

Information about the company:



TEST

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Sector: 462111 -Wholesale trade services of grain

VAT: 099999999

General Electronic Commercial Registry:
101010101010

S.A. Register Number:

Legal Form: AE

Business Registry Info

Establishment: 8/1/2017 -1111111

€ Capital: 80,000.00

Duration: 50 ETH

Shares/Stocks: 8,000.00

Status: Dissolution -Commercial Registry Data: 11/4/2018 -000123

Request Details

Customer: Demo Account

Platform: TSEK

Request Timestamp: 11/15/2023 9:53:16 AM

Request No: 14



Default Financial Obligations

Category	Total		Items per year				
	Items	Amounts	2023	2022	2021	2020	<2020
✓ PAYMENT ORDERS	5	62,500	4	1	0	0	0
MORTGAGES / PRENOTATIONS OF MORTGAGE	2	300,000	0	2	0	0	0
✓ BOUNCED CHEQUES	3	4,500	2	1	0	0	0
BILLS OF EXCHANGE UNPAID AT EXPIRY	1	100	0	1	0	0	0

✓ = Additional Data

Has been searched: 2 time(s) in the last 90 days 11/15/2023 9:53:16 AM

Additional data (e.g. payments, rejects, etc.)

Category	2023	2022	2021	2020	<2020
PAYMENT ORDERS					
Items	1	0	0	0	0
Amounts	5,000	0	0	0	0
BOUNCED CHEQUES					

Category	2023	2022	2021	2020	<2020
Items	1	0	0	0	0
Amounts	1,000	0	0	0	0

Beneficial data

Data category	Total	Banks	Legal Entities	Persons	Tax Offices	Insurance Institutions	Rest Public Sector	Other
PAYMENT ORDERS	5	5	0	0	0	0	0	0
REAL ESTATE SEIZURES AND SEIZURE ORDERS PURSUANT TO LEGISLATIVE DECREE 1923	2	1	0	0	1	0	0	0

Cause Order for Payment

Data category	Cause Order for Payment	Number of Pieces
PAYMENT ORDERS	CHEQUE ISSUER	1
PAYMENT ORDERS	DEBT	1
PAYMENT ORDERS	LOAN DEBTS	1
PAYMENT ORDERS	CREDIT CARD	1
PAYMENT ORDERS	RECEIVER OF THE BILL OF EXCHANGE	1

Data Settlement Status

Data category	Total items / amount	Settlement Type			
		Paid Debts (*)	Petition for Annulment	Cancellation, Rejection, Revocation, Annulment	Other Status
PAYMENT ORDERS	1 5.000 €	1 5.000 €			
REAL ESTATE SEIZURES AND SEIZURE ORDERS PURSUANT TO LEGISLATIVE DECREE 1923					

Note: The "Paid debts" column includes information for data settlements that were paid by the main debtor. Data paid by third parties are included in the "Other Status" column

Disclaimer:

Data are derived from Tiresias's file at the time of inquiry and provided "as is", without judgement. The provision, should not in any case: a) substitute any financial or legal checks and controls by the recipient, b) constitute motivation or prevention from completing a particular transaction and c) constitute economic or otherwise legal advice provided from Tiresias to the recipient.

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