

Creditreform International Company Report Compact

For identifying international business partners

Playing it safe with identification


Choosing and maintaining the right business connections is a must in higher-risk international business. By explicitly identifying your international business partners, International Company Report Compact places your business relationship on a sound master data basis from Day 1, and helps prevent compliance infringements.

Areas of use

- Analysis, address verification and updating of international master data
- Collection of up-to-date corporate data
- Company identification during the business acquisition phase
- Identification of authorized signatories
- Additional certainty in your international business development activities
- Fraud prevention

Solution

- Internationally standardized information on foreign customers and suppliers
- Quality optimization for your customer- and supplier-management activities
- Available in English, German and French
- Company master data
- Structural data
- Company status
- Sales and staff-count figures

Creditreform COMPANY REPORT COMPACT International		Date / Time Membership N° Your reference	
TEST SPAIN SA		Order reference Page	1 of 3
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 information is not part of the Creditreform Company Info. If required, more related Creditreform Business Information is at your disposal			
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		
Member of the Board of Administration			
	SALVADOR PRUEBA PRUEBILLA		
Director			
	ALBERTO TESTI		
	ALEJANDRO MUSTER MUSTER		
	ENRICO MUESTRAL		
	ENRIQUE MUSTER PRUEBA		
	FRANCESCO MUSTERCE		
	FRANCISCO TEST MUSTER		

Contents

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

- ☰ Structural data: legal form (incl. official designation in local language), foundation, register; capital details, management and power of representation
- 📈 Business activity: NACE industry code
- 📊 Categorized sales and staff count figures

Integration

Compact International Corporate Information 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, International Compact Report and International Brief Report. If this information product is downloaded within 24 hours, you will not be charged for the International Company Information Compact.

Benefits at a glance

- Sound, preliminary information through up-to-date information about the company, its structure, management and status
- Contractual certainty through the 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