

Business Name: **Non Limited Business Example with Bad Proprietor** Business Reference Number: **UI00000000**

Earliest Date Known To Experian: **26 March 2009** Address: **1-2 Any Street, Any Town, Any Country, NG1 4JU** Telephone Number: **01642 000000**

Age, based on Earliest Date Known: **6 years 0 months** Website: **-** Industry Type: **General Stores**

A maximum risk business; credit transactions are not recommended.

Credit Assessment

Risk & Rating

Credit Limit:

£ 0

Credit Rating:

£ 0

Delphi Band:

Serious Adverse Information

Calculated on 16 March 2015 at 15:27:28

Risk Dashboard

Commercial Delphi

Delphi Score:



Calculated on 16 March 2015 at 15:27:28

Days Beyond Terms

Business DBT:



(Feb 2015)
This business pays within its terms

Trend:



CCJs

In last 2 Years:



Alerts

No. of Alerts:



[Print Summary Page Only](#)

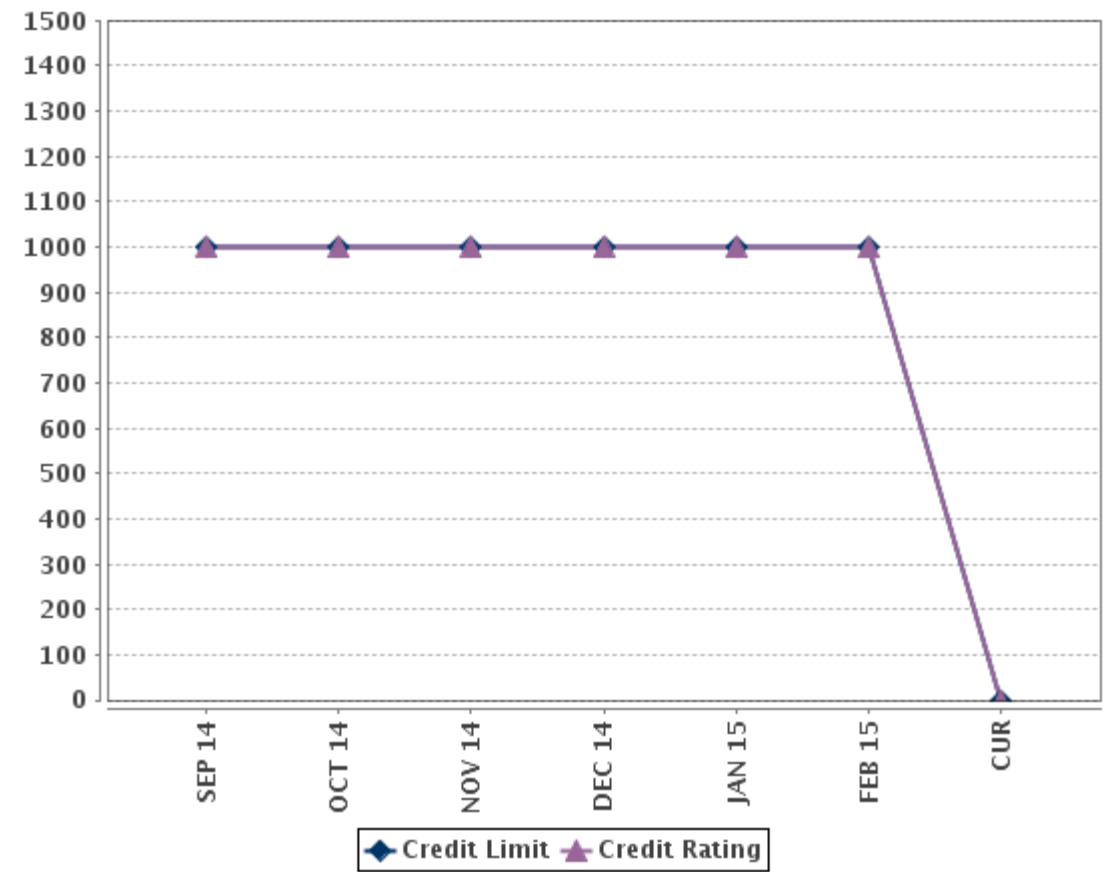
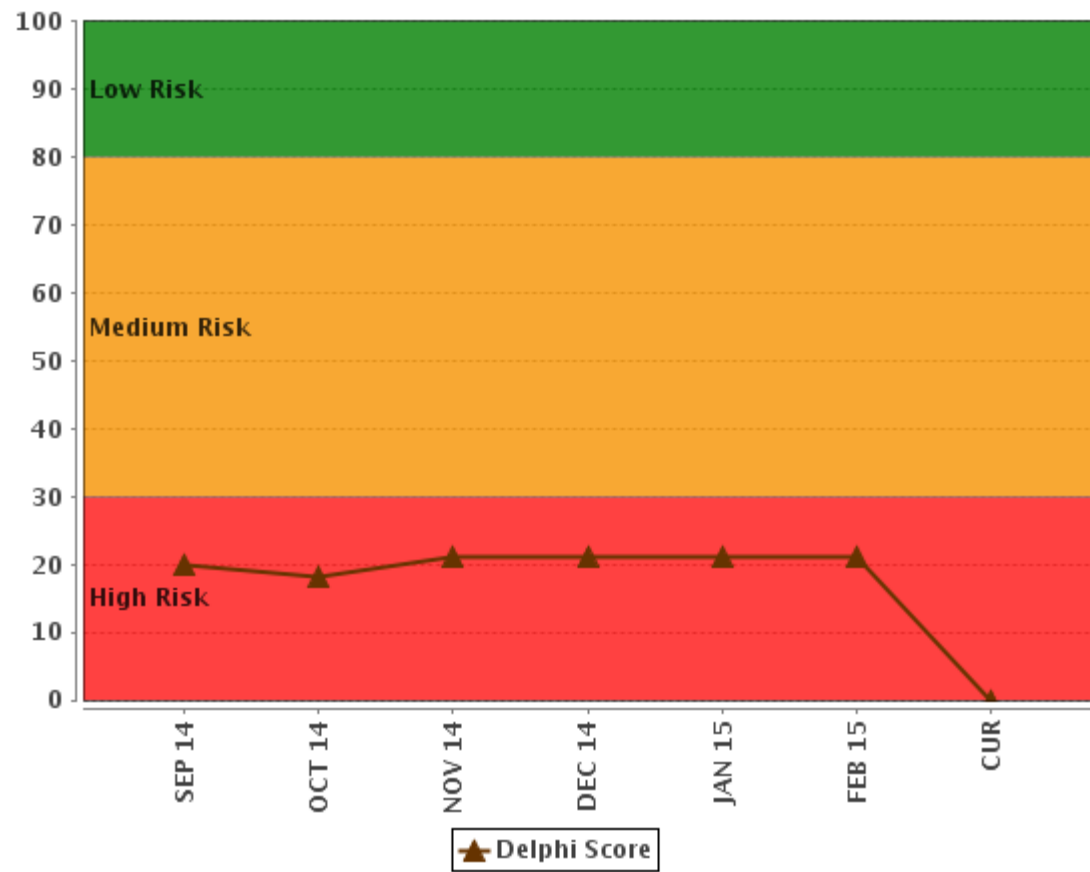
Credit Assessment

Credit Values		Financial Stability Assessment	
Credit Limit	£0	Commercial Delphi Score	0 out of 100
Credit Rating	£0	Commercial Delphi Band	Serious Adverse Information
Credit Opinion	Very serious adverse information has been registered against the entered proprietor within the past year. A maximum risk business; credit transactions are not recommended.		

Commercial Delphi History up to Last 6 Months

Commercial Delphi Score (out of 100)	Credit Limit and Rating

Risk Score



Delphi Score

Credit Limit

Credit 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	0	£0	£0

Previous Searches

Summary of Previous Searches

	Last 3 Months	Last 6 Months	Last 12 Months
Number Of Searches	1	1	3

Details of Previous Searches

Date	Search Type	SIC Code	SIC Description	NOC
16/03/2015	Risk Report		Own Search	
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

Of the proprietors entered, none were found to be Limited Company directors.

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 years:0.

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	0
Number Of Experiences	-	-	-	-	-	1	2	3	3	3	2	1

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.

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 0 months.

Business Name	Non Limited Business Example with Bad Proprietor
Business Reference Number	UI0000000
Address	1-2 Any Street, Any Town, Any Country, NG1
Telephone Number	4JU 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 0000 -
Business Activities	General Stores
Earliest Date Known To Experian	26 March 2009

Business Contact Details

No Business Contact Details found for this business

Proprietors

Of the proprietors entered, none were found to be Limited Company directors.

Name JOHN SMITH
Address 4, Any Place, Any Time, Any Country NG80 1RH
Date of Birth 23 October 1978

- 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