

→ **CompanyProfile Professional**

Detailed information for weighty decisions

Are you thinking of cooperating with or buying into a company? Would you be hit hard if one of your new main suppliers were to default? Or are you just about to close a major business deal? A CompanyProfile Professional report is just what you need to conduct a thorough background check.

→ **CompanyProfile Standard**

The classical report for reliable business transactions.

A long-standing business partner has recently been reluctant to pay up? So would you be willing to confirm larger shipments at the usual terms and conditions without any further guarantees? Or do you simply want to know whether a new customer is as creditworthy as this customer alleges? Get the CompanyProfile Standard report to gain a thorough understanding of a company's financial situation.

→ **CompanyProfile Compact**

Quick information on credit standing and risk.

Are you more interested in a business partner's credit standing than in that partner's background? As a risk-based information package, the CompanyProfile Compact report provides you with accurate figures for all relevant indicators. A short glance will tell you whether the business deal you are considering comes with a manageable risk or not.

→ **CompanyProfile Basic**

Puts the focus on credit standing.

Are you unsure about whether you want to start a business relationship with one of your partners? The CompanyProfile Basic report verifies your partner's identity and provides you with an assessment based on the KSV1870 rating.

→ **BalanceSheetReport**

Accounting information with structured balance sheet data.

You need some balance sheet data and would like to look into a business partner's income statement? The Balance Sheet Report gives you a rundown on the status quo and ongoing trends. This information package includes data from the financial statements in absolute figures as well as percentages with a comparison over several years.

→ **MasterDataReport**

The most important company data.

If you are looking to update your customers' master data and add further details, the Master Data Report is just what you need. In addition to identification and structural data, this report also provides a company's VAT number.

→ **CompaniesHouseReport**

For key data relating to developments under commercial law.

Do you need to know more about a business partner's development under commercial law aspects? Based on original Company Register data, this report provides you with essential information on a company from the perspective of commercial law, both historical and present.

→ **FamilyTreeReport**

An overview of corporate structures with daily updates.

Would you like to look inside a business partner's ownership structure? The Family Tree Report provides information not only about stakes currently and formerly held in other businesses but also about the identity of persons holding executive positions as defined under commercial law.

→ **BeneficialOwnerReport**

Provides quick details about direct and indirect interest held.

Does your work involve sec. 40 of the Austrian Banking Act (BWG)? Do you need a quick source of reliable information whenever the need arises to be able to identify and check customer data? The Beneficial Owner Report provides you with in-depth information about corporate structures. With all the details on any direct and indirect interest held, you will be all set to make an informed decision.

→ **InsolvencyReport**

Daily updated information on bankruptcies.

One of your business partners had gone bust. You need up-to-date information in order to react quickly. The Insolvency Report provides all the necessary details for you to take further initial steps.

THE INFORMATION PROVIDED BY KSV1870 Overview

		Credit standing report						Structural and master data			
		Professional	Standard	Compact	Basic	BalanceSheetReport	InsolvencyReport	MasterDataReport	CompaniesHouseReport	FamilyTreeReport	BeneficialOwnerReport
KSV1870 number	KSV1870 identifier for companies and persons	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Company identifier	Exact address with company name, registered office, phone, fax, e-mail and website	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Status	The company's current situation, e.g. active company, in the process of being set up, dormant company, etc.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
KSV1870 rating	KSV1870 rating that assesses the business risk; comparison with the average KSV1870 rating of all companies in a given sector	✓	✓	✓	✓						
KSV1870 evaluation	A summary provided by KSV1870 experts	✓	✓	✓	✓						
Individual Maximum Credit	Maximum credit recommendation by KSV1870 for each supplier with an average payment term (60 days)	✓	✓	✓							
Payment mode	A company's payment record: best classification is 100, the worst 600	✓	✓	✓							
Assessment	A company's current financial situation: best classification is 100, the worst 600	✓	✓	✓							
Sector	Sector affiliation based on the ÖNACE Code	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cross-sectoral comparison	Summary of key information from balance sheet and income statement and a comparison with the sector's average performance	✓				✓					
Ownership structure	Ownership structure in acc. with sec. 40 Banking Act, provides accurate company identifiers, direct and indirect interest held in excess of 25%, position, share in %										✓
Charts	Charts depicting the changes in KSV1870 ratings, insolvency cases as well as sales and sales per employee	✓									
Debt collection cases	KSV1870 debt collection cases and current recovery status	✓	✓	✓							
Insolvency data	Insolvency data with daily updates	✓	✓	✓		✓	✓	✓	✓	✓	
Key indicators	Sales, inventory, receivables, obligations, no. of employees, etc.	✓	✓					✓			
Activity	Description of the business a company is engaged in	✓	✓				✓	✓	✓		
Foreign trade	Import and export shares with a list of countries	✓	✓					✓			
Registration number	VAT number, data processing number (DVR), ARA license number (waste recycling)	✓	✓					✓			
Account details	Main account and secondary account details	✓	✓					✓			
Locations	Official, operational and former locations	✓	✓					✓			
Management	Positions under commercial law held by the persons of interest, further positions under commercial law held in other companies	✓	✓					✓	✓	✓	
Equity interest held	Shareholders of a company and equity interest held in other companies	✓	✓							✓	
Balance sheet	Figures from the balance sheet and income statement which need to be deposited with the Company Register, including balance sheet indicators, such as equity ratio, cash flow, total return on assets, debt repayment period	✓	✓			✓					
Land Register	Original extract from the Land Register, including explanations	✓	✓								
Companies House	Data from the Austrian Companies House relating to legal form, capital, powers of representation, etc. - updated on a daily basis	✓	✓						✓		
Company history	Key events in a company's history, such as the year in which it started up, changes to company names, mergers, etc.	✓	✓						✓	✓	

✓ always available ✓ indicated whenever data is available, e.g. debt collection cases Last updated: October 2016, subject to change