Transunion Rwanda Limited
comprehensive corporate report with insurance
All Sector Report
Report Requested by Equity Bank Rwanda Limited [Bank Sector Bureau]

PDF ID : 40051305-7221ead0-681d-41f2-bf39-7f5ae633953f

1040051305

COMPANY PROFILE

CRN : **00008127874**
WATHEKA TRADING Ltd
Company Registration No : 121711254 PIN: 121711254
Registration Date : 26/Jul/2023

Also Known As

WATHEKA TRADING LTD
WATHEKA TRADING

SUMMARY

1040051305

12 Oct 2026 11:03

	Your Sector	Other Sectors
Non-Performing Accounts	0	0
Open NPA	0	0
Closed NPA	0	0
Performing Accounts With Default History	0	0
Open PA With Default History	0	0
Closed PA With Default History	0	0
Performing Accounts	3	1
Open PA	1	1
Closed PA	2	0
PA Open Total Value(RWF)	37,000,000.00	3682000.00
Credit History Duration (Months)	18	0
Insurance Policies	0	0
Bounced Cheques	0	0
Fraudulent Cases	0	0
Credit Applications	0	0
Last PA Listing Date	09 Sep 2026	29 Sep 2026
Last NPA Listing Date	-	-
Last Bounced Cheque Date	-	-
Last Insurance Policy Date	-	-
Last Fraud Date	-	-
Last Credit Application Date	-	-
Enquiries - Last 30 Days	0	0
Enquiries - Last 31 - 60 Days	2	0
Enquiries - Last 61 - 90 Days	1	2
Enquiries > 91 Days	17	12

PERFORMING ACCOUNTS

1)

Trade Sector:	Bank Sector Bureau	*Principal Amount:*	RWF 37,000,000.00	*Balance Amount:*	RWF 37,000,000.00
Account Type:	Instalment account	*Last Payment:*	07-Sep-2026	*Disputed?*	NO
Repayment Terms:	36 MONTHLY	*Listing Date:*	09-Sep-2026	*Account Status:*	CURRENT
Classification:	NORMAL RISK	*Scheduled Payments:*	RWF 1,356,273.00	*Arrears Amount:*	RWF 0.00
Days In Arrears:	0 days			*Worst Arrear:*	0 days
Listed Amount :					

Account Ref: **4003513443720**

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24 Month Payment History

Oct 26	Sep 26	Aug 26	Jul 26	Jun 26	May 26	Apr 26	Mar 26	Feb 26	Jan 26	Dec 25	Nov 25
X	0	=	=	=	=	=	=	=	=	=	=
Oct 25	Sep 25	Aug 25	Jul 25	Jun 25	May 25	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24
=	=	=	=	=	=	=	=	=	=	=	=

2)

Trade Sector:	Non Deposit Taking	*Principal Amount:*	RWF 12,000,000.00	*Balance Amount:*	RWF 3,682,000.00
Account Type:	Instalment account	*Last Payment:*	31-Aug-2026	*Disputed?*	NO
Repayment Terms:	120 DAILY	*Listing Date:*	29-Sep-2026	*Account Status:*	CURRENT
Classification:	NORMAL RISK	*Scheduled Payments:*	RWF 100,000.00	*Arrears Amount:*	RWF 0.00
Days In Arrears:	0 days			*Worst Arrear:*	0 days
Listed Amount :				*Ownership:*	O

Account Ref: **0954**

24 Month Payment History

Oct 26	Sep 26	Aug 26	Jul 26	Jun 26	May 26	Apr 26	Mar 26	Feb 26	Jan 26	Dec 25	Nov 25
X	X	0	X	=	=	=	=	=	=	=	=
Oct 25	Sep 25	Aug 25	Jul 25	Jun 25	May 25	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24
=	=	=	=	=	=	=	=	=	=	=	=

3)

Trade Sector:	Bank Sector Bureau	*Principal Amount:*	RWF 20,000,000.00	*Balance Amount:*	RWF 0.00
Account Type:	Instalment account	*Last Payment:*	24-Oct-2025	*Disputed?*	NO
Repayment Terms:	24 MONTHLY	*Listing Date:*	13-Mar-2025	*Account Status:*	ACCOUNT CLOSED
Classification:	NORMAL RISK	*Scheduled Payments:*	RWF 998,483.00	*Arrears Amount:*	RWF 0.00
Days In Arrears:	0 days			*Worst Arrear:*	0 days
Listed Amount :				*Ownership:*	

Account Ref: **4003512954224**

24 Month Payment History

Oct 26	Sep 26	Aug 26	Jul 26	Jun 26	May 26	Apr 26	Mar 26	Feb 26	Jan 26	Dec 25	Nov 25
X	X	X	X	X	X	X	X	X	X	X	X
Oct 25	Sep 25	Aug 25	Jul 25	Jun 25	May 25	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24
0	0	0	0	0	0	0	0	0	X	=	=

4)

Trade Sector:	Bank Sector Bureau	*Principal Amount:*	RWF 30,000,000.00	*Balance Amount:*	RWF 0.00
Account Type:	Instalment account	*Last Payment:*	07-Sep-2026	*Disputed?*	NO
Repayment Terms:	24 MONTHLY	*Listing Date:*	12-Nov-2025	*Account Status:*	ACCOUNT CLOSED
Classification:	NORMAL RISK	*Scheduled Payments:*	RWF 1,512,259.00	*Arrears Amount:*	RWF 0.00
Days In Arrears:	0 days			*Worst Arrear:*	0 days
Listed Amount :				*Ownership:*	

Account Ref: **4003513169719**

24 Month Payment History

Oct 26	Sep 26	Aug 26	Jul 26	Jun 26	May 26	Apr 26	Mar 26	Feb 26	Jan 26	Dec 25	Nov 25
X	0	X	X	X	0	0	0	0	0	0	X
Oct 25	Sep 25	Aug 25	Jul 25	Jun 25	May 25	Apr 25	Mar 25	Feb 25	Jan 25	Dec 24	Nov 24
0	=	=	=	=	=	=	=	=	=	=	=

Payment History

=	Facility not yet assigned
X	Data not Submitted
numbers	Days In Arrears

Recent Enquiries

Trade Sector	Date	Reason For Enquiry
1) Non Deposit Taking	29 Dec 2025	Loan Application
2) Non Deposit Taking	19 Dec 2025	Loan Application

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3) MicroFinance Sector	26 Mar 2026	Loan Application
4) MicroFinance Sector	19 Feb 2026	Account Opening
5) Bank Sector Bureau	21 Oct 2025	Loan Application
6) Bank Sector Bureau	24 Oct 2025	Loan Application
7) Bank Sector Bureau	20 Oct 2025	Loan Application
8) Bank Sector Bureau	06 Oct 2025	Loan Application
9) Non Deposit Taking	17 Jul 2026	Person Verification
10) MicroFinance Sector	17 Jul 2026	Loan Application
11) Bank Sector Bureau	20 Aug 2026	Loan Application
12) Bank Sector Bureau	05 Sep 2026	Loan Application
13) Bank Sector Bureau	04 Aug 2026	Loan Application
14) Bank Sector Bureau	18 Aug 2025	Loan Application
15) Non Deposit Taking	29 Aug 2025	Loan Application
16) Bank Sector Bureau	16 May 2026	Account Opening
17) Bank Sector Bureau	18 Jul 2025	Loan Application
18) Bank Sector Bureau	07 Jul 2025	Loan Application
19) MicroFinance Sector	14 Jul 2026	Account Opening
20) Non Deposit Taking	10 Apr 2026	Loan Application
21) Bank Sector Bureau	10 Sep 2025	Loan Application
22) Bank Sector Bureau	22 May 2025	Account Management
23) Non Deposit Taking	02 Apr 2026	Loan Application
24) Bank Sector Bureau	01 Oct 2025	Loan Application
25) Bank Sector Bureau	03 May 2025	Loan Application
26) Bank Sector Bureau	06 Oct 2025	Loan Application
27) Non Deposit Taking	11 Mar 2025	Loan Application
28) Bank Sector Bureau	01 Oct 2025	Loan Application
29) Bank Sector Bureau	23 Jun 2025	Loan Application
30) Non Deposit Taking	21 Mar 2025	Loan Application
31) Bank Sector Bureau	10 Jun 2025	Account Opening
32) Non Deposit Taking	09 Sep 2025	Loan Application
33) Bank Sector Bureau	31 Jan 2025	Account Opening
34) Non Deposit Taking	11 Mar 2025	Loan Application

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