

GENERAL INFORMATION

Date Requested	2012/01/16	Information Source	TransUnion
Reference	-	TransUnion Reference	-

SEARCH CRITERIA

Company Name	ITC WHOLESALERS (PTY) LTD	IT Number	567855617
Registration Number	1978005643207		
Module(s)	Scan on File SME Assessment		

REPORT OVERVIEW

The subject is in business since **1978/01/01**.

The subject has a dynamic rating of **4 - SIGNIFICANT HIGH RISK**.

There is **Total Judgments** judgment recorded in the name of the subject on the TransUnion database.

There are 2 defaults recorded in the name of the subject on the TransUnion database.

There are no notarial bonds recorded in the name of the subject on the TransUnion database.

There is **3** enquiry on the subject in the last 3 months.

Outside sources consider the subject **Bank Code Description** for **Amount** on **Date Opened** - Bank Code **Bank Code**.

SME ASSESSMENT

The SME Assessment Module is a scorecard based Risk Management tool for the SME (Small and Medium Enterprise) environment. The scorecard was derived from 2000/2001 statistics and is designed to predict potential business failure up to 12 months in advance.

No records to display.

DYNAMIC RATING

Rating	4	Condition	POOR
Trend	EVEN (NO CHANGE IN RATING)	Comment	SIGNIFICANT HIGH RISK

SUBJECT IDENTIFICATION

Information as at 2010/11/11			
Start Date	2000/01/01	Physical	WANDERERS OFFICE PARK, 80
DUNS Number	00567506381		KORNEET DRIVE
Starting Capital	-		ILLOVO, JOHANNESBURG
Purchase Price	-		2196
Business Name	-	Postal	P.O. BOX 100
Business Type	PRIVATE COMPANY		ILLOVO, JOHANNESBURG
Industry	RETAILERS AND WHOLESALERS		2196
Business Function	CIVIL ENGINEERS		SA
Business Category	RETAIL	Phone	2711 214 6054
VAT Number(s)		Fax	2711 214 6055
Also known as	ITC WHOLESALERS (PTY) LTD		

PREVIOUS NAMES		
Previous Name	Date	Trade Style
ITC WHOLESALERS	2001/03/28	-
ITC WHOLESALE GROUP	1980/01/30	-

REGISTRATION DETAILS

Registration Date	1978/01/01	Liquidation Date	1979/01/01
Status Code	03	Registered Address	20 FIG ROAD RIVONIA, JOHANNESBURG 2128
Status Description	In Business		
Registration Number	197805643207		
Company Type	7		SA
Company Description	PRIVATE COMPANY	Authorized Capital	1000.00
Reg. Country	RSA	Issued Capital	1000.00
Auditors		Stated Capital	-
Previous Registration No(s)	000896743207		

COURT RECORDS

Court Record 1 of 1			
Action Date	2009/05/20	Case Number	1237/09
Type Code	J	Court Type	M
Type Description	JUDGMENTS	Court District	JOHANNESBURG
Defendant Name	ITC WHOLESALERS	Plaintiff Name	HANS ENTERPRISES
Defendant Trade Style	-	Attorney Name	-
Defendant District	-	Abandon Date	-
Claim Amount	7,000,000	Return Date	-
Nature of Debt	MONEY LENT	Comment	-

DEFAULT

Default 1 of 2			
Date	2011/07/13	Default Address	1 CORPES DRIVE MILNERTON TEMPLETON JOHANNESBURG
Name	ITC WHOLESALERS		
Trade Style	-	Default Serial Number	009064148
Amount	3,000,000		
Subscriber Name	TRANSUNION		
Supplier Name	DAVINA TEST		
Comment	-		

Default 1 of 2			
Date	2011/01/17	Default Address	56 SALSBURY DRIVE ILLOVO, JOHANNESBURG RSA 5622
Name	ITC WHOLESALERS	Default Serial Number	013313549
Trade Style	-		
Amount	7,888,000		
Subscriber Name	TRANSUNION		
Supplier Name	CREDIT FAUX		
Comment	PAID IN FULL		

NOTARIAL BONDS

No records to display.

PRINCIPALS ACCORDING TO REGISTRAR

Surname	Initials	ID Number	Contribution	Contribution %
PETRUS	N	7912076427086	-	-

PRINCIPALS

NEELS PETRUS

ID Number	7912076427086	Notice/Notarial Bond	YES
Date of Birth	1979/12/07	Confirmed by Reg.	YES
Civil Court Record	NO	Position	DIRECTOR
Default Data	NO	Date Started	2000/01/01
Comment	-		

SEED POPPY

ID Number	7002142282086	Notice/Notarial Bond	NO
Date of Birth	-	Confirmed by Reg.	NO
Civil Court Record	NO	Position	DIRECTOR
Default Data	NO	Date Started	2009/08/01
Comment	FURTHER PRINCIPAL INFORMATION COULD NOT BE ESTABLISHED		

BANKING ON FILE

Banking on File 1 of 2

Date Opened	2011/03/03	Amount	1000
Bank Name	ABSA CORPORATE	Bank Code	-
Branch	PARKTOWN	Bank Code Description	-
Account Number	004010225210	Terms	30 DAYS OVER 30 DAYS
Comment	ACCOUNT NUMBER INVALID		

Banking on File 2 of 2

Date Opened	2011/02/01	Amount	1000
Bank Name	F.N.B. OF SA LTD	Bank Code	-
Branch	PARKTOWN	Bank Code Description	-
Account Number	000001092277	Terms	30 DAYS OVER 30 DAYS
Comment	ACCOUNT NUMBER INVALID		

GENERAL BANKING INFORMATION

Bank Name	STANDARD BANK OF SA
Branch	PARKTOWN
Account Number	000296568788
Date Opened	-
Comment	ACCOUNT HOLDER: ITC WHOLESALERS

DEEDS ON FILE

Deeds on File 1 of 2

Date	2009/11/19	Owner	ITC WHOLESALERS
Purchase Price	5,000,000	Date of Birth / ID Number	2005/12/01
Purchase Date	2004/08/05	Mortgagee	STANDARD BANK OF SOUTH AFRICA
Bond Number	SB21811/2004	Erf	197922
Bond Amount	5,000	Farm	643207 39260
Bond Date	-	Portion	-
Title	1	Township	ST31199/2005 BELLVILLE
Comment	-	Property Size	91.0SQM

DEEDS ON FILE

Deeds on File 2 of 2

Date	2011/07/01	Owner	ITC WHOLESALERS
Purchase Price	60,000	Date of Birth / ID Number	2011/03/16
Purchase Date	2010/12/13	Mortgagee	NEDCORE
Bond Number	K296/2006S	Erf	197905
Bond Amount	1,235	Farm	643207 39221
Bond Date	2010/12/13	Portion	-
Title	40	Township	ST3410/2011 BELLVILLE
Comment	-	Property Size	55.0SQM

TRADE ON FILE

Trade Record 1 of 2

Date of Reference	2011/03/25	Terms Taken	30
Years Known	7	Terms Given	30
Months Known	-	Discount	NO
Credit Limit	50,000	Reference Name	MARIA'S CEMENT
Unlimited	NO	Insurance	NO
Purchases	65,000	Insurance Description	ODD ACCOUNT, CONTACTED SUZY
Comment	-		

Trade Record 2 of 2

Date of Reference	2011/03/25	Terms Taken	30
Years Known	6	Terms Given	30
Months Known	2	Discount	NO
Credit Limit	-	Reference Name	PRECIOUS METALS
Unlimited	YES	Insurance	NO
Purchases	-	Insurance Description	EXCELLENT ACCOUNT, CONTACT PATTY
Comment	INCORRECT INFORMATION SUPPLIED		

ENQUIRIES

Date	Reason	Subscriber	Amount (R)	Contact Name	Contact Number
2011/10/07	CREDIT APPLICATION	WINCREDIT	1438	WINCREDIT CUSTOMER	011-6326000
2011/11/01	OTHER	WINCREDIT	5500	WINCREDIT CUSTOMER	011-6326000
2011/02/03	CREDIT APPLICATION	CREDON	40000	CREDON CUSTOMER	021-6589800

DISPUTES

The information in this report has been provided by TransUnion. If you consider any of the content to be incorrect or unfair, you may contact the credit bureau on 0861 886 466 or submit your dispute online at <https://mytransunion.co.za/Help/Challenge>.

For more information, go to <http://www.windeed.co.za/credit-disputes/>. If you require further assistance, contact the WinDeed Support Team at 0861 946 333.

DISCLAIMER

This report contains information gathered from our suppliers and we do not make any representations about the accuracy of the data displayed nor do we accept responsibility for inaccurate data. WinDeed will not be liable for any damage caused by reliance on this report. This report is subject to the terms and conditions of the [WinDeed End User Licence Agreement \(EULA\)](#).