer change unfiled (sample)                           | med (sample)  |
| News sweep 24m    | 1 adverse flag, dated 2025-11-02 (sample)                                         | med (sample)  |
| eLitigation sweep | Nil judgments found (sample) — free sweep                                         | med (sample)  |

So what: tranced payment caps the loss at S\$40,000 (sample) while filings and the adverse flag clear. Officer/charge/capital lines are closed by the bought Bizfile profile (receipt ACRA-BP-SAMPLE-2026-0001 (sample)). Full table with hashes is in the workbook (sheet Risk).

## EAM pre-meeting use

Same pack answers the review-room questions: is the client entity live, who runs it, what filings are open, what news will the client raise. Three questions to ask are listed in FINDINGS.txt.

## Limits

Profile bought by Oxaide and cited above (receipt shown). Still open: LawNet history, bank/payment behavior, and full litigation background — flagged, never guessed. Public sources only; research, not advice.

SAMPLE — figures fictional/redacted for format demo. Real packs show source\_hash + page on every line. Research, not advice. Oxaide UEN 201806463W • brief@oxaide.com