

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

(no body)

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