

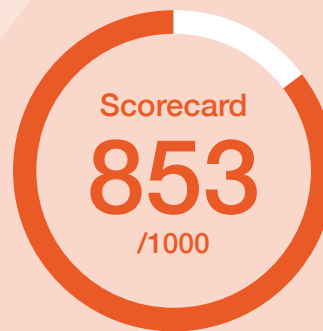
Company Credit Report Guide



JOHN DOE SMART SOLUTIONS LTD

JOHN DOE SMART SOLUTIONS LTD fits the profile of a company with a 0.5% chance of default, receivership, or liquidation in the next 18 months. [View Credit Report Guide](#)

Scores range from 0 to 1000. The score is calculated from information valid at the end of last month. The average score for all companies is 700; the median score for all companies is 726. [View Scorecard Guide](#)



Each company receives an up-to-date Credit Score calculated from all the data recorded in their credit history.

Company Summary

Company Number	1234567	Previous Enquiries	39
Company Status	Registered	Number of Data Suppliers Last EoM	12
NZBN	9421234556789	Total Exposure Last EoM	192255.01
Company Name Changes	3	Days Sales Outstanding (DSO) trend	↓
Total Credit available from Data Suppliers	814001.00	PPSR Registrations	10
Directors	John David DOE	Defaults	2
Time in Business	20y 6m	Notifications	3
Industry	Industry E301: Residential Building Construction	Judgments	None
Address	12 Kings Street, Auckland 1234, New Zealand	Six-month DSO Average	83
		Related Co. Insolvencies	None
		Report generated	10-03-2021 11:24

Most business failures occur on companies less than 7 years old. The newer the business, the greater the likelihood of failure.

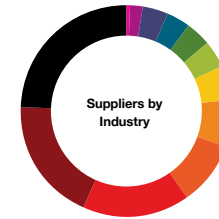
This figure shows you how many other people have enquired about this company's credit history.

A DSO trend refers to how up-to-date a company is in paying their accounts. Red means it's worsening; green means it's improving.

The average number of days it takes the customer to pay their accounts. 30 is excellent.

Credit Details

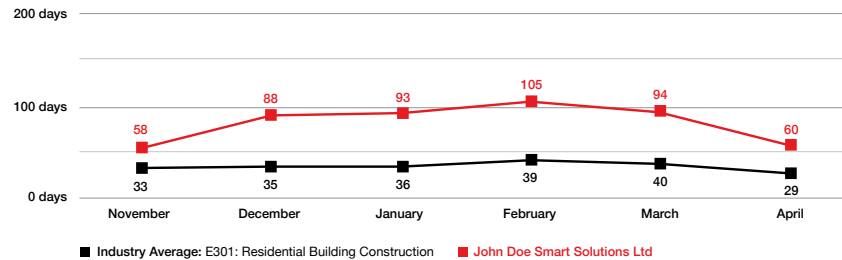
Legal Name	JOHN DOE SMART SOLUTIONS LTD
NZBN	9421234556789
Address	12 Kings Street, Auckland 1234, New Zealand
Company Number	1234567
Company Status	Registered
Directors	John David DOE
Total Credit available from Data Suppliers	814001.00
Company Name History	JOHN DOE SOLUTIONS LTD (from 04-Oct-2000) JD WORKS LTD (from 03-Jan-2004) J DOE & SON LTD (from 27-Sep-2013)
Associations	Nil
Current number of Data Suppliers	12
DSO April (to late)	60.0
DSO March	94.0
DSO February	105.0
DSO January	93.0
DSO December	88.0
DSO November	58.0



This figure shows how much credit a company can access according to available data.

This graph shows you which industries a company's current suppliers are in.

Days Sales Outstanding (DSO) Trend



This graph shows the average number of days it takes the customer to pay their accounts compared with their industry's average.

This refers to any advice we have had from customers of CreditWorks about the company. These commonly include advice of Stop Credit to the Company, legal action pending, or a dispute.

Notifications

Notification	Date/time: 10-Jul-2016 10:29	Description: Remove Stop Credit	Notified by: WAREHOUSE WOOD LTD
Notification	Date/time: 27-Jun-2016 08:19	Description: Stop Credit - Overdue Account	Notified by: WAREHOUSE WOOD LTD
Notification	Date/time: 26-Jan-2013 11:01	Description: Legal Action	Notified by: BUILDING SUPPLIERS, AUCKLAND

A Default is a non-payment of an account lodged on the database by over 50 default information providers and collection agencies.

Defaults

Default	
Reference	31456671000001
Account Type	Other
Credit Provider	SMITHY PLUMBING LIMITED – 0800 567 7654
Agency	BAYCORP (NZ) LTD
Data Supplier	CREDITWORKS GROUP LIMITED
Date Of Default	26-08-2014
Original Amount	9645.34
Current Balance	9645.34
Status	Active
Status Date	26-07-16

Default	
Reference	14575423
Account Type	Credit Account
Credit Provider	CHAMPION WOOD LTD – 0800 965 3453
Data Supplier	CREDITWORKS GROUP LIMITED
Date Of Default	12-07-2014
Original Amount	22456.00
Current Balance	22456.00
Status	Active
Status Date	19-11-2020

A Judgement refers to advice of any Court Judgments filed against the customer by the High Court or District Court of NZ.

Judgments

There have been no judgments filed against this company.

Judgments search is limited to the last seven years.

Insolvencies

There are no insolvency records filed with the Official Assignee for this company.

This information is retrieved from the New Zealand Government's Ministry of Economic Development, Insolvency and Trustee Service and includes all insolvencies administered by the Official Assignee. This excludes information on liquidations where the Official Assignee is not the liquidator.

Previous Enquiries / Credit Activity

08-Apr-2021	NOQ INDUSTRIAL & SAFETY NZ LTD	20-Feb-2019	MBC GROUP
29-Mar-2021	BUILDING WAREHOUSE LTD	30-Nov-2018	BUILDING SUPPLY COMPANY
26-Mar-2021	PJS SPECIALIST COATINGS LTD	06-Nov-2018	TIMBERS R US LTD
09-Mar-2021	NZ BRICK LTD	12-Oct-2018	NAILS AND SCREWS LTD
10-Feb-2021	CREDITWORKS DATA SOLUTIONS LTD	14-Jul-2018	WAREHOUSE WOOD LTD
26-Jan-2021	JP JONES & CO LTD	29-May-2018	KITCHENS & LIVING LTD
15-Jan-2021	BUILD IT QUICK LTD	22-Feb-2018	BUILDING SUPPLY COMPANY
25-Oct-2020	THE SUPPLY COMPANY	17-Dec-2017	FLOORING & BEYOND LTD
13-Oct-2020	BUILDING INSURANCE LTD	03-Nov-2017	BUILDING INSURANCE LIMITED
04-Sep-2020	JAMES PLUMBING & BATHROOM LTD	14-Oct-2017	CONCRETE HOLDINGS LTD
20-Aug-2020	ROSEBUD & SON CONSTRUCTION	13-Jul-2017	NZ FINANCE & CREDIT LTD
26-Jul-2020	LIO INDUSTRIES LTD	04-May-2017	PURA + SAINS COMPANY LTD
06-Jun-2020	OAKMONT FINANCIAL LTD	22-Apr-2017	PAINT PROS LTD
10-May-2020	SCAFFOLDZ LTD	16-Apr-2017	KOL SUSTAINABLE SUPPLIES LTD
04-Mar-2020	PARKER SUPPLIES LTD	16-Feb-2017	WOOL CARPETS DIRECT LTD
12-Dec-2019	DAVICORP LTD	26-Jan-2017	QJP GLOBAL LTD
20-Nov-2019	THE BLUTH BROTHERS LTD	20-Dec-2016	CLOUD MOUNTAIN CONSTRUCTION LTD
09-Sep-2019	TYRELL CONSTRUCTION & EARTHWORKS LTD	11-Nov-2016	SP MACMILLAN INDUSTRIAL LTD
17-Jul-2019	SOUTH OCEANIC ENTERPRISES	29-Nov-2016	RONNIE & CO BUILDING PRODUCTS LTD
09-Jun-2019	AJ'S SUPPLY GROUP LTD		

This information was obtained from the New Zealand Companies Office.

Company Registration

Company Number	1234567
Company Name	JOHN DOE SMART SOLUTIONS LTD
Status	Registered
Date Incorporated	04-Oct-2000
Description	NZ Limited Company
Constitution Filed	Yes
NZBN	9421234556789
Number of Shares	100

Addresses

Physical Address	12 Kings Street, Auckland 1234, New Zealand
Registered Address	12 Kings Street, Auckland 1234, New Zealand

Here you'll see any other registered names the company traded under in the past.

Historic Names

J DOE & SON LTD (from 27-Sep-2013 to 20-Jul-2017)
JD WORKS LTD (from 03-Jan-2004 to 27-Sep-2013)
JOHN DOE SOLUTIONS LTD (from 04-Oct-2000 to 03-Jan-2004)

Filings

27-Apr-2021 2:54:00 PM	Particulars of Director	24-Feb-2021 9:27:00 AM	Particulars of Director
24-Feb-2021 12:12:00 PM	Particulars of Shareholding	09-Jun-2020 9:51:00 AM	Annual Return Filed
24-Feb-2021 12:11:00 PM	Particulars of Shareholding	05-Jun-2019 3:29:00 PM	Annual Return Filed

Directors

Director	
Name	John David DOE
Address	1 Air Street, Auckland 1234, New Zealand
Date appointed	04-Oct-2000

Past Directors

Past Director	
Name	Martin Dean DOE
Address	1 Air Street, Auckland 1234, New Zealand
Date appointed	27-Sep-2013
Date deleted	20-Jul-2017

Shareholders

Share allocation

Name	John David DOE
Address	1 Air Street, Auckland 1234, New Zealand
Number of shares	55

Share allocation

Name	ROOFS & HOMES LTD
NZBN	1234567890987
Company Number	987654
Address	1 Kings Street, Auckland 1234, New Zealand
Number of shares	45

This shows you any other companies the Directors are involved with either currently or in the past (even one's that don't exist anymore). It also shows you the credit limits and payment profiles of those companies.

Director Affiliations

Company	Number	Status	Credit Limit	Suppliers	DSO (EoM)
BUILDING SUPPLY COMPANY	1234567	Registered	24,029	3	53
TIMBERS R US LTD	9876543	Registered	48,9612	14	20
SMART CONSTRUCTION LTD	829736	Removed	27,330	6	5
J DOE INVESTMENTS LTD	666999	Removed	-	-	-
JSS FINANCIAL SOLUTIONS LTD	555666	In liquidation	-	8	103

Parent Companies

Companies that have a shareholding in JOHN DOE SMART SOLUTIONS LTD, and other companies in the group.

Company	Co. Number	Status	Credit Limit	No. Suppliers
ROOFS & HOMES LTD	9993332	Registered	-	6

Companies in which ROOFS & HOMES LTD has a shareholding:

JOHN DOE SMART SOLUTIONS LTD	9993332	Registered	\$280,936.00	11
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PPSR Finance Statements Collateral Summary

The following Finance Statement Collateral Items are registered on the PPSR against this company.

Some finance statements have multiple collateral items so the total number of statements might be less than the total of collateral items.

Please use the PPSR page to view complete details of PPSR Finance Statements.

7 finance statements with Goods - Other

4 finance statements with All Present And After Acquired Personal Property

2 finance statements with Intangibles

This section tells you which other businesses the company is trading with.

PPSR Financing Statements

Number	Date	Secured Party	
FM06BGY123456190	02-Oct-2004	WOOL CARPETS DIRECT LTD	Goods - Other Intangibles
FGS67237R56720013	05-Dec-2013	WAREHOUSE WOOD LTD	All Present and After Acquired Personal Property Goods - Other
FGH7689R0098RF23	02-Dec-2017	ROSEBUD & SON CONSTRUCTION	Goods - Other

The PPSR or Personal Property Securities Register is an online noticeboard where people can register a legal claim to personal property, and check if there is any debt or obligation attached to goods they wish to buy. We think it's really important that you know what has been registered on the PPSR against a company you are considering trading with.

F90PS82930Q9209S	18-May-2017	OAKMONT FINANCIAL LTD	Intangibles
F2828281HI703727	25-Apr-2017	SCAFFOLDZ LTD	Goods - Other
F909090H09090A90	03-Oct-2018	KITCHENS & LIVING LTD	All Present and After Acquired Personal Property Goods - Other
F232323JP3434SI0	22-Jul-2018	JAMES PLUMBING & BATHROOM LTD	All Present and After Acquired Personal Property
FK90181828WE323	15-Mar-2020	NZ BRICK LTD	All Present and After Acquired Personal Property Goods - Other
FS7676K7L878S	10-Apr-2021	NOQ INDUSTRIAL & SAFETY NZ LTD	Goods - Other

Glossary

Days Sales Outstanding (DSO)	The average number of days it takes the customer to pay their accounts. 30 is excellent.
Defaults	Defaults (non-payment of accounts) lodged on the database by over 50 default information providers and collection agencies.
EoM	End of Month
Judgments	Advice of any Court Judgments filed against the customer by the High Court or District Court of NZ.
Notifications	Advice's from clients of CreditWorks about the customer. These commonly include advice of Stop Credit to the Customer, legal action pending, or a dispute.
Number of Data Suppliers Last EoM	The number of CreditWorks clients who have this customer as an account holder, as at the end of the last month (EOM). These clients supply the collated data that makes up the Total Exposure shown. If the number of data suppliers is less than 6, then the result will still show as 6, so the individual clients can't be identified.
PPSR	Personal Property Security Register. Where suppliers go to register and secure their interest in goods, or monies, they supply to the customer until the goods are paid for.
PPSR Financing Statements	Refer PPSR explanation. The Financing Statement is the statement the supplier makes to support the registration. i.e. what goods or services were provided to the customer, in general, or any specific item they have secured their credit or loan over.
Previous Enquiries / Credit Activity	These are the Commercial (business) clients of CreditWorks who have made an enquiry previously on this customer, and the date they made it.
Six-month DSO Average	See explanation of DSO. This figure is the average for the six preceding months.
Total Exposure Last EoM	The total debt level for this customer on the CreditWorks system as at the end of last month.

Disclaimer The User acknowledges that CheckMate Data is comprised of Customer Data and other data provided by Contributing Users and other third parties. Accordingly, the User agrees that it uses CheckMate Data at its own risk; undertakes that it will not bring any claim against any Contributing User in relation to any information supplied by the Contributing User for the purposes of CheckMate Data; and, in the absence of negligence or breach of this agreement on the part of CreditWorks, it will not bring any claim against CreditWorks in relation to CheckMate Data. CreditWorks takes no responsibility for decisions made as a result of reference and use of information in the report.

Report powered by CreditWorks

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