

Your enquiry: Musterfirma Meier Fashion GesmbH Wagenseilgasse 7, 1120 Wien

Musterfirma Meier Fashion GesmbH Wagenseilgasse 7 A-1120 Wien

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Your reference:	KSVWVD01
Your user:	KSVWVD01
Your customer ID:	7659961
Order number:	100139795723
Your order from:	2024-01-30 11:10
Delivered:	2024-01-30 11:10

KSV1870 number:	49054	
Status:	active company	
Companies house	FN 900000 a	
number:		

## WebRisk Indicator

The WebRisk Indicator describes a company's publicly visible cyber risk. It is calculated based on an external analysis of the company's website.



#### Private data

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Mag. Josef Meier Musterperson	1968-06-08	A-2100 Korneuburg Hauptplatz 18	head of sales, head of purchas- ing, individual signing clerk	0
Max Meier Musterper- son	1946-04-06	A-1120 Wien Wagenseilgasse 7	manager	2
Maria Musterperson, MSc.	1983-03-03	A-1010 Wien Teststrasse 2	manager	0

## Beneficial owner

The ultimate beneficial owners of a company are the natural persons whom a foundation or trust can ultimately be economically attributed to.

The following forms are possible:

- Direct ultimate beneficial owner (where a natural person holds more than 25% of the shares)
- Indirect ultimate beneficial owner (likewise more than 25% of the shares held via an entity over which the natural person exercises control)
- Subsidiary registration (registration of members of the top management level)

Control is given when more than 50% of the shares are held directly or indirectly.

One or more of the following points are the reasons why no ultimate beneficial owner can be established for this particular case:

- Owners of the requested company, who are not physical persons, are headquartered abroad. Legal entities function as owners of the company whose ownership structures cannot be fully established.
- Legal restrictions prevent determination.

# Information about the legal entity

Musterfirma Meier Fashion GesmbH Company name:

Legal form: limited liability company

# KSV1870 Report **Economic Owner Report**



Legal form: 1974-10-01 Firmenbuchnummer: FN 900000 a

ÖNACE 14140 30% Wholesale of clothing
ÖNACE 14140 30% Manufacture of underwear
ÖNACE 14130 29% Manufacture of other outerwear
ÖNACE 26800 1% Manufacture of magnetic and optical media ÖNACE:

### **WebRisk Indicator**

The WebRisk Indicator describes a company's publicly visible cyber risk. It is calculated based on an external analysis of the company's website.

If you plan to grant this company access to your IT systems or digital data, we recommend an in-depth analysis using a CyberRisk Rating. Learn more at: www.cyberrisk-rating.at/beantragen

Rating	Description	Last updated
Excellent	The website complies with security standards.	2024-01-01

Source: KSV1870 Nimbusec GmbH



### **Disclaimer**

#### **Note**

Since 2020, the economy has faced ever-changing challenges. The consequences of the COVID 19 pandemic and the war in Ukraine are having a massive impact on the availability of goods, supply chains, energy costs and other factors. Therefore, a linear development of the economy cannot be assumed at present. Accordingly, Austrian companies have to hold their own in a very volatile environment.

The credit reports of KSV1870 are prepared with the greatest possible care and in consideration of economically relevant developments. However, KSV1870 recommends that KSV1870 information, including the KSV1870 rating, monitoring reports and recommendations, always be used for business decisions, taking into account the daily developments that we cannot determine in detail.

### **Data sources**

The data is automatically processed on the day it becomes available; furthermore, information experts carries out research across Austria. On a case by case basis, the following sources are used as required.

Ongoing or automated processing:

- Company Register and business license data
- balance sheet data
- data collection data
- insolvency information
- report monitoring
- and lots more

Manual or ad-hoc processing:

- the company's self-disclosure
- reference information from suppliers and business partners
- bank information pursuant to sec. 38(2)(6)
- land register data
- and lots more
- etc.

#### Ultimate beneficial owners

There are different forms of ultimate beneficial ownership under the Ultimate Beneficial Owner Register Act (WiEReG), which transposes the EU's anti-money laundering regulations into Austrian law. As provided by sec. 2 WiEReG, any natural person who ultimately owns or controls an entity (company, foundation or trust) is an ultimate beneficial owner.

The different types of ultimate beneficial owners are:

- direct ultimate beneficial owner (a natural person holds a stake of more than 25%)
- indirect ultimate beneficial owner (a natural person holds a stake of more than 25% in an entity and a natural person controls this entity)
- registration as subsidiary ultimate beneficial owner (by the top-level management)

Control is exercised where more than 50% of the shares are held either directly or indirectly. The Beneficial OwnerReport identifies - to the extent that this can be determined in a particular case - the ultimate beneficial owner of a legal entity.

However, one or several of the reasons given below may explain why no ultimate beneficial owner, or not all ultimate beneficial owners, can be determined in a particular case.

- The owners of the company for which an enquiry is submitted, who are not physical persons, have their registered
  office abroad.
- Legal entities function as owners of the company whose ownership structures cannot be fully established.
- Legal constraints prevent identification.
- No single natural person holds a sufficient percentage of shares (registration as subsidiary ultimate beneficial owners required).

The members of the top-level management may only be registered as subsidiary ultimate beneficial owners if, after exhausting all options, no natural person can be identified and/or exists as ultimate beneficial owner.



### WebRisk Indicator

The WebRisk Indicator measures IT security of a company's website but does not guarantee any specific assurance on an organisational level. This indicator is designed as a selection tool for CyberRisk Rating candidates within a given supplier base. It is recognised as a first step towards demonstration of compliance with the NIS act (NISG) and related regulations.

A blue WebRisk Indicator means that no signs of elevated IT security risks were identified within the assessment criteria listed below. A purple or red WebRisk Indicator means that one or multiple assessment criteria have not been met. In this case, an in-depth analysis of the company using a full-scale CyberRisk Rating is recommended.

Neither KSV1870 Information GmbH nor KSV1870 Nimbusec GmbH accept liability for IT security incidents and any damage that may occur as a result of entering into business relations with a company that has undergone an assessment.

	No rating	Excellent	Moderate	Infected
Risk		Low risk	Moderate risk	High risk
Description	No website available.	The website complies with security standards	The website does not reflect full compliance with security standards.	The website is infected with malware.

#### Assessment criteria:

- Indicators of IT security incidents
   a) Malware distribution

  - b) Defacements
- Indicators of encryption qualitya) SSL cipher suite

  - b) SSL validity
  - c) SSL host name
  - d) SSL trust level
- 3. Effective use of incident mitigation tools
  - a) Security header implementation
- 4. Indicators of domain reputation
  - a) Blacklisting of own domains
  - b) Blacklisting of third-party domains that own domains link to
- N.B.: The WebRisk Indicator does not impact the KSV1870 Rating.

CyberRisk Rating: If you plan to grant this company access to your IT systems or digital data, we recommend an in-depth analysis using a CyberRisk Rating. Learn more at: www.cyberrisk-rating.at/beantragen

#### KSV1870 notation

To ensure the service and timeliness of data and uniform quality of search results, hyphens with double names are dispensed with. Double names are to be read as written with a hyphen.

# KSV1870 Report Economic Owner Report



## **Privacy**

We have prepared this information with the greatest possible care in compliance with all the relevant legal provisions and using quality-assured processes.

This information is intended only for your internal company use and/or your personal use and is subject to both the General Terms and Conditions of KSV1870 Information GmbH and the provisions of your contract. We use your personal data for the purpose for which it was requested. According to Article 17 GDPR, personal data must be deleted if it is no longer necessary in relation to the purposes for which it was collected or otherwise processed. That is what we adhere to.

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KSV1870 Information GmbH

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