



Consumer Credit Report

Smith, John

Subscriber Reference:

Age of File:

Enquiry Number: 445565444556 **Issue Date and Time:** 08/10/2020 08:25:10

Summary Information

17/02/2012

✓ Judgments: 0
✓ Insolvency Notices: 0
✓ Debt Repayment Orders: 0
✓ Credit Defaults: 0

Company Affiliations: 2 File Activity: 2 928 / 1000

HIGH RISK LOW RISK

Risk Odds: 97:1

General information about this score:

The higher the score the lower the risk

A score in this range indicates you can expect 97 good accounts for every 1 bad performing account

Find out more

Date First Loaded:

Consumer Information

Name:SMITH, JohnGender:MaleDate of Birth:01/02/1985

Also Reported As: Date of Birth:

Latest Known Address:

1 Queen St, Pukekohe, AUCKLAND, 2678 12/09/2020

Other Known Previous Addresses:

5 King Street, Hamilton, 9230 05/02/2019

File Activity

DateSubscriberReasonReferenceProduct TypeAmount SoughtApplicant Type21/04/2021Cedar Credit LimitedCredit ReviewNot SuppliedSingle applicant17/09/2018Flexi Cards LimitedMonthly Credit Review46576871Credit CardSingle applicant

Credit Defaults

The subject has a clear credit history in relation to Credit Defaults searched on Centrix and/or our data source provider. We have no Credit Defaults listed against the subject.

District Court Judgments ©



Mc Mercantile Gazette

The subject has a clear credit history in relation to District Court Judgments searched on Centrix and/or our data source provider. We have no District Court Judgments listed against the subject.

Insolvencies / Debt Repayment Orders

Data sourced from the Insolvency and Trustee Service - As this data is subject to change, please visit www.insolvency.govt.nz to confirm current details and for further information specific to the data held.

The subject has a clear credit history in relation to Insolvencies searched on Centrix and/or our data source provider.

We have no Insolvencies listed against the subject.

Company Affiliations

Data sourced from the New Zealand Companies Office - As this data is subject to change, please visit www.companies.govt.nz to confirm current details and for further information specific to the data held.

New Zealand Companies Office Last Modified Date/Time: 03/11/2020 19:06:01

Last Document Date Type Company Registration Number Company Status Appointed Resigned 03/11/2020 ShareHolder BUSINESS NZ LIMITED 5073001 Registered 02/01/2012 03/11/2020 27/03/2015 **BUSINESS N7 LIMITED** 5073001 Registered

Important Information: This report is provided to the subscriber on the terms and conditions of the subscriber agreement. Centrix cannot and does not warrant the accuracy of the information contained in this report. The subscriber is responsible for assessing the creditworthiness of the individual. The Subscriber has requested we search for property information. This property information does not form part of the consumer credit report.

Property Ownership powered by CoreLogic





Title Number Transfer Date Address OV2121 1, Queen St, Pukekohe, AUCKLAND 29/01/2021

Important Note:

The above addresses are those that we have matched to the subject consumer. It is possible the subject is the beneficial owner of other properties

Report Version: PDF v15.3

