

BRIEF REPORT (PD)

Date / Time Membership N° Your reference

13.10.2022 / 06:46 403-010880-001

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Creditreform Erfurt

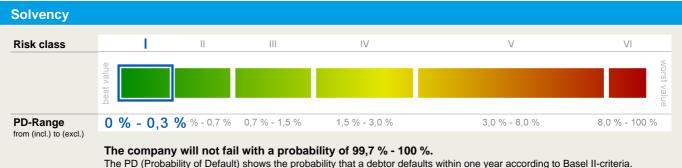
3452000453 **Max Mustermann GmbH** Crefo number



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

Note Monitoring Option

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



The PD (Probability of Default) shows the probability that a debtor defaults within one year according to Basel II-criteria. The average in Germany amounts to 1,06 %. (as of: 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	

Structural data Legal form Private limited company **Foundation** 16.05.1985 as Commercial enterprise Company age: 37 years Trade register 10.12.1998, AG 42651 Solingen, HRB 12345 last published entry on 05.08.2018 (Capital increase)

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^{*} 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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Max Mustermann GmbH

Crefo number 3452000453

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.

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

Business figures

Staff and Annual Sales

Staff range	20 - 49 persons
Sales range	2,5 - 5 M. 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

Negative facts

There are no public negative facts.

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Allocation of Creditreform solvency index^{2,0} into the evaluation categories of the financial service providers

	Risk class PD-Range					
Company	I	II	III	IV	V	VI
. ,	0 % - 0,3 %	0,3 % - 0,7 %	0,7 % - 1,5 %	1,5 % - 3,0 %	3,0 % - 8,0 %	8,0 % - 100 %
Creditreform Bonitätsindex ^{2.0}	100 - 246	247 - 275	276 - 298	299 - 330	331 - 368	369 - 600
Creditreform Rating AG	AAA - BBB	BBB - BB+	BB+ - BB	BB - B+	B+ - B-	>= B-
Commerzbank	1,0 - 2,4	2,4 - 3,0	3,0 - 3,4	3,4 - 4,0	4,0 - 4,8	>= 4,8
Deutsche Bank	iAAA - iBBB	iBBB - iBB+	iBB+ - iBB-	iBB iB+	iB+ - iB-	>= iB-
HypoVereinsbank - UniCredit	1+ - 2	2 - 3	3 - 4	4 - 5	5 - 6	>= 6-
KFW Bankengruppe	BK1 - BK2	BK2 - BK3	BK3 - BK4	BK4 - BK6	BK6 - BK7	BK7
CredaRate Solutions GmbH	1 - 5	5 - 7	7 - 9	9 - 11	11 - 13	13 - 15
Sparkassen Finanzgruppe	1 - 4	4 - 6	6 - 8	8 - 10	10 - 12	>= 12
Postbank	pAAA - pBBB+	pBBB+ - pBBB-	pBBB pBB	pBB - pB+	pB+ - pB	>= pB-
Volksbanken Raiffeisenbanken	0+ - 1d	1e - 2a	2b - 2c	2d - 2e	3a - 3b	>= 3c
Standard & Poor's	AAA - BBB	BBB - BB+	BB+ - BB	BB - B+	B+ - B-	>= B-
Verband deutscher Bürgschaftsbanken	1 - 2	3	4	5 - 6	7 - 8	9 - 10

The evaluation of the enquired company is shown in the blue shaded section.

The PD (Probability of Default) shows 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. Indication of the PD-Range from (incl.) to (excl.)