



Business **CREDIT REPORT**

Company Name:	COMPUSCAN MANUFACTURING
Company Registration No.:	2011/028033/23
Bureau Enquiry Date:	27 JULY 2018 11:42:56
Requested by:	77802-1
Enquiry Reference:	102413

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Compuscore - Business

HIGH RISK

627

Very High
400-619

High
620-634

Average
635-649

Low
650-659

Minimum
660-760

Insufficient
?



TOP REASONS IMPACTING THE BUSINESS CREDIT SCORE:

Codix Results



Application has been approved for further processing



Application has been referred for further processing



Application has been declined for a particular reason

Products

Outcome

Reasons

BUSINESS



SUBJECT TO AFFORDABILITY

Company Information

Company Type	Financial Year-end	Industrial Classification	Status	Authorised Shares
CLOSE CORPORATION CC	FEBRUARY	MANUFACTURE OF OTHER NON-METALLIC MINERAL PRODUCTS	IN BUSINESS	-
Company Registration No.	2011/028033/23	Business Start Date	07-03-2011	
Registration Date	07-03-2011	Tax No.	9100306183	
Physical Address	19 JOHN STREET, UITENHAGE 6229	Postal Address	P O BOX 1660, UITENHAGE 6230	

Auditors Information

Name	Profession	Practise No.	Auditor Type	Status	Address
PJJS VAN DER WATT	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANT (SAICA)	962678	ACC	CURRENT	-



Principal Information

Consumer Credit Score	First Name	Surname	ID No.	Principal Type	Principal Interest	Status	Appointment Date	Status Date
665 - MINIMUM RISK	RAYMOND	WOODS	6203125066088	MEMBER	100%	ACTIVE	07-03-2011	07-03-2011

Principal Bureau Data

SAFPS Alerts	N/A	Judgments	0
Adverse Accounts	0	Written Off Accounts	0
Debt Restructuring	0	Properties Owned	3
Active Companies	1		

Associated Addresses Linked to the Principal of the Company

Type	HOME	Date Created	31-01-2018
Address	LOVEMORE HEIGHTS ESTATE HEATHERBANK RO PORT ELIZABETH	Postal Code	6001

Associated Addresses Linked to the Principal of the Company

Type	HOME	Date Created	15-01-2018
Address	R A WOODS INDUSTRIAL AREA UITENHAGE	Postal Code	6230

Associated Addresses Linked to the Principal of the Company

Type	HOME	Date Created	31-12-2017
Address	16 JOHN STREET UITENHAGE CENTRAL UITENHAGE	Postal Code	6229

Please note: This report only displays the latest 50 associated companies and addresses that are linked to the principal under review.

Previous Enquiries

Enquiry Date	Service Provider	Contact	Contact No.
27-07-2018 11:34	STATUS DATA	CALL CENTRE	0218886000
26-07-2018 14:45	STATUS DATA	CALL CENTRE	0218886000
06-07-2018 08:59	E4	CALL CENTRE	0218886000
27-06-2018 08:58	STATUS DATA	CALL CENTRE	0218886000
27-06-2018 08:53	STATUS DATA	CALL CENTRE	0218886000
26-06-2018 09:47	CREDIT SAFE	CALL CENTRE	0218886000
26-06-2018 09:45	CREDIT SAFE	CALL CENTRE	0218886000
25-06-2018 10:59	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 22:21	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 12:47	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 12:45	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 12:35	STATUS DATA	CALL CENTRE	0218886000



18-06-2018 12:33	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 12:33	STATUS DATA	CALL CENTRE	0218886000
18-06-2018 12:33	STATUS DATA	CALL CENTRE	0218886000

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