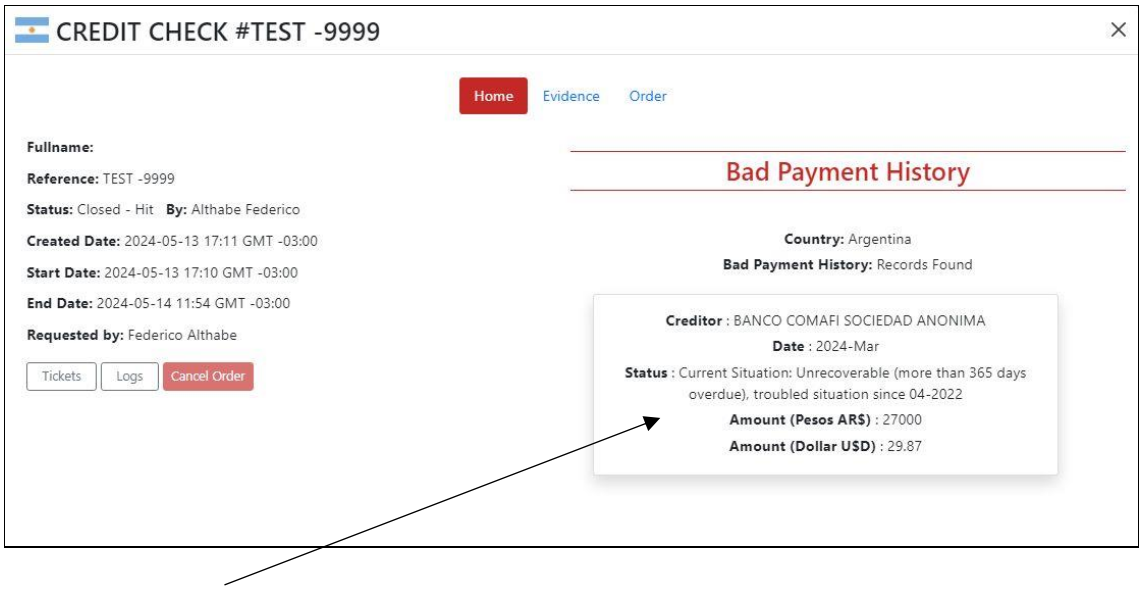
CREDIT CHECK SAMPLE

HIT CASE



COPIED DATA

Bad Payment History

Country: Argentina

Bad Payment History: Records Found

Creditor : BANCO COMAFI SOCIEDAD ANONIMA

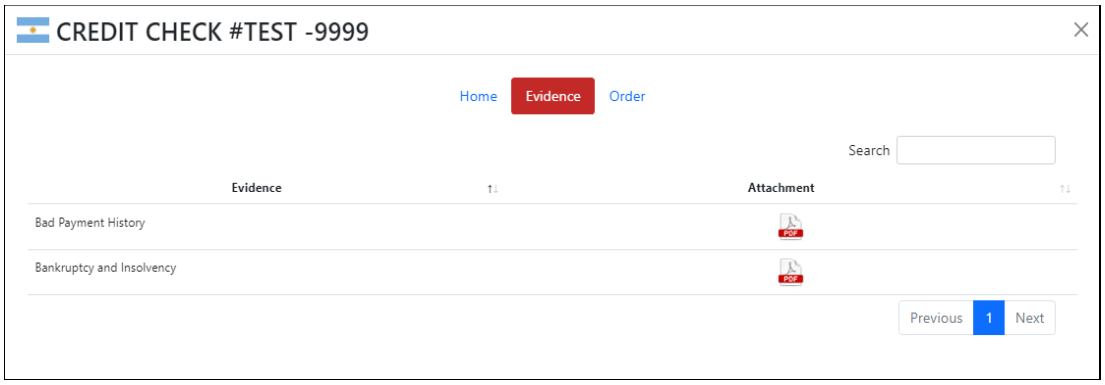
Date : 2024-Mar

Status : Current Situation: Unrecoverable (more than 365 days overdue), troubled situation since 04-2022

Amount (Pesos AR$) : 27000

Amount (Dollar U$D) : 29.87

Evidence Section



BAD PAYMENT HISTORY EVIDENCE ATTACHED AS PDF (See image below)

BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	YES	$ 367 000	$ 712 000

DISHONORED CHECKS

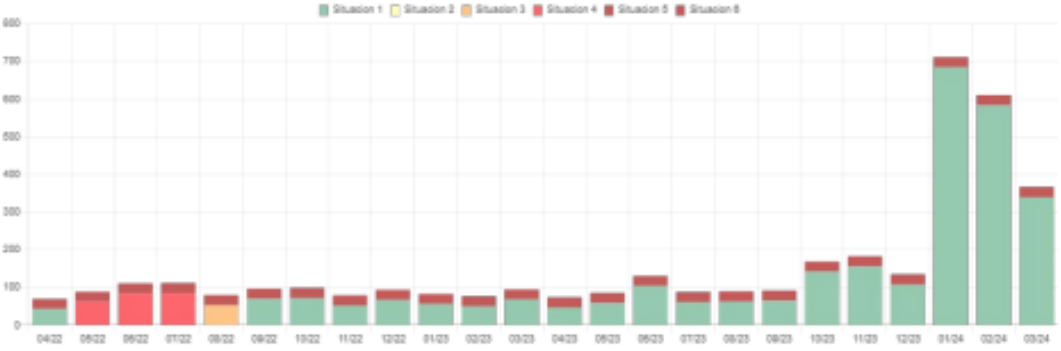
No Rejected Checks recorded

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022
MERCADOLIBRE S.R.L.								
TARJETA NARANJA S.A.	43	62	84	85	53	70	72	52
BANCO COMAFI SOCIEDAD ANONIMA	27	27	27	27	27	27	27	27
TOTAL PERIOD	**70**	**89**	**111**	**112**	**80**	**97**	**99**	**79**

Bank	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023
MERCADOLIBRE S.R.L.						23	25	24
TARJETA NARANJA S.A.	67	56	50	68	47	36	79	37

BANKRUPTCY AND INSOLVENCY EVIDENCE ATTACHED AS PDF (See image below)

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

NO HIT CASE



Evidence Section.

