



Instant Credit ID | Summarized State on Tiresias

The following data concern the legal entity,

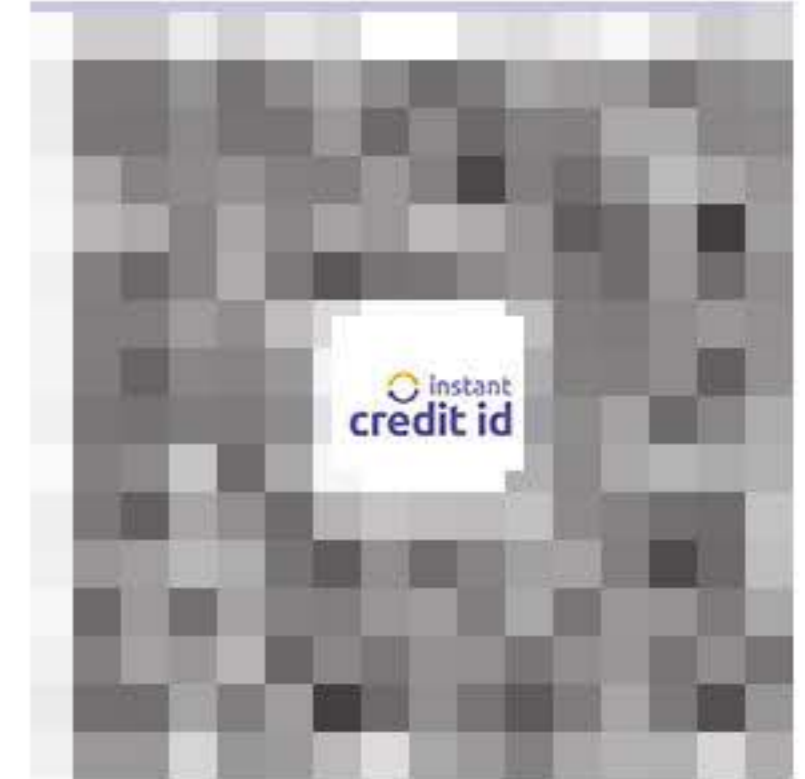
Vat no.: **000000000**

General Electronic Commercial Registry no.: **000000000000**

Company Name: **SAMPLE**

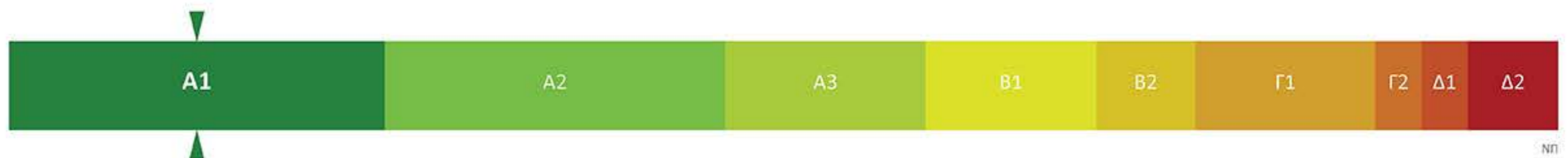
Distinctive Title: **SAMPLE**

Establishment Date: **01/01/0001** Status: **Active**



* Valid for accessing up three (3) times within seven (7) days since issue.

Solvency Ranking



Probability of Default: Very Low

Reasons for Ranking Index:

- No delinquency of loans and/or credits, where you appear as primary debtor
- No data listed in the Default Financial Obligations System

Probability of Default (within next 12 months)

Ranking Scale	Probability of Default (within next 12 months)	% Probability of Default (Median value)	% Population Breakdown by Ranking Index*
A1	Very Low	<= 0,83%	24,44%
A2	Low	1,16%	22,12%
A3		2,30%	13,04%
B1	Medium Low	4,50%	11,09%
B2	Medium	8,62%	6,43%
Γ1		15,86%	11,72%
Γ2		27,38%	2,63%
Δ1	High	43,00%	2,65%
Δ2		87,13%	5,89%

Note: * The population breakdown illustrates the variance (%) of Entities that have the same characteristics as the Entity with the VAT in question, categorized by Ranking Index. Population target groups: 1. Individuals 2. Legal Entities 3. Sole Traders

Default Financial Obligation (DFO) Data

Category	Recording of the most recent data	Total		Additional Data Exist *	
		Pieces/ Current Balance (€)	Pieces/ Current Balance (€)	Pieces/ Current Balance (€)	Pieces/ Current Balance (€)
Bounced Cheques / Bills of Exchange Unpaid at Expiry		0	0	0	0
Bounced Cheques / Bills of Exchange Unpaid at Expiry		0	0	0	0
Termination of Loan/Cards Agreements		0	0	0	0
Payment Orders / Leased Property Hand-Back Orders		0	0	0	0
Public Sales (Auctions) / Seizure Orders		0	0	0	0
Bankruptcy Procedures		0	0	0	0
		0	0	0	0

Notes: * Additional data refer on post registration actions on the financial data and refer to: payments, cancelations, rejects, total liftings and other actions.

Mortgages / Prenotations of Mortgage

Data Categorized by	Recording of the most recent data	Total Pieces/ Current
by Banks		
by Public Sector		
by Legal Entities		
by Persons		
by Others		
		0
		0

Credit Consolidation System Data

1. Principal debtor (in loans and credit)

Loan/Card Category	Last Update	Approval Date	Amount (€)			Current Delinquency				Maximum delinquency index during the last 12 months (months) *		
			Approval	Payment	Debt	Months						
							0	1-2	3	4+		
Business - Revolving	31.08.2024	02.01.2024	180.000	0	0	●				0	●	
Total Current Balance (€)			180.000	0	0					0		

2. Credit guarantor

Sum	Pieces	Amount (€)		
		Approval	Payment **	Debt
Total Current Balance (€)	0			

Notes:

* Maximum delinquency index (reported in months) during the last 12 months: ● = 0 months, ● = 1-2 months, ● = 3 months, ● = 4+ months

** The amount of the monthly payments may not pertain to the total amount of the debt

Non-Active Loans/Credit

1. Principal Debtor

Loan/Credit	Approval Date	Approval Amount	Outstanding Balance	Delinquency Index at the Time of Closure (months)				Date of Closure	Closure Reason
				0	1-2	3	4+		
Consumer / Personal	02.01.2024	22.000	7.000		●			31.08.2024	Paid-off
Credit Card	02.01.2024	15.000	1.000				●	31.08.2024	Paid off after balance transfer
Housing	02.01.2024	1.000	1.000			●		31.08.2024	Transfer of ownership under Law 4354/2015
Overdraft	02.01.2024	2.000	500		●			31.08.2024	Paid off subsequent to closure with an outstanding balance
Business - Non Revolving	02.01.2024	2.000	1.000	●				31.08.2024	Closed with outstanding balance
Business - Revolving	02.01.2024	3.000	500	●				31.08.2024	Paid-off transfer of ownership
Restructuring Housing	02.01.2024	3.000	500		●			31.08.2024	Debt modifications performed under Acts of Executive Committee of the Bank of Greece
Total Current Balance (€)		48.000	11.500						

2. Guarantor on Loan/Credit

Loan/Credit	Approval Date	Approval Amount	Outstanding Balance	Delinquency Index at the Time of Closure (months)				Date of Closure	Closure Reason
				0	1-2	3	4+		
Consumer / Personal	02.01.2024	22.000	7.000		●			31.08.2024	Paid-off
Credit Card	02.01.2024	15.000	1.000				●	31.08.2024	Paid off after balance transfer
Housing	02.01.2024	1.000	1.000			●		31.08.2024	Transfer of ownership under Law 4354/2015
Overdraft	02.01.2024	2.000	500		●			31.08.2024	Paid off subsequent to closure with an outstanding balance
Business - Non Revolving	02.01.2024	2.000	1.000	●				31.08.2024	Closed with outstanding balance
Business - Revolving	02.01.2024	3.000	500	●				31.08.2024	Paid-off transfer of ownership
Restructuring Housing	02.01.2024	3.000	500		●			31.08.2024	Debt modifications performed under Acts of Executive Committee of the Bank of Greece
Total Current Balance (€)		48.000	11.500						

Terms of issuing Instant Credit ID/T-Code

- The current summarised state on Tiresias (Instant Credit ID) and its unique access code (T-CODE), are personal and confidential data and as such are given upon request of the user for every legal/private use.
- The identification, based on the data provided with the request of the summarised state on Tiresias (Instant Credit ID) compared to the financial units in Tiresias SA systems, is done based on the data recoded in Tiresias SA systems.
- The summarised state on Tiresias consists of data in Tiresias SA systems existing at the time of the creation of the report. All data are dynamic and constantly changing.
- For the full report of the data stored in Tiresias systems or/and submitting an application with all necessary documentation for correcting/ deleting data, as well as exercising all legal rights, you may address in writing Tiresias SA, 1 Alamanas Str., GR 151 25, Marousi Attikis (information tel. +30 210.36.76.700 -www.tiresias.gr).

Please visit the webpage <https://tsek.teiresias.gr/el/tcode/SearchTCode> or use your mobile phone to scan the **QR-CODE** for validating the Instant Credit ID report.
