

**COMMERCIAL REPORT INDIVIDUAL ENTREPRENEUR / FISCAL HOLDER**

Client:	XXXXX	Reference:	0000000000	Date:	03/01/2022
----------------	--------------	-------------------	-------------------	--------------	-------------------

VAT Number:	11111111X
Name:	Aaaaaaaa Bbbbbbbb Cccccccccc
Address:	c/ xxxxxxxx, 00 0000 XXXXXXXX
Telephone:	+34 000 000 000
Born in:	Xxxxxxxxxxxxxx
	Year of birth: 0000

Comment / Scoring according to our analysts:

Structure:	Consolidate
Payment:	Appropriate
Score (0-10):	6 / 10
Credit limit:	6.000 € (Based on available information)

Tax holder of retail trade of footwear for women, men and accessories (bags, wallets, etc.). It sells products from leading national and international brands, specializing in Italian fashion.

It has 2 well-located stores with excellent facilities, one of them owned.

Business founded 12 years ago under the commercial name of "Xxxxxxx".

It has a staff of 3 workers.

It is active business in social networks.

It has an estimated annual turnover of approximately €000,000 (2022 budget).

We are not aware of payment incidents.

Activity:

As a **fiscal holder / individual entrepreneur**, is dedicated to:

Retail trade of footwear for women, men and accessories (bags, wallets, etc.). They are specialized in Italian fashion.

It sells products from leading national and international brands and has an online store.

Store, warehouse and offices:

- c/ XXXXXXXXX, 00 00000 AAAAAAA (BBBBBBBB)

Local property with an area of 60 m2 with excellent facilities well located.

- c/ XXXXXXXXX, 00 00000 AAAAAAA (BBBBBBBB)

Local property with an area of 60 m2 with excellent facilities well located.

Year of business foundation: 2010

Tradename: "XXXXXXX"

Employees: 3 workers

www.xxxxxx.com

<https://es-es.facebook.com>

E-mail: xxxxxxx@xxxxxx.com

It is active business in social networks.

History / Observations:

He has more than 20 years of experience in the footwear retail sector.

We are known as the sole partner and sole administrator of:

- XXXXXXX S.L.U.
VAT Number B000000000
c/ XXXXXXXXX, 00 00000 AAAAAAA (BBBBBBBB)
Incorporated on 00/00/2020
Activity: Trade of clothing, footwear and fashion accessories.

Economic data:	
Total investments:	00 € about / around
Annual turnover:	00 € about / around (Budget 2022).
Real estate:	
They are attributed farmable titles registered in their name. - XXXX (Without verifying registry data).	

Banks:
AAAAAAA c/ XXXXXXXXXXX, 00 00000 Aaaaaaa (Bbbbbbbb)

Suppliers / Brands:
Aaaaaaaaa, Bbbbbbb, Cccccc, Dddddddd, Eeeeeeee, Fffffff, Ggggggggg.
Customers:
General public. Payment method: Cash.

Evolution of the Score			
Date	Score	Credit limit recommended	Credit opinion
01 / 2021	6 / 10	5.000 €	Favorable

Incidents:
Commercial Incidents / Claims

We do not know.

Ethical code

This Qualitative Commercial Research has been carried out by our team of professionals, according to the agreement entered into with Creditrisk and in compliance with Organic Law 15/99 on the Regulation of the automated processing of personal data (LOPD), as well as instruction 1/ 1999 of the Data Protection Agency.

It must be considered CONFIDENTIAL AND WITHOUT RESPONSIBILITY before its dissemination to third parties, carried out with the sole purpose of providing qualitative information for the evaluation of credit risk operations (without this being considered as the only analysis tool to be taken into account), being based on the degree of information available and based on the following sources:

- Own company / Informed
- Investigation process
- Commercial Registry
- Official Gazette of the Mercantile Registry
- State official newsletter
- Chambers of Commerce
- Databases
- Real Estate Ownership Locator File (FLOTI)
- Suppliers
- Customers
- Financial entities
- Official Newspapers of the Communities
- Official Gazette of the Province
- Broadcast media

The data on natural persons that this Qualitative Commercial Research may contain is indicated to be used exclusively within the framework of the company they represent.

The total or partial reproduction of this Qualitative Commercial Research is strictly prohibited, without the express authorization of Creditrisk, who does not guarantee the total correctness of the data contained therein.

CREDITRISK es una división de OGIA (Oficina de Gestión Integral de Activos, S.L.) CIF B65624173