creditsafe

Software & Data

Industry Guide

WELCOME

Creditsafe is a global leader that provides over **2,000** software companies with data.

Software & Data companies are always looking for more and more sources of data to integrate into their system. Luckily, Creditsafe have countless amounts of data available in bulk or through our API. Our global database contains insights on more than 365 million businesses, directors and shareholders worldwide.

TRUSTED BY SOME OF THE WORLD'S MOST INNOVATIVE SOFTWARE COMPANIES

ORACLE®   CGI   LEAD FORENSICS   trunarrative

LICENSE OUR GLOBAL DATABASE

Whether you take our information in bulk or through our API, we offer a wide range of data available at your fingertips, including key financial data, director information, and business addresses.

With access to more than 365 million company records, full company financial data and director information, it's never been easier to combine data with Creditsafe.

Contact us today to find out the key benefits of licensing Creditsafe data.

ACCESS DATA FROM OVER 200 UNIQUE DATA POINTS

WORLDWIDE COMPANY DATA

Access over 365 million company records across 160 different countries, with accurate and up-to-date information at your fingertips.

CORPORATE LINKAGES

Quickly identify branches, subsidiaries and parent companies that are part of a group, even internationally.

DIRECTOR INFORMATION

Connect to more than 100 million company director and shareholder profiles, and easily confirm ownership of a company.

SCORES & LIMITS

Our global company database contains credit scores and maximum recommended credit limits on all records. Make fast and accurate credit risk decisions in seconds.

FINANCIAL PERFORMANCE DATA

Retrieve full and comprehensive financial data for all companies in our database including sales, net worth, assets and liabilities. Quickly evaluate a company's financial strength.

PARTNER WITH US, A TRUSTED PARTNER TO TRUNARRATIVE

TruNarrative offers deep integration into Creditsafe's data. Clients use TruNarrative's platform to quickly and safely onboard, risk rate and transactionally monitor customers throughout the client lifecycle delivering a frictionless and highly compliant customer journey.

TruNarrative's solution delivers customer onboarding, robust compliance and financial crime prevention via automation of ID & biometric verification, risk assessments, multi-bureau eKYC, eKYB, PEPs & Sanctions.

trunarrative

GLOBAL SCREENING AND VERIFICATION WITH DATA SOURCES INCLUDING:

International PEP Database

Multiple Sanction Databases

Electoral Roll

Consumer Credit Data

Consent Databases

118

118 Data

Telephone Research

Birth Index Register

Bank Data

Mortality Registers

Courts

Passport & European ID

Postal Address File

Adverse Media

Law Enforcement Data

A SINGLE API FOR GLOBAL BUSINESSES

Companies worldwide rely on Creditsafe to access global company information, consumer credit data, ID verification, Anti-Money Laundering (AML) and PEP and Sanction checks all through a single API to automate and improve their client onboarding and monitoring process. With the Creditsafe Connect API, you get:

ALMOST 400 MILLION GLOBAL COMPANY RECORDS

Get insight into any company and its directors with company information and financial data collected from official registries globally then enhanced with a trusted company credit score.

CREDIT AND IDENTITY VERIFICATION

Verify your customers' identity and automate credit decisions with access to consumer credit data from Equifax, TransUnion and GBG, all through the Creditsafe Connect API.

GLOBAL PEP & SANCTION DATASETS

Screen prospective clients against extensive global PEP and sanction lists to help you monitor PEPs, sanctions and negative news in real-time.

BUSINESS BANK ACCOUNT DATA

Verify the ownership of business bank accounts to reduce fraud and analyse current account, loan and credit card information to assess affordability.

DELIVERED TO SUIT YOUR NEEDS

ENTERPRISE SOLUTIONS

API
Integrate our commercial, consumer and compliance data into all of your internal systems and applications.

BULK DATA
Scheduled raw data extracts in your chosen format on a daily, weekly or monthly basis.

CONSULTATION
Bespoke consultation and analytical service to facilitate your strategic goals.

SME SOLUTIONS

ONLINE
Website access to on-demand global business reports, compliance and marketing services.

CRM INTEGRATION
Pre-developed integrations for CRMs including Salesforce, Microsoft Dynamics & Sage.

WHAT DO OUR CUSTOMERS SAY ABOUT US?

REALLY EASY TO USE AND A LOT MORE...

Really easy to use and a lot more detailed compared to other well-known credit sites I have used in previous years. Sarah was our remote trainer who was so helpful. I would highly recommend this company / site.

- NIKKI -

CREDITSAFE - HELPFUL AND FRIENDLY SERVICE...

I am a new Creditsafe user and before being introduced to the team I was a bit nervous, however, the staff have been extremely friendly and helpful. With a little training and explanation, they had me up and running with confidence in no time!

- GAVIN NOBLE -

SUPERB SERVICE WITH FIRST CLASS TRAINING...

Superb service with first class training. I'm able to use the marketing system to gain new clients and grow my business.

- TRISH USHER -

GET IN TOUCH

Main Office
Bryn House, Caerphilly Business Park,
Van Road, Caerphilly, CF83 3GR
☎ 02920 886 500

London Office
19 Eastbourne Terrace, Paddington, W2 6LG
☎ 0203 626 0062

Manchester Office
St. James Tower, 7 Charlotte Street, Manchester M1 4DZ

✉ help@creditsafeuk.com
▷ www.creditsafe.com
🐦 twitter.com/creditsafe
📘 facebook.com/creditsafe
in linkedin.com/company/creditsafe

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