

**Case Details : (ROASEP-1721821207109)**

Case Id	13536310	Client	Flexi Loans - EPIMONEY PRIVATE LTD
Name	VISHAL KUMAR (Applicant)	Activity	FI / CPV
Verification Type	Office - Self Employed	Product	Business Loan
Address	KK enterprise next to LIC office GT road near NEHU ROAD Chirkunda CHIRKUNDA Chirkunda Jharkhand 828202NaN, Pin : 828202	Client Branch	Mumbai
Mobile	7483557061	Location	Dhanbad
Company Name	K K ENTERPRISES	Back office Emp ID	ACSHO0060
Verifier Emp Id	JBHNC0227	Date of Allocation	24/07/2024
Date of Report	26/07/2024	Time of Allocation	5:10 PM
TAT Met	Yes	Time Of Report	5:49 PM
Sub Status	Temporary Business Name Board	OCL Range	OCL 51 - 100
Comments	During the visit met with applicant Vishal Kumar who confirmed that he is running a Colour Paints Shop(K K Enterprises) in the given address since last 5 years and office premises is rented. 1-2 employees were seen during the visit. Address is easy to locate and access. Business activity seen, temporary business name board seen as banner. Business document was unavailable, entry allowed in that premises. Neighbour Suraj Mishra and Shashi Kumar also confirmed the existence of business.		

Name of Person Contacted	Vishal Kumar
Ownership Status	RENTED
Nature Of Business	Trade / Shopkeeper
Number Of Year In Service	5 years
Ownership Proof Sighted	No
Nearest Landmark	near LIC Office
Area Locality	Commercial Area
Accessibility	Easy To Locate And Access
Name Board Seen	Yes
Entry Allowed	Yes
Stock Seen	Yes
Number Of Employees Seen	1 To 2
Type Of Office	Independent Office
Office Type	Shop
Business Activity Level	High
Neighbour Check Done	Yes
Name Of Neighbour 1	Suraj Mishra
Neighbour 1 Status	Positive

Photos

Shop / Office / Business Board Photo



FI Case ID: 13536310
Location: 23.7457916666667, 86.79146333
Date & Time: 26-07-2024 9:42:53 AM

Photo



FI Case ID: 13536310
Location: 23.745875, 86.7913616666667
Date & Time: 26-07-2024 9:43:45 AM

Business Locality Photo



FI Case ID: 13536310
Location: 23.7458116666667, 86.79146333
Date & Time: 26-07-2024 9:42:31 AM

Shop / Office / Business Board Photo



FI Case ID: 13536310
Location: 23.7457916666667, 86.79146333
Date & Time: 26-07-2024 9:43:00 AM

Shop / Office / Business Board Photo



FI Case ID: 13536310
Location: 23.7457466666667, 86.791453
Date & Time: 26-07-2024 9:42:46 AM

GST Certificate Photo



FI Case ID: 13536310
Location: 23.7459283333333, 86.791455
Date & Time: 26-07-2024 9:43:33 AM

Business activity

FI Case ID: 13536310
Location: 23.7457916666667, 86.7914633
Date & Time: 26-07-2024 9:43:10 AM

Business activity

FI Case ID: 13536310
Location: 23.7457983333333, 86.7914066
Date & Time: 26-07-2024 9:43:15 AM

This is a system generated report, hence signature and stamp is not required.

Disclaimer Note:-:

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