

Any personal information obtained from this search will only be used as per the Terms and Conditions agreed to and in accordance with applicable data protection laws including the Protection of Personal Information Act, 2013 (POPI), and shall not be used for marketing purposes.

SEARCH CRITERIA

Search Date	2012/01/16	Report Print Date	2024/10/30 03:25
Reference	-	Company Name	ITC WHOLESALERS (PTY) LTD

REPORT OVERVIEW

The subject is in business since **1978/01/01**.

There is **1** judgment recorded in the name of the subject on the TransUnion database.

There are **2** defaults recorded in the name of the subject on the TransUnion database.

There are **3** enquiries on the subject in the last 3 months.

SUBJECT IDENTIFICATION

Information as at	2010/11/11	Physical	WANDERERS OFFICE PARK,
Start Date	2000/01/01		80 KORNEET DRIVE
DUNS Number	00567506381		ILLOVO, JOHANNESBURG
Starting Capital	-		2196
Purchase Price	-	Postal	P.O. BOX 100
Business Name	-		ILLOVO, JOHANNESBURG
Business Type	PRIVATE COMPANY		2196
Industry	RETAILERS AND WHOLESALERS		SA
Business Function	CIVIL ENGINEERS	Phone	2711 214 6054
Business Category	RETAIL	Fax	2711 214 6055
VAT Number(s)	-		
Also Known As	ITC WHOLESALERS (PTY) LTD		

PREVIOUS NAMES

Previous Name	Date	Trade Style
ITC WHOLESALERS	2001/03/28	-
ITC WHOLESALE GROUP	1980/01/30	-

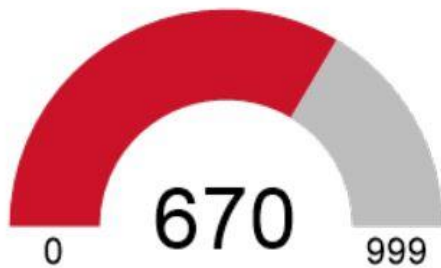
DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

CREDIT VISION 4 BUSINESS SCORE (CV4B)

CV4B is a multi-dimensional approach to scoring which provides a more accurate way of identifying a company's credit risk.

Assessment as at	Score Date	Trust Number	TRUST NUMBER
VAT Number	VAT NUMBER	Company Registration Status	COMPANY REGISTRATION STATUS
IT Number	IT NUMBER	Company Size	COMPANY SIZE
Score of Subject	CV4B SCORE	CV4B Band	CV4B Band



BAND AND SCORE INTERVALS			
A	LOW RISK	999 - 999 (C1)	
B	LOW RISK	998 - 998 (C2)	
C	LOW RISK	989 - 997 (C3)	
D	MEDIUM RISK	966 - 988 (C4)	
E	MEDIUM RISK	834 - 964 (C5)	
F	HIGH RISK	698 - 833 (C6)	
G	HIGH RISK	0 - 697 (C7)	

OBSERVATIONS

No observations to display.

REGISTRATION DETAILS

Registration Date	1978/01/01	Liquidation Date	1979/01/01
Status Code	03	Registration Address	20 FIG ROAD
Status Description	IN BUSINESS		RIVONIA, JOHANNESBURG
Registration Number	197805643207		2128
Company Type	7		SA
Company Description	PRIVATE COMPANY	Authorized Capital (R)	1000.00
Registration Country	RSA	Issued Capital (R)	1000.00
Auditors		Stated Capital (R)	-
Previous Registration No(s)	000896743207		

COURT RECORDS (1)

COURT RECORD				1 of 1 Records
Action Date	2009/05/20	Case Number	1237/09	
Type Code	J	Court Type	M	
Type Description	JUDGMENTS	Court District	JOHANNESBURG	
Defendant Name	ITC WHOLESALERS	Plaintiff Name	HANS ENTERPRISES	
Defendant Trade Style	-	Attorney Name	-	
Defendant District	-	Abandon Date	-	

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

Claim Amount (R)	7,000,000	Return Date	-
Nature of Debt	MONEY LENT	Comment	-

DEFAULTS (2)			
DEFAULT			1 of 2 Defaults
Date	2011/07/13	Default Address	1 CORPES DRIVE
Name	ITC WHOLESALERS	Address Line 2	MILNERTON
Trade Style	-	Address Line 3	TEMPLETON
Amount (R)	3,000,000	Address Line 4	JOHANNESBURG
Subscriber Name	TRANSUNION	Default Serial Number	009064148
Supplier Name	DAVINA TEST		
Comment	-		
DEFAULT			2 of 2 Defaults
Date	2011/01/17	Default Address	56 SALSBUURY DRIVE
Name	ITC WHOLESALERS	Address Line 2	ILLOVO, JOHANNESBURG
Trade Style	-	Address Line 3	RSA
Amount (R)	7,888,000	Address Line 4	5622
Subscriber Name	TRANSUNION	Default Serial Number	013313549
Supplier Name	CREDIT FAUX		
Comment	PAID IN FULL		

PRINCIPALS ACCORDING TO REGISTRAR				
Surname	Initials	ID Number	Contribution	Contribution %
PETRUS	N	7912076427086	-	-

PRINCIPALS (2)			
NEELS , PETRUS			1 of 2 Principals
ID Number	7912076427086	Notice/Notarial Bond	YES
Date of Birth	1979/12/07	Confirmed by Reg.	YES
Civil Court Record	NO	Position	DIRECTOR
Default Data	NO	Date Started	2000/01/01
Comment	-		
SEED , POPPY			2 of 2 Principals
ID Number	7002142282086	Notice/Notarial Bond	NO
Date of Birth	-	Confirmed by Reg.	NO
Civil Court Record	NO	Position	DIRECTOR
Default Data	NO	Date Started	2009/08/01

DISCLAIMER

This report contains information provided to LNRN by content providers and LNRN cannot control the accuracy of the data nor the timely accessibility. LNRN will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRB26).

Comment	FURTHER PRINCIPAL INFORMATION COULD NOT BE ESTABLISHED
---------	--

PRINCIPAL HISTORY
No principal history to display.

PRINCIPAL COURT RECORDS
No court records to display.

PRINCIPAL DEFAULTS
No defaults to display.

PRINCIPAL NOTICES (1)			
PRINCIPAL NOTICE			1 of 1 Notices
Name	NEELS PETRUS	Case Number	PDT0001 01
ID Number	7203246924081	Court Type	MAGISTERIAL
Date of Birth	1972/03/24	Court Type Code	M
Number of Defendants	-	Court Name	RANDBURG
Amount (R)	0	Court Code	RAN
Consumer Number	233621726	Plaintiff Name	THAPELO TESTING
Notice Type	ADMINISTRATION ORDER	Capture Date	2023/08/10
Notice Type Code	A	Attorney Name	-
Notice Date	2023/04/13	Attorney Phone Number	-
Remarks	-	Attorney Reference	-
Address	77 HELEN ST,SANDTON,2196		
Message	-		

PRINCIPAL LINKS						
Principals With Business Linked						
PETRUS NEELS (7912076427086)						
Business Name	IT Number	Registration Status	Registration No.	Registration Date	Judgments	Defaults
NIRESH AUTO SALES	653813196	In Business	-	1988/01/03	0	0

Principals With No Business Linked
No principals with no business linked to display

Principals Links Not Established
Principal Links cannot be established for the following Principals
POPPY SEED (7002142282086)

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

DEEDS ON FILE (2)

DEEDS ON FILE

1 of 2 Deeds

Date	2009/11/19	Owner	ITC WHOLESALERS
Purchase Price (R)	5,000,000	Date of Birth / ID Number	2005/12/01
Purchase Date	2004/08/05	Mortgagee	STANDARD BANK OF SOUTH AFRICA
Bond Number	SB21811/2004	Erf	197922
Bond Amount (R)	5,000	Farm	643207 39260
Bond Date	-	Portion	-
Title	1	Township	ST31199/2005 BELLVILLE
Comment	-	Property Size	91.0SQM

DEEDS ON FILE

2 of 2 Deeds

Date	2011/07/01	Owner	ITC WHOLESALERS
Purchase Price (R)	60,000	Date of Birth / ID Number	2011/03/16
Purchase Date	2010/12/13	Mortgagee	NEDCORE
Bond Number	K296/2006S	Erf	197905
Bond Amount (R)	1,235	Farm	643207 39221
Bond Date	2010/12/13	Portion	-
Title	40	Township	ST3410/2011 BELLVILLE
Comment	-	Property Size	55.0SQM

TRADE ON FILE (2)

TRADE RECORD

1 of 2 Records

Date of Reference	2011/03/25	Terms Taken	30
Years Known	7	Terms Given	30
Months Known	-	Discount	NO
Credit Limit (R)	50,000	Reference Name	MARIA'S CEMENT
Unlimited	NO	Insurance	NO
Purchases (R)	65,000	Insurance Description	ODD ACCOUNT, CONTACTED SUZY
Comment	-		

TRADE RECORD

2 of 2 Records

Date of Reference	2011/03/25	Terms Taken	30
Years Known	6	Terms Given	30
Months Known	2	Discount	NO
Credit Limit (R)	-	Reference Name	PRECIOUS METALS
Unlimited	YES	Insurance	NO
Purchases (R)	-	Insurance Description	EXCELLENT ACCOUNT, CONTACT PATTY

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

Comment	INCORRECT INFORMATION SUPPLIED		
---------	--------------------------------	--	--

ENQUIRY HISTORY					
Date	Reason	Subscriber	Amount (R)	Contact Name	Contact Number
2011/10/07	CREDIT APPLICATION	WINCREDIT	1438	WINCREDIT CUSTOMER	011-6326000
2011/11/01	OTHER	WINCREDIT	5500	WINCREDIT CUSTOMER	011-6326000
2011/02/03	CREDIT APPLICATION	CREDON	40000	CREDON CUSTOMER	021-6589800

MORE INFORMATION ON DISPUTES					
<p>The information in this report has been provided by TransUnion. If you consider any of the content to be incorrect or unfair, you may contact the credit bureau on 0861 886 466 or submit your dispute online at https://mytransunion.co.za/Help/Challenge.</p> <p>For more information, go to http://www.windeed.co.za/credit-disputes/. If you require further assistance, contact the WinDeed Support Team at 0861 946 333.</p>					

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).