



Order Details


ORDER NUMBER	SKY08220000316622	REPORT TYPE:	CREDIT REPORT	Customer Reference	test
DATE / TIME	Sep 21, 2017 / 12:33:52 PM		SERVICE:	ONLINE	

🔍 BUSINESS HIGHLIGHTS

IDENTIFICATION

Company Name		Country
Emil Benserv e.K. Hauptname Kommunikationsdaten		Germany
Legal Form	Registration Date	Incorporation Date
Sole proprietorship	Jun 27, 2002	1998
Operating Address		
Friedensallee 25, 22765 Hamburg		
Register of companies		Issuing authority
HRA 2706 TEST		Local court Hamburg 20355
Contact		
Email		Website
support@buergel.de		http://www.buergel.de
Phone		Fax
040/89803-0		040/89803-299

HIGHLIGHTS

Rating points	6.0	The Bürgel Solvency Rating[NG] predicts the probability of default within the next 12 months. Significant negative criteria are known to Bürgel.
Probability of default	100.00 %	
Semaphore	 red	
Credit limit	-	
Company status	Insolvent	

Payment Information

Behaviour description	negative information
Presence of Adverse Data	Negative information is known to us
Activity Code	10520 - Manufacture of ice cream 47240 - Retail sale of bakery products and sugar confectionery 56104 - Coffee shops
Employees	2
Financial factors	
Turnover	€200,215

🚫 RISK ASSESSMENT

RISK ASSESMENT

Comment:	The Solvency Rating[NG] and the balance sheet grade are generated on the basis of the calculation methodology of Euler Hermes.	
Rating	6.0	The Bürgel Solvency Rating[NG] predicts the probability of default within the next 12 months. Significant negative criteria are known to Bürgel.
Probability of default for the	100.00 %	The risk of default is the probability with which a company in Germany will

company	show payment defaults within a period of 12 months. The non-payment risk is assessed as nearly 100 per cent.
Average risk of default within sector(s)	1.4 %
Business relation	Business relations on credit basis are not permissible.

PAYMENT INFORMATION

Behaviour description	negative information
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PAYMENT MORALITY INDEX

Remarks	No significant / relevant payment experience information pertaining to the company inquired upon is shown in the Deutscher Debitoren Monitor (DDMonitor).
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RELEVANT EVENTS

NEGATIVE EVENTS

[CONN_BUERGEL.RE.NEGATIVE_EVENTS.SUBJECT_NEGATIVE_INFORMATION](#)

<i>Negative information</i>	<i>Last entry</i>	<i>Sum principal claims</i>	<i>File No.</i>	<i>Local court</i>
Insolvency proceedings application	Nov 11, 2014	-	12345 Test	Hamburg 20355

HISTORICAL AND LEGAL EVENTS

[Company History](#)

<i>from</i>	<i>to</i>	<i>Company Name</i>	<i>Address</i>	<i>Legal Form</i>
Jan 01, 2000	Jun 26, 2002	Anton Test	Gasstr. 18 Haus 6b, 22761 Hamburg, D	Unregistered commercial enterprise
Jun 27, 2002	Jun 27, 2002	Anton Test Einzelirma	22761 Hamburg, D	Sole proprietorship
Sep 29, 2006	Sep 29, 2006	Anton Test Einzelirma	Gasstr. 18 Haus 6b, 22761 Hamburg, D	Sole proprietorship
Oct 26, 2009	Nov 06, 2009	Emil Benserv e.K.	22761 Hamburg, D	Sole proprietorship
Nov 20, 2014	Nov 21, 2014	Emil Benserv e.K. Hauptname Kommunikationsdaten TEST TEST TEST TEST TEST TEST	Gasstr. 18 , Haus 5 Test, 22761 Hamburg, D	Sole proprietorship
Nov 21, 2014	Nov 25, 2014	Emil Benserv e.K. Hauptname Kommunikationsdaten TEST TEST TEST TEST TEST TEST	Gasstr. 18 , Haus 5 Test, 22761 Hamburg, D	Sole proprietorship
Nov 25, 2014	Oct 07, 2015	Emil Benserv e.K. Hauptname Kommunikationsdaten TEST TEST TEST TEST TEST TEST	Friedensallee 25, 22765 Hamburg, D	Sole proprietorship

EVENTS INDEX

EVENTS INDEX	2
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The Events Index indicates if any particular events have occurred, such as e.g. a relocation of registered office or a change within management. On the basis of number, relevance and up-to-dateness of the events an index value ranging from 1 (no events) to 5 is calculated. Companies showing a particularly large number of events receive the index 6. At present, the following events are known:

<i>Event</i>	<i>When</i>
Change company name	last 30 days

FINANCIAL INFORMATION

FINANCIAL INFORMATION


[Financial figures](#)

Financial year	01.02. - 31.01.
Equipment	15,000 EUR
Total employees	2
Earnings	
Year	From 2014 To 2015
Turnover	200,215 EUR

BUSINESS RELATIONSHIPS

CURRENT SHAREHOLDERS

Current Shareholders

Name	Relation type	Address	Legal Form	Share percentage	Share	Share Capital	Registered on	Reg. Data	Date of birth
 Emil Benserv	Proprietor	Gasstr. 18 , Haus - 5, 22761 Hamburg, D		-	-	-	-	-	Apr 18, 1947

ACTIVITY FEATURES

ACTIVITY/OPERATIONS

Employees	2
Company status	Insolvent red

Business activities / Sectors

Code	Description	Average risk of default
10520	Manufacture of ice cream	2.3 %
47240	Retail sale of bakery products and sugar confectionery	1.1 %
56104	Coffee shops	0.9 %

COMPANY REGISTRY

Legal form	Registration date	
Sole proprietorship	Jun 27, 2002	
Date of Foundation	Incorporation Date	Begin of business activities
1998	1998	Jan 01, 2000
Issuing authority	Local court 20355 Hamburg, HRA2706 TEST	
Administrative seat	Gasstr. 18 , Haus 6b, 22761 Hamburg	

BANK CONNECTIONS

Bank Details

Bank name	Place	Sort. code	Bic	Account no.	IBAN
DEUTSCHE BANK	HAMBURG	20070000	DEUTDEHHXXX	-	-
HAMBURGER SPARKASSE	HAMBURG	20050550	HASPDEHHXXX	111	-

ADDITIONAL INFORMATION

REAL ESTATE

Real estate

Type ownership	Address	Annual rent
Tenant	Friedensallee 25 D 22765 Hamburg	-
unknown	Gasstr. 18 D 22761 Hamburg	-
Land register documents were not available		

Legend

Solvency Rating – Probability of default in 9 classes

Solvency Rating	Average default probability *	Assessment
1.0 to 1.4 1.5 to 1.9	0.2 % 0.5 %	We classify the solvency of this company as very good. The default risk is assessed as being very low to low
2.0 to 2.4 2.5 to 2.9	0.8 % 2.1 %	We classify the solvency of this company as good to satisfactory. The default risk is assessed as being below average to average
3.0 to 3.4 3.5 to 3.9	4.3 % 7.2 %	We classify the solvency of this company as weak. The default risk is assessed as being higher-than-average.
4.0 to 4.4 4.5 to 5.0	14.6 % 20.5 %	We classify the solvency of this company as very weak. The default risk is assessed as considerably higher-than-average or very high
6.0	Default	We have significant negative information on this company on hand.
0.0	Unknown	The company might have been dissolved / dissolved by authorities or we do not have sufficient solvency information on hand. An evaluation of the default risk is not possible in such cases.

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