

Screening Register Export

Type: Company Date Range: 2026-10-04 to 2026-10-04 Screenings: 9

ID	Type	Primary Subject	Country	Additional Subjects	Created	Completed	Sanctions	Media	Web	Risk	Confidence	Report	Report Date
37	company_registry_enriched	TRANS ASIA HOLDINGS CO., LTD.	TH	ทรานส์ เอเชีย โฮลดิ้งส์ จำกัด; AMMATH KASIRUK; นาย อำมา ดัย กระสิริรักษ์; MOHD HISYAM BIN ABDULLAH SANI; นาย โม ฮิซาม บิน อับดุลลาห์ ซานี/	04 Oct 2026 00:37 (UTC+8)	04 Oct 2026 00:40 (UTC+8)	true	true	true	Medium (Amber)	High	true	04 Oct 2026 00:40 (UTC+8)
40	company_screening_only	PT MS Aero Support	ID		04 Oct 2026 00:44 (UTC+8)	04 Oct 2026 00:46 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 00:46 (UTC+8)
41	company_screening_only	Sense Shipping and Trading Sdn. Bhd.	MY		04 Oct 2026 00:46 (UTC+8)	04 Oct 2026 00:47 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 00:47 (UTC+8)
43	company_screening_only	Azure Shipping Pte. Ltd.	SG		04 Oct 2026 02:45 (UTC+8)	04 Oct 2026 02:45 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 02:45 (UTC+8)
44	company_registry_enriched	Nevada Spirit Company Limited	HK	NULL	04 Oct 2026 02:45 (UTC+8)	04 Oct 2026 02:46 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 02:46 (UTC+8)
45	company_screening_only	Trans Arctic Global Marine Services	SG		04 Oct 2026 02:49 (UTC+8)	04 Oct 2026 02:50 (UTC+8)	true	true	true	High (Red)	High	true	04 Oct 2026 02:50 (UTC+8)
46	company_screening_only	Alt Capital	SG		04 Oct 2026 02:49 (UTC+8)	04 Oct 2026 02:50 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 02:50 (UTC+8)
47	company_screening_only	Maxtrum Capital Sdn Bhd	MY		04 Oct 2026 02:49 (UTC+8)	04 Oct 2026 02:50 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 02:50 (UTC+8)
51	company_screening_only	PRINCEBANK PLC.	KH	ធនាគារព្រីនស៍ ភី; Bo ZHOU; បូ ហ្សូ; Chen ZHI; ចេន ហ្សឺ; Guy CHHAY; ហ្គុយ ឆាយ; Honn SORACHNA; ហ៊ិន សុរ ចនា; Looi KOK SOON; Muhammad Bin IBRAHIM; Sim HOYCHHOUNG; ស៊ឹម ហ៊ុយ ល្យុង; Then SAMVISOTH; ថេន សំវិសុទ្ធ	04 Oct 2026 02:54 (UTC+8)	04 Oct 2026 02:55 (UTC+8)	true	true	true	Very High (Critical)	High	true	04 Oct 2026 02:55 (UTC+8)