



Data Partner FAQ Russia



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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: State statistic service

Negative data: Arbitral court (bankruptcy)

Demographic data: N/A

Payment Data: Partial info within preparation of new credit report- Arbitral court

Collection data: From suppliers cases

Shareholders data: State register of legal entities

Group Structure/ corporate hierarchy: State register of legal entities

Other key information: State register of legal entities

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

State Register of Legal Entities – daily; Arbitral Court (bankruptcy) – daily; Arbitral Court (cases) - only for fresh investigation.

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

No, only for fresh investigation.

Regulations/ Legal requirements

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

All companies are to provide year accounts to State Statistic Agency but only part of the data is published by the agency ones a year/ all active companies fill financials, but public access is only to 50% of them.

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.)

Individual proprietors have simplified form of reporting to tax authority and no obligation to do and publish BS

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

They must do it not later than 31.03, but information will be available only in September-October this year.

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

N/A

Negative Data

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

Bankruptcies/Insolvencies: Yes

Court Cases/ Actions: Yes, only for fresh investigations

Debt Collection cases: Only supplier cases

Any other negative data specific to your country: N/A

How often is this negative data updated?

Bankruptcy- daily.

Court cases- only with fresh investigation

Credit Rating Limit

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

Most companies

If not, what are the exceptions?

Companies which we cannot rate according to our internal rules – banks, insurance companies, non-commercial organization, etc.

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

Bankruptcy within 12 month period

Is Payment data included in your credit scoring model?

Yes

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

Amount of credit as post payment for delivered goods within 60 days period

General

What version of activity codes are used in the reports?

NACE 2.0

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

Local registration number, VAT number