

International Sameday Report SAMPLE

Identification Data As Requested

Given name:	:
ABC SPA	

Address VIA XYZ 15/17 00000 NMOP
Town MILAN
Country Italy

Verified Identification Data

Subject name:	Country:
ABC SPA	Italy

Principal trading address Via XYZ 15/17
Town NMOP
Province MI
Zip/postal code 00000
Country Italy
Telephone +39 (02) 012345
Fax +39 (02) 01234567
Email abc@sample.it
Website www.abcsample.it

Credit Risk Rating

Risk Dashboard

As at 19-07-2012

91-100		Excellent
81-90		Good
51-80		Satisfactory
26-50	>>>	<u>Passable</u>
0-25		Poor
N/A		No classification

Some indications of financial and operational weakness. More caution advisable when considering granting credit. Smaller credits plus guarantees an advantage. A strict credit control policy applies.

Credit Limit **Recommended Limit:** EUR 50,000

Corporate Data

Subject Name	ABC SPA
Legal Form	Joint Stock Company
Date Registered	01-01-2000
Registered Number	01234567
Registry Authority	Registro imprese in ABCD
Registry Status	Live/Active
Main Activities	General trading
Number of Employees	512
Bank	BANCA INTESA

Financials

Required to file	Yes
Source	Commercial Registry Filings
Presentation	Summarised below
Date of accounts	31-12-2011
Accounts Type	Full audited
Currency	European Euro (EUR)
Exchange rate	USD 1 = EUR 0.8 as of 25-06-2012

SUMMARISED

	31-12-2011 12 months	31-12-2010 12 months
Period:		
Sales turnover:	180,612,223	210,353,008
Operating profit:	-14,114,713	-10,854,639
Profit before tax:	-15,448,070	-15,556,217
Profit after tax:	-15,868,544	-16,329,369
Non-current assets:	8,239,531	17,109,137
Current assets:	124,752,992	143,193,496
Inventories:	37,211,560	44,355,428
Total assets:	133,135,255	160,423,542
Current liabilities:	116,102,299	131,675,440
Non-current liabilities:	5,701,827	6,548,429
Total liabilities:	121,804,126	138,223,869
Shareholders' equity:	11,331,129	22,199,673

Current Directors and Other Appointments

Appointments	
Name	Mr. John Sample
Board function	President
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX
Biography	Born in NYC on 01-01-2001
Name	Mr. John Sample II
Board function	Director
ID Number	0123456789
Date appointed	07-07-2009
Address	XXXXX

Biography Born in NYC on 01-01-2001

Name Mr. John Sample III
Board function Proxy
ID Number 0123456789
Date appointed 07-07-2009
Address XXXXX
Biography Born in NYC on 01-01-2001

Name Mr. John Sample IV
Board function Proxy
ID Number 0123456789
Date appointed 07-07-2009
Address XXXXX
Biography Born in NYC on 01-01-2001

Share Capital Structure

Authorised capital EUR 12,000,000
Issued capital EUR 12,000,000
Paid-up capital EUR 12,000,000

Shareholders

How Listed Full List

Name ABC PARENT COMPANY SPA
No. of shares 12,000,000
% of shares 100 %
Address Italy

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