



## Experian Business Profile

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## GENERAL INFORMATION

Date Requested	2019/06/18 16:43	Information Source	Experian
Reference	-		

## SEARCH DETAILS

Business Name	ITC WHOLESALERS (PTY) LTD	Registration Number	1978005643207
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## COMPANY DETAILS

Company Name	ITC WHOLESALERS (PTY) LTD	Registration Number	197805643207
Report Date	-	Registration Date	1978/01/01
Start Date	1978/01/01	Entity Type	PRIVATE COMPANY
Financial Year	02	Financial Year Date	-
SIC Code	5200	SICC Desc	RETAIL TRADE
Tax Number	-	KIM Number	-
Status	IN BUSINESS	VAT Number(s)	-

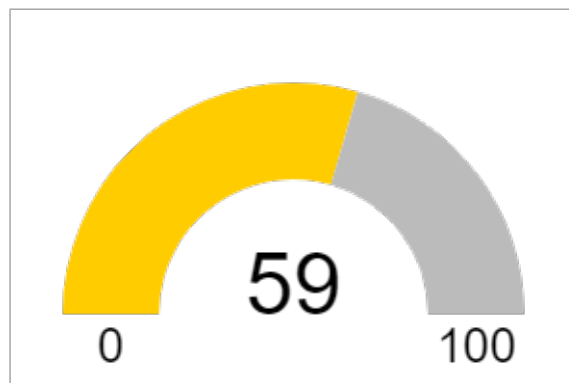
## NAME CHANGE

Name	Date
ITC WHOLESALERS	2001/03/28

## REPORT SUMMARY

### Score Summary

#### Risk Grade



**Risk Band:** BELOW AVERAGE RISK (30.2:1 Failure Odds)

**Score Card Description:** COMMERCIAL DELPHI 4

**Score Segment:** RESEARCHED NON SME

THE SUBJECT IS CONSIDERED A BELOW AVERAGE RISK, WITH FAILURE ODDS OF 30.2:1. FOR EVERY 1 BAD COMPANY THERE ARE 30.2 GOOD COMPANIES AT THIS RISK BAND.

COMMERCIAL DELPHI 4 IS DESIGNED TO PREDICT THE PROBABILITY OF BUSINESS FAILURE OVER A 12 MONTH PERIOD USING A COMBINATION OF ADVERSE, STABILITY AND WHERE APPLICABLE RELEVANT CONSUMER INFORMATION IN THE MODELLING PROCESS.

THE MODEL IS DYNAMIC, RECALCULATING AS AND WHEN INFORMATION AFFECTING THE RISK GRADE CHANGES.

AREAS INFLUENCING A POOR RISK GRADE CAN INCLUDE:

- \*ADVERSE INFORMATION
- \*NEW BUSINESS
- \*LACK OF INFORMATION

#### Judgments

In the last 5 years

2

#### Total Enquiries

Last 12 months

28

Last 3 months

5

#### Business Summary

Number of Active Principals	2
Active Principals with Judgments	1
Total References (Last 24 months)	-
Last Bank Code & Description	- - -
Bank Code Date	2011/03/03
Number of RD's (Return to Drawers)	-

## BUSINESS INFORMATION

### COMPANY DESCRIPTION

THE COMPANY IS IN BUSINESS SINCE 1978/01/01.

### OPERATIONS

RETAILERS AND WHOLESALERS

SIC Code and Description -

Import/Export -

**STAFF**

The business has a total of 10 staff.

<b>Permanent</b>	4	<b>Wages</b>	2
<b>Salary</b>	2	<b>Casual</b>	2

**VEHICLES**

The business has a total of 5 vehicles.

<b>Cars</b>	2	<b>Rigid</b>	-
<b>LDV</b>	-	<b>Buses</b>	-
<b>Trailers</b>	-	<b>Trucks</b>	3

**CONTACT DETAILS**

<b>Telephone</b>	2711 214 6054	<b>Fax</b>	2711 214 6055
<b>Cell</b>	-		
<b>Physical</b>	WANDERERS OFFICE PARK		
<b>Postal</b>	P.O. BOX 100		
<b>Street</b>	-		
<b>Region</b>	GAUTENG		

**AUDITOR DETAILS**

<b>Auditor Name</b>	STEVE BALANCE
<b>Auditor Type</b>	CURRENT
<b>Auditor Status</b>	DESIGNATED AUDITOR

**DIRECTOR DETAILS (1)****Director 1 - NEELS, PETRUS**

<b>Surname and Initials</b>	<b>ID Number</b>	<b>Date of Birth</b>	<b>Occupation</b>	<b>Date Appointed</b>	<b>Status</b>	<b>Status Date</b>
NEELS, P	7912076427086	1979/12/07	-	2000/01/01	ACTIVE	-

<b>First Name(s)</b>	PETRUS	<b>Previous Surname</b>	-
<b>SA Resident</b>	YES	<b>Country</b>	RSA
<b>Type</b>	-	<b>Designation</b>	-
<b>Interest Size</b>	-	<b>CM29 Date</b>	-
<b>Members Contribution</b>	0.00	<b>CK1-2 Date</b>	-
<b>Contribution Type</b>	-	<b>Director Indicator</b>	DIRECTOR
<b>Share Percentage (%)</b>	-	<b>CIPC Confirmed</b>	-
<b>CIPC Confirmed Date</b>	-	<b>Experian Confirmed</b>	-
<b>Experian Confirmed Date</b>	-		
<b>Residential Address</b>	-		
<b>Business Address</b>	1ST FLOOR		
<b>Postal Address</b>	PO BOX 665		

**CONSUMER DETAILS**

<b>ID Verified</b>	YES	<b>ID Warning</b>	NO
<b>Delphi Score</b>	-	<b>Delphi Indicator</b>	-
<b>Judgment Indicator</b>	-	<b>Total Number of Judgments</b>	1
<b>NCR Debt Counselling Indicator</b>	-	<b>Total Number Of Notices</b>	-

**JUDGMENTS (1)**

Date	Amount (R)	Reason	Plaintiff	Court Name	Case Number
2010/05/01	1000	MONEY	STANDARD BANK	CAPE TOWN	1235/2011

**OTHER BUSINESS INTERESTS**

No information available.

**PREVIOUS BUSINESS INTERESTS (1)**

Name	KIM No.	Reg. Number	Judgments	Business Status	Director Status
ONE HIT WONDERS (PTY) LTD	000100	01010212740	N	DISSOLVED	RESIGNED

**SECURITIES AND BONDS DETAILS**

No information available.

**CAPITAL STRUCTURE**

No information available.

**SUBSIDIARIES**

No information available.

**BRANCH DETAILS**

No information available.

**PREMISES DETAILS**

No information available.

**BOND DETAILS**

No information available.

**FINANCIAL DETAILS**

No information available.

**BANK DETAILS**

<b>Terms</b>	-	<b>Last Experian Report Date</b>	-
<b>Bankers</b>	STANDARD BANK OF SA	<b>Enquiry Amount (R)</b>	-
<b>Branch</b>	PARKTOWN	<b>Date of Last R/D</b>	-
<b>Account Number</b>	000296568788	<b>Amount of Last R/D (R)</b>	-
<b>Account Holder</b>	ITC WHOLESALERS	<b>Account Date</b>	-
<b>Bank Code &amp; Description</b>	- - -	<b>Number of RD's (Return to Drawers)</b>	-
<b>Comments</b>	ACCOUNT HOLDER: ITC WHOLESALERS		

**HISTORICAL BANK CODE DETAILS (2)**

Date	Bank Name	Branch Name	Account No.	Enquiry Amount (R)	Terms	Bank Code	RD's
2011/03/03	ABSA CORPORATE	PARKTOWN	004010225210	1000	30 DAYS OVER 30 DAYS	-	-
<b>Comments:</b> ACCOUNT NUMBER INVALID							
2011/02/01	F.N.B. OF SA LTD	PARKTOWN	000001092277	1000	30 DAYS OVER 30 DAYS	-	-
<b>Comments:</b> ACCOUNT NUMBER INVALID							

**TRADE REFERENCES**

No information available.

**JUDGMENTS**

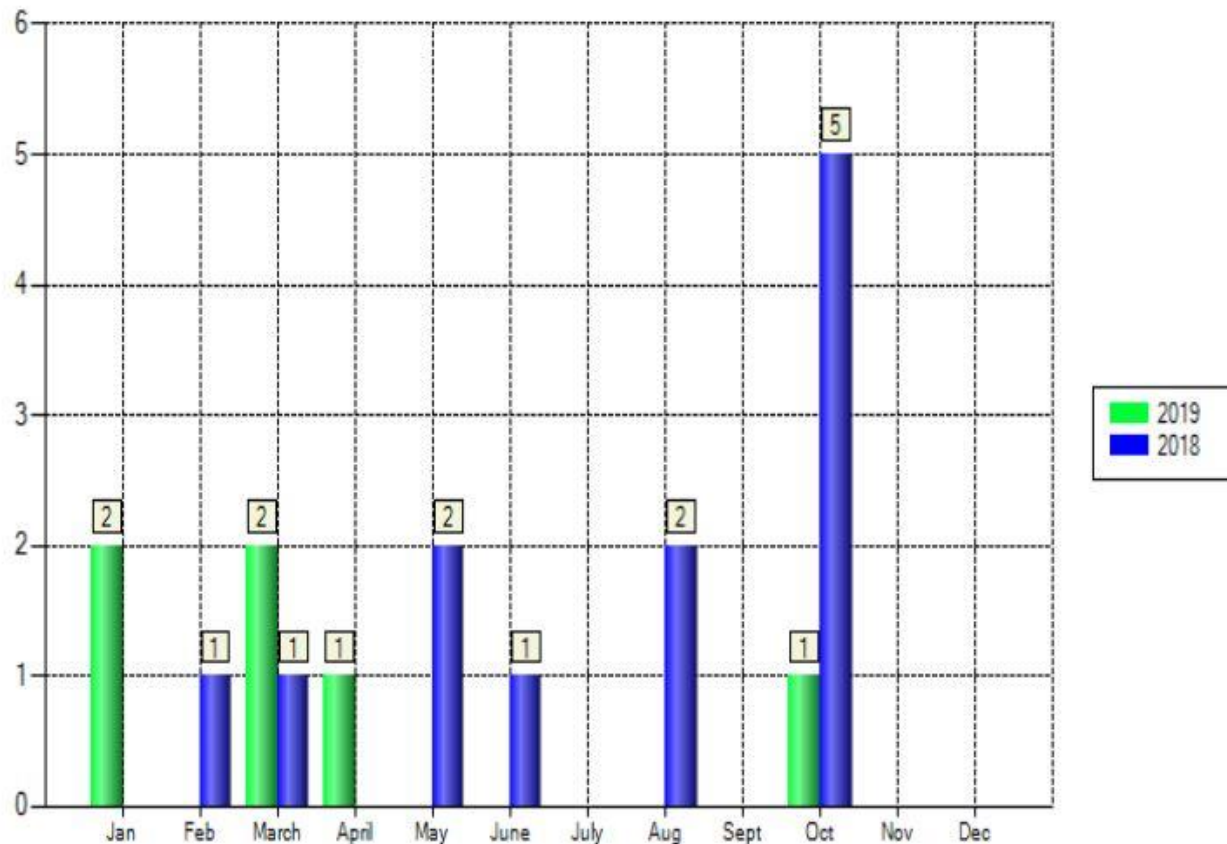
No information available.

**LAST ASSESSMENT**

Enquiry Date	20/05/2018	Enquiry Amount (R)	124 000
Enquiry Terms	90 Days		
Comments	THIS SUBJECT HAS BEEN IN OPERATION FOR MORE THAN ONE YEAR..		

**ENQUIRY HISTORY**

Enquiries by Month



Year	Highest Enquiry (R)	Lowest Enquiry (R)	Average Enquiry (R)
2017	41 000	1 200	-
2018	74 000	8 100	45 000
2019	120 000	5000	10 000

## LEDGER INFORMATION

No information available.

## DISPUTES

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