



### *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>