

受付番号

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海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

カナダサンプルレポート

Sample

調査先商号

海外信用区分	A	B	◎ C	D	E	N R
	厚い ← 信用程度 → 薄い					評価不可

※「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。

※「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。

※ 詳しくはこちらをご参照ください。
<http://www.tdb.co.jp/contact/faq15.html#Q9>

TDB報告書取扱い規定

海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

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- 理由の如何にかかわらず、海外報告書の複製、転載、貸与、その他これと同様の行為は一切禁止します。
- 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
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- 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。

Supplied on	XX MAY 20XX
Client Reference	XXXXXXX
Graydon Order Number	XXXXXXX

Identification Details

Report Subject : XXXXX Incorporated

Last Known Address: XXX XXXXXX Street, XXX XXX
XXXXX, XXXXX XXXXX
XXX XXX Canada

Phone: Not learned

Fax: Not learned

Website: www.xxxxxxx.com

Email: info@xxxxxxx.com

Inquiry Name: XXX Inc. - incorrect name

Inquiry Address: XXX XXXXXX XXXXXX - incomplete address

Credit Recommendations

Graydon Credit Rating	8
Graydon Risk	Unclassified Risk
Maximum Credit Guide	Unable to supply a credit limit – Insufficient Information

Where no financial information is available credit assessments are arrived at after taking into consideration the reputation, morality and payment & legal history, among other factors.

Rating Explanation

The rating system ranges from 1, indicating a high risk to 5, the lowest risk. A rating of 8 indicates an unclassified risk (risk unknown), used on brand new companies as an example. A rating of 9 is used for companies, which are either in Receivership, Liquidation, and Dissolution or have ceased trading for some other reason.

Official Company Details

FORMAL STATUS

Form of Business: Corporation

Registration Date: April 3, 19XX

Registration #: XXXXXXXXXX

Status: Active

Charter Location: XXXXXXXXXX XXXXXXXXXX

Time Operating: since 19XX (per website)

History

N/a

Share Capital Structure

OWNERSHIP/MANAGEMENT

Name	Title	% Ownership	Approx. Age	Time in Firm
Ma, Chris	President	n/l	n/l	inception

Company Type: Privately owned company

Ownership detailed not learned.

May XX, 20XX: Your inquiry did not provide a contact number for the subject firm. Investigation developed telephone (XXX) XXX- XXXXX which is listed for the subject firm on online directories. We note this number is not in service. Our written requests sent to email addresses including info@xxxxxx.com, support@ xxxxxx.com, which are shown on the website. No response has been received despite multiple follow up attempts. A "XXX" search using the firm's website showed email: marketing@xxxxxxxxx.com. We also received no received as of to date.

The management details were obtained through online directory and it was not verified by any sources in Xxx 20XX.

The firm's website shows XXXX XX founded the subject firm in 19XX in XX, Canada.

Online directories showed the firm's fax number (XXX) XXX-XXXX. We note this fax number is not working. Our fax was sent unsuccessfully.

Your inquiry provided website www.ptiphoenix.com. A "XXXX" search of the firm's the website shows the registrant as XXXX and the XXXX name as XXXX XXXX. A search of telephone directories with the name of XXXX and XXXX XXXX show no results listing for these contacts.

Directors / Principals

Please see above

Public Record Information

PUBLIC RECORDS

A search of public records shows no legal actions listing the subject firm as a defendant.

Operations Details

SUMMARY

<i>Revenue:</i> Not learned	<i>Public Records:</i> None
<i># of Employees:</i> XX (per directory)	<i>Payment Record:</i> Not learned
<i>Time Operating:</i> since 19XX (per website)	

OPERATIONS

Type of Business: manufacturer, developer
Product/Service: trackers, wireless markers, transmitters and other accessories
of Employees: XX (per directory)

Type of Clients: universities and labs

NAICS Code: XXXXXX - Communication and energy wire and cable manufacturing

In May 20XX, an online directory showed the firm has XX employees and it was not dated or verified by any sources.

PREMISES

Your inquiry provided address" XXXX XXXX XXXX Canada. We note online directories show the firm at XXX-XXX XXXX St, XXXX, XX XXX XXX. A search of telephone directory listed the firm at this address. Google map shows it is a commercial area in Vancouver, XX.

From a "XXXX" search on the website shows the XXXX, President at address XXXX XXXX Street, XXXX, XXXX, XXX XXX, XX. We note a company named XXXX XXXX Ltd is located at this address. XXXX at this company was contacted at telephone (XXX) XXX - XXXX and stated the subject firm was a previous tenant of XXXX XXXX Street, XXXX, XXXX XXXX, XXX XXX, XX.

Investigation did not develop any other locations for the subject firm.

SUBSIDIARIES/AFFILIATES

Investigation did not develop any subsidiaries or affiliates for the subject firm.

BANKING

The firm's banker was not identified during the course of our investigation

Financial Data

FINANCIAL

In Canada privately owned companies are not required to make public their financial statements.

This company has not responded to our requests for information, including financial figures.

In May 20XX, online directory did not show any financial information of the subject firm. Financial figures were not developed through any sources contacted.

Local Agent Further Information

TRADE RECORD

No supplier references were developed for the subject company in our investigation which included online research.

Internet research showed no ocean bills of lading representing imports to the subject firm.

A Large National Trade Payment Database: Last published on April XX, 20XX showed the subject firm on file, however, no significant payment record was indicated.

MEDIA SEARCH

A media search returned the following:

<https://www.xxx.com>

XXXX Launches New XXXX XXXX System for the Animation Industry

Thursday, March 8, 20XX

“XXXX, XX, March 8, 20XX--(T-Net)-- XXXX Technologies recently announced the launch of its next generation XXXX XXXX Active Optical Real-Time motion capture system that will help animators dramatically eliminate post processing costs while saving thousands of dollars with their XXXX development projects.

XXXX II is equipped with a robust and lightweight mechanical design (X kg) for easier portability allowing animators to relocate the equipment at different studios as well as giving them the flexibility to mount the system on a wall, ceiling, or tripod within an animation studio. The system also offers ultra-high capture rates of up to XXXX frames per second obtained through completely wireless XXX markers. Also, with the innovative XXXX software, animators will no longer have to manually calibrate the calibration area for a XXXX session. The ‘XXXX XXXX’ feature continuously monitors Tracker movement and automatically recalibrates the capture area again (in under X seconds), if such movement is sensed. XXXX is the only XXXX provider in the world offering such powerful, automatic, adaptive calibration capability and this unique feature is what makes the new XXXX II system an increasingly attractive option for animation studios around the world.

For animators using XXXX, XXX now has a plug-in available that enables real-time online streaming of XXXX data directly into XXXX. This allows Directors to view animated motions being performed by actors wearing XXXX suits ‘LIVE’ before sending the actors back after a XXXX session.

XXX also has a ‘documented process’ to transport animated characters designed and built in XXXX to be moved back into XXXX. These characters are then super-imposed with real-time live motions captured on the XXXX systems on to these characters and the integrated XXXX data is moved back into XXX for further texturing, rendering, etc. The XXXX system provides data output in the industry standard XXX format, thereby providing a gateway into most application software packages used in the animation industry such as XX Studio XXX, XXXX, etc. “

*** End of Report ***

Credit Ratings - International

Following are the **main criteria** taken into consideration when assessing the creditworthiness of a company:

- 1 Legal form
- 2 Age of the Company
- 3 Number of employees
- 4 Availability of accounts / financial strength of the company (Net Worth plus Working Capital)
- 5 The Working Capital
- 6 Productivity (turnover/employee)
- 7 Number of Branches
- 8 Number of Subsidiaries / Associated Companies
- 9 Shareholders Structure
- 10 Structure of Shareholders Funds
- 11 Payment Manner of the Company
- 12 Payment Manner of the Company's customers
- 13 Registered defaults (subpoenas, debts towards the Inland Revenue and/or Social Security)
- 14 Debt collections
- 15 Performance of the sector
- 16 Personal impressions of the company's management and the manner in which business has been conducted so far (are or have members of the management been involved in other companies that went bankrupt?)
- 17 Press releases (where available)

Priority/Importance:

The company's financial situation
The company's payment manner
The company structure
The situation of the sector as a whole
Personal impressions

International Solvency Ratings:

The international solvency rating ranges from 1 to 5.

1 is the worst rating

5 is the best rating

There are also ratings of **8** and **9**.

8 is a neutral rating and is given to new companies or the information available is insufficient or data source do not agree and fall outside the normal range.

9 means the company has ceased trading, is in liquidation or the presence of other negative indicators.

No Rating means that the local investigator is unable to allocate a determinate rating to the company.

See fuller explanation of the individual ratings below.

The wording on the online database reports may be slightly different from that in freshly investigated (offline) reports.

Ratings	Description in Offline Reports	Description in Database (Online) Reports	Comments:
1	High Risk	High Risk	credit dealings are not advised
2	Medium/High Risk	Above Normal Risk	A credit limit may be given, but normally Graydon advises exporters to seek secured terms
3	Medium Risk	Normal Risk	Suitable for credit dealings
4	Moderate Risk	Low/Normal Risk	Credit dealings are recommended
5	Low Risk	Low Risk	Good for credit dealings

International Solvency Ratings Explanation:

- 5 Low Risk
Depending on the company's size, support from a strong parent, financial performance and other supporting evidence a company may be assessed as being suitable for any credit.
- 4 Moderate or Low/Normal Risk
The company should be regarded as suitable for open credit. Guidance should be taken from the recommendation in the report.
- 3 Medium or Normal Risk
The company represents an average risk for open credit dealings.
- 2 Medium High or Above Normal Risk
A rating of 2 is given if payments need to be monitored and the working capital is very low or negative.
The company may still be suitable for credit dealings at present, but may become a higher than average risk if the current negative trend persists. Exporters may be advised to seek secured terms.
- 1 High Risk
A rating of 1 is given if a company is technically insolvent, ie, negative shareholders funds, or heavily in the red or has been served with a court order or subpoena or has defaulted on its obligations to the Social Security or Inland Revenue.
- 8 Unclassified Risk
Normally, an 8 unclassified is given to companies that are either in their infancy or where too little information is available (either from official and semi-official sources and where an interview could not be conducted).
- 8 unclassified applies also to companies that could not be traced in the country of enquiry, or to offshore companies.
- However, 8 unclassified may also be given where the different sources from which a rating would normally be derived do not agree. For example, the company may be good to average payers but there may already be some trend visible that points towards financial stress, eg, the sector as a whole not doing well even though the subject company may not yet be affected or the company is located in a geographical area where an increasing number of companies are failing.
- 9 A rating of 9 is given if the company is:
* in liquidation
* bankruptcy proceedings are under way
* ceased trading / is dormant
* has debt collections or court judgments against its name or against one or more of its directors/principals
* any other negative factors. Guidance should be taken from information in the report.
In light of above, no credit limit is given.
* A rating of 9 may appear also if the address of enquiry is that of a branch which is no longer active or whose operational status could not be ascertained. In such cases, the credit limit recommended refers to the headoffice.
- No Rating The company is either brand new or no experience of the company's performance, payments and otherwise. The further development of the company or business remains to be seen.