

Confidential, this information is provided by D & B to :71600061 Subject to the terms and conditions of your contract.

ITC DISTRIBUTORS (PTY) LTD

Subscriber No: 71600061 , Reference: Sample Report, Report compiled Jul 18,2019

Confidential, this information is provided by D & B to :84378 Subject to the terms and conditions of your contract
 ITC DISTRIBUTORS (PTY) LTD
 Subscriber No:84378, Reference: test+SA+report, Report compiled Nov 23,2015
 ITC DISTRIBUTORS (PTY) LTD
 Attention :
 DUN & BRADSTREET
 Your Reference :Sample Report
 Our Reference :576844617/470108059
 Date Requested :18/07/2019
 We have pleasure in providing you with our:
 Company Name: ITC DISTRIBUTORS (PTY) LTD
 Reg No :1979/056432/07
 Address : 52 CORELTT DR WANDERERS OFFICE PARK,ILLOVO,JOHANNESBURG,2196
 Should you have any queries regarding the content of this report, please contact any one of our Customer Advisors.
 Use of this report is subject to disclaimer on the last page.

SUBJECT IDENTIFICATION AS AT 12/07/2019

Displays the business identification information.

Business Name/s	ITC DISTRIBUTORS (PTY) LTD
Start Date	02/01/2000
Business Type	Private Company
Trading Number	567890
Purchase Price	100
Business Category	Retail
Duns Number	56-750-6381
Industry	Retailers & Wholesalers
Business Function	DISTR: ELECTRIC SUPPLIERS
Phone	2711 2146000
Fax	2711 2146088
Vat Number/s	4410142279
Tax Number	55667788
Street Address	52 CORELTT DR WANDERERS OFFICE PARK ILLOVO JOHANNESBURG 2196
Website Address	https://www.itcdistributors.co.za
Email Address	info@itcdistributors.co.za
Postal Address	P.O Box 100 ILLOVO ILLOVO 2196
Previous Name	FICTITIOUS COMPANY
Date of Change	26/02/14

REGISTRATION DETAILS AS AT 09/06/2017

Displays the Registration details of the business.
 09/06/2017 Reflects the last date on which amendments were made at the Registrar of Companies.

Registration Date	01/01/1979
Status	03 In Business
Current Reg Number	197905643207
Company Type	Private Company
Country	
Previous Reg Numbers	197905643207 0 0 0 0
Registered Address	WANDERERS OFFICE PARK 20 ELM RD, ILLOVO ILLOVO 2196
Business Address	WANDERERS OFFICE PARK 20 ELM RD ILLOVO ILLOVO

Authorised Capital R10,000
Issued Capital R 1,000
Capital Changed FROM R500 to R300 on 10/01/1999
MEMBERS ACCORDING TO THE REGISTRAR
GEORGE M

SUBJECT CIVIL COURT RECORD

Displays the civil court records as a result of a court ordering a business to make payment on debt or an outstanding account. A judgment remains on a business's profile for 5 years.

No Civil Court Record exists in our files for the Subject

SUBJECT DEFAULT DATA

Displays default data as supplied to TransUnion by credit grantors and relates to late or non-payment of accounts. A default against a business remains on the profile for 2 years if it relates to Bad Debt Written Off, Accounts Handed Over, Repossession and Credit Cards Revoked. For all other status types the default will display on the profile for a period of 1 year.

Date	05/02/2019
Name	ITC DISTRIBUTORS
Address	10 TEST ST
Amount	500.00
Remarks	N
Subscriber	31598
Status	H/O
Supplied by	ACCOUNTABILITYUSR
Date	27/08/2018
Name	ITC DISTRIBUTORS (PTY) LTD
Address	52 CORLETT DR JOHANNESBURG
Amount	200000
Remarks	N
Subscriber	72060
Status	H/O
Supplied by	TRANSUNION CB COM
Date	28/06/2018
Name	ITC DISTRIBUTORS (PTY) LTD
Address	52 CORLETT DR
Amount	2000
Remarks	Y
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS

Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	04/04/2018
Name	ITC DISTRIBUTORS
Address	1 GATE ST GAUTENG
Amount	565.00
Remarks	N
Subscriber	72060
Status	BDWO
Supplied by	TRANSUNION CB COM
Date	21/11/2017
Name	ITC DISTRIBUTORS (PTY) LTD
Address	52 CORLETT DR
Amount	10650
Remarks	N
Subscriber	72060
Status	H/O
On behalf of	TransUnion
Supplied by	TRANSUNION CB COM

NOTARIAL BONDS

Displays information on all the notarial bonds held against the business. A notarial bond is a bond over moveable assets as registered the Registrar of Deeds. These bonds are used to secure debt and are not considered negative information - it means that should a business liquidate, the holder of the notarial bond will have preferential claim to the funds that have arisen from the sale of the moveable assets.

No Notarial Bond Details exist in our files for the Subject

PRINCIPALS SUMMARY AS AT 17/05/2017

Displays a summary of the information available on the principals of the business.

17/05/2017 Reflects the last date on which amendments were made at the Registrar of Companies.

Name	GEORGE, MICHAEL
Confirmed By	Registrar
Position	Director
Date Started	05/06/2018
ID Number	7911276427086
Birth Date	27/11/1979
Civil Court Rec	Clear as at 18/07/2019
Default Data	Clear as at 18/07/2019
Notices	Clear on our files as at 18/07/2019
Notarial Bonds	Clear as at 18/07/2019
Deeds Info Available	None on file
Debt Review Date	27/05/2007
Debt Review Status	Order for Debt Review Updated.

PRINCIPAL DEFAULT

Displays the adverse information recorded against the principals of

the business.
 Principals Default Data
 Default Data in the Name of MICHAEL GEORGE
 Principals/ Cleared
 As at 18/07/2019 no civil records, default data or notarial bonds were recorded in the name of the following principals:
 GEORGE,MICHAEL (7911276427086)
 Debt review Date: 20070527

PRINCIPAL LINK

Displays information on any other businesses which are associated with the principals of the business.

BUSINESS INTERESTS VIA PRINCIPAL LINK FOR MICHAEL GEORGE 7911276427086

Name	Registration Status	Reg Number	Year Est.
ITC Distributors	NOT REGISTERED		
NIRESH AUTO SALES TEST	In Business	199812345807	1998
NIRESH CUP CAKES	NOT REGISTERED		
TU TEST	In Business	111111111111	

BANKING HISTORY

Displays up to 15 historical bank codes obtained within the last 2 years on the business.

Date	Bank Branch	Account-No	Date-Opened	Exposure	Code/s
17/07/2019	FNB 12345	56777655667		100000	
ACCOUNT NUMBER INVALID					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
13/06/2019	FNB 10255	231985433		263000	
INVALID ACCOUNT TYPE SUPPLIED CODES ONLY RETURNED ON CURRENT ACCOUNTS					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
12/06/2019	FNB 001234	123456676		150000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
12/06/2019	FNB 001234	12345667788		500000	
ACCOUNT NUMBER INVALID.					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
12/06/2019	FNB 00123	123455667		750000	
ACCOUNT NUMBER INVALID.					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
05/06/2019	FNB 00123	1234556677		100000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
03/06/2019	FNB 00123	3467895		10000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: IT C distributor PTY LTD					
03/06/2019	FNB 00123	123455667		510000	
ACCOUNT NUMBER INVALID.					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
31/05/2019	FNB 00000	72031000167		100000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD					
23/05/2019	FNB 001234	123455667788		500000	
ACCOUNT NUMBER INVALID.					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
22/05/2019	FNB 001234	123455667788		500000	
ACCOUNT NUMBER INVALID.					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
20/05/2019	FNB 00123	567890		550000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
16/05/2019	FNB 001234	23455656664		5000	
INVALID ACCOUNT TYPE SUPPLIED CODES ONLY RETURNED ON CURRENT ACCOUNTS					
ACCOUNT HOLDER: itc distributors Pty Ltd					
25/04/2019	FNB 1 MAIN ROAD	123459865		10000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC DISTRIBUTORS					
24/04/2019	FNB 004563	193900234		100000	
INVALID ACCOUNT NUMBER					
ACCOUNT HOLDER: ITC Distributors Pty Ltd					
23/04/2019	FNB 004563	193900234		100000	

ACCOUNT NUMBER INVALID		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
05/04/2019 FNB 00000 12345678		200000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
04/04/2019 FNB 001234 123456789		245000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
02/04/2019 FNB TABLEVIEW 12345984598		50000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
13/03/2019 FNB 001234 2341234		10000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
13/03/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
13/03/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
13/03/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
13/03/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
12/03/2019 FNB 00123 123456789		1450000
ACCOUNT NUMBER INVALID.		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
12/03/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
11/03/2019 FNB 1 MAIN ROAD 123456789		100000
UPDATED		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
11/03/2019 FNB 001234 123455667788		500000
ACCOUNT NUMBER INVALID.		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
11/03/2019 FNB 00123 24316578		4550000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
08/03/2019 FNB 9090 72031000167		200000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
08/03/2019 FNB 9090 72031000167		200000
ACCOUNT NUMBER INVALID		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
01/03/2019 FNB 001234 123455667788		500000
ACCOUNT NUMBER INVALID.		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
19/02/2019 FNB 250655 62373323949		10000
ACCOUNT NUMBER INVALID		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
18/02/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
18/02/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
18/02/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
18/02/2019 FNB Benoni 26231582		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
15/02/2019 FNB 001234 12345678		230000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
07/02/2019 FNB 001234 123455667788		500000
ACCOUNT NUMBER INVALID.		
ACCOUNT HOLDER: ITC Distributors Pty Ltd		
06/02/2019 FNB 00000 8765432		100000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
31/01/2019 FNB 34567 987687643		500000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		
29/01/2019 FNB 1234 1234567		150000
INVALID ACCOUNT NUMBER		
ACCOUNT HOLDER: ITC DISTRIBUTORS PTY LTD		
04/01/2019 FNB 3445 454545		5000
ACCOUNT NUMBER INVALID.		

ACCOUNT HOLDER: ITC Distributors(Pty)Ltd
04/01/2019 FNB 86686 67768 5000
INVALID ACCOUNT NUMBER; PLEASE CONFIRM BRANCH THANKS
ACCOUNT HOLDER: ITC Distributors (PTY)Ltd
04/01/2019 FNB 56 8856575 1000
INVALID ACCOUNT NUMBER; PLEASE CONFIRM BRANCH THANKS
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD
04/01/2019 FNB 56 8856575 1000
INVALID ACCOUNT NUMBER; PLEASE CONFIRM BRANCH THANKS
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD
04/01/2019 FNB 56 8856575 1000
INVALID ACCOUNT NUMBER; PLEASE CONFIRM BRANCH THANKS
ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD
29/11/2018 FNB 00123 123455666 500000
ACCOUNT NUMBER INVALID
ACCOUNT HOLDER: ITC Distributors Pty Ltd
16/10/2018 FNB 00123 123456789 50000
INVALID ACCOUNT NUMBER
ACCOUNT HOLDER: ITC Distributors Pty Ltd

GENERAL BANK INFORMATION AS AT 17/07/2019

Displays the details of previous and current banking accounts together with bank codes previously obtained on the business and the exposure amount.

Bank ABSA
Account No 123456789

TRADE REFERENCES - HISTORY

Information obtained in the last 2 years, pertaining to the payment habits of the business obtained from third parties, including how long it has had credit with various providers, the credit amount, discounts and comment on the status.

Trade On File - Trade References Not Obtained

Date	Reference Name
20/05/2019	AND Distributors
	unable to obtain reference. number appears to be faulty.
20/05/2019	Bocs Warehousing
	number herein does not exist & trade house is untraceable.
15/04/2019	Moosas Curry Den
	unable to obtain reference. request via e-mail not returned
15/04/2019	Moosas Curry Den
	unable to obtain reference. request via e-mail not returned
03/10/2018	ABX INVESTMENT
	number submitted rings continuously & directories have no alternative

Date	Known Yrs/Mm	Credit Limit	Avg-Mthly Purchases	Terms Given/Taken	Discount	Reference Name
15/04/2019	10 /6	1000000	500000	30 /30	Y	Moosas Curry Den
						No insurance or security has been taken on this account. good account, contacted rajah curry
15/04/2019	10 /6	1000000	500000	30 /30	Y	Moosas Curry Den
						No insurance or security has been taken on this account. good account, contacted rajah curry
12/04/2019	12 /1	UNLIMITED	12	90 /120	Y	Alibabas Takkie S
						Source regards the insurance status of this account as confidential and thus, could n confirmed account, figures were un-obtainable, contacted joe

ENQUIRY HISTORY

Displays the history of all enquiries made on the business by other Businesses over the past two years.

Date	Reason	Subscriber	Amount	Contact	Telephone
17/07/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
16/07/2019	Other - as per	MERCANTILE RENTA			
05/07/2019	Affordability a	TRANSUNION COMME	1	Priya	11 214
03/07/2019	Other - as per	TELKOM DE - AUTO			
18/06/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
14/06/2019	Affordability a	TRANSUNION COMME	1	Priya	11 214
13/06/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
11/06/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
10/06/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
08/06/2019	Affordability a	TRANSUNION COMME	1	Priya	11 214
07/06/2019	Credit Check	MERCANTILE RENTA		MRF_Tester	
05/06/2019	Credit Check	A DIVISION OF UN		dtsele	
21/05/2019		DUN & BRADSTREET			

17/05/2019		DUN & BRADSTREET			
16/05/2019		DUN & BRADSTREET			
15/05/2019	Other - as per	MASSTORES PTY LT			999
08/05/2019		DUN & BRADSTREET			
14/04/2019	Credit Check	LOMAEN MEDICAL P	dtseia		
11/04/2019	Other - as per	MASSTORES PTY LT			999
07/04/2019	Other - as per	TELKOM DE - AUTO			
21/03/2019		DUN & BRADSTREET			
19/03/2019	Credit Check	LOMAEN MEDICAL P	sadhna@loma		
14/03/2019	Credit Check	MONEY WORKS FINA	dtseia		
21/02/2019	Credit Check	LIQUID TELECOMMU	LiquidTelec		
14/02/2019	Credit Risk	CREDIT SOLUTION	Mike	11	346
11/02/2019		DUN & BRADSTREET			
07/02/2019	Credit Check	LIQUID TELECOMMU	LiquidTelec		
07/02/2019	Credit Check	BLUE LABEL DISTR	BlueLabel_U		
04/02/2019	Credit Check	CMH CAR HIRE PTY	First_Super		
30/01/2019	Credit Risk	ACCOUNTABILITY G			
23/01/2019	Credit Check	LIQUID TELECOMMU	LiquidTelec		
21/01/2019		DUN & BRADSTREET			
08/12/2018	Affordability a	TRANSUNION COMME	1 Priya	11	214
29/11/2018	Credit Risk	CRED-IT-DATA			
23/11/2018	Credit Check	MONEY WORKS FINA	MoneyWorks_		
22/11/2018	Credit Check	BLUE LABEL DISTR	BlueLabel_U		
16/11/2018	Credit Check	INTELGRO (PTY)	InteliGro_T		
08/11/2018		DUN & BRADSTREET			
05/11/2018	Credit Check	CMH CAR HIRE PTY	First_Super		
05/11/2018	Other - as per	MASSTORES PTY LT			999
04/10/2018	Credit Check	INTELGRO (PTY)	InteliGro_T		
21/09/2018	Credit Check	VOLVO FINANCIAL	Volvo_Teste		
21/09/2018	Credit Check	SMALL ENTERPRISE	SEFA_Tester		
20/09/2018	Credit Check	VOLVO FINANCIAL	Volvo_Teste		
20/09/2018	Credit Check	MASSTORES PTY LT	manager_aut		
20/09/2018	Other - as per	TELKOM DE - AUTO			
20/09/2018	Credit Check	CMH CAR HIRE PTY	First_Super		
17/09/2018	Other - as per	TELKOM DE - AUTO			
17/09/2018	Credit Check	MASSTORES PTY LT	manager_aut		
14/09/2018	Credit Check	CMH CAR HIRE PTY	First_Super		
Summary					
Last 3 Months: 17 Previous Year: 38 Total over 2 Years: 7					

VEHICLE FLEET INFORMATION AS AT 09/06/2017

Displays information on the number and type of vehicles owned by the business and whether these vehicles are paid of or leased

Comment

Vehicle fleet information could not be established.

FINANCIAL INFORMATION AS AT 18/05/2010

Displays information on the financial status of the business.

Source Interview

Comment

Financial information could not be established.

Financial Year End	February
Debtors Ceded	NO
Debtors Factored	NO
Turnover as at	28/02/2019 R0 (Audited)
Balance Sheet Date	28/02/2019
Balance Sheet Type	Audited
Balance Sheet Units	ZAR
Balance Sheet	

OPERATIONS INFORMATION

Standard Industry Classification

SA	SA	US
Description	Code	Code
MFG OF ELECTRONIC VALVES, TUBES, OTHER ELEC COMPO	37100	3679
REFINING OF PRECIOUS METALS, GOLD, SILVER, PLATIN	35201	3999
REFINING OF PRECIOUS METALS, GOLD, SILVER, PLATIN	35201	3999
Description		

Operational details could not be established.

ADDITIONAL OPERATIONAL INFORMATION



to

ADDITIONAL OPERATIONAL INFORMATION



to

ADDITIONAL OPERATIONAL INFORMATION



Division : 0
Operational information could not be established.

to

ADDITIONAL OPERATIONAL INFORMATION



to

ADDITIONAL OPERATIONAL INFORMATION



to

ADDITIONAL OPERATIONAL INFORMATION



to

ADDITIONAL OPERATIONAL INFORMATION



Division : 0
Operational information could not be established.

to

ADDITIONAL OPERATIONAL INFORMATION



Division : 0
Operational information could not be established.

to

ADDITIONAL OPERATIONAL INFORMATION



Division : 0
Operational information could not be established.

to

ADDITIONAL OPERATIONAL INFORMATION



Division : 0
Operational information could not be established.

to

ADDITIONAL OPERATIONAL INFORMATION



ADDITIONAL OPERATIONAL INFORMATION



ADDITIONAL OPERATIONAL INFORMATION



ADDITIONAL OPERATIONAL INFORMATION

Employees 25 (Wages)
Employees 30 (Salary)
Employees 55 (Total)



ADDITIONAL OPERATIONAL INFORMATION

Employees 25 (Wages)
Employees 30 (Salary)
Employees 55 (Total)



ADDITIONAL OPERATIONAL INFORMATION

Division : 0
Operational information could not be established.



ADDITIONAL OPERATIONAL INFORMATION

Division : 0
Operational information could not be established.



ADDITIONAL OPERATIONAL INFORMATION



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ADDITIONAL OPERATIONAL INFORMATION



ADDITIONAL OPERATIONAL INFORMATION

Employees 25 (Wages)
Employees 30 (Salary)
Employees 55 (Total)



ADDITIONAL OPERATIONAL INFORMATION

Employees 25 (Wages)
Employees 30 (Salary)
Employees 55 (Total)

ADDITIONAL OPERATIONAL INFORMATION

Division : 0
Operational information could not be established.

AFFILIATIONS AS AT 17/05/2017

Displays information on the affiliates of the business.

PUBLIC SHAREHOLDERS
Country SOUTH AFRICA
Duns Number 00-000-0000
DIRECTORS
Country SOUTH AFRICA
Duns Number 00-000-0000
Individual percentages could not be obtained.

BRANCH DETAILS
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-911-8263
Branch Address XCJHTDFGHV
ERGHWTJW
ETJEJKE 1501
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-910-1794
Branch Address 15 COUNTRY ST
DOBSONVILLE
SOWETO 1818
Phone Number 2711 458 9256
Fax Number 2786 458 7521
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-908-6252
Branch Address UNIT 21 SHERWOOD PLACE 33 RUTH AV
HYDE PARK
JOHANNESBURG 2196
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-844-6668
Branch Address PO BOX 456
JOHANNESBURG 666666
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 65-282-7400
Branch Address ALEXANDER FORBES BLDG 10 TORSVALE CRES
UMHLANGA ROCKS
UMHLANGA ROCKS 4320
Phone Number 2731 573 8899
Fax Number 2731 573 8141
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-908-6250
Branch Address 453 FOX LAKE
THLABANE
RUSTENBURG 0322
Phone Number 2714 884 5632
Fax Number 2714 884 5633
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-908-5877
Branch Address 33 SHERWOOD
HYDE PARK 5
JOHANNESBURG 2196
Phone Number 2711 341 0784
Fax Number 2711 882 3417
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-911-5059
Branch Address 23 GIRTON RD
PARKTOWN
JOHANNESBURG 2193
Phone Number 2711 369 1215
Fax Number 2786 264 3218
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-844-6669
Branch Address WANDERES OFFICE PARK 52 CORLETT DR
ILLOVO
JOHANNESBURG 2196
Branch Name ITC DISTRIBUTORS (PTY) LTD
Branch Duns Number 53-911-4974

Branch Address 10 FRASER ST SAGE BUILDING
 JOHANNESBURG
 JOHANNESBURG 2001
 Phone Number 2711 790 3000
 Branch Name ITC DISTRIBUTORS (PTY) LTD
 Branch Duns Number 53-907-2748
 Branch Address 12474 UQOKOLO ST DOBSONVILLE EXT 7
 SOWETO
 JOHANNESBURG 1863
 Phone Number 2711 988 6186
 Fax Number 2786 460 2211
 Branch Name ITC DISTRIBUTORS (PTY) LTD
 Branch Duns Number 65-282-7398
 Branch Address 15TH FLOOR NO1 THIBAUT SQUARE
 CAPE TOWN
 CAPE TOWN 8001
 Phone Number 2721 405 5700
 Fax Number 2721 419 8632
 Branch Name ITC DISTRIBUTORS (PTY) LTD
 Branch Duns Number 53-909-1998
 Branch Address 10 FRASER ST
 JOHANNESBURG
 JOHANNESBURG 2146
 Phone Number 2711 405 5700
 Fax Number 2711 419 8632

COMMENTS AS AT 13/06/2019

No interview conducted: An interview was not conducted on the subject, as it used for testing purposes. The information contained herein was updated as per historical information on our database. A bank code could not be obtained as it was returned with the comment invalid account number. Please obtain the correct banking details and request a standalone bank code.

LARGE ENTERPRISE ASSESSMENT (DYNAMIC RATING) AS AT 18/07/2019

The SME assessment is a risk management tool for small and medium businesses. The scorecard was derived from business statistics and is designed to predict potential business failure.

Rating 3
 Trend Even (No change in Rating)
 Condition Fair
 Comments Slightly higher than average Risk
 ***** END OF REPORT *****

Disclaimer:

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