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The aggregated
platform
of credit risk and
business information
services:

- Business reports & evaluation ICAP Score
- Transaction behavior services - Alert
- Evaluation & credit risk analysis
- Monitoring business data
- Financial statements
- Sectorial information



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The subscribed site icapb2b.gr offers you a prompt, easy and effective access to all Credit Risk and Business Information services of ICAP.

Business reports & evaluation ICAP Score

Credible information for the commercial activity of your company in combination with suggested ICAP Credit Limit, ICAP Score and Transactional Behavior Index.

Select the Business Report that covers your needs, for 2,5 million companies in Greece, Bulgaria, Romania and Cyprus or through our exclusive partnership, Dun & Bradstreet, for more than 330 million companies worldwide.

Transactional behavior services - Alert

Direct and continuous insights of the transaction behavior of your clients.

Through transactional behavior index, in combination with commercial and financial data of Greek companies from ICAP DataBank, you get insights for situations that might affect your cooperation.

Evaluation & credit risk analysis

Evaluate the characteristics of your clients, rate into credit zones - predict the probability of default (PD) and measure the cumulative credit risk to which you are exposed.

Monitoring business data

Watch service in combination with the above ICAP services, offers continuous monitoring on an annual basis and provides early warnings for any significant events or changes that have or may have an adverse effect on the credit assessment and/or financial position of the firms with which you are trading.

Financial statements

Access to Financial statements, in editable form, companies and groups that operate in Greece, Bulgaria, Romania and Cyprus.

Sectorial information

Sectorial information, competition and prospects for more than 200 sectors by combing primary research and data of 550.000 companies from the ICAP DataBank.



ICAP, as the leading provider of business information in the Balkans, enables a wide range of business analyses to face every new business challenge. ICAP has developed modern and comprehensive solutions for Finance and Credit Risk, Ratings and Analytics, Marketing and Sales, Management Consulting by exploiting its long experience, dedicated analysts, new technologies and of course by drawing data from the largest business database in Southeastern Europe. In addition, through ICAP's exclusive representation of Dun & Bradstreet provides its customers modern solution with instant access to information on 325 million companies in more than 196 countries. Moreover, ICAP is the only company in Greece that has been recognized as an External Credit Assessment Institution (ECAI) by the Bank of Greece under the regulations of Basel II and the E.U., and the only company in Greece certified as a Credit Rating Agency (CRA), by the European Securities and Markets Authority (ESMA).