



a service of kompany

INSTANT ACCESS TO GLOBAL COMMERCIAL REGISTER DATA.

80+ COUNTRIES & JURISDICTIONS. 1 API.

brex.io

API TECHNICAL INTERFACE DOCUMENTATION

04th April 2018

BREX API – A SERVICE OF KOMPANY

BREX ENTERPRISE API

Your gateway to verified company information

Imagine one neat and powerful API that gives you instant access to

1. Official Commercial Registers
2. Shareholder Information
3. Company Filings
4. Annual & Financial Accounts
5. Politically Exposed Person, Sanction and Adverse Media Lists

The next generation of company information – trusted and authoritative data for your KYC, AML, AVS, CRM or ERP applications. With only one API to worry about, integration is easy and cost-effective.

The BREX Enterprise API is your central gateway to verified business data from 80 countries & jurisdictions in Europe, the USA (beta) and select countries.

Make sure to regularly check brex.io for updates.

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BREX API TECHNICAL INTERFACE

The BREX Enterprise API is a lightweight RESTful webservice which can be used to search for corporate and related information, and to order and retrieve documents. Requests are sent through an HTTPS channel, the reply will be in JSON for data or PDF for report delivery – further formats may be added in future. The content and format of a response varies with the request and chosen subscription model, examples are given online and in later parts of this document.

ONLINE DOCUMENTATION

BREX Enterprise API uses a 'live' online documentation method – this allows readers to see the format of the request URLs, any parameters, the actual URLs called and the structure of the responses. It is also synchronized with the API code, so it is always correct, and even allows the API to be driven via the website, which makes testing a much simpler operation than conventional techniques. The information supplied by this live documentation can assist greatly in writing one's own interface to the BREX API. This documentation is available to anyone with an API key and can be accessed at:

<https://docs.brex.io/active-docs>

OVERVIEW

The API is separated into logical functional groups which follow the general format of:
api/version/object/method/parameter1/.../parameter

It is important to note that parameter1 to parameterX may possibly include reserved URI characters, and must therefore be URL encoded to the current standard (RFC3986). Any components of the URL preceding the parameter sections will not require encoding, but will also be defined in such a way that encoding them would have no effect.

The valid 'object' values at the time of writing are:

- **company** used to search for and access company data
- **product** used to list, order and retrieve products
- **productOrder** used to handle an actual ordered product

Valid 'method' values are:

- **search** used to return a list of 'objects' that match the parameters following
- **availability** used to check the actual availability of a product for a given company
- **buy/order** used to order a product or PEP sanction check
- **status** get the current status of an ordered product
- **retrieve** used to retrieve a product or PEP sanction check

API AUTHENTICATION

BREX Enterprise API uses API keys for authentication transferred as a separate header. This is safe because your API key is securely encrypted by the SSL channel. The easiest way to test the API is to use the online live documentation – this is a web page which allows you to test the various API methods and handles all the communications for you, whilst showing you the appropriate URLs. BREX can provide sample interface code in php, java or command line curl.

USER KEY

```
Header: User_key {your API key}
```

REGENERATING AN API KEY

Your API key can be regenerated by clicking on the Regenerate button on your dashboard page (login with email address and password will be required).

Note: Only one API key may be active on an application at a time. If you choose to regenerate your API key, your services will not work until you've updated all references to your API key. There is only one API key per application, though your account can manage multiple applications. Regenerating the key will regenerate it for all users.

https://dashboard.brex.io/admin/access_details

API HOST

API HOST: `api.brex.io`

VERSIONING

You will have to specify the version of BREX you want to use with every request. This makes sure your request will always behave the same way. If we release updates for an endpoint, it will be released on a new version so that older integrations will not be affected.

Currently only version **v1** is available, the full valid path to the BREX v1 api then looks like:

`https://api.brex.io/api/v1/`

Always keep an eye on our active docs for newer versions, or check our newsletters.

ADDITIONAL HEADERS

Accept Header

BREX Enterprise API currently returns results in JSON. Only when retrieving an ordered PEP Sanction Check it can be returned either in JSON or PDF format, for this case the ACCEPT header is used.

`Accept: application/json`

`Accept: application/pdf`

HTTP STATUS CODES

Every request includes an HTTP status code with the result. The status code should be examined before the response. The online documentation provides up to date status code information, however in general the response codes can be interpreted as:

- 200 – 299 as success
- 400 – 499 as client request errors
- 500 – 599 as server errors

API OBJECTS

The API method calls are documented in the online system, but the general object structure and sequence is as described below. Please note that the described below queries are only a subset of the available search options. **For a full overview please refer to the current online documentation: <https://docs.brex.io/active-docs>**

At the time of writing there are 4 basic objects – Company, Product, ProductOrder and ProductOrderNotifier. A typical flow would be:

1. Search for a company
2. Get the details for that company
3. See what products are available for that company
4. Order a particular product
5. Wait for the product to be ready
6. Get the product

The first 2 steps will use the Company object, the second 2 steps will use the Product object, and the last 2 use the ProductOrder object

COMPANY

Search for a company by name:

```
/company/search/name/{country code}/{name} GET
```

Search by registration number:

```
/company/search/number/{country code}/{registration number} GET
```

NOTE: The country code for English, Welsh, Scottish and Northern Irish companies is UK, rather than the more usual GB. This is to cover the case of Northern Ireland. An api key can be set to accept and return GB instead of UK on request.

NOTE also, there are many variants of registration numbers. In some cases, e.g. Germany, a named court or district is part of the registration number – in others e.g. the US, the state code needs to be part of the registration number. This is to ensure uniqueness.

Select the appropriate Company from the returned array and get more details through the following call. This returns a populated Company object. The level of information in the object is determined by the request, but there may be pricing differences and availability differences depending on your API plan:

The company_id in the following call is the id returned from the search – NOT the registration number!

```
/company/{company id}/{dataset} GET
(dataset can be mini/master/full/super and defaults to mini)
```

See the current data model for each dataset online

<https://docs.brex.io/active-docs>

PRODUCT

Search for possible Product available for that Company – returns an array of Product objects which includes the BREX SKU

`/product/search/{company id}` GET

Check the actual availability for the selected Product – returns an updated Product object with availability status and whether there are options available (e.g. accounts year)

`/product/availability/{sku}/{company id}` GET

PRODUCT ORDER

Place an order for that product – returns a ProductOrder object

`/product/order/{sku}/{company id}` POST

Or when there are options available, e.g. a specific year for a document.

`/product/order/{sku}/{option}/{company id}` POST

Check the status of the Product Order object to see when it is ready. Loop here every 60 seconds until ready or the product is marked as failed for some reason.

`/product/status/{product order id}` GET

Retrieve the ordered Product – will return a byte stream containing the product in an appropriate format as per the response content-type header.

`/product/{product order id}` GET

Note the status checking here is done via polling. There is an alternative method by using a ProductNotifier.

PRODUCT NOTIFIER

This allows BREX to notify you when a product is ready. To use a ProductNotifier, replace step “heck the status of the ProductOrder” with the following:

Create a ProductOrderNotifier passing in a URL which will be called using HTTP GET. Note – the callback URL MUST have any forward slashes (/) converted to tilde characters (~)

`/product/notifier/{product order id}/GET/{callback url}` GET

Wait for the callback from BREX to the URL you supplied. The URL will be called with added parameters of `orderId={product order id}` and `notifierId={the id of the product order notifier as created in this step}`.

The use of a notifier does not preclude the polling method but is more efficient for you and us.

PEP SANCTION CHECK

The PEP Sanction Endpoints allow searching for a businesses or individuals on thousands of Sanction, Politically exposed Persons and Adverse Media lists. A PEP Sanction Check on Brex will contain all the retrieved results on those lists and can be retrieved either in structured (JSON) format or as a PDF after a successful order.

`/pepsanction/order/{type}/{search}` POST

This POST Request will place a new order for a PEP Sanction Check.

Type can be either B for Business or P for Person and search should include the search string for which you are requesting the check.

When requesting a check for a person one can expand or restrict the searching process with the following (optional) POST parameters:

- `GivenName` : First name of the person
- `MiddleName`: Middle name of the person
- `FamilyName`: Last name of the person
- `DOB`: Date of birth in format (YYYY-MM-DD)
- `Aliases`: Aliases of that person. (Multiple can be specified split with commas)

After a successful request a `ProductOrder` object will be returned.

This object contains an identity value which can later be used to retrieve the PEP Sanction Check.

A PEP Sanction Check will usually take a couple of minutes to be ready for retrieval, you than can retrieve the check with the following request

`/pepsanction/retrieve/{product order id}` GET

This GET request will return your previously ordered PEP Sanction Check identified by the id you received in your order request.

You can request your check either in structured format (JSON) or as a PDF report, the format will depend on the `ACCEPT` header you include in the request.

- `ACCEPT : application/json` will return the check in JSON format
- `ACCEPT : application/pdf` will return a rendered PDF report of the check

If you do not specify a `ACCEPT` header JSON will be returned.

DIRECT REGISTER SEARCH

BREX offers the possibility to do a search directly against the particular register in which you are interested, to complement the cache search offered. This is only available for certain plans, and is not documented here to protect the registers and ourselves from abuse. Please contact us for more information.

ENHANCED VAT CHECKING

BREX offers an enhanced VAT checking service which merges a VIES check with a BREX check to give you a complete view of the company associated with a VAT number (if any). The country code and VAT number in question must be supplied, with optional company name, number and address part. The system will perform a VAT number lookup and

then attempt to match the other supplied data (if any) to return a view of the owner of the vat number, and a confidence score. The following two endpoints are available to do VAT checking

```
/vat-verification/basic-check/{country} POST  
/vat-verification/comprehensive-check/{country} POST
```

The basic check will validate the given VAT number and calculate a confidence score which value is between 0 and 1. If you apply additional option parameters (such as company name or number) this will also be considered during confidence score calculation.

While the basic check will only give you the confidence score and the result of the validation, the comprehensive check will try to map the VAT numbers to our data and give you additional information about the company if it could be matched.

Comprehensive VAT Checks in Germany are disabled per default as they are not working on VIES and we have to use a different service. If you are interested in second level VAT verifications for german companies please contact us for more details.

ENHANCED NIF/NIPC CHECKING

Like the VAT verifications, NIF and NIPC number verifications are available. Those are numbers specific for Portuguese companies. Both numbers can be validated with the following endpoints.

```
/nif-verification/basic-check/{country} POST  
/nif-verification/comprehensive-check/{country} POST
```

The basic check will only give you the validation result, a confidence score and a company name while the comprehensive score will return more information about the company such as registration status, legal type, contact details or address.

TEST SANDBOX KEY

If you don't have an account yet, you can use **sandbox** as a user_key to get access to the sandbox environment. This key can be also used to authorize on the active docs.

TEST COMPANY SET

Country	Registration Number	Company Name
AT	60562M	SIEMENS AKTIENGESELLSCHAFT ÖSTERREICH
AT	375714X	360KOMPANY GMBH
AT	422604B	ARLTROC SCHADENSANIERUNG GMBH
AT	170047W	YLINE INTERNET BUSINESS SERVICES AG
AU	40008679543	WESFARMERS KLEENHEAT GAS PTY LTD
AU	29008668148	WOOLWORTHS (WA) PTY LTD
BE	0862.316.340	ANHEUSER-BUSCH INBEV INTERNATIONAL GMBH & CO KG
BE	0455.251.286	BARCON
BG	200553049	АИРКОМ ООД
BG	817061599	АРИАНА
CA	296465	IMPERIAL OIL LIMITED
CA	3312879	SUNCOR ENERGY FOUNDATION
CH	3630525834	THE SWATCH GROUP EUROPA AG
CH	2030208926	NEUE ZÜRCHER ZEITUNG AG
CH	2030411596	NOONEE AG
CN	440301508087158	香港Gamet China Limited深圳代表处
CN	440301508097704	香港AGV (CHINA) INTERNATIONAL LIMITED深圳代表处
CN	440301508099798	香港GREAT CHINA MANAGEMENT LIMITED深圳代表处
CN	807538	香港AMERICAN IVY LEAGUE(CHINA)CONSULTING LIMITED深圳代表处
CN	91110000100003102b	中国石化销售有限公司 (SINOPEC SALES CO.
CN	640105600139343	银川市西夏区个体经营FOOD有吃有喝民大店
CZ	A 10053 České Budějovice	Mariya Bereznyk
CZ	A 10053 Praha	Adnan Rizvič-ARIJA EXPORT-IMPORT
CZ	A 10054 České Budějovice	Mykola Bereznyk
DE	HRB42243 MÜNCHEN	BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT
DE	HRB198673 MÜNCHEN	FLOOR 13 GMBH
DE	HRA50136 BERLIN	ARENGO IMMOBILIEN BERLIN E.K.
DE	HRB 2185 FREIBURG	FAMILIE FISCHER GMBH
DK/EBR	12519605	DANSKE UNIPOL A/S
HR	010000435	FIŠTROVIĆ-PROM
HR	010000443	DOM trgovačko društvo za trgovinu
HR	010000451	PRONEKINVEST d.o.o. za promet nekretnina i vrijednosnim papirima
EE/EBR	80355651	MTÜ 3T-RADA
EE/EBR	14182826	BRAIN PIIRMETS
EE/EBR	80211395	EESTI TELEKOMMUNIKATSIOONI JA INFOTEHNOLOOGIA TÖÖTAJATE AMETIÜHING
EE/EBR	10005530	Osaühing BITHOUSE
EE/EBR	10005582	EVALD KÕIV "PRAAGA KALA"
EE/EBR	10005599	J & O Laidi Kaubanduse Osaühing
ES/EBR	A08924599	SEAT MOTOR ESPAÑA SA
FI/EBR	0101832-5	Asunto Oy Keltasirkuntie 14
FI/EBR	0101836-8	Asunto Oy Rovaniemen Maakuntakartano
FI/EBR	0101842-1	Asunto Oy Ketju
FR/EBR	451321335	CARREFOUR HYPERMARCHES
GG/EBR	14497	CHANNEL ISLANDS AIRCRAFT SALES LTD
GI/EBR	00201	GIBRALTAR AIRWAYS LIMITED

GI/EBR	00202	MACKINTOSH HOLDINGS LIMITED
GI/EBR	00203	CORNER SHOP LIMITED
GR	101719	(ΑΡΧΕΙΟ)ΕΛΠΙΔΑ Κ.ΠΑΠΑΓΡΗΓΟΡΑΚΗ ΕΜΠΟΡΙΚΕΣ ΕΠΙΧΕΙΡΗΣΕΙΣ ΜΟΝΟΠΡΟΣΩΠΗ
GR	101727	(ΔΕ-ΑΡΧΕΙΟ)ΕΛΛΗΝΙΚΟΝ ΙΝΣΤΙΤΟΥΤΟΝ ΣΤΟΜΑΤΙΚΗΣ ΒΙΟΠΡΟΣΘΕΤΙΚΗΣ ΚΑΙ
GR	101742	ΑΝΠΑ ΕΛΑΣΤΙΚ ΕΤΑΙΡΕΙΑ ΠΕΡΙΩΡΙΣΜΕΝΗΣ ΕΥΘΥΝΗΣ
HK	0001884	MANNERS ENGINEERING LIMITED
HK	0001911	NEMAZEE ESTATES LIMITED
HK	0001916	HSBC NOMINEES (HONG KONG) LIMITED
ID	1115	ANUGRAH CIPTA INDAH
ID	1117	ANUGRAH CIPTA MOULD INDONESIA
ID	11171	KONVEKSI ATIN
IE	413540	TERRY MCGUINNESS LIMITED
IE	104547	RYANAIR LIMITED
IE	549999	KILLEEN ENGINEERING FABRICATION LIMITED
IE	13540	IRISH NURSERIES LIMITED
IT/EBR	BS464745	GIANNI VERSACE SPA
LT/EBR	110041530	Bendra Lietuvos - Vengrijos įmonė uždaroji akcinė bendrovė "TERIKE"
LT/EBR	110041683	Lietuvos-Rusijos bendra įmonė-uždaroji akcinė bendrovė "DOCHIT"
LT/EBR	110041726	Bendra Lietuvos-JAV-Baltarusijos įmonė "INTRADE"
LU/EBR	B155267	QIAGEN US FINANCE HOLDING (LUXEMBOURG) S.À R.L.
LV/EBR	40103708901	SIA "BOOM MEDIA"
MK/EBR	3850298	МЛАДИНСКИ ФОРУМ-Прилеп
MK/EBR	3850301	Здружение на граѓани БРАТ ЉУБЕ БОШКОСКИ-МАКЕДОНСКИ ВОЈВОДА-Прилеп
MK/EBR	3850336	Независна невладина организација СТАРТ-Прилеп
MT/EBR	C 10220	THE AMERY LTD (D 4594)
MT/EBR	C 10221	AQUILINA & CARTER LIMITED (D 2587)
MT/EBR	C 10222	APEX INTERIORS LIMITED
NL/EBR	01045429	Handelsonderneming Tige By Tige
NL/EBR	01045533	Trendy Confex
NL/EBR	01045536	Koninklijke Douwe Egberts B.V.
NO/EBR	997453816	NORSKE SKOG CANADA HOLDING AS
NZ	9429000022972	SUPERB HERB COMPANY LIMITED
NZ	9429000023221	BAKELS EDIBLE OILS (NZ) LIMITED
NZ	9429000023245	WAIMEA ESTATES (NELSON) LIMITED
PL	0000000748	FORTUM Wrocław S.A.
PL	0000000754	RATHGEBER Sp. z o.o.
PL	0000000762	K & B Communication Sp. z o.o.
RO	C31-31-2005	SERVIREA SOCIETATE COOPERATIVA MESTESUGAREASCA
RO	C32-1-2010	SIBIANA BIONATUR COOPERATIVA AGRICOLA
RO	C32-20-2005	CARTOFUL COOPERATIVA AGRICOLA
RU	1020202560553	GOSUDARSTVENNOE UCHREZHDENIE TERRITORIALNYI FOND
RU	1020300816402	TSAIDAMSKAYA SOMONNAYA ADMINISTRATSIYA
RU	1020501385387	RADUGA
RS/EBR	06017754	NOVOŠPED PREDUZEĆE ZA ŠPEDIČIJU
RS/EBR	06017851	CENTAR ZA EDUKACIJU I NOVE EDUKATIVNE METODE
RS/EBR	06018122	DMV PREDUZEĆE ZA PROMET, MARKETING I POSREDOVANJE
SG	05022600B	YOONG WAH WATCH & JEWELLERY
SG	05045300M	YOUNG HOLLYWOOD
SG	05075800D	LAM HUAT
SE/EBR	5560266883	IBM SVENSKA AKTIEBOLAG
SE/EBR	20025654	T-TRA
SE/EBR	17456504	TRANSFERA
SE/EBR	20295040	U-BOT

SI/EBR	6507999000	TROPE GLOBAL, MONTERSTVO, D.O.O.
SI/EBR	5472525000	KERA - TRO DANILO TROST S.P.
SI/EBR	5648203000	POF, PROIZVODNO IN TRGOVSKO PODJETJE D.O.O.
SI/EBR	6507999000	TROPE GLOBAL D.O.O.
SI/EBR	5472525000	KERA - TRO DANILO TROST S.P.
SI/EBR	5648203000	POF, PROIZVODNO IN TRGOVSKO PODJETJE D.O.O.
UA	10028711284	ФІРМА "ОЛІВА" У ФОРМІ ПРИВАТНОГО ПІДПРИЄМСТВА
UA	10028715365	Громадська організація "ПЕЙНБОЛЬНИЙ КЛУБ "УРБАН СКВАД"
UA	10028732117	Приватне підприємство "РАТІО"
UK	7556915	GENERAL MOTORS EUROPE LIMITED
UK	4994880	MASS MEDIA DESIGN LTD
UK	9191600	CHESLEY PROFESSIONAL SERVICES LIMITED
UK	445790	TESCO PLC
UK	6325604	UIMANAGEMENT LTD
US	1017126 NY	NATCON ART LTD.
US	1017131 NY	SERGIO MARANO P.C.
US	1017260 NY	DM & J DVELOPMENT OF N.Y. CORP.

COUNTRIES CURRENTLY COVERED

Australia, Austria, Belgium, Bulgaria, Canada, China, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Gibraltar, Greece, Guernsey, Hong Kong, Hungary, Indonesia, Ireland, Italy, Jersey, Latvia, Lithuania, Luxembourg, Macedonia, Malta, Netherlands, New Zealand, Norway, Poland, Romania, Russia, Serbia, Slovenia, Spain, Sweden, Switzerland, Taiwan, Ukraine, United Kingdom, USA (It is possible to do a full USA Search currently only on the companyNameSearch endpoint, for the other endpoints the state has to be included),

US States covered: AL, AK, AR, CA, CO, CT, DC, DE, FL, GA, HI, ID, IN, IA, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NC, ND, NH, NJ, NM, NV, NY, OH, OK, OR, PA, RI, SD, TX, UT, VA, WA, WI, WV, WY.

SKU LIST

Country	PRODUCT NAME	SKU
AT	Register Report	REPOFHFAT
CH	Register Report	REPOFZECH
DE	Register Report	REPOFHRDE
DK	Register Report (EBR)	REPOFEBDK
EE	Register Report (EBR)	REPOFEBEE
ES	Register Report (EBR)	REPOFEBES
FI	Register Report (EBR)	REPOFEBFI
HK	Register Report	REPOFICHK
HU	Register Report	REPOFOCHU
IE	Register Report	REPOFCRIE
IT	Register Report (EBR)	REPOFEBIT
LT	Register Report (EBR)	REPOFEBLT
LU	Register Report (EBR)	REPOFEBLU
LV	Register Report (EBR)	REPOFEBLV
MT	Register Report (EBR)	REPOFEBMT
NO	Register Report (EBR)	REPOFEBNO
NZ	Register Report	REPOFCONZ
PL	Register Report	REPOFTDPL

RO	Register Report	REPOFEBRO
RS	Register Report (EBR)	REPOFEBRS
SE	Register Report (EBR)	REPOFEBSE
SI	Register Report (EBR)	REPOFEBSI
UK	Register Report	REPOFCHUK
DE	Shareholder List	ADDSLHRDE
UK	Shareholder List	ADDSLCHUK
BE	Register Check (EBR)	ADDOFEBBE
DK	Register Check (EBR)	ADDOFEBDK
EE	Register Check (EBR)	ADDOFEBEE
ES	Register Check (EBR)	ADDOFEBES
FI	Register Check (EBR)	ADDOFEBFI
FR	Register Check (EBR)	ADDOFEBFR
GG	Register Check (EBR)	ADDOFEBGG
GI	Register Check (EBR)	ADDOFEBGI
HU	Register Check	ADDOFOCHU
IE	Register Check (EBR)	ADDOFEBIE
IT	Register Check (EBR)	ADDOFEBIT
JE	Register Check (EBR)	ADDOFEBJE
LT	Register Check (EBR)	ADDOFEBLT
LU	Register Check (EBR)	ADDOFEBLU
LV	Register Check (EBR)	ADDOFEBLV
MK	Register Check (EBR)	ADDOFEBMK
MT	Register Check (EBR)	ADDOFEBMT
NL	Register Check (EBR)	ADDOFEBNL
NO	Register Check (EBR)	ADDOFEBNO
RS	Register Check (EBR)	ADDOFEBRS
RU	Register Check (EGRIP)	REPRCEGRU
SE	Register Check (EBR)	ADDOFEBSE
SI	Register Check (EBR)	ADDOFEBSI
AT	Articles of Association	ADDASHFAT
DE	Articles of Association	ADDASEBDE
EE	Articles of Association (EBR)	ADDASEBEE
FI	Articles of Association (EBR)	ADDASEBFI
HK	Articles of Association	ADDASICHK
IE	Articles of Association	ADDASCRIE
IT	Articles of Association (EBR)	ADDASEBIT
JE	Articles of Association (EBR)	ADDASEBJE
JU	Articles of Association	ADDASOCHU
LU	Articles of Association (EBR)	ADDASEBLU
LV	Articles of Association (EBR)	ADDASEBLV
NZ	Articles of Association	ADDASCONZ
SE	Articles of Association (EBR)	ADDASEBSE
UK	Articles of Association	ADDASCHUK
AT	Annual Accounts	ADDAAHFAT
DE	Annual Accounts	ADDAAWVDE

DK	Annual Accounts (EBR)	ADDAAEBDK
EE	Annual Accounts (EBR)	ADDAAEBEE
ES	Annual Accounts (EBR)	ADDAAEBES
FI	Annual Accounts (EBR)	ADDAAEBFI
FR	Annual Accounts	ADDAAIGFR
HK	Annual Accounts	ADDAAICHK
IE	Annual Accounts	ADDAACRIE
IT	Annual Accounts (EBR)	ADDAAEBIT
JE	Annual Accounts (EBR)	ADDAAEBJE
LU	Annual Accounts (EBR)	ADDAAEBLU
LV	Annual Accounts (EBR)	ADDAAEBLV
NO	Annual Accounts (EBR)	ADDAAEBNO
SE	Annual Accounts (EBR)	ADDAAEBSE
SI	Annual Accounts (EBR)	ADDAAEBSI
UK	Annual Accounts	ADDAACHUK
AT	Credit Report	ADDCRKSAT
DE	Credit Report	ADDCRCSDE
IE	Credit Report	ADDCRCSIE
UK	Credit Report	ADDCRCSUK
AT	Credit Check (KSV)	ADDCCKSAT
CH	Credit Check	ADDCCBICH
DE	Credit Check	ADDCCBIDE
HU	Filed Changes	ADDFCOCHU
RU	Filed Changes (EGRIP)	ADDFCEGRU
HU	Filed Documents	ADDFDOCHU

Shareholder and Director Data Points in Detail

	Full Data Set - Austria	Full Data Set - Belgium	Full Data Set - Denmark (EBR)	Full Data Set - Estonia (EBR)	Full Data Set - Finland (EBR)	Full Data Set - Germany	Full Data Set - Guernsey (EBR)	Full Data Set - Italy (EBR)	Full Data Set - Latvia (EBR)	Full Data Set - Lithuania (EBR)	Full Data Set - Luxembourg (EBR)	Full Data Set - Malta (EBR)	Full Data Set - New Zealand	Full Data Set - Norway (EBR)	Full Data Set - Serbia (EBR)	Full Data Set - Slovenia (EBR)	Full Data Set - Spain (EBR)	Full Data Set - Sweden (EBR)	Full Data Set - United Kingdom
Shareholders																			
Title																			
First Name	X			S		E	S									S			X
Last Name	X			S		E	S									S			X
Date of Birth	X					E													
Contact Address	X			S		E 1	S				S					S			
Company Name	X			S		E	S				S					S			X
Company Number	X			S		E					S					S			
Share Capital	X					E	S				S					S			X
Share Currency	X					E										S			X
Managing / Company Director / Legal trustee																			
Title						X													
First Name	X	X	S	S	S	X	S	S	S	S	S	S	X	S	S	S	S	S	X
Last Name	X	X	S	S	S	X	S	S	S	S	S	S	X	S	S	S	S	S	X
Date of Birth	X	X		S	S	X		S		S								S	X
Country of Residence		X		S 1		1		S					X						X
Citizenship			S ID	S ID				S ID	S ID			S ID			S ID		S ID	S ID	X
Appointment Date	X						S				S		X			S			X
Removal Date						X													
Contact / Residence Address	X	X		S			S	S		S 1	S	S	X	S		S		S	X
Position		X	S	S	S		S	S	S	S	S	S			S	S	S	S	
Company Name			S	S														S	
Company Number			S	S														S	

N.B.

- X) Full Data Set available
- S) Super Data Set (over and above the Full Data Set)
- E) Extracted information
- 1) City
- ID) Personal ID number shown

Mini Data Set is a structured data set that contains: 'kompanyID', Registered Company Name, Registration Number. This Data Set is returned as default value if you have not chosen any other Data Set.

Master Data Set is a structured data set that contains the Mini Data Set and the Company Status and Registered Address. Note that in some countries, the registered address may only contain the city, not the full postal address.

Full Data Set is a structured data set which always contains the Master Data Set, and additionally may contain Managing Directors, Date of Incorporation, Legal Form, SIC/NACE, VAT number, and many more.

Super Data Set is a structured data set extracted from purchased documents, currently covering Register Reports/Checks from European Countries – 'S' denotes our new Super Data Set. This data set contains all structured information we can recover from the company in question.

