

# LEGAL RISK REPORT

Powered by  
**INSIGHT-X**

DATE OF ISSUE: 10/07/2024

REF. NUMBER: TLT000583



## OVERVIEW & IDENTIFICATION

Client Name: Sample Client

Date of Issue: 10/07/2024

Verified by: EMP#207

Requested Name: Sample Company

Commercial License Number: 849888

Country: United Arab Emirates

Operator's Comment: Please be advised that the business license expired on June 2, 2021.

## RISK ASSESSMENT

Risk Indicator:



Risk Level of the Entity is: **Critical**

Insight-X : LegalRisk Navigator

This rating signifies that a significant and concerning number of severe cases have been recorded. Entities assigned this rating have encountered a conspicuous volume of serious legal cases within the specified timeframe, suggesting an increased degree of serious legal exposure and potential legal consequences.

## EVENTS

The information shared herein may serve as a foundation for gaining a general comprehension or serve informal purposes, but it is not advised to utilize this as the primary basis for consequential decisions pertaining to legal, financial, or other significant matters.

Total (Delivered To) Filings: 4

Total (Requested By) Filings: 4

Latest Filing: 24/05/2023

Latest Filing: 10/02/2024



DELIVERED TO: Sample Company



| Announcement (1) |  |
|------------------|--|
| Requested By:    | Sample Company   |
| ID Number:       | 15743  |
| Court :          | Dubai Courts   |
| Case Number:     | 2023-3561  |
| Summary:         | Notification of hearing date - Demand payment of 141,193 UAE dirhams |
| Type:            | Specified Value Dispute  |
| Source Name:     | Sample Source  |
| Date of Issue:   | 24/05/2023   |

| Announcement (2) |                                  |
|------------------|----------------------------------|
| Requested By:    | Sample Company                   |
| ID Number:       | 988864                           |
| Court :          | Dubai Courts                     |
| Case Number:     | 2023-1157                        |
| Summary:         | Demand to pay 43,384 UAE dirhams |
| Type:            | Judicial Notice                  |
| Source Name:     | Sample Source                    |
| Date of Issue:   | 20/03/2023                       |

| Announcement (3) |                                     |
|------------------|-------------------------------------|
| Requested By:    | Sample Company                      |
| ID Number:       | 43533                               |
| Court :          | Dubai Courts of First Instance      |
| Case Number:     | 2022-937                            |
| Summary:         | Demand to pay 1,634,627 UAE dirhams |
| Type:            | Execution Proceedings               |
| Source Name:     | Sample Source                       |
| Date of Issue:   | 04/07/2022                          |

| Announcement (4) |  |
|------------------|--|
| Requested By:    | Sample Company   |
| ID Number:       | 67676  |
| Court :          | Dubai Courts   |
| Case Number:     | 2021-2888  |
| Summary:         | Notification of judgment - demand to pay 1,517,887 UAE dirhams |
| Type:            | Civil Litigation   |
| Source Name:     | Sample Source  |
| Date of Issue:   | 23/03/2022   |



REQUESTED BY: Sample Company



| Announcement (1) |   |
|------------------|---|
| Delivered To:    | Sample Company  |
| Nationality:     | UAE   |
| ID Number:       | 189816  |
| Court :          | Dubai Court of Appeal   |
| Case Number:     | 2020-2696   |
| Summary:         | Notice of Judgment -<br>eviction of the property and<br>demand to pay rent dues |
| Source Name:     | Sample Source   |
| Date of Issue:   | 10/02/2024  |

| Announcement (2) |  |
|------------------|--|
| Delivered To:    | Sample Company   |
| Nationality:     | UAE  |
| ID Number:       | 48923  |
| Court :          | Dubai Courts   |
| Case Number:     | 2019-1566  |
| Summary:         | Notification of hearing date -<br>Demand payment of 155,000<br>UAE dirhams |
| Source Name:     | Sample Source  |
| Date of Issue:   | 20/01/2024   |

| Announcement (3) |  |
|------------------|--|
| Delivered To:    | Sample Company   |
| Nationality:     | UAE  |
| ID Number:       | 48949  |
| Court :          | Dubai Courts of First Instance                                   |
| Case Number:     | 2023-2189  |
| Summary:         | Notice of Judgment -<br>Demand payment of 405,499<br>UAE dirhams |
| Source Name:     | Sample Source  |
| Date of Issue:   | 09/07/2023   |

| Announcement (4) |  |
|------------------|--|
| Delivered To:    | Sample Company   |
| Nationality:     | UAE  |
| ID Number:       | 98732  |
| Court :          | Dubai Courts of First Instance   |
| Case Number:     | 2023-2251  |
| Summary:         | Notification of hearing date -<br>Demand payment of 1,395,199<br>UAE dirhams |
| Source Name:     | Sample Source  |
| Date of Issue:   | 28/04/2023   |