

LIECHTENSTEIN COMPANY REPORTS

Detailed Summary of Data, Sources & FAQs



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OUR DATA SOURCES

Please find below the main original sources of information (e.g., Chambers of commerce, local courts, etc). This should apply to registered companies and sole traders/non-registered companies.

Financial data: Official Gazette of Commerce of Liechtenstein, investigations or directly supplied by the company.

Negative data: Official Gazette of Commerce of Liechtenstein.

Demographic data: Official Gazette of Commerce of Liechtenstein & Swiss Post.

Payment Data:

Collection data:

Shareholder's data: Either researched by our specialized "who-owns-whom"-Team or Official Gazette of Commerce of Liechtenstein (depends on the legal form).

Group Structure/Corporate hierarchy: Researched by our specialized "who-owns-whom"-Team (sources: annual report, website, from the company / shareholder itself).

Other key information:

How often the above data is updated e.g., daily, weekly etc.? All data coming from the commercial register is updated on the same day whenever a publication occurs.

Do you contact companies via a telephone interview or site visits at regular intervals e.g., once a year?
We don't perform telephone interviews.

NEGATIVE DATA

What type of negative data is available?

Bankruptcies/Insolvencies: Yes.

Court Cases/ Actions: No.

Debt Collection cases: No.

How often is this negative data updated? Only when a publication occurs.



CREDIT SCORES & LIMITS

Do you give a credit score & limit on all companies?

No credit scores or limits are available for companies in Liechtenstein currently.

Are there any exceptions?

What is the credit score intended to predict?

Is payment data included in your credit scoring model?

What does the credit limit represent?

How is the credit limit calculated?

What other company ratings are available?



LOCAL ACTIVITY CODES & VAT NUMBERS

What version of activity codes are used in the reports?

NACE 2008.

What company ID numbers are available? (e.g., the local registration number, VAT number, etc.)

Local registration number (FL-Key).

How are the company ID numbers formatted?

FL followed by 1 digit (example: FL00026585140).

Are companies obliged to file a VAT number?

How is the VAT Number derived?

If they are not obliged to file and you have this data where has this data come from?

How often is the VAT number updated?

LOCAL BUSINESS CLASSIFICATIONS



FINANCIAL DATA & FILING REQUIREMENTS

Which types of company must file financial data?

In Liechtenstein there are some legal forms (with some restrictions on turnover etc) that must disclose their balance sheets to the office of justice, but we do not have insight into them.

Are there any filing exemptions and thresholds?

Official Gazette of Commerce of Liechtenstein saying that the company has disclosed their annual financial statement (Jahresrechnung eingereicht) but the financials themselves are not published.

How long after the financial year end do companies have to file financials?

What is the penalty for not filing the financial data, and is it likely a company would prefer the penalty rather than filing them?

How did you collect the accounts?

What is the number of companies that must publish accounts?

What is the number of companies that can decide to publish or not publish accounts?

Are the accounts free in this country?

REGISTERED & LAW INFORMATION

Source: https://www.icnl.org/wp-content/uploads/Liechtenstein_liechcomp.pdf



FAQS REGARDING UNAVAILABLE INFORMATION

Why does the local score show as inactive, however the report status shows as active?

Why are the headquarters of companies not rated?

Why is there no shareholders information?

Why are some reports not available instantly on-line?



COUNTRY POPULATION & TRADE DATA

Population

38,281

Source - <https://www.worldometers.info/world-population/liechtenstein-population/>

GDP

Liechtenstein is holding the 153 positions by nominal GDP.

In terms of the human development index (HDI) of Liechtenstein, which is the index used by the United Nations to measure the progress of a country, was 0.919 points in 2019, leaving it in 21st place in the table of 189 countries published.

Source - <https://countryeconomy.com/countries/liechtenstein>

The Gross Domestic Product (GDP) in Liechtenstein was worth 6.84 billion US dollars in 2018, according to official data from the World Bank. The GDP value of Liechtenstein represents 0.01 percent of the world economy.

Source: <https://tradingeconomics.com/liechtenstein/gdp>

Import / Export

Export goods	Small specialty machinery, connectors for audio and video, parts for motor vehicles, dental products, hardware, prepared foodstuffs, electronic equipment, optical products	Import goods	Agricultural products, raw materials, energy products, machinery, metal goods, textiles, foodstuffs, motor vehicles
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Source - https://en.wikipedia.org/wiki/Economy_of_Liechtenstein

IMF Economy and Response to COVID-19

Source - <https://www.imf.org/en/Topics/imf-and-covid19/Policy-Responses-to-COVID-19#Liechtenstein>