



Company name

EQUIFAX IBÉRICA S.L.

Contact person

DANIEL RUIZ NODAR

Product or service

ASNEF EMPRESAS

Successful case description

ASNEF Empresas Service is an information service offered by Equifax regarding legal persons, individual or self-employed within their professional or business activity scope. Through this service, clients will have access to the following products:

- I. ASNEF Empresas:** multi-sectoral solvency information that contains data related to compliance of monetary obligations.
- II. JUDICIAL INCIDENCES AND CLAIMS OF PUBLIC ORGANIZATIONS:** judicial information on asset and credit solvency and which information comes from public sources regarding legal incidents and claims of Public Organizations.
- III. BORME:** information obtained from the daily processing of the BORME (Official Gazette of the Spanish Mercantile Register).
- IV. RISK SCORE SMES:** statistical risk rating model that measures the probability of default in the next 12 months for legal entities with business purposes.
- V. RISK SCORE Self-Employed Workers:** statistical risk rating model that measures the probability of default in the next 12 months for self-employed workers within their professional activity.

Link

<https://www2.equifax.es/servicioasnefempresas/Asnef.action>