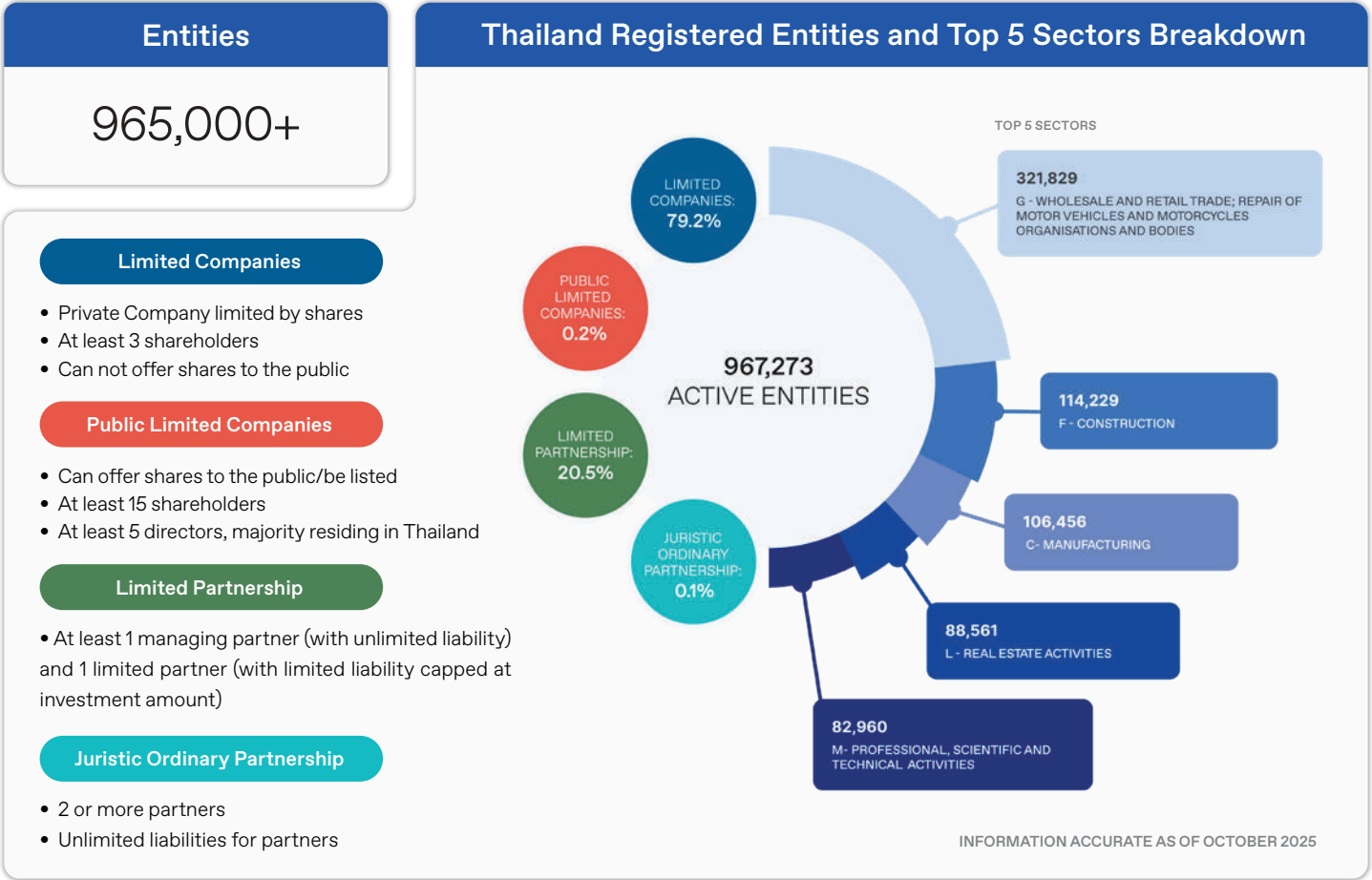


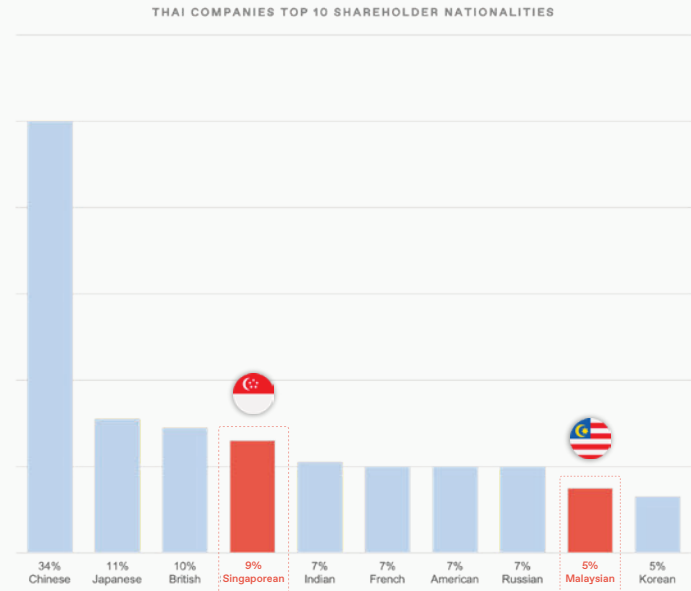
Thailand Company Registry Data Factsheet

This comprehensive dataset offers deep, structured insights into the corporate landscape of Thailand, empowering your teams to enhance due diligence, strengthen risk assessments, and identify new opportunities in one of Southeast Asia’s most dynamic markets.

Data Overview



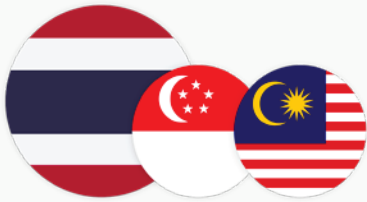
Top 10 Shareholder Nationalities in Thailand Corporations



INFORMATION ACCURATE AS OF OCTOBER 2025

Use Cases

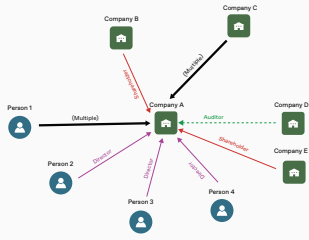
- Enhance KYB Workflow
- Third-Party Risk Management
- Entity Monitoring
- Market & Competitive Intelligence
- Data Enrichment for Digital Platforms
- Lead Generation



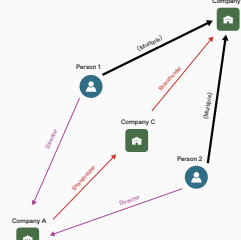
Singaporeans and Malaysians are among the top 10 shareholders of Thai companies. With Thai dataset now available in the Handshakes APP, businesses can unlock deeper insights and discover more connections from local networks to new regions.

Maps Surfacing unseen connections of up to 3 degrees and unwrapping complex structures to identify beneficial ownership

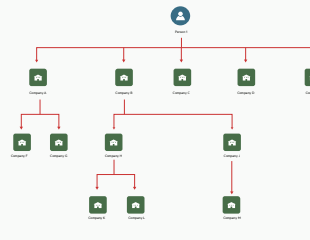
RADIAL MAP



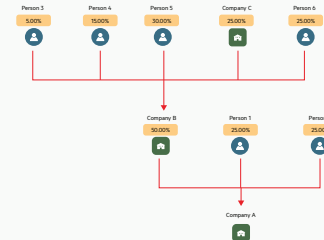
INTERCONNECTION MAP



INVESTEE COMPANIES MAP



LEGAL BENEFICIAL OWNERSHIP MAP



Reports Complete insights on entities through individual or company, financial, and customisable consultancy reports

ENTITY PROFILE REPORT



Available Data Points

- Current & former name (Thai & English)
- Registered address (Thai & English)
- Place of incorporation
- Probable associate
- Current directors or directorships
- Current shareholders or shareholderships
- TSIC Primary Business Activity (English)
- Network score for level of connectedness
- Direct & indirect regulatory exposure

FINANCIAL PROFILE REPORT



Available Data Points

- Current & former name (Thai & English)
- Incorporation place and date
- Registration number
- Registered address
- Business activity code
- Share Capital
- Audit Firm/Auditor & License ID
- Profit & loss statement
- Balance sheet
- Cashflow statement
- Financial ratios (Handshakes calculation)

BESPOKE CONSULT REPORT



With access to ASEAN corporate registry data, Handshakes provides customised consultancy reports for due diligence, risk assessment, or to meet regulatory compliance. Reports can cover Ultimate Beneficial Owners (UBO), uncover hidden or high-risk connections, and screen for RED list or PEP sanctions, tailored to business requirements.

Data Delivery

API Integration



Retrieve maps and reports via API in JSON and PDF formats.

Custom or Bulk Data



Custom extract or full dataset delivery via SFTP to meet your unique business needs.

Cloud



Access Handshakes' ASEAN private company and financial data through cloud for smarter business insights.

Reach out to our consultants for more information or customisation.

Release: October 2025

About Handshakes

Handshakes empowers businesses to operate safely by unlocking hidden insights through advanced visualisation tools and analytics that unravel ownership structures, integrating public and private data for stronger KYC and enhanced due diligence. As the leading aggregator of ASEAN and China private company data, we drive AI-powered workflow automation to deliver trusted corporate intelligence.

