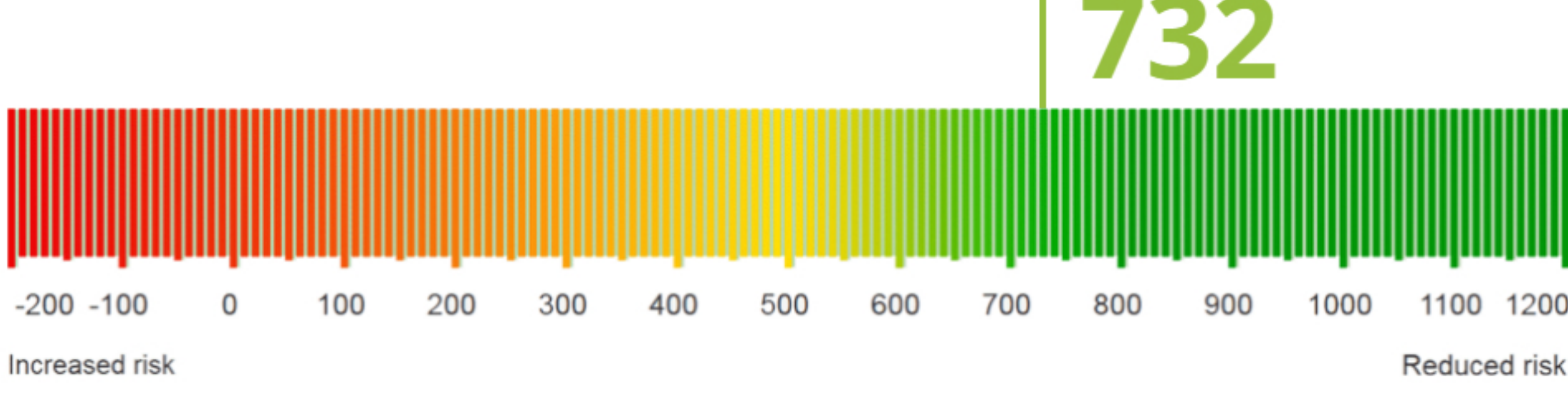


COMPANY REPORT
ABC COMPANYReport ID:
PSACR3205444Generated On:
18/01/2018

Company Overview

ABN
61000725444ACN
000725444REGISTERED OFFICE
Level 5
2 Elizabeth Road
Sydney, 2000
Australia, NSWSTATUS
Registered
COMPANY TYPE
Proprietary Limited

Equifax Score



This company has a good score and is deemed a low credit risk. According to the score, the bureau gives it a 2.4% chance of recording an [adverse](#) credit event in the next 12 months.

Summary

 4 Payment Defaults See details >	 No Reported Legal Actions	 No External Administrations
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● Good ● Average ● Poor ● No data available

Equifax Tips for Action



PAYMENT DEFAULTS

This business has a default registered, which means they may not have paid a creditor in the past. This can be an indication of an inability to pay invoices. Ask the business for more information about the default before offering credit terms.

Company Details

ACN	000725444	ABN	61000725444
COMPANY NAME	ABC	LAST MODIFIED	26 Dec 2004
STATUS	Registered	ABN STATUS	Active from 01 Nov 1999
PRINCIPAL ACTIVITY	-	GST STATUS	Active from 01 Jul 2000
CURRENT DIRECTOR	<ul style="list-style-type: none">John GreenMary JohnsonCraig Doug	STATE	VIC
CLASS	Limited By Shares	POSTCODE	3166
SUB CLASS	Proprietary Company	TRADING NAMES	ANDIES LABS PTY LTD
REGISTERED OFFICE	Level 5 2 Elizabeth Road Sydney, 2000 Australia, NSW		
PRINCIPAL PLACE OF BUSINESS	Level 5 2 Elizabeth Road Sydney, 2000 Australia, NSW		
INCORPORATION DATE	07 Apr 1987		

Credit History

Credit History provides you information on the credit enquiries that have been made by this customer over a 24 month period. This can be a good indicator of potential risk, with more credit enquiries indicating possible difficulties.

TYPE	< 12 MONTHS	> 12 MONTHS	TOTAL	AMOUNT
Credit Enquiries	24	26	50	\$84,373
Broker Dealer Enquiries	0	0	0	\$0
Mercantile Agent Enquiries	0	0	0	\$0

Payment Defaults

A payment default occurs when a business has failed to pay its debts after the agreed payment terms. A series of payment defaults are a key indicator of risk and should be factored in accordingly when deciding to provide credit to a business. We suggest offering reduced payment terms, or, requesting upfront payments for businesses with a history of payment defaults.

4

This organisation has had 4 defaults recorded against it. Contact the organisation to understand the details of these defaults and how this may impact your business.

CREDIT PROVIDER	BANK BRANCH 02	CREDIT PROVIDER	BANK BRANCH 01
DATE OF LISTING	16 Oct 2012	DATE OF LISTING	14 Oct 2012
AMOUNT	\$1,000	AMOUNT	\$21,000
REASON TO REPORT	Payment Default	REASON TO REPORT	Payment Default
STATUS	Paid	STATUS	Paid
STATUS DATE	16 Oct 2012	STATUS DATE	14 Oct 2012
ACCOUNT TYPE	Bridging Finance	ACCOUNT TYPE	Leasing

CREDIT PROVIDER	BANK BRANCH 01	CREDIT PROVIDER	BANK BRANCH 01
DATE OF LISTING	14 Oct 2012	DATE OF LISTING	14 Oct 2012
AMOUNT	\$7,000	AMOUNT	\$11,000
REASON TO REPORT	Payment Default	REASON TO REPORT	Payment Default
STATUS	Paid	STATUS	Outstanding
STATUS DATE	14 Oct 2012	STATUS DATE	-
ACCOUNT TYPE	Personal Loan	ACCOUNT TYPE	Leasing

Directors & Shareholders

Directors have a critical impact on the performance of a business. This is why it is important to have as much information on the directors of the company you are dealing with.

Current Directors

The current director information will give you additional insight into the business you are dealing with. If the director has any defaults or bankruptcy information, it can be a red flag or a warning sign to consider in your assessment of providing credit.

 Name John Green	Date of birth 12 Aug 1941	Appointment date 11 Mar 1988
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 Name Mary Johnson	Date of birth 8 Dec 1947	Appointment date 06 Jul 1987
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 Name Craig Doug	Date of birth 9 Aug 1947	Appointment date 06 Jul 1987
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Current Secretaries

 Name Craig Doug	Date of birth 9 Aug 1947	Appointment date 06 Jul 1987
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File Update Notices

- COMPANY DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 13/10/2017 AT 10:57
- NEW DOCUMENTS MAY HAVE BEEN LODGED AT ASIC AT DATE OF THIS REPORT 18/01/2018

About the Score:

Bureau scores use available Equifax bureau data to calculate a risk estimate. The primary purpose of this score is to predict the likelihood of a future adverse event being recorded on the company's Equifax bureau file or that the company will go into receivership or external administration in the next 12 months. This bureau score incorporates information available on the company's Equifax bureau file as well as on the Equifax bureau files of the company directors, whose bureau files form part of this report, and other companies and/or businesses associated with each of those directors. Where you do not have consent to see the consumer credit file of all directors, the score uses only commercial and public record information on all directors' files.

Disclaimer:

The score is a statistical rank ordering tool only and as such should always be used in conjunction with your organisation's credit policies and procedures and other relevant information you may have about the company or business. The score should be and is not intended to be the sole basis for making a decision about whether or not to deal with a particular individual, company or business.

Proprietor details were sourced from business names on 18/01/2018 at 13:27.

Details were sourced from ASIC's Business Names Record at the given date and time.

Updates to the Business Name, Business Registration Number and Business Registration State were sourced from ASIC at the given date and time.

