
GLOBAL GATEWAY SERVICE

Data Dictionary – Additional Information - CSES

/Version 1.0.3



Document revisions

Version no.	Date	Description
0.1.1	2012-12-18	initial version
0.1.2	2013-02-08	Updated repeated elements
1.0.0	2014-10-15	added insolvency/bankruptcy data
1.0.1	2015-02-6	corrected repeated items
1.0.2	2020-09-17	Adding OtherOfficials section to Additional Information
1.0.3	2021-03-12	Added RegistryStatus to Misc under Additional Information

Additional Information – Incidents - Defendant	
<i>AdditionalInformation/NegativeInformation/Incidents</i>	
Period	The time period that the incidents relate to
<i>Defendant*/Period</i>	
Bankruptcy Proceedings Number	The number of bankruptcy proceedings
<i>Defendant*/BankruptcyProceedingsNumber</i>	
Bankruptcy Proceedings Value	The total value of the bankruptcy proceedings
<i>Defendant*/BankruptcyProceedingsValue</i>	
Legal Proceedings Number	The number of legal proceedings
<i>Defendant*/LegalProceedingsNumber</i>	
Legal Proceedings Value	The total value of the legal proceedings
<i>Defendant*/LegalProceedingsValue</i>	
Claims Number	The number of claims
<i>Defendant*/ClaimsNumber</i>	
Claims Value	The total value of the claims
<i>Defendant*/Defendant*/ClaimsValue</i>	
Total Number	The total number of incidents where the business is affected as defendant
<i>Defendant*/TotalNumber</i>	
Total Value	The total value of incidents where the business is affected as defendant
<i>Defendant*/TotalValue</i>	

Additional Information – Incidents – Affected As Plaintiff	
<i>AdditionalInformation/NegativeInformation/Incidents</i>	
Period	The time period that the incidents relate to
<i>AffectedAsPlaintiff*/Period</i>	
Bankruptcy Proceedings Number	The number of bankruptcy proceedings
<i>AffectedAsPlaintiff*/BankruptcyProceedingsNumber</i>	
Bankruptcy Proceedings Value	The total value of the bankruptcy proceedings
<i>AffectedAsPlaintiff*/BankruptcyProceedingsValue</i>	
Legal Proceedings Number	The number of legal proceedings
<i>AffectedAsPlaintiff*/LegalProceedingsNumber</i>	
Legal Proceedings Value	The total value of the legal proceedings
<i>AffectedAsPlaintiff*/LegalProceedingsValue</i>	
Claims Number	The number of claims
<i>AffectedAsPlaintiff*/ClaimsNumber</i>	
Claims Value	The total value of the claims
<i>AffectedAsPlaintiff*/ClaimsValue</i>	
Total Number	The total number of incidents where the business is affected as plaintiff
<i>AffectedAsPlaintiff*/TotalNumber</i>	
Total Value	The total value of incidents where the business is affected as plaintiff
<i>AffectedAsPlaintiff*/TotalValue</i>	

Additional Information – Negative Information – Insolvency/Bankruptcy	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyEvents</i>	
Status Date	The date of the insolvency event
<i>Event*/StatusDate</i>	
Status Description	A description of the insolvency event
<i>Event*/StatusDescription</i>	

Additional Information – Misc.	
<i>AdditionalInformation/Misc</i>	
Company Size	The size of the company
<i>CompanySize</i>	
Fax Number	The fax number of the business
<i>FaxNumber</i>	
Trade Name	The trading name of the business
<i>TradeName</i>	
Status Confirmed	Details of when the status of the business was last confirmed
<i>StatusConfirmed</i>	
Registry Status	The status of the entity at the official registry, indicates if the entity is active or inactive on the on the Central Mercantile register (Registro Mercantil).
<i>RegistryStatus</i>	

Additional Information – Additional Financials	
<i>AdditionalInformation/AdditionalFinancials</i>	
Year End Date	The year of the financial statements
<i>FinancialItems*/YearEndDate</i>	
Cash Coefficient	Cash and other equivalent liquid assets divided by Current Liabilities.
<i>FinancialItems*/CashCoefficient</i>	
Economic Return Percentage	Operating income divided by assets, as a percentage.
<i>FinancialItems*/EconomicReturnPercentage</i>	
Financial Return Percentage	Result for the year divided by shareholders' equity, as a percentage.
<i>FinancialItems*/FinancialReturnPercentage</i>	
EBITDA Or Sales Percentage	EBITDA divided by net revenues, as a percentage.
<i>FinancialItems*/EBITDAOrSalesPercentage</i>	
Working Capital Rotation	Working capital divided by net revenues.
<i>FinancialItems*/WorkingCapitalRotation</i>	
Assets Rotation	Net revenues divided by total assets.
<i>FinancialItems*/AssetsRotation</i>	

Additional Information – Gazette Filling Of Accounts	
<u>AdditionalInformation/GazetteFillingOfAccounts</u>	
Date Published	The date of publication in the gazette
<i>GazetteFillingOfAccount*/DatePublished</i>	
Type	The type of the accounts
<i>GazetteFillingOfAccount*/Type</i>	
Financial Year	The financial year of the accounts
<i>GazetteFillingOfAccount*/FinancialYear</i>	
Date Filed	The date that the accounts were filed
<i>GazetteFillingOfAccount*/DateFiled</i>	

Additional Information – Gazette Registered Deeds	
<u>AdditionalInformation/GazetteRegisteredDeeds</u>	
Date Published	The date of publication in the gazette
<i>GazetteRegisteredDeed*/DatePublished</i>	
Descriptions	A description of the registered deed
<i>GazetteRegisteredDeed*/Descriptions/Description*</i>	
Number Of Deeds	The number of deeds registered
<i>GazetteRegisteredDeed*/NumberOfDeeds</i>	

Additional Information – Main Suppliers (Sole traders)	
<u>AdditionalInformation/MainSuppliers</u>	
Company Name	The company name of the supplier
<i>MainSupplier*/CompanyName</i>	
Province	The province of the supplier
<i>MainSupplier*/Province</i>	

Additional Information – Import And Export (Sole traders)	
<u>AdditionalInformation/ImportAndExport</u>	
Year	The year that the information relates to
<i>Year</i>	
Exports	Exports as a percentage of sales
<i>Exports</i>	
Imports	Imports as a percentage of purchases
<i>Imports</i>	

Additional Information – Facility Details (Sole traders)	
<u>AdditionalInformation/FacilityDetails</u>	

Description	A description of the facility
<i>Description</i>	
Situation	The situation of the facility
<i>Situation</i>	
Street	The street of the facility address
<i>Address/Street</i>	
House Number	The house number of the facility address
<i>Address/HouseNumber</i>	
City	The city of the facility address
<i>Address/City</i>	
Postal Code	The postal code of the facility address
<i>Address/PostalCode</i>	
Province	The province of the facility address
<i>Address/Province</i>	
Activity Incidents	Incidents that affected the facility
<i>ActivityIncidents</i>	
Level of Activity	The business volume of the facility
<i>LevelofActivity</i>	
Level of Competition	The level of competition faced by the facility
<i>LevelofCompetition</i>	
Known in the Area	Contains 'Yes' if the facility is known in the area
<i>KnownintheArea</i>	
Stock Level	The stock level of the facility
<i>StockLevel</i>	

Additional Information – Other Officials (Limited to 50 records)	
<i>AdditionalInformation/OtherOfficials</i>	
Name	Provides the name of other officials/company contacts. These are individuals which represent the company in an official capacity, but in a non-board capacity.
<i>Name</i>	
Position	Provides the list of positions of a particular other official/company contact.
<i>Positions</i>	