

# **Organisation Summary**

## **ABR Summary**

JANE DOE	
SAMPLE Lawyers	
00 000 000 000	
Active	
00-00-2000	
Yes	
Individual/Sole Trader	
Registered for GST effective from 00-00-2000	
2000 NSW	
JANE DOE LAWYERS	
00-00-2000	
	SAMPLE Lawyers  00 000 000 000  Active  00-00-2000  Yes  Individual/Sole Trader  Registered for GST effective from 00-00-2000  2000 NSW  JANE DOE LAWYERS

## **Risk Data**

## **Summary**

Court Actions:	0		
Payment Defaults:	0		
ASIC Published Notices:	0		
Mercantile Enquiries:	0		
Critical ASIC Documents:	0		
Credit Score:	555		



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## **Credit Report**

#### **Court Actions**

		Action	Action			
Plaintiff	Action	Amount	Date	Nature of claim	Proceeding #	Location

There are currently no court actions registered.

## **Payment Defaults**

		Amount		_ *	Part Payment	
Default Posted By	Document Type	Outstanding	Date Added	Date	Made	Default Settled

There are currently no defaults registered.

## **Registered Mercantile Enquiries**

Enquiry Date Mercantile Agent Phone #

There are no mercantile enquiries registered.



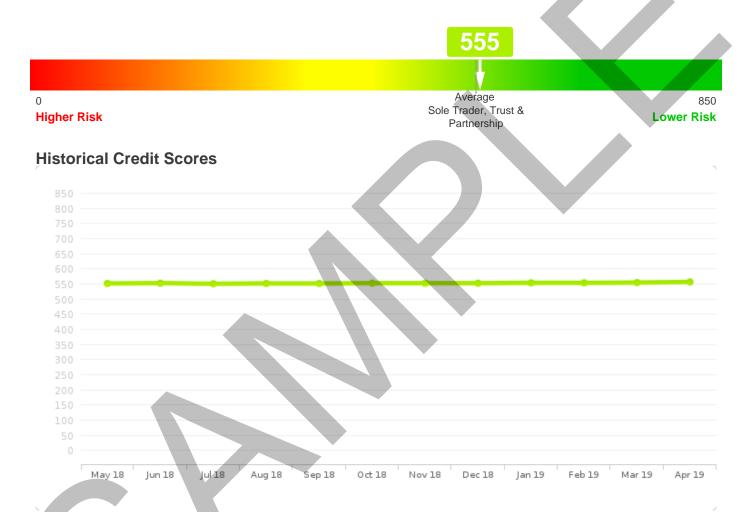


#### **Credit Score**

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Entity has acceptable creditworthiness. Extend terms within consideration. Entity has a 2.55% chance of failure within the next 12 months.



#### Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The

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