



Data Partner FAQ Lichtenstein



Pippa Newbury/PMO

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 – Swiss partner company

Negative data – Swiss partner company

Demographic data – no data available

Payment data – no data available

Collection data – Swiss partner company

Shareholders data – Swiss partner company

Group structure / corporate hierarchy – Swiss partner company

Other key information – n/a

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

Daily

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

No

Regulations/ Legal requirements

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

In Lichtenstein companies aren't forced to file financial data

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.)

In Lichtenstein companies aren't forced to file financial data

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

In Lichtenstein companies aren't forced to file financial data

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

In Lichtenstein companies aren't forced to file financial data

Negative Data

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

Bankruptcies/Insolvencies: Yes

Court Cases/ Actions: Yes

Debt Collection cases: Yes

Any other negative data specific to your country: Bankruptcies/insolvencies, debt enforcement data items are available

How often is this negative data updated?

Daily

Credit Rating Limit

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

No

If not, what are the exceptions?

N/A

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

No credit rating for companies from Lichtenstein

Is Payment data included in your credit scoring model?

No credit rating for companies from Lichtenstein

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

No credit limit information for companies from Lichtenstein

General

What version of activity codes are used in the reports?

NACE codes given are based on the most recent NACE Revision 2.

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

Registration number & VAT number