

BRIEF REPORT (PD)

Date / Time Membership N° Your reference

01.07.2024 / 13:35 403-010880-001

Order reference 40199704

Creditreform Erfurt

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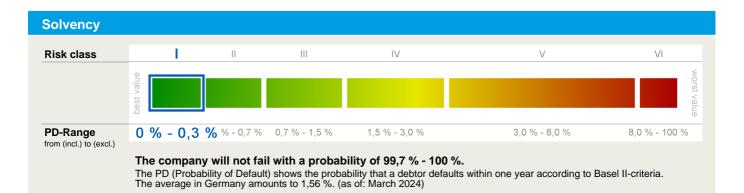


3452000453 **Max Mustermann GmbH** Crefo number

Company identification					
Max Mustermann GmbH Musterstr. 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.



Payment behaviour and Credit Opinion

Payment behaviour	Within agreed terms, formerly using of cash discounts.	(23)
Credit opinion	Credits and business connections are permissible. The company was issued with the Creditreform solvency certificate "CrefoZert' the first time on 01.01.2023. The company is still fulfilling the criteria of the certificate. The last prolongation of CrefoZert for another year took place on 31.12.2023. The current status of the certificate can be checked here: www.creditreform.de/crefozert.html	(21) ' for
Credit limit* in EUR	51.000,00	

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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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Creditreform Awards



Excellent solvency

first time issued on 01.01.2023 last prolongation on 31.12.2023 valid for one year



Sustainability award **ESG**

first time issued on 16.02.2024 valid for one year

www.creditreform.de/ecozert

Structural data

Legal form

Private limited company

Foundation

16.05.1985 as Commercial enterprise

Company age: 39 years

Trade register

10.12.1998, AG 42651 Solingen, HRB 12345

Legal office: Musterhausen

last published entry on 05.08.2018 (Capital increase)

Notice

last published notice on 17.06.2024 (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

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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.

Allocation of Creditreform solvency index^{2.0} into the evaluation categories of the financial service providers

	Risk class PD-Range					
Company	1	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 - 221	222 - 264	265 - 284	285 - 314	315 - 354	355 - 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.)

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