

**COMPACT REPORT** 

Date / Time Membership N° Your reference 13.10.2022 / 06:40 403-010880-001

 Order reference
 40092084

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Creditreform Erfurt

Max Mustermann GmbH Crefo number 3452000453



#### **Company identification** Max Mustermann GmbH Phone +49 222 1234-0 Musterstraße 13b Fax +49 222 1234-56 99425 Weimar E-Mail info@bau-mustermann.de Germany Internet www.bau-mustermann.de Mobile +49 172 1234567 Crefo number 3452000453 County Court Solingen HRB 12345 Trade name Muster Max Fiscal number 555/1234/1333 VAT N° DE 123456789 Company status active

#### **Note Monitoring Option**

Notifications on changes can be obtained by download of the monitoring product Signal Solvency.



#### The company will not fail with a probability of 99,88 %.

The solvency index and the corresponding PD (Probability of Default) show the assessment of the probability that a debtor defaults within one year according to Basel II-criteria. Applied to Creditreform the Solvency Index 500 and 600 is considered as default.

Accordingly, the PD for this solvency amounts to 0,12%. The average in Germany amounts to 1,06% (updated: June 2022).

# **Payment behaviour and Credit Opinion**

Payment behaviour	Within agreed terms, formerly using of cash discounts.	(23)
Credit opinion	Credits and business connections are permissible.	(21)
Credit limit* in EUR	51.000,00	

# Eegal form Private limited company Foundation 16.05.1985 as Commercial enterprise Trade register 10.12.1998, AG 42651 Solingen, HRB 12345 last published entry on 05.08.2018 (Capital increase)

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<sup>\*</sup>The credit limit is based on the assessment of Creditreform and indicates our proposed value for the granting of a credit line to the enquired customer.



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3452000453 **Max Mustermann GmbH Crefo number** 

#### **Notice**

last published notice on 14.08.2020 (Merger plan)

Amalgamation as absorbing company Known contractual partners:

4032011713

Muster OHG & Co. KG

46395 Bocholt, Frankenstr. 11

and other contractual partners

The publication by the Companies' Register remains to be seen.

#### **Shareholders and Capital**

Crefo number	Name / Address / Status	Participating since	Share
Shareholder			
3452000598	Max Mustermann, born 30.05.1975 58097 Hagen, Musterweg 55	01.08.2018	80.000 EUR
3452000597	Moritz Mustermann, born 15.12.1965 99425 Weimar, Musterstrasse 101b	10.12.1995	35.000 EUR
share capital			115.000 EUR

#### Management and power of representation

Crefo number	Name / Address / Status	Participating since	Power of representation
Manager			
3452000598	Managing director Max Mustermann, born 30.05.1975 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation
Proxy			
3452000526	Main focus of tasks: Technology service Erwin Erfinder, born 24.12.1970 23451 Neustadt, Neue Strasse 356	06.12.2012	sole power of attorney

# **Participations**

You may download a graphical report with information on participants and participations of the company under family

## Participations of the company

Crefo number	refo number Name / Address / Status		Subscribed capital	
		Participating since	Share	
General partner				
4032005093	Musterbau GmbH & Co KG			
	12345 Musterstadt, Musterstr. 51	29.07.2009		

# **Group affiliation**

Crefo number	Company name and address
3452000487	Musterkonzern Fantasien 99425 Weimar, Musterstraße 1235

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# **Business activity**

#### Classification of the industrial sectors, Edition 2008

WZ 2008	Description	Weighting
41.20.1	Construction of residential and non-residential buildings (except prefabricated constructions)	50 %
46.73.4	Wholesale of construction materials and mineral construction elements	30 %
42.99	Construction of other civil engineering projects n.e.c.	20 %

# **Business figures**

## Staff and Annual Sales

Staff 32

Annual sales 3.697.770 EUR

### **Additional information**

#### **Bankers**

Name of the bank Town	Sort code SWIFT	Account number IBAN
Deutsche Bank AG	34270094	9021090210
42651 Solingen	DEUTDEDW342	DE20342700949021090210
Commerzbank AG	34240050	9021190211
42651 Solingen	COBADEFFXXX	DE25342400509021190211

### Payment information and assessment of business connections

### **Payment behaviour and Credit Opinion**

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# Negative facts

There are no public negative facts.