

# Tenant Profile Network Enquiry

6412050000000



Lexis® WinDeed

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## SEARCH CRITERIA

Search Date	Search Date	Report Print Date	2023/08/29 09:14
Reference	Reference	Information Source	TPN Credit Bureau
Surname	SMITH	Forename (s)	THEO
Cellphone Number	0641236457	Postal Address	PO BOX 123, THE DEWNS
Postal Code	12345	Province	KWA ZULU NATAL
ID Number	6412050000000		

## TRADING NAMES

No names to display.

## COMPANY COUNTERS

Accounts	3	Trace Alerts	0
Positive Information	3	Payments	8
Defaults	1	Directors	Directors

## ASSOCIATED DIRECTOR INFORMATION

No director information to display.

## PAYMENT INFORMATION (1)

PAYMENT PROFILE		1 of 1 Profiles	
Agency	ABC PROPERTIES	Contact Number	0115558900
Contact Person	BOB BOTHA	Inception Date	2011/03/01
Payment Amount (R)	4000	Termination Date	2011/05/20
TPN ID	85124	Dispute Message	OUT OF COUNTRY
Dispute End Date	2011/05/04		
Lease Address	1 JORISON ROAD HILLCREST KWA ZULU - NATAL		

## POSITIVE INFORMATION (1)

Date	2011/05/20
Reason	TENANT IS CONSIDERATE AND HAS MAINTAINED THE PROPERTY WELL

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DEFAULT INFORMATION (1)			
DEFAULT		1 of 1 Defaults	
Date	2011/04/01	Rating	LETTER OF DEMAND *
Reason	HAD TO SEND DEMAND FOR PAYMENT. OUT OF CHARACTER FOR THIS TENANT	Amount (R)	2500
Contact Person	JOE SOAP	Contact Number	0874629865
Company	ABC INC.	Listed Date	2011/06/25

TELEPHONE HISTORY		
Date Captured	Type	Contact Number
2010/12/31	Type 1	0791502510
2009/10/15	Type 2	0721728798

ADDRESS INFORMATION						
Date	Address Type	Address	Postal Code	Province	Account Type	Months In Use
2011/05/10	POSTAL	PO BOX 999 KENT 9021	9021	KWAZULU NATAL	LEASE	15

ENQUIRIES (1)				
Date	Agency Name	Contact Name	Contact Number	Type of Enquiry
2010/02/08	ROOIBOS PROPERTIES	SASHA MOON	0834447000	TPN INDIVIDUAL

MORE INFORMATION ON DISPUTES
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