

CRC VERIFICATION REPORT



Organization Name : Hinduja Leyland Finance

Name : KANJIRAVELIL TRADERS PRIVATE LIMITED

Ref No : 2904-3379-0162-0124

Location :

Report Date : 22 Jan 2024



Clear/Verified



Major Discrepancy



Minor Discrepancy



Insufficiency/UTV

Verification Summary

Status: Minor Discrepancy

Name	KANJIRAVELIL TRADERS PRIVATE LIMITED	
Father Name	NA	Matched
DOB	2021-08-04	Matched
Address	Building No. 11/33-b Pulinchode, Pazhamthottam P O, Ernakulam Ernakulam Kerala 683565	Mached
Risk Indicator	Average Risk	
Interpretation	Building No. 11/33-b Pulinchode, Pazhamthottam P O, Ernakulam Ernakulam Kerala 683565	

Case Details

No of Cases	1 Case Found
Case Summary	NA

Court List

High Court	NA	NA	NA
Civil Court	NA	NA	NA
Criminal Court	ACJM Ernakulam	NA	Average Risk
Supreme Court	NA	NA	NA

Remarks

There is a disposed case filed against the subject, the case is filed for Violation under payment of wages act.

Attachments

[Click here to view details](#)

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A handwritten signature in black ink, appearing to read 'D. Park', written over a horizontal line.

Authorized signatory