

Analysis of companies

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Provider Suomen Tunnistetieto Oy
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Source material file Lista_asiakkaistamme.xlsx
Checksum of source material b6fa5104e78a78a63c007c2b78651750
Delivery date of source material 14.03.2022
Size of source material 21 rows
Duplicate rows 0 pcs
Empty rows 0 pcs
Invalid rows 1 pcs
Amount analyzed 20 pcs

Company forms

Company form	Pcs	Percentage
Osakeyhtiö	14	70.00%
Yksityinen elinkeinonharjoittaja	4	20.00%
Kommandiittiyhtiö	1	5.00%
Aatteellinen yhdistys	1	5.00%

Entries in public registers

Register	Pcs	Percentage
Trade Register	18 / 20	90.00%
Prepayment Register	15 / 20	75.00%
Employer Register	8 / 20	40.00%
Value added tax liability	16 / 20	80.00%

Exceptions

Type	Pcs	Percentage
Bankrupt	1 / 20	5.00%
Restructuring	0 / 20	0%
Liquidation	1 / 20	5.00%
Business suspended	0 / 20	0%
Business terminated	0 / 20	0%
Business ended	0 / 20	0%

Age distribution by date of establishment

Age	Pcs	Percentage
5 + years	5	25.00%
3 - 5 years	3	15.00%
20 - 3 years	3	15.00%
10 - 20 years	3	15.00%
0 - 10 years	1	5.00%
4 + years	1	5.00%
1 - 4 years	1	5.00%
15 - 1 years	1	5.00%
30 - 15 years	1	5.00%
2 - 30 years	1	5.00%

Fields of businesses TOP 5

Field of business	Pcs	Percentage
Rahastotoiminta	1	5.00%
Moottoriajoneuvojen huolto ja korjaus (pl. renkaat)	1	5.00%
Lämpö-, vesijohto- ja ilmastointiasennus	1	5.00%
Kääntäminen ja tulkkauk	1	5.00%
Muulla luokittelemattomat rahoituspalvelut (pl. vakuutus- ja eläkev	1	5.00%

Cities TOP 5

City	Pcs	Percentage
HELSINKI	5	25.00%
ESPOO	4	20.00%
KANKAANPÄÄ	2	10.00%
KLAUKKALA	1	5.00%
JUANKOSKI	1	5.00%

Legal Entity Identifier (LEI)

Registered	Pcs	Percentage
Yes	6	30.00%
No	14	70.00%

Information on beneficial owners

Status	Pcs	Percentage
No obligation to report	6	30.00%
Not reported	3	15.00%
Reported	11	55.00%
Deficiencies or inconsistencies in the report	0	0%

Number of beneficial owners per company

Amount	Companies	Percentage
1 pcs	7	63.64%
2 pcs	2	18.18%
0 pcs	2	18.18%

Nationalities of beneficial owners

Nationality	Pcs	Percentage
FI	8	72.73%
EE	2	18.18%
RU	1	9.09%

Information on responsible persons

Status	Pcs	Percentage
Information is not available	3	15.00%
Information is available	17	85.00%
The CEO is found	9	45.00%
The chairman of the board is found	4	20.00%

Number of responsible persons per company

Amount	Companies	Percentage
3 pcs	4	23.53%
1 pcs	4	23.53%
2 pcs	3	17.65%
5 pcs	3	17.65%
7 pcs	1	5.88%
9 pcs	1	5.88%
4 pcs	1	5.88%

Nationalities of responsible persons

Nationality	Pcs	Percentage
FI	51	89.47%
EE	3	5.26%
RU	2	3.51%
DE	1	1.75%

Sanctions lists scan

Comparison algorithm ES fuzzy standard
Number of scans 88 pcs
Hits 2 pcs
Hit percentage 2.27%

Hits in the company's data	Pcs	Percentage
Yes	2	10.00%
No	18	90.00%

Hits by company name

Sanctions list	Companies
OFAC SDN main names	0
OFAC SDN other names	0
OFAC Non-SDN main names	1
OFAC Non-SDN other names	1
List of freeze decisions made by the Finnish National Bureau of Investigation	0
EU's financial sanctions list	0
UN Security Council's sanctions list	0
OFSI HM Treasury	1

Hits by beneficial owner

Sanctions list	Companies
OFAC SDN main names	1
OFAC SDN other names	1
OFAC Non-SDN main names	0
OFAC Non-SDN other names	0
List of freeze decisions made by the Finnish National Bureau of Investigation	0
EU's financial sanctions list	1
UN Security Council's sanctions list	0
OFSI HM Treasury	1

Hits by responsible person

Sanctions list	Companies
OFAC SDN main names	0
OFAC SDN other names	0
OFAC Non-SDN main names	0
OFAC Non-SDN other names	0
List of freeze decisions made by the Finnish National Bureau of Investigation	0
EU's financial sanctions list	0
UN Security Council's sanctions list	0
OFSI HM Treasury	0

