Continuando a coleta de dados, inserimos o arquivo https://dados.gov.br/dataset/cadastro-nacional-de-reclamacoes-fundamentadas-procons-sindec1), acessado em 25/07/2021. Os arquivos do endereço https://dadosabertos.pgfn.gov.br/2021_trimestre_02/Dados_abertos_Nao_Previdenciario.zip), acessado em 25/07/2021, foram concatenados no notebook 01, resultando no arquivo "concatenadoordenado.csv", de 4GB. Arquivo igualmente "upado" para este notebook.

In [1]:

```
import pandas as pd
from collections import Counter
```

Inserindo o dataset do Sindec e o preparando para o merge com o "concatenadoordenado" oriundo do notebook 01

In [2]:

```
#Carregando o dataset do Sindec (Procon)
df_procon = pd.read_csv(r'C:\Users\73594253368\Desktop\Curso\Datasets\Procon\CRF2019Dac
```

b'Skipping line 117: expected 23 fields, saw 25\nSkipping line 1205: expected 23 fields, saw 25\nSkipping line 1285: expected 23 fields, saw 24\nSkipping line 3596: expected 23 fields, saw 25\nSkipping line 4134: expected 23 fields, saw 24\nSkipping line 5483: expected 23 fields, saw 25\nSkipping line 8028: expected 23 fields, saw 24\nSkipping line 8307: expected 23 fields, saw 24\nSkipping line 8824: expected 23 fields, saw 25\nSkipping line 9516: expected 23 fields, saw 24\nSkipping line 9696: expected 23 fields, saw 24\nSkipping line 10545: expected 23 fields, saw 25\nSkipping line 11232: expected 23 fields, saw 25\nSkipping line 11503: expected 23 fields, saw 25\nSkipping line 11548: expected 23 fields, saw 24\nSkipping line 11554: expected 23 fields, saw 24\nSkipping line 11548: expected 23 fields, saw 24

In [3]:

```
1 df_procon.shape
```

Out[3]:

(17555, 23)

In [4]:

1 df_procon.info()

<class 'pandas.core.frame.DataFrame'>
RangeIndex: 17555 entries, 0 to 17554
Data columns (total 23 columns):

#	Column	Non-Null Count	Dtype
0	AnoCalendario	17555 non-null	 int64
1	DataArquivamento	17552 non-null	object
2	DataAbertura	17552 non-null	object
3	CodigoRegiao	17555 non-null	int64
4	Regiao	17555 non-null	object
5	UF	17555 non-null	object
6	strRazaoSocial	17555 non-null	object
7	strNomeFantasia	14034 non-null	object
8	Tipo	17555 non-null	int64
9	NumeroCNPJ	16028 non-null	float64
10	RadicalCNPJ	15974 non-null	float64
11	RazaoSocialRFB	14572 non-null	object
12	NomeFantasiaRFB	7651 non-null	object
13	CNAEPrincipal	14572 non-null	float64
14	DescCNAEPrincipal	14502 non-null	object
15	Atendida	17555 non-null	object
16	CodigoAssunto	17541 non-null	float64
17	DescricaoAssunto	17541 non-null	object
18	CodigoProblema	45 non-null	float64
19	DescricaoProblema	45 non-null	object
20	SexoConsumidor	17546 non-null	object
21	FaixaEtariaConsumidor	17555 non-null	object
22	CEPConsumidor	13921 non-null	float64

dtypes: float64(6), int64(3), object(14)

memory usage: 3.1+ MB

In [5]:

1 df_procon.head()

Out[5]:

	AnoCalendario	Data A rquivamento	DataAbertura	CodigoRegiao	Regiao	UF	stri
0	2019	2019-10-04 11:12:54.000	2019-09-02 09:27:15.000	1	Norte	RO	
1	2019	2019-01-08 10:56:05.000	2018-12-04 15:19:18.000	1	Norte	RO	BANCO DC
2	2019	2019-08-15 15:14:14.000	2019-07-16 17:00:46.000	1	Norte	RO	CENTRAIS DE ROI
3	2019	2019-01-04 11:31:47.000	2018-04-19 10:09:02.000	1	Norte	RO	NOVA PROPROFISSION
4	2019	2019-01-04 10:26:36.000	2018-08-30 09:46:37.000	1	Norte	RO	OI MO' El
5 r	ows × 23 colum	ns					
4							>

In [6]:

#Preparando o campo CNPJ para o merge: retirar nulos, sinais e transformar para inteiro
df_procon = df_procon.dropna(subset=['NumeroCNPJ']).dropna(axis=1, how = 'all')

In [7]:

1 df_procon.shape

Out[7]:

(16028, 23)

```
In [8]:
```

```
1 df procon.info()
<class 'pandas.core.frame.DataFrame'>
Int64Index: 16028 entries, 0 to 17554
Data columns (total 23 columns):
     Column
 #
                            Non-Null Count
                                            Dtype
     _____
     AnoCalendario
 0
                            16028 non-null
                                            int64
 1
     DataArquivamento
                            16028 non-null object
 2
     DataAbertura
                            16028 non-null object
 3
     CodigoRegiao
                            16028 non-null int64
 4
     Regiao
                            16028 non-null object
 5
     UF
                            16028 non-null object
 6
     strRazaoSocial
                            16028 non-null
                                            object
 7
     strNomeFantasia
                            13123 non-null object
 8
     Tipo
                            16028 non-null
                                            int64
 9
     NumeroCNPJ
                            16028 non-null
                                           float64
 10
     RadicalCNPJ
                            15974 non-null float64
     RazaoSocialRFB
                            14311 non-null object
 11
 12
    NomeFantasiaRFB
                            7470 non-null
                                            object
                            14311 non-null float64
 13
     CNAEPrincipal
 14 DescCNAEPrincipal
                            14241 non-null object
 15
    Atendida
                            16028 non-null object
 16 CodigoAssunto
                            16014 non-null float64
     DescricaoAssunto
                            16014 non-null object
                                            float64
 18 CodigoProblema
                            43 non-null
    DescricaoProblema
                            43 non-null
                                            object
 20
    SexoConsumidor
                            16022 non-null object
    FaixaEtariaConsumidor 16028 non-null
                                            object
 22 CEPConsumidor
                                            float64
                            13003 non-null
dtypes: float64(6), int64(3), object(14)
memory usage: 2.9+ MB
In [9]:
    df_procon['NumeroCNPJ'] = df_procon['NumeroCNPJ'].replace('.',
    df_procon['NumeroCNPJ'] = df_procon['NumeroCNPJ'].replace('/',
    df_procon['NumeroCNPJ'] = df_procon['NumeroCNPJ'].replace('-', '')
In [10]:
   df_procon['NumeroCNPJ']
Out[10]:
         4.043254e+13
0
         1.910000e+02
1
2
         5.914650e+12
3
         1.311034e+13
         5.423963e+12
             . . .
17550
         3.325432e+13
17551
         3.130170e+12
17552
         3.603050e+11
17553
         3.603050e+11
17554
         6.074695e+13
Name: NumeroCNPJ, Length: 16028, dtype: float64
```

In [11]:

```
df_procon['NumeroCNPJ'] = pd.to_numeric(df_procon['NumeroCNPJ'],downcast='integer')
```

In [12]:

1 df_procon

Out[12]:

	AnoCalendario	DataArquivamento	DataAbertura	CodigoRegiao	Regiao	UF	st
0	2019	2019-10-04 11:12:54.000	2019-09-02 09:27:15.000	1	Norte	RO	
1	2019	2019-01-08 10:56:05.000	2018-12-04 15:19:18.000	1	Norte	RO	BANCO C
2	2019	2019-08-15 15:14:14.000	2019-07-16 17:00:46.000	1	Norte	RO	CENTRAI DE R
3	2019	2019-01-04 11:31:47.000	2018-04-19 10:09:02.000	1	Norte	RO	NOVA PF PROFISSIC
4	2019	2019-01-04 10:26:36.000	2018-08-30 09:46:37.000	1	Norte	RO	OI M
17550	2019	2019-04-03 09:41:41.000	2019-03-07 08:19:35.000	1	Norte	RO	BANCO LO BAN(
17551	2019	2019-04-04 14:31:20.000	2019-03-08 10:44:47.000	1	Norte	RO	E ADMINIS' C <i>P</i>
17552	2019	2019-03-27 14:16:44.000	2019-02-20 16:10:15.000	1	Norte	RO	CAIXA
17553	2019	2019-03-13 12:15:18.000	2019-02-15 15:35:18.000	1	Norte	RO	CAIXA
17554	2019	2019-04-23 11:29:35.000	2019-02-20 09:15:26.000	1	Norte	RO	BANCO BF

16028 rows × 23 columns

In [13]:

- 1 # Colocando index para permitir visualização, na hora do merge com o dataset da PFN, de
- 2 # empresas em DAU
- 3 # df_procon_2 é um ProconIndexado
- 4 df_procon_2 = df_procon

In [14]:

```
df_procon_2 = df_procon_2.rename_axis('index1').reset_index()
```

In [15]:

1 df_procon_2

Out[15]:

	index1	AnoCalendario	DataArquivamento	DataAbertura	CodigoRegiao	Regiao	UF	
0	0	2019	2019-10-04 11:12:54.000	2019-09-02 09:27:15.000	1	Norte	RO	
1	1	2019	2019-01-08 10:56:05.000	2018-12-04 15:19:18.000	1	Norte	RO	
2	2	2019	2019-08-15 15:14:14.000	2019-07-16 17:00:46.000	1	Norte	RO	(
3	3	2019	2019-01-04 11:31:47.000	2018-04-19 10:09:02.000	1	Norte	RO	Ρf
4	4	2019	2019-01-04 10:26:36.000	2018-08-30 09:46:37.000	1	Norte	RO	
16023	17550	2019	2019-04-03 09:41:41.000	2019-03-07 08:19:35.000	1	Norte	RO	B,
16024	17551	2019	2019-04-04 14:31:20.000	2019-03-08 10:44:47.000	1	Norte	RO	
16025	17552	2019	2019-03-27 14:16:44.000	2019-02-20 16:10:15.000	1	Norte	RO	
16026	17553	2019	2019-03-13 12:15:18.000	2019-02-15 15:35:18.000	1	Norte	RO	
16027	17554	2019	2019-04-23 11:29:35.000	2019-02-20 09:15:26.000	1	Norte	RO	В

16028 rows × 24 columns

In [16]:

1 df_procon_2.shape

Out[16]:

(16028, 24)

```
In [17]:
```

```
1 | df_procon_2.head()
```

Out[17]:

0	0					Regiao	•	strRazaoSoc
	·	2019	2019-10-04 11:12:54.000	2019-09-02 09:27:15.000	1	Norte	RO	CLARO S
1	1	2019	2019-01-08 10:56:05.000	2018-12-04 15:19:18.000	1	Norte	RO	BANCO DO BRASIL
2	2	2019	2019-08-15 15:14:14.000	2019-07-16 17:00:46.000	1	Norte	RO	CENTRAIS ELETRIC DE RONDONIA S
3	3	2019	2019-01-04 11:31:47.000	2018-04-19 10:09:02.000	1	Norte	RO	NOVA PROFISSION CURS PROFISSIONALIZANT TF
4								· · · · · · · · · · · · · · · · · · ·

As 27 tabelas de devedores da PFN foram concatenadas no dataset concatenadoordenado.csv. A seguir o tratamento para o merge com a base do Sindec

In [18]:

```
1 #Carregando o dataset da PFN
 df_pfn = pd.read_csv(r'C:\Users\73594253368\Desktop\Curso\Datasets\Procon\concatenadoor
```

```
In [19]:
 1 df pfn.info()
nangernaen. 1120012 encrees, o co 1120011
Data columns (total 14 columns):
    Column
#
                              Dtype
    ----
0
    Unnamed: 0
                              int64
    CPF_CNPJ
1
                              object
2
    TIPO PESSOA
                              object
 3
    TIPO DEVEDOR
                              object
4
    NOME DEVEDOR
                              object
5
    UF_UNIDADE_RESPONSAVEL
                              object
6
    UNIDADE RESPONSAVEL
                              object
7
    NUMERO_INSCRICAO
                              int64
8
    TIPO SITUACAO INSCRICAO object
9
    SITUACAO INSCRICAO
                              object
10
    RECEITA PRINCIPAL
                              object
11
    DATA INSCRICAO
                              object
    INDICADOR_AJUIZADO
12
                              object
13 VALOR_CONSOLIDADO
                              float64
dtypes: float64(1), int64(2), object(11)
mamany 116360. 1 21 CD
```

```
In [20]:
```

```
df_pfn.rename(columns = {'TIPO_PESSOA': 'Tipo_Pessoa'}, inplace=True)
```

Restringimos o data frame a apenas duas colunas, pois nosso objetivo com os dados da PFN é, a partir dos dados das demandas no Sindec, sabermos se a empresa constante nas demandas é listada, também, como devedora da Fazenda Nacional.

```
In [21]:
```

```
1 df_pfn_colunas = df_pfn[['CPF_CNPJ','Tipo_Pessoa']]
```

In [22]:

```
1 df_pfn_colunas.head()
```

Out[22]:

	CPF_CNPJ	Tipo_Pessoa
0	XXX631.543XX	Pessoa física
1	22.138.364/0001-75	Pessoa jurídica
2	XXX754.642XX	Pessoa física
3	XXX236.462XX	Pessoa física
4	34.710.061/0001-64	Pessoa jurídica

In [23]:

```
#Removendo os nulos
df_pfn_colunas = df_pfn_colunas.dropna(subset=['CPF_CNPJ']).dropna(axis=1, how = 'all')
df_pfn_colunas = df_pfn_colunas.dropna(subset=['Tipo_Pessoa']).dropna(axis=1, how = 'all')
```

In [24]:

```
#Retirando as pessoas físicas
df_pfn_colunas = df_pfn_colunas[df_pfn_colunas.Tipo_Pessoa.str.contains('Pessoa jurídio df_pfn_colunas.rename(columns = {'CPF_CNPJ': 'CNPJ'}, inplace=True)
```

In [25]:

```
#Limpando os CNPJs

df_pfn_colunas['CNPJ'] = df_pfn_colunas['CNPJ'].str.replace('.', '')

df_pfn_colunas['CNPJ'] = df_pfn_colunas['CNPJ'].str.replace('/', '')

df_pfn_colunas['CNPJ'] = df_pfn_colunas['CNPJ'].str.replace('-', '')

df_pfn_colunas['CNPJ'] = pd.to_numeric(df_pfn_colunas['CNPJ'],downcast='integer')
```

```
In [26]:
 1 df_pfn_colunas.info()
<class 'pandas.core.frame.DataFrame'>
Int64Index: 6654391 entries, 1 to 11238011
Data columns (total 2 columns):
     Column
                  Dtype
     ----
     CNPJ
                  int64
0
1
     Tipo_Pessoa object
dtypes: int64(1), object(1)
memory usage: 152.3+ MB
In [27]:
 1 df_pfn_colunas['Tipo_Pessoa'].value_counts()
Out[27]:
Pessoa jurídica
                   6654391
Name: Tipo_Pessoa, dtype: int64
In [28]:
 1 df_pfn_colunas.info()
<class 'pandas.core.frame.DataFrame'>
Int64Index: 6654391 entries, 1 to 11238011
Data columns (total 2 columns):
     Column
                  Dtype
                  int64
0
     CNPJ
     Tipo_Pessoa object
 1
dtypes: int64(1), object(1)
memory usage: 152.3+ MB
In [29]:
 1 df_pfn_colunas.shape
Out[29]:
(6654391, 2)
```

Merge Procon Indexado com PFN duas colunas

```
15/09/2021
                                         02DadosSindecMerge - Jupyter Notebook
  In [31]:
   1 df merged.shape
  Out[31]:
  (121662, 26)
 In [32]:
      df_merged.info()
  <class 'pandas.core.frame.DataFrame'>
  Int64Index: 121662 entries, 0 to 121661
  Data columns (total 26 columns):
  #
      Column
                              Non-Null Count
                                                Dtype
  _ _ _
                              -----
  0
       index1
                              121662 non-null
                                                int64
  1
      AnoCalendario
                              121662 non-null
                                                int64
  2
      DataArquivamento
                              121662 non-null
                                               object
   3
      DataAbertura
                              121662 non-null object
  4
      CodigoRegiao
                              121662 non-null int64
  5
      Regiao
                              121662 non-null object
  6
      UF
                              121662 non-null object
  7
       strRazaoSocial
                              121662 non-null object
  8
       strNomeFantasia
                              106268 non-null
                                                object
  9
      Tipo
                              121662 non-null
                                                int64
  10
      NumeroCNPJ
                              121662 non-null int64
      RadicalCNPJ
                              121608 non-null float64
      RazaoSocialRFB
                              119303 non-null
                                               object
  13
      NomeFantasiaRFB
                              75294 non-null
                                                object
      CNAEPrincipal
                              119303 non-null float64
  15
      DescCNAEPrincipal
                              119207 non-null object
      Atendida
                              121662 non-null
                                                object
      CodigoAssunto
                              121542 non-null float64
  17
  18 DescricaoAssunto
                              121542 non-null object
      CodigoProblema
                              302 non-null
                                                float64
      DescricaoProblema
                              302 non-null
                                                object
      SexoConsumidor
                              121574 non-null
                                                object
  22
      FaixaEtariaConsumidor
                              121662 non-null
                                                object
  23
      CEPConsumidor
                              95910 non-null
                                                float64
  24
      CNPJ
                              111288 non-null
                                                float64
      Tipo Pessoa
                              111288 non-null
                                                object
  25
  dtypes: float64(6), int64(5), object(15)
  memory usage: 25.1+ MB
```

In [33]:

```
#Retirando os registros duplicados
df_merged = df_merged.drop_duplicates()
```

In [34]:

```
1 df_merged.info()

<class 'pandas.core.frame.DataFrame'>
Int64Index: 16028 entries, 0 to 121660
```

Data columns (total 26 columns):

#	Column	Non-Null Count	Dtype
0	index1	16028 non-null	int64
1	AnoCalendario	16028 non-null	int64
2	DataArquivamento	16028 non-null	object
3	DataAbertura	16028 non-null	object
4	CodigoRegiao	16028 non-null	int64
5	Regiao	16028 non-null	object
6	UF	16028 non-null	object
7	strRazaoSocial	16028 non-null	object
8	strNomeFantasia	13123 non-null	object
9	Tipo	16028 non-null	int64
10	NumeroCNPJ	16028 non-null	int64
11	RadicalCNPJ	15974 non-null	float64
12	RazaoSocialRFB	14311 non-null	object
13	NomeFantasiaRFB	7470 non-null	object
14	CNAEPrincipal	14311 non-null	float64
15	DescCNAEPrincipal	14241 non-null	object
16	Atendida	16028 non-null	object
17	CodigoAssunto	16014 non-null	float64
18	DescricaoAssunto	16014 non-null	object
19	CodigoProblema	43 non-null	float64
20	DescricaoProblema	43 non-null	object
21	SexoConsumidor	16022 non-null	object
22	FaixaEtariaConsumidor	16028 non-null	object
23	CEPConsumidor	13003 non-null	float64
24	CNPJ	5654 non-null	float64
25	Tipo_Pessoa	5654 non-null	object
dtvn	es: float64(6), int64(5) object(15)	

dtypes: float64(6), int64(5), object(15)

memory usage: 3.3+ MB

In [36]:

1 #Exportanto o dataframe criado após os merges pra a etapa seguinte, a de tratamento do

2 df_merged.to_csv(r'C:\Users\73594253368\Desktop\Curso\Datasets\Procon\df_merged.csv')

In []:

1