



Data Partner FAQ Argentina



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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:

- Companies file their own financial statements
- If registered in the City of Buenos Aires, we collect them from local authorities
- If public, we collect them from the local stock exchange official website (BOLSAR - <https://www.bolsar.com/>)

Negative data:

- Local courts for Bankruptcies and court cases/actions
- BCRA – Banco Central de la República Argentina for banking data
- AFIP - Administración Federal de Ingresos Públicos for seizures

Demographic data:

ANSES - Administración Nacional de la Seguridad Social

Payment Data:

Local companies

Collection data:

Local companies

Shareholders data:

BORA - Boletín Oficial de la República Argentina

Group Structure/ corporate hierarchy:

BORA - Boletín Oficial de la República Argentina

Other key information:

ANSES: list of employees and salaries paid

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

All data is updated daily and changes, if any, are reflected in the online report.

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.?

Public companies and companies registered in the City of Buenos Aires.

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.)

N/A

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

3 Months

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

The penalty is so low than most companies decide not to file their Balance Sheets.

Negative Data

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

Bankruptcies/Insolvencies: Daily updates.

Court Cases/ Actions: Daily updates.

Debt Collection cases: Monthly updates.

Any other negative data specific to your country: Daily updates. (Seizures, Garnishments, Arrears. Daily updates.)

How often is this negative data updated? As above

Credit Rating Limit

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

We provide a Score (Credit Rating) on all companies.

Credit limit only on those who have provided Financial Statements.

If not, what are the exceptions?

We don't suggest credit limits for Companies who haven't filed financial data.

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

Insolvency. It is a demerit logic by which perfect Scores are hit by negative commercial events.

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.?

Amount of money you can extend in a 30 days period on local currency.

General

What version of activity codes are used in the reports?

CIUU (main activity registered by the subject with the local tax authorities).

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

CUIT (Clave Única de Identificación Tributaria).