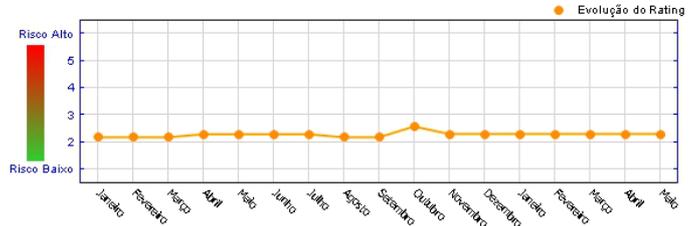
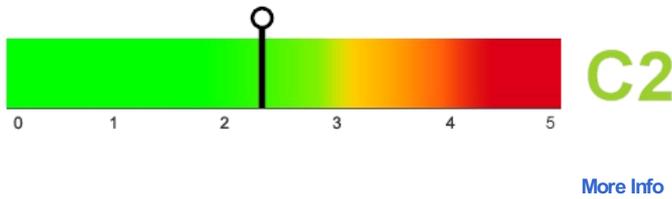


**SOCIEDADE EXEMPLO LDA**  
 Núm. Contribuinte: 555000555 | Trust N.º: 108935

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

## RATING DYNAMIC



✔ **Credit Risk Level**  
 Reduced Credit Risk

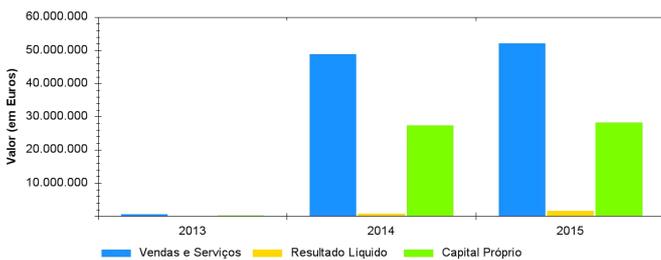
✔ **Credit Recommendation**  
 Credit Worthy

✔ **Credit Limit**  
 2.992.787,40

✔ **Actual Condition**  
 In activity

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

## FINANCIAL HIGHLIGHTS



	2013	2014	2015
<b>net sales</b>	637.168,47 ↑	48.873.208,33 ↑	52.088.856,56
<b>net income for the year</b>	12.528,09 ↑	728.052,39 ↑	1.570.322,85
<b>shareholders funds</b>	162.575,67 ↑	27.379.882,68 ↑	28.230.205,53
<b>stocks</b>	163.868,00 ↑	4.336.706,66 ↑	4.653.734,87
<b>liability</b>	439.008,72 ↑	9.598.313,25 ↑	9.898.059,03
<b>assets</b>	601.584,39 ↑	36.978.195,93 ↑	38.128.264,56

## SUMMARY

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

#### 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)

#### MANAGEMENT BODIES

FRANCISCO JOAO ACATES DOS PRAZERES BOTAS	<b>Administrator</b>
ADRIANA LUCIANA SYDER SANTIAGO TERENAS	<b>Administrator</b>
SOCIO EXEMPLO 1	<b>Managing-Partner</b>
EXEMPLO SOCIO 1	<b>Manager</b>
EXEMPLO SOCIO 3	<b>Manager</b>

#### LEGAL STRUCTURE

Start of activity in : 01-06-1992

Registered on the Register Record Office of Oeiras with the Register Number 500500500 previous number 12568 in 01-05-1992

Constitution celebrated in 01-05-1992 published on Diário da República number 26 of 03-10-1992

To oblige the company it is necessary 2 signature

#### CHANGES TO SOCIETY

In 01-01-2015 on Portal MJ of 01-01-2015 social change

In 29-08-2012 on Portal MJ of 31-08-2012 stocks cession

In 03-04-2012 on Portal MJ of 03-04-2012 business change

In 12-06-2011 on Portal MJ of 15-06-2011 manager change

In 05-02-2011 on Portal MJ of 06-02-2011 social change

In 14-06-2006 on Portal MJ of 20-07-2006 social change

In 08-10-2004 on Diário da República number 119 of 04-11-2004 increase of capital

In 06-06-2000 on Diário da República number 150 of 12-07-2000 increase and redenomination of capital

In 30-06-1999 on Diário da República number 259 of 13-11-1999 head office change

In 30-01-1992 on Diário da República number 30 of 10-04-1992 manager change

#### CAPITAL

The Capital is 6.014.460,00

with the following distribution

Source: IES

SOCIEDADE EXEMPLO TRES LDA	2.405.784,00	40%
EMPRESA EXEMPLO LDA	3.007.230,00	50%
SILVERIO POSSANTE DE ALMEIDA	22.253,50	0,37%
SOCIEDADE EXEMPLO LDA	1.002.410,00	16,667%
SOCIO EXEMPLO 1	601.446,00	10%

#### ACTIVITIES

Main CAE 41100- Property development (development of building projects)

#### BUSINESS DESCRIPTION

Industria de construção civil e obras públicas

Compra e venda de imóveis

#### DENOMINATIONS

Exemplo

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

## INSOLVENCIES

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

## HEAD OFFICE AND INSTALLATIONS

Head office and office owned with an area of 50 m2 Rua Barbosa Pereira, n.º 56 - 2.º Esq., 2790-001, QUEIJAS, Tel:214253222, Fax:214255555

## SPECIAL INFORMATION

Event	General Description
Quality Certification	A titular é uma empresa certificada segundo a norma NP EN ISO 9000.

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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