

«Credit Report»: new online company report

Great depth of information guarantees comprehensive risk protection and transparency

The ongoing verification of your business risks requires information that is wide-ranging and comprehensive. As well as up-to-the-minute data from the commercial registry, the «Credit Report» also reaches all the available sources within the OFWI data environment. The highest possible level of security for your business transactions and an incomparable depth of information – both available at the click of a mouse.

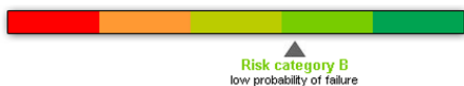
Our intelligent assessment tools provide you with details such as a maximum credit recommendation for each business under investigation, together with a prognosis of the medium term probability that your business partner will become insolvent. The integral updating service ensures that your risk-protection system is based only on information that is up-to-date.

Credit Report characteristics

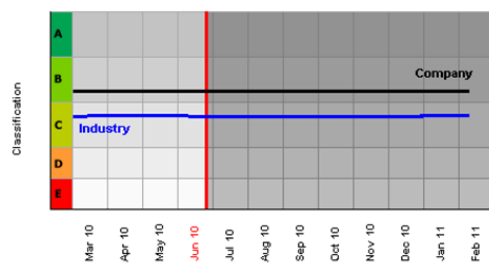
Line of credit for short-term obligations

CHF 180'000

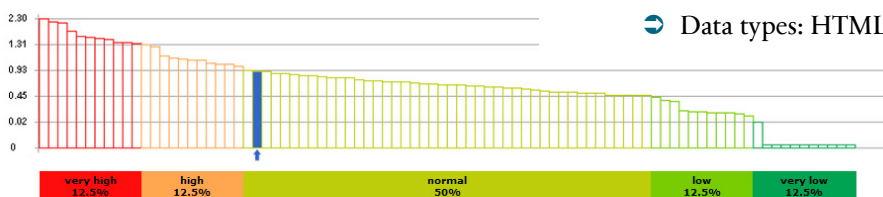
Classification



Risk development compared to all the other companies in this sector



Risk comparison with other main sectors



Main sector:	Information service activities
Total companies:	2'476
Frequency of bankruptcy:	0,93%
Sector risk assessment:	normal frequency of bankruptcy
Period of comparison:	06.02.2010 - 06.02.2011

Online report providing the greatest possible depth of information on all businesses based in Switzerland:

- Maximum credit recommendation
- Risk classification for company (probability of insolvency)
- Risk development compared to all other companies in this sector (probability of insolvency)
- Risk comparison with other main sectors
- Multilingual (English/German/French)
- Integral revision and updating service within a maximum of two working days
- Logical arrangement of the information module for good reading ergonomics
- Easy integration into the Client's own risk-management system
- Data types: HTML, XML, PDF, TXT etc.

The available information elements

<p>➔ Identification</p> <p>Company name</p> <p>Company legal domicile</p> <p>Postal address</p> <p>Country</p> <p>Telephone number</p> <p>Fax number</p> <p>E-mail address</p> <p>URL</p> <p>CH number</p> <p>VAT number</p> <p>TD number</p> <p>GIN number</p>	<p>➔ Business activities</p> <p>NOGA industry code</p> <p>Products/services</p> <p>Registered activities</p> <p>Investigated activities</p> <p>Significance</p> <p>Brands</p> <p>Representations</p> <p>Sales areas/Export countries</p> <p>Import countries</p> <p>Production quantities/volumes</p> <p>Sales channels</p>
<p>➔ Credit assessment – summary</p> <p>Company status</p> <p>Maximum credit recommendation</p> <p>Assessment matrix</p> <p>Risk classification for company (probability of insolvency)</p> <p>Comparison of risk between company and sector</p> <p>Assessment of sector risk</p>	<p>➔ Solvency data – details</p> <p>Credit rating of company</p> <ul style="list-style-type: none"> – Notifications of insolvency – Payment experiences from legal and pre-legal debt collection – Researched payment experiences – Legal action information – Commentary on solvency data <p>Solvency of company representatives</p> <ul style="list-style-type: none"> – Surname, first name, location, year of birth, position, number of commercial register mandates, mandates in insolvent companies, personal score value
<p>➔ Company profile</p> <p>Legal structure</p> <p>First SOCG publication</p> <p>Latest SOCG publication</p> <p>Capital</p> <p>Paid-in capital</p> <p>Management Board</p> <p>Number of employees</p> <p>NOGA industry code</p> <p>Registered branches</p> <p>Other locations</p>	<p>➔ Financial</p> <p>Capital</p> <p>Paid-in capital</p> <p>Title</p> <p>Financial position</p> <p>Payment/Business behaviour</p> <p>Publication of accounts</p> <p>Accounts (4 years)</p> <p>Consolidated accounts (4 years)</p> <p>Financial key indicators</p> <p>Commentary on accounts</p> <p>Property ownership/rental/leasehold</p> <p>Commentary on property ownership/rental/leasehold</p> <p>Auditor</p> <p>Bank references</p>
<p>➔ Boards/Organs</p> <p>Average length of service in management (graphic)</p> <p>Administrative organs</p> <ul style="list-style-type: none"> – Surname, first name, place of origin/residence, position/function, authority to sign, date of entry – Mandate of Administrative Board member in active and inactive companies (name of company, location, position, authority to sign, date of entry, risk class) <p>Management</p> <ul style="list-style-type: none"> – Surname, first name, place of origin/residence, position/function, authority to sign, date of entry 	<p>➔ Business development/Historical details</p> <p>Change of company name</p> <p>Change of legal form</p> <p>Change of domicile</p> <p>Merger/takeover</p> <p>Change of capital</p> <p>Commentary on business development/history</p>
<p>➔ Owner and shareholder relationships</p> <p>Owner/shareholders</p> <ul style="list-style-type: none"> – Name, location, type of shareholding, level of investment in % – Profile of owner <p>Shareholdings/other cross connections</p>	<p>➔ Latest news</p> <p>Commentary on investigation</p>

The content of a «Credit Report» may vary, depending on the legal form, size and extent of the available archive material.