



Creditreform International Compact Report

Reliable credit decisions
for cross-border commerce

A sound basis for your overseas business



Country-specific particularities can increase the risk of transacting abroad. For this reason, it is prudent to check your credit risk, even for small and medium-sized transactions, or for continuous obligations. The International Compact Report offers you condensed commercial information based on solid facts on which to evaluate your foreign business partners.

Areas of use

- Solvency checks and risk classifications for international customers and suppliers
- Sound credit decision for small to medium-sized business transactions
- Evaluating new and existing international customers and setting their credit limits
- Additional certainty for your international business development activities
- Exploring the expansion of existing business relationships
- Reviewing continuous obligations
- Identification of powers of representation
- Fraud prevention

Solution

- Payment behaviour, credit opinion and recommended credit limit up to a maximum of EUR 250,000
- Assignment to one of five solvency classes
- Condensed information basis for assessing international businesses
- Internationally standardized information on foreign customers and suppliers
- Available in English, German or French
- Company master data, structural data, company status
- Sales and staff-count figures
- Balance sheets and P&L account for one year
- Reference to negative facts

 COMPACT REPORT		Date / Time Membership N° Your reference	
International		Order reference Page	
Test Ireland Limited		Identification N° 101234567	

Company identification			
Test Ireland Limited Block 1B, Test Campus, Muster Row, Clonskeagh, 4, Dublin Ireland	Phone Fax E-Mail Internet	+353 123456700	
Identification N°	101234567		
Company status	active		

Solvency					
Solvency class	1	2	3	4	5
best value					
					worst value
The solvency class 2 means "good solvency".					

Payment behaviour and Credit Opinion		
Payment behaviour	No sufficient payment experience	(1)
Credit opinion	Credits and business connections are permissible.	(21)
Credit limit in EUR	90.000	

Structural data			
Legal form			
Private limited company according to national law Legal form in national language: Single Member Private Company Limited By Shares			
Foundation			
14.12.2006 Company age: 8 years			
Register			
registered, No. 430000			
Shareholders and Capital			
Identification N°	Name / Address / Status	Participating since	Share
shareholder			
1015 S123456	Test Solutions And Muster B V		
Management and power of representation			
Identification N°	Name / Address	Power of representation	
member of the board			
1015 D01010101	KEVIN O'TEST, 9, Landmuster Avenue, Churchtest., 14, Dublin, IE		
1015 D02020202	RENATA MARIE DUMMY, 7, Testfield, Englemuster Green, Surrey, TW20 0TW, Surrey., GB		
1015 D03030303	ADRIAN MUSTER, 7B, Wembermuster Cresdummy, Yatton, Bristol., BS49 4BD, Bristol, GB		
Secretary			
1015 D02020202	RENATA MARIE DUMMY, 7, Testfield, Englemuster Green, Surrey, TW20 0TW, Surrey., GB		

Contents

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

- Company identification
- Five 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
- Balance sheet and P&L account for one year
- Bank connections
- Negative facts
- Recommended credit limit up to a maximum of EUR 250,000

Explanation of the solvency classes

1	Very good solvency
2	Good solvency
3	Satisfactory solvency
4	Weak solvency
5	Poor solvency

Integration

The International Compact 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. If this information product is downloaded within 24 hours, you will not be charged for the International Compact Report.

Benefits at a glance

- Objective evaluation of risk through sound and exclusive information
- Contractual certainty through business's master data and power of representation details.
- Identification of opportunities through the provision of business figures and balance sheets
- 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