

Commercial Profile Report

XYZ Shoes (Pty) Ltd - (K2010/123456/07)



REPORT REFERENCES

DX-1234-3216549

CLIENT REFERENCE

TEST-API

SEARCH DATE

16 Apr 2025 06:35:03

Datanamix is a registered Credit Bureau (NCRCB68) in terms of section 43 of the National Credit Act 34 of 2005.

GENERAL DISCLAIMER: The content of Datanamix™ does not constitute legal, tax or financial advice, nor does it necessarily reflect the views of our management, staff, shareholders, associates, contributors, authors or suppliers. Even though every endeavour has been made to ensure the accuracy of this information, we cannot be held responsible or liable for any errors and/or omissions. By using this service you agree to accept and abide by our Terms and Conditions that was accepted by you when you joined and which can be found at www.datanamix.com





Date:16 Apr 2025 06:35:03Report Ref:DX-1234-3216549Client Ref:TEST-API

The CIPC report offers essential details about registered South African companies, including registration number, incorporation date, current status, directors, and registered address. It enhances due diligence by providing comprehensive insights in an accessible format.

Data Subject : XYZ SHOES (PTY) LTD - (K2010/123456/07)

Business Information

Business Name	XYZ Shoes (Pty) Ltd	Trade Name	XYZ Shoes
Previous Bussiness Name	ABC Shoes	Registration Number	K2010/123456/07
Business Start Date	2010-01-01	Financial Year End	February
Registration Number Old	K2010/123456/07	Business Status	In Business
Business Type	Private Company	SIC	0 - Unknown Data
Tax Number	9836001223	Reference Number	0
Registration Date	2010-01-01	Business Description	Shoe Manufacturer
Telephone Number	011 123 4567	Fax Number	
Email		Website	www.xyzshoes.co.za
Number Of Enquiries	5	Name Change Date	2021-01-01
Age Of Business	10 Years	Authorised Capital Amt	0.00
Issued Number Of Shares	0	Registration Number Converted	201012345607
Financial Effective Date	2021-01-01	Authorised Number Of Shares	0
Issued Capital Amt	0.00	Commercial Status Date	
Director Count	2	VAT Number	
Physical Address	123 Main Street, Sandton, 2196		
Postal Address	PO Box 123, Sandton, 2196		

Active Director Summary

ID Number	Initials	First Name	Surname	Director Status
1234567890123	J	John	Doe	Active

Inactive Director Summary

ID Number	Initials	First Name	Surname	Director Status
1234567890123	T	Tom	Doe	Resigned





Date:16 Apr 2025 06:35:03Report Ref:DX-1234-3216549Client Ref:TEST-API

The CIPC report offers essential details about registered South African companies, including registration number, incorporation date, current status, directors, and registered address. It enhances due diligence by providing comprehensive insights in an accessible format.

Data Subject : XYZ SHOES (PTY) LTD - (K2010/123456/07)

Active Director Detailed Information

Active Director Detailed Information 1

Director ID		ID Number	1234567890123
Initials	J	First Name	John
Second Name		Surname	Doe
Name	John Doe	Fullname	John Doe
Surname Previous		Birth Date	
Director Status Code		Appointment Date	
Designation		Member Size	
Member Control Perc		Director Indicator	
Principal Type		CM29Date	
ISRSA Resident		Country Code	
ISID Verified		ISCIPRO Confirmed	
Home Telephone Number	011 123 4567	Work Telephone Number	011 123 4567
Cellular Number	082 123 4567	Email Address	
Age		Years With Business	
Director Status Date		Member Control Type	
Resignation Date			
Physical Address	123 Main Street, Sandton, 2196		
Postal Address	PO Box 123, Sandton, 2196		



Date:16 Apr 2025 06:35:03Report Ref:DX-1234-3216549Client Ref:TEST-API

The CIPC report offers essential details about registered South African companies, including registration number, incorporation date, current status, directors, and registered address. It enhances due diligence by providing comprehensive insights in an accessible format.

Data Subject : XYZ SHOES (PTY) LTD - (K2010/123456/07)

Auditor Information

Auditor Information 1

Auditor Name	Super auditors	Profession Number	123456
Profession Description	Auditor	Auditor Type Description	Type
Auditor Status Description	Active	Last Updated Date	2021-01-01
Telephone Number	011 123 4567	Years With Auditor	5
Act Startdate	2016-01-01	Act End Date	2021-12-31
Number Of Years In Business	10		
Physical Address	123 Main Street, Sandton, 2196		
Postal Address	PO Box 123, Sandton, 2196		





Date:	16 Apr 2025 06:35:03	Report Ref:	DX-1234-3216549	Client Ref:	TEST-API
-------	----------------------	-------------	-----------------	-------------	----------

The CIPC report offers essential details about registered South African companies, including registration number, incorporation date, current status, directors, and registered address. It enhances due diligence by providing comprehensive insights in an accessible format.

Data Subject : XYZ SHOES (PTY) LTD - (K2010/123456/07)

Address History Information

Address History Information 1

Address Type	Physical
Address1	123 Main Street
Address2	Sandton
Address3	
Address4	
Postal Code	2196
Last Updated Date	2021-01-01



Thank you for using Datanamix

[Visit our website to learn more about our services](#)



Datanamix is a registered Credit Bureau (NCRCB68) in terms of section 43 of the National Credit Act 34 of 2005.

GENERAL DISCLAIMER: The content of Datanamix™ does not constitute legal, tax or financial advice, nor does it necessarily reflect the views of our management, staff, shareholders, associates, contributors, authors or suppliers. Even though every endeavour has been made to ensure the accuracy of this information, we cannot be held responsible or liable for any errors and/or omissions. By using this service you agree to accept and abide by our Terms and Conditions that was accepted by you when you joined and which can be found at www.datanamix.com