



Xpert Detail Report

Subject Name:

Country: South Africa

Requested Credit Limit: R 2,200,000.00

Enquiry Terms: 30 days

Proposed Terms: COD

Account Review: The account should be reviewed every 6 months

Assessment:

The Operation has been operating since 2007.

One of the Members has experience in this line of business.

The Members have other business interest at this time.

A Judgement is recorded in the name of one of the directors.

3 Judgements and 1 Possible Judgement has been recorded against the business.

The Subjects Bankers advise that their financial position is unknown.

Trade references consulted indicated that payments vary according to supplier.

Some accounts are operated as Cash accounts.

Your enquiry is considered high. We do recommend that you obtain security.

We suggest that a COD account.

Company Information

Company Statutory Information

Registered name	
Trading as	
Previous Name	
Registration number	
Type of Company	
Registration date	
Date commenced	
Status	
Industry	
Major Industry Code	
Other Industry Code	
Industry Description	
Operations Assessment	
Current Physical address	
Current Postal address	
Current Contact numbers	
Current Email Address	
Website	

Tax Information

Vat number	
Vat liable date	
Status	
Tax number	
Tax Clearance	
Tax Clearance Expire Date	
Financial year end	
Workmans Compensation	

Black Economic Empowerment

Status	None
Score	None
Expire Date	None

Company Structure

Company Association	Mining for Mashala Resources
JSE name	Not applicable
Date of incorporation	N/A
Holding company	None
Time in operation	3 years
Import / Export	None

Branches	0
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Branches Names	Country	Province
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

Number of employees	207
1. Salaried employees	57
2. Waged employees	150 (3 shifts x 50 workers)
3. Permanent employees	0
4. Casual employees	0
5. Contracted employees	0

Company fleet	70
Fleet Operations	The fleet is managed via head office
The Fleet is made up of	
1. Cars	0
2. Light Delivery Vehicles	10
3. Trailers	0
4. Busses	0
5. Trucks	0
6. Fork Lifts	0
7. Other	5 Excavation machinery

Premises rented or owned	Rented
Rental Agency	N/A
Lease agreement	None available
Lease expire date	On completion of mining
Type of premises	Mine

Trade References

Trade Reference	Terms	Credit Limit	Contact Person	Comment
	Pay as you go	R 450,000.00 up front		Subject pays in advance. Cash account
	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.
	30 days	R 2,500,000.00		Good, paid on time. She felt it is a must to have security.

Adverse Information

Judgements	3
Possible Judgements	1
Civil Court Records	No Court records
RDs	No indication by Bankers of RD's

Judgement 1 of 1

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

Possible Judgement 1 of 1

Case Number	
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)	

Auditors Information

Auditors Information

Company name	
Auditor contact person	
Auditor's contact number	
Auditor's email	
Member verified	
SAICA number	
VAT Number	
Tax Number	
BEE Status	
Website	
Financial Year End	
Years with Auditors	

Auditor statutory information

Registered name	
Trading as	
Registration number	
Type of Company	Auditors
Registration date	1991-09-03
Date commenced	Could not be confirmed
Status	In business
Industry	Financial
SICC Code	01
Current Physical address	
Current Postal address	
Current Contact numbers	
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
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	2007-02-27
Years with bank	3
Bank comments	The subjects Bankers advice that their financial position is unknown and that they are unable to comment.
Bank Code	F

Bank Codes History

Bank codes							
Bank code	Enquiry Amount	Payment Terms	Date requested	Number of RD's	RD amount	RD Date	Bank Comments
None	None	None	None	None	None	None	None

Previous Bank Accounts

Banker	Branch Code	Account Holder	Account number	Date opened	Years with bank
None	None	None	None	None	None

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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Principals

Active Principals

Principal 1 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	
Employer	

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	1980/010533/07	Active	0	No
V (Pty) LTD	1999/007517/07	Active	0	No

Previous Business Interests

Company Name	Registration No	Status	Judgements	Liquidation
D Mining (Pty) Ltd	1968/075610/23	In Business	0	No
KLJ (Pty) Ltd	2017/031121/07	In Business	0	No

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	

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	
Employer	

Adverse Information

Judgement 1 of 1

Number of Judgements	1
Case Number	
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

Business Information

Current Business Interests

Company Name	Registration No	Status	Judgements	Liquidation
5RT CC	2008/029739/23	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	