

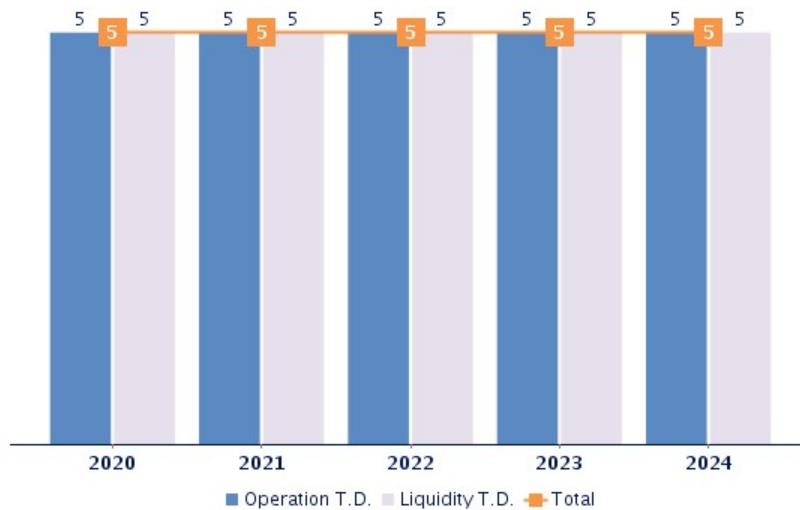
Basic Data

V.A.T.	099999999
Date / Time	07/02/2024 09:55:13
Requested Name	TEST COMPANY S.A.
Name	TEST COMPANY S.A.
Requested Address	5 Vlahakou Piraeus
Address	5 Vlahakou 18543 Piraeus

Transactional Behaviour Index

Evaluation of 5-Year Transactional Behaviour Data :

Total : ★★★★★
 Operation T.D.: ★★★★★
 Liquidity T.D.: ★★★★★



(*)Operation T.D.: includes transactional data, that could affect the company's operation and be an indication of viability problems, relating to: Real Estate Auctions (REA), Seizure(S), Bankruptcy Petitions (BP).

Liquidity T.D.: includes transactional data, that could affect the company's trading profile and be an indication of liquidity problems relating to: Uncovered Cheques (UC), Protested Bills (PB), Payment Orders (PO).

Index: 5*, 4*, 3*, 2*, 1*

Transaction Behavior Profile

Data last updated on : 07/02/2024

There are no incidents of Transaction Behaviour.

Comments

The above mentioned firm has been confirmed.

Client Information

The provision of the specific product as well as the order and receipt from the customer is based on the following terms and conditions: The drawing of Transactional Behaviour Data for the subject examined is based only on the information provided for it by the customer (Company Name Address V.A.T. number).

The provision of Transactional Behaviour Data is restricted to certain categories of such data and in the data of such categories available. The Transactional Behaviour Data provided may be settled from the liable person or may be cancelled without for us to be informed for that.

The Transactional Behaviour Index has been developed based on the last 5 years period transactional behaviour data depending on their importance. The transactional behaviour data because of their significance and the evaluation of the Index based on that can only be used as a complementary tool for business decision - making.

The Evaluation of Creditworthiness (ICAP CRIF Score) is a classification not issued in accordance with the requirements of the amended Regulation 1060/2009 of the European Parliament and of the Council on Credit Rating Agencies, as it applies to ICAP CRIF Credit Rating. The customer recognizes and accepts that the company endeavors every possible effort for the accuracy of the provided data and that

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The provision of the information and the receipt and use of them by the customer since this information is private data is ruled under the regulation of current Greek and European Law provisions on personal data protection, the opinions of the local Data Protection Authority, as well as the "General Data Protection Regulation" (EU 2016/679), as applicable. You may find more information regarding the processing of personal data on [ICAP CRIF S.A.'s Privacy Notice](#), the General Terms of use of the platform www.icapb2b.gr and the relevant [Privacy Policy of the platform](#).

Our sales consultants are in customer's disposal for any clarification concerning the contents of the specific statement.