GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ONE IDENTITY LP

Date : 1 Mar, 2024

Company Details

Global Identifier	:	P5511384
Country	:	Cayman Islands (British)
Business Entity Name	:	ONE IDENTITY LP
Operating Address	:	Ugland House South Church St, George Town, Grand Cayman KY11104
Tel	:	[+1345] 9498066
Fax	:	[+1345] 9498080
Email	:	info@oneidentity.com
Website	:	https://www.oneidentity.com
Primary Business Activity	:	Service
Primary Industry	:	Not Applicable - Tax Haven Entity

Key Facts

Registered Legal Address	:	Ugland House South Church St, George Town, Grand Cayman KY11104
License Number	:	89288
Date of Registration	:	17 Feb, 2017
Issuing Authority	:	REGISTRAR OF EXEMPTED LIMITED PARTNERSHIPS
Legal Form - Category	:	Offshore Company - Exempt Limited Partnership
Legal Form - Full Name	:	Limited Partnership
Legal Form - Abbreviation	:	LP (1)
License Status	:	License exists - But is a "shelf-company" used for tax purposes only.
Operational Status of Business	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE. There is no known operational office for the SBE in the country listed above. The name of the Corporate Secretarial / Business Center/ Virtual Office firm is: **MAPLES CORPORATE SERVICES LTD** Global Identifier : P0926807 Operational Address : Ugland House South Church St, George Town, Grand Cayman KY11104
Capital	:	n/a (2)

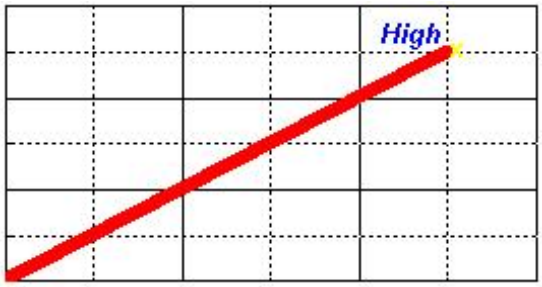
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED PARTNERSHIP" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Limited Partnership) in Cayman Islands (British), there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

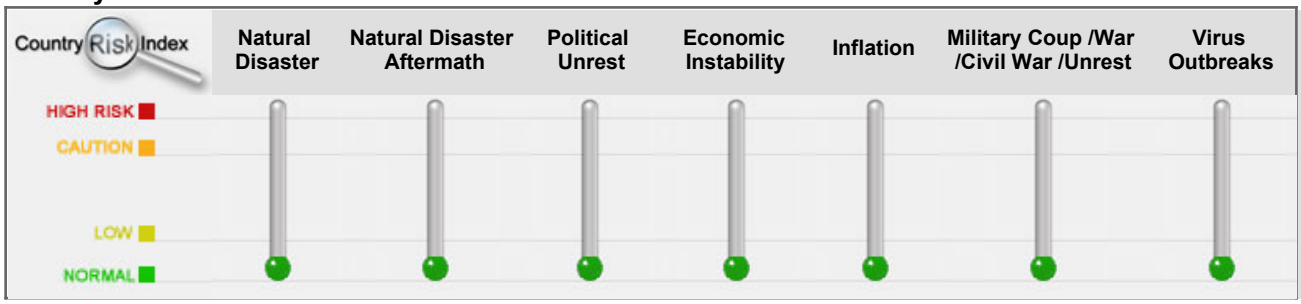
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation (*)

Note: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".
For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
1 Mar, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

* **MRC:** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Cayman Islands (British)
Business Entity Name	:	ONE IDENTITY LP
Primary Business Activity	:	Service
Primary Industry	:	Not Applicable - Tax Haven Entity
Office Contact Details		
Operating Address	:	Ugland House South Church St, George Town, Grand Cayman KY11104
Tel	:	[+1345] 9498066
Fax	:	[+1345] 9498080
Email	:	info@oneidentity.com
Postal Details		
P.O. Box	:	309
P.O. Zip	:	KY11104
Website Details		
Website	:	https://www.oneidentity.com
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by a related third party
Owner Country	:	USA
Owner Name	:	ONE IDENTITY LLC

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Combined office administrative service activities	8211	Service

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Cayman Islands (British), legal entities which are a Offshore Company - Exempt Limited Partnership are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the fact that the ONE IDENTITY LP :

i. Does not maintain an operational office in Cayman Islands (British), and
ii. There is no knowledge or public record of overseas business activities

Therefore it has not been possible to ascertain the reputation of the ONE IDENTITY LP.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**

ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	No Record Found

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to ONE IDENTITY LP:

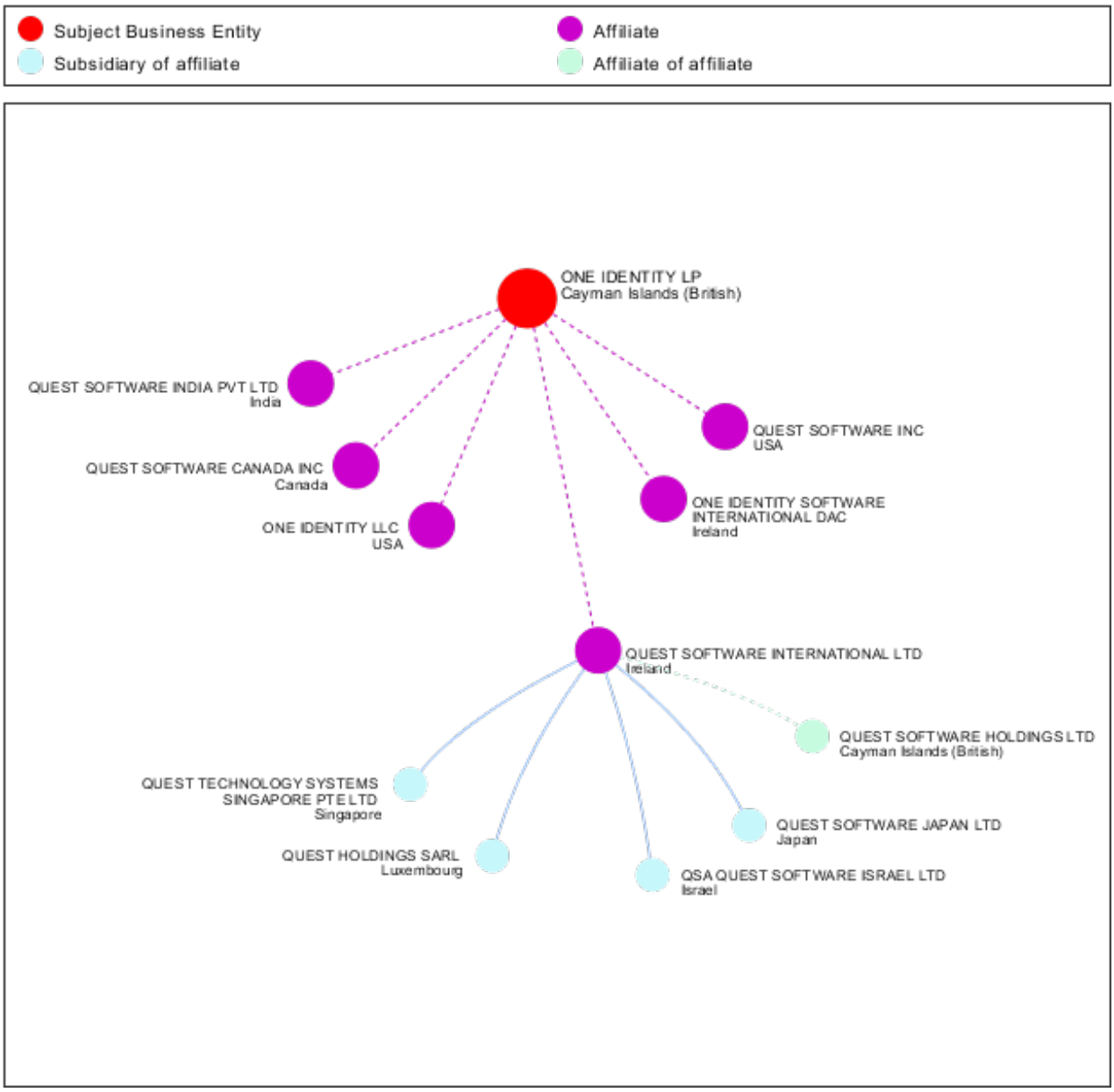
TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	1	2	-	3	-	6
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	North America	Europe	Asia / Pacific	Africa	Middle-East	South America
						
Percentage	50.00%	33.33%	16.67%	0.00%	0.00%	0.00%
No. of related parties	3	2	1	0	0	0

MAPPING OF RELATED PARTIES

Legend



International

Business Entity Name	**: ONE IDENTITY LLC**
Global Identifier	: P3725387
Country	: USA
Relationship	: Affiliate
Operational Address	: 4 Polaris Way, Aliso Viejo, California 92656
Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: ONE IDENTITY SOFTWARE INTERNATIONAL DAC**
Global Identifier	: P4013903
Country	: Ireland
Relationship	: Affiliate
Operational Address	: 32 Molesworth St, Dublin 2 D02Y512

Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: QUEST SOFTWARE CANADA INC**
Global Identifier	: P5192022
Country	: Canada
Relationship	: Affiliate
Operational Address	: 1900, S2O31d Ave Southwest, Calgary, Alberta T2P OR3
Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: QUEST SOFTWARE INC**
Global Identifier	: P0190863
Country	: USA
Relationship	: Affiliate
Operational Address	: 4 Polaris Way, Aliso Viejo, California 92656
Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: QUEST SOFTWARE INDIA PVT LTD**
Global Identifier	: P5192013
Country	: India
Relationship	: Affiliate
Operational Address	: Unit 801, 8Fl World Trade CentreDholepatil Farms Rd, Pune, Maharashtra 411014
Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: QUEST SOFTWARE INTERNATIONAL LTD**
Global Identifier	: P3595817
Country	: Ireland
Relationship	: Affiliate
Operational Address	: City Gate Park, Mahon, Cork T12HD21
Primary Business Activity	: Service
Industry	: Computer & Information Products

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Limited Partnership) in Cayman Islands (British), there is no public disclosure of Shareholders.

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Limited Partnership) in Cayman Islands (British), there is no public disclosure of Directors.

OVERSEAS BUSINESS ACTIVITIES

(Not including Int'l Trade Activity)

Due to the limited transparancy of corporate activities of business entities registered in Tax-haven countries such as Cayman Islands (British), GlobalCIS® maintains an on-going record of the origin of all inquiries placed for companies in Cayman Islands (British). The objective of this function is to provide the reader with an idea of the historical and geographical commercial footprint of the Subject Business Entity.

Country	Date	Type of Business Activity

Argentina	March, 2024	Business services /investments - Details not available

*** End of Report on ONE IDENTITY LP ***

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