



Data Partner FAQ Slovakia



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Data Sources

What are the main original sources of information? E.g. Chambers of commerce, local courts, yellow pages etc

NOTE - This should apply to, registered companies and sole traders/none registered companies.

Financial data: Chambers of commerce, court's registry

Negative data: Chambers of commerce, court's registry

Demographic data: Slovakia Statistical Office

Payment Data: Cooperating companies

Collection data: N/A

Shareholders data: Annual Reports, Chamber of commerce

Group Structure/ corporate hierarchy: Annual Reports, Chamber of commerce

Other key information: many other sources

How often the above data is updated e.g. daily, weekly etc.?

Depends on source daily, weekly, monthly and some (f. e. turnover yearly)

Do you contact companies via a telephone interview or site visits at regular intervals e.g. once a year?

Most of phone contacts are checked once per year, other information are not checked regularly, but are checked with report creation.

Regulations/ Legal requirements

Which types of company have to file financial data e.g. registered companies, public companies only etc.?

Registered companies and public companies.

List any filing exemptions and thresholds (e.g. companies of certain size may only have to file a balance sheet, large companies have to file a Profit & loss etc.)

All companies from previous question have to send full balance sheets.

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

3 months after the financial year

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

Financial data will be send electronically and all is published (from year 2013)

Negative Data

What type of negative data is available in your country e.g.

Bankruptcies/Insolvencies: Yes

Court Cases/ Actions: No

Debt Collection cases: Partly

Any other negative data specific to your country: Unreliable VAT payer

How often is this negative data updated?

Daily

Credit Rating Limit

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

Not all

If not, what are the exceptions?

Besides financial sector, public sector, new business

What is the credit rating intended to predict? E.g. insolvency, ability to pay etc.

Insolvency

Is Payment data included in your credit scoring model?

No

What does the credit limit mean? E.g. amount of credit you can extend in a 30 day period etc.?

Ability to pay in next year (for all suppliers)

General

What version of activity codes are used in the reports?

NACE codes

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

Local registration number

VAT number