



Xpert Comprehensive (Full Company Report Detail)

Subject Name: ABC Stores

Country: South Africa

Requested Credit Limit: R 100,000.00

Enquiry Terms: 60 days

Proposed Terms: 30 days

Account Review: The account should be reviewed every 6 months

Assessment:

The subject is very well established

No judgements are recorded in the names of the subject or any directors

Accounts are paid on due date

Trade references consulted indicated that payments varies according to supplier and products purchased

Your enquiry amount is higher than the subjects normal purchases

Your enquiry is considered too high unless secured

We suggest that a smaller amount of credit is granted initially

An unsecure figure not exceeding R 100,000.00 is recommended

Company Information

Company Statutory Information

Registered name	ABC Stores
Trading as	ABC Stores
Previous Name	Test Drilling
Registration number	2005/126528/07
Type of Company	Private company
Registration date	19 May 2005
Date commenced	19 May 2005
Status	In business
Industry	Drilling/Mining
Major Industry Code	08
Other Industry Code	07
Operations Assessment	The subject is involved in wholesale and retail for South Africa and Africa
Current Physical address	14 A Street Kuruman, 8460
Current Postal address	PO Box 111 Kuruman 8460
Current Contact numbers	057 666 2234
Current Email Address	piet@burger.co.za
Website	www.burger.co.za

Tax Information

Vat number	460122789
Vat liable date	25 February 2009
Status	Active
Tax number	9541959153
Tax Clearance	Yes/No
Tax Clearance Expire Date	2009/12/30
Financial year end	January

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Black Economic Empowerment

Status	
Score	
Expire Date	
BEE Certificate available	Yes/No

ISO Status

Type of ISO grade	
ISO Certificate	
ISO Certificate available	Yes/No
Certified by a accredited agent	Yes/No

Workman's compensation

Registered	Yes/No
Compliance Certified	Yes/No

Company Structure

Company Association	None
JSE name	Not applicable
Date of incorporation	N/A
Holding company	None
Time in operation	2 years
Import / Export	Various products are imported from the USA, UK and Asia and exported to African countries

Branches	5
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Branches Names	Country	Province
Cape Town	South Africa	Western Cape
Durban	South Africa	KwaZulu Natal
Rustenburg	South Africa	North West Province
Polokwane	South Africa	Limpopo Province
Gaborone	Botswana	?

Number of employees	25
1. Salaried employees	5
2. Waged employees	10
3. Permanent employees	5
4. Casual employees	3
5. Contracted employees	2

Company fleet	20
Fleet Operations	The fleet is managed by branch or say head office etc.
The Fleet is made up of	
1. Cars	2
2. Light Delivery Vehicles	3
3. Trailers	5
4. Busses	0
5. Trucks	8
6. Fork Lifts	2
7. Other	0

Premises rented or owned	Rented
Rental Agency	ZSD Rental Agency
Lease agreement	The lease agreement is confirmed and rent is paid on due date. The tenant is a good tenant
Lease expire date	March 2012
Type of premises	Office block, Office with Warehouse etc. We must have a drop down list.

Trade References

Trade Reference	Terms	Credit Limit	Contact Person	Comment
ABC 1	Pay as you go	R 450,000.00 up front		Subject pays in advance. Cash account
XFG	90 days to 120 days	R100,000.00 – R150,000.00		There are accounts at 3 branches with credit limits within this ranging. Terms are not always adhered to. On request payments are always met.
RPQ	30 days	R 2,500,000.00		Good, paid on time. She felt it is a must to have security.

Maximum 10

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Adverse Information

Judgements	1
Possible Judgements	1
Civil Court Records	No Court records
RDs	No indication by Bankers of RD's

Judgement 1 of 1

Case Number	218/2010
Amount	R 69,000.00
Reason	Services rendered
Court Name	Ermelo Magistrates
Judgement Type	Judgement by default
Judgement Date	2010-04-13
Plaintiff (Multiple)	EXAMPLE

Possible Judgement 1 of 1

Case Number	1224/2010
Amount	R 4,834.00
Reason	Goods Delivered and Sold
Court Name	Ermelo Magistrates
Judgement Type	Judgement by default
Judgement Date	2010-06-18
Plaintiff (Multiple)	JKN SUPPLIES BK HA AEON PLANT TOOL HIRE

Default data

Notarial bonds

Auditors Information

Auditors Information

Company name	Gobodo Inc.
Auditor contact person	J Steward
Auditor's contact number	051 444 5678
Auditor's email	Jsteward@gobodo.co.za
Member verified	Yes/No
SAICA number	
VAT Number	
Tax Number	
BEE Status	
Website	www.gobodo.co.za
Years with Auditor	

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Auditors statutory information

Registered name	Gobodo Inc.
Trading as	Gobodo Inc.
Registration number	2005/226928/07
Type of Company	Auditors
Registration date	19 May 2005
Date commenced	19 May 2005
Status	In business
Industry	Finance
SICC Code	01
Current Physical address	14 S Street, Kuruman, 8460
Current Postal address	PO Box 111, Kuruman, 8460
Current Contact numbers	051 444 3478
Number of Judgements	0
Number of Directors	2
Number of Directors with Judgements	0

Previous Auditors

Company Name
Dales, van Heerden

Bank Information

Current Account Information

Bank Account Verified	Yes/No
Banker	This comes from the customer when they submit the request.
Branch Code	This comes from the customer when they submit the request.
Account Holder	This comes from the customer when they submit the request.
Account number	This comes from the customer when they submit the request.
Date opened	2007/09/12
Years with bank	2
Bank comments	None
Bank Code	F

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Bank Codes History

Bank codes (List from latest to oldest)							
Bank code	Enquiry Amount	Payment Terms	Date requested	Number of RD's	RD amount	RD Date	Bank Comments
C	R50,000.00	30 days	29/09/2009	0	R 0.00	N/A	Good for business
D	R50,000.00	30 days	22 May 2008				

Previous Bank Accounts

Banker	Branch Code	Account Holder	Account number	Date opened	Years with bank

Deeds Information

Property Interest 1 of 1			
Property Type:		Stand Number:	
Street Number:		Street Name:	
Municipal Suburb:		Municipal City:	
Township Name:		Province:	
Deeds Office:		Transfer ID:	
Title Deed Number:		Purchase Date:	
Transfer Date:		Erf Size:	
Sold Price:			

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Financial Information

Overview

Sales Terms	30 Days
Overdraft	R 150,000.00
Sureties	No sureties have been signed and the Directors do not have any sureties against them.
Debtors Status	
Creditors Status	
Bonds	
Date Obtained	

Financial Estimates

Cash Portion	
Debtors	
Stock	
Creditors	
Annual Turn Over	
Previous financial year turn over	
Projected turn over for current financial year	

Principals

Active Principals

Principal 1 of 2

Personal Information

Surname	
First names	
ID number	
Director Indicator	Yes/No
Designation	Financial Director or CFO
Status	Active
Appointment date	08/04/2008
Share percentage	Unknown
Member's contribution	Unknown
Members Contact Number	
Address (at time of registration)	1 Smith Street Bloemfontein
ID verification	Yes = Green and No = Red
Marital status	Married – E Soap
Employer	V Accounts– Accountant
CM 29 Date	
CM 29 Document	Yes / No (Please see Annexure for copy)

Adverse Information

Judgement 0 of 0

Number of Judgements	No Judgements Listed
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Debt Review

Debt review	Not listed for Debt review
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Other

Default data	None
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Business Information

Current Business Interests

Company Name	Registration No	Status	Judgements	Liquidation
ABC Properties (Pty)Ltd	1977/010433/07	Active	0	No
Kwazulu Stores (Pty)Ltd	1980/007417/07	Active	0	No

Previous Business Interests

Company Name	Registration No	Status	Judgements	Liquidation
Wild Mining (Pty) Ltd	1968/071410/23	In Business	0	No
Clothes C (Pty) Ltd	2010/031121/07	In Business	0	No

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Deeds Information

Property Interests

Property Interest 1 of 2			
Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type		Extent / Size	
Purchase Date		Purchase price	
% Ownership		Bond Holder	
Bond Number		Bond Amount	
Property Interest 2 of 2			
Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type		Extent / Size	
Purchase Date		Purchase price	
% Ownership		Bond Holder	
Bond Number		Bond Amount	

Criminal Check

Criminal Clearance	Yes/No
Registered for Fraud	Yes/No
Civil Court Records	Yes/No

Criminal record	Yes
Case MAS no.	MAS 12345/2003
SAPS station	Bramley
Crime	Assault
Sentence	R20 000.00 or 6 months imprisonment (Subject paid the fine)

Principal 2 of 2

Personal Information

Surname	
First names	
ID number	
Director Indicator	
Designation	
Status	
Appointment date	
Share percentage	
Member's contribution	
Members Contact Number	
Address (at time of registration)	
ID verification	Yes
Marital status	Could not confirm
Employer	

Adverse Information

Judgement 1 of 1

Number of Judgements	1
Case Number	929/2005
Amount	R 54,936.00
Reason	Default
Court Name	Vryheid Magistrates
Judgement Type	Judgement by default
Judgement Date	2005-09-25
Plaintiff (Multiple)	Standard Bank of South Africa Ltd

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Business Information

Current Business Interests

Company Name	Registration No	Status	Judgements	Liquidation
5 CC	1999/029739/23	In Business	0	No
Mining CC	2007/039265/23	In Business	0	No
Trading 976 CC	2009/031150/23	In Business	0	No

Deeds Information

Property Interests

Property Interest 1			
Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type		Extent / Size	
Purchase Date		Purchase price	
% Ownership		Bond Holder	
Bond Number		Bond Amount	

Criminal Check

Criminal Clearance	Yes/No
Registered for Fraud	Yes/No
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