



# Creditreform Commercial Report International

Secure business without borders

## Sound solvency evaluation for international business partners

Growth in cross-border commerce not only drives sales opportunities but also increases financial risk. The Creditreform Commercial Report International with its detailed solvency data offers security for medium to large transactions, supplier relationships and strategic partners.

### Areas of use

- Solvency checks and risk classifications for international customers and suppliers
- Sound credit decisions for medium- to high-volume business transactions, large orders and in project business
- Setting credit limits for new and existing customers
- Setting, reviewing and updating payment terms
- Reviewing continuous obligations
- Fraud prevention

### Solution

- Payment behaviour, credit opinion and recommended credit limit up to EUR 1 million
- International Creditreform Solvency Index
- Detailed basis for assessing international businesses
- Internationally standardized information on foreign customers and suppliers
- Available in English, German and French
- Shareholdings and group affiliation
- Annual sales and employee figures
- Annual balance sheets and P&L accounts
- Negative events
- Optional monitoring function in many countries

<b>CREDITREFORM</b> COMMERCIAL REPORT		Date / Time Membership N° Your reference	
International		Order reference	
TEST SPAIN SA		Page	1 of 7
Identification N°		10102030400	

  

Company identification		
TEST SPAIN SA C/ TEST 60 28042 MADRID Spain	Phone Fax E-Mail Internet	+34 800000000  testcomunicacion@test.es www.muster.es
Identification N° Trade name Company status	102030400 TEST SPAIN active	Fiscal number VAT N° ESA28000000

  

Solvency	
Solvency Index	100 <b>113</b> 150 200 250 300 350 400 450 500 600
The solvency index 113 means "very good solvency".	

  

Payment behaviour and Credit Opinion		
Payment behaviour	Prompt, as far as known.	(29)
Credit opinion	Good for claimed credits. Business connections are recommended.	(11)
Credit limit in EUR	1.000.000 Business connections possible on a larger scope.	

  

Structural data			
<b>Legal form</b>			
Public limited company according to national law Legal form in national language: SOCIEDAD ANONIMA			
<b>Foundation</b>			
18.11.1944 Company age: 70 years			
<b>Register</b>			
registered, No. A28000000			
<b>History</b>			
since 30.06.1998, subscribed capital: 1.147.701.878 EUR, paid-up capital: 1.147.701.878 EUR since 16.07.1999, subscribed capital: 1.272.645.676 EUR, paid-up capital: 1.272.645.671 EUR since 25.10.1999, subscribed capital: 1.270.502.540 EUR, paid-up capital: 1.270.502.540 EUR since 08.05.2003, registered office: C/ TEST 60, 28042 MADRID, ES until 21.08.1997, company name: MUSTER TEST SA since 30.04.1990, legal form: Public limited company according to national law since 11.09.1998, legal form: Other legal form			
<b>Capital</b>			
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		
<b>Shareholders and Capital</b>			
Identification N°	Name / Address / Status	Participating since	Share
<b>Main shareholder</b>			
10425607566	MUSTER HOLDING SL, C/ TEST 60 28042 MADRID, ES		70,14 %

## Contents

Depending on specifics and availability, the Commercial Report International contains the following details:

- Company identification
- € Solvency Index with explanation
- Evaluation of business relationships, payment behaviour and credit opinion
- Structural data: legal form (incl. designation in local language), foundation, register, company history, capital details, shareholders, management and power of representation, locations
- Ownership structure
- Business activity: NACE industry code plus extended information
- Sales and employee figures for three years
- Real estate
- Balance sheet and P&L accounts for three years
- Bank details
- Negative events
- Recommended credit limit up to EUR 1 million

## Explanation of the International Solvency Index

100-149	Very good solvency
150-239	Good solvency
240-339	Satisfactory solvency
340-499	Weak solvency
500	Poor solvency
600	Insufficient solvency

## Integration

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

## Monitoring

For the permanent monitoring of your customers and suppliers, the Commercial Report International can be supplemented with one of our international **Monitoring Services**. The service is available for all companies that can be downloaded online.

## Benefits at a glance

- Sound basis for assessing international business partners through detailed information on solvency, finances and business environment
- Objective evaluation of risk through sound and exclusive information
- Identification of trends and opportunities through current and historic business figures and balance sheets
- Contractual security through company master data and authorized signatory details
- High-quality master data and contact details ensured through validated, up-to-date information
- Relevant decision-making information for your sales department
- Simplified IT and process integration due to use of structured data
- The globally standardized format improves transparency and comparability
- Possibility to order individual investigations
- Locally focused worldwide. Our network consists of market leading partners in each country.
- Available online for many countries