

## EXCEPTIONS

# AN EXTRA LAYER OF PROTECTION FOR YOUR BUSINESS

Spot potential irregularities and important changes in customer and supplier activity.

When a company shows a pattern of potential irregular activity or has noteworthy organisational changes, you need to assess if there could be an impact on your business.

With Creditsafe's Exceptions, you can quickly identify out-of-the-ordinary company events that may have a negative impact on your operations and need further investigation. This could include director failures, dissolution or duplicated accounts.

Exceptions are updated daily from official global and local sources and are classified as general or high-level.

For a full list of Creditsafe's Exceptions, visit our Help Hub:

[Let's go!](#)

### Highlighted Exceptions include:

-  The address has changed multiple times in the last six months.
-  The company is dormant/non-trading and accounts show high turnover.
-  The company is currently facing dissolution.
-  A director is linked to another company that has become insolvent.
-  A company has not filed accounts within a 48-month period from the previous filed accounts.

#### Exceptions Summary

High Level Exceptions

1

General Exceptions

2

#### Most Recent Exceptions

Date	Description	Level
01/09/2025	This company has entered a Dissolution process.	High
08/04/2025	The company filed its latest accounts very soon after year end date.	General
15/09/2024	Multiple companies are registered with this exact address.	General

#### Exception Details

Event Type	Event Level	Event Date
This company has entered a Dissolution process.	High	01/09/2025
The company filed its latest accounts very soon after year end date.	General	08/04/2025
Multiple companies are registered with this exact address.	General	15/09/2024

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