(DE) Sollich KG DE01293383

Credit Index	Risk Score	International Score	Probability of Default	Credit Limit	DBT	Status	DBT Trends	Inquiries Trend
2.6	68	B	0.38 %	€11,500	N/A	Active		

The default risk is reckoned to be medium. The business connection is rated acceptable.

Summary

Company Information

Key Information

Company Name	Sollich KG
VAT Number	DE124617339
Registration City	32657 Lemgo
Registration Number	HRA 158
Date of Registration	01/01/1950
Share Capital	€53,174
Legal Form	Limited partnership
Principal Activity	28.93 - Manufacture of machinery for food, beverage and tobacco processing Additional Industry Codes

Contact Information

Address	Siemensstraße 17 - 23, 32105 Bad Salzuflen view on map
Website	www.sollich.com
Phone Number	+4952229500
Fax Number	05222950300
Email	info@sollich.com

Summary Information

Revenue	
2017	100 million - 200 million
2016	100 million - 200 million
2015	100 million - 200 million

Employee Information	
2017	360
2016	360
2015	360

⚠ **Important Note:** If turnover or number of employees are given as a range, the information is estimated and based on statistical data.

Legal Events

Date	Description
21/02/2019	Shifting of profits changed

Ultimate Holding Company

Country	Company Name	Safe Number	Company Number	Status

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(DE)	SOLLICH KG	DE01293383	HRA 158	Active

2 companies in the Domestic Group Structure

View Group

Payment Details Summary

Company DBT	Industry DBT	Region DBT	DBT Trends
N/A	5	5	

Important Note: DBT are the average days beyond terms weighted by the age and amount of invoices. The calculation uses all trade lines received from suppliers of the Trade Payment Programme. Creditsafe points at the fact, that this is not a statistic based on representative and complete data. Available trade lines might contain occasional instances which are not representative. It is possible that companies with a high DBT pay within terms on other occasions.

Help build the world's largest payment experience pool

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Latest Events

Date	Description
07/01/2021	Shareholders

Commentaries

The credit limit on this company has risen 130,00 % since the last change.

Additional Information

Legal Contracts

Date	Relationship Type	Between	And	Details
10/12/2018	Domination/ Profit transfer agreement	CHOCOTECH GmbH	Sollich KG	Domination and profit transfer agreement

Bankers Details

Bank Code	Name of Bank	BIC	Address
48070020	Deutsche Bank	DEUTDE3BXXX	33501 Bielefeld
47640051	Commerzbank	COBADEFFXXX	32756 Detmold
48250110	Sparkasse Lemgo	WELADED1LEM	32655 Lemgo

Business Purpose

Geschäftsgegenstand ist der Entwurf, die Produktion und der Vertrieb von Spezialmaschinen für die Schokoladen-, Marmeladen- und Süßwarenindustrie. Es werden ca. 35 Auslandsvertretungen unterhalten. Der Exportanteil beträgt ca. 80 - 85 %.

Additional Industry Codes

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Industry Code (WZ 2008)	Description
28.93	Manufacture of machinery for food, beverage and tobacco processing
46.69	Wholesale of other machinery and equipment

Additional Contact Data

Fax Number	05222950300	Website	www.sollich.com
Email Address	info@sollich.com		

Scores & Indicators

Score/Limit

Score Summary

Today's Credit Index	Previous Credit Index	Credit Worthiness Assessment	
2.6	2.6	Credit Worthiness Assessment	Medium risk profile The default risk is reckoned to be medium. The business connection is rated acceptable.

Score Description

	Credit Index	Score	Probability of Default	Class	Current Index Description
●	1,0 - 1,4	100 - 91	0,000% - 0,093%	A	Excellent risk profile
●	1,5 - 1,9	90 - 81	0,093% - 0,175%	A	Very low risk profile
●	2,0 - 2,4	80 - 71	0,175% - 0,328%	B	Low risk profile
●	2,5 - 2,9	70 - 61	0,328% - 0,614%	B	Medium risk profile
●	3,0 - 3,4	60 - 51	0,614% - 1,147%	C	Moderate risk profile
●	3,5 - 3,9	50 - 35	1,147% - 3,081%	C	Increased risk profile
●	4,0 - 4,3	34 - 25	3,081% - 5,634%	D	High risk profile
●	4,3 - 4,9	24 - 15	5,634% - 10,067%	D	Very high risk profile
●	5,0	14 - 1	10,067% - 99,999%	D	Extremely high risk profile
●	6,0	-	-	E	Not rated

Credit Limit

Today's Limit	Previous Limit
€11,500	€5,000

Definition

The Creditsafe recommended credit limit is calculated using a formula that analyses information from a company's financial accounts and payment record. The Registered company credit limit is our recommendation of the total amount of credit that should be outstanding at any one time.

Contract Limit

Today's Limit

€500

Definition

A Contract Limit is the suggested value of a contract that a company can handle. It is an assessment of the subject company and its suitability to carry out a specific contract. It is mainly based on value of the sales that a

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company can generate.

Directors/Shareholders

Directors

Directors Summary

Total Current Directors	Authorised Signatories
1	2

Current Directors

Name	Function	Signing Authority	Date Appointed
Mr Thomas Sollich	Personally liable partner	-	20/12/1999

Address	Date of Birth	Gender	Current Appointments
Albernberg 30, 32689 Kalletal	06/01/1963	Male	3

General Partner

Directors Summary

Total Current Directors	Authorised Signatories
1	2

Authorised Signatories

Directors Summary

Total Current Directors	Authorised Signatories
1	2

Authorised Signatories

Name	Function	Signing Authority	Date Appointed
Michael Friedrich	Authorized representative	Sole right of representation	18/05/2015

Address	Date of Birth	Gender	Current Appointments
Bad Salzuflen, DE	28/08/1976	Male	0

Name	Function	Signing Authority	Date Appointed
Ralf Schäffer	Authorized representative	Sole right of representation	09/08/2013

Address	Date of Birth	Gender	Current Appointments
Bad Oeynhausen, DE	30/08/1959	Male	0

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Previous Directors

Directors Summary

Total Current Directors	Authorised Signatories
1	2

Negative Codes

Directors Summary

Total Current Directors	Authorised Signatories
1	2

Shareholders

Shareholders

Name	Shares	City	Country
Carla-Louisa Sollich	50.00%	Kalletal	(DE)
Nicolas Robert Sollich	50.00%	Kalletal	(DE)

Beneficial Ownership

Beneficial Ownership

Name	Postcode	City	Country	Shares
Carla-Louisa Sollich	-	Kalletal	(DE)Germany	50%
Nicolas Robert Sollich	-	Kalletal	(DE)Germany	50%

For certain transactions and industries, the Money Laundering Act (GwG) requires verification of whether the trading partner has a beneficial owner. This determination of the beneficial owner is intended to prevent straw man transactions and to identify the natural person in whom the beneficial interest exists. In the case of legal entities or companies, a beneficial owner is any person who holds more than 25% of the voting rights, more than 25% of the capital share or more than 25% of the assets. Violations of the AMLA can be punished with a fine of up to 100,000 euros per violation.

In the case of partnerships (such as a KG or GmbH & Co. KG), the general partners with power of representation are beneficial owners, provided they are natural persons and hold more than 25% of the voting rights. If the general partner is a legal entity, a further examination of the beneficial owners must be carried out via this company. The information calculated in this section does not replace the check in the transparency register.

Group Structure

Group Structure

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Summary

Group Structure **2** companies in **1** country **Minority Shares** **2** companies in **1** country

Group Structure

Company Name	Country	Share	Latest Financials	Safe Number	Score	Limit	Revenue
SOLLICH KG	**(DE)**	**-**	**-**	**DE01293383**	**68**	**€11,500**	**-**
CHOCOTECH GMBH	(DE)	-	31/12/2021	DE01412149	71	€850,000	-

Minority Shares

Company Name	Country	Share	Latest Financials	Safe Number	Score	Limit	Revenue
TBV Lemgo GmbH & Co. KG	(DE)	0.3%	30/06/2022	DE01338276	78	€665,000	-
SweetConnect GmbH	(DE)	33.33%	-	DE31119809	30	€0	-

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