



# SANDI MATIC

[Summary](#)[ASIC Data](#)[Risk Data](#)[RiskScore](#)[Payment Rating](#)[Monitoring](#)[Historical Timeline](#)

## Summary information

ASIC Data	
<a href="#">1 BUSINESS NAMES FOUND - VIEW ALL</a>	
Name	SANDI MATIC
ACN	664 173 602
Registered Date	30-11-2022
Status	Strike-Off Action In Progress
Company Type	Business Name
Regulator	Australian Securities & Investments Commission

See all the sections in our comprehensive credit report

## ASIC data

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- ✓ **Director details**
- ✓ **Cross directorships**
- ✓ **Shareholders and share structure**
- ✓ **Company addresses**
- ✓ **Company status**

**GET STARTED**

ASIC Data - As Extracted on 09/05/2022 INFORMATION UP-TO-DATE

<b>12</b>		Directors & Officeholders	Detailed View ▾	
<b>2</b>		Registered Addresses	Detailed View ▾	
<b>-</b>		Shareholding Details	Not Available Shareholding details are not available on public companies	
<b>16</b>		ASIC Financial Statements & Reports	Detailed View ▾	

**Sample Data Shown**

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recognise high risk indicators that could impact a company's ability to pay your invoices.

- ✓ **Payment defaults**
- ✓ **Court actions**
- ✓ **Insolvency notices**
- ✓ **Mercantile (debt collection) enquiries**
- ✓ **ATO tax defaults**

**GET STARTED**



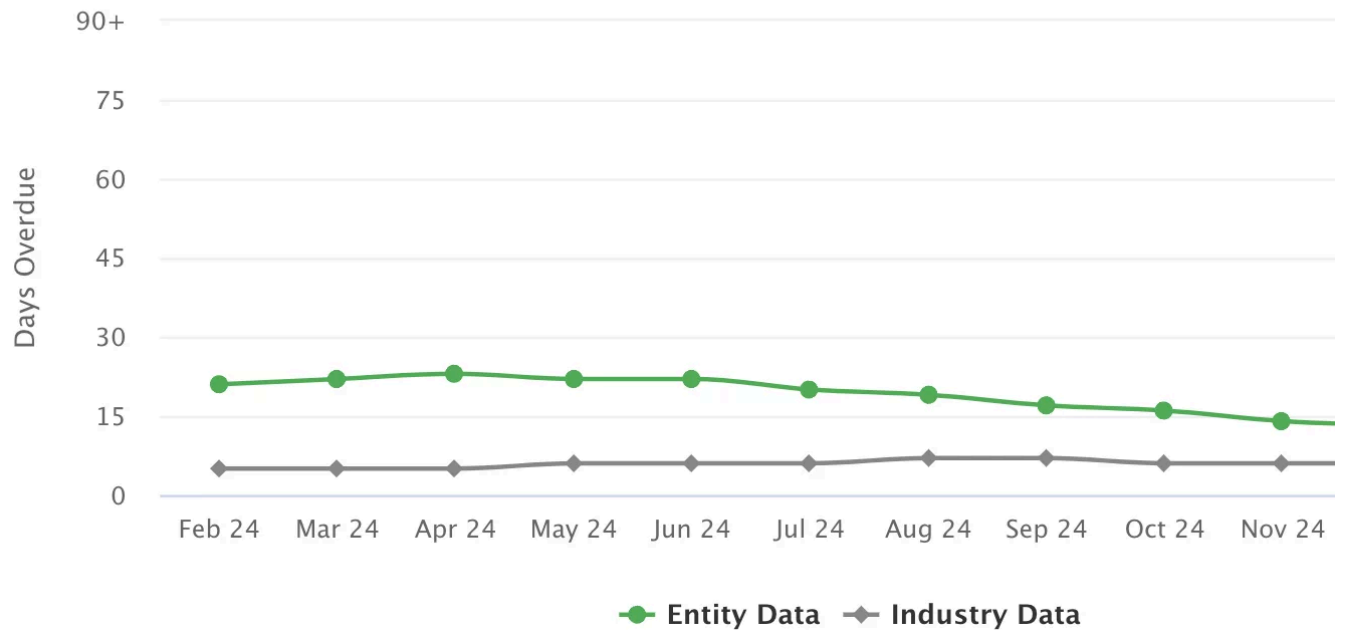
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See how individual companies pay other suppliers to predict how they will pay you.

- ✓ **12-month historical trend**
- ✓ **Payment insights**
- ✓ **Credit exposure**
- ✓ **Overdue amounts**

**GET STARTED**

## Payment Rating Historical Information Within the last 12 Months



## Monitoring and alerts

Automated customer risk monitoring will alert you when a customer's circumstances changes. Alerts cover adverse changes such as payment defaults, court actions, director changes, financial distress and

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- ✓ Add and remove customers as required
- ✓ Receive alerts




GET STARTED

The screenshot displays the (creditor)watch interface for a customer named JOHN DOE CONTRA. The top navigation bar includes links for Dashboard, Applications, Accounting, and Debtors. Below the customer name, there are identification numbers: ID: 65942864, ID: SYDN3645, ID: CALT5173, and ID: V17. A menu bar offers options: Summary (selected), RiskScore, Payment Rating, Enquiries, Risk Data, and ASIC. The main content area features several data cards: a risk gauge showing 'C2 / 560 Acceptable Risk', a card with '754 Credit Enquiries' and a green checkmark, and another card with '1 Court Actions' and a green checkmark. A red callout box in the bottom left corner of the screenshot reads 'Sample Data Shown'.

## Historical timeline

Identify positive and negative behavioural trends by reviewing an entity's historical timeline, detailing

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	13-01-2022		
	ASIC Document	Change to Company Details Appointment or Cessation of Company Officeholder	
	17-12-2021		
	ASIC Document	Change to Company Details Appointment or Cessation of Company Officeholder	
	11-11-2021		
	... Default		Status: <b>Settled</b>

**Sample Data Shown**

## Business names

A business name extract enables you to identify the entity carrying on a business under a business name and its contact details.

**1** Business Names  
Found

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# Get started with CreditorWatch

Ask questions, get help with pricing and plans, explore use-cases for your team, and more.

GET A DEMO

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## SOLUTIONS

- Onboard
- Manage
- Collect

## PRICING

- Pricing

## RESOURCES

- Business Risk Index
- Downloadable resources
- Case studies
- Webinars
- Blog
- Help Centre

## COMPANY

- About us



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