



**Subscriber Name:** Nexus Forensic Services (903102)  
**Permissible Purpose:** Fraud Detection and Prevention



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Commercial Enquiries (CIPC)

Commercial Enquiries (Public)

About Commercial Enquiries

## About Commercial Enquiries

A commercial enquiry allows the user to view information related to credit risk information for a commercial entity. Information that can be seen is CIPC, defaults adverse and court information.

### Commercial Enquiry Benefits

The data returned on our Commercial report is directly from CIPC

#### Search options available on the Commercial enquiry:

- Commercial Enquiries CIPC
- Commercial Enquiries Public

#### Data fields returned:

##### Commercial Enquiry CIPC:

- Registration number
- Enterprise number
- Enterprise name
- Short name
- Status
- Status date
- Tax number
- Company type
- Sic code description
- Financial year end
- Registration date
- Business start date
- Registration date on file
- Record date
- Physical address
- Postal address
- Telephone number
- Company Judgements
- Company defaults
- Company Auditors history (last two years)
- Company properties
- Company directors (last six months)
- Directors other interests

##### Commercial enquiry public:

- Registration number
- Enterprise number
- Enterprise name
- Short name
- Status
- Status date
- Tax number
- Company type
- Sic code description
- Financial year end
- Registration date
- Business start date
- Registration date on file
- Record date
- Physical address
- Postal address
- Telephone number
- Company Judgements
- Company defaults
- Company Auditors history (last two years)
- Company properties

- Director defaults
- Director payment profile summary
- Director other interests

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