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Folder Dataset

R > Database > Dataset >				
↑↓ Sort ▾ ≡ View ▾ ...				
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Data_additionalGUOs	08/02/2024 16:55	File folder		
Date	28/01/2022 18:09	File folder		
Deals	07/06/2021 17:50	File folder		
DealsSubs	28/01/2022 18:08	File folder		
expired_data	28/01/2022 18:09	File folder		
Final	18/07/2023 17:03	File folder		
GUO	08/02/2024 16:15	File folder		
NewDataCitations	31/03/2023 12:13	File folder		
ownership_data	11/10/2022 11:07	File folder		
Patents	07/08/2023 16:48	File folder		
priority_data	07/08/2023 16:43	File folder		
Share	08/02/2024 16:55	File folder		
Type	28/01/2022 18:11	File folder		
AI.xlsx	18/08/2021 14:49	Microsoft Excel W...	475 KB	
CountryPanel.xlsx	18/08/2021 14:49	Microsoft Excel W...	162 KB	
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ipc_technology.csv	18/08/2021 14:51	Microsoft Excel C...	36 KB	
NACE.csv	18/08/2021 14:49	Microsoft Excel C...	2,829 KB	
Nace_general.xlsx	18/08/2021 14:49	Microsoft Excel W...	219 KB	
NACE_REV2_INFO.csv	18/08/2021 14:49	Microsoft Excel C...	514 KB	
Type.csv	18/08/2021 14:50	Microsoft Excel C...	72,361 KB	

Folder AI

R > Database > Dataset > AI				
<div> <div> <div>↑↓</div> <div>Sort</div> </div> <div> <div>≡</div> <div>View</div> </div> <div>...</div> </div>				
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 AI2.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,302 KB	
 AI3.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,265 KB	
 AI4.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,171 KB	
 AI5.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,109 KB	
 AI6.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,087 KB	
 AI7.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,006 KB	
 AI8.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,044 KB	
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 AI11.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,055 KB	
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 AI13.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,026 KB	
 AI14.xlsx	18/08/2021 14:49	Microsoft Excel W...	360 KB	
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 Funct2.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,109 KB	
 Funct3.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,100 KB	
 Funct4.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,345 KB	

Exemplary file A1.xlsx:

Patent text:

ADABOOST OR *artificial intelligence* OR *Bayes network* OR *bio-inspired approach* OR *bio-inspired comput* OR *biologically inspired comput* OR *classification tree* OR *regression tree* OR *computation Intelligence* OR *decision model* OR *decision tree learn* OR *declarative programming* OR *deep learn* OR *deep structured learn* OR *hierarchical learn* OR *deep_learn* OR *deep-learn* OR *description logistic* OR *expert system* OR *fuzzy logic* OR *fuzzyfication* OR *game tree search* OR *genetic algorithm* OR *gradient tree boosting* OR *graphical model* OR *hidden markov model* OR *inductive logic* OR *instance-based learn* OR *latent dirichlet allocation* OR *latent represent* OR *latent semantic analysis* OR *learning algorithm* OR *learning model* OR *logic programming* OR *logical learn* OR *relational learn* OR *logistic regression* OR *machine intelligen* OR *machine learn* OR *machine_learn* OR *machine-learn* OR *memory-based learn* OR *micro-operators sear* OR *multilayer perception* OR *neural network* OR *ontology engineer* OR *pervised learn* OR *probabilistic reason* OR *probability logic* and *probabilistic logic* OR *random forest* OR *rankboost* OR *reinforced learn* OR *reinforcement learn* OR *reinforcement learn* OR *rule induction* OR *rule learn* OR *search partial observ* OR *semi-supervised connect* OR *semi-supervised learn* OR *semi-supervised_learn* OR *semi-supervised-learn* OR *stochastic gradient descent* OR

structured probabilistic model OR *supervised learn* OR *supervised_learn* OR *supervised-learn* OR *support vector machin* OR *support vector network* OR *swarm intelligen* OR *task learn* OR *transfer learn* OR *transfer_learn* OR *transfer-learn* OR *unsupervised learn* OR *unsupervised_learn* OR *unsupervised-learn* OR *XGBoost* OR *3D imag* OR *augmented reality* OR *character recognition* OR *computational motion* OR *computer reason* OR *computer vision* OR *data mining* OR *distributed artificial intellig* OR *hyperspectral imag* OR *image classific* OR *image detec* OR *image recognition* OR *image segment* OR *information extraction* OR *intelligent agents* OR *intelligent personal assis* OR *machine control methods* OR *machine dial* OR *machine optimizat* OR *machine optimization* OR *machine phonology* OR *machine planning* OR *machine sentiment anal* OR *machine trans* OR *mobile agents* OR *multi-agent system* OR *object match* OR *object recognition* OR *object tracking* OR *phonological anal* OR *predictive anal* OR *question answering syst* OR *recommender syst* OR *robotic vision* OR *robotic* OR *scene understand* OR *semantic anal* OR *signal detect* OR *speaker recognition* OR *speech gener* OR *speech process* OR *speech recognition* OR *speech synthesis* OR *speech-to-speech* OR *text-to-speech* OR *video analysis* OR *video segment* OR *video summariz* OR *virtual reality* OR *visual biometrics* OR *visual inspect* (in Abstract, Description, Title)

List export			
Product name	Orbis Intellectual Property		
Update number	750		
Software version	75		
Data update	18/03/2021 (v. 50)		
Username	Univectra Ehrenn tial-408		
Export date	18/03/2021 10:03:55 AM		
Search Strategy			
Search Step			Step result
Parent test	"ADABOON" OR "artificial intelligence" OR "Bayer network" OR "bio-inspired approach" OR "bio-inspired comput" OR "biologically inspired comput" OR "classification tree" OR "regression tree" OR "computation intelligence" OR "decision model" OR "decision tree learn" OR "declarative programming" OR "deep learn" OR "deep structured learn" OR "hierarchical learn" OR "deep_learn" OR "deep-learn" OR "description logistic" OR "expert system" OR "fuzzy logic" OR "fuzzification" OR "game tree search" OR "genetic algorithm" OR "gradient tree boosting" OR "graphical model" OR "hidden markov model" OR "inductive logic" OR "instance-based learn" OR "latent dirichlet allocation" OR "latent represent" OR "latent semantic analysis" OR "learning algorithm" OR "learning model" OR "logic programming" OR "logical learn" OR "relational learn" OR "logistic regression" OR "machine intelligent" OR "machine learn" OR "machine_learn" OR "machine-learn" OR "memory-based learn" OR "micro-operators learn" OR "multilayer perception" OR "neural network" OR "ontology engineer" OR "perceptron learn" OR "probabilistic reason" OR "probability logic" and "probabilistic logic" OR "random forest" OR "rankboost" OR "reinforced learn" OR "reinforcement learn" OR "reinforcement learn" OR "rule induction" OR "rule learn" OR "search partial observer" OR "semi-supervised context" OR "semi-supervised learn" OR "semi-supervised_learn" OR "semi-supervised-learn" OR "stochastic gradient descent" OR "structured probabilistic model" OR "supervised learn" OR "supervised_learn" OR "supervised-learn" OR "support vector machine" OR "support vector network" OR "swarm intelligent" OR "task learn" OR "transfer learn" OR "transfer_learn" OR "transfer-learn" OR "unsupervised learn" OR "unsupervised_learn" OR "unsupervised-learn" OR "XGBoost" OR "3D imag" OR "augmented reality" OR "character recognition" OR "computational motion" OR "computer reason" OR "computer vision" OR "data mining" OR "distributed artificial intellig" OR "hyperspectral imag" OR "image classic" OR "image detect" OR "image recognition" OR "image segment" OR "information extraction" OR "intelligent agents" OR "intelligent personal assis" OR "machine control methods" OR "machine dial" OR "machine optimiza" OR "machine optimization" OR "machine phonology" OR "machine planning" OR "machine sentiment anal" OR "machine trans" OR "mobile agents" OR "multi-agent system" OR "object match" OR "object recognition" OR "object tracking" OR "phonological anal" OR "predictive anal" OR "question answering syst" OR "recommender syst" OR "robotic vision" OR "robotic" OR "scene understand" OR "semantic anal" OR "signal detect" OR "speaker recognition" OR "speech gener" OR "speech process" OR "speech recognition" OR "speech synthesis" OR "speech-to-speech" OR "text-to-speech" OR "video analysis" OR "video segment" OR "video summariz" OR "virtual reality" OR "visual biometric" OR "visual inspect" (in Abstract, Description, Title)		4,263,932
Most representative family number only (Detailed patent only)			2,617,672
Boolean search	2 from 1		
TOTAL			2,617,672
Search options			
Financial searches	Exclude companies with no recent financial data		
Sets of accounts	Exclude public authorities/governments		
	The most recent accounts available		
Information options			
Total patent	3903		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be 50.00%.			
A company is considered to be an Ultimate Owner(UC) if it has no identified shareholders or if it's shareholder's percentages are not known.			
Definition of the Beneficial Owner			
Paths of minimum 10.00% at first level, minimum 50.00% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.00% at each level)			

A	B
Publication number	
1.	AU2010101543A4
2.	BG2221U1
3.	CA2415385C
4.	CA2426794C
5.	CA2551000C
6.	CL2015003763A1
7.	CA2693847C
8.	BRP11405280A2
9.	BE676494A2
10.	AU760296B2
11.	CA2664768A1
12.	AU2009222522B2

Exemplary file Funct1.xlsx

Patent text: *3D imag*OR*augmented reality*OR*character recognition*OR*computational motion*OR*computer reason*OR*computer vision*OR*data mining*OR*distributed artificial intellig*OR*hyperspectral imag*OR*image classic*OR*image detec*OR*image recognition*OR*image segment*OR*information extraction*OR*intelligent agents*OR*intelligent personal assis*OR*machine control methods*OR*machine dial*OR*machine optimizat*OR*machine

phonology*OR*machine planning*OR*machine sentiment anal*OR*machine transi*OR*mobile agents*OR*multi-agent system*OR*object match*OR*object recognition*OR*object tracking*OR*phonological anal*OR*predictive anal*OR*question answering syst*OR*recommender syst*OR*robotic vision*OR*robotic*OR*scene understand*OR*semantic anal*OR*signal detect*OR*speaker recognition*OR*speech gener*OR*speech process*OR*speech recognition*OR*speech synthesis*OR*speech-to-speech*OR*text-to-speech*OR*video analysis*OR*video segment*OR*video summariz*OR*virtual reality*OR*visual biometrics*OR*visual inspect* (in Abstract, Title)

List export			
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Update number	50		
Software version	5		
Data update	11/03/2021 (n: 50)		
Username	Universität Bremen trial-4018		
Export date	18/03/2021 12:06:01 PM		
Search Strategy			
Search Step			Step result
Patent test	"3D imag*OR*augmented reality*OR*character recognition*OR*computational motion*OR*computer reason*OR*computer vision*OR*data mining*OR*distributed artificial intellig*OR*hyperspectral imag*OR*image classic*OR*image detect*OR*image recognition*OR*image segment*OR*information extraction*OR*intelligent agents*OR*intelligent personal assist*OR*machine control methods*OR*machine dial*OR*machine optimizat*OR*machine phonology*OR*machine planning*OR*machine sentiment anal*OR*machine transi*OR*mobile agents*OR*multi-agent system*OR*object match*OR*object recognition*OR*object tracking*OR*phonological anal*OR*predictive anal*OR*question answering syst*OR*recommender syst*OR*robotic vision*OR*robotic*OR*scene understand*OR*semantic anal*OR*signal detect*OR*speaker recognition*OR*speech gener*OR*speech process*OR*speech recognition*OR*speech synthesis*OR*speech-to-speech*OR*text-to-speech*OR*video analysts*OR*video segment*OR*video summariz*OR*virtual reality*OR*visual biometrics*OR*visual inspect" (in Abstract, Title)		1,104,925
Most representative family member only (Default patent only)			666,339
Boolean search	2 from 1		
TOTAL			666,339
Search options			
Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01% A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			

	A	B
	Publication number	
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2	2.	CL2015003763A1
3	3.	BG1768U1
4	4.	CA2675846C
5	5.	BG66396B1
6	6.	BG66106B1
7	7.	BG111252A
8	8.	AU2012370492B2
9	9.	BG111111A
10	10.	BG111774A
11	11.	CL2015000224U1
12	12.	CA2169198A1
13		

◀ ▶
Search summary
Results
⊕

Folder AI_priorities


Exemplary file AI_priorities1_89000.xlsx

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Sort	View	...
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AI_priorities356001_440698.xlsx	18/08/2021 14:49	Microsoft Excel W...	9,598 KB

Patent text: "Artificial Intelligence" OR "machine learn" OR "Probabilistic reason" OR " Fuzzy Logic" OR "Logic Programming" OR "Ontology engineer" OR "pervised learn" OR "reinforced learn" OR "task learn" OR "neural network" OR "deep learn" OR "expert system" OR "support vector machin" OR "description logistic" OR "classification tree" OR "regression tree" OR "logical learn" OR "relational learn" OR "probabilistic graphical model" OR "rule learn" OR "instance-based learn" OR "latent represent" OR "bio-inspired approach" OR "machine intelligen" OR "probability logic" OR "probabilistic logic" OR "reinforcement learn" OR "multitask learn" OR "decision tree learn" OR "support vector network" OR "deep structured learn" OR " hierarchical learn" OR "graphical model" OR "structured probabilistic model" OR "rule induction" OR "memory-based learn" OR "bio-inspired comput" OR "biologically inspired comput" (in Abstract, Claims, Description, Title)

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Username	Universität Bremen trial-3610		
Export date	08/12/2020 3:42:40 PM		
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Search Step			Step result
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TOTAL			440,698
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Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%			
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			




























	A	B	C	D	E	F	G	H	I	J
		Publication number	Current direct owner(s) (In/ID Number(s))	Application number	IPC code (main)	IPC code (others)	Granted	Number of family members	Current indirect owner(s) (In/ID Number(s))	Previous direct owner(s) (In/ID Number(s))
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2		CL2015003763A1	CL81494400K	CL2015003763A	A01M7/00	B25J19/04		0		
3		BRP1408055A2		BR102014008055	G06T7/00	G06N5/00		0		
4		BRMU8801210U2		BRMU8801210U	F25D23/02		Yes	0		
5		CA2693847C		CA2693847	G01N33/574	C12N15/12	Yes	17		
6						C12Q1/68				
7		CA2664172C		CA2664172	A61B5/00	A61B5/04	Yes	3		
8						A61B5/11				
9						G01D3/036				
10		AU2004222734B1	CHCHE105959465	AU2004222734A	E02F9/20	B66C13/48	Yes	7	CHCHE115791799	
11						B66C23/08			SE5561904771	
12						E02F3/48				
13										

Please note none of the files from the “Priority_dates_Alpriorities” folder is currently used to build the database, so they won’t be described here.

Folder all_patents_2009_2019

R > Database > Dataset > all_patents_2009_2019

Sort View ...

Name	Date modified	Type	Size
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 2166659_2249991.xlsx	11/03/2021 12:52	Microsoft Excel W...	12,565 KB

541 items selected








Select a single fi

Exemplary file 1_83333.xlsx

List export			
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Update number	322		
Software version	32		
Data update	21/10/2020 (n° 322)		
Username	Universität Bremen trial-3610		
Export date	26/10/2020 10:53:01 AM		
Search Strategy			
Search Step		Step result	Search result
Date	Priority date between 01/01/2009 and 31/12/2019	45,029,902	45,029,902
Boolean search	1		
TOTAL			45,029,902
Search options			
Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%			
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			

	B	C	D	E	F	G	H	I	J	K	L
	Publication number	Priority date	Current direct owner(s) (Inventor(s))	Investor(s) country code(s)	Applicant(s) (Inventor(s))	Applicant(s) country code(s)	IPC code (main)	IPC code (others)	Granted	Number of family members	Publication Type (P/D/U)
1	1. AP20190942300	02/09/2015	HK0022459176		HK0022459176	HK					1 P
2											
3	2. AM170U	05/05/2009		AM		AM			Yes	0	U
4	3. AT12187U3	19/04/2009	DE2190544304		DE2190544304	DE	E04H12/04	F03D11/04	Yes	5	P
5	4. BG111715A	05/03/2014		BG		BG	D01H4/02	D01H4/30		0	P
6											
7											
8											
9	5. AU2010101543A4	15/06/2009	AU132497271		AU132497271	AU	G06Q30/00	G06F3/12	Yes	2	P
10								G06K15/00			
11	6. AR081533A1	16/04/2010	DE5330177137	DE	DE5330177137	DE	C07D417/04	A01N43/40	Yes	17	P
12				DE				A01N43/56			
13				DE				A01N43/78			
14				DE				C07D401/04			
15											

Folder Data_additionalGUOs

R > Database > Dataset > Data_additionalGUOs			
<div> <div>Sort</div> <div>View</div> <div></div> </div>			
Name	Date modified	Type	Size
 Age.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,657 KB
 DataCompanies1.xlsx	05/11/2021 10:33	Microsoft Excel W...	2,445 KB
 DataCompanies2.xlsx	18/08/2021 14:49	Microsoft Excel W...	2,307 KB
 DataCompanies3.xlsx	18/08/2021 14:49	Microsoft Excel W...	2,198 KB
 DataCompanies4.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,899 KB
 DataCompanies5.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,369 KB
 DataCompanies6.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,206 KB

Exemplary file Age.xlsx

List export

Product name	Orbis		
Update number	209001		
Software version	209		
Data update	02/04/2021 (n° 209001)		
Username	Universität Bremen trial-4089		
Export date	06/04/2021 11:05:02 AM		

Search Strategy

Search Step		Step result	Search result
1. Status	Active companies, Unknown situation	298,304,406	298,304,406
2. BvD ID number	InputOrbisAllCompanies.csv, loaded on 06/04/2021	37,972	37,481
Boolean search	1 and 2		
TOTAL			37,481

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)
--

	A	B	C	D
1		Company name Latin alphabet	BvD ID number	Date of incorporation
2	1.	WALMART INC.	US710415188	31/10/1969
3	2.	CHINA PETROLEUM & CHEMICAL CORPORATION	CN30086PC	25/02/2000
4	3.	SINOPEC GROUP CO., LTD.	CN9360646475	14/09/1983
5	4.	AMAZON.COM, INC.	US911646860	28/05/1996
6	5.	CHINA NATIONAL PETROLEUM CORPORATION	CN9360812942	09/02/1990
7	6.	PETROCHINA COMPANY LIMITED	CN30081PC	1999
8	7.	SAUDI ARABIAN OIL COMPANY SAUDI JOINT STOCK COMPANY	SA30947GS	1933
9	8.	BP PLC	GB00102498	1909
10	9.	TOYOTA MOTOR CORPORATION	JP1180301018771	1937
11	10.	APPLE INC.	US942404110	03/01/1977
12	11.	CVS HEALTH CORPORATION	US050494040	22/08/1996
13	12.	GUGGENHEIM PARTNERS LLC	US150238677L	2005
<div> <div> <div></div> <div></div> </div> <div>Search summary</div> <div>Results</div> <div>⊕</div> </div>				

Exemplary file DataCompanies1.xlsx

List export

Product name	Orbis		
Update number	207005		
Software version	207		
Data update	26/03/2021 (n° 207005)		
Username	Universität Bremen trial-4089		
Export date	01/04/2021 1:06:05 PM		

Search Strategy

Search Step		Step result	Search result
1. Status	Active companies, Unknown situation	297,984,540	297,984,540
2. BvD ID number	InputOrbisAllCompanies.csv, loaded on 01/04/2021	37,975	37,494
Boolean search	1 and 2		
TOTAL			37,494

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

Options for subsidiaries

Top	All subsidiaries
Repeatable field	Display all the values when there are several
Levels unfolding	Display 1 level

Print of file part1

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
	Company name (later alphabet)	BvD ID number	BvD3 number	Country (ISO code)	NACE (Rev. 2, core code (4 digits))	NACE (Rev. 2, primary code (3 digits))	Number of employees 2013	Number of employees 2014	Number of employees 2015	Number of employees 2016	Number of employees 2017	Number of employees 2018	Number of employees 2019	Number of employees 2020	Number of employees 2021
1	1. WALMART INC.	US710415108	549995723	US	4719	4719	2,200,000	2,200,000	2,200,000	2,300,000	2,300,000	2,300,000	2,300,000	2,300,000	2,300,000
2	2. CHINA PETROLEUM & CHEMICAL CORPORATION	CN30008PC	160144268	CN	5910	5910	402,206	402,206	423,543	446,225	451,611	351,019	358,571		
3	3. SINOPEC GROUP CO., LTD.	CN9360646475	517269073	CN	1920	1920	120	120	n.a.	120	120	n.a.	n.a.		
4	4. AMAZON.COM, INC.	US911648660	501812590	US	5761	5761	798,000	798,000	847,500	566,000	341,400	230,800	154,100		
5	5. CHINA NATIONAL PETROLEUM CORPORATION	CN9360812942	508878077	CN	1920	1920	703,602	703,602	n.a.	n.a.	n.a.	n.a.	n.a.		
6	6. PETROCHINA COMPANY LIMITED	CN30001PC	175129280	CN	5910	5910	460,724	460,724	476,223	494,297	508,757	521,566	534,852		
7						5920									
8	7. SAUDI ARABIAN OIL COMPANY SAUDI JOINT STOCK COMPANY	SA30947G3	548777123	SA	2014	2014	34,000	34,000	76,418	70,762	67,718	n.a.	n.a.		
9															
		Search summary	Results												

Print of file part2

[illegible]















Print of file part3

AI	AJ	AK	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	
Operating revenue (US\$ million)	Peer Group	Main domestic country	Type of entity	Size classification	No of companies in corporate group	ES1 - ES1 B3	ES1 - Type	ES1 - Number of employees	ES2 - Country code	ES3 - Country ISO code	ES4 - Type	ES5 - NAICS Code	ES6 - Number of employees	ES7 - No of subsidiaries	
48,520.000	n.a.	77,515	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	628	WW00146554	One or more named individuals or families	0	WW00146554	n.a.	One or more named individuals or families	-	245	
397,929,498	n.a.	4,634	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	54942	CN360546475	Corporate	120	CN36054142	CN	Public authority, state, government	-	245	
n.a.	n.a.	2,481	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	54942	CN360700430	Public authority, state, government	100	CN36054142	CN	Public authority, state, government	-	124	
48,077,000	n.a.	31,769	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	626			n.a.	US911648860	US	Corporate	7,761	1,298,000	376
n.a.	n.a.	2,481	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	54942	CN360700430	Public authority, state, government	100	CN36054142	CN	Public authority, state, government	-	142	
318,219,334	n.a.	2,360	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	54942	CN360812942	Corporate	703,862	CN36054142	CN	Public authority, state, government	-	679	
n.a.	n.a.	1,787	Your access does not allow you to download OVERVIEW data. Please contact your local B+DEP account manager for more information.	Corporate	Very large company	611	SA050251659	Public authority, state, government	500	SA05001145397	SA	Public authority, state, government	-	102	
Search summary Results															

Print of file part4

AU	AV	AW	AX	AY	AZ	BA	BB	BC
GUO - NACE, Core code	GUO - Number of employees	No of subsidiaries	No of subsidiaries (ultimately- owned)	Headquarters Country ISO code	Headquarters Number of employees	Number of publications	Number of live publications	Number of pending publications
-	-	245	245		n.a.	2,480	2,247	1,911
-	-	245	245		n.a.	69,251	65,761	31,412
-	-	124	124		n.a.	86,868	80,254	39,026
4761	1,298,000	378	653		n.a.	11,977	11,552	3,918
-	-	143	143		n.a.	89,597	81,184	35,051
-	-	679	679		n.a.	40,842	37,695	15,873
-	-	107	107		n.a.	43,117	37,481	23,774

Folder Date

> R > Database > Dataset > Date				
	 Sort ▾	 View ▾	...	
Name	Date modified	Type	Size	
 Date1.xlsx	13/11/2020 08:23	Microsoft Excel W...	12,969 KB	
 Date2.xlsx	13/11/2020 08:23	Microsoft Excel W...	12,974 KB	
 Date3.xlsx	13/11/2020 08:23	Microsoft Excel W...	12,584 KB	
 Date4.xlsx	13/11/2020 08:23	Microsoft Excel W...	10,495 KB	
 Date5.xlsx	13/11/2020 08:23	Microsoft Excel W...	9,833 KB	
 Date6.xlsx	13/11/2020 08:23	Microsoft Excel W...	10,107 KB	
 Date7.xlsx	13/11/2020 08:23	Microsoft Excel W...	10,647 KB	
 Date8.xlsx	13/11/2020 08:23	Microsoft Excel W...	9,776 KB	
 Date9.xlsx	13/11/2020 08:23	Microsoft Excel W...	10,809 KB	
 Date10.xlsx	07/01/2021 23:33	Microsoft Excel W...	9,022 KB	
 desktop.ini	27/01/2021 16:19	Configuration sett...	1 KB	

Exemplary file Date1.xlsx

List export			
Product name	Orbis		
Update number	203002		
Software version	203		
Data update	06/11/2020 (n° 203002)		
Username	Universität Bremen trial-3472		
Export date	12/11/2020 2:29:33 PM		
Search Strategy			
Search Step			Step result
Status	Active companies, Unknown situation		292,700,792
BvD ID number	Own1.csv, loaded on 12/11/2020		493,052
BvD ID number	Own2.csv, loaded on 12/11/2020		492,302
BvD ID number	Own3.csv, loaded on 12/11/2020		491,710
BvD ID number	Own4.csv, loaded on 12/11/2020		491,136
BvD ID number	Own5.csv, loaded on 12/11/2020		495,020
BvD ID number	Own6.csv, loaded on 12/11/2020		2,175
Boolean search	2 or 3 or 4 or 5 or 6 or 7		
TOTAL			2,463,340
Search options			
Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%			
The highest quoted company is considered to be the Ultimate Owner.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			
<	>	Search summary	Results (+)

	A	B	C	D
1		Company name Latin alphabet	BvD ID number	Date of incorporation
2	1.	WALMART INC.	US710415188	31/10/1969
3	2.	CHINA PETROLEUM & CHEMICAL CORPORATION	CN30086PC	25/02/2000
4	3.	CHINA PETROCHEMICAL CORPORATION	CN9360646475	14/09/1983
5	4.	STATE GRID CORPORATION OF CHINA	CN9360002629	13/05/2003
6	5.	CHINA NATIONAL PETROLEUM CORPORATION	CN9360812942	09/02/1990
7	6.	PETROCHINA COMPANY LIMITED	CN30081PC	1999
8	7.	ROYAL DUTCH SHELL PLC	GB04366849	1907
9	8.	SAUDI ARABIAN OIL COMPANY SAUDI JOINT STOCK COMPANY	SA30947GS	1933
10	9.	VOLKSWAGEN AG	DE2070000543	1904
11	10.	AMAZON.COM, INC.	US911646860	28/05/1996
12	11.	BP PLC	GB00102498	1909
13	12.	TOYOTA MOTOR CORPORATION	JP1180301018771	1937

[Search summary](#)
[Results](#)
[+](#)

Folder Deals

> R > Database > Dataset > Deals

Sort ▾
 View ▾
 ...








Name	Date modified	Type	Size
Deals1.xlsx	12/11/2020 11:24	Microsoft Excel W...	10,694 KB
Deals2.xlsx	12/11/2020 13:11	Microsoft Excel W...	9,211 KB
Deals3.xlsx	25/11/2020 19:35	Microsoft Excel W...	10,185 KB
Deals4.xlsx	25/11/2020 19:34	Microsoft Excel W...	10,002 KB
Deals5.xlsx	07/01/2021 16:16	Microsoft Excel W...	8,478 KB

Print of file part1

Print of file part2

[illegible]

Folder DealsSubs

R > Database > Dataset > DealsSubs			
<div> <div> <div>↕ Sort</div> <div>☰ View</div> <div>...</div> </div> </div>			
Name	Date modified	Type	Size
 DealsSubs1.xlsx	21/01/2021 12:24	Microsoft Excel W...	25,180 KB
 DealsSubs2.xlsx	21/01/2021 12:23	Microsoft Excel W...	6,433 KB
 DealsSubs3.xlsx	21/01/2021 12:23	Microsoft Excel W...	4,033 KB
 DealsSubs4.xlsx	21/01/2021 12:23	Microsoft Excel W...	4,207 KB
 DealsSubs5.xlsx	21/01/2021 12:23	Microsoft Excel W...	3,908 KB
 DealsSubs6.xlsx	21/01/2021 12:12	Microsoft Excel W...	3,892 KB
 DealsSubs7.xlsx	21/01/2021 11:45	Microsoft Excel W...	224 KB

Exemplary file DealsSubs1.xlsx

List export

Product name	Orbis		
Update number	205002		
Software version	205		
Data update	15/01/2021 (n° 205002)		
Username	Universität Bremen trial-3741		
Export date	21/01/2021 10:57:23 AM		

Search Strategy

Search Step			Step result
BvD ID number	Deals1.csv, loaded on 21/01/2021		105,880
BvD ID number	Deals2.xlsx, loaded on 21/01/2021		60,393
Boolean search	1 or 2		
TOTAL			143,681

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner










Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

Options for subsidiaries

Top	All subsidiaries
Repeatable field	Display all the values when there are several

	A	B	C	D	E
		Company name Latin alphabet	BvD ID number	Subsidiary - BvD ID number	Subsidiary - Direct %
1		1. WALMART INC.	US710415188	IL60-021-8855	100.00
2				US*H00089405	100.00
3				377	
4				US*D00426529	100.00
5				SG201112407	100.00
6				M	
7				ZA2010016839	100.00
8				07	
9				US276259037L	100.00
10				US240386834L	100.00
11				USAK-67940F	100.00
12				US120224030L	100.00
13				US2-237195	100.00
				US2-237196	100.00
				US2-237197	100.00

Folder expired_data

R > Database > Dataset > expired_data				
<div> <div>Sort</div> <div>View</div> <div></div> </div>				
Name	Date modified	Type	Size	
 Exp_1_200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,003 KB	
 Exp_200001_400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,050 KB	
 Exp_400001_600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,232 KB	
 Exp_600001_800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,101 KB	
 Exp_800001_1000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,057 KB	
 Exp_1000001_1200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,029 KB	
 Exp_1200001_1400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,844 KB	
 Exp_1400001_1600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,841 KB	
 Exp_1600001_1784832.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,605 KB	

Exemplary file Exp_1_200000.xlsx

List export

Product name

Orbis Intellectual Property

Update number

323

Software version

32

Data update

28/10/2020 (n° 323)

Username

Universität Bremen trial-3610

Export date

03/11/2020 11:04:53 AM

Search Strategy

Search Step

Step result

Search result

Date

Priority date between 01/01/2009 and 31/12/2019

45,072,245

45,072,245

Type & status

Expired

62,581,331

1,784,832

Boolean search

1 and 2

TOTAL

1,784,832

Search options

Financial searches

Exclude companies with no recent financial data

Exclude public authorities/states/governments

Sets of accounts

The most recent accounts available

Information options

Fiscal year end

31/03

Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A

B

C

D

Publication number

Expired

Expiration date

1

1. AM170U

Yes

05/06/2019

2

2. AU2010101543A4

Yes

18/01/2020

3

3. AR081533A1

Yes

05/01/2017

4

4. AR081495A1

Yes

05/01/2017

5

5. BY8013U

Yes

14/04/2020

6

6. AR072701A1

Yes

07/08/2014

7

7. AU2010213890C1

Yes

12/02/2019

8

8. BRMU8900023U2

Yes

12/01/2019

9

9. BRMU8900024U2

Yes

09/01/2019

10

10. BRMU9101320U2

Yes

11/06/2020

11

11. AT12544U1

Yes

01/04/2020

12

12. BRMU8900041U2

Yes

09/01/2019

13

<

>

Search summary

Results

+

Folder Final

> R > Database > Dataset > Final



Sort

View



Name	Date modified	Type	Size
Final1.xlsx	18/08/2021 14:49	Microsoft Excel W...	58,172 KB
Final2.xlsx	18/08/2021 14:49	Microsoft Excel W...	16,003 KB
Final3.xlsx	18/08/2021 14:49	Microsoft Excel W...	46,660 KB
Final4.xlsx	18/08/2021 14:49	Microsoft Excel W...	34,860 KB
Final5.xlsx	18/08/2021 14:49	Microsoft Excel W...	19,559 KB
Final6.xlsx	18/08/2021 14:49	Microsoft Excel W...	14,273 KB
Final7.xlsx	18/08/2021 14:49	Microsoft Excel W...	11,430 KB
Final8.xlsx	18/08/2021 14:49	Microsoft Excel W...	9,325 KB
Final9.xlsx	18/08/2021 14:49	Microsoft Excel W...	8,334 KB
Final10.xlsx	18/08/2021 14:49	Microsoft Excel W...	7,689 KB
Final11.xlsx	18/08/2021 14:49	Microsoft Excel W...	6,489 KB
Final12.xlsx	18/08/2021 14:49	Microsoft Excel W...	6,219 KB
Final13.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,871 KB
Final14.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,481 KB
Final15.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,133 KB
Final16.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,183 KB
Final17.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,150 KB
Final18.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,705 KB
Final19.xlsx	18/08/2021 14:49	Microsoft Excel W...	5,153 KB
Final20.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,497 KB
Final21.xlsx	18/08/2021 14:49	Microsoft Excel W...	4,215 KB
Final22.xlsx	18/08/2021 14:49	Microsoft Excel W...	3,322 KB
Final23.xlsx	18/08/2021 14:49	Microsoft Excel W...	3,531 KB
Final24.xlsx	18/08/2021 14:49	Microsoft Excel W...	3,620 KB
Final25.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,968 KB
Final26.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,627 KB
Final27.xlsx	18/08/2021 14:49	Microsoft Excel W...	1,767 KB

60 items selected



Select a single item

Exemplary file Final1.xlsx

List export

Product name	Orbis		
Update number	205003		
Software version	205		
Data update	27/01/2021 (n° 205003)		
Username	Universität Bremen trial-3741		
Export date	28/01/2021 7:12:41 PM		

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	294,056,300	0
BvD ID number	Up.csv, loaded on 28/01/2021	236,262	236,262
Boolean search	2		
TOTAL			236,262

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each

Search summary

Results

Print of file part1

[illegible]

Print of file part2

[illegible]

Print of file part3

	AL	AM	AN	AO	AP	AQ	AR	AS	AT	AU	AV	AW	AX	AY	AZ	BA	BB	BC	BD	BE	BF	BG	BH	BI
	RCE using PBL before tax (€) 2017	RCE using PBL before tax (€) 2016	RCE using PBL before tax (€) 2015	RCE using PBL before tax (€) 2014	RCE using PBL before tax (€) 2013	RCE using PBL before tax (€) 2012	RCE using PBL before tax (€) 2011	Number of employees 2020	Number of employees 2019	Number of employees 2018	Number of employees 2017	Number of employees 2016	Number of employees 2015	Number of employees 2014	Number of employees 2013	Number of employees 2012	Number of employees 2011	Intangibles in USD 2020	Intangibles in USD 2019	Intangibles in USD 2018	Intangibles in USD 2017	Intangibles in USD 2016	Intangibles in USD 2015	Intangibles in USD 2014
1		19.42	26.35	26.86	30.47	32.33	33.61	34.12	n.a.	2,200,000	2,200,000	2,300,000	2,300,000	2,300,000	2,200,000	2,200,000	2,200,000	n.a.	31,073,000	31,181,000	18,242,000	17,037,000	16,695,000	16,102,000
2																								
3																								
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13																								
14																								

Print of file part4

	BJ	BK	BL	BM	BN	BO	BP	BQ	BR	BS	BT	BU	BV	BW	BX	BY	BZ	CA	CB
	Intangibles in USD 2013	Intangibles in USD 2012	Intangibles in USD 2011	Current ratio 2020	Current ratio 2019	Current ratio 2018	Current ratio 2017	Current ratio 2016	Current ratio 2015	Current ratio 2014	Current ratio 2013	Current ratio 2012	Current ratio 2011	No of subsidiaries	Subsidiary - DnS ID number	Subsidiary - Country ISO code	Subsidiary - City	Subsidiary - Type	Subsidiary - NACE, Core code
1	18,510,000	20,487,000	20,851,000	n.a.	0.50	0.50	0.76	0.98	0.93	0.97	0.85	0.84	0.83	255	US-00009405-377	US	JERUSALEM	Financial company	6311
2															US-000428529	US		Financial company	
3															SG0201112407W	SG	SINGAPORE	Corporate	6420
4															ZA2010016839	ZA	JOHANNESBURG	Corporate	4778
5															US276259037L	US	MADISON HEIGHTS	Corporate	4642
6															US240386834L	US	BOULDER	Corporate	5629
7															USAK-67940F	US	LITTLE ROCK, AR	Corporate	
8															US126224030L	US	BENTONVILLE	Corporate	4719
9															US2-237195	US	DELAWARE	Corporate	
10															US2-237196	US	DELAWARE	Corporate	
11															US2-237197	US		Mutual and pension fund, nominee, trust, trustee	
12															US-080359263	US	BENTONVILLE, ARKANSAS	Corporate	
13																			
14																			

Print of file part5

CB	CC	CD	CE
Subsidiary - NACE, Core code	Subsidiary - Operating revenue (Turnover) (m USD)	Subsidiary - Total assets (m USD)	Subsidiary - Number of employees
6311	n.a.	n.a.	11
	n.a.	n.a.	n.a.
	n.a.	n.a.	n.a.
6420	0	5	n.a.
4778	n.a.	n.a.	97
4642	1	n.a.	9
5629	0	n.a.	3
	n.a.	n.a.	n.a.
4719	n.a.	n.a.	n.a.
	n.a.	n.a.	n.a.
	n.a.	n.a.	n.a.
	n.a.	n.a.	n.a.




























Folder GUO

R > Database > Dataset > GUO

Sort

View

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Name	Date modified	Type	Size
 GUO1.xlsx	23/09/2020 11:35	Microsoft Excel W...	2,727 KB
 GUO2.xlsx	22/07/2020 11:58	Microsoft Excel W...	2,791 KB
 GUO3.xlsx	22/07/2020 12:10	Microsoft Excel W...	2,810 KB
 GUO4.xlsx	22/07/2020 12:21	Microsoft Excel W...	2,827 KB
 GUO5.xlsx	22/07/2020 12:35	Microsoft Excel W...	2,838 KB
 GUO6.xlsx	22/07/2020 12:43	Microsoft Excel W...	2,825 KB
 GUO7.xlsx	22/07/2020 12:53	Microsoft Excel W...	2,836 KB
 GUO8.xlsx	22/07/2020 13:15	Microsoft Excel W...	2,800 KB
 GUO9.xlsx	22/07/2020 13:22	Microsoft Excel W...	2,798 KB
 GUO10.xlsx	22/07/2020 13:29	Microsoft Excel W...	2,793 KB
 GUO11.xlsx	22/07/2020 15:01	Microsoft Excel W...	2,746 KB
 GUO12.xlsx	22/07/2020 15:09	Microsoft Excel W...	2,731 KB
 GUO13.xlsx	22/07/2020 15:24	Microsoft Excel W...	2,743 KB
 GUO14.xlsx	22/07/2020 15:42	Microsoft Excel W...	2,584 KB
 GUO15.xlsx	22/07/2020 16:02	Microsoft Excel W...	2,487 KB
 GUO16.xlsx	22/07/2020 16:12	Microsoft Excel W...	2,449 KB
 GUO17.xlsx	22/07/2020 16:25	Microsoft Excel W...	2,528 KB
 GUO18.xlsx	22/07/2020 16:37	Microsoft Excel W...	2,531 KB
 GUO19.xlsx	26/11/2020 14:09	Microsoft Excel W...	2,349 KB
 GUO20.xlsx	22/07/2020 17:11	Microsoft Excel W...	2,427 KB
 GUO21.xlsx	22/07/2020 17:13	Microsoft Excel W...	2,376 KB
 GUO22.xlsx	22/07/2020 17:27	Microsoft Excel W...	2,373 KB
 GUO23.xlsx	22/07/2020 17:30	Microsoft Excel W...	2,450 KB
 GUO24.xlsx	22/07/2020 17:38	Microsoft Excel W...	2,317 KB
 GUO25.xlsx	22/07/2020 17:40	Microsoft Excel W...	2,203 KB
 GUO26.xlsx	22/07/2020 17:46	Microsoft Excel W...	2,375 KB
 GUO27.xlsx	22/07/2020 17:50	Microsoft Excel W...	2,455 KB

GUO (57 items)

Select a sin

Exemplary file GUO1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	21/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 11:34:52 AM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	61,580,815	2,565,120
Boolean search	1 and 2 and 3		
TOTAL			2,565,120

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

Search summary




























Results

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. UNIPAC ASIA COMPANY LIMITED	HK0000174212	CN30086PC	CN9360643549
2	2. TRAFIGURA SERVICES AUSTRALIA PTY LIMITED	AU092210127	CWLEI159933	SG201017488D
3	3. TRAFIGURA GROUP PTE. LTD.	SG201017488D	CWLEI159933	NL33236939
4	4. TRAFIGURA PTE LTD	SG199601595D	CWLEI159933	SG201017488D
5	5. TRAFIGURA BEHEER B.V.	NL33236939	CWLEI159933	CWLEI159933
6	6. TRAFIGURA CONTROL HOLDINGS PTE. LTD.	SG201132622H	PA*110241405290	PA*110241405290
7	7. PING AN INSURANCE (GROUP) CO. OF CHINA LTD	CNFEI1009235	HKFEB51515	
8	8. CHINA MOBILE LIMITED	HK30210FH	HK30210FH	
9	9. SHELL EASTERN TRADING (PTE) LTD	SG198902087C	GB04366849	SG196000089G
10	10. NISSAN MOTOR CO LTD	JP9020001031109	FR441639465	FR441639465
11	11. UNIPER GLOBAL COMMODITIES SE	DE5050595790	FI14636114	DE2190551550
12	12. CHINA CONSTRUCTION BANK CO., LTD	CNFEB48206	CNFEB48206	
13				

Search summary

Results

Folder NewDataCitations

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Sort View ...				
Name	Date modified	Type	Size	
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 400001_600000.xlsx	13/12/2021 17:55	Microsoft Excel W...	5,629 KB	
 600001_800000.xlsx	13/12/2021 18:00	Microsoft Excel W...	5,613 KB	
 800001_1000000.xlsx	13/12/2021 18:05	Microsoft Excel W...	5,801 KB	
 1000001_1200000.xlsx	13/12/2021 18:11	Microsoft Excel W...	5,717 KB	
 1200001_1400000.xlsx	13/12/2021 18:17	Microsoft Excel W...	5,818 KB	
 1400001_1600000.xlsx	13/12/2021 18:23	Microsoft Excel W...	5,794 KB	
 1600001_1800000.xlsx	13/12/2021 18:28	Microsoft Excel W...	5,651 KB	
 1800001_2000000.xlsx	13/12/2021 18:34	Microsoft Excel W...	5,827 KB	
 2000001_2200000.xlsx	13/12/2021 18:40	Microsoft Excel W...	5,681 KB	
 2200001_2400000.xlsx	13/12/2021 18:47	Microsoft Excel W...	5,805 KB	
 2400001_2600000.xlsx	13/12/2021 18:53	Microsoft Excel W...	5,837 KB	
 2600001_2800000.xlsx	13/12/2021 18:59	Microsoft Excel W...	5,655 KB	
 2800001_3000000.xlsx	13/12/2021 19:04	Microsoft Excel W...	5,735 KB	
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 3200001_3400000.xlsx	13/12/2021 19:14	Microsoft Excel W...	5,731 KB	
 3400001_3600000.xlsx	13/12/2021 19:20	Microsoft Excel W...	5,865 KB	
 3600001_3800000.xlsx	13/12/2021 19:26	Microsoft Excel W...	5,749 KB	
 3800001_4000000.xlsx	13/12/2021 19:30	Microsoft Excel W...	5,696 KB	
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 4400001_4600000.xlsx	13/12/2021 19:46	Microsoft Excel W...	5,739 KB	
 4600001_4800000.xlsx	13/12/2021 19:51	Microsoft Excel W...	5,804 KB	
 4800001_5000000.xlsx	13/12/2021 19:55	Microsoft Excel W...	5,772 KB	
 5000001_5200000.xlsx	13/12/2021 20:01	Microsoft Excel W...	5,784 KB	
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NewDataCitations (198 items)














Select a single file to get mc

Exemplary file 1_200000.xlsx

List export				
Product name	Orbis Intellectual Property			
Update number	40			
Software version	4			
Data update	08/12/2021 (n° 40)			
Username	dyn367188-5			
Export date	13/12/2021 5:36:05 PM			
Search Strategy				
Search Step			Step result	
Date	Priority date between 01/01/2000 and 31/12/2019		74,471,212	
Most representative family member only (Default patent only)			39,413,283	
Boolean search	2 from 1			
TOTAL			39,413,283	
Search options				
Financial searches	Exclude companies with no recent financial data			
	Exclude public authorities/states/governments			
Sets of accounts	The most recent accounts available			
Information options				
Fiscal year end	31/03			
Information Source exclusion	FS			
Definition of the Ultimate Owner				
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%				
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.				
Definition of the Beneficial Owner				
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)				
	A	B	C	D
		Publication number	Number of backward citations	Number of forward citations
1		1. BY10929C1	0	2
2		2. BA1774A	0	0
3		3. BG105487A	0	1
4		4. BG111715A	0	0
5		5. BRMU8802962U2	0	0
6		6. AU2010101543A4	0	0
7		7. BRMU8701557U2	0	0
8		8. AU2005234659B2	5	0
9		9. BY11162C1	0	1
10		10. BY11589C1	0	3
11		11. BY12104C1	0	1
12		12. BY12649C1	0	1
13				

Search summary
Results
+

Folder ownership_data

R > Database > Dataset > ownership_data				
Sort View ...				
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 Ownership1111111_1138983.xlsx	18/08/2021 14:51	Microsoft Excel W...	10,408 KB	

ownership_data (13 items)

Select a single file to get

Exemplary file Ownership1_55556.xlsx

List export

Product name	Orbis Intellectual Property		
Update number	333		
Software version	33		
Data update	25/11/2020 (n° 333)		
Username	Universität Bremen trial-3610		
Export date	27/11/2020 11:46:23 PM		

Search Strategy

Search Step		Step result
Date	Priority date between 01/01/2009 and 31/12/2019	45,388,490
Type & status	With change of ownership	8,085,890
Most representative family member only		1,138,983
Boolean search	3 from (1 and 2)	
TOTAL		1,138,983

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E	F	G	H	I
	Publication number	Current direct owner(s) BvD ID Number(s)	Applicant(s) BvD ID Number(s)	Previous direct owner(s) BvD ID Number(s)	Transaction date	Transaction type	Vendor BvD ID Number	Acquiror BvD ID Number
1	1. AT12628U1	CHCHE105929582			16/10/2018	Corporate acquisition		US133668641
2					16/10/2018	Corporate acquisition		CHCHE105929582
3					16/10/2018	Corporate acquisition		CHCHE103511036
4	2. AT12628U1	AT9110819336	AT9110501330	AT9110501330	23/10/2014	Corporate acquisition	AT9110501330	AT9110819336
5	3. AU2009352971B2	SE5560072356	DE8350262285	DE8350262285	07/06/2018	Intra-company	NL33181970	DE8350262285
6						Corporate acquisition		
7					07/06/2018	Intra-company	NL33181970	NL33181970
8						Corporate acquisition		
9					07/06/2018	Intra-company	SE5563255511	SE5563255511
10						Corporate acquisition		
11					07/06/2018	Intra-company	SE5563255511	NL33181970
12						Corporate acquisition		
13								

Search summary

Results




























Search summary

Results



1

Folder Patents

R > Database > Dataset > Patents				
Sort View ...				
Name	Date modified	Type	Size	
 Change1.xlsx	18/08/2021 14:49	Microsoft Excel W...	17,969 KB	
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 Change19.xlsx	18/08/2021 14:49	Microsoft Excel W...	20,727 KB	
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 Stock1.xlsx	31/03/2023 12:48	Microsoft Excel W...	10,596 KB	

Patents (545 items)

Select a single f

Exemplary file Change1.xlsx

List export

Product name	Orbis Intellectual Property		
Update number	44		
Software version	4		
Data update	02/03/2021 (n° 44)		
Username	Universität Bremen trial-4018		
Export date	05/03/2021 8:55:32 AM		

Search Strategy

Search Step			Step result
BvD ID number	PatentUpload.csv, loaded on 19/02/2021		42,920,998
Type & status	Expired, Granted, Live, With change of ownership		8,029,725
Date	Priority date before 01/01/2011		84,859,124
Type & status	Expired, Granted, Live		132,508,690
Most representative family member only (Default patent only)			1,380,824
Boolean search	5 from (1 and 2 and 3)		
TOTAL			1,380,824

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

Search summary

Results

A	B	C	D	E
	Publication number	Previous direct owner(s) BvD ID Number(s)	Transaction type	Transaction date
1	1. AU2002334542A1	SE5561081919	Intra-company	09/03/2006
2		GB03387094	Corporate acquisition	
3			Intra-company	09/03/2006
4			Corporate acquisition	
5			Intra-company	09/03/2006
6			Corporate acquisition	
7			Intra-company	09/03/2006
8			Corporate acquisition	
9			Intra-company	09/03/2006
10			Corporate acquisition	
11			Intra-company	09/03/2006
12			Corporate acquisition	
13				

Search summary

Results

Exemplary file Stock1.xlsx

List export

Product name	Orbis Intellectual Property						
Update number	44						
Software version	4						
Data update	02/03/2021 (n° 44)						
Username	Universität Bremen trial-4018						
Export date	04/03/2021 6:07:19 PM						
Search Strategy							
Search Step			Step result				
BvD ID number	PatentUpload.csv, loaded on 19/02/2021		42,920,998				
Type & status	Expired, Granted, Live, With change of ownership		8,029,725				
Date	Priority date before 01/01/2011		84,859,124				
Type & status	Expired, Granted, Live		132,508,690				
Most representative family member only (Default patent only)			13,545,086				
Boolean search	5 from (1 and 3 and 4)						
TOTAL			13,545,086				
Search options							
Financial searches	Exclude companies with no recent financial data						
	Exclude public authorities/states/governments						
Sets of accounts	The most recent accounts available						
Information options							
Fiscal year end	31/03						
Definition of the Ultimate Owner							
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%							
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.							
Definition of the Beneficial Owner							
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)							
<div><div>Search summary</div><div>Results</div><div></div></div>							
A	B	C	D	E	F	G	H
	Publication number	Current direct owner(s) BvD ID Number(s)	Priority date	Granted	IPC code (main)	IPC code (others)	Expiration date
1	1. BO4010A1	US130871985	25/06/1990				25/06/2010
2	2. BO4935A1	US130871985	25/07/1990				25/06/2010
3	3. BO4936A1	US130871985	25/07/1990				25/07/2010
4	4. BO4939A1	US130871985	25/06/1990				25/06/2010
5	5. BO4941A1	US130871985	26/06/1990				25/06/2010
6	6. BO4952A1	NO911382008	26/06/1990				26/06/2010
7	7. AR038686A1	GB00305979	07/04/2001	Yes	A61K9/72	A61P11/06	03/11/2010
8						A61L9/04	
9						C07J17/00	
10	8. AR226533A1	FR395030844	30/11/1978	Yes	C08K5/34		30/11/1998
11	9. AR226537A1	DE2010000581	14/06/1978	Yes	H04Q11/04		14/06/1998
12	10. AR038861A1	DE8270009700	28/02/2002	Yes	A61C5/12		28/02/2022
13							




























Search summary

Results

Folder priority_data

R > Database > Dataset > priority_data

Sort View ...

Name	Date modified	Type	Size
 Pr1_200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,652 KB
 Pr200001_400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,186 KB
 Pr400001_600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,921 KB
 Pr600001_800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	7,064 KB
 Pr800001_1000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,801 KB
 Pr1000001_1200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,810 KB
 Pr1200001_1400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	7,258 KB
 Pr1400001_1600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,985 KB
 Pr1600001_1800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	7,036 KB
 Pr1800001_2000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,437 KB
 Pr2000001_2200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,850 KB
 Pr2200001_2400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,297 KB
 Pr2400001_2600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,911 KB
 Pr2600001_2800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,696 KB
 Pr2800001_3000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,852 KB
 Pr3000001_3200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	8,021 KB
 Pr3200001_3400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,700 KB
 Pr3400001_3600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	9,021 KB
 Pr3600001_3800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	5,753 KB
 Pr3800001_4000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,294 KB
 Pr4000001_4200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,447 KB
 Pr4200001_4400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	9,177 KB
 Pr4400001_4600000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,033 KB
 Pr4600001_4800000.xlsx	18/08/2021 14:51	Microsoft Excel W...	7,045 KB
 Pr4800001_5000000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,907 KB
 Pr5000001_5200000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,692 KB
 Pr5200001_5400000.xlsx	18/08/2021 14:51	Microsoft Excel W...	6,363 KB

priority_data (138 items)

Select a single file to c




























Exemplary file Pr1_200000.xlsx

List export			
Product name	Orbis Intellectual Property		
Update number	330		
Software version	33		
Data update	06/11/2020 (n° 330)		
Username	Universität Bremen trial-3682		
Export date	11/11/2020 4:14:55 PM		
Search Strategy			
Search Step			Step result
Date	Priority date between 01/01/2009 and 31/12/2019		45,183,514
Most representative family member only			27,415,475
Boolean search	2 from 1		
TOTAL			27,415,475
Search options			
Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%			
A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			

	A	B	C
		Publication number	Family members publication number(s)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			

<
>
Search summary
Results
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Folder Share

R > Database > Dataset > Share				
Sort View ...				
Name	Date modified	Type	Size	
 Share1.xlsx	26/11/2020 14:26	Microsoft Excel W...	29,305 KB	
 Share2.xlsx	26/11/2020 15:43	Microsoft Excel W...	8,733 KB	
 Share3.xlsx	26/11/2020 14:46	Microsoft Excel W...	5,428 KB	
 Share4.xlsx	26/11/2020 15:47	Microsoft Excel W...	4,143 KB	
 Share5.xlsx	26/11/2020 14:46	Microsoft Excel W...	3,389 KB	
 Share6.xlsx	26/11/2020 14:45	Microsoft Excel W...	3,093 KB	
 Share7.xlsx	26/11/2020 14:45	Microsoft Excel W...	2,784 KB	
 Share8.xlsx	26/11/2020 14:51	Microsoft Excel W...	3,127 KB	
 Share9.xlsx	26/11/2020 14:58	Microsoft Excel W...	2,551 KB	
 Share10.xlsx	26/11/2020 15:02	Microsoft Excel W...	2,315 KB	
 Share11.xlsx	26/11/2020 15:04	Microsoft Excel W...	2,196 KB	
 Share12.xlsx	26/11/2020 15:06	Microsoft Excel W...	1,816 KB	
 Share13.xlsx	26/11/2020 15:07	Microsoft Excel W...	1,345 KB	
 Share14.xlsx	26/11/2020 15:08	Microsoft Excel W...	1,192 KB	
 Share15.xlsx	26/11/2020 15:08	Microsoft Excel Worksheet	1,145 KB	
 Share16.xlsx	26/11/2020 15:09	Microsoft Excel W...	1,349 KB	
 Share17.xlsx	26/11/2020 15:10	Microsoft Excel W...	1,405 KB	
 Share18.xlsx	26/11/2020 15:11	Microsoft Excel W...	1,376 KB	
 Share19.xlsx	26/11/2020 15:11	Microsoft Excel W...	1,132 KB	
 Share20.xlsx	26/11/2020 15:12	Microsoft Excel W...	1,652 KB	
 Share21.xlsx	26/11/2020 15:13	Microsoft Excel W...	1,436 KB	
 Share22.xlsx	26/11/2020 15:14	Microsoft Excel W...	1,193 KB	
 Share23.xlsx	26/11/2020 15:14	Microsoft Excel W...	910 KB	
 Share24.xlsx	26/11/2020 15:15	Microsoft Excel W...	913 KB	
 Share25.xlsx	26/11/2020 15:15	Microsoft Excel W...	916 KB	
 Share26.xlsx	26/11/2020 15:16	Microsoft Excel W...	898 KB	
 Share27.xlsx	26/11/2020 15:17	Microsoft Excel W...	895 KB	

Share (45 items)

Select a sing

Exemplary file Share1.xlsx

List export

Product name

Orbis

Update number

203004

Software version

203

Data update

2011/2020 (n° 203004)

Username

Universität Bremen trial-3741

Export date

26/11/2020 2:16:26 PM

Search Strategy

Search Step

Step result

Search result

Status

Active companies, Unknown situation

293,085,787

293,085,787

Shareholders with foreign subsidiaries

located anywhere (excluding unknown countries) not ultimately owned but at least 25.01% owned; May have other shareholder in the foreign country; Def. of the UO: min. path of 50.01%, known or unknown shareholder

714,894

709,374

Boolean search

1 and 2

TOTAL

709,374

Search options

Financial searches

Exclude companies with no recent financial data

Exclude public authorities/states/governments

Sets of accounts

The most recent accounts available

Information options

Fiscal year end

31/03

Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 50.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

Options for subsidiaries

Top

All subsidiaries

Repeatable field

Display all the values when there are several

Levels unfolding

Display 1 level

A

B

C

D

E

F

G

1

Company name Latin alphabet

Subsidiary - BvD ID number

GUO - BvD ID number

BvD ID number

ISH - BvD ID number

Subsidiary - Direct %

1.

WALMART INC.

IL60-021-8855

WW*901466840

US710415188

WW*901466840

100.00

2

US*H00089405377

100.00

3

US*D00426529

100.00

4

SG201112407M

100.00

5

ZA201001683907

100.00

6

US276259037L

100.00

7

US240386834L

100.00

8

USAK-67940F

100.00

9

US2-237195

100.00

10

US2-237196

100.00

11

US2-237197

100.00

12

US120224030L

100.00

13

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Search summary

Results

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Folder Type

Local Disk (C:) > Users > mathe > OneDrive > Documentos > R > Database > Dataset > Type

Sort View

Name	Date modified	Type	Size
Corporate	08/02/2024 16:55	File folder	
IND	10/03/2021 19:24	File folder	
Banks1.xlsx	22/07/2020 21:02	Microsoft Excel W...	2,706 KB
Banks2.xlsx	22/07/2020 21:47	Microsoft Excel W...	2,283 KB
Banks3.xlsx	22/07/2020 21:54	Microsoft Excel W...	2,295 KB
Banks4.xlsx	07/01/2021 15:57	Microsoft Excel W...	977 KB
desktop.ini	27/01/2021 16:19	Configuration sett...	1 KB
EMP1.xlsx	23/07/2020 12:57	Microsoft Excel W...	102 KB
HF1.xlsx	22/07/2020 22:12	Microsoft Excel W...	10 KB
Insurance1.xlsx	22/07/2020 22:02	Microsoft Excel W...	995 KB
MPFs1.xlsx	22/07/2020 22:25	Microsoft Excel W...	2,482 KB
MPFs2.xlsx	22/07/2020 22:38	Microsoft Excel W...	1,981 KB
PAs1.xlsx	22/07/2020 22:58	Microsoft Excel W...	2,345 KB
PAs2.xlsx	22/07/2020 23:03	Microsoft Excel W...	163 KB
PEFs1.xlsx	22/07/2020 22:08	Microsoft Excel W...	497 KB
RIs1.xlsx	22/07/2020 22:49	Microsoft Excel W...	1,567 KB
VCs1.xlsx	22/07/2020 22:14	Microsoft Excel W...	120 KB

Type (17 items)

Select a s

Exemplary file Banks1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 8:52:46 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Banks and Financial companies; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	554,668	152,878
Boolean search	1 and 2 and 3		
TOTAL			152,878

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

	A	B	C	D	E
1		Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
2	1.	PING AN INSURANCE (GROUP) CO. OF CHINA LTD	CNFEI1009235	HKFEB51515	
3	2.	ENGIE TREASURY MANAGEMENT SARL	LULB160772	FR542107651	LULB1860
4	3.	PING AN LIFE INSURANCE CO. OF CHINA LTD	CNFEI1010480	HKFEB51515	CNFEI1009235
5	4.	CHINA PACIFIC INSURANCE (GROUP) CO. LTD	CNFEI1008445	HKFEB51515	
6	5.	INGRAM MICRO INC	US621644402	CN9458996730	CN9362087574
7	6.	HOME TIMBER & HARDWARE GROUP PTY LTD	AU004037049	GB00617987	AU004295532
8	7.	RIO TINTO LIMITED	AU004458404	GB00617987	AU003094568
9	8.	RECORD CREDITS SA/NV	BE0403263642	NL33231073	NL33231073
10	9.	BROOKFIELD BUSINESS PARTNERS L.P.	BM51099R	CA90013NC	CA90013NC
11	10.	PETRO SERVICES CONGO SARL	CG0000023719	LULB145111	NL34144651
12	11.	CODEIS SECURITIES SA	LULB136823	FR552120222	FR552120222
13	12.	PING AN PROPERTY & CASUALTY INSURANCE CO. OF CHINA LTD	CNFEI1010479	HKFEB51515	CNFEI1009235
<div> <div> <div></div> <div></div> </div> <div>Search summary</div> <div>Results</div> <div>⊕</div> </div>					

Exemplary file EMP1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	23/07/2020 12:56:17 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,445,031	284,445,031
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,798,900
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Employees/Managers/Directors; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	17,656	1,926
Boolean search	1 and 2 and 3		
TOTAL			1,926

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. HUAWEI TECHNOLOGIES COOPERATIEF U.A.	NL34270027	ZZ*918710842	CN9377643329
2	2. HUAWEI INTERNATIONAL PTE. LTD.	SG200717119C	ZZ*918710842	CN9377643329
3	3. CHRYSAOR PRODUCTION (U.K.) LIMITED	GB00524868	ZZ*J00M*127972	GB04550265
4	4. CHRYSAOR PETROLEUM COMPANY U.K. LIMITED	GB00792712	ZZ*J00M*127972	GB03629601
5	5. HUAWEI TECHNOLOGIES DEUTSCHLAND GMBH	DE5030381968	ZZ*918710842	CN9377643329
6	6. FIREPLACE PRODUCTS AUSTRALIA PTY LTD	AU117303554	SE5563748309	SE5563748309
7	7. HUAWEI TECHNOLOGIES JAPAN K.K.	JP7010001098217	ZZ*918710842	CN9377643329
8	8. HUAWEI TECHNOLOGIES CO.LTD	RU55189013	ZZ*918710842	NL34270027
9	9. HUAWEI TELECOMMUNICATIONS (INDIA) COMPANY PRIVATE LIMITED	IN0003639525	ZZ*918710842	NL34270027
10	10. HUAWEI TECHNOLOGIES ITALIA S.R.L.	IT04501190963	ZZ*918710842	NL34270027
11	11. HUAWEI TECHNOLOGIES FRANCE	FR451063739	ZZ*918710842	NL34270027
12	12. HUAWEI TECHNOLOGIES (UK) CO., LTD.	GB04295981	ZZ*918710842	NL34270027
13				

Search summary

Results

Exemplary file HF1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:12:39 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UD: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UD of one of the following types: Hedge funds; GUO and DUO;Def. of the UD: min. path of 25.01%, known or unknown shareholder	442	97
Boolean search	1 and 2 and 3		
TOTAL			97

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. HOMESERVE	FR438424384	GB02648297	GB02648297
2	2. HOMESERVE ASISTENCIA SPAIN SA.	ESA82451410	GB02648297	ESB63778518
3	3. HOMESERVE SPAIN, SOCIEDAD LIMITADA.	ESB63778518	GB02648297	GB02648297
4	4. SFM UK HOLDINGS LIMITED	GB06611623	US127688636L	US127688636L
5	5. SFM UK MANAGEMENT LLP	GBOC338341	US127688636L	GB06611623
6	6. ATLANTICA HOTELS INTERNATIONAL BRASIL LTDA	BR02223966000113	US127688636L	US127688636L
7	7. LONE PINE CAPITAL (UK) LIMITED	GB04346298	US123196184L	US123196184L
8	8. CHILTON INVESTMENT COMPANY LIMITED	GB03817219	US166762839L	US166762839L
9	9. SOCIETE VB GAZ	FR339143265	GB02648297	GB02648297
10	10. UTILITY SERVICE PARTNERS INC	US128021327L	GB02648297	GB02648297
11	11. FAB ELECTRIC INC	US179172330L	GB02648297	US240597941L
12	12. GEISEL HEATING & AIR CONDITIONING	US128301084L	GB02648297	US240597941L
13				

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Search summary

Results

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Exemplary file Insurance1.xlsx

List export

Product name	Orbis		
Update number	198004		
Software version	198		
Data update	17/07/2020 (n° 198004)		
Username	Universität Bremen trial-3472		
Export date	22/07/2020 9:58:14 PM		

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin; Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Insurance companies; GUO and DUO; Def. of the UO: min. path of 25.01%, known or unknown shareholder	70,419	19,870
Boolean search	1 and 2 and 3		
TOTAL			19,870

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%.

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1				
1	1. PING AN LIFE INSURANCE CO. OF CHINA LTD	CNFEI1010480	HKFEB51515	CNFEI1009235
2	2. PING AN PROPERTY & CASUALTY INSURANCE CO. OF CHINA LTD	CNFEI1010479	HKFEB51515	CNFEI1009235
3	3. CHINA PACIFIC LIFE INSURANCE CO. LTD	CNFEI1010403	HKFEB51515	CNFEI1008445
4	4. CHINA TAIPING INSURANCE HOLDINGS CO. LTD	HKFEI1009411	HKFEI1009411	
5	5. PROTECTIVE LIFE INSURANCE CO.	US630169720	JP8010001131752	US952492236
6	6. ACE AMERICAN INSURANCE CO.	US952371728	CHCHE114425464	US2-59198
7	7. CATAMARAN CORPORATION	CA31398NC	US411321939	US411321939
8	8. JOHN HANCOCK LIFE INSURANCE CO.	US041414660	CAFEI1004166	US149150357L
9	9. JACKSON NATIONAL LIFE INSURANCE CO.	US381659835	GB01397169	US382764383
10	10. PING AN BANK CO LTD	CNFEI1010013	HKFEB51515	CNFEI1009235
11	11. CHINA PACIFIC PROPERTY INSURANCE CO. LTD	CNFEI1010013	HKFEB51515	CNFEI1008445
12	12. MANULIFE (INTERNATIONAL) LIMITED	BM9605R	CAFEI1004166	BM24128R
13				

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Search summary

Results

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Exemplary file MPFs1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:16:17 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Mutual & Pension Funds/Nominees/Trusts/Trustees; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	340,863	84,572
Boolean search	1 and 2 and 3		
TOTAL			84,572

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. VIPSHOP HOLDINGS LIMITED	KY40198WB	KY40198WB	
2	2. HOME TIMBER & HARDWARE GROUP PTY LTD	AU004037049	GB00617987	AU004295532
3	3. RIO TINTO LIMITED	AU004458404	GB00617987	AU003094568
4	4. LOUIS DREYFUS HOLDING B.V.	NL34274127	ITPPLSDMGR6 2H58Z154O	NL24435816
5	5. LOUIS DREYFUS COMPANY B.V.	NL24371219	ITPPLSDMGR6 2H58Z154O	NL56610327
6	6. TML HOLDINGS PTE. LTD.	SG200802595C	IN30033FI	IN30033FI
7	7. JAGUAR LAND ROVER AUTOMOTIVE PLC	GB06477691	IN30033FI	IN30033FI
8	8. MAFCA INVESTMENTS PTY LIMITED	AU619573643	GB00617987	AU122169279
9	9. STAPLES INC	US042896127	KYIA80556276 45159	US*Z00284228
10	10. TRANSAMERICA LIFE INSURANCE CO.	US390989781	NL27076669	US149133378L
11	11. JETSTAR AIRWAYS PTY LIMITED	AU069720243	GB00617987	AU090590024
12	12. MAN TRUCK AND BUS (S A) (PTY) LTD	ZA196200295807	DE7330003759	ZA1975004250 07
13				

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Search summary

Results

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Exemplary file PAs1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:50:00 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Public authorities, States, Governments; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	467,537	48,480
Boolean search	1 and 2 and 3		
TOTAL			48,480

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%.

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

	A	B	C	D	E
		Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1					
2	1.	UNIPCC ASIA COMPANY LIMITED	HK0000174212	CN30086PC	CN9360643549
3	2.	CHINA MOBILE LIMITED	HK30210FH	HK30210FH	
4	3.	NISSAN MOTOR CO LTD	JP9020001031109	FR441639465	FR441639465
5	4.	UNIPER GLOBAL COMMODITIES SE	DE5050595790	FI14636114	DE2190551550
6	5.	CHINA CONSTRUCTION BANK CO., LTD	CNFEB48206	CNFEB48206	
7	6.	CHINA LIFE INSURANCE CO. LTD	CNFEI1008510	CNFEI1008510	
8	7.	CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED	CN31604PC	CN31604PC	
9	8.	ENGIE TREASURY MANAGEMENT SARL	LULB160772	FR542107651	LULB1860
10	9.	BANK OF CHINA LIMITED	CNFEB30118	CNFEB30118	
11	10.	UNIPER SE	DE8350117034	FI14636114	DE5050792064
12	11.	CITIC LIMITED	HKFEB53378	HKFEB53378	
13	12.	VATTENFALL ENERGY TRADING GMBH	DE2151009188	SE2021003831	DE2012107941

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Search summary

Results

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Exemplary file PEFs1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:04:57 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin; Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Private Equity firms; GUO and DUO; Def. of the UO: min. path of 25.01%, known or unknown shareholder	31,857	9,862
Boolean search	1 and 2 and 3		
TOTAL			9,862

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

	A	B	C	D	E
		Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1					
2	1.	GTM MEXICO PRODUCTS AND SERVICES SA DE CV	MXTME980219PN6	US132833430L	PA336419RPP
3	2.	ACTION HOLDING B.V.	NL53029712	GB01142830	NL53398688
4	3.	PEER HOLDING III B.V.	NL53398688	GB01142830	NL67348130
5	4.	PEER HOLDING I B.V.	NL67348130	GB01142830	GB01142830
6	5.	JELD-WEN HOLDING, INC.	US930496342	CA30067NC	CA30067NC
7	6.	CUMBERLAND FARMS INC	US125789663L	GBOC302604	GBOC302604
8	7.	ALLNEX USA INC	US256592087L	US132833430L	BE0864542984
9	8.	IDEMIA GROUP	FR533960407	US132833430L	LULB162957
10	9.	CELESTICA (THAILAND) LTD	TH0105538002895	CA30067NC	KYT04UF1746 B
11	10.	RHONE GROUP LLC	US132911264L	FR692030992	US*Z00311278
12	11.	CELESTICA HOLDINGS PTE LTD	SG199805000N	CA30067NC	KYT04UF1746 B
13	12.	HALCYON TOPCO LIMITED	GB07672785	WW*92053283 4	LULB165387
<div> <div> <div></div> <div></div> </div> <div>Search summary</div> <div>Results</div> <div>+</div> </div>					

Exemplary file RIs1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:42:03 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Foundations/Research Institutes; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	151,705	29,822
Boolean search	1 and 2 and 3		
TOTAL			29,822

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. TRAFIGURA CONTROL HOLDINGS PTE. LTD.	SG201132622H	PA*110241405290	PA*110241405290
2	2. IKEA IBERICA SAU	ESA28812618	NL41202414	NL33173841
3	3. INTER IKEA HOLDING B.V.	NL27163852	LIFL00011126409	LIFL00011126409
4	4. ZF TRW AUTOMOTIVE HOLDINGS CORP.	US810597059	DE2-32691	DE8210000084
5	5. AMPRION GMBH	DE4070363567	NL53307313	DE5050676794
6	6. ALDI STORES LIMITED	GB02321869	DELEI842892	AT9070014766
7	7. GENENTECH INC	US942347624	CHCHE101602521	US127867992L
8	8. TERNIUM S.A.	LULB98668	LULB98668	
9	9. TOLSTAR INVESTMENTS PTE LTD	SG199705369H	NL41125662	NL59214546
10	10. RAFFEMET PTE LTD	SG199503410C	NL41125662	SG199705369H
11	11. EAST AFRICAN SUPPLY (PTY) LTD	ZA199000027107	GB00293262	ZA190600062207
12	12. QUINENCO S.A.	CL917050007	CL917050007	
13				

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Search summary

Results

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Exemplary file VCs1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 10:13:37 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Venture capital; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	6,956	2,394
Boolean search	1 and 2 and 3		
TOTAL			2,394

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. TOMRA SYSTEMS ASA	NO927124238	SE5560263237	SE5560263237
2	2. SECURITAS HOLDING GMBH	DE5050322075	SE5560263237	SE5563027241
3	3. SECURITAS FRANCE SARL	FR304497852	SE5560263237	FR344066733
4	4. CONSTRUCTION SPECIALTIES INC	US127190280L	SE5560263237	SE5560593575
5	5. SECURITAS SEGURIDAD ESPANA SA	ESA79252219	SE5560263237	ESB83446831
6	6. ASSA ABLOY NEDERLAND HOLDING B.V.	NL52153924	SE5560263237	SE5560593575
7	7. SECURITAS	BE0427388334	SE5560263237	SE5563027241
8	8. ASSA ABLOY FINANCIAL SERVICES AB	SE5562830264	SE5560263237	SE5560593575
9	9. SECURITAS SECURITY SERVICES (UK) LIMITED	GB01146486	SE5560263237	GB05759961
10	10. ASSA ABLOY KOREA LTD	KR2811110088482	SE5560263237	SE5560593575
11	11. ASSA ABLOY LIMITED	GB02096505	SE5560263237	SE5560593575
12	12. ASSA ABLOY AUSTRALIA PTY LIMITED	AU086451907	SE5560263237	AU095354582
13				

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Search summary

Results

























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Folder Corporate

cal Disk (C:) > Users > mathe > OneDrive > Documentos > R > Database > Dataset > Type > Corporate

Sort

View

Name	Date modified	Type	Size
 Corporate1.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,653 KB
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 Corporate3.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,643 KB
 Corporate4.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,616 KB
 Corporate5.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,577 KB
 Corporate6.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,519 KB
 Corporate7.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,461 KB
 Corporate8.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,214 KB
 Corporate9.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,226 KB
 Corporate10.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,338 KB
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 Corporate12.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,294 KB
 Corporate13.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,180 KB
 Corporate14.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,238 KB
 Corporate15.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,404 KB
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 Corporate17.xlsx	01/09/2020 14:51	Microsoft Excel W...	2,243 KB
 Corporate18.xlsx	01/09/2020 14:57	Microsoft Excel W...	2,320 KB
 Corporate19.xlsx	01/09/2020 14:57	Microsoft Excel W...	2,166 KB
 Corporate20.xlsx	01/09/2020 14:57	Microsoft Excel W...	2,213 KB
 Corporate21.xlsx	01/09/2020 14:57	Microsoft Excel W...	2,196 KB
 Corporate22.xlsx	01/09/2020 14:57	Microsoft Excel W...	2,196 KB
 Corporate23.xlsx	01/09/2020 14:57	Microsoft Excel W...	1,461 KB
 desktop.ini	27/01/2021 16:19	Configuration sett...	1 KB

Corporate (24 items)

Select a single file to get r

Exemplary file Corporate1.xlsx

List export			
Product name	Orbis		
Update number	200001		
Software version	200		
Data update	28/08/2020 (n° 200001)		
Username	Universität Bremen trial-3472		
Export date	01/09/2020 12:05:41 PM		
Search Strategy			
Search Step		Step result	Search result
Status	Active companies, Unknown situation	285,920,385	285,920,385
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01% located anywhere (excluding unknown countries); May have other shareholders located in country of origin;Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,976,042	2,852,310
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Employees/Managers/Directors; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder	17,568	0
Entity type	Bank, Financial company, Insurance company, Private equity firm, Venture capital, Hedge fund, Mutual and pension fund/Nominee/Trust/Trustee, Foundation/Research institute, Public authority/State/Government, Marine vessels	16,713,768	0
Ultimate Owners with subsidiaries by profile	; Def. of the UO: min. path of 25.01%, known or unknown shareholder, closest quoted company in the path leading to the Ultimate Owner (if any)	4,918,902	0
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: Corporate companies; GUO and DUO;Def. of the UO: min. path of 25.01%, known or unknown shareholder, closest quoted company in the path leading to the Ultimate Owner (if any)	8,085,026	1,028,707
Shareholders with foreign subsidiaries	located anywhere (excluding unknown countries) not ultimately owned but at least 25.01% owned; May have other shareholder in the foreign country; Def. of the UO: min. path of 25.01%, known or unknown shareholder, closest quoted company in the path leading to the Ultimate Owner (if any)	710,928	0
Boolean search	1 and 2 and 6		
TOTAL			1,028,707
Search options			
Financial searches	Exclude companies with no recent financial data		
	Exclude public authorities/states/governments		
Sets of accounts	The most recent accounts available		
Information options			
Fiscal year end	31/03		
Definition of the Ultimate Owner			
The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%			
The highest quoted company is considered to be the Ultimate Owner.			
Definition of the Beneficial Owner			
Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)			

	A	B	C	D	E
		Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1					
2	1.	UNIPEC ASIA COMPANY LIMITED	HK0000174212	CN30086PC	CN9360643549
3	2.	TRAFIGURA SERVICES AUSTRALIA PTY LIMITED	AU092210127	CWLEI159933	SG201017488D
4	3.	TRAFIGURA GROUP PTE. LTD.	SG201017488D	CWLEI159933	NL33236939
5	4.	TRAFIGURA PTE LTD	SG199601595D	CWLEI159933	MTC92866
6	5.	TRAFIGURA BEHEER B.V.	NL33236939	CWLEI159933	CWLEI159933
7	6.	BMW HOLDING B.V.	NL27108701	DE8170003036	DE8170092839
8	7.	SHELL EASTERN TRADING (PTE) LTD	SG198902087C	GB04366849	SG196000089 G
9	8.	UNIPER GLOBAL COMMODITIES SE	DE5050595790	FI14636114	DE2190551550
10	9.	NISSAN MOTOR CO LTD	JP9020001031109	FR441639465	FR441639465
11	10.	GLENCORE ENERGY UK LTD.	GB04542769	GBJE107710	GB01170825
12	11.	ITAK (INTERNATIONAL) LIMITED	HK0000152508	JP3010001034 860	JP3010001034 860
13	12.	ENGIE TREASURY MANAGEMENT SARL	LULB160772	FR542107651	LULB1860
<div> <div>Search summary</div> <div>Results</div> <div>+</div> </div>					

Folder IND

Local Disk (C:) > Users > mathe > OneDrive > Documentos > R > Database > Dataset > Type > IND

Sort View ...

Name	Date modified	Type	Size
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IND2.xlsx	23/07/2020 09:30	Microsoft Excel W...	2,887 KB
IND3.xlsx	23/07/2020 09:44	Microsoft Excel W...	2,831 KB
IND4.xlsx	23/07/2020 09:52	Microsoft Excel W...	2,782 KB
IND5.xlsx	23/07/2020 09:58	Microsoft Excel W...	2,722 KB
IND6.xlsx	23/07/2020 10:36	Microsoft Excel W...	2,740 KB
IND7.xlsx	23/07/2020 10:43	Microsoft Excel W...	2,517 KB
IND8.xlsx	23/07/2020 10:49	Microsoft Excel W...	2,472 KB
IND9.xlsx	23/07/2020 10:56	Microsoft Excel W...	2,614 KB
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IND25.xlsx	23/07/2020 12:15	Microsoft Excel W...	2,307 KB
IND26.xlsx	23/07/2020 12:18	Microsoft Excel W...	2,372 KB

IND (35 items)

Select a single file t

Exemplary file IND1.xlsx

List export

Product name	Orbis
Update number	198004
Software version	198
Data update	17/07/2020 (n° 198004)
Username	Universität Bremen trial-3472
Export date	22/07/2020 11:05:25 PM

Search Strategy

Search Step		Step result	Search result
Status	Active companies, Unknown situation	284,462,483	284,462,483
Subsidiaries with foreign shareholders	an Ultimate Owner or at least one shareholder owning 25.01%; located anywhere (excluding unknown countries); May have other shareholders located in country of origin; Def. of the UO: min. path of 25.01%, known or unknown shareholder	2,921,412	2,799,442
Subsidiaries with Ultimate Owners by profile	UO of one of the following types: One or more named individuals or families; GUO and DUO; Def. of the UO: min. path of 25.01%, known or unknown shareholder	52,746,166	1,527,743
Boolean search	1 and 2 and 3		
TOTAL			1,527,743

Search options

Financial searches	Exclude companies with no recent financial data
	Exclude public authorities/states/governments
Sets of accounts	The most recent accounts available

Information options

Fiscal year end	31/03
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Definition of the Ultimate Owner

The minimum percentage of control in the path from a subject company to its Ultimate Owner must be: 25.01%

A company is considered to be an Ultimate Owner(UO) if it has no identified shareholders or if it's shareholder's percentages are not known.

The highest quoted company is considered to be the Ultimate Owner.

Definition of the Beneficial Owner

Path of minimum 10.00% at first level, minimum 50.01% at further levels, include top level individuals with unknown percentage or with minimum 10.00% (50.01% at each level)

A	B	C	D	E
	Company name Latin alphabet	BvD ID number	GUO - BvD ID number	ISH - BvD ID number
1	1. JD.COM INCORPORATED	KY40372WB	KY40372WB	
2	2. COUNTRY GARDEN HOLDINGS COMPANY LIMITED	KY31073FH	KY31073FH	
3	3. CHINA EVERGRANDE GROUP	KY30187WB	KY30187WB	
4	4. BEIJING JINGDONG CENTURY TRADING CO., LTD.	CN9360851059	KY40372WB	HK0009294645
5	5. EVERGRANDE REAL ESTATE GROUP CO., LTD.	CN9361462795	KY30187WB	CN9366718779
6	6. GUNVOR INTERNATIONAL B.V.	NL34275373	SE*200006862	CYC279934
7	7. GROUPE ARNAULT	FR314685454	WW*926388678	WW*926388678
8	8. LUBRIZOL SOUTH AFRICA (PTY) LTD	ZA196100115107	US470813844	GB00530121
9	9. DELL GLOBAL B.V.	NL33238739	US800890963	NL33287688
10	10. GOOGLE IRELAND LIMITED	IE368047	US611767919	US134090555L
11	11. CK HUTCHISON HOLDINGS LIMITED	KY00502FH	KY00502FH	
12	12. LOUIS DREYFUS HOLDING B.V.	NL34274127	ITPPLSDMGR62H58Z154O	NL24435816
13				

Search summary

Results

File AI.xlsx: This file is made available at the folder Dataset

File CountryPanel.xlsx: This file is made available at the folder Dataset

File ipc_technology.csv: This file is made available at the folder Dataset

Files “Data_about_500_patents_with_change_of_own.xlsx”, “NACE.csv”, “Nace_general.xlsx”, “NACE_REV2_INFO.csv”, “Type.csv” are not necessary for creating the dataset and are therefore not made available.