



Global Gateway Service

Data Dictionary – Additional Information

Cyprus

Version 1.0.0



Document Revisions

Version no.	Date	Description
1.0.0	08/04/2025	Initial version

Country Coverage

Country Code	Country Name
CY	Cyprus

Additional Information - Miscellaneous	
<i>AdditionalInformation/Misc</i>	
Company Ceased Trading Or Dormant	[Boolean] Indicates if a company has ceased trade activities or if they are dormant
<i>/CompanyCeasedTradingOrDormant</i>	
Non-Profit Organization	This element only exists in mappings where the partner has specific score exclusion codes as a string (distinct from "negative rating" values used in Creditsafe countries).
<i>/NonProfitORganization</i>	
International Business Company	[Boolean] Indicates if an insolvency event exists (in negative information) or other negative events. This distinguishes between legal events impacting the company status (e.g. "pending" status) and other events (e.g. court fines).
<i>/InternationalBusinessCompany</i>	
Company Listed In Stock Exchange	[Boolean] indicates if the company is listed in the stock exchange
<i>/CompanyListedInStockExchange</i>	
Last Annual Report Date	Date of the last annual report
<i>/LastAnnualReportDate</i>	
Last Return Date	Last return date
<i>/LastReturnDate</i>	
Trade Name 1	Companies first trade name
<i>/TradeName</i>	
Trade Name 2	Companies second trade name
<i>/TradeName2</i>	
Additional Comments	Any further additional information
<i>/AdditionalComments</i>	

Additional Information - Contacts	
<i>AdditionalInformation/Contacts*</i>	
Telephone Number	Contact telephone numbers
<i>/FinancialsCode</i>	
Type	Type of telephone number
<i>/Type</i>	

Additional Information – Latest Annual Account	
<i>AdditionalInformation/LatestAnnualAccount*</i>	
Year	Latest annual account year
<i>/Year</i>	
Month	Latest annual account month
<i>/Month</i>	

Additional Information – External Services	
<i>AdditionalInformation/ExternalServices</i>	
Name	Name of external service
<i>/Name</i>	
Type	Type of external service
<i>/Type</i>	
Start Date	Date the external service started
<i>/StartDate</i>	
End Date	Date the external service ended
<i>/EndDate</i>	
Address	Address of external service
<i>/Address</i>	

Additional Information – Registered Charges	
<i>AdditionalInformation/RegisteredCharges</i>	
Beneficiary	Information regarding the beneficiary of the registered charge
<i>/Beneficiary</i>	
Currency Of Charge	Currency of registered charge
<i>/CurrencyOfCharge</i>	
Amount Of Charge	Monetary value of the charge
<i>/AmountOfCharge</i>	
Sequence	The sequence of the charge
<i>/Sequence</i>	
Description	Charge description
<i>/Description</i>	
Type Of Charge	The type of charge being discussed
<i>/TypeOfCharge</i>	
Registered Date	Registered date of the charge
<i>/RegisteredDate</i>	
Prepared Date	Prepared date of the charge
<i>/PreparedDate</i>	
End Date	End date of the charge
<i>/EndDate</i>	

Additional Information – Additional Shares Breakdown	
<i>AdditionalInformation/AdditionalSharesBreakdown</i>	
Class	Class of the additional share
<i>/Class</i>	
Type	Type of additional share

<i>/Type</i>	
Value	Monetary value of the additional share
<i>/Value</i>	
Currency	Currency of the additional share
<i>/Currency</i>	
Shares Percentage	Percentage of the additional share
<i>/SharesPercentage</i>	
Number Of Shares	Number of shares available
<i>/NumberOfShares</i>	
Value Of Shares	Monetary value of the shares owned
<i>/ValueOfShares</i>	

Negative Information - Bankruptcies	
<i>NegativeInformation/Bankruptcies</i>	
ID Number	The Identification code regarding the bankruptcy
<i>/Id</i>	
Type Of Personal Number	The type of personal number regarding the bankruptcy
<i>/TypeOfPersonalNumber</i>	
File Number	The bankruptcy file number
<i>/FileNumber</i>	
Application Number	The application number tied to the bankruptcy
<i>/ApplicationNumber</i>	
Person Surname	The surname of the person who is involved with the bankruptcy
<i>/PersonSurname</i>	
Person Company Name	Company name involved in the bankruptcy
<i>/PersonCompanyName</i>	
Person Middle Name	The middle name of the person who is involved with the bankruptcy
<i>/PersonMiddleName</i>	
Person Nickname	The nickname of the person who is involved with the bankruptcy
<i>/PersonNickname</i>	
Person Company Address	The address of the company involved in the bankruptcy
<i>/PersonCompanyAddress</i>	
Who Initiated The Case	Name of the person who initiated the bankruptcy case
<i>/WhoInitiatedTheCase</i>	
Company Application Date	Company application date regarding the bankruptcy
<i>/CompanyApplicationDate</i>	
Receiving Order Date	Date the company received the bankruptcy order
<i>/ReceivingOrderDate</i>	
Bankruptcy Order Date	Date the bankruptcy order was filed

<i>/BankruptcyOrderDate</i>	
Person Bankruptcy Or Company Dissolution Date	Confirmed date that the person or company was confirmed bankrupt or dissolved
<i>/PersonBankruptcyOrCompanyDissolutionDate</i>	
Cancellation Date	Date bankruptcy was cancelled
<i>/CancellationDate</i>	
First Meeting Of Creditors Date	Date where the first meetings of creditors took place
<i>/FirstMeetingOfCreditorsDate</i>	
Person Appointment Of Trustee Date	Date where the person appointed a trustee
<i>/PersonAppointmentOfTrusteeDate</i>	
Person Trustee Name	Name of trustee appointed
<i>/PersonTrusteeName</i>	
Person Trustee Surname	Surname of trustee appointed
<i>/PersonTrusteeSurname</i>	
Person Trustee Address	Address of trustee appointed
<i>/PersonTrusteeAddress</i>	
Way of Cancelling Order	Information regarding the way the bankruptcy order has been cancelled
<i>/WayOfCancellingOrder</i>	
Company Liquidation Order Date	The liquidation order date for the company
<i>/CompanyLiquidationOrderDate</i>	
Company IP Appointment Date	The appointment date for matters regarding the company's IP
<i>/CompanyIPAppointmentDate</i>	
Company IP Name	The name of the company IP
<i>/CompanyIPName</i>	
Company IP Surname	The surname of the company IP
<i>/CompanyIPSurname</i>	
Company IP Address	The address of the company IP
<i>/CompanyIPAddress</i>	
Company IP Discharge Date	Discharge date of the company IP
<i>/CompanyIPDischargeDate</i>	
Company Settlement	Details regarding the company settlement
<i>/CompanySettlement</i>	
System Filing Date	The date the information was filled into the system
<i>/SystemFilingDate</i>	
Creation Date	Date of creation
<i>/CreationDate</i>	
Change Date	Date regarding any changes
<i>/CurrentDate</i>	
Current Date	The current date
<i>/CurrentDate</i>	

Examiner Surname	Surname of the examiner involved
<i>/ExaminerSurname</i>	
Examiner Name	Name of the examiner involved
<i>/ExaminerName</i>	
Order Issue Court	Court order issue details
<i>/OrderIssueCourt</i>	
Extension Of Stay Of Proceedings Date	Stay of proceedings extension date
<i>/ExtensionOfStayOfProceedingsDate</i>	
Company Receiver And Manager Name	The name of the company receiver and manager
<i>/CompanyReceiverAndManagerName</i>	
Company Receiver And Manager Surname	The surname of the company receiver and manager
<i>/CompanyReceiverAndManagerSurname</i>	
Company Receiver And Manager Appointment Date	The appointment date for the company receiver and manager
<i>/CompanyReceiverAndManagerAppointmentDate</i>	
Company Receiver And Manager Termination Date	The company receiver and manager termination date
<i>/CompanyReceiverAndManagerTerminationDate</i>	
Company Provisional IP Name	The name of the company's provisional IP
<i>/CompanyProvisionalIPName</i>	
Company Provisional IP Surname	The surname of the company's provisional IP
<i>/CompanyProvisionalIPSurname</i>	
Company Provisional IP Appointment Date	The appointment date for the company's provisional IP
<i>/CompanyProvisionalIPAppointmentDate</i>	
Company Contributors First Meeting Date	The company's contributors first meeting date
<i>/CompanyContributorsFirstMeetingDate</i>	

Negative Information - Negatives	
<i>NegativeInformation/Negatives</i>	
ID Number	Identification number of the negative information
<i>/IdNumber</i>	
Organisation Name	Name of organisation
<i>/OrganisationName</i>	
Claim Number	Claim number of the negative information
<i>/ClaimNumber</i>	
Claimant	Name of claimant
<i>/Claimant</i>	
Registration Date	Registration date of the claimant
<i>/RegistrationDate</i>	

Date Of Claim	Date of claim
<i>/DateOfClaim</i>	
Payment Date	Payment data agreed for the claim
<i>/PaymentDate</i>	
Status Type	Status type of the claim
<i>/StatusType</i>	
Invoice Number	Invoice number for the claim
<i>/InvoiceNumber</i>	
Claim Amount	The monetary value of the claim
<i>/ClaimAmount</i>	
Creation Date	Date the claim was created
<i>/CreationDate</i>	
Negative Status Type Code	The negative status type code
<i>/NegativeStatusTypeCode</i>	

Negative Information - Detriments	
<i>NegativeInformation/Detrimentals</i>	
English Name	English name of the detrimental item
<i>/EnglishName</i>	
Registered Name	Local name of the detrimental item
<i>/RegisteredName</i>	
Registration Number	Registration number of the detrimental claim
<i>/RegistrationNumber</i>	
Status	Status of the detrimental item
<i>/Status</i>	

Local Financial Statements	
<i>LocalFinancialStatements*</i>	
Financial Statement Type	"A code for the local financial statements. The default is ""LocalFinancialsCSXX"" (where ""XX"" is the country code). Multiple statement types may exist to represent different financial formats."
<i>/Type</i>	
Financial Year	Financial Year End date for the annual accounts.
<i>/YearEndDate</i>	
Number Of Weeks	Number of weeks in the financial year.
<i>/NumberOfWeeks</i>	
Currency	The Currency in which the financial values are displayed, as a three-character ISO code.
<i>/Currency</i>	

Consolidated Accounts	[Boolean], Are the accounts consolidated? true/false
<i>/ConsolidatedAccounts</i>	
Restated	[boolean], when true, indicates a correction has been made and the account have been refiled.
<i>/Restated</i>	
Produced By Accountant	[boolean], when true, the accounts were prepared by an accountant.
<i>/ProducedByAnAccountant</i>	
Accounts Audited	[boolean], when true, the accounts have been audited, and an audit opinion exists.
<i>/AccountsAudited</i>	
On A Going Concern Basis	[boolean], when true, indicates the company is considered able to continue trading for the foreseeable future.
<i>/GoingConcernBasis</i>	
Give a True And Fair View	[boolean], when true, the accounts give an accurate view of the company's affairs and are free from material misstatements.
<i>/TrueAndFairView</i>	

Local Financial Statements - Profit & Loss Account	
<i>LocalFinancialStatements/ProfitAndLoss*</i>	
Sales	Income earned from the sale of goods.
<i>/Sales</i>	
Revenues	Income earned from services provided during normal business activities.
<i>/Revenues</i>	
Total Investment Income	Income earned from investment activities.
<i>/TotalInvestmentIncome</i>	
Interest Income	Income earned from loan activities.
<i>/InterestIncome</i>	
Dividend Income	Income earned from dividends in other companies.
<i>/DividendIncome</i>	
Cost Of Goods Sold	Direct costs of producing or purchasing goods sold.
<i>/CostOfGoodsSold</i>	
Gross Profit	The profit a company makes after deducting direct costs associated with the provision of goods and services.
<i>/GrossProfit</i>	
Other Operating Income	Other operating income, not included in main income.
<i>/OtherOperatingIncome</i>	
Selling And Distribution Expenses	Sales and distribution costs.
<i>/SellingAndDistributionExpenses</i>	
Administrative Expenses	Expenses associated with the administration of the company, includes wages etc.
<i>/AdministrativeExpenses</i>	
Other Expenses	General costs incurred in the running of the business.

<i>/OtherExpenses</i>	
Operating Profit / Loss	The results of the company after deducting Operating Costs from its Revenue.
<i>/OperatingProfitOrLoss</i>	
Finance Income	Interested income earned during the year.
<i>/FinanceIncome</i>	
Other Non Operating Income	Other non-operating income received during the year.
<i>/OtherNonOperatingIncome</i>	
Finance Cost	Interest expenses incurred during the year.
<i>/FinanceCost</i>	
Exchange Profit / Loss	A change in the exchange rate between when an invoice was issued and when it was paid
<i>/ExchangeProfitOrLoss</i>	
Share Of Profit / Loss From Associates	Share of profit/loss from associated entities (dividends earned from associated entities)
<i>/ShareOfProfitOrLossFromAssociates</i>	
Increase / Decrease In The Value Of Investments	Increase or decrease in the valuation of fixed asset investments.
<i>/IncreaseOrDecreaseInTheValueOfInvestments</i>	
Value Adjustments For Tangible & Intangible Assets	The amounts written off tangible and intangible fixed assets.
<i>/ValueAdjustmentsForTangibleAndIntangibleAssets</i>	
Profit On Disposal Of Subsidiaries Or Investments	Profit made on the sale of subsidiaries or investments
<i>/ProfitOnDisposalOfSubsidiariesOrInvestments</i>	
Provisions	Provisions for bad or doubtful debts.
<i>/Provisions</i>	
Profit / Loss Before Income Tax	The results of the company before deducting any charge for taxation.
<i>/ProfitOrLossBeforeIncomeTax</i>	
Income Tax Expenses	Taxation payable on the profits of the company.
<i>/IncomeTaxExpenses</i>	
Profit / Loss For The Year	The results of the company after deducting any charge for taxation.
<i>/ProfitOrLossForTheYear</i>	

Local Financial Statements - Balance Sheet	
<i>LocalFinancialStatements/BalanceSheet*</i>	
Property, Plant And Equipment	Land, buildings, plant and machinery owned by the company for long term use.
<i>/PropertyPlantAndEquipment</i>	
Intangible Assets	Intangible fixed assets other than goodwill, such as Trademarks, Patents, Research & Development etc.
<i>/IntangibleAssets</i>	
Goodwill	The premium paid or accumulated on the purchase of an asset.

<i>/Goodwill</i>	
Intangible Fixed Assets	Intangible fixed assets other than goodwill such as Trademarks, Patents, Research & Development etc.
<i>/IntangibleFixedAssets</i>	
Investment Property	Property is held for investment purposes and not for direct use by the company
<i>/InvestmentProperty</i>	
Investments In Subsidiaries	Long-term investments including shares and securities.
<i>/InvestmentsInSubsidiaries</i>	
Investment In Associates	Long-term investments including shares and securities.
<i>/InvestmentInAssociates</i>	
Available For Sale Financial Assets	Financial assets available for sale (debt or equity security) not classified as held-for-trading or held-to-maturity securities.
<i>/AvailableForSaleFinancialAssets</i>	
Fixed Derivative Financial Instruments	Contracts to buy or sell a fixed amount of FX on an agreed date in the future at an exchange rate fixed now
<i>/FixedDerivativeFinancialInstruments</i>	
Trade And Other Receivables Fixed	Amounts due for more than one year from customers for goods and services supplied on credit.
<i>/TradeAndOtherReceivablesFixed</i>	
Deferred Income Tax Assets	Taxes that will be eventually returned to the business in the form of tax relief, and the over-payment is, therefore, an asset for the company
<i>/DeferredIncomeTaxAssets</i>	
Other Fixed Assets	Long term assets other than Tangible Assets, Intangible Assets, Investments or Loans.
<i>/OtherFixedAssets</i>	
Total Fixed Assets	The total of Tangible, Intangible and Other Fixed Assets.
<i>/TotalFixedAssets</i>	
Inventories	Other amounts classed as Inventory but not included above.
<i>/Inventories</i>	
Trade And Other Receivables	Amounts due within one year from customers for goods and services supplied on credit.
<i>/TradeAndOtherReceivables</i>	
Available For Sale Financial Current Assets	Any short-term assets that have not already been included as Inventory, Receivables or Cash.
<i>/AvailableForSaleFinancialCurrentAssets</i>	
Receivables From Related Companies	Amounts due within one year from related businesses.
<i>/ReceivablesFromRelatedCompanies</i>	
Amounts Owed By Affiliated Companies	Amounts due within one year from related businesses.
<i>/AmountsOwedByAffiliatedCompanies</i>	
Investments In Other Companies	Short-term investments including shares and securities.
<i>/InvestmentsInOtherCompanies</i>	
Cash And Cash Equivalents	Cash at the bank, cash in hand and cash equivalents.

<i>/CashAndCashEquivalents</i>	
Other Financial Assets At Fair Value Through Profit Or Loss	Short Term Financial assets that are held for trading
<i>/OtherFinancialAssetsAtFairValueThroughProfitOrLoss</i>	
Current Derivative Financial Instruments	Short Term contract between two or more parties whose value is based on an agreed-upon underlying financial asset (like security) or set of assets (like an index). Common underlying instruments include bonds, commodities, currencies, interest rates, market indexes, and stocks
<i>/CurrentDerivativeFinancialInstruments</i>	
Debtors	Amounts due within one year from customers for goods and services supplied on credit.
<i>/Debtors</i>	
Tax Refundable	Refund on taxes paid that is estimated to be received within the year
<i>/TaxRefundable</i>	
Directors Current Account	Monies drawn by the director, on account of salary, dividends, expenses
<i>/DirectorsCurrentAccount</i>	
Bank Accounts	The company's bank accounts
<i>/BankAccounts</i>	
Trading Securities	Category of securities that includes both debt securities and equity securities, and which an entity intends to sell in the short term for a profit that it expects to generate from increases in the price of the securities.
<i>/TradingSecurities</i>	
Other Current Assets	Amounts that are due within one year to the company other than trade and group receivables.
<i>/OtherCurrentAsset</i>	
Total Current Assets	The total of Stocks, Debtors, Cash and other assets that are due within one year.
<i>/TotalCurrentAssets</i>	
Total Assets	The total of Current and Fixed Assets.
<i>/TotalAssets</i>	
Share Capital	The issued and paid share capital from shareholders.
<i>/ShareCapital</i>	
Reserves	The accumulation of profits/losses from previous trading periods.
<i>/Reserves</i>	
Minority Interest	Refers to equity due to minority shareholders (non-controlling interests).
<i>/MinorityInterest</i>	
Other Reserves	Other capital and reserves that form part of shareholders equity.
<i>/OtherReserves</i>	
Retained Earnings	The accumulation of profits/losses from previous trading periods.
<i>/RetainedEarnings</i>	

Share Premium	The excess of the amount received on the issue of shares above their value.
<i>/SharePremium</i>	
Total Equity	The total capital and reserves of the company.
<i>/Equity</i>	
Purchases Creditors	Amount due after one year owing to suppliers for goods and services provided on credit.
<i>/PurchasesCreditors</i>	
Long Term Debt	Loans or finance due after one year owing to parties other than banks or related businesses.
<i>/LongTermDebts</i>	
Long Term Derivative Financial Instruments	Long Term contract between two or more parties whose value is based on an agreed-upon underlying financial asset (like a security) or set of assets (like an index). Common underlying instruments include bonds, commodities, currencies, interest rates, market indexes, and stocks
<i>/LongTermDerivativeFinancialInstruments</i>	
Deferred Income	Short Term - Money received for goods or services which have not yet been delivered
<i>/DeferredIncome</i>	
Long Term Borrowings	Amount due after one year owing to banks for overdrafts and loans.
<i>/LongTermBorrowings</i>	
Provision For Other Liabilities And Charges	Other amounts that are due after one year are owned by the company.
<i>/ProvisionForOtherLiabilitiesAndCharges</i>	
Deferred Income Tax Liabilities	Non-current deferred tax liabilities.
<i>/DeferredIncomeTaxLiabilities</i>	
Retirement Benefit Obligations	The value of long-term pension fund liabilities for employees.
<i>/RetirementBenefitObligations</i>	
Total Long Term Liabilities	Total long-term liabilities of the company.
<i>/TotalLongTermLiabilities</i>	
Total Non Current Liabilities	Total long-term liabilities of the company (where disclosed as "non-current" in the financial statements).
<i>/TotalNonCurrentLiabilities</i>	
Amount Owed To Affiliates	Amounts that are due within one year to related businesses.
<i>/AmountOwedToAffiliates</i>	
Trade And Other Payables	Amount due within one year owing to suppliers for goods and services provided on credit.
<i>/TradeAndOtherPayables</i>	
Deferred Current Income	Short Term - Money received for goods or services which have not yet been delivered
<i>/DeferredCurrentIncome</i>	
Current Income Tax Liabilities	Current Income Tax Liabilities
<i>/CurrentIncomeTaxLiabilities</i>	
Bank Overdraft	Amount due within one year owing to banks for overdrafts and loans.

<i>/BankOverdraft</i>	
Borrowings	Amount due within one year owing to banks for overdrafts and loans.
<i>/Borrowings</i>	
Provisions For Other Liabilities And Charges	Provision for Liabilities or charges which could, to some extent, be accounted for in either the current or previous financial year.
<i>/ProvisionsForOtherLiabilitiesAndCharges</i>	
Derivative Financial Instruments	Short Term contract between two or more parties whose value is based on an agreed-upon underlying financial asset (like security) or set of assets (like an index). Common underlying instruments include bonds, commodities, currencies, interest rates, market indexes, and stocks
<i>/DerivativeFinancialInstruments</i>	
Cash Deposits From Clients Accruals	Money received for goods or services which have not yet been delivered and are still under production
<i>/CashDepositsFromClientsAccruals</i>	
Current Instalments	Proportion of payments of long-term loans
<i>/CurrentInstalments</i>	
Other Accounts	The company's other accounts
<i>/OtherAccounts</i>	
Directors Account	Monies paid by the director to the company (Loans from directors to the company)
<i>/DirectorsAccount</i>	
Contribution To National Defence	Contribution To National Defence Tax
<i>/ContributionToNationalDefence</i>	
Creditors	Amount due within one year owing to suppliers for goods and services provided on credit.
<i>/Creditors</i>	
Taxes Payable	Current tax liabilities, due within one year.
<i>/TaxesPayable</i>	
Deferred Tax Liability	Deferred tax liabilities are timing differences accrued within the current period but not yet paid.
<i>/DeferredTaxLiability</i>	
Bank Loans	Amount due within one year owing to banks for overdrafts and loans.
<i>/BankLoans</i>	
Other Non Current Liabilities	Other amounts are due within one year owing by the company.
<i>/OtherNonCurrentLiabilities</i>	
Loans	Other loans are due within one year.
<i>/Loans</i>	
Total Current Liabilities	Total amount of debts or obligations which are expected to be paid within the next business year
<i>/TotalCurrentLiabilities</i>	
Total Liabilities	Debts or obligations that a company has to another party
<i>/TotalLiabilities</i>	

Total Equity And Liabilities	The total capital and reserves of the company as well as the total of both long-term and current liabilities.
<i>/TotalEquityAndLiabilities</i>	

Local Financial Statements – Other Financials	
<i>LocalFinancialStatements/OtherFinancials</i>	
Profit Attributable To Equity Holders	Profit attributable to equity holders of the company
<i>/ProfitAttributableToEquityHolders</i>	
Profit Attributable To Minority Interests	Profit attributable to minority interest holders of the company
<i>/ProfitAttributableToMinorityInterests</i>	
Cash Flow From Operating Activities	Money brought in from ongoing, regular business activities.
<i>/CashFlowFromOperatingActivities</i>	
Result Per Share	Result per share
<i>/ResultPerShare</i>	