

creditsafe<sup>✓</sup>

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# Connect

*Albania/ Armenia/ Azerbaijan/ Bosnia & Herzegovina/ Bulgaria/  
Belarus/ Croatia/ Czech Republic / Estonia/ Georgia/ Hungary /  
Kyrgyzstan/ Kosovo/ Kazakhstan/ Latvia/ Moldova/ Montenegro/  
North Macedonia / Romania/ Serbia/ Russia/ Slovenia /  
Switzerland / Tajikistan/ Turkmenistan/ Ukraine/ Uzbekistan*  
Data Dictionary

Version 2.0





# Document revisions

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Version no.	Date	Description
2.0.0	02/09/2024	initial version

Negative Information – Bad Debt Information	
\$.report.negativeInfo.badDebtInformation	
<b>Comment</b>	Text information regarding any insolvency events
<i>.badDebtSummary.comment</i>	
<b>Invoice dates</b>	The date of the invoice
<i>badDebtEvents[*].invoiceDate</i>	
<b>Currency</b>	The currency of the invoice
<i>badDebtEvents[*].currency</i>	
<b>Status Date</b>	The date of the status of the collection
<i>badDebtEvents[*].statusDate</i>	
<b>Status</b>	The status of the collection
<i>badDebtEvents[*].status</i>	
<b>Close Reason</b>	The reason for closing the collection
<i>badDebtEvents[*].closeReason</i>	
<b>Case Received Date</b>	The date that the case was received
<i>badDebtEvents[*].caseReceivedDate</i>	

Negative Information – Insolvency Information	
\$.report.negativeInformation.insolvencyInformation	
<b>Comment</b>	Text information regarding any insolvency events
<i>.insolvencySummary.comment</i>	
<b>Description</b>	A description of the insolvency event
<i>.insolvencyEvents[*].description</i>	
<b>Date Reported</b>	The date that the event was reported
<i>.insolvencyEvents[*].dateReported</i>	
<b>Court Decision Date</b>	The date of the court decision
<i>.insolvencyEvents[*].courtDecisionDate</i>	
<b>Court Publishing Date</b>	The date of the court publication
<i>.insolvencyEvents[*].courtPublishingDate</i>	
<b>Court Number</b>	The number of the court
<i>.insolvencyEvents[*].courtNumber</i>	
<b>Court Name</b>	The name of the court
<i>.insolvencyEvents[*].courtName</i>	
<b>Court Address</b>	The address of the court
<i>.insolvencyEvents[*].courtAddress</i>	
<b>Publication Name</b>	The name of the publication

<i>.insolvencyEvents[*].publicationName</i>	
<b>Number of Publication</b>	The number of the publication
<i>.insolvencyEvents[*].nameOfPublication</i>	
<b>Publication Text</b>	The text of the publication
<i>.insolvencyEvents[*].publicationText</i>	
<b>Deadline</b>	The deadline of the event if applicable
<i>.insolvencyEvents[*].deadline</i>	
<b>Trustee Name</b>	The name of the trustee
<i>.insolvencyEvents[*].trusteeName</i>	
<b>Trustee Address</b>	The address of the trustee
<i>.insolvencyEvents[*].trusteeAddress</i>	

<b>Additional Information – Misc.</b>	
<i>\$.report.additionalInformation.misc</i>	
<b>International Name</b>	The name that the company is known by internationally
<i>.internationalName</i>	
<b>Fax Number</b>	The fax number of the company
<i>.faxNumber</i>	
<b>National ID</b>	The national ID number of the company
<i>.nationalID</i>	
<b>Statistic Number</b>	The statistic number of the company (not available for all countries)
<i>.statisticalNumber</i>	
<b>Payment Practices</b>	A text description of the company's payment practices
<i>.paymentPractices</i>	
<b>Company Development</b>	A text description of the development of the company
<i>.companyDevelopment</i>	
<b>Tax Number</b>	The Tax Number of the company
<i>.taxNumber</i>	
<b>Insolvency Indicator</b>	(True / False) Indicates whether the company has any history of insolvency.
<i>.InsolvencyIndicator</i>	

<b>Additional Information – Audits</b>	
<i>\$.report.additionalInformation.audits</i>	
<b>Date</b>	The date of the audit.
<i>.date</i>	
<b>Auditor Company Address</b>	The address of the audit company.
<i>.auditorCompanyAddress</i>	
<b>Audit Status</b>	The status of the audit
<i>.auditStatus</i>	

<b>Additional Information – Imports and Exports</b>	
\$.report.additionalInformation.importsAndExports	
<b>Date Of Info (Imports)</b>	The date of the import information
<i>.imports.dateOfInfo</i>	
<b>Countries (Imports)</b>	The countries that the company imports from
<i>.imports.countries</i>	
<b>Value (Imports)</b>	The value of the imports
<i>.imports.value</i>	
<b>Date Of Info (exports)</b>	The date of the export information
<i>.exports.dateOfInfo</i>	
<b>Countries (exports)</b>	The countries that the company exports to
<i>.exports.Counties</i>	
<b>Value (exports)</b>	The value of the exports
<i>.exports.value</i>	

<b>Additional Information – Additional Comments (HK – Hong Kong only)</b>	
\$.report.additionalInformation.additionalComments	
<b>.Shareholder Comments</b>	Text commentary that relates to the company's shareholders
<i>.shareholderComments</i>	
<b>Linked Companies Comments</b>	Text commentary that relates to the linked companies
<i>.linkedCompaniesComment</i>	
<b>Balance Sheet Comments</b>	Text commentary that relates to the balance sheet
<i>.balanceSheetComment</i>	
<b>Management Comments</b>	Text commentary that relates to the company's management
<i>.managementComments</i>	
<b>Activities Comments</b>	Text commentary that relates to the company's activities
<i>.activitiesComment</i>	