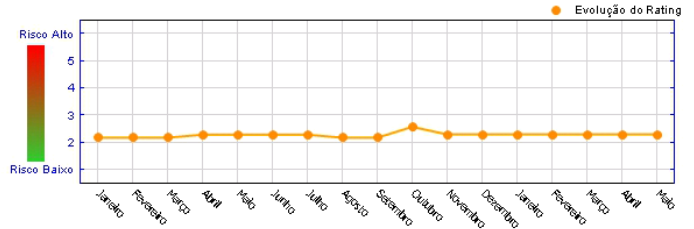
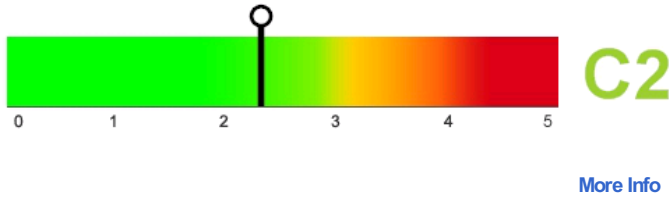


**SOCIEDADE EXEMPLO LDA**  
 Núm. Contribuinte: 555000555 | Trust N.º: 108935

**BASIC CREDIT REPORT**  
 Date :29-06-2017 | Cliente Number :CLIENTE EXEMPLO L | Att :Exemplo | Your Ref :

## RATING DYNAMIC



✔ **Credit Risk Level**  
 Reduced Credit Risk

✔ **Credit Recommendation**  
 Credit Worthy

✔ **Credit Limit**  
 2.992.787,40

✔ **Actual Condition**  
 In activity

✘ **Incidents**  
 There are record of commercial incidents

## SUMMARY

Legal Form	Private Limited Company
Constitution	01-05-1992
V.A.T. Number / NIF	555000555
Employees	0
Capital	6.014.460,00
Sales in : 31-12-2015	52.088.856,56
Shareholders Funds in: 31-12-2015	28.230.205,53
Credit Risk Level	Reduced Credit Risk
Credit Limit	2.992.787,40
Credit Recommendation	Credit Worthy
Rating	C2
Actual Condition	In activity
Import/Export	Sim / Sim

## TAX SITUATION

On this date the subject is Not registered in the debtors list of the tax authorities

## CONTRIBUTIVE SITUATION (SOCIAL SECURITY)

At present date, the company is not in Social Security debt list

## INSOLVENCIES / REVITALIZATION PROCESSES

YES

## SUMMARY OF CLAIMS (LAST 5 YEARS)

YEAR	QUANTITY	TOTAL
		€
2017	1	14,00

<b>Total</b>	<b>1</b>	<b>14,00</b>
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## IDENTIFICATION

<b>Name</b>	SOCIEDADE EXEMPLO LDA
<b>Trust Nº.</b>	108935
<b>V.A.T. Number / NIF</b>	555000555
<b>Denomination</b>	Exemplo
<b>Address</b>	Rua Barbosa Pereira, n.º 56 - 2.º Esq
<b>Postal Code</b>	2800-000-ALMADA
<b>Municipality</b>	SETUBAL
<b>District</b>	SETUBAL
<b>Country</b>	Portugal
<b>Telephone</b>	214251111, 214251222
<b>Fax</b>	214255555, 214255585
<b>E-Mail</b>	geral@exemplo.pt
<b>Web Site</b>	www.exemplo.pt
<b>CAE Main</b>	41100- Property development (development of building projects)

## BANKS AND FINANCIAL INSTITUTIONS

MILLENNIUM BCP	Sede
CAIXA GERAL DE DEPOSITOS, SA	Sede
BANCO SANTANDER TOTTA SA	Lisboa
NOVO BANCO, SA	Lisboa
BANCO BPI, SA	Lisboa
BANCO SANTANDER TOTTA SA	Lisboa
CAIXA DE CREDITO AGRICOLA MUTUO	Lisboa

## INCIDENTS

### INSOLVENCIES / REVITALIZATION PROCESSES

YES

### TAX SITUATION

On this date the subject is Not registered in the debtors list of the tax authorities

### CONTRIBUTIVE SITUATION (SOCIAL SECURITY)

At present date, the company is not in Social Security debt list

### SUMMARY OF CLAIMS (LAST 5 YEARS)

YEAR	QUANTITY	TOTAL
		€
2017	1	14,00

**Total** **1** **14,00**

## INSOLVENCIES

Date	Process	Espécie	Citius	Tribunal	Meeting of Creditores	Credit Claiming
20-06-2017 13:30	254/16.0T8/VNF	Insolvency Presented (Companies)	19-01-2016	Vila Nova de Famalicão - Trib. Jud. Com. de Braga	29-09-2017 14:00	
Judicial Admin.	Manuel Augusto Vieira Machado   ruaa		Observations: Citius 19-01-2016 Sentença Declaração de Insolvência   Caráter limitado			

## LEGAL ACTIONS

**Date** 20-06-2017

**Process** 142/00tylsb

**Author**

**Type** Execution

**Amount** 14,00

**Judicial District** Anadia - Trib. Jud. Com. de Aveiro

**Court** 1

**Situation** Resolvida

The Rating DynamIIC is based on the analysis of a set of information available in the database of the INFOTRUST and the relationship of a set of factors that are determinant in the performance evaluation in terms of credit risk and the probability of default of a business entity in the short term. INFOTRUST risk assessment system does not represent in any way the views of INFOTRUST, expressing solely an indication of the possibility of a business entity to default.

The Rating DynamIIC analyzes the following criteria: seniority, commercial incidents (lawsuits, bankruptcies, special processes of revitalization, protest of letters), payments experiences, current situation, financial information, size and sector of activity.

Because it is an indicator that is based on a statistical analysis and prevision, does not necessarily reflect the real situation of a company and does not dispense the client of consulting other sources.

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