



<b>Max Mustermann GmbH</b>	<b>Crefo number</b>	<b>3452000453</b>
----------------------------	---------------------	-------------------

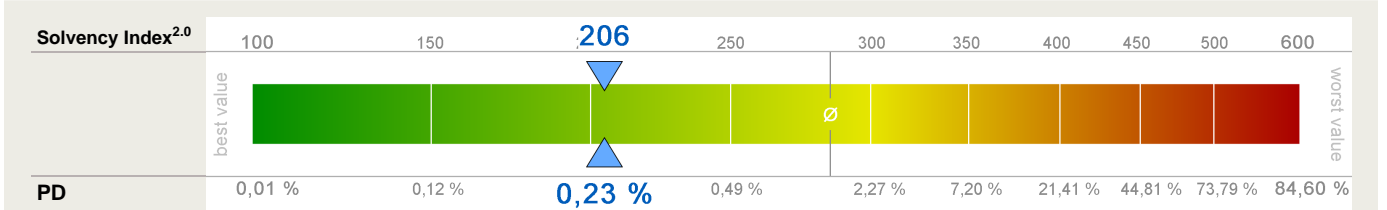
**Company identification**

Max Mustermann GmbH Musterstr. 13b 99425 Weimar Germany	Phone Fax E-Mail Internet Mobile	+49 222 1234-0 +49 222 1234-56 info@bau-mustermann.de www.bau-mustermann.de +49 172 1234567
Crefo number 3452000453 Trade name Muster Max Company status active	County Court Fiscal number VAT N°	Solingen HRB 12345 555/1234/1333 DE 123456789

**Note Monitoring Option**

Notifications on changes can be obtained by download of the monitoring product Signal Solvency.

**Solvency**



**The company will not fail with a probability of 99,77 %.**

The solvency index and the corresponding PD (Probability of Default) show the assessment of the probability that a debtor defaults within one year according to Basel II-criteria. Applied to Creditreform the Solvency Index 500 and 600 is considered as default.

Accordingly, the PD for this solvency amounts to 0,23%. The average in Germany amounts to 1,56% (updated: March 2024).

**Payment behaviour and Credit Opinion**

<b>Payment behaviour</b>	Within agreed terms, formerly using of cash discounts.	(23)
<b>Credit opinion</b>	Credits and business connections are permissible. The company was issued with the Creditreform solvency certificate "CrefoZert" for the first time on 01.01.2023. The company is still fulfilling the criteria of the certificate. The last prolongation of CrefoZert for another year took place on 31.12.2023. The current status of the certificate can be checked here: <a href="http://www.creditreform.de/crefozert.html">www.creditreform.de/crefozert.html</a>	(21)
<b>Credit limit* in EUR</b>	51.000,00	

This report is only intended for the recipient. No liability for slight negligence is accepted for the content. This also applies to the assistants. Any person taking note of the report agrees to these conditions. The recipient may process or use the transmitted data only for the purpose it was transmitted for. A use for any other purpose is only permitted under the preconditions of Sec. 6, paragraph 1 f) in conjunction with paragraph 4 GDPR (EU).

\* The credit limit is based on the assessment of Creditreform and indicates our proposed value for the granting of a credit line to the enquired customer.



<b>Max Mustermann GmbH</b>	<b>Crefo number</b> 3452000453
----------------------------	--------------------------------

**Creditreform Awards**



**Excellent solvency**

first time issued on 01.01.2023  
 last prolongation on 31.12.2023  
 valid for one year

[www.creditreform.de/crefozert](http://www.creditreform.de/crefozert)



**Sustainability award ESG**

first time issued on 16.02.2024  
 valid for one year

[www.creditreform.de/ecozert](http://www.creditreform.de/ecozert)

**Structural data**

**Legal form**

Private limited company

**Foundation**

16.05.1985 as Commercial enterprise

**Trade register**

10.12.1998, AG 42651 Solingen, HRB 12345  
 Legal office: Musterhausen  
 last published entry on 05.08.2018 (Capital increase)

**Notice**

last published notice on 17.06.2024 (Merger plan)  
 Amalgamation as absorbing company  
 Known contractual partners:  
 4032011713 Muster OHG & Co. KG  
 46395 Bocholt, Frankenstr. 11  
 and other contractual partners  
 The publication by the Companies' Register remains to be seen.

**Shareholders and Capital**

Crefo number	Name / Address / Status	Participating since	Share
<b>Shareholder</b>			
3452000598	Max Mustermann, born 30.05.1975 58097 Hagen, Musterweg 55	01.08.2018	80.000 EUR
3452000597	Moritz Mustermann, born 15.12.1965 99425 Weimar, Musterstrasse 101b	10.12.1995	35.000 EUR
<b>share capital</b>			<b>115.000 EUR</b>

This report is only intended for the recipient. No liability for slight negligence is accepted for the content. This also applies to the assistants. Any person taking note of the report agrees to these conditions. The recipient may process or use the transmitted data only for the purpose it was transmitted for. A use for any other purpose is only permitted under the preconditions of Sec. 6, paragraph 1 f) in conjunction with paragraph 4 GDPR (EU).

\* The credit limit is based on the assessment of Creditreform and indicates our proposed value for the granting of a credit line to the enquired customer.



<b>Max Mustermann GmbH</b>	<b>Crefo number</b> 3452000453
----------------------------	--------------------------------

<b>Management and power of representation</b>			
Crefo number	Name / Address / Status	Participating since	Power of representation
<b>Manager</b>			
3452000598	<b>Managing director</b> Max Mustermann, born 30.05.1975 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation
<b>Proxy</b>			
3452000526	<b>Main focus of tasks: Technology service</b> Erwin Erfinder, born 24.12.1970 23451 Neustadt, Neue Strasse 356	06.12.2012	sole power of attorney

**Participations**

You may download a graphical report with information on participants and participations of the company under family tree.

<b>Participations of the company</b>			
Crefo number	Name / Address / Status	Subscribed capital	
		Participating since	Share
<b>General partner</b>			
4032005093	Musterbau GmbH & Co KG 12345 Musterstadt, Musterstr. 51	29.07.2009	

<b>Group affiliation</b>	
Crefo number	Company name and address
3452000487	Musterkonzern Fantasien 99425 Weimar, Musterstraße 1235

**Business activity**

<b>Classification of the industrial sectors, Edition 2008</b>		
WZ 2008	Description	Weighting
41.20.1	Construction of residential and non-residential buildings (except prefabricated constructions)	50 %
46.73.4	Wholesale of construction materials and mineral construction elements	30 %
42.99	Construction of other civil engineering projects n.e.c.	20 %

**Business figures**

<b>Staff and Annual Sales</b>	
<b>Staff</b>	32
<b>Annual sales</b>	3.697.770 EUR

This report is only intended for the recipient. No liability for slight negligence is accepted for the content. This also applies to the assistants. Any person taking note of the report agrees to these conditions. The recipient may process or use the transmitted data only for the purpose it was transmitted for. A use for any other purpose is only permitted under the preconditions of Sec. 6, paragraph 1 f) in conjunction with paragraph 4 GDPR (EU).

\* The credit limit is based on the assessment of Creditreform and indicates our proposed value for the granting of a credit line to the enquired customer.



<b>Max Mustermann GmbH</b>	<b>Crefo number</b> 3452000453
----------------------------	--------------------------------

**Additional information**

**Bankers**

Name of the bank Town	Sort code SWIFT	Account number IBAN
Deutsche Bank AG 42651 Solingen	34270094 DEUTDEDW342	9021090210 DE20342700949021090210
Commerzbank AG 42651 Solingen	34240050 COBADEFFXXX	9021190211 DE25342400509021190211

**Payment information and assessment of business connections**

**Payment behaviour and Credit Opinion**

<b>Payment behaviour</b>	Within agreed terms, formerly using of cash discounts. (23)
<b>Credit opinion</b>	Credits and business connections are permissible. (21) The company was issued with the Creditreform solvency certificate "CrefoZert" for the first time on 01.01.2023. The company is still fulfilling the criteria of the certificate. The last prolongation of CrefoZert for another year took place on 31.12.2023. The current status of the certificate can be checked here: <a href="http://www.creditreform.de/crefozert.html">www.creditreform.de/crefozert.html</a>
<b>Credit limit* in EUR</b>	51.000,00

**Negative facts**

There are no public negative facts.

This report is only intended for the recipient. No liability for slight negligence is accepted for the content. This also applies to the assistants. Any person taking note of the report agrees to these conditions. The recipient may process or use the transmitted data only for the purpose it was transmitted for. A use for any other purpose is only permitted under the preconditions of Sec. 6, paragraph 1 f) in conjunction with paragraph 4 GDPR (EU).

\* The credit limit is based on the assessment of Creditreform and indicates our proposed value for the granting of a credit line to the enquired customer.