



Order Details

ORDER NUMBER
DATE / TIME

SKY05930000279404
Aug 31, 2017 / 2:25:08 PM

REPORT TYPE:
SERVICE:


CREDIT REPORT
ONLINE

🔍 BUSINESS HIGHLIGHTS

IDENTIFICATION

Company Name		Country
Phantasy AG		Switzerland
Legal Form	Registration Date	
Joint stock company	Aug 13, 2002	
Registered Address		
Alte Landstrasse 79 8700 Küsnacht ZH Switzerland		
Business Identification Number (UID)		
CHE-001.001.322		
VAT-ID		
CHE-001.001.322		
Contact		
Email	Website	
info@phantasy.ch	http://www.phantasy.ch	

HIGHLIGHTS

Rating	M-	Calculation on the basis of financial and non-financial criteria
Risk index	413	
DECISION	 yellow	The color yellow signalizes that a more precise examination is recommended for certain elements. The decision does not imply a worsened solvency.
Credit limit	100 CHF	
Company status	Active	

Payment Information


Payment Behaviour Description	N/A
Presence of Adverse Data	Negative information is known to us
Primary Business Activity	Herstellung von Phantasy-Software-Programmen. Die Gesellschaft kann Liegenschaften erwerben, verwalten und veräussern, sich an anderen Unternehmungen beteiligen, Patente, Lizenzen und andere Immaterialgüterrechte erwerben, verwalten, verwerten und veräussern sowie Handel mit Waren aller Art betreiben.
Primary Industry	620100 - Computer programming activities
Employees	1 - 9

Financial factors

Registered capital	100,000 CHF
Turnover	CHF 2,000,000 - 5,000,000

🔍 RISK ASSESSMENT

RISK EVALUATION

Decision	 yellow	The color yellow signalizes that a more precise examination is recommended for certain elements. The decision does not imply a worsened solvency.
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Assesment	
Score	413
Credit Limit	CHF 100
Rating	M -

Decision matrix		
SCORE	413	yellow
	The score is a statistic measure which predict probability of massive incident of payment. The score has a value inbetween 250 and 700 points. The higher number of points the unlikely incident of payment will be. Main three elements of the score are the following: Number, status and actuality of the known incident of payment. The higher the number of incidents the more serious the status of an incident will be and the younger a single incident will be, the higher it will be weighted.	
HIT TYPE COMPANY	COMPANY	green
ACTIVITY STATUS	ACTIVE	green
DECISION MAKER PAYMENT EXPERIENCE	YES	yellow
MANAGEMENT FLUCTUATION RATE	0 %	green
DAYS SINCE DOMICILE CHANGE	-	green
DAYS SINCE NAME CHANGE	-	green
DAYS SINCE REVISION CHANGED	-	green
DAYS SINCE CAPITAL CHANGED	-	green
AUDITOR	Is present	green
NON CAPITAL ASSETS	0	green
PAYMENT DELAY	NOT AVAILABLE	green

Score		
Score	413	Score range: 250-700
Average Score Industry	496	
Average Score All	498	

PAYMENT INFORMATION

Payment Behaviour Description	N/A
Payment Delay	Fast payment expected

RELEVANT EVENTS

NEGATIVE EVENTS

Payment History

Summary	
Payment History	Latest case of
1	Jan 04, 2014
Sum of collections	Open amount
50,000 CHF	50,000 CHF

Information						
Source	Date	Amount	Amount Open	Risk Class	Payment Status	Comment
Gastro	Jan 04, 2014	50,000 CHF	50,000 CHF	Legally (insolvent)	written-off	Konkurs

HISTORICAL AND LEGAL EVENTS

Address History	
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Address Input Date	Country	City	Street	House Number	Zip	Deliverability
Aug 20, 2002	Switzerland	Küssnacht ZH	Alte Landstrasse	79	8700	High

FINANCIAL INFORMATION






No financials available

The company did not file the financials or financials are unavailable



BUSINESS MANAGEMENT

MANAGEMENT

Current

Last Name	Home Town, City of Residence	Function	Positions in other companies	Signature Type	Start Date	End Date	Has Debts	Number of mandates	Thereof in bankruptcy
 Anna Test Wettingen, Wettingen	Chairman	-		COLLECTIVE TWO	active(3) Ended(2)	-	Bankrupt	6	1
	proprietor/proprietress	Phantasy SunLab Test			-	-	Bankrupt		
	Partner	Phantasy Tatoo GmbH			20100228	-	-		
	Chairman	Phantasy Tatoo GmbH			20020813	-	-		
	proprietor/proprietress	Phantasy Coiffeur Anna Test			20040802	20100804	Bankrupt		
 Patrick Test Wettingen, Wettingen	Partner	Phantasy Paipaz SA			19980214	20100506	-		
	Vice Chairman	-		COLLECTIVE TWO	Ended(2)	-	-	3	0
	proprietor/proprietress	Phantasy Schreinerei Patrick Test			20050109	20100109	Yes		
 Stefan Test Wettingen, Glattbrugg	Partner	Phantasy GmbH			20050101	20110124	Yes		
	Member	-		COLLECTIVE TWO	active(1) Ended(1)	-	Yes	3	0
	proprietor/proprietress	Phantasy Schreinerei Patrick Test			20100109	-	Yes		
 Jean Paipaz Renens, Renens	Partner	Phantasy GmbH			20100419	20120124	Yes		
	Member	-		ALONE	active(2)	-	Bankrupt	3	0
 Pierre Paipaz Renens VD, Zürich	Chairman	Phantasy Paipaz SA			20120506	-	-		
	Authorized to sign	Phantasy GmbH			20100419	-	Yes		
	Manager	-		COLLECTIVE TWO	active(1)	-	-	2	0
	Member of Management	Phantasy Paipaz SA			20120506	-	-		

Historical

Last Name	Home Town, City of Residence	Function	Positions in other companies	Signature Type	Start Date	End Date	Has Debts	Number of mandates	Thereof in bankruptcy
 Maria Test Küssnacht, Küssnacht	Member	-		COLLECTIVE TWO	active(3) Ended(1)	20120124	-	5	0
	proprietor/proprietress	Phantasy Consulting Maria Test			20011101	-	-		
	Member	Phantasy Paipaz SA			20120403	-	-		
	Manager	Phantasy GmbH			20050101	-	Yes		
	Partner	Phantasy GmbH			20050101	20100914	Yes		
 Michael Test Wettingen, Wettingen	Authorized Agent	-		COLLECTIVE TWO	active(1)	20120124	Bankrupt	2	1
	Manager	Phantasy Tatoo GmbH			20100228	-	-		

ACTIVITY FEATURES

ACTIVITY / OPERATIONS

Status	Active	green
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Industry (NOGA 2008)	620100	Computer programming activities
Employees	1 - 9	
COMPANY SIZE	M	
Turnover Currency	CHF	
Turnover (approximated)	2,000,000 - 5,000,000	
Export turnover	NO	
Activity Index	MEDIUM	
Known Since	Aug 20, 2002	
Audit Company	KPMG	

COMPANY REGISTRY

Company Name		
Phantasy AG		
Registered address	Registration Date	Legal Form
Alte Landstrasse 79 8700 Küsnacht ZH	Aug 13, 2002	Joint stock company
Business Identification Number (UID)	VAT-ID	
CHE-001.001.322	CHE-001.001.322	

ADDITIONAL INFORMATION

PRESS AND OTHER INFORMATION

Publications

17 Jan, 2012	CHANGE	24.01.2012 Phantasy AG, in Küsnacht, CH-950.0.000.010-7, Aktiengesellschaft. Ausgeschiedene Personen und erloschene Unterschriften: Test, Maria von Küsnacht in Küsnacht, Mitglied mit Kollektivunterschrift zu zweien; Test, Michael, von Wettingen, in Wettingen, Mitglied mit Kollektivunterschrift zu zweien. Eingetragene Personen neu: Test, Stefan, von Wettingen, in Glattbrugg, Mitglied mit Kollektivunterschrift zu zweien; Paipaz, Pierre, von Renens, in Zürich, Mitglied mit Kollektivunterschrift zu zweien.
14 Aug, 2010	CHANGE, ORGANIZATION CHANGED	Phantasy AG, in Küsnacht, CH95000000107, Aktiengesellschaft. Eingetragene Personen neu oder mutierend: Test, Maria, von Küsnacht, in Horgen, Direktor, mit Kollektivunterschrift zu zweien; Test, Michael, von Wettingen, in Winterthur, Direktor, mit Kollektivunterschrift zu zweien; KPMG AG (CH-020.3.001.933-8), in Zürich, Revisionsstelle [bisher:KPMG AG].
20 Aug, 2002	NEW REGISTRATION	13.08.2002 Phantasy AG, Sitz: Küsnacht, Domizil: ABC-Strasse 79, 8700 Küsnacht, Aktiengesellschaft (Neueintragung). Statutendatum 13.08.2002. Zweck: Dies ist eine Firma für Testzwecke. Eingetragene Personen: Test, Anna, von Wettingen, in Wettingen, Präsidentin mit Einzelunterschrift; Test, Patrick, von Wettingen, in Wettingen, Vizepräsident mit Kollektivunterschrift zu zweien; Paipaz, Jean, Von Renens, in Renens, Mitglied; KPMG, in Zürich, Revisionsstelle.

Obvious Relations

Name	City	Zip	Legal Form	Foundation Date	Capital
Phantasy Tadoo GmbH	Wettingen	5430	Limited liability company	Feb 28, 2010	20,000.00
Phantasy Consulting Maria Test	Bülach	8180	Sole proprietorship	Nov 02, 2001	-

Possible Relations

Name	City	Zip	Legal Form	Foundation Date	Capital
Phantasy GmbH	Wettingen	5430	Limited liability company	Jan 01, 2005	20,000.00
Phantasy Paipaz SA	Le Lignon	1219	Joint stock company	Feb 13, 1998	20,000.00

Legend

The rating consists as follows: XL - S describes the company size and +++ until --- the credit rating

Company size

XL very big >= 250 employees or >= 5 000 000 capital

L	big	50 - 249 employees or 500 000 - 5 000 000 capital
M	medium size	10 - 49 employees or 100 000 - 499 999 capital
S	small	<= 1 - 9 employees or < 100 000 capital
UNKNOWN		

Credit rating

+++	excellent credit rating
++	good credit rating
+	satisfying credit rating
-	weak credit rating
--	insufficient credit rating
---	very insufficient credit rating

For any further explanations or information regarding this report, please write to orders@skyminder.com or contact your local sales representative.