



Creditreform Compact Report

Sound assessment of medium risks

Exploiting opportunities, managing risk

While new business and customer relationships give rise to new opportunities and prospects, risks such as bad debts should not be neglected. A blanket evaluation of these would be negligent. The Compact Report offers you a sound and reliable decision-making basis for rendering these risks manageable.

Areas of use

- Credit decisions for medium-risk, one-off business transactions with new and existing customers
- Periodic, provident reviews of existing customers and suppliers
- Reviews of payment agreements with existing customers.

Solution

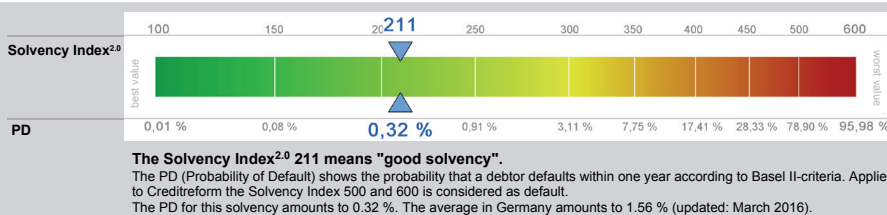
- The Creditreform Solvency Index with annotated probability of default within the next twelve months
- Company master data: legal company title, address, communication data
- Latest financial figures
- Payment history assessment

 Creditreform COMPACT REPORT Creditreform Musterstadt	Date / Time 22.09.2016 / 15:03 Membership N° 403-009318-001 Your reference Muster E3	
	Order reference 40024816 Page 1 of 3	
Max Mustermann GmbH	Crefo number 3452000453	

Company identification

Max Mustermann GmbH Musterstraße 12a 99425 Weimar Germany	Phone +49 222 1234-0 Fax +49 222 1234-56 E-Mail info@bau-mustermann.de Internet www.bau-mustermann.de Mobile +49 172 1234567
Crefo number 3452000453 Trade name Muster Max Company status active	County Court Solingen HRB 12345 Fiscal number 555/1234/1333 VAT N° DE 123456789

Solvency



Payment behaviour and Credit Opinion

Payment behaviour	Within agreed terms, formerly using of cash discounts.	(23)
Credit opinion	Credits and business connections are permissible.	(21)
Credit limit in EUR	5.000,00	

Structural data

Legal form

Private limited company

Foundation

16.05.1985 as commercial enterprise

Trade register

19.12.1995, AG 42651 Solingen, HRB 12345
 last published entry on 31.03.2009 (Merger)

Shareholders and Capital

Crefo number	Name / Address / Status	Participating since	Share
3452000598	Max Mustermann, born 30.05.1975 58097 Hagen, Musterweg 55	01.08.2014	70.000 EUR

Contents

Company identification

Legal company title, trading name, addresses, communication details with email and web address, identification numbers, company status

Solvency

Creditreform Solvency Index with annotated probability of default within the next twelve months

Structural data

Legal form, date of formation, register entry, share-holders and capital information, executives and their powers of representation

Shareholding situation

Company's shareholdings (in compact form), group membership.

Business activity

Industry key in accordance with WZ 2008

Financial figures

Latest turnover and headcount figures

Supplementary information

Bank details

Payment information and assessment of the business relationship

Credit verdict, payment history and credit limit, business development, negative attributes

Integration

The Compact Report can be accessed online via Crefo-Direct or, thanks to its structured data, optimally integrated into legacy business processes via standardized and bespoke system interfaces and applications. Our experts would be glad to assist you further.

Upgrade options

The Commercial Report and Premium Report provide you with deeper insight into the company. Both also include twelve months' monitoring. If called up within the same calendar month, only the higher-value report will be charged.

Benefits at a glance

- Compact, ergonomically-presented, annotated commercial information for making a sound assessment of your business partners
- Dependable decision-making through the Creditreform Solvency Index's excellent forecasting reliability and a sound credit limit recommendation
- Reliable assessment basis through comprehensive, up-to-date datasets
- Efficient evaluation processes through direct access (links) to further commercial information and analyses
- Accepted by credit insurers