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Reliability check

SAMPLE REPORT · NOT VALID

Reliability Report

Name	Mario Muster
Codice Fiscale	MSTMRO85A01A271Z
Module	Negatività (Base)
Created on	15/01/2025, 11:30:00

A

Very reliable

No protests, encumbrances or proceedings were found. The person screened shows no irregularities at the time of the query.

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Detailed results

Protesti — Protested bills/cheques

NO ENTRIES

Unpaid bills of exchange or cheques. No entry means: no registered payment defaults of this kind.

Pregiudizievoli — Encumbrances

NO ENTRIES

Mortgages, attachments or enforcement measures on assets. No entry means: no adverse measures registered.

Procedure — Insolvency proceedings

NO ENTRIES

Ongoing or concluded insolvency or over-indebtedness proceedings. No entry means: no proceedings registered.

Data sources consulted

Anagrafe Tributaria · Agenzia delle Entrate · Registro Imprese · Camere di Commercio · Conservatorie / Tribunali · Bollettino Protesti · Giornali ufficiali

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How to read the rating

A **Very reliable — No adverse records**

B Reliable — Cancelled records only

C With reservations — Single active encumbrance

D Elevated risk — Protest / several encumbrances

E High risk — Active proceedings / protests

Methodology & notice

The information comes from official Italian registers and specialised data providers (obtained via OpenAPI S.p.A.). The A–E rating summarises the entries found into an overall picture. The report is a snapshot at the time of the query, is not a binding guarantee of creditworthiness and is not a recommendation to enter into or refrain from a contract.

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Legal notice & data protection

This check requires the explicit consent of the person screened (Art. 6(1)(a) GDPR). The data subject has the right of access, rectification, erasure and restriction of processing, and the right to withdraw consent at any time with effect for the future.

The report is intended exclusively for the client's internal use in connection with the specific rental negotiation.

Right to lodge a complaint: Garante per la protezione dei dati personali (www.garanteprivacy.it). Full privacy policy at verifido.it.

Provider
JB Group GmbH – S.r.l. · Via Pillhof 17 · 39057 Appiano (BZ)
Company register / VAT / tax code IT03311530210 · REA no. BZ-249475 · share capital € 500.00 fully paid · not in liquidation
PEC jbgroup@namirialpec.it · info@verifido.it · +39 0471 1750685 · Jurisdiction: Bolzano

This document is a sample report with fictitious data.
It is not a genuine credit report and has no legal effect.

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