

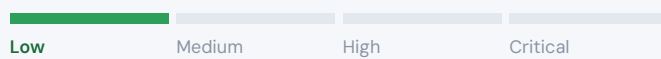
Sample report. The subject, every finding and every source below are fictional, published to show what a VerityRadar report contains. It describes no real person, company or ship.

ORGANISATION

Sample Freight Holdings Pty Ltd

Australia · ABN 00 000 000 000 · Searched as "Sample Freight Holdings"

RISK RATING

Low 10 / 100

WHAT DRIVES THE RATING

- **Regulatory actions**
One infringement notice for late lodgement

REPORT DATE

30 September 2026, 00:00 UTC

ASSESSMENT TIER

Basic

REFERENCE

VR-00000000

1

Adverse findings

0

Possible matches

5

Checks clear

2

Sources cited

01 Subject identification

WHAT WAS SEARCHED

Name entered Sample Freight Holdings

Country Australia

Subject type Organisation

Additional details None provided

HOW THE SUBJECT WAS IDENTIFIED

CONFIRMED Matched by registered name to SAMPLE FREIGHT HOLDINGS PTY LTD, ABN 00000000000.

- The registered name is a close match for the name entered, scoring 94/100.
- The name search also returned 1 other record, listed below.

REGISTER RECORD

Registered name SAMPLE FREIGHT HOLDINGS PTY LTD

ABN 000000000000

Legal form Australian Private Company

Status Active

Register Australian Business Register

OTHER RECORDS CONSIDERED

NAME	IDENTIFIER	LEGAL FORM	MATCH	WHY NOT USED
SAMPLE FREIGHT SERVICES PTY LTD	ABN 00000000001	Australian Private Company	62/100	Score below 80

02 Summary

Sample Freight Holdings Pty Ltd is not on any sanctions, restricted-party or politically exposed person list checked, and neither are the two owners its register discloses. One infringement notice for a late lodgement in 2024 is the only record found. This Basic report did not research court cases, insolvency or news.

How the rating was reached

AREA	POINTS	WHY
Regulatory actions	10	A low finding sets the floor of the low band.
Total	10	Rated Low

Score bands: Critical 90–100 · High 70–89 · Medium 40–69 · Low 10–39 · No risk-bearing findings 0

03 Findings

What was found, how serious it is, and the numbered sources behind it.

Regulatory actions

Adverse finding

LOW

One infringement notice for late lodgement of an annual review, paid in 2024.

- Infringement notice issued 2024-02-12 for late lodgement; paid in full.

SOURCES [1]

04 Checks with no adverse records

CHECK	RESULT	NOTE
Sanctions	No adverse records	No match on the sanctions lists checked.
Restricted parties	No adverse records	No match on export-control or debarment lists.
Beneficial owner screening	No adverse records	2 owners from the register screened; no sanctions or PEP match.
Politically exposed persons	No adverse records	No politically exposed person identified.
Country risk	No adverse records	Registered and operating in Australia, a low-risk jurisdiction.

05 Subject profile

Legal form	Australian Private Company
Status	Active
ABN	00 000 000 000
Incorporated	14 March 2016
Registered address	Level 3, 1 Sample Street, Sydney NSW 2000

Addresses

Registered address published by the register.

SOURCES [2]

Registration

Registered as an Australian private company since 2016.

SOURCES [2]

Identifier quality

Identifier quality 3/4: registration number, address and incorporation date are published; no LEI.

Ownership complexity

One corporate owner; both owners and their stakes are disclosed.

06 Sources

Numbered in the order the report first cites them. Sources without a citation above informed the wider research.

- [1] **Corporate regulator (sample)**
<https://regulator.example.com/notices/2024/000001>
- [2] **Business register (sample)**
<https://register.example.com/abn/000000000000>

07 Scope and methodology

Assessment tier	Basic
Checks performed	10
Sources cited	2
Not included in this tier	Court cases, Insolvency, Adverse media, Credit score
Investigation ID	00000000-0000-4000-8000-0000000053ac

The subject is first resolved to a single legal entity or person. It is then screened, together with the officers and owners its registers disclose, against sanctions, restricted-party, politically exposed person and watchlist data, and each remaining area is researched separately in official registers, public records and reputable media. Every finding is tied to the numbered sources in this report. The overall rating is calculated by fixed rules from the severity of the individual findings, so the same findings always produce the same rating.

DISCLAIMER

This report is generated by AI and should be used for informational purposes only. Findings are based on publicly available data and may not be exhaustive. Always verify critical findings through official channels before making compliance decisions.