



by ICAP CRIF

**Support your business decisions!**

**The aggregated  
platform  
of credit risk and  
business information  
services:**

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



*Together to the next level*



**Get access to unique  
solutions for your business!**

[www.icapb2b.gr](http://www.icapb2b.gr)

# The subscribed site [icapb2b.gr](http://icapb2b.gr) offers you a prompt, easy and effective access to all Credit Risk and Business Information services of ICAP CRIF.

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## Business reports & evaluation ICAP CRIF Score

Credible information for the commercial activity of your company in combination with suggested ICAP CRIF Credit Limit, ICAP CRIF 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 CRIF Database, 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 CRIF 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 combining primary research and data of 550.000 companies from the ICAP CRIF Database.

ICAP CRIF is the market leader in Credit Risk & Business Information Solutions in Southeastern Europe.

ICAP CRIF has developed modern and comprehensive solutions for Business Information & Credit Risk, Ratings & Analytics, Marketing & Sales, Consulting, Risk Training 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 the exclusive representation of Dun & Bradstreet provides its customers with modern solutions giving instant access to information on > 330 million companies in more than 190 countries.

CRIF is a global company, operating in 40 Countries, specializing in Credit & Business Information Systems, Analytics, Outsourcing and Processing Services, as well as Advanced Digital Solutions for Credit and Open Banking.

ICAP CRIF S.A. is the only company in Greece that has been recognized as an External Credit Assessment Institution (ECAI) by the Bank of Greece, as well as, certified as a Credit Rating Agency (CRA), by the European Securities and Markets Authority (ESMA).