

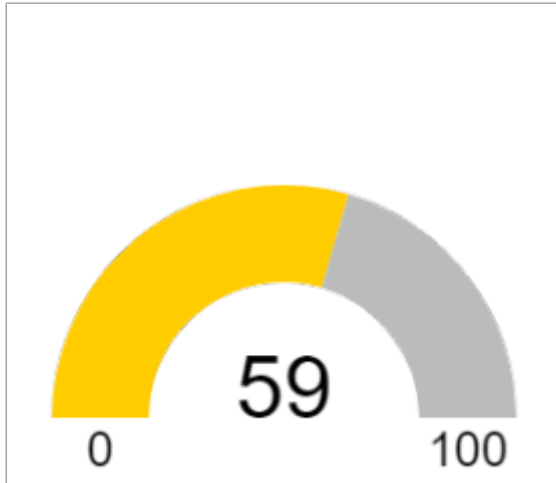
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SEARCH CRITERIA			
Search Date	2019/06/18 16:43	Registration Number	1978005643207
Reference	-	Business Name	ITC WHOLESALERS
Report Print Date	2023/02/27 18:42		

REPORT SUMMARY

SCORE SUMMARY

RISK GRADE



RISK BAND: BELOW AVERAGE RISK (30.2:1 Failure Odds)

SCORE CARD DESCRIPTION:

COMMERCIAL DELPHI 4

SCORE SEGMENT: RESEARCHED NON SME

THE SUBJECT IS CONSIDERED A BELOW AVERAGE RISK, WITH FAILURE ODDS OF 30.2:1. FOR EVERY 1 BAD COMPANY THERE ARE 30.2 GOOD COMPANIES AT THIS RISK BAND.

COMMERCIAL DELPHI 4 IS DESIGNED TO PREDICT THE PROBABILITY OF BUSINESS FAILURE OVER A 12 MONTH PERIOD USING A COMBINATION OF ADVERSE, STABILITY AND WHERE APPLICABLE RELEVANT CONSUMER INFORMATION IN THE MODELLING PROCESS.

THE MODEL IS DYNAMIC, RECALCULATING AS AND WHEN INFORMATION AFFECTING THE RISK GRADE CHANGES.

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AREAS INFLUENCING A POOR RISK GRADE CAN INCLUDE:

*ADVERSE INFORMATION

*NEW BUSINESS

*LACK OF INFORMATION

Judgments

In the last 5 years

Confirmed

2

Total Enquires

Last 12 months

28

Last 3 months

5

Business Summary

Number of Active Principals 2

Active Principals with Judgments 1

Total References (Last 24 months) -

Number of RD's (Return to Drawers) -

COMPANY DETAILS

Company Name	ITC WHOLESALERS (PTY) LTD	Registration Number	197805643207
Report Date	-	Registration Date	1978/01/01
Start Date	1978/01/01	Entity Type	PRIVATE COMPANY
Financial Year	02	Financial Year Date	-
SIC Code	5200	SICC Desc	RETAIL TRADE
Tax Number	-	KIM Number	-

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Status	IN BUSINESS	VAT Number(s)	-
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NAME CHANGES	
Name	Date
ITC WHOLESALERS	2001/03/28

BUSINESS INFORMATION
BUSINESS DESCRIPTION
THE COMPANY IS IN BUSINESS SINCE 1978/01/01.

OPERATION DETAILS	
SIC Code and Description	-
Import/Export	IMPORT/EXPORT

OPERATION DESCRIPTION
RETAILERS AND WHOLESALERS

STAFF DETAILS			
The business has a total of 10 staff.			
Permanent	4	Wages	2
Salary	2	Casual	2

VEHICLE DETAILS			
The business has a total of 5 vehicles.			
Cars	2	Rigid	-
LDV	-	Buses	-
Trailers	-	Trucks	3

CONTACT DETAILS			
Telephone	2711 214 6054	Fax	214 6055
Cell	-		
Physical	WANDERERS OFFICE PARK		
Postal	P.O. BOX 100		
Street	-		
Region	GAUTENG		

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AUDITOR DETAILS	
Auditor Name	STEVE BALANCE
Auditor Status	CURRENT
Auditor Type	DESIGNATED AUDITOR

CAPITAL STRUCTURE
No records to display

DIRECTOR DETAILS (1)						
NEELS, PETRUS						1 of 1 Directors
Surname and Initials	ID Number	Date of Birth	Occupation	Date Appointed	Status	Status Date
NEELS, P	7912076427086	1979/12/07	-	2000/01/01	ACTIVE	-

First Name(s)	PETRUS	Previous Surname	-
SA Resident	YES	Country	RSA
Type	-	Designation	-
Interest Size	-	CM29 Date	-
Members Contribution	0.00	CK1-2 Date	-
Contribution Type	-	Director Indicator	DIRECTOR
Share Percentage (%)	-	CIPC Confirmed	-
CIPC Confirmed Date	-	Experian Confirmed	-
Experian Confirmed Date	-		
Residential Address	-		
Business Address	-		
Postal Address	-		

CONSUMER DETAILS			
ID Verified	YES	ID Warning	NO
Delphi Score	-	Delphi Indicator	-
Judgment Indicator	-	Total Number of Judgments	1
NCR Debt Counselling Indicator	-	Total Number Of Notices	-

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JUDGMENTS (1)					
Date	Amount (R)	Reason	Plaintiff	Court Name	Case Number
2010/05/01	1000	MONEY	STANDARD BANK	CAPE TOWN	1235/2011

OTHER BUSINESS INTERESTS
No records to display

PREVIOUS BUSINESS INTERESTS (1)					
Name	KIM Number	Registration Number	Judgments	Business Status	Director Status
ONE HIT WONDERS (PTY) LTD	000100	01010212740	N	DISSOLVED	RESIGNED

SECURITIES AND BONDS
No records to display

SUBSIDIARY DETAILS
No subsidiaries to display

BRANCH DETAILS
No branches to display

PREMISES DETAILS
No premises to display

BOND DETAILS
No bonds to display

FINANCIAL DETAILS
No financial details to display

TRADE REFERENCES
No trade references to display

JUDGMENTS
No judgments to display

LAST ASSESSMENT			
Enquiry Date	20/05/2018	Enquiry Amount (R)	124 000

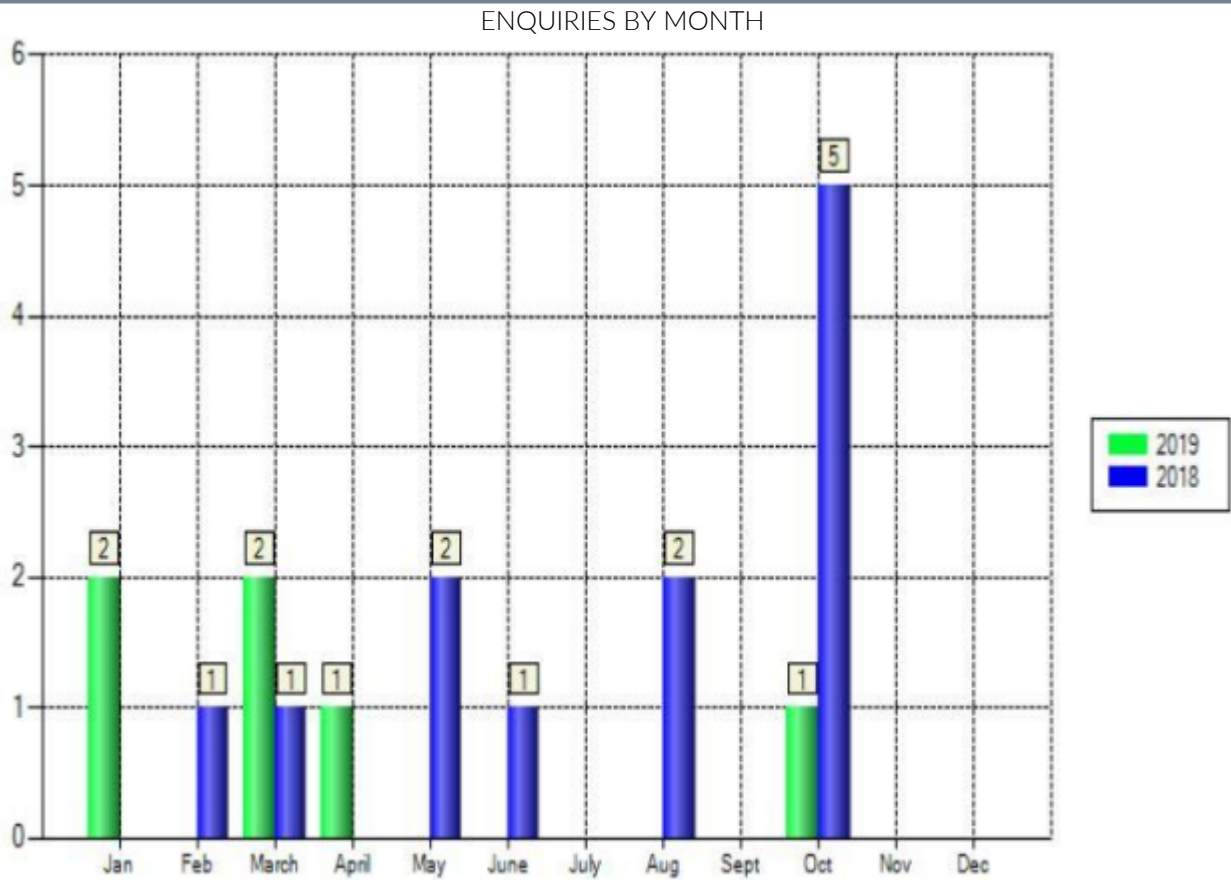
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Enquiry Terms	90 DAYS	
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LAST ASSESSMENT DESCRIPTION	Index 1 of 1
Comments	THIS SUBJECT HAS BEEN IN OPERATION FOR MORE THAN ONE YEAR.

ENQUIRY HISTORY



Year	Highest Enquiry (R)	Lowest Enquiry (R)	Average Enquiry (R)
2017	41 000	1 200	-
2018	74 000	8 100	45 000
2019	120 000	5000	10 000

LEDGER INFORMATION	
No ledger information to display	

MORE INFORMATION ON DISPUTES	
The information in this report has been provided by Experian. If you consider any of the content to be incorrect or unfair, please	

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