

Xpert Detailed Online Report

Requested: 01 Jan 0001 00:00 | User Ref: Sample report data | Marisit Ref: 1264



012 542 7614 | support@marisit.co.za | marisit.co.za

Enquiry Input Details

This section displays the search parameters used for the enquiry.

XDS Reference No.	N/A	Enquiry Date	2019-10-31
Product	Business Enquiry	Prebuilt Package	Xpert Detailed Report
Subscriber Name	Marisit Web Service	Subscriber User Name	MarisIT Live
Voucher Code	N/A	External Reference	N/A

Input Details

Country	South Africa	Legal Entity Type	Registered Company
Business Name	N/A	Registration Number	2002/12345/07
Vat Number	N/A	ID Number	N/A
NPO Number	N/A	Trust Number	N/A

Company Statutory Information

This section displays the company's registration details, trading names, addresses, and capital structure.

Registered Business Name	TEST COMPANY (PTY)LTD	Trading Name	N/A
Previous Business Name	N/A	Registration Number	K2002/12345/07
Previous Registration Number	N/A	Converted Registration Number	K2002/12345/07
Name Change Date	N/A	Registration Date	2002-04-13
Age of Business	4 Years 6 Months	Tax Number	1117844190
Business Type	Private Company	Business Start Date	2002-04-13
Business Status	In Business	Business Status Date	N/A
SIC Code	0 - Unknown Data	Description of Business	No Information Available
Registered Address	COMP BOULEVARD, TEST STREET, COMP PARK, GAUTENG, 0184	Postal Address	21 MOON MANSON STREET, AKA PARK, PRETORIA, GAUTENG, 0186
Financial Year End	February	Financial Effective Date	N/A
Authorised Capital Amount	R 0.00	Authorised Number of Shares	1000
Issued Capital Amount	R 0.00	Issued Number of Shares	0

Commercial Score

This section displays the commercial credit score indicating the business credit risk.

Unique Identifier	4551609	Score	Message
Score	155	0	0 Message to say Company could not be scored
Score Date	2019/10/31	1 - 89	1 Very Poor
Band	3 OK	90 - 139	2 Poor
Exception Code	N/A	140 - 189	3 OK
		190 - 235	4 Good

Auditor Information

This section displays the company's auditor details and professional information.

Active Auditor: Smit & Khumalo Chartered Accountants

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Auditor Name	Smit & Khumalo Chartered Accountants	Profession No	CA-99887766
Update Date	2026-01-15	Auditor Status	Active
No of years in Business	8	Auditor Start Date	2018-03-01
Auditor End Date	N/A	Telephone No.	0112223333
Profession Code	Chartered Accountant (SA)	Auditor Type Code	External Auditor
Physical Address	12 Corporate Woods, Sandton, 2196	Postal Address	PO Box 445, Rivonia, 2128

XDS Contact Information

This section displays the company's address history as recorded by XDS.

Date Captured	Date Changed	Address Type	Line 1	Line 2	Line 3	Line 4	Postal
2002-04-29	2002-04-29	Postal	21 MOON MANSON STREET	AKA PARK	PRETORIA		0186
2002-04-29	2002-04-29	Residential	COMP BOULEVARD	TEST STREET	COMP PARK		0184

Telephone Information

Telephone and contact history.



No data available

Possible Names

Other names associated with this business.



No data available

Company VAT Information

This section displays the company's VAT registration details and status.

Company Name	Trading Name	VAT Number	Vat Liable	Date	Status	Status Date
TEST COMPANY	COMP PARK LIQ	1234269276				2019-10-15

Trade References

This section displays supplier trade references and credit terms for the business.

Trade Reference - RecordNumber

Date	2026-02-10	Credit Limit	R 500 000.00
Supplier	Industrial Steel Supplies	Max Credit	R 650 000.00
Contact	0118882200	Terms Given	30 Days
Surety Value	0	Average Purchase	R 120 000.00
Notarial Bonds	No	Terms Taken	30 Days
Age of Account	5 Years	Terms Taken	30 Days

Trade Reference - RecordNumber

Date	2026-03-01	Credit Limit	R 25 000.00
Supplier	Global Logistics & Freight	Max Credit	R 30 000.00

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Contact	0214445566	Terms Given	7 Days
Surety Value	50000	Average Purchase	R 15 000.00
Notarial Bonds	No	Terms Taken	14 Days
Age of Account	2 Years	Terms Taken	14 Days

Trade Reference - RecordNumber

Date	2026-01-15	Credit Limit	R 5 000.00
Supplier	Tech Solutions Import	Max Credit	R 5 000.00
Contact	+1555999000	Terms Given	Prepaid
Surety Value	0	Average Purchase	R 4 500.00
Notarial Bonds	Yes	Terms Taken	C.O.D
Age of Account	1 Year	Terms Taken	C.O.D

Judgement Summary

Summary of judgements against the business.

No data available

Adverse Information

This section displays payment notifications, judgements, and other adverse records for the business.

XDS Payment Notifications

This section displays default payment alerts loaded for early and late stage collections for non performing accounts.

Subscriber	Account No	Date Listed	Amount	Amount Status	Comments
National Logistics Group	CORP-88229911	2026-04-01	R 75 000.00	Settled	Bulk payment received. Account cleared and closed.
Capital Equipment Rentals	TX-55440022	2026-03-15	R 12 400.50	Active Arrangement	Monthly installment as per debt restructure agreement.

Default Listing

Subscriber	Account No	Account Type	Amount	Status	Date Loaded	Commercial Name	Comments
Steel & Iron Wholesalers	WH-998822	Commercial Supply Account	R 145 200.00	H	2026-02-15	Steel & Iron Wholesalers	Account handed over to attorneys for collection. Non-responsive to demands.
Global Tech Solutions	GT-44112233	IT Infrastructure Leasing	R 32 000.00	W	2025-11-01	Global Tech	Debt written off. Business premises vacated without notice.

Judgements

Case No.	Issue Date	Judgement Type	Amount	Plaintiff	Reason	Court	Attorney	Phone No	Comments
MC-445/26	2026-02-05	Default Judgment	R 45 200.50	FastFuel Petroleum	Services Rendered	Randburg Magistrates Court	Smit Attorneys	0117894411	Outstanding fuel account. Uncontested filing.

Possible Judgements

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Case No.	Issue Date	Judgement Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
CIV-2026-6671	2026-03-28	Civil Summons	R 89 200.00	TotalEnergies Marketing SA	Pretoria Magistrates Court	Hack Stuppel & Ross	0123254185	

Business Rescue

Date	Business Rescue Practitioner	Contact Information	Details
2026-01-10	Adv. Johan Stemmet	011 555 9876 / j.stemmet@rescuepartners.co.za	Commencement of Business Rescue proceedings as per Chapter 6 of the Companies Act.

Property Information

Registered properties owned by the business.

Title Deed No.	Erf/Site No.	Deeds Office	Physical Address	Purchase Date	Purchase Price	Bond Holder
T10293/2021	455	Johannesburg	Unit 4 Jet Park Industrial Estate, Boksburg	2021-08-12	R 8 500 000.00	Nedbank Ltd

Property Interest

This section displays the company's bank code history and commercial account verification details.

Bank Code History

Bank Code - C

Request Date	2026-03-10	Bank	First National Bank
Company	N/A	Terms	30 Days
Account Number	62211445500	Date Opened	N/A
Branch Name	Sandton City	Bank Code	C
Amount	R 500 000.00	Years with Bank	12
Comments	N/A		

Bank Code - E

Request Date	2025-08-22	Bank	Nedbank
Company	N/A	Terms	N/A
Account Number	1200994433	Date Opened	N/A
Branch Name	Corporate Gateway	Bank Code	E
Amount	R 1 000 000.00	Years with Bank	4
Comments	N/A		

Commercial Account Verification

Account Verification - 62211445500

Completed Date	2026-04-12	ID Match	Match
Company	N/A	Initials Match	Match
Bank	First National Bank	Surname	Match
Account Number	62211445500	Account Open	Yes
Account Type	Current/Cheque Account	Account Dormant	No
Account Found	Yes	Open More Than 3 Months	Yes

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Principals Summary

This section displays information about the company's directors and principals including their contact details, adverse information, and business interests.

Number of Active Principals	2
Average Age of Active Principals	45
Number of Inactive Principals	0

Active Principal - EVA COMMERCE (1 of 2)

Full Name	EVA COMMERCE		
Previous Surname	N/A	Principal Type	Director
ID Number	6002100053080	ID Verification	Yes
Birth Date	1977-03-02	Age	42 Years 7 Months
South African Resident	Yes	Designation	N/A
Principal Status	Active	Appointment Date	2002-04-13
Years with business	4 Years 6 Months	Country	ZA
Occupation	N/A	% Share	0.00 %
Physical Address	MOON MANSON STR 21 KLINER PARK 0184		
Postal Address	MOON MANSON STR 21 KLINER PARK 0184		
Contribution value	0.00		

Contact Information

Contact details and history.

Address History

Residential address records.

Bureau Update	Type	Address 1	Address 2	Address 3	Address 4	Postal Code
2019-08-28	Postal	21 MASON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	000186
2019-08-28	Residential	21 MASON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	000186
2019-07-14	Postal	SILVER WALLES WOONSTELLE	PRETORIA WEG		SILVERTON	0184
2019-02-12	Residential	21 MOON MANSON ST			AKA PARK EXT 1	0186
2018-11-18	Postal	21 MOON MANSON STREET	AKA PARK	ZA	ZA	0186
2018-11-18	Residential	21 MOON MANSON STREET	AKA PARK	ZA	ZA	0186
2018-07-26	Postal	21 MASON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	0186
2018-07-26	Residential	21 MASON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	0186
2017-08-22	Residential	21 MOON MANSON STREET	AKA PARK			0186
2017-06-03	Postal	21 MOON MANSON STREET	KILLNER PARK	COMP PARK	EAST LYNNE	186
2017-06-03	Residential	21 MOON MANSON STREET	KILLNER PARK	COMP PARK	EAST LYNNE	186
2017-02-27	Postal	21 MOON MANSON STREET	KILLNER PARK	COMP PARK	PRETORIA	186

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2017-02-27	Residential	21 MOON MANSON STREET	KILLNER PARK	COMP PARK	PRETORIA	186
2016-03-01	Residential	120 BOTANICA	122 TEST AVENUE	COMP PARK	PRETORIA	0184
2002-11-22	Postal	21 MOON MANSON ST	AKA PARK EXT 1			0186
2002-11-22	Residential	MOON MANSON STR 21	AKA PARK UIT 1			0186
2002-06-30	Residential	21 MOON MANSON STREET	PRETORIA	PRETORIA		0186
2002-02-01	Residential	BOTANICA 120	TESTLAAN 122	COMP PARK	COMP PARK	184
2002-02-01	Residential	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	184
2002-01-23	Postal	21 MOON MANSON STREET	AKA PARK	PRETORIA	GAUTENG	0186
2002-01-23	Residential	21 MOON MANSON STREET	AKA PARK	PRETORIA	GAUTENG	0186
2012-10-27	Postal	BOTANICA 120	TESTLAAN 122	COMP PARK	COMP PARK	184
2012-07-08	Postal	21 THAN MANSON STREET	AKA PARK	PRETORIA	GAUTENG	0186
2012-01-08	Postal	THAN MANSON STR 21	AKA PARK UIT 1			0186
2012-01-06	Residential	21 THAN MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	0186
2012-01-04	Postal	21 THAN MANSON STREET	AKA PARK			0186
2011-12-29	Postal	THAN MANSONSTRAAT 21	AKA PARK			0186
2011-12-28	Postal	21 THAN MANSON STR	AKA PARK			0186
2011-12-11	Residential	21 THAN MANSON ST	AKA PARK EXT 1			0186
2011-12-05	Postal	21 MOON MANSON STREET	AKA PARK			0186
2011-10-08	Postal	MOON MANSON STR 21	AKA PARK UIT 1			0186
2011-04-23	Postal	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	184
2011-03-26	Postal	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	0184
2010-12-25	Postal	MOON MANSONSTRAAT 21	AKA PARK			0186
2010-12-03	Residential	21 MOON MANSON ST	AKA PARK	PRETORIA		0186
2010-11-29	Postal	MOON MANSONSTRAAT 21	AKA PARK			0186
2010-10-01	Residential	21 MOON MANSON ST	AKA PARK EXT 1			0186
2010-09-21	Postal	21 MOON MANSON STR	AKA PARK			0186
2010-08-14	Residential	21 MOON MANSON ST	AKA PARK X1	AKA PARK UIT 1		0186
2010-05-10	Residential	21 MOON MANSON ST	AKA PARK X1	PRETORIA		0002
2010-04-05	Residential	21 MOON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	0186

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2010-04-05	Postal	PO BOX	AKA PARK EXT 1			0186
2009-10-07	Residential	BOTANICA 120	TESTLAAN 122	COMP PARK	COMP PARK	0184
2009-10-07	Postal	BOTANICA 120	TESTLAAN 122	COMP PARK	COMP PARK	0184
2009-09-04	Residential	122 TEST AVENUE	COMP PARK	PRETORIA		0184

Contact No. History

Telephone number records.

Bureau Update	Type	Telephone
2011-10-03	Work	0123456789
2011-09-13	Home	0123456789
2011-06-02	Cellphone	08288331112
2011-03-26	Cellphone	0831118394
2011-03-26	Work	0112345678
2009-09-04	Home	0112345678
2007-12-19	Work	0123699400

Adverse Information

Defaults, judgements and debt review.

XDS Default Listing

Default payment alerts and non-performing accounts.

Company	Account No.	Date Loaded	Amount	Status	Comment
Retail Bank Ltd	9911882233	2025-12-10	R 12 450.00	H	Account handed over for legal collection.

Judgements

Court judgements and legal actions.

Case No.	Issue Date	Judgement Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
2024/55012	2024-07-10	Summary Judgment	R 125 000.00	Apex Property Holdings	High Court Pretoria	Smith & Wesson Legal	0124445555	

Debt Review

Debt counselling and review status.

Debt Review Date	2025-11-05
Debt Counsellor Name	SafeHaven Debt Solutions
Debt Counsellor Contact No.	0112224444

Property Interests

Registered properties and deeds office records.

Property Interest No. 1: 1234/2010

Title Deed Number	1234/2010	Physical Address	21 MOON MANSON AKA PARK PRETORIA
Deeds Office	PRETORIA	Property Type	E
Purchase Date	2009-11-27	Township	AKAPARK EXT 1
Purchase Price	R 850 000.00	Farm Name	N/A

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Transfer Date	2010-02-09	Stand Number	518
Bond Holder	SOUTH AFRICAN HOME LOANS GUARAN	Portion Number	00000
Bond Number	B52532010	Scheme Number	N/A
Bond Amount	R 800 000.00	ERF/Site Number	518
% of Ownership	0.00	Extent/Size	N/A

Company Interests

Business directorships and affiliations.

Current Business Interests

Active company directorships.

Company Name	Registration No	Status	Age of Business	Judgements	Defaults
TEST COMPANY (PTY)LTD	K2002/12345/07	In Business	4 Years 6 Months	0	0
PLANT DIRE CC	B2004/123456/23	In Business	14 Years 11 Months	0	0

Previous Business Interests

Past company directorships.

Company Name	Registration No	Status	Age of Business	Judgements	Defaults
Mokoena Property Holdings	2018/112233/07	In Business	8 Years	0	0

Active Principal - EVA COMMERCE (2 of 2)

Full Name	EVA PET COMMERCE		
Previous Surname	N/A	Principal Type	Director
ID Number	6002100560184	ID Verification	Yes
Birth Date	1971-12-26	Age	47 Years 10 Months
South African Resident	Yes	Designation	N/A
Principal Status	Active	Appointment Date	2002-04-13
Years with business	4 Years 6 Months	Country	ZA
Occupation	N/A	% Share	0.00 %
Physical Address	MOON MANSON STR 21 KLINER PARK 0184		
Postal Address	MOON MANSON STR 21 KLINER PARK 0184		
Contribution value	0.00		

Contact Information

Contact details and history.

Address History

Residential address records.

Bureau Update	Type	Address 1	Address 2	Address 3	Address 4	Postal Code
2019-02-12	Postal	21 MOON MANSON STR			AKA PARK	0186
2019-02-12	Residential	21 MOON MANSON STR			AKA PARK	0186
2019-01-30	Postal	21 MOON MANSON STREET		AKA PARK	RSA	0186

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2018-04-14	Postal	122 TEST AV	PRETORIA	PRETORIA	GAUTENG	0184
2018-04-14	Residential	122 TEST AV	COMP PARK			0184
2017-10-23	Postal	TEST-AV	COMP-PARK	PRETORIA		0184
2017-10-23	Residential	TEST-AV	COMP-PARK	PRETORIA		0184
2017-06-13	Postal	21 MOON MANSON STR	AKA PARK			0186
2017-03-25	Postal	MOON MANSONSTRAAT 21	AKAPARK			0186
2017-03-25	Residential	MOON MANSONSTRAAT 21	AKAPARK			0186
2002-10-03	Residential	21 MOON MANSON STREET	AKA PARK EXT 1	PRETORIA		00186
2002-08-09	Postal	PO BOX	AKA PARK EXT 1			0186
2002-08-09	Residential	21 MOON MANSON STREET	AKA PARK EXT 1	PRETORIA	GAUTENG	0186
2002-03-15	Residential	SILVER WALLIS-205	PRETORIA-STR	SILVERTON	SILVERTON	0184
2002-03-13	Postal	TEST AV 122	COMP PARK	PRETORIA		0184
2002-02-01	Residential	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	184
2002-01-27	Residential	21 MOON MANSON STREET				186
2002-01-24	Postal	21 MOON MANSON ST	AKA PARK X 1	PRETORIA	GAUTENG	0184
2013-09-15	Postal	21 THAN MANSON ST	AKA PARK X 1	PRETORIA	GAUTENG	0184
2013-03-22	Postal	21 THAN MANSON ST	AKA PARK X 1	PRETORIA		0186
2013-02-27	Postal	21 THAN MANSON ST KILNE	PRETORIA	PRETORIA		0186
2011-12-20	Postal	21 THAN MANSON STREET	AKA PARK	RSA		0186
2011-12-11	Residential	21 THAN MANSON STR	AKA PARK			0186
2011-04-23	Postal	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	184
2011-03-26	Postal	BOTANICA 120	BOTANICA 120	BOTANICA 120	LA MONTAGNE	0184
2011-03-01	Residential	21 MOON MANSON STR	AKA PARK			0186
2010-04-05	Residential	120 BOTANICA	122 TEST AVENUE	COMP PARK	PRETORIA	0184
2010-04-05	Postal	PO BOX	COMP PARK			0184
2010-03-23	Residential	TEST AV 122	COMP PARK	PRETORIA		0184
2010-02-21	Postal	21 MOON MANSON STREET	AKA PARK	RSA		0186
2010-01-15	Residential	BOTANICA 120	TESTLAAN 122	COMP PARK		0184
2010-01-15	Postal	BOTANICA 120	TESTLAAN 122	COMP PARK		0184
2009-12-19	Residential	TEST AV 118	COMP PARK	NGCWANGUBA		0184
2009-12-19	Postal	GROUND	BOTANICA	12122 TEST AV	COMP PARK	GAUTE
2009-10-29	Residential	122 TEST AV	COMP PARK	PRETORIA		0184

Contact No. History



Telephone number records.

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Bureau Update	Type	Telephone
2016-05-03	Cellphone	0812345678
2002-01-28	Work	0123456789
2011-09-14	Home	0123456789
2011-06-02	Cellphone	0812345678
2011-03-26	Home	01234566789
2011-03-26	Work	012345678
2010-01-15	Home	0112345678
2010-01-15	Work	01234566789
2009-07-26	Work	0112345678
2007-01-25	Work	012351235

Adverse Information

Defaults, judgements and debt review.

XDS Default Listing

Default payment alerts and non-performing accounts.

Company	Account No.	Date Loaded	Amount	Status	Comment
Fashion Group South Africa	AX-4455	2026-01-05	R 3 200.00	D	Bad debt written off.

Judgements

Court judgements and legal actions.

Case No.	Issue Date	Judgement Type	Amount	Plaintiff	Court	Attorney	Phone No	Comment
MC-99221-2025	2025-11-05	Default Judgment	R 18 450.00	City of Johannesburg	Randburg Magistrates Court	Muller & Partner Inc	0117890000	

Debt Review

Debt counselling and review status.

Debt Review Date	2025-11-05
Debt Counsellor Name	SafeHaven Debt Solutions
Debt Counsellor Contact No.	0112224444

Property Interests

Registered properties and deeds office records.

Property Interest No. 1: 1234/2010

Title Deed Number	1234/2010	Physical Address	21 MOON MANSON AKA PARK PRETORIA
Deeds Office	PRETORIA	Property Type	E
Purchase Date	2009-11-27	Township	AKAPARK EXT 1
Purchase Price	R 850 000.00	Farm Name	N/A
Transfer Date	2010-02-09	Stand Number	518
Bond Holder	SOUTH AFRICAN HOME LOANS GUARAN	Portion Number	00000
Bond Number	B52532010	Scheme Number	N/A

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Bond Amount	R 800 000.00	ERF/Site Number	518
% of Ownership	0.00	Extent/Size	N/A

Company Interests

Business directorships and affiliations.

Current Business Interests

Active company directorships.

Company Name	Registration No	Status	Age of Business	Judgements	Defaults
TEST COMPANY (PTY)LTD	K2002/12345/07	In Business	4 Years 6 Months	0	0
PLANT DIRE CC	B2004/123456/23	In Business	14 Years 11 Months	0	0

Previous Business Interests

Past company directorships.

Company Name	Registration No	Status	Age of Business	Judgements	Defaults
FastTrack Couriers CC	2005/009887/23	Deregistration Process	21 Years	2	4

Enquiry History

This section displays the history of credit enquiries made against this business.

Enquiry Date	Enquirer Name	Type/Category of Enquirer
2026-04-10	Standard Bank Commercial	Banking
2026-03-22	Industrial Equipment Leasing	Asset Finance
2026-01-15	Global Steel Wholesalers	Trade Creditor