

CrediCHECK

Business

Debt enforcements Do use the ordering service to obtain an updated extract on debt enforcements.

Information on **Creditreform Romandie GNT SA**
 Route de Berne 34
 CH-1010 Lausanne

Telephone 021 349 26 26
 Fax 021 653 16 23
 E-mail info@lausanne.creditreform.ch
 Homepage www.creditreform.ch

Crefo no. 406416990

Order no. **546062166** | 23.12.2021 11:58:22
 Regional office Lausanne

Member Creditreform Romandie GNT SA
 (110000000)
 User Nouveaux produits

Status **Active**

Monitoring **AlertRISK** since 08.10.21

Solvency

Solvency signal lights



Solvency

SL-1

The creditworthiness signal lights are based on the criteria defined by the customer.

Payment experiences Xchange

Payment experience

Analysis of payment experiences:



		Within the deadline		In default			Total
		Invoice	Statement of account	2nd reminder	>=3rd reminder		
Total	Number	181	1	0	0	182	
	in %	99%	1%	0%	0%	100%	
	Ø-delay	5	24	0	0	5	

Debt collection notices

Amicable and legal debt collection notices

Analysis of the debt collection notices:



Creditreform has no debt collection notices.

Debt enforcements, certificates of shortfall

Debt enforcement information

Analysis of debt enforcements and certificates of shortfall:



	Year	Debt enforcement office	Information of	Qty	Total	of which			
						Unpaid	Objection	Paid	BW / CoS
Debt enforcement information debt enforcements	2021	Lausanne	28.10.21	2	1'600	(2) 1'600			
	2020	Lausanne	28.10.21	1	1'967		(1) 1'967		
	2019	Lausanne	28.10.21	1	400		(1) 400		

	2018	Lausanne	28.10.21	0	0			
It is not possible to evaluate if the claims challenged by an objection are justified.								
Limited informative value: In certain cases, the debtor may prevent the disclosure of a debt enforcement order by submitting an application to the debt enforcement office [Art. 8a para. 3 lit. d) DEBA].								

Certificates of shortfall	2021	Lausanne	28.10.21	0	0			
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Official notices / proceedings

Analysis	Analysis of the official notice: <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
Official notice	Creditreform has no information on official notifications or procedures.							

Addresses

Address, identification	Post address	Creditreform Romandie GNT SA Route de Berne 34 CH-1010 Lausanne	Crefo no. 406 416 990 CH number CH-550.0.090.573-2 UID CHE-108.751.932
	Communication	Phone 021 349 26 26 Fax 021 653 16 23	E-mail info@lausanne.creditreform.ch Homepage www.creditreform.ch

Basic data of the commercial register

Current status	Enterprise	Creditreform Romandie GNT SA			
	State	Active (active neutral) <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
	Domicile	Route de Berne 34, CH-1010 Lausanne			
	Place of business	Lausanne			
	Legal form	Joint-stock Company <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
	Entry	23.07.1930	Age 91 Years		<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Articles of association	09.02.2021			
Purpose	opérations commerciales et financières, notamment dans le domaine des renseignements commerciaux et économiques, du recouvrement de créances et des remises de commerce.				
Capital	Type	Capital in CHF	Denomination	Nominal	Paid-off
	Share capital	400'000	400	Restricted reg. shares	1'000 100%

Historical data of the commercial register

Change in capital	Description	Previous (CHF)	Change	New (CHF)	In %	Valid from
	Increase SC	50'000	350'000 (+)	400'000	+ 700.0%	04.01.96
Change of name and domicile	Change	Address		Duration	From	Until
	Domicile	Creditreform Romandie GNT SA Route de Berne 34, 1010 Lausanne		9 mth	03.2021	Today
	Domicile	Creditreform Romandie GNT SA route de Berne 34, 1010 Lausanne		11.6 y	08.2009	03.2021
	Name	Creditreform Romandie GNT SA avenue de la Gare 33, 1003 Lausanne		3.4 y	03.2006	08.2009
Foundation	PEM S.A. avenue de la Gare 33, 1003 Lausanne		75.7 y	07.1930	03.2006	

Deficiencies and events in the commercial register

Analysis	Analysis of the deficiencies and events: <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
Deficiencies	Date	Description						
	No deficiencies in the organisation (Regulation on the commercial register - HRregV) have been found.							


Bodies / officials

	Name / person	Body Position	Signature	Since	Engagement
Company Management	 Eric Girod From Cuarny, in Cebu City (PH)	Supervisory board Individ. member	s.auth.	>10 Y.	
Management	 Kornel Tinguely From Pont-la-Ville, in Pont-la-Ville <i>Acc. to register of companies publication dated 18.05.2005, préc.sous-directeur</i>	Directorate Director	j.auth	>10 Y.	
	 Nicolas Sidopoulos From Longirod, in Lausanne	Directorate Vice director	j.auth	08.2018	
Other authorised signatories	 Anne-Christine Hepp From Gächlingen, in Lutry	Signing clerk	j.attor.	03.2021	
	 Sasa Cairovic From Montreux, in Vouvry	Signing clerk	j.attor.	02.2013	

Auditing, supervision

	Name	Body Position	Duration	From	until
Auditors	 Intermandat SA Société Fiduciaire CH-1006 Lausanne	Auditing agency	6.8 Y.	03.2015	Today

Magnitude and industrial sector

Size class		Small enterprise
	Employees	Small enterprise (10 - 49 employees) according to self-declaration
	Turnover	Small enterprise (2 - 10 MM CHF) according to self-declaration
	Stock Exchange	Not listed
Sector Noga 2008	Bfs/OFS/UST Sector(Federal Statistical Office)	
	829100	Activities of collection agencies and credit bureaus

Publications of the commercial register

Publications of the commercial register	▼ 05.03.21	Change	HR02-1005117026
<p>Creditreform Romandie GNT SA, à Lausanne, CHE-108.751.932 (FOSC du 22.08.2018, p. 0/4428595). Statuts modifiés le 09.02.2021. Les 400 actions au porteur de CHF 1'000 sont converties en 400 actions nominatives de CHF 1'000, avec restrictions quant à la transmissibilité selon statuts. Communications aux actionnaires: par courrier écrit, téléfax ou courrier électronique. La signature de Thalmann Maryvonne est radiée. Sidopoulos Nicolas, dont la procuration est éteinte, est nommé sous-directeur avec signature collective à deux. Procuration collective à deux est conférée à Hepp Anne-Christine, de Gächlingen, à Lutry.</p>			

If you have any questions about the information, please contact:

Regional office: **Creditreform Romandie GNT SA, Union Suisse Creditreform**
 Tel: 021 349 26 26
 Fax: 021 653 16 22
 E-mail: admin@lausanne.creditreform.ch
 Order: **546062166** (please always specify)

Please send a proof of interest for updating the debt enforcement information with the order number **546062166** to:

E-mail: wa@lausanne.creditreform.ch

Notice: Creditworthiness is assessed on the basis of known facts and their effects in the past. The consequences of the official measures taken to contain the coronavirus on the economy and on individual companies or persons cannot be assessed at present. This circumstance must be taken into account in your credit decision.

This information is strictly personal and intended for the recipient only. As regards any consequences that may result from disclosure to third parties, the latter will be held liable.

Information 546062166 has been completed