



Meeting of the Group of Experts on Business Registers – Session No IV

Brussels, September 2015

**EuroGroups Register
Identification Service**

Identification in national business registers

- Identification of the resident legal units is a well-established process in business registers
 - **administrative data, survey data**
 - **unique identifier or national matching tools**
- For the mapping of MNEs
 - **registration of the cross-border relationships and foreign units is needed in BR or linked tables**
- For foreign units the sources usually deliver limited information
 - **in general only the name and the country of the foreign entity is registered without identifiers**

EGR – Process and identification

- The EuroGroups Register (EGR) is the statistical business register of MNEs in the EU member states and in the EFTA countries
 - **The EGR process is in operation since 2009**
- In the first cycles the identification of the legal entities was difficult
 - **32 national sources and 2 commercial sources**
 - **the EGR system was linking the legal units on national ID numbers and on simplified names**
 - **the linking resulted several duplicates in the EGR**

Need for unique identification number (1)

- Initiatives to create unique ID numbers for certain group of legal units
 - **Global Legal Entity Identifier System (GLEIS)**
 - **The Register of Institutions and Affiliates Database (RIAD)**
- The EGR project decided to create an own identification system with an own identification number
- EGR will be able to apply any time one of the future global identification numbers

Need for unique identification number (2)

- Redesign of the EGR system to EGR 2.0 from 2012
 - **one of the main goals was to create a system assigning unique IDs to the legal entities applied in the EGR data exchanges**
- New tool was designed and developed by 2013
 - **EuroGroups Register identification service**

The EGR IS (1)

- The EGR IS is a module of the EGR system
 - **an application assigning the unique ID numbers for legal units in the EGR process**
 - **identification system with statistical purposes**
 - **launched by Eurostat and the EU and EFTA member states' statistical offices**
- On-line application with central database and with remote access for users
 - **users only in EU and EFTA statistical offices**
 - **restricted access, user ID and password required**
 - **close to 200 registered users**

The EGR IS (2)

- The EGR IS aims to cover all incorporated legal units that may potentially be part of MNEs
 - **16 million legal units, of which 15.5 million from EU and EFTA countries**
- The EGR IS applies an own identification number
 - **legal entity identifier (LEID) number**
- In all EGR data exchanges the LEID numbers should be used

LEID number (1)

- Unique identification number assigned by the EGR IS
- Structure created by Eurostat and member states
- For EU and EFTA units
 - **combination of the ISO 2-digit country code, internal register code and national ID number**
 - **widely available national IDs were selected**
- For extra-EU and EFTA units:
 - **ISO 2-digit country code and an 11-digit sequential number**

LEID number (2)

- Example for legal units based in Austria
 - **ISO 2-digit country code 'AT',**
 - **the Austrian trade register's internal register code '21013'**
 - **identification number given to a particular legal unit within this register: '094342p'**
- The LEID number for this legal unit would therefore be
 - **'AT21013094342p'**

Sources of EGR IS - Statistical business registers

- Yearly update of the legal unit populations
- Authentic store NSOs
 - **full population of incorporated legal units / group members**
 - **exclusive right to register national legal units, no other sources can add legal units for the country**
 - **26 authentic store offices (from 32)**
- Partially authentic store NSOs
 - **only those incorporated legal units which they know belong to groups**
 - **commercial sources can add legal units**

Sources of EGR IS - Commercial data providers

- Commercial sources deliver to EGR IS:
 - **Data for 6 EU and EFTA countries (with valid national ID)**
 - **Data for extra-EU and EFTA countries**
- Yearly data files
- Individual deliveries via a built-in web service

Functionalities of the EGR IS

- Manual identification of legal units
 - **individual search**
 - within the EGR IS database
 - web-service to one commercial data provider
- Batch identification of legal units
 - **identification based on data files**
- Management of datasets



European
Commission

logged in as volfizs (NSA_NA_HU_BR) | LOGOUT



EuroGroups Register Identification Service

European Commission > EGR Identification Service

Online identification

Batch identification

Datasets management

Identifying data

Country	Name	National ID	DUNS	BVD ID	LEID
CROATIA (HR) ▾	<input type="text"/>	18928523252	<input type="text"/>	<input type="text"/>	<input type="text"/>
▶ Hide advanced search					
NSA ID	EORI	LEI	VAT		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Address	Postal code	City			
<input type="text"/>	<input type="text"/>	<input type="text"/>			

Run identification

Data sources

1. LEID Database



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Identifying data

Data sources

Record details

x

Identification

LEID:	HR2209718928523252
National ID:	18928523252
Register ID:	22097
NSA ID:	18928523252

Company Info

Name:	PODRAVKA DD
Previous name:	
Address:	Ante Starcevic 32
Postal code:	48000
City:	KOPRIVNICA
Country:	CROATIA

CDP Identification

DUNS ID:	
BVD ID:	HR3454088

Other

Source:	NSA_NA_HR_BR
Status:	C

Additional

Date incorporation:	28/12/1989
Date liquidation:	
Legal unit legal form:	LL
Legal unit type:	L
Legal unit status:	A
Website:	
Confidential:	N



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CROATIA (HR) ▾	podravka				
▶ Hide advanced search					
NSA ID	EORI	LEI	VAT		
Address	Postal code	City			

Run identification

Data sources

1. LEID Database

Identification process

LEID Database (Number of matches: 15)

SOURCE	COUNTRY	NATIONAL ID	DUNS ID	BVD ID	NAME	CITY	SIMILARITY ▾	ACTION
NSA_NA_HR_BR	HR	18928523252		HR3454088	PODRAVKA DD	KOPRIVNICA	81.8%	i
NSA_NA_HR_BR	HR	27480967494		HR1208659	PODRAVKA INZENJERING DOO	KOPRIVNICA	80%	i
NSA_NA_HR_BR	HR	28385285547			RK PODRAVKA SDD	KOPRIVNICA	76.7%	i
NSA_NA_HR_BR	HR	86282963972			PODRAVSKA BRAZDA DOO	KOPRIVNICA	74.8%	i
NSA_NA_HR_BR	HR	97326283154			PODRAVSKA BANKA DD	KOPRIVNICA	74.8%	i



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Identification

LEID:	HR2209718928523252
National ID:	18928523252
Register ID:	22097
NSA ID:	18928523252

Company Info

Name:	PODRAVKA DD
Previous name:	
Address:	Ante Starcevic 32
Postal code:	48000
City:	KOPRIVNICA
Country:	CROATIA

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Country	Name	National ID	DUNS	BVD ID	LEID
ALGERIA (DZ) ▾	hotel internationale	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
▶ Hide advanced search					
NSA ID	EORI	LEI	VAT		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Address	Postal code	City			
<input type="text"/>	<input type="text"/>	<input type="text"/>			

Run identification

Data sources

1. LEID Database
2. Dun & Bradstreet Service

Identification process



LEID Database (Number of matches: 20)

SOURCE	COUNTRY	NATIONAL ID	DUNS ID	BVD ID	NAME	CITY	SIMILARITY ▾	ACTION
CDP_BVD_II_BR	DZ	99B0006402		DZ99B000640	DHL INTERNATIONAL ALGERIE	ALGER CENTRE	88.1%	i
CDP_BVD_II_BR	DZ	06B0972783		DZ06B097278	ARCELOR INTERNATIONAL ALGERIE	HYDRA	86.2%	i
CDP_BVD_II_BR	DZ	08B0976547		DZ08B097654	LEXMARK INTERNATIONAL ALGERIE	HYDRA	81.6%	i
CDP_BVD_II_BR	DZ	04B0968420		DZ04B096842	CHRONOPOST INTERNATIONAL ALGERIE	OUED SMAR	81.2%	i
CDP_BVD_II_BR	DZ	40296		DZ99B000902	SOCIETE GENERALE ALGERIE	ALGIERS	69.0%	i

[Online identification](#)[Batch identification](#)[Datasets management](#)

Identifying data

Country	Name	National ID	DUNS	BVD ID	LEID
ALGERIA (DZ) ▾	hotel internationale	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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CDP_BVD_II_BR	DZ	08B0976547		DZ08B097654	LEXMARK INTERNATIONAL ALGERIE	HYDRA	81.6%	
CDP_BVD_II_BR	DZ	04B0968420		DZ04B096842	CHRONOPOST INTERNATIONAL ALGERIE	OUED SMAR	81.2%	
CDP_BVD_II_BR	DZ	40296		DZ99B0000902	SOCIETE GENERALE ALGERIE	ALGIERS	69.0%	

Dun & Bradstreet Service (Number of matches: 1)

SOURCE	COUNTRY	NATIONAL ID	DUNS ID	BVD ID	NAME	CITY	SIMILARITY ▾	ACTION
CDP_DNB_II_BR	DZ		366713670		HOTEL INTERNATIONAL ALGER	Algiers	97.4%	

Identification request number: 592

Basic info

Dataset name	EGR_ISNORLE_N_LT_2014_0001_V0001_060820 
Request date	2015-08-17
Request status	FOR_VERIFICATION

Legal unit info

Number of Legal Units	3409
Resident Legal Units	0
Non resident EU Legal Units	2705
Non resident non EU Legal Units	704

Identification process (After source with priority: 1)

Identified

Number of Legal Units	1910
Resident Legal Units	0
Non resident EU Legal Units	1781
Non resident non EU Legal Units	129

Open for identification

Number of Legal Units	1350
Resident Legal Units	0
Non resident EU Legal Units	775
Non resident non EU Legal Units	575

Not identified






Number of Legal Units	149
Resident Legal Units	0
Non resident EU Legal Units	149
Non resident non EU Legal Units	0

Identified

Open for identification

Not identified

Identifying data

COUNTRY	CITY	NATIONAL ID	DUNS ID	BVD ID	NAME	ACTION
FI		1917540-9			ELTEL GROUP CORPORATION	
CY		10120311			ELANTIS INVESTMENTS LTD.	
FI		1944757-4			ALMA MEDIA OYJ	
DK		19475344			DAN-LAT AGRO APS	
FI		1948808-5			EPI BALTIC OY	

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Close request


Resubmit

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Identifying data 

COUNTRY	CITY	NATIONAL ID	DUNS ID	BVD ID	NAME	NUMBER OF RESULTS	ACTION
UA		34576553			TOB KIEV CITY SERVICE	17	
UA		1,070102e+01			SP KDS UKRAINA	20	
UA		34737448			HUMANA PIVDEN LTD.	0	
UA		1,074102e+01			ATLANTIC SAILFISH DEVELOPMENT	20	
UA		34834302657			TOB AEROLITA LIZING I CHARTER	0	

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Close request

Resubmit

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Results of the identification

- The EGR IS is open for users since 2014
- Substantial progress was reached in the identification of foreign legal units
 - **labour-intensive process**
 - **heavy initial workload**
 - **large volume of manual matching tasks**
- Target of Eurostat and member states:
 - **to identify the large majority of the foreign legal units in national registers by the end of 2015**
- Identification work will continue for maintenance



Thank you for your attention!

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Business statistics – coordination and registers

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