

Subscriber Reference:

Enquiry Number: 3290717069

Issue Date: 14/09/2015

Summary Information

Age of File: 16/06/1999

⚠ Judgments:	1
⚠ Insolvency Notices:	1
⚠ Credit Defaults:	4
✅ Court Fines:	No
✅ Driver Licence Verification:	Yes

Company Affiliations: 2

File Activity: 5

SCORE

Risk Odds: 2 : 1

General information about this score:

The higher the score the lower the risk

A score in this range indicates you can expect 2 good accounts for every 1 bad performing account

[Find out more?](#)

Consumer Information

Name: MERCURY, Montgomery

Gender: Male

Date of Birth: 01/01/1980

Also Known As:

MERCURY, Montgomery George

MERCURY, Montgomery Charles

Date of Birth:

01/01/1980

01/01/1980

Latest Known Address:

1 Mercury Street, Milson, Palmerston North

Date First Loaded

22/07/2013

Other Known Previous Addresses:

100 Mercury Way, Whitby, Porirua

29/07/2015

100 Mercury View, RD 2, Whitianga

16/07/2015

✅ Driver Licence Verification

Driver Licence Verification:	Data Supplied:	Match?	
D/L No. & Version:	ZZ9999**, 522	Yes	✅
Surname:	MERCURY	Yes	✅
First Name:	Montgomery	Yes	✅
Middle Name:	-	-	
Date of Birth:	01/01/1980	Yes	✅

File Activity

Date	Subscriber	Reason	Reference	Product Type	Amount Sought	Applicant Type
14/09/2015	ABC Enterprises 2002 Limited	Credit Review	Not Supplied			Single applicant
20/08/2015	The Corner Dairy Limited	Credit Application	Not Supplied		\$1,500	Single applicant
20/07/2015	XYZ Services	Credit Application	Not Supplied			Single applicant
18/02/2015	ABC Finance 1987 Limited	Credit Application	Not Supplied	Personal Loan		Single applicant
04/02/2015	Centrix Consumer Services	Credit Application	123456	Consumer Finance	\$1,000	Single applicant

Credit Defaults

Date	Account Type	Credit Provider	Reference	Original Amount	Current Balance	Status	Status Date
01/01/2014	120 Day Account	ABC Ltd Contact: 555 8888	TestDefaultLoad	\$2,500	\$2,500	Active	25/06/2014
Collection Industry Supplier: Consumer Collection Services							
01/01/2013	Cash on Delivery	Green Tree Company Contact: 555 9706	7897987	\$5,000	\$750	Active	23/12/2014
01/01/2013	Cash on Delivery	Rainbow Enterprises Contact: 555 2567	78979879	\$762	\$236	Active	23/12/2014
23/05/2011	Credit Account	Round-a-bout Solutions Contact: 555 2247	123456	\$1,500	\$1,300	Active	29/02/2012

Judgments (© Red Flag)

Judgment Date	Type	Plaintiff	Amount
06/11/2012	District Court	Mountain Contractors	\$116,104

Insolvencies

Adjudication Date	Type	Insolvency Reference	Status	Discharge Date
16/06/2010	No Asset Procedure	1	AutomaticallyDischarged	16/06/2014

Court Fines

Result
No Outstanding Court Fines

Company Affiliations

Last Document Date	Type	Company	Registration Number	Company Status	Appointed	Resigned
07/12/2011	Director	MERCURY BOOKS 999 LTD	999999993	Registered	23/05/2011	
07/12/2011	Director	MERCURY INTERNATIONAL NEW ZEALAND 999 LTD	999999992	Struck Off	21/03/2010	27/02/2011

Important Information: This report is provided to the subscriber on the terms and conditions of the subscriber agreement. Centrix cannot and does not warrant the accuracy of the information contained in this report. The subscriber is responsible for assessing the creditworthiness of the individual.

Name Only Insolvency Data

A match on a similar or the same name has been found in the Insolvency Register. This information is provided for investigating purposes only and may not relate to the subject of the enquiry.

Name: MERCURY, Montgomery
Year of Birth: 1980
Occupation at Adjudication: Labourer, Currently employed
Alternate Names: MERCURY, Jonathon
Addresses: 80 Chatham Road, Flaxmere, Hastings
80 Chatham Road, Flaxmere, Hastings

Adjudication Date	Type	Insolvency Reference	Status	Discharge Date
16/01/2010	SummaryInstalmentOrder	951632	CurrentSIO	

Name: MERCURY, Montgomery
Year of Birth: 1980
Occupation at Adjudication:
Alternate Names:
Addresses: 26 Cron Avenue, Te Atatu South, Auckland

Adjudication Date	Type	Insolvency Reference	Status	Discharge Date
10/07/2012	Summary Instalment Order	148795	Completed	20/07/2014
