

Report Details

Report Name:	TransUnion Business Credit Report With CV4B
Search Date:	2022-03-01 10:50:07
Report Reference:	VB8000000
Client Reference:	TEST

Transunion Company File

Registered Business Name:	DEMO (PTY) LTD
Registration Number:	0000/000000/00
Duns Number:	000000000

Company Information

Business Type:	Public Company	Start Date:	1993/01/19
VAT Numbers:	000004610142251		
Starting Capital:	0000000000	Purchase Price:	0000000000
Industry:		Business Category:	
Business Function:		TAX Number:	9358288844
Trading Number		DR Category:	DR
Physical Address:	42 WIERDA RD WEST	Postal Address:	PRIVATE PB X 10046

Name Information

Business Names	Date
LILFAM HOLDINGS LTD	1993/01/19

Registration Company Information

Registration Number:	000/00/0000
Registration Date:	19980508
Company Type:	PRIVATE COMPANY
Company Status:	DEREGISTRATION FINAL
Authorised Capital:	100
Auditors:	PWC



Extended Registration Details

Business Rescue Date Business Rescue Comment

Auditor Business Addresses

Credit Vision For Business (CV4B)

Company Registration Status: In Business

Score Date: 2022-03-01

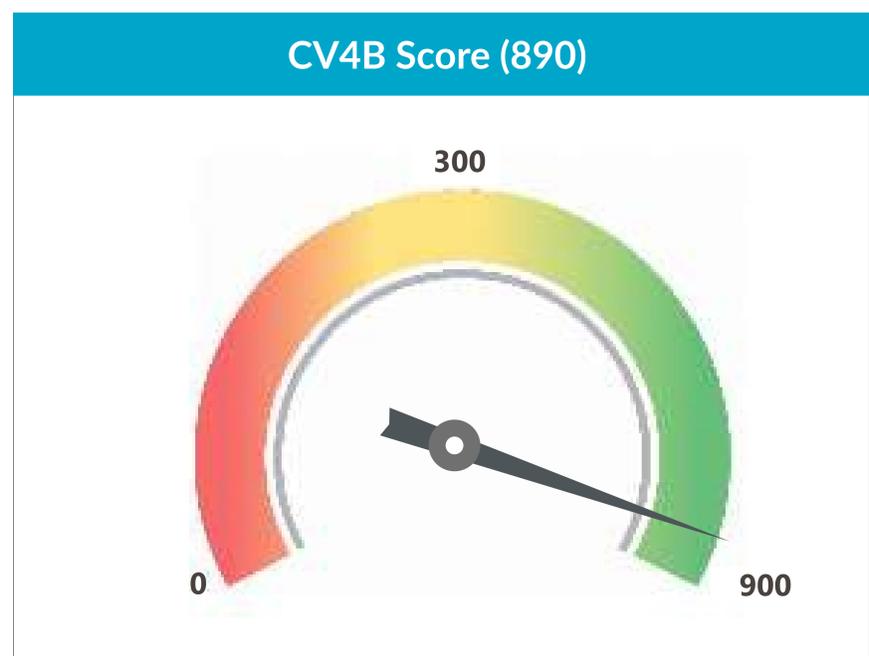
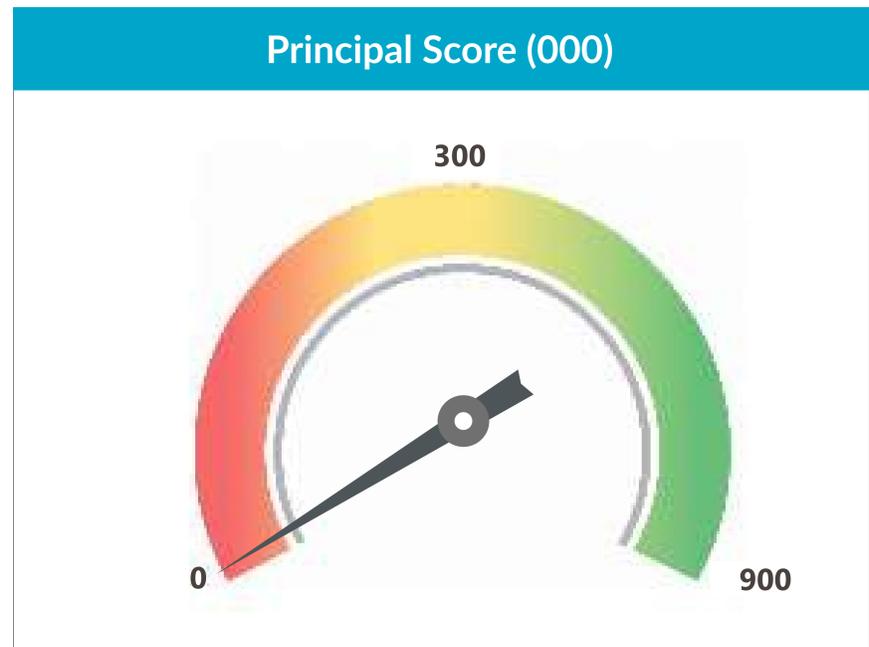
Commercial Segment: Large Company

Principal Segment: NP

Details		Company Risk Model	
Requested Credit Limit	1,00	Very Low Risk	1,00
Score Date:	2023-10-03	Low Risk	2023-10-03
Commercial Segment:	C5	Below Average Risk	C5
Principal Segment:	In Business	Average Risk	In Business
		Above Average Risk	1,00
		High Risk	2023-10-03
		Very High Risk	C5



Details	
Trade Delinquency Score (753)	
125	250 375 500 625 750 874
-Number of enquiries -Number of employees -Number of business status indicators -Age of business	
Judgement/Default Score (752)	
125	250 375 500 625 750 874
Comment 1: Number of derogatory status businesses linked to principals Comment 2: Age of business	
Liquidation Score (658)	
125	250 375 500 625 750 874
Comment 1: Number of properties purchased Comment 2: Number of principals linked to company Comment 3: Number of enquiries Comment 4: Proportion of number of principals to links to failed businesses	



Trade History

No Results Found

Trade Account Synopsis

Date	
Supplier	Term
Term Ext	Status
Account Number	Credit Limit

Trade Age Analysis

No Results Found



Commercial Active Principal Information

Principal 1:

Names	HOWARD	Surname	OSTROFSKY
ID Number	9876543210012	Date Of Birth	1954/03/02
Position	Director	Date Started	2012/11/30
Empirica Score	701	Empirica Exclusion Description	
Date Disputed		Info Date	2017/10/29
Civil Court Record	NO	Default Data	NO
Notices Or Notarial Bonds	NO	Confirmed By Registrar	YES
Deeds	NO	Asset Notarial Bond	NO

Principal 2:

Names	DALE GORDON	Surname	COHEN
ID Number	9876543210012	Date Of Birth	1937/11/17
Position	Director	Date Started	2010/11/30
Empirica Score	615	Empirica Exclusion Description	
Date Disputed		Info Date	2017/10/29
Civil Court Record	NO	Default Data	NO
Notices Or Notarial Bonds	NO	Confirmed By Registrar	YES
Deeds	NO	Asset Notarial Bond	NO

Enquiry History

IDNumber	Initials	Surname	Member Contribution	Member Contribution %	RP Date
9876543210012	H	OSTROFSKY	0000000000	0000000000	2017/06/03
9876543210012	DG	COHEN	0000000000	0000000000	2017/06/03



Director Archives Information

ID Number	Initials	Surname	DOB	Position	Status	Date Started	Date Resigned
0000000000000	S	PAIKEN	19561102	DIRECTOR	RESIGNED	20110831	20121130
0000000000000	ER	HACKLAND	19540707	DIRECTOR	RESIGNED	20000301	20000301
0000000000000	S	PAIKEN	19530623	DIRECTOR	RESIGNED	19930224	20000229
0000000000000	R	LEIBERMAN	19291115	DIRECTOR	RESIGNED	19930224	19930224

General Bank Information

Bank Name	Branch	Account Number	Terms	Date
FNB SOUTH AFRICA	ALBERTON 1	000000000000		20201118

Defaults

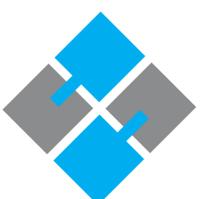
Default 1:

Default Name	Default Date		
Amount	Supplier Name		
Subscriber Name	On Behalf Of		
Status	Paid In Full Date		
Paid In Full?	YES	Message	No DEFAULT DATA exists in our files for the Subject.
Default Address			

Judgements

Judgement 1:

Defendant Name	Action Date		
Nature Of Debt	Claim Amount		
Court District	Attorney		
Plaintiff Name	Case Number		
Court District	Court Record Address		
Paid In Full?	Paid In Full Date		
Defendant District	Message	No CIVIL COURT RECORD exists in our files for the Subject.	
Abandon Date	00000000		



Enquiry History

Date	Subscriber	Amount	Reason	Contact Name	Contact Phone
2022-02-2	TEST	R 5 000.00	Affordability assssment		
2022-22-1	TEST	R 105 464.00	Credit Risk		

