

We're giving a package of services to NEW CUSTOMERS
"Financial Monitoring as a Gift".

Financial Monitoring

Special offer for members of the
Association of European Businesses.

Financial monitoring services make it possible to assess the integrity of new and existing contractors.

The assessment is made by collecting statistical, analytical, and reference information about legal entities and individual entrepreneurs from open sources.

Analyzed indicators:

- Information on bankruptcy and/or liquidation of a contractor;
- Data on new judicial and enforcement proceedings in relation to a contractor;
- Information on debt to tax authorities or the Pension Fund of the Russian Federation;
- Information on placement of a Contractor on the blacklist of suppliers;
- Information on account locking;
- Tax reporting and financial results contained in such reports.

A report is provided electronically on a weekly basis. If any unfavorable indicators are identified, we will promptly inform you thereof within one business day and coordinate further efforts.

+7 800 555 62 48
sales@oooeos.ru

b2b.oooeos.ru

