

### The Risk Report

**Business Name:** 

**Business Reference Number:** 

### Non Limited Business Example with No Proprietor

Earliest Date Known To

Address:

**UI00000000** Telephone Number:

Experian:

26 March 2009

7-9 Any Street, Any Town, Any Country, NG1

01642 000000

4JU

Age, based on Earliest Date Known:

Website:

Industry Type:

6 years 0 months

**General Stores** 

An above average risk business; it should prove good for credit transactions to the limit assigned. Dealings in excess of the limit may require careful monitoring.

# **Credit**

## Assessment

Risk & Rating **Credit Limit:** 

£ 2,500

**Credit Rating:** £ 1,750

**Delphi Band:** 

## **Above**

## Average Risk

Failure odds (next 12 months):

Calculated on 16 March 2015 at 14:34:59

## Risk Dashboard

**Commercial Delphi** 

**CCJs** 

**Alerts** 

Delphi Score:

**DELPHI** 

**Days Beyond Terms** Business DBT:

In last 2 Years:

No. of Alerts:





Trend:





(Feb 2015)

Calculated on 16 March 2015 at 14:34:59

This business pays within its terms

Print Summary Page Only

### **Credit Assessment**

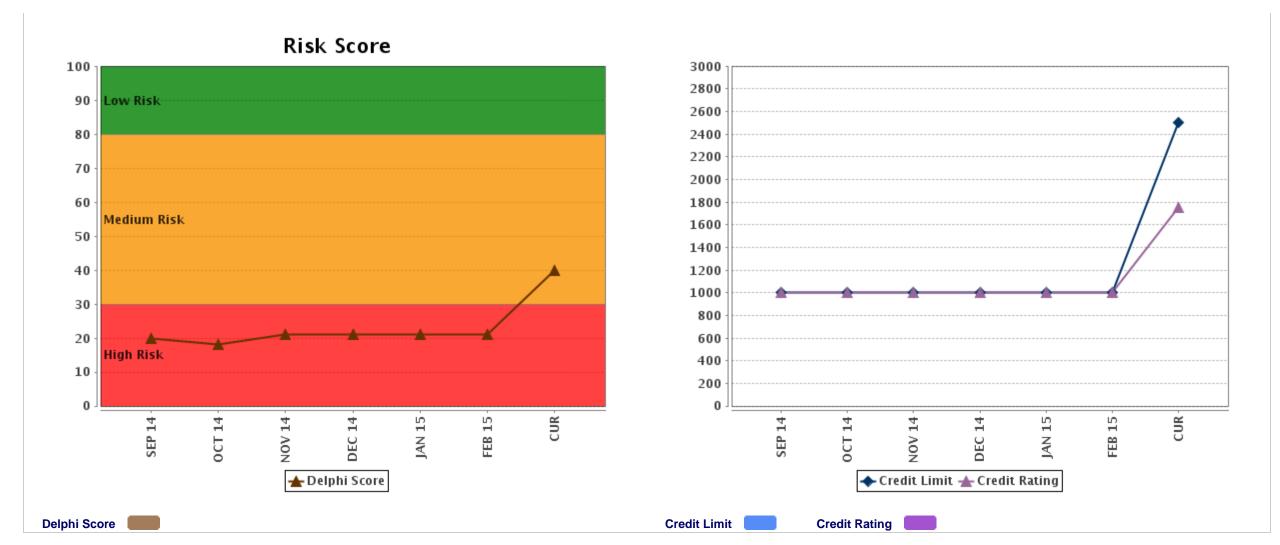
dit Values dit Limit Financial Stability Assessment Commercial Delphi Score £2,500 40 out of 100 **Commercial Delphi Band Credit Rating** £1,750 Above Average Risk **Credit Opinion** Failure Odds 34:1 The number of employees recorded suggests that this is a small

business. The business appears to have been established for over 3 years. As no proprietor details have been entered, the score has been calculated on the business details only. An above average risk business; it should prove good for credit transactions to the limit assigned. Dealings in excess of the limit may require careful monitoring.

#### **Commercial Delphi History up to Last 6 Months**

Commercial Delphi Score (out of 100)

**Credit Limit and Rating** 



Date	Commercial Delphi Score (out of 100)	Credit Limit	Credit Rating
Sep 14	20	£1,000	£1,000
Oct 14	18	£1,000	£1,000
Nov 14	21	£1,000	£1,000
Dec 14	21	£1,000	£1,000
Jan 15	21	£1,000	£1,000
Feb 15	21	£1,000	£1,000
Current	40	£2,500	£1,750

Previous Searches  Summary of Previous Searches	cnes				
outlinary of Frevious scarones	Last 3 Months	Last 6 Months		Last 12 Months	
Number Of Searches	0	0		2	
Details of Previous Searches					
Date	Search Type	SIC Code	SIC Description	NOC	
1/09/2014	Risk Report	MISC			
27/08/2014	Commercial Autoscore Application	MISC			

### Analyst Comments

**Business Info** 

This business has been known to Experian for 6 years 0 months.

No business links have been found.

**Proprietors** 

Proprietor details have not been entered. Therefore the Credit Assessment is based solely on information known about the business.

Legal Info

There are no CCJs registered for this business.

Our search has shown that there is no Bankruptcy registered against this business name at this address.

Payment Info

Based on data from February 2015, this business pays its accounts 0 days beyond terms.

Number of accounts on cash / pro forma terms during the last year :0.

Last month there were 0 accounts placed for collection. The total value of these was £0. Number of accounts placed for collection in last 2 years:0.

**Payment Profile (Based On The Information Supplied From Our Sources)** 

Based on data from February 2015, this business pays

its accounts 0 days beyond terms.

Number of accounts on cash / pro forma terms during

the last year :0.

Last month there were 0 accounts placed for

collection. The total value of these was £0.

Number of accounts placed for collection in last 2

Days Beyond Terms Trend All figures refer to days beyond terms (DBT)

Trend	Mar 14	Apr 14	May 14	Jun 14	Jul 14	Aug 14	Sep 14	Oct 14	Nov 14	Dec 14	Jan 15	Feb 15
Business _		-		-	0	(	0	0	0	0	0	
Number Of Experiences _		-			1	2	2 3	3	3	2	1	

**Bankruptcies** 

Our search has shown that there is no Bankruptcy

registered against this business name at this address.

A search of our databases has shown that there are no Bankruptcies registered against this business

#### **County Court Judgments**

There are no CCJs registered for this business.

A search of our databases has shown that there are no County Court Judgments registered against this business

#### **Consumer Credit Licences**

A search of our databases has shown that there are no Consumer Credit Licences recorded against this business

#### **Business Identification Details**

This business has been known to Experian for 6 years

**Business Name** Non Limited Business Example with No Proprietor

U100000000 Business Reference Number

7-9 Any Street, Any Town, Any Country, NG1 4JU Address

01642 000000

Type of Premises **Shops & Other Retail Outlets** 

Number of Employees 3

SIC Codes (1992) 5170 - OTHER WHOLESALE

5211 - RETAIL NON-SPECIAL STORES FOOD ETC

**Business Activities General Stores** Earliest Date Known To 26 March 2009

Experian

#### **Business Contact Details**

No Business Contact Details found for this business

#### **Proprietors**

Proprietor details have not been entered. Therefore

the Credit Assessment is based solely on information

3/4

<u>vears:0.</u>

Trend	<b>Mar 14</b>	Apr 14	May 14	Jun 14	Jul 14	Aug 14	Sep 14	Oct 14	Nov 14	Dec 14	Jan 15	Feb 15
Business		-	-	-	0	0	0	C	0	0	0	)
Number Of Experiences					4		2		2	2	4	

**Unpaid Accounts** 0 have received no payment for 1 month. 0 have received no payment for 2 months. 0 have received no payment for 3 or more months.



0 months.

Telephone Number

0000 -

### known about the business.

Proprietors have not been included in this assessment as no proprietor details have been entered.

### CIFAS

#### No CIFAS data has been recorded

### Linked Businesses

No business links have been found.

#### No Linked or Possible Linked Businesses found for this business

### Alert Notes

#### There are no Alert Notes for this business

Report Created On 16 March 2015 At 14:34:59 (CXPN)

Dept.:00

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