Credit & Comprehensive Report

Report ID: PSACR3201111
Generated On: 10/01/2018

ABC PTY LTD

ABN
31061621888

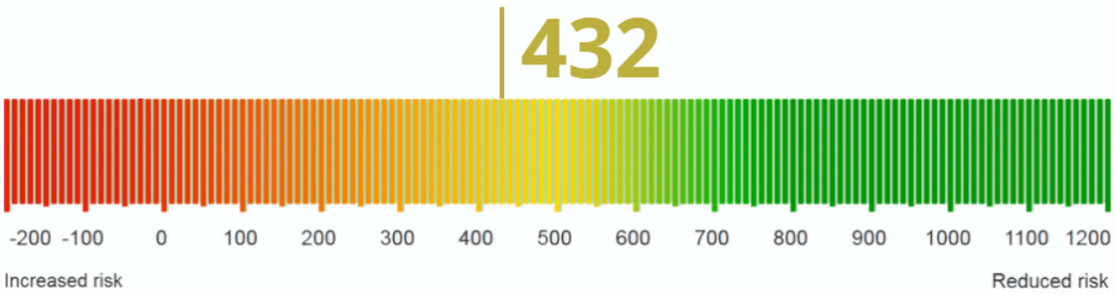
ACN
061621888

REGISTERED OFFICE
3 Queens Road
West Perth, 6005
Australia, WA

STATUS
Registered

COMPANY TYPE
Proprietary Limited

Credit Score



The company has a below average score and is deemed a high credit risk. According to the score, it is a 25% chance of recording an adverse credit event in the next 12 months.

Summary

3 Days Beyond Terms	5 Payment Defaults	3 Reported Legal Actions	No External Administrations	No Directors have filed for Bankruptcy	1 Director is Disqualified

Good · Average · Poor · No data available

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.

LEGAL ACTIONS

This business has a legal action recorded, 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 legal action before offering credit terms.

CREDIT HISTORY

This business has a debt collector enquiry, 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 debt collection before offering credit terms.

DIRECTORS & SHAREHOLDERS

A director of this business is a director of another business which has a recorded adverse on their credit file. This could be a sign that this business will have a higher risk of not paying creditors in the future.

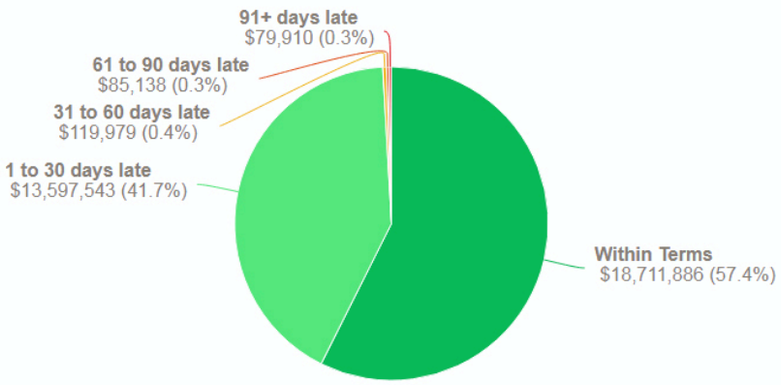
Company Details

ACN	061621888
COMPANY NAME	ANC
STATUS	Registered
PRINCIPAL ACTIVITY	-
CURRENT DIRECTOR	• Cain Dino • James Sebastian Hold • Pete Grooms
CLASS	Limited By Shares
SUB CLASS	Proprietary Company
REGISTERED OFFICE	3 Queens Road West Perth, 6005 Australia, WA
PRINCIPAL PLACE OF BUSINESS	3 Queens Road West Perth, 6005 Australia, WA
INCORPORATION DATE	10 Sep 1993

ABN	31061621888
LAST MODIFIED	-
ABN STATUS	-
GST STATUS	-
STATE	-
POSTCODE	-
TRADING NAMES	-

Invoice Payment History

Invoice payment history provides you information on the reliability and frequency of this debtor's payments at an industry level. We collect this information to provide you with greater insight into a debtor's payment history.



Days Beyond Terms

Days Beyond Terms is a business credit term; it is the calculation of the average time taken to pay invoices past the due date, weighted by the dollar amount outstanding.

ANC

3	This organisation usually takes **3** days beyond terms to pay its invoices.

ALL INDUSTRIES

7	This compares to a cross industry average of **7** days.

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	32	18	50	$96,430
Broker Dealer Enquiries	0	4	4	$4
Mercantile Agent Enquiries !	0	2	2	$15,500

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.

5	This organisation has had **5** 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 01
DATE OF LISTING	23 Sep 2013
AMOUNT	$1,000
REASON TO REPORT	Legal (Where court action commenced)
STATUS	Outstanding
STATUS DATE	-
ACCOUNT TYPE	Wholesale Finance

CREDIT PROVIDER	BANK BRANCH 02
DATE OF LISTING	23 Sep 2013
AMOUNT	$1,000
REASON TO REPORT	Payment Default
STATUS	Outstanding
STATUS DATE	-
ACCOUNT TYPE	30 Day Account

CREDIT PROVIDER	BANK BRANCH 02
DATE OF LISTING	23 Sep 2013
AMOUNT	$1,000
REASON TO REPORT	Payment Default
STATUS	Outstanding
STATUS DATE	-
ACCOUNT TYPE	30 Day Account

CREDIT PROVIDER	BANK BRANCH 03
DATE OF LISTING	26 Mar 2004
AMOUNT	$11,111,111
REASON TO REPORT	Clearout (Not watched)
STATUS	Current
STATUS DATE	01 Jan 2005
ACCOUNT TYPE	Cash on Delivery

Legal Actions

The Legal Action section is the summary of any actions such as court writs and summons that have been taken against an organisation and the outcome of these actions.

3

This organisation has received **3** recent legal actions. Contact the organisation to understand if these will impact your business.

Court Actions

Court actions are the summary of any actions that have been taken against an organisation in court and the outcome of these actions.

ACTION DATE	26 Mar 2004
AMOUNT	$234
CREDITOR	AC DIRECTOR
PLAINT NUMBER	1234444/02/ABCD
COURT TYPE	Supreme Court
ROLE IN COURT	Principal
CO-BORROWER	-
STATUS	Outstanding
STATUS DATE	-

ACTION DATE	22 Oct 2003
AMOUNT	$2,390
CREDITOR	ABC BANK
PLAINT NUMBER	1234444/02/EFG
COURT TYPE	District Court
ROLE IN COURT	Principal
CO-BORROWER	-
STATUS	Paid
STATUS DATE	02 Jan 2005

Court Writs & Summons

A court writ is issued by the court to a business or individual summoning them to attend court. This can be an indication of pending legal action liquidation or bankruptcy.

WRIT DATE	22 Oct 2003
AMOUNT	$3,400
CREDITOR	WEST BANK
PLAINT NUMBER	1234444/02/ONGH
COURT TYPE	District Court
ROLE IN COURT	Principal
CO-BORROWER	-
STATUS	Outstanding
STATUS DATE	-
WRIT TYPE	WRIT

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 assesment of providing credit.

Name	Date of birth	Appointment date
Cain Dino	*1 Jan 1944*	*22 Nov 2000*

DEFAULTS	✔ None
WRITS AND SUMMONS	✔ None
COURT ACTIONS	✔ None

BANKRUPTCY INFORMATION	✔ None
DISQUALIFIED DIRECTORSHIPS	✘ 1

Other Businesses that ***Cain Dino*** runs

COMPANY NAME	ABC COMPANY
COMPANY STATUS	Registered
APPOINTMENT DATE	04 Sep 2013
ACN	-
ABN	-
DEFAULTS	✔ None
EXTERNAL ADMINISTRATIONS	✔ None
COURT ACTIONS	✘ 1
COURT WRITS	✔ None
MERCANTILE ENQUIRIES	✔ None
PETITIONS	✔ None

COMPANY NAME	OUR BUSINESS
COMPANY STATUS	Registered
APPOINTMENT DATE	01 Jan 2001
ACN	010933333
ABN	65010933333
DEFAULTS	✔ None
EXTERNAL ADMINISTRATIONS	✔ None
COURT ACTIONS	✔ None
COURT WRITS	✔ None
MERCANTILE ENQUIRIES	✔ None
PETITIONS	✔ None

Current Proprietorships

BUSINESS NAME	J HOLDINGS
APPOINTMENT DATE	01 Jan 2013
ABN	-
BUSINESS REGISTRATION NUMBER	BN3373333
BUSINESS REGISTRATION STATE	-
DEFAULTS	✗ 1
COURT ACTIONS	✓ None
COURT WRITS	✓ None
MERCANTILE ENQUIRIES	✗ 2
PETITIONS	✓ None

Name
James Sebastian Hold

Date of birth
26 Jun 1947

Appointment date
01 May 1996

DEFAULTS	✓ None
WRITS AND SUMMONS	✓ None
COURT ACTIONS	✓ None

BANKRUPTCY INFORMATION	✓ None
DISQUALIFIED DIRECTORSHIPS	✓ None

Other Businesses that ***James Sebastian Hold*** runs

COMPANY NAME	PIZZA PLACE
COMPANY STATUS	Registered
APPOINTMENT DATE	16 Feb 1995
ACN	066324444
ABN	84066324444
DEFAULTS	✓ None
EXTERNAL ADMINISTRATIONS	✓ None
COURT ACTIONS	✓ None
COURT WRITS	✓ None
MERCANTILE ENQUIRIES	✓ None
PETITIONS	✓ None

COMPANY NAME	PIZZA AHC
COMPANY STATUS	Registered
APPOINTMENT DATE	12 Sep 1994
ACN	009451111
ABN	-
DEFAULTS	✓ None
EXTERNAL ADMINISTRATIONS	✓ None
COURT ACTIONS	✓ None
COURT WRITS	✓ None
MERCANTILE ENQUIRIES	✓ None
PETITIONS	✓ None

COMPANY NAME	CROSS PY
COMPANY STATUS	Registered
APPOINTMENT DATE	03 May 1994
ACN	009335555
ABN	94009335555
DEFAULTS	✔ None
EXTERNAL ADMINISTRATIONS	✔ None
COURT ACTIONS	✔ None
COURT WRITS	✔ None
MERCANTILE ENQUIRIES	✔ None
PETITIONS	✔ None

COMPANY NAME	CAPITOL
COMPANY STATUS	Registered
APPOINTMENT DATE	01 Aug 1991
ACN	009412222
ABN	88009412222
DEFAULTS	✔ None
EXTERNAL ADMINISTRATIONS	✔ None
COURT ACTIONS	✔ None
COURT WRITS	✔ None
MERCANTILE ENQUIRIES	✔ None
PETITIONS	✔ None

Current Secretaries

Name	Date of birth	Appointment date
Candice MALL	*18 Aug 1966*	*12 Dec 2002*
Jane REESE	*6 Jun 1974*	*12 Dec 2002*

Company Shares

CLASS	ORDINARY SHARES
CLASS CODE	ORD
NUMBER OF SHARES ISSUED	2
PAID CAPITAL	$2
UNPAID AMOUNT	$0
DOCUMENT NUMBER	06162111Z

File Update Notices

The details were last updated in our databse on 10/01/2018 at 8:57

About the Score

Our scores use available data points 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 file or that the company will go into receivership or external administration in the next 12 months. This score incorporates information available on the company's file in our database as well as on the files of the company directors, whose information or data points 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 organization'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 10/01/2018 at 08:57.