

IGK REPORTS PRODUCTS

1. Standard report

Standard report is intended for trade credit insurers and suppliers for a swift decision of unsecured short-term delivery for the buyer.

Content of Standard Report:

- Company's Legal Name (both in National and English languages)
- Verified contact data (business address, phone numbers, web-site, e-mail)
- Registration data (registration number (s), incorporation date, legal form, share capital, Board / Management, Shareholders / Owners)
- History of registration data
- Business line
- Number of employees with history of trend change
- Foreign trade operations (Export and Import volumes and countries)
- Assets owned by company (land or premises owned or leased, transport vehicles owned or leased)
- Branches
- Affiliated companies
- Bankers' data
- List of top Clients
- List of top Suppliers
- Other associated companies (linked through shareholders and board members)
- Litigation (Court) records check
- Payment records check through available local sources, check through IGK Debt Collection DB
- Annual / Quarter Financial Statements including Consolidated if available
- Mass-media search
- Interview with the companies representatives
- Answers to special questions set by the customer
- IGK Credit Rating
- Credit limit for single unsecured delivery

Have a question? Please contact me.

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Credit information. Credit risk insurance. Legal services & Debt recovery.