

受付番号

9999999999

号

株式会社帝国データバンク

〒107-8680

東京都港区南青山2-5-20

Tel 03 (5775) 3000 (大代)

サンプル

< 極 秘 >

海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

イギリスサンプルレポート

Sample

調査先商号

海外信用区分	A	B	◎ C	D	E	N R
	厚い ← 信用程度 → 薄い					評価不可

※「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。

※「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。

※ 対象地域/国: 詳しくはこちらをご参照ください。
<http://www.tdb.co.jp/contact/faq15.html#Q9>

TDB報告書取扱い規定

海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

- 海外報告書は、貴社の内部資料としてのみご利用いただき、外部への資料持出しその他の手段により、海外報告書の内容を第三者に漏らすことは禁止します。(訴訟、調停、仲裁、その他司法手続き等の資料として用いることも同様です。)
- 理由の如何にかかわらず、海外報告書の複製、転載、貸与、その他これと同様の行為は一切禁止します。
- 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
- 貴社が海外報告書を第三者に開示したことにより、弊社に何らかの紛議が生じ、弊社が損害を被った場合、または貴社と第三者との間で紛議が生じた場合、貴社は自己の費用負担と責任においてかかる損害を賠償し、または紛議を解決するものとします。
- 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。

Credit Report

XXXX LTD.

Operating address:

XXXXXX Place
XXX Roebuck Road
Chessington KT9 1EU
XXXXXX
United Kingdom/GB

Telephone: +44 9999999999
+44 1111111111
Web site: <https://www.XXXX.com/>
E-mail: sales.uk@XXXX.com
WIN Worldbox No.: GB0000000000
VAT-No.: GB00000000

Profile

Established: 1998
Line of Business: Building installation, Consumer goods wholesale
Industry Division: Services, Wholesale trade
Industry-code (NACE): 4321 Electrical installation
4669 Wholesale of other machinery and equipment
Import/Export: Import, Export
Banks: unknown

Operational Figures

Coverage: Company
Financial year: 2020
Employees: 23
Sales: GBP 10,786,000.--

Activity

The subject is engaged in the wholesale of control solutions for air conditioning, refrigeration and heating, and systems for humidification and evaporation cooling utilized in commercial, industrial and residential applications, including solutions for data centers, hypermarkets, museums, libraries, printing, hospitals, hotels, offices, paint booths, pharmaceutical, plastic among other major industries.

Products:
HVAC controls
Food Retail
Refrigeration Parametric Controls
Iso thermal Humidifiers
Adiabatic humidifiers
Water Treatment Systems
IoT digital Services
Remote management and monitoring systems
Connectivity
Sensors and protection devices

XXXX U.K. LTD., Chessington, GB

EEV Technology
Temperature, humidity and pressure control solutions
Speed controllers and inverters
Power solutions, among others.

Suppliers:
XXXXXXXXXX
XXXXXXXXXX D.O.O.
XXXXXX Gmbh

Additional Contacts:
Email: services.uk@XXXX.com

Company Register

Company No: XXXXXXXX
Legal form: Private Company limited by shares
Registration: 22.09.1998
Legal status: active
Responsible Register: Registrar of Companies United Kingdom

Entry	Deleted	Name
active		XXXX U.K. LTD.

Entry	Deleted	Address
active		XXXXXX, Unit 2 Roebuck Place, XXXX KT9 1EU, Surrey, United Kingdom/GB

Entry	Deleted	Capital
active		Share Capital GBP 350,000, paidup GBP 350,000

Entry	Deleted	Capital Structure
active		350,000 Registered shares of GBP 1.--

Management

Title	Name
Director	XXXX XX Residential address: XXXX XXXX XXXXX, XXX Place, KT9 1EU Chessington, United Kingdom Born: 1965 Registered since: 01.03.2016
Director	XXXX XX Residential address: XXXX XXXX XXXXX, XXX, Via Padana, 35020 Padova, Italy Born: 1957 Registered since: 17.03.2008
Director	XXXX XX Residential address: XXXX XXXX XXXXX, XXX, Roebuck Place, KT9 1EU Chessington, United Kingdom Born: 1972 Registered since: 02.01.2019

Ultimate Parent Company

Name: XXXX XXXX Industries S.P.A.
City/Country: Brugine/PD, Italy/IT

Shareholders

Class: 100%, directly held
Name: XXXX XX Industries S.P.A.
City/Country: Brugine/PD, Italy/IT
No. of shares: 350,000
Capital share: GBP 350,000.--
Interest: 100,00% voting right, 100,00% capital interest

Sisters

Name: XXXX XX . Z O.O.
City/Country: WROCLAW, Poland/PL

Name: XXXX XX. S.R.L.
City/Country: Italy/IT

Name: XXXX XX ASIA LIMITED
City/Country: Shatin/New Territories, Hong Kong/HK

Name: XXXX XX ELETRONICA LTDA.
City/Country: Brazil/BR

Name: XXXX XX D.o.o.
City/Country: Croatia/HR

Name: XXXX XX SL
City/Country: Barcellona, Spain/ES

Name: XXXX XX GmbH
City/Country: Gelnhausen/Hessen, Germany/DE

Name: XXXX XX Co., Ltd.
City/Country: Suzhou/Jiangsu, China/CN

Name: XXXX XX Japan
City/Country: Fukuoka/Fukuoka, Japan/JP

Name: XXXX XX East DWC-LLC
City/Country: United Arab Emirates/AE

Name: XXXX XX Nordic AB
City/Country: Sweden/SE

Name: XXXX XX Llc
City/Country: San Pietroburgo, Russia/RU

Name: XXXX XX America Ltda
City/Country: San Paolo, Brazil/BR

Name: XXXX XX USA, LLC
City/Country: Manheim/Pennsylvania, United States of America/US

Name: XXXX XX GmbH
City/Country: Henstedt-Ulzburg/Schleswig-Holstein, Germany/DE

Name: XXXX XX SPA
City/Country: RESCALDINA/Milano, Italy/IT

Name: XXXX XX FRANCE
City/Country: France/FR

Financial Data xxxx U.K. LTD.

Consolidation: unconsolidated
Industry: Trade/Industry

Fiscal year end:	31.12.2020	31.12.2019
Number of months:	12	12
Currency:	GBP	GBP
Statement norm:	Local GAAP	Local GAAP
Remarks:	Audited	Audited

Balance Sheet

Other tangible fixed assets	174,795.0	236,652.0
Tangible fixed assets	174,795.0	236,652.0
Fixed assets	174,795.0	236,652.0
Stocks	567,314.0	160,498.0
Trade accounts receivable	2,085,257.0	2,273,988.0
Cash & Cash Equivalents	1,344,349.0	771,238.0
other trade accounts	1,188,639.0	1,081,675.0
Accruals	12,255.0	16,642.0
Other current assets	2,545,243.0	1,869,555.0
Current assets	5,197,814.0	4,304,041.0
Total assets	5,372,609.0	4,540,693.0
Capital	350,000.0	350,000.0
Other shareholders funds	2,028,025.0	1,771,795.0
Total shareholders equity	2,378,025.0	2,121,795.0
Other non current liabilities	116,672.0	153,652.0
Non current liabilities	116,672.0	153,652.0
short term debt (financial debts)	53,781.0	73,581.0
Trade accounts payable	110,459.0	174,919.0
Accruals	119,482.0	99,376.0
other accounts payable	2,594,190.0	1,917,370.0
other current liabilities	2,713,672.0	2,016,746.0
Current liabilities	2,877,912.0	2,265,246.0
Shareh. equity, min. int. & liabilities	5,372,609.0	4,540,693.0

Profit and loss account

Sales	10,741,926.0	12,341,477.0
Net sales	10,741,926.0	12,341,477.0
Other operating revenue	44,846.0	1,215.0
Operating revenue	10,786,772.0	12,342,692.0
Cost of goods sold	7,965,229.0	9,089,680.0
Gross profit	2,821,543.0	3,253,012.0
Other operating expenses	1,621,800.0	2,056,138.0
Operating result	1,199,743.0	1,196,874.0
Interest revenues	56,072.0	6,236.0
Financial income	56,072.0	6,236.0
Interest expenses	4,718.0	6,367.0
Financial expenses	4,718.0	6,367.0
Financial result	51,354.0	-131.0
Result before extraordinary items	1,251,097.0	1,196,743.0
Result before taxes	1,251,097.0	1,196,743.0

XXXX U.K. LTD., Chessington, GB

Taxes	244,867.0	247,637.0
Result before minority interests	1,006,230.0	949,106.0
Result for the financial year	1,006,230.0	949,106.0

Cash flow

Depreciation	84,209.0	92,565.0
Cash flow	1,090,439.0	1,041,671.0
Cash flow from operating activities	1,337,778.0	670,406.0
Cash flow from investing activities	-14,667.0	-305,876.0
Cash flow from financing activities	-750,000.0	-750,000.0
Change in liquidity	573,111.0	-385,470.0
Liquidity at beginning of the year	771,238.0	1,156,708.0
Liquidity at end of the year	1,344,349.0	771,238.0

Notes

Cost of employees	1,186,301.0	1,455,759.0
Added value	2,526,325.0	2,751,434.0
Working Capital	2,542,112.0	2,259,567.0
Net Current Assets	2,319,902.0	2,038,795.0
Sales per Employee	467,040.3	425,568.2
Gross cost other tangible fixed assets	386,323.0	406,424.0
Gross cost total	386,323.0	406,424.0
Employees average	23	29

Financial Data XXXX Industries S.P.A.

Consolidation:	consolidated
Industry:	Trade/Industry

Fiscal year end:	31.12.2021	31.12.2020
Number of months:	12	12
Currency:	th. EUR	th. EUR
Statement norm:	IAS	IAS
Remarks:	Audited	Audited

Balance Sheet

Intangible fixed assets	134,570.0	89,498.0
Land and buildings	50,305.0	45,425.0
Other tangible fixed assets	34,098.0	29,455.0
Tangible fixed assets	84,403.0	74,880.0
Financial fixed assets	1,250.0	724.0
other fixed assets	17,429.0	16,576.0
Fixed assets	237,652.0	181,678.0
Stocks	80,907.0	52,012.0
Trade accounts receivable	74,455.0	57,728.0
Cash & Cash Equivalents	100,625.0	105,586.0
other trade accounts	14,157.0	17,141.0
Other current assets	114,782.0	122,727.0
Current assets	270,144.0	232,467.0
Total assets	507,796.0	414,145.0
Other shareholders funds	154,952.0	159,317.0
Total shareholders equity	154,952.0	159,317.0
Minority interests	14,923.0	304.0

XXXX U.K. LTD., Chessington, GB

long term debt (financial debts)	93,700.0	113,657.0
Provisions	10,769.0	9,481.0
Other non current liabilities	67,004.0	10,212.0
Non current liabilities	171,473.0	133,350.0
short term debt (financial debts)	65,250.0	49,080.0
Trade accounts payable	66,444.0	43,234.0
Provisions	1,907.0	2,104.0
other accounts payable	32,847.0	26,756.0
other current liabilities	34,754.0	28,860.0
Current liabilities	166,448.0	121,174.0
Shareh. equity, min. int. & liabilities	507,796.0	414,145.0

Profit and loss account

Sales	420,418.0	331,610.0
Net sales	420,418.0	331,610.0
Other operating revenue	7,028.0	5,931.0
Operating revenue	427,446.0	337,541.0
Cost of goods sold	241,172.0	182,180.0
Gross profit	186,274.0	155,361.0
Other operating expenses	121,817.0	108,648.0
Operating result	64,457.0	46,713.0
other financial revenues	508.0	208.0
Financial income	508.0	208.0
Interest expenses	2,355.0	1,489.0
other financial expenses	1,555.0	921.0
Financial expenses	3,910.0	2,410.0
Financial result	-3,402.0	-2,202.0
Result before extraordinary items	61,055.0	44,511.0
Result before taxes	61,055.0	44,511.0
Taxes	11,967.0	9,393.0
Result before minority interests	49,088.0	35,118.0
minority interests	29.0	5.0
Result for the financial year	49,059.0	35,113.0

Cash flow

Depreciation	20,844.0	18,482.0
Cash flow	69,903.0	53,595.0
Cash flow from operating activities	54,118.0	57,103.0
Cash flow from investing activities	-41,783.0	-20,536.0
Cash flow from financing activities	-18,984.0	8,094.0
Others	1,687.0	-1,873.0
Change in liquidity	-4,962.0	42,788.0
Liquidity at beginning of the year	105,586.0	62,798.0
Liquidity at end of the year	100,624.0	105,586.0

Notes

Material costs	190,138.0	139,644.0
Cost of employees	99,379.0	88,620.0
Added value	183,633.0	153,102.0
Working Capital	88,918.0	66,506.0
Net Current Assets	103,696.0	111,293.0
Sales per Employee	225.4	190.0
Gross cost land and buildings	65,088.0	55,741.0

XXXX U.K. LTD., Chessington, GB

Gross cost other tangible fixed assets	109,118.0	95,776.0
Gross cost total	174,206.0	151,517.0
Employees at year end	1,865	1,745
Employees average	1,805	1,717

Financials

For completeness sake, we include the group figures of the parent company in which the figures of subject matter are fully consolidated.

There are 2 outstanding charges on the Mortgage Register.

Debenture

Created
10 June 2004

Delivered
17 June 2004

Persons entitled

National Westminster Bank PLC

Amount secured

All monies due or to become due from the company to the chargee on any account whatsoever
Short particulars

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.

Rent deposit deed

Created
11 October 2002

Delivered
17 October 2002

Persons entitled

Deutsche Bank Custodial Services (C.I.) Limited and Stralo Limited as Trustees of the Deutscheuk Industrial Property Fund

Amount secured

All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge
Short particulars

By way of first fixed charge the account, the interest credited to the account.

Legal Actions

There are no liquidation, receivership, administration or winding-up documents recorded by Companies House.

Sanctions List

We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

Payment experiences

No payment history is available.

Credit Information

Rating:	12/20
Financial Situation:	The financial situation appears to be good.
Payment experiences:	There is no information available regarding the financial obligations.
Maximum Credit:	EUR 150,000.--
Credit Opinion:	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.

*** End of Report ***



Business Intelligence

International Ratings

RATING: GRADES FROM X TO 20	ASSOCIATED LEVEL OF RISK	EXPLANATIONS
X	Risk rating not possible	Business not registered – general information available and unable to verify information
0		Official verification could not be determined, contact could not be established or not enough information for a credit rating
1-2	Extremely High transactions not recommended	The company no longer exists, it is declared inactive, it is revoked or dissolved, or merged into another company,
3	Extremely High	The company is in bankruptcy or in liquidation or. Chapter 7 or equivalent
4-5	Very high	The company is in receivership or Chapter 11, or equivalent. (could proceed to liquidation or recover)
6	High	Many incidents of delayed payments, legal actions registered major difficulties with partners, bad financial ratios.
7	Moderate	Weak financial and commercial structure, many irregularities of payments, poor reputation and other cross references, like debt collection. OR Company is suspended by the Register for non payment of taxes/fees – but still trading, no negative (which is the case in offshore registrations including Delaware USA)
8	Monitor the evolution	Weak financial structure, no credit history, no payment experiences,
9	Monitor the evolution	Emerging from bankruptcy or a Chapter 11 or equivalent
		Weak financial structure, low credit history, some payment irregularities, or young company (less than 18 months)

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10	Acceptable	Stable commercial structure, no financials, no credit history, no negative. OR in the case of - Domicile companies (no local activity) etc. No negative
11	low	Stable financial and commercial structure, low credit history, no negative.
12	Low	Good financial ratios (where available) indebtedness controlled, no legal actions or debt collection, the activity of the company is developing in regular manner.
13-14	Very Low	The company has good credit history, no legal actions or debt collection and good financial and commercial structure, indebtedness is controlled, profitable, payments are regular.
15-16-17	Minimum	Very good financial and commercial structure, the company is well regarded by its trade partners, Or/also the company is part of a large strong group, the company has good solvency and can meet its obligations.
18-19-20	Nil	Minimum risk; solid financial structure.

Important Comments to the WORLDBOX International Rating System

The Worldbox International Rating System applies for all businesses, regardless of legal form and location. We have been able to develop and enhance over the years a system which makes it possible to analyse companies in both developed and emerging markets such as Africa, South America, Asia and the Middle East where often financial statements are not available.

In using this international rating system it is important to respect the fact that one is considering both developed markets, (with adequate financial information and indicators being available to make calculated decisions), and developing markets where very little factual information is available, yet there exist soft factors that make it possible to assess a business. We take into account many factors, including, the legal status, the period of time the company has existed, positive and negative information on directors and payment experiences, as well as the existence of no negative information, reports in the local press, general market conditions, etc.

For offshore jurisdictions where little or no information is available, other than the fact a business is registered, the linkages of ownership and reputation of the owners plays a key

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Business Intelligence

role in assessing the ratings. In the knowledge area of relations we invest heavily in research.

Even in the world's most difficult markets and economies businesses exist and thrive, where the developed world's rules of measurement are difficult to apply, alternatives do exist, and in setting this structure WORLDBOX has adopted a fair and balanced measurement process that covers the world through a unique single rating approach.

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国際的格付

格付 (X~20)	リスクレベル	解説
X	リスク格付不能	事業未登記ー一般的情報は入手可能ながら情報の検証は不能である。 公的証明の識別不能、連絡方法の識別不能、または格付に要する情報が不十分である。
0		会社はもはや存在しない。営業停止発表済、取消済、解散済、または他企業への合併済。
1-2	極めて高額取引は 推奨不能	破産、清算中、チャプター7（倒産法第7章）の手段中、またはこれらに相当する状態。
3	極めて高い	管財人管理下、チャプター11（倒産法第11章）の手段中、またはこれらに相当する状態。（清算または会社再建手段に進む可能性あり）
4-5	非常に高い	支払遅延、法的手続に関する多数の事案あり。パートナーに関する重大な問題、弱い財務比率。
6	高い	弱い財務/商業構造、多数の不規則支払、悪い世評。その他債務回収などのクロスリファレンス。
7	中程度	弱い財務構造、信用履歴なし、支払履歴なし。 または、税金/料金の不払を理由として、登記当局による営業停止手段がなされているが、依然として商取引を継続している。ネガティブなし。 （以上は米国Delaware（デラウェア）州を含むオフショア登記の場合）
8	今後の展開を監視	破産、チャプター11（倒産法第11章）手段またはこれらに相当する状態からの回復。
9	今後の展開を監視	弱い財務構造、低い信用履歴、数件の不規則支払履歴、または業歴の短い企業（18か月未満）。

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10	許容範囲	安定した商業構造、財務関連情報なし、信用履歴なし、ネガティブなし。 または、国内登記を行っているが国内での事業活動が一切ない企業など。ネガティブなし。
11	低い	安定的な財務/商業構造、低い信用履歴、ネガティブなし。
12	低い	良好な財務比率（ある場合）、負債は履行可能範囲内に制御、法的手続または債権回収履歴なし。事業活動は通常の様式にて発展している。
13-14	非常に低い	良好な信用履歴、法的手続または債権回収履歴なし、良好な財務/商業構造、負債は履行可能範囲内に制御、収益性あり、支払は定常。
15-16-17	最小	非常に良好な財務/商業構造、取引パートナーからの高評価を得ている。または大規模な有力グループの傘下企業である。支払能力は良好、債務履行能力を有する。
18-19-20	なし	最小リスク；強固な財務構造。

WORLDBOX（ワールドボックス）国際格付システムに関する重要情報

Worldbox（ワールドボックス）国際格付システムは法人形態および所在地にかかわらずすべての企業を対象とし適用される。先進国市場に存在する企業、ならびに財務諸表の入手が不能であることが多いアフリカ、南米、アジアおよび中東などの新興市場に存在する企業の双方について、その分析を可能とするシステムの開発および強化を長期間にわたる取組により弊社は実現した。

先進国市場（計算に基づく判断を可能とする適切な財務関連情報および指標が入手可能である）、および事実に基づく入手可能な情報が極めて少ないながら事業の評価を可能とする周辺情報の存在はある途上国市場の双方を対象としてこのシステムは判定を行うものであるという事実を、この国際格付システムの使用に際し勘案することが重要である。弊社は多岐にわたる要素を考慮に入れており、これには法的現状、会社設立後の営業年数、取締役および支払履歴に関するポジティブおよびネガティブな情報、ネガティブな情報が存在しないこと、現地の報道機関による報告情報、一般的な市場状態などが含まれる。

入手可能な情報がわずかであるか全くないオフショア法域設立企業については、事業が登記済であるという事実のほか、所有権に関する関係性および所有者に対する世評が格付評価において中心的な役割を

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果たしている。関係性に関する情報把握の分野において、弊社は調査に大規模な投資を行っている。

世界で最も困難な状態にあり、先進国における測定・評価基準の適用が困難である市場および経済圏にて企業が存在し事業を展開している場合においても、代替となる測定・評価方法は現実には存在する。この格付システムの構築にあたりWORLDBOX（ワールドボックス）は、独特かつ単一の格付評価方法により世界を対象範囲とし公正性と均衡性を特長とする測定過程を導入している。

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