



>Commercial Information

Creditreform International Brief Report

Standardized credit check
for low credit-risk transactions

Unadorned credit check for your over-seas business

For the fast, efficient assessment of low-volume transactions, the Creditreform International Brief Report gives you the most important information for directly evaluating your business partner's creditworthiness.

Areas of use

- Risk classification of international customers and suppliers
- Evaluating new and existing international customers and setting their credit limits
- Additional certainty for your international business development activities
- Qualification of potential business partners abroad
- Collection of up-to-date corporate data
- Identification of authorized signatories
- Fraud prevention

Solution

- Payment behaviour and recommended credit limit up to a maximum of EUR 25,000
- Assignment to one of three solvency classes
- Internationally standardized information on foreign business partners
- Available in English, German or French
- Company master data, structural data, company status
- Payment information and evaluation of the business relationship
- Sales and staff-count figures
- Reference to negative facts










Creditreform BRIEF REPORT		Date / Time Membership N° Your reference							
International	TEST SPAIN SA	Order reference Page	1 of 4						
TEST SPAIN SA		Identification N°	10102030400						
Company identification									
TEST SPAIN SA C/ TEST 60, 28042 MADRID Spain		Phone Fax E-Mail Internet	+34 800000000 testcomunicacion@muster.es www.muster.es						
Identification N°	102030400	Fiscal number VAT N°	ESA28000000						
Company status	active								
Solvency									
Solvency class	<table border="1"> <tr> <td>I</td> <td>II</td> <td>III</td> </tr> <tr> <td style="background-color: green; width: 33%;"></td> <td style="background-color: yellow; width: 33%;"></td> <td style="background-color: red; width: 33%;"></td> </tr> </table>			I	II	III			
I	II	III							
	<p>The solvency class I means "low risk". Business connections are permissible.</p>								
Payment behaviour and Credit Opinion									
Payment behaviour	Prompt, as far as known.		(29)						
Credit opinion	The credit opinion is not part of this product.								
Credit limit in EUR	25.000 Business connections possible on a larger scope.								
Structural data									
Legal form									
Public limited company according to national law Legal form in national language: SOCIEDAD ANONIMA									
Foundation									
18.11.1944 Company age: 70 years									
Register									
registered, No. A28000000									
Capital									
Subscribed capital	1.270.502.540,40 EUR (2014)								
Paid-up capital	1.270.502.540,40 EUR								
Total number of shares	1.058.752.117								
Share value	1,20 EUR								
Management and power of representation									
Identification N°	Name / Address	Power of representation							
member of the board									
	ANDREA TEST								
	GABRIEL MUSTER PRUEBA								
	JAVIER PRUEBA DUMMY								
	MIGUEL ANGEL TEST								
	PABLO PRUEBA PRUEBA								
	PAOLO TESTI								



Creditreform

Contents

Depending on country-specific particularities and information availability, the International Brief Report can contain the following details:

-  Company identification
-  Three solvency classes with explanation
-  Evaluation of business relationships, payment behaviour and credit opinion
-  Structural data: legal form (incl. official designation in local language), foundation, register, company history, capital details, shareholders, management and power of representation, locations
-  Business activity: NACE industry code
-  Staff and Annual Sales figures for one year
-  Bank connections
-  Negative facts
-  Recommended credit limit up to a maximum of EUR 25,000

Explanation of the solvency classes

I	Low risk	Business connections are permissible
II	Medium risk	A further examination may be necessary
III	High risk	We advise against unsecured transactions

Benefits at a glance

- Objective evaluation of the risks through sound and exclusive information
- Streamlined decision making for cross-border business transactions
- Contractual certainty through business's master data and power of representation details
- High-quality master data and contact details ensured through validated, up-to-date information
- Relevant decision-making information for your sales department
- Use of structured data for simple IT and process integration
- Globally standardized format improves transparency and comparability
- Locally focused, globally aligned. Our network contains best-of-breed business partners.
- Available online for many countries

Integration

The International Brief Report can be accessed online via **CrefoDirect**. And thanks to its use of structured data, it can also be optimally integrated into your legacy business processes via standard/bespoke system interfaces and applications. Our experts would be happy to advise you!

Monitoring

The **Signal Universal International** monitoring solution can be supplemented to inform you quickly of changes in your customer and supplier bases. The service is available for all companies that can be downloaded online.

Upgrade possibility

Further information can be obtained from the International Commercial Report and International Compact Report. If this information product is downloaded within 24 hours, you will not be charged for the International Brief Report.