

**USEFUL HINTS FOR EASIER PROCESSING**

# Quick tips to improve company searches on EOLIS

Searching for and identifying your buyers is a key step in the management of your credit insurance policy on EOLIS. Please find below some key rules for making identification easier in major countries:

**KEY RULE N° 1**

To identify your customers with certainty, use the National Identifier. Bear in mind that a name and address are not always sufficient as there might be similarly-named companies or secondary names. Please be aware that the format of the National Identifier is important..

**KEY RULE N° 2**

As a second option, when identification by National Identifier is not possible, you may search by registered name and address. Enter as much certain information as you have on your customer (or get it):

- Full and correct buyer name directly followed by its legal form.
- Full address and zip code.
- State or province may also be compulsory in some countries.

**KEY RULE N° 3 FOR SEARCH IN EU COUNTRIES**

Beware of EU VAT number: It is not always reliable or easy to use! VAT Number can only be used as an identifier in a very limited list of countries.

In some countries, the VAT register is not publicly available or the VAT number is not unique (various buyers could share the same VAT number).



**Responsibility for correct Addresses:**

The search as well as the verification of the correctness of the addresses of your customers is up to you. If you are not sure, please contact your customer to check the customer data. From case to case it can also be that we simply do not know the company yet. However, you can continue and enter the address using the "Not Found" function. Please provide the country specific registration number if available. We will then carry out a search.

AN = ALFANUMERIC  
N = NUMERIC

Country	Cod. IRP	National ID	Lenght	Details
Europe				
ALBANIA	AL	NIPT	10 (AN)	VAT Number
AUSTRIA	AT	FN	7 (AN)	Company Registration number (Firmenbuch Nummer). When searching by buyer name, click on "Extended Search" button if no company matches with your request.
BELGIUM	BE	TVABE	10	VAT number (TVA or BTW) If your TVA BE is less than 10 figures, please precede with zero(s) so that you enter the the recognised number of figures
BELARUS	BY	OKPOBY	13 (N)	Company Registration number and OKPO (STATISTIC NO. 13 DIGITS NUMERIC) - OR INN (10 DIGITS NUMERIC)
BOSNIA HERZEGOVINA	BA	RNBA	1-13 (N)	Company Registration number
BULGARIA	BG	BULSTAT	9 (N)	Company Registration number
CROATIA	HR	OIB	11 (N)	Company Registration number – Osobni identifikacijski broj
CYPRUS	CY	RNCY	5-6 (AN)	The registration number is a mix of figures and letters. Please use only the last 4, 5 or 6 figures.
CZECH REPUBLIC	CZ	ICO	8 (N)	Company Registration number, (put zeros if shorter)
DENMARK	DK	TVADK	8 (N)	VAT number (CVR)
ESTONIA	EE	RCEE	8 (N)	Company Registration number
FAEROER	FO	RNFO	6	Company Registration number
FRANCE	FR	SIREN	9	The SIREN number can be derived from the VAT number: – If the VAT consists of 11 figures, the SIREN is equal to the final 9 figures. – If the VAT consists of 14 figures, the SIREN is equal to the first 9 figures. The Siren number if less than 9 figures please precede con zero(s), so that you enter the correct figures.
FINLAND	FI	TVAFI	8	VAT number. The Company Registration is RCFI 6-8 (N)
GERMANY	DE	commercial register number  association register number cooperative registration number	HR + 1 letter (A or B), followed by max 12 digits VR + space and 10 digits G followed by max 12 digits	Please search for each legal form as follows: – Sole proprietorship – indication of the full name of the owner  – GbR - indication of the complete names of all partners.  – All other legal forms (such as GmbH, GmbH & Co. KG, e. K., KG, UG or e. V. or cooperatives) – Indication of the commercial register number, the association register number or the cooperative register number, depending on the availability
GIBRALTAR	GI	CNGI	8	Company Registration number
GREECE	GR	VATGR	9 (N)	VAT number, Greek Vat numbers can be preceded by EL, but please enter only the 9 numbers
HUNGARY	HU	RNHU, VATHU	10, 11	REG. NO N(10) ONLY FOR COMPANIES (FORM RF, KFT, BT, KKT, SZOVETKEZET); INTERNATIONALE TAX NO. (8 figures)
ICELAND	IS	RNIS	10 (N)	
IRELAND	IE	CNIE	7- 8 (AN)	Company Registration number. Not equal to the VAT number and only granted to buyers with a Ltd or Plc legal form. Sole traders and Partnerships don't have a National ID. If your number is less than 7 figures please precede with zero(s)
ITALY	IT	TVAIT  COFIS	11 digits  16 characters	Most companies can be identified by using the Partita IVA (TVAIT) number (11 digits). Sole proprietorships can be identified generally by using the COFIS number, it consists of 16 characters (numbers and letters).
LATVIA	LV	VATLV	9 / 11 (N)	VAT number. The Registration number RCLV is 9 (N)
LITHUANIA	LT	RCLT	9 (N)	Company Registration number
LUXEMBURG	LU	IBLC	8	VAT number, if your number is less than 8 figures please precede with zero(s)
MACEDONIA	MK	RNMK	7(N)	COMPANY N° UNIQUE: (7) TAX NO. (13 N) - REG. No./VAT No. are no SEARCHING CRITERIA BUT USEFUL TO HAVE AS THEY ARE UNIQUE.

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MALTA	MT	CNMT	8 (AN)	Company Registration number
MOLDOVA	MD	IDNOMD	max 13 (N)	Company Registration number, unique
MONACO	MC	SIREN	9 figures	See France
		RCI	8 (AN)	
MONTENEGRO	ME	RNME	7–8 (N)	Company Registration number – COMPANY N° (7) FOR PLCs; (8) FOR SOLE TRADERS; UNIQUE.
NETHERLANDS	NL	KVK	8 (N)	Company Registration Number, if your number is less than 8 figures please precede with zero(s)
NORWAY	NO	RNNO	9 (N)	Company Registration number. Can be deducted from the VAT number by removing the letters. If your number is less than 8 figures please precede with zero(s)
POLAND	PL	TVAPL	10	VAT number (NIP). If your number is less than 10 figures please precede with zero(s)
PORTUGAL	PT	RNPT	9 (N)	VAT number (NIPC) – SA & LTDA – VAT OR REG. NO./NIPC (9 DIGITS NUMERIC, USUALLY BEGINS W/ 5)
ROMANIA	RO	TVARO RCRO	1 to 8 (AN) 13	VAT number REG. NO (13 DIGITS IN FOLLOWING FORM: JNN/NNNN/ NNNN - THE LAST 4 DIGITS IS YEAR OF REGISTRATION)
RUSSIA	RU	OGRN	13–15 (N)	Company Registration number. Companies have 13 digits, sole traders 15 digits
	RU	OKPO	8 (N)	OKPO (STATISTIC NO. 8 DIGITS NUMERIC FOR PUBLIC LIMITED AND JOINT STOCK CY.
SAN MARINO	SM	COESM	SM + 5	Company Registration number
SERBIA	RS	RNRS	7–8 (N)	Company Registration number
SLOVENIA	SI	RNSI	7–8 (N)	Register Number Slovenia (Company Register Number)
SLOVAKIA	SK	ICO	06-ago	Company Registration number
SPAIN	ES	CIF	8–9 (AN)	There are various possibilities in Spain. The most often is one letter followed by 8 figures, but for sole traders or foreign branches, different rules apply.
SWEDEN	SE	RNSE	10 (N)	Company Registration number, equal to the first 10 digits of the 12-digit Swedish VAT number.
SWITZERLAND	CH	COCHE	15	Company Registration number (CHE-XXX.XXX.XXX)
TURKEY	TR	TAXTR	max 12	Tax identifier
UKRAINE	UA	OKPOUA	8	Company Registration number
UNITED KINGDOM	GB	CRO	8	Company Registration Office number. Not equal to the VAT number and only granted to buyers with a Ltd or Plc legal form. Sole traders and Partnerships don't have a National ID. Limited companies in Northern Ireland have CRO format Nixxxxxx.Limited companies in Scotland have CRO format SCxxxxxx.
<b>Americas</b>				
ARGENTINA	AR	CUIT	11	Clave Unica ID Tributaria
BRAZIL	BR	CNPJ	14 (N)	VAT number CNPJ (14 DIGITS (E.G. XX.XXX.XXX/XXXX-XX)
CANADA	CA	DUN	9 figures	See USA. When searching by buyer name it is essential that the "State" that should be selected from the drop-down menu is one of the 13 Canadian Provinces (AB, BC, MB, NB, NL, NT, NS, NU, ON, PE, QC, SK, YT). Click on "Extended Search" bottom if no company matches your primary request.
CHILE	CL	RUTCL	8–9 (AN)	Registro Unico Tributario
COLOMBIA	CO	NITCO	10	Número de Identificación Tributaria
COSTA RICA	CR	CEDULA	12	Company Registration number
ECUADOR	EC	RUCEC	13	Tax Register number
EL SALVADOR	SV	NITSV	14 figures	Tax Register number
FRENCH GUYANA	GF	SIREN	9	See France
GREENLAND	GL	GERNO	8	Grønlands Erhvervsregister
GUADELOUPE	GP	SIREN	9	See France
MAURITIUS	MU	SIREN	9	See France

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MEXICO	MX	RFC	12 (AN)	Company Registration number, format xxx-123456-xxx. X can be either figures or letters.
PANAMA	PA	RUCPA	15	Tax Register number
PARAGUAY	PY	RUC	9 (AN)	Tax Register number
PERU	PE	RUCPE	11	Tax Register number
PUERTO RICO	PR	DUN	9	See USA but when searching by buyer name it is essential that the country code you select from the drop down menu is PR.
SAINT PIERRE AND MIQUELON	PM	SIREN	9	See France
URUGUAY	UY	RUTUY	12	Tax Register number
US VIRGIN ISLANDS	VI	DUN	9	See USA but when searching by buyer name it is essential that the country code you select from the drop down menu is VI.
USA	US	DUNS number	9 figures	Although this is not an official identifier, the Dun & Bradstreet identifier is widely known and used. When searching by buyer name it is essential that the STATE is selected in the drop down menu. Click on "Extended Search" bottom if no company matches your primary request.
VENEZUELA	VE	RIF	10 (AN)	Tax Register number (1 letter and 9 figures)
AFRICA				
ALGERIA	DZ	RNDZ	10	Company Registration number
EGYPT	EG	RNEG	max 5 (N)	
MADAGASCAR	MG	RNMG	10	
MOROCCO	MA	RNMA	6 (N) + town	for example 123456CASABLANCA, max 35 digits
MAYOTTE	YT	SIREN	9	See France
REUNION	RE	SIREN	9	See France
SOUTH AFRICA	ZA	RNZA	9–13 (N)	The "/" that is often present should be left out.
TUNISIA	TN	RNTN	10 (AN)	Company Registration number. (1 letter and 9 figures). Last 4 form year of incorporation.
Asia				
BAHRAIN	BH	CRNOBH	max 6	Company Registration number
BRUNEI DARUSSALAM	BN	ROC	max 5 figures + 5 letters (AN)	Company Registration number
CHINA	CN	USCC	18 characters	Please search with Unified Social Credit Code (USCC) or if you search with name and town it is necessary to also specify the state (province).
HONGKONG	HK	RNHK	max 8 (AN)	Company Registration number
INDIA	IN	RNIN	5 (N)	Company Registration number exists only for LTDG and LLC Pvt Ltd legal form, sole traders and partnerships do not have a Reg number.
INDONESIA	ID	ROC	max 20 (AN)	Company Registration number
ISRAEL	IL	RNIL	9 (N)	Company Registration number
JAPAN	JP	TEIKOK TSR CRJP	9 (N) 9 (N) 12 (N)	Partner number (Teikoku Databank) TSR (Tokyo Shoko Research) Commercial Registration number
KUWAIT	KW	CRNOKW	max 5 (N)	Company Registration number
MACAO	MO	RNMO	7 (AN)	Company Registration number: 2 letters + 5 numbers
MALAYSIA	MY	ROC	7 (AN)	Company Registration number: 6 numbers + 1 letter
OMAN	OM	CRNOOM	7	Company Registration number
PHILLIPINES	PH	ROC	10 (AN)	Company Registration number
QATAR	QA	CRNOQA	max 4	Company Registration number
SAUDI ARABIA	SA	CRNOSA	8 or 9	Company Registration number
SINGAPORE	SG	ROC	10 (AN)	Company Registration number (format 9 N + 1 letter)

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SOUTH KOREA/ REPUBLIC OF KOREA	KR	RNKR	10 (N)	Company Registration number
TAIWAN	TW	RNTW	8 (N)	Company Registration number
THAILAND	TH	ROC	13 (N)	Company Registration number
UNITED ARAB EMIRATES	AE	CRNOAE	max 6	Company Registration number
VIETNAM	VN	ROC	11 (AN)	
Pacific				
AUSTRALIA	AU	ACN	9	Company Registration number ABN (AUSTRALIAN BUSINESS NUMBER) is 11 figures (last 9 digits of the ABN is the ACN - AUSTRALIAN COMPANY NUMBER). Format: xxxxxxxx. The number must be quoted on all correspondence and invoices issued by the company.
FRENCH POLYNESIA	PF	SIREN	9	See France
MARSHALL ISLANDS	MH	DUN	9	See USA but when searching by buyer name it is essential that the country code you select from the drop down menu is MH.
NEW CALEDONIA	NC	SIREN	9	See France
NEW ZEALAND	NZ	RNNZ	max 7	Company Registration number
NORTHERN MARIANA ISLANDS	MP	DUN	9	See USA but when searching by buyer name it is essential that the country code you select from the drop down menu is MP.
US MINOR OUTLYING ISLANDS	UM	DUN	9	See USA but when searching by buyer name it is essential that the country code you select from the drop down menu is UM.

Allianz Trade is the trademark used to designate a range of services provided by Euler Hermes.

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