

Report Details

Report Name:	XDS Company Credit
Search Date:	2023-05-23 08:41:07
Report Reference:	REF819558
Client Reference:	TEST

Company Statutory Information

Registered Business Name:	TEST COMPANY (PTY)LTD
Registration Number:	K0000/000000/07
Registration Date:	2020-09-22
Age of Business:	2 Years 8 Months
Tax Number:	0000000000
Business Type:	Private Company
Business Start Date:	2020-09-22
Business Status:	In Business
Registered Address:	7 ST DAVIDS PLACE, ST DAVIDS STREET, PARKTOWN, GAUTENG, 2001
Postal Address:	N/A
Financial Year End:	April
Financial Effective Date:	N/A
Authorised Capital Amount:	0.0000
Authorised Number of Shares:	100
Issued Capital Amount:	0.0000
Issued Number of Shares:	N/A

Credit Score

The Credit Score predicts the probability of a consumer defaulting in the first 12 months after opening an account. Defaulting is defined as going 3 or more months in arrears on their account, including adverse status codes. A single score is calculated for each consumer and the score represents the risk associated with that consumer.

The Credit Score ranges from 400 to 1000. The lower the score, the more risky the consumer. The medium risk Presage Score for consumers is in the range of 700 - 720.



Credit Score		
Score Date	Risk Category	Final Score
2023/05/23	2 - Severe Risk	37

Legend:

Between 0 -19: 1 - Extreme Risk

Between 20 - 39: 2 - Severe Risk

Between 40 - 59: 3 - Mild Risk

Between 60 - 79: 4 - Moderate Risk

Between 80 -100: 5- Minimal Risk

-1: Business status indicates it is no longer trading

-2: Business status indicates it is not trading optimally



VAT Information	
VAT Number	0
Last Updated	2021-08-20

Auditor Information	
Auditor Name	ERNST AND YOUNG INC
Profession No	918288-00
Profession	Auditor
Auditor Type Desc	Current
Auditor Status Desc	2020-09-22
Last Updated Date	Unknown
Act Start Date	
No Of Years In Business	123

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Property Information

Consumer Properties

Property: 1

Display Text:	Deeds Property Information	Authority Name:	CITY OF TSHWANE METROPOLITAN MUNICIPALITY
Township Name:	VALHALLA	Stand No:	308
Portion No:		Title Deed No:	T159840/2002
Buyer Name:	HYERA GRACE NZIKU	Buyer Type Code:	
Buyer ID No:	0000000000000	Buyer Marital Status Code:	MARRIED IN
Seller Name:	BEUKES HENDRIK PETRUS	Seller Type Code:	
Seller ID No:	230815	Seller Marital Status Code:	
Transfer Date:	2002-12-17	Registrar Name:	PRETORIA
Property Type Code:	E	Suburb Name:	VALHALLA
Street Name:	FLORA	Erf No:	308
City Name:	CENTURION	Physical Address:	11 FLORA VALHALLA CENTURION
Transfer ID:	0	Deeds Office:	PRETORIA
Physical Address:	11 FLORA VALHALLA CENTURION	Property Type Desc:	Freehold/ Ervin
Erf Size:	1566.0 SQM	Purchase Date:	2002-10-16
Purchase Price Amt:	R 410 000.00	Buyer Share Perc:	0.0000
Bond Holder Name:	FIRSTRAND BANK LTD	Bond Account No:	B1105712002
Bond Amt:	R 369 000.00		



Company Adverse Information

Judgement

Item 1:

Registration No:

Commercial Name:

TEST COMPANY

Case Number:

0001/2020

Dispute Amt:

R 20 000.00

Plaintiff Name:

SARS

Date Loaded:

Possible Judgement

Item 1:

Registration No:

0000/000000/07

Commercial Name:

TEST COMPANY

Case Number:

0002/2020

Dispute Amt:

R 25 000.00

Plaintiff Name:

FIRSTRAND BANK LTD TA FIRST NATIONAL BANK

Date Loaded:

Date Loaded:

Default Alert

No Results Found

Address History

Last Updated	Type	Address
2023-02-10	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-10	Residential	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191
2023-02-08	Postal	8 DEMO 96 DEMO DEMO GARDENS JOHANNESBURG 2191



Contact Details History

Detail	Contact Person	Contact Type	Created Date
0110000000		Mobile	2021-08-20
0110000001		Mobile	2021-08-20

Trade Reference History

Item1 :			
Supplier Name:	Waltons		
Average Purchases:	R 50 000.00	Created Date:	2021-08-20
Comment:	Very Good	Telephone Contact:	0111234567
Terms:	30 Days	Terms Taken:	30 Days
Credit Limit:	R 50 000.00	Max Limit:	R 50 000.00
Surety Value:	R 0.00	Notarial:	
Trade Reference Number:	R 0.00	Currency:	R

Account Verification

No Results Found

Bank Code History

Company:	Waltons	Account Number:	8717641564
Bank:	R 50 000.00	Branch Name:	Main
Bank Code:	Very Good	Date Opened:	
Enquiry Amount:	30 Days	Terms:	30 Days
Years With Bank:	R 50 000.00	Currency Type:	R
Bank Comments:	R 0.00		

Director Information

Active Principal Info Summary

No of active Principals:	
No of Inactive Principals:	0
Average Age:	112



Active Principal Information

Director 1:			
Name:	VANESSA CLEMENTINE VAN DER BURG	ID Number:	111111111112
Director Status Date:		Consumer Score:	0
Appointment Date:		Designation:	
Principal Type:	Director	Is RSA Resident:	No
Country Code:		Is ID Verified:	No
Years With Business:	Unknown	Is CIPRO Confirmed:	Yes
Physical Address:		Postal Address:	
Cell No:	0836263072	Home Telephone No:	0117831205
Work Telephone No:	0129987630	Email Address:	

Contact Information

Type	Detail	Captured Date	Bureau Update
Work	0129987630	2014-11-24	2014-11-24
Cellphone	0836263072	2014-05-17	2014-05-17
Home	0117831205	2014-05-17	2014-05-17
Work	0112867312	2014-05-17	2014-05-17

Consumer Address History

Last Updated:	Type:	Address
2015-02-18	Postal	PO BOX 38806, MENLO PARK, 0060
2015-02-18	Postal	PO BOX 1745, BRYANSTON, 2052
2015-02-18	Residential	PO BOX 38806, GARSFONTEIN EAST MENLO PA, 0081
2014-11-24	Residential	WOODLANDS DRIVE, BRYANSTON EAST EXT 18 JOH, 2191
2014-11-24	Postal	RALPH MEWS, ATHOLTON MOUNT EDGECOMBE, 4301



Property Information

No Results Found

Debt Review Information

No Results Found

Judgements Information

No Results Found

Current Business Interests

Name	Registration No	Status	Judgement	Liquidation	Default
TEST COMPANY (PTY)LTD	K0000/000000/07	In Business	YES (2)	No	2

No Current Business Interests

Previous Business Interests

No Results Found

Business Enquiries

Enquiry Date:	Subscriber Name:	Business Type
20210601	Cred-It Data Online Holdings (Pty) Ltd	Other
20180615	Managed Integrity Evaluation (Pty) Ltd Webservices	Other
20220622	Accountability Group Pty Ltd	
20220622	DPI Plastic (PTY) LTD t/a Incledon	

