



> Services and consulting

Creditreform Portfolio Monitoring

Regular information on negative and positive changes with your business partners.

Prevention against firms with problem

Reliable monitoring service provided by Creditreform will make risk following with your partner's portfolio easier. We will secure for your daily survey of both negative and positive events with the followed firms directly to your e-mail. Monitoring relates to the Czech economic subjects as well as to entrepreneurial subjects from selected European countries.

A solution for you

Monitoring service is stipulated for guarding of your firm portfolio. Every morning, there will be automatic report of the firms, with which there was change to economic situation in your e-mail. And, as well, records on new negative events such as e.g. insolvency, bankruptcy, liquidation or debts with health insurance companies are available. Our new system will deliver this report to you even in a case that any new economic data is available or that there is a change to solvency index.

Sphere of use

- Monitoring and control of insolvency register. Thanks to monitoring you are sure not to miss the term for receivable declaration with firms in bankruptcy
- Solvency index negative development will warn you in time from payment delay risk of from deterioration of your receivable recoverability
- On the contrary, positive development of solvency index with your business partners will signalize to you regulation possibility of credit limit or delivery conditions.
- Following of all the public accessible sources with direction to your business partners' mode of payment and solvency.

Your way to our information

- User-friendly application of CrefoPort with simple operation
- You may define yourself the followed portfolios exactly according to your needs
- The number of followed firms in portfolios is not limited. We offer you a possibility to follow more lists and classification to customers, deliverers, competitors and other groups
- You have possibility of event selection according to both time period and the type of event.
- To maximum extent, we meet the clients' requirements; in case of necessity, we will provide training to your employees or define your portfolio.



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Monitoring in the portal CrefoPort

User number is not limited. In the portal CrefoPort, it is possible to add, change or delete portfolios and to define concrete firms to them – both manually and by means of mass import of Identification number list.

The screenshot shows the 'Monitorování firem' (Company Monitoring) section of the CrefoPort portal. It features a navigation bar with 'Informace', 'Inkaso', 'Marketing', and 'Monitorování firem'. Below the navigation bar, there are two main panels. The left panel, titled 'Portfolia', contains buttons for 'Přidat', 'Přejmenovat', and 'Smazat', and a table with columns 'Jméno', 'Typ', and 'Společnosti'. The right panel, titled 'Společnosti', contains buttons for 'Přidat', 'Importovat', and 'Odebrat', and a table with columns 'Jméno', 'Crefo ID', and 'IČO'. The 'New portfolio' is selected, and the table lists various companies with their respective IDs and IČO numbers.

Jméno	Typ	Společnosti
VYBER	Odběratelé	44
Základní portfolio	Ostatní	755
Customers	Ostatní	11725
Hlídej	Ostatní	884
MONITORING	Ostatní	45
test_isir_nemaz...	Ostatní	159
New portfolio	Dodavatelé	179
vhs	Odběratelé	0

Jméno	Crefo ID	IČO
LUKA spol. s r. o.	921126881C	49810464
SERVIS HAMAS s.r.o.	921002529E	00564430
Miloš Čáda	9214748687	75130530
BIBBIENA 06 s.r.o.	9212820974	28518934
Scuderia Praha a.s.	921059937E	25107640
Emeldi Technologies, s.r.o.	921023724E	25663232
Enders CZ s.r.o.	921300696E	24794872
Seviscentrum Vysočina s...	921017175E	26272211
Jaroslav Lazar	921205144E	70253099
ACCORD CAR, spol. s r.o.	921010098E	49284142
PROFI CREDIT Czech, a.s.	9210150841	61860069
Petr Dvořák	921477085E	72028839
Petr Pavelčík	921221644E	73113549
Milan Kolenič	9212422381	40477002

- firm liquidation; firm deletions from the Companies Register, executions, forced auctions, unreliable VAT-payers
- publication of new final accounts
- changes to share capital

The screenshot shows the 'Analýza portfolia - MONITORING' (Portfolio Analysis - MONITORING) interface. It includes a 'Filtrování podle data' (Filter by date) section with options for 'Poslední týden', 'Poslední měsíc', and 'Interval', along with date pickers for 'Datum od' and 'Datum do'. Below this is a table of companies with columns for 'Jméno', 'Negativní událo...', 'Nová bilan...', 'Index bonity', and 'Objednat'. The table lists several companies with their respective monitoring status and actions.

Jméno	Negativní událo...	Nová bilan...	Index bonity	Objednat	Odebrat
Alians Finance Group s.r.o.	⚠	🟢	↓	Objednat	Odebrat
FARMA Bolka Polivky, spol. s r.o.	⚠	🟢	🟢	Objednat	Odebrat
Seba T, akciová společnost	⚠	🟢	↓	Objednat	Odebrat
AUTOŠKOLA FRESH s.r.o.	⚠	🟢	🟢	Objednat	Odebrat
Stanislav Janota	⚠	🟢	↓	Objednat	Odebrat
BALEROUS s.r.o.	⚠	🟢	🟢	Objednat	Odebrat
Vlastimil Jantsch	⚠	🟢	🟢	Objednat	Odebrat
Parapa Gastro s.r.o.	⚠	🟢	🟢	Objednat	Odebrat
Roman Kunovjánek	⚠	🟢	↓	Objednat	Odebrat

Events followed by us

- registrations in the Insolvency register for both legal entities and natural persons doing business (insolvency proposals, moratoriums, bankruptcies, reorganizations, rejections and stopping of insolvency proposals)
- change to Creditreform solvency index (so-called improvement of deterioration of firm scoring evaluation)
- deterioration of mode of payments (registers of health insurance companies, experience from receivable collection, other databases)

The company Creditreform offers:

- simple entering and administration of portfolios of your customers and business partners
- individual monitoring criteria and definition selection
- on-line historical survey of followed events
- insolvency register monitoring – complete surveys of the most important events from ISIR and of other negative events (liquidation, debtors of health insurance companies etc.)
- measure-made solutions according to needs and wishes of your company

Your benefits

- you are always informed about what is happening with your business partners
- we follow negative events even with the portfolio of your business partners from Slovakia, Hungary and Russia
- no restriction to number of monitored firms
- immediate accessibility to the information required
- the service does not increase your costs, we provide monitoring in the framework of the lump-sum fee.