



Veriphy Overseas Company Reports

	UK	France	Germany	Netherlands	Ireland	USA	Sweden	Norway	Luxmbrg	Italy	Mexico
Company Summary											
Business Name	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Country	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Company Registration Number	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Activity Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Activity Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Company Status	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Latest Turnover Figure	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Latest Shareholders Equity Figure	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Common Credit Rating	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Common Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Credit Limit	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Provider Credit Rating (0-100)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Provider Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Company Identification											
Basic Information											
Business name	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Registered Company Name	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Company Registration Number	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Country	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
VAT Registration Number	No	Yes	Yes	No	No	No	Yes	No	No	Yes	No
VAT Registration Date	No	No	No	No	No	No	No	No	No	No	No
Date of Company Registration	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Date of Starting Operations	No	Yes	No	No	Yes	No	No	Yes	Yes	Yes	No
Commercial Court	No	Yes	No	No	No	No	No	No	No	No	Yes
Legal Form	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Type of Ownership	No	No	No	No	No	No	No	No	No	No	No
Company Status	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Currency of this Report	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Principal Activity Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Principal Activity Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Contact Address	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Contact Telephone Number	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Activity											
Activity Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Activity Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Names											
Previous Name	Yes	No	No	No	Yes	No	No	Yes	No	No	No
DateChanged	Yes	No	No	No	Yes	No	No	Yes	No	No	No
Previous Legal Forms											
Previous Legal Form	No	No	No	No	No	No	No	No	Yes	No	No
Date Legal Form Ended	No	No	No	No	No	No	No	No	Yes	No	No
Credit Score											
Company Rating and Limit											
Current Common Credit Rating	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Current Common Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Current Credit Limit	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Current Provider Credit Rating (0-100)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Current Provider Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Common Credit Rating	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Common Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Credit Limit	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Provider Credit Rating	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Previous Provider Rating Description	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Current Contract Limit	Yes	No	Yes	Yes	Yes	No	Yes	No	No	Yes	No
Date of Latest Rating Change	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rating Definitions											
Description	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Contact Information											
Main Address											
Address	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Country	No	Yes	No	Yes	No	Yes	No	Yes	Yes	No	Yes
Telephone	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Other Addresses											
Address	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	No	No	No
Country	No	Yes	No	Yes	No	No	No	No	No	No	No
Telephone	Yes	No	No	No	Yes	No	No	No	No	No	No
Previous Addresses											
Address	No	No	Yes	Yes	No	No	No	No	No	No	No
Country	No	No	No	Yes	No	No	No	No	No	No	No
E-Mail Addresses											
Email	No	No	Yes	No	No	No	Yes	Yes	No	Yes	Yes
Web Pages											
URL	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Negative Information											
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Payment Information											
	Yes	Yes	No	Yes	No	Yes	No	No	No	No	No
Directors / Managers											
Current Directors / Managers											
Name	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Gender	Yes	Yes	Yes	Yes	No	No	No	No	No	Yes	No
Address	Yes	No	Yes	No	Yes	Yes	No	Yes	No	Yes	No
Date of Birth	Yes	Yes	Yes	No	Yes	No	No	Yes	No	Yes	No
Position	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Date Appointed	Yes	No	No	No	Yes	Yes	Yes	No	No	Yes	No
Previous Directors / Managers											
Name	Yes	Yes	Yes	No	Yes	Yes	Yes	No	No	No	No
Gender	Yes	Yes	Yes	No	No	No	No	No	No	No	No
Address	Yes	No	Yes	No	Yes	No	No	No	No	No	No
Date of Birth	Yes	Yes	Yes	No	Yes	No	No	No	No	No	No
Position	Yes	Yes	No	No	Yes	Yes	Yes	No	No	No	No
Date Appointed	Yes	No	No	No	Yes	Yes	Yes	No	No	No	No
Resignation Date	Yes	No	No	No	Yes	Yes	Yes	No	No	No	No
Share Capital Structure											
Nominal Share Capital	No	Yes	Yes	Yes	No	No	No	No	No	No	No
Issued Share capital	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	Yes	No
Name	Yes	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	No
Address	No	No	Yes	Yes	No	No	No	No	No	Yes	No
Share Percent	Yes	No	Yes	Yes	Yes	No	No	Yes	No	Yes	No
Group Structure											
Parent Companies											
Ultimate Holding Company Name	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No
Ultimate Holding Company Country	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No
Immediate Holding Company Name	Yes	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	No
Immediate Holding Company Country	Yes	Yes	Yes	Yes	Yes	No	No	Yes	No	Yes	No
Subsidiary Companies											
Subsidiary Name	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	No
Country	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	No
Affiliated Companies											
Affiliate Name	No	Yes	No	No	No	No	Yes	No	No	Yes	No
Country	No	Yes	No	No	No	No	Yes	No	No	Yes	No
Other Information											
Employee Information											
Year	Yes	No	Yes	Yes	Yes	No	Yes	No	No	No	No
Number of Employees	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Bankers											
Name	Yes	No	Yes	No	Yes	No	No	No	No	No	No
Bankers Address	No	No	Yes	No	No	No	No	No	No	No	No
Bank Code	Yes	No	Yes	No	Yes	No	No	No	No	No	No
Advisors											
Auditor Name	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	No	No
Solicitor Name	No	No	No	No	No	No	No	No	No	No	No
Financial Statements											
Profit & Loss Account											
Financial Year	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Number of Weeks	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	No
Currency	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Consolidated Accounts	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Revenue	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Operating Costs	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Operating Profit	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Wages & Salaries	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Pension Costs	Yes	Yes	Yes	No	No	No	No	No	Yes	Yes	No
Depreciation	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Amortisation	Yes	No	Yes	No	No	No	No	No	Yes	Yes	No
Financial Income	No	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No
Financial Expenses	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Extraordinary Income	No	Yes	Yes	No	No	No	Yes	No	Yes	Yes	No
Extraordinary Costs	No	Yes	Yes	Yes	No	No	Yes	No	Yes	Yes	No
Profit Before Tax	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Tax	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Profit After Tax	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Dividends	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes	No	No
Minority Interests	Yes	No	Yes	Yes	No	No	Yes	No	Yes	No	No
Other Appropriations	Yes	No	Yes	No	No	No	Yes	Yes	Yes	Yes	No
Retained Profit	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Balance Sheet											
Financial Year	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Number of Weeks	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	No
Currency	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No
Consolidated Accounts	Yes	No	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Land & Buildings	No	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No
Plant & Machinery	No	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No
Other Tangible Assets	No	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No
Total Tangible Assets	Yes										