

KYC API v2 Datapoint Overview

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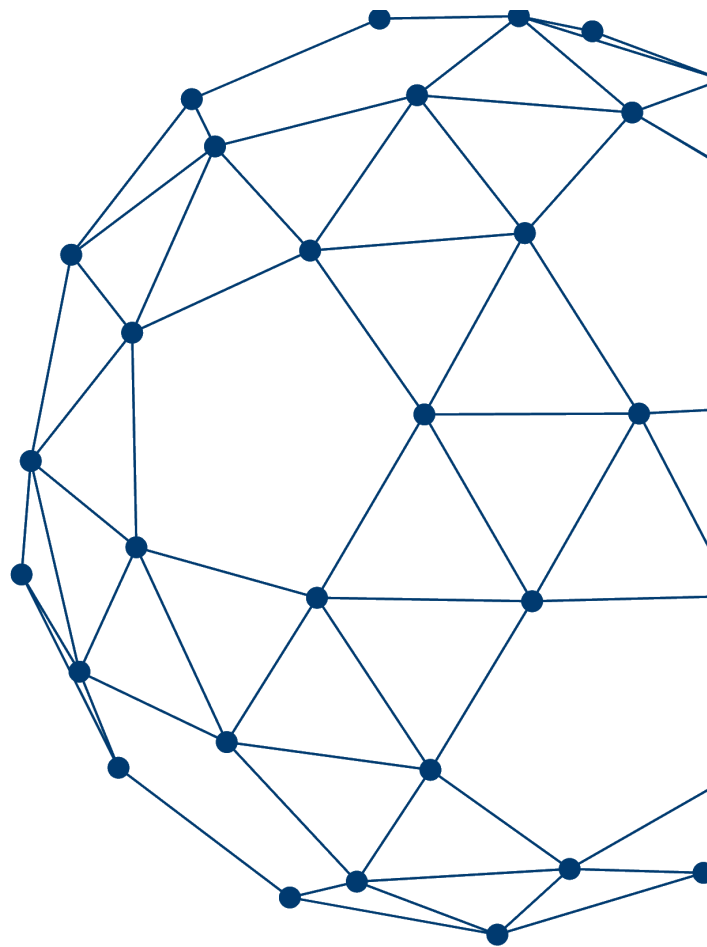


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Notes

Tables indicate possible but not definitive data availability. Some data points may only be available for a subset of companies in a jurisdiction, based on legal form or other factors. The data is available through KYC API whenever it is available on the official register.

Some datapoints are very particular to certain jurisdictions, and they are not displayed in the tables. For US jurisdictions, the data pertaining to agents is presented under the category of officers with a different role. For additional details, please reach out to our support team at support_kompany@moodys.com.

Legend

✓: available in refresh/enhanced dataset

Dataset description – Europe, Asia, Oceania, Africa and North America

Full dataset

The *full* dataset contains the widest range of data that is available in our company index. On datapoint level, it is identical to the *refresh* dataset.

Refresh dataset

In case of the *refresh* dataset the KYC API retrieves the information directly from the primary source in real time.

For more information, please contact our support team at support_kompany@moodys.com.

		AE - United Arab Emirates	AR - Argentina	AT - Austria	AU - Australia	BH - Bahrain	BE - Belgium	BW - Botswana	CA - Canada	CH - Switzerland	CN - China	CY - Cyprus	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GE - Georgia	GI - Gibraltar	GR - Greece	GL - Greenland	HK - Hong Kong	HR - Croatia	HU - Hungary	ID - Indonesia	IE - Ireland
Company details	kompanyId	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryCode	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryName	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	registrationNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	status	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	providedStatus	✓			✓		✓	✓	✓	✓	✓	✓							✓		✓		✓	✓			✓	✓
	address	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	legalForm	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Formatted address	street		✓	✓		✓	✓			✓		✓		✓	✓	✓			✓			✓	✓					
	number			✓			✓			✓		✓		✓	✓	✓			✓			✓	✓					
	zip		✓	✓	✓		✓		✓	✓		✓		✓	✓	✓			✓			✓	✓					
	city			✓		✓	✓		✓	✓		✓		✓	✓	✓			✓			✓	✓					

		AE - United Arab Emirates	AR - Argentina	AT - Austria	AU - Australia	BH - Bahrain	BE - Belgium	BW - Botswana	CA - Canada	CH - Switzerland	CN - China	CY - Cyprus	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GE - Georgia	GI - Gibraltar	GR - Greece	GL - Greenland	HK - Hong Kong	HR - Croatia	HU - Hungary	ID - Indonesia	IE - Ireland	
Additional company data	state		✓		✓				✓					✓															
	district		✓											✓															
	region				✓										✓								✓						
	country		✓	✓	✓		✓		✓	✓		✓		✓	✓		✓			✓				✓					
	careOf									✓					✓									✓					
	extra														✓								✓	✓					
	activity	✓		✓			✓	✓			✓		✓		✓	✓		✓	✓			✓		✓				✓	
	activityCodes					✓									✓	✓				✓			✓	✓		✓			
	email	✓													✓	✓							✓	✓		✓			
	contactAddress								✓								✓												
	phone	✓														✓			✓				✓	✓				✓	
	capital															✓		✓	✓					✓					
	registerCourt			✓							✓			✓	✓											✓	✓		
	otherNames				✓	✓									✓	✓			✓	✓					✓	✓			
	oldNames					✓					✓			✓		✓								✓					
	englishNames	✓					✓					✓																	
localNames																								✓					
Legal events	incorporationDate		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓		✓	✓	
	registrationDate			✓																	✓								
	dissolutionDate				✓	✓								✓	✓					✓			✓						
	registrationInstitution																												
Other identifiers	localNumber	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓	✓	✓	✓	
	otherNumber	✓			✓																				✓				
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	taxNumber								✓		✓															✓	✓		
	vat									✓									✓						✓		✓		
Shares			✓	✓		✓				✓		✓	✓						✓			✓		✓		✓			

		AE - United Arab Emirates	AR - Argentina	AT - Austria	AU - Australia	BH - Bahrain	BE - Belgium	BW - Botswana	CA - Canada	CH - Switzerland	CN - China	CY - Cyprus	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GE - Georgia	GI - Gibraltar	GR - Greece	GL - Greenland	HK - Hong Kong	HR - Croatia	HU - Hungary	ID - Indonesia	IE - Ireland
	startDate			✓				✓					✓	✓	✓								✓		✓			
	dateOfBirth			✓									✓	✓						✓							✓	
	street			✓											✓								✓				✓	
	number			✓											✓								✓				✓	
	city			✓											✓								✓				✓	
	zip			✓											✓								✓				✓	
	country			✓											✓								✓				✓	
	nationality					✓		✓					✓							✓							✓	
	personalId														✓								✓				✓	
	registrationNumber														✓							✓						
	kompanyId									✓					✓													
Sources	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

		IL - Israel	IN - India	IT - Italy	JE - Jersey	JO - Jordan	JP - Japan	KR - South Korea	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	NO - Norway	NZ - New Zealand	PL - Poland	RO - Romania	RU - Russian Federation	SE - Sweden	SG - Singapore	SI - Slovenia	SK - Slovakia	TH - Thailand	TW - Taiwan	UK - United Kingdom
	kompanyId	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryCode	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryName	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	registrationNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Company details																											

		IL - Israel	IN - India	IT - Italy	JE - Jersey	JO - Jordan	JP - Japan	KR - South Korea	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	NO - Norway	NZ - New Zealand	PL - Poland	RO - Romania	RU - Russian Federation	SE - Sweden	SG - Singapore	SI - Slovenia	SK - Slovakia	TH - Thailand	TW - Taiwan	UK - United Kingdom
	status	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	providedStatus	✓	✓			✓	✓	✓		✓	✓		✓	✓			✓		✓	✓	✓	✓			✓	✓	✓
	address	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	legalForm	✓	✓	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			✓	✓	✓	✓	✓	✓	✓
Formatted address	street	✓		✓			✓				✓				✓	✓					✓	✓				✓	
	number	✓		✓							✓				✓	✓						✓				✓	
	zip	✓		✓			✓				✓			✓	✓						✓					✓	
	city	✓		✓			✓				✓			✓	✓						✓					✓	
	state													✓													
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	careOf														✓						✓						
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Additional company data	activity	✓	✓				✓				✓			✓		✓						✓		✓			
	activityCodes		✓	✓		✓	✓	✓		✓	✓			✓		✓	✓							✓	✓		✓
	email		✓	✓		✓											✓										
	contactAddress													✓			✓										
	phone					✓		✓									✓										
	capital						✓			✓			✓														
	registerCourt												✓								✓						
	otherNames	✓								✓	✓	✓			✓		✓						✓				
	oldNames																										✓
	englishNames	✓						✓												✓					✓	✓	✓
localNames						✓	✓																				
Legal events	incorporationDate	✓	✓	✓			✓	✓		✓	✓		✓	✓		✓	✓	✓		✓	✓	✓		✓	✓	✓	✓
	registrationDate			✓		✓										✓	✓			✓	✓			✓	✓	✓	✓

		IL - Israel	IN - India	IT - Italy	JE - Jersey	JO - Jordan	JP - Japan	KR - South Korea	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	NO - Norway	NZ - New Zealand	PL - Poland	RO - Romania	RU - Russian Federation	SE - Sweden	SG - Singapore	SI - Slovenia	SK - Slovakia	TH - Thailand	TW - Taiwan	UK - United Kingdom
Other identifiers	dissolutionDate						✓	✓		✓				✓											✓		✓
	registrationInstitution			✓						✓	✓															✓	
	localNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	otherNumber					✓	✓	✓																		✓	
	oldNumber													✓			✓										
	taxNumber			✓															✓								
Shares	vat			✓														✓									
	shareCurrency		✓	✓															✓		✓			✓	✓		
Shareholders	paidUpCapital		✓			✓															✓			✓	✓		
	name			✓		✓	✓	✓			✓					✓	✓						✓	✓	✓	✓	
	role			✓		✓	✓	✓			✓					✓	✓						✓	✓	✓	✓	
	providedRole			✓		✓																		✓	✓	✓	
	address			✓							✓													✓		✓	
	dateOfBirth			✓																							
	signatureRights																										
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	shareCapitals			✓		✓																		✓	✓		
	shareCurrency			✓							✓													✓	✓	✓	
	sharePercentage							✓	✓		✓							✓					✓	✓	✓		
	shareNumber										✓							✓					✓	✓	✓		
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		IL - Israel	IN - India	IT - Italy	JE - Jersey	JO - Jordan	JP - Japan	KR - South Korea	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	NO - Norway	NZ - New Zealand	PL - Poland	RO - Romania	RU - Russian Federation	SE - Sweden	SG - Singapore	SI - Slovenia	SK - Slovakia	TH - Thailand	TW - Taiwan	UK - United Kingdom	
Officers	isCorporate			✓						✓													✓					
	registrationNumber			✓						✓														✓				
	kompanyId									✓														✓				
	name		✓	✓		✓		✓		✓			✓	✓		✓	✓						✓	✓	✓	✓	✓	
	role		✓	✓		✓		✓		✓			✓	✓		✓	✓						✓	✓	✓	✓	✓	
	providedRole			✓						✓			✓			✓	✓							✓	✓	✓	✓	
	address			✓										✓										✓				
	signatureRights																											
	startDate		✓	✓							✓				✓			✓										✓
	dateOfBirth			✓											✓													✓
	street																											
	number																											
	city														✓													
	zip														✓													
	country														✓													
	nationality														✓													✓
	personalId												✓															
registrationNumber				✓						✓																		
kompanyId										✓			✓														✓	
Sources	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

		US-AK (Alaska)	US-AL (Alabama)	US-AZ (Arizona)	US-CA (California)	US-CO (Colorado)	US-DE (Delaware)	US-FL (Florida)	US-IA (Iowa)	US-ID (Idaho)	US-IL (Illinois)	US-IN (Indiana)	US-LA (Louisiana)	US-MI (Michigan)	US-MS (Mississippi)	US-NC (North Carolina)	US-ND (North Dakota)	US-NH (New Hampshire)	US-NJ (New Jersey)	US-NV (Nevada)	US-NY (New York)	US-OH (Ohio)	US-OK (Oklahoma)	US-OR (Oregon)	US-PA (Pennsylvania)	US-RI (Rhode Island)	US-TN (Tennessee)	US-TX (Texas)	US-VA (Virginia)	US-WA (Washington)	US-WI (Wisconsin)	US-WV (West Virginia)
Company details	kompanyId	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryCode	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryName	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	registrationNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	status	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	providedStatus	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	address	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	legalForm	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Formatted address	addressLine1	✓				✓															✓											
	addressLine2	✓																				✓										
	street										✓												✓									
	zip	✓				✓																✓										
	city	✓		✓	✓	✓					✓		✓							✓		✓		✓								
	state	✓				✓						✓										✓		✓				✓	✓			
	country	✓				✓																✓						✓	✓			
Additional company data	activity		✓																✓			✓					✓				✓	
	contactAddress	✓	✓		✓	✓		✓	✓	✓			✓			✓								✓		✓	✓			✓		
	registerCourt	✓	✓		✓	✓	✓	✓	✓	✓	✓					✓				✓	✓	✓	✓		✓	✓	✓	✓				
Legal events	incorporationDate	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	dissolutionDate											✓										✓										
Provider specific data	jurisdiction		✓	✓	✓		✓	✓		✓	✓	✓			✓		✓				✓	✓	✓								✓	
	residency						✓	✓			✓					✓						✓	✓	✓								
Shares	numberOfShares										✓											✓						✓				
	shareType										✓											✓						✓				
Officers	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	role	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

		US-AK (Alaska)	US-AL (Alabama)	US-AZ (Arizona)	US-CA (California)	US-CO (Colorado)	US-DE (Delaware)	US-FL (Florida)	US-IA (Iowa)	US-ID (Idaho)	US-IL (Illinois)	US-IN (Indiana)	US-LA (Louisiana)	US-MI (Michigan)	US-MS (Mississippi)	US-NC (North Carolina)	US-ND (North Dakota)	US-NH (New Hampshire)	US-NJ (New Jersey)	US-NV (Nevada)	US-NY (New York)	US-OH (Ohio)	US-OK (Oklahoma)	US-OR (Oregon)	US-PA (Pennsylvania)	US-RI (Rhode Island)	US-TN (Tennessee)	US-TX (Texas)	US-VA (Virginia)	US-WA (Washington)	US-WI (Wisconsin)	US-WV (West Virginia)		
	providedRole	✓		✓	✓		✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓		✓		✓	✓	✓	✓	✓	✓	
	address	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓		✓		✓	✓	✓	✓	✓	✓	
	addressLine1	✓				✓	✓		✓											✓														
	addressLine2								✓																									
	street										✓											✓												
	zip	✓				✓			✓		✓											✓						✓	✓					
	city	✓				✓			✓		✓											✓						✓	✓					
	state	✓				✓			✓		✓											✓						✓	✓					
	country	✓				✓			✓		✓											✓						✓	✓					
Sources	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Enhanced dataset

The *enhanced* dataset is designed to supplement the *refresh* dataset, with additional available data. This is achieved through an advanced data retrieval process that operates in the background, which varies based on jurisdictional considerations.

For more information, please contact our support team at support_kompany@moodys.com.

		AU - Australia	CN - China	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GI - Gibraltar	HK - Hong Kong	HU - Hungary	JE - Jersey	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	PL - Poland	SE - Sweden	SG - Singapore	SI - Slovenia	UK - United Kingdom
Company details	kompanyId	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryCode	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	countryName	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	registrationNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	status	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	providedStatus	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	address	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	legalForm	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Formatted address	street	✓					✓														✓	✓				
	number																									
	zip	✓					✓														✓	✓				
	city						✓														✓	✓				
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	careOf	✓																				✓	✓			
	activity		✓	✓		✓	✓	✓	✓	✓	✓	✓		✓			✓	✓			✓		✓	✓	✓	
Additional company data	activityCodes					✓	✓	✓	✓	✓						✓	✓			✓	✓				✓	
	email		✓			✓	✓								✓						✓	✓			✓	
	contactAddress	✓				✓	✓													✓	✓					
	phone		✓			✓	✓		✓						✓		✓	✓			✓	✓			✓	
	capital					✓	✓	✓	✓							✓			✓				✓			
	registerCourt		✓	✓	✓		✓		✓				✓								✓	✓				
	otherNames		✓						✓	✓											✓	✓		✓		
	oldNames			✓		✓							✓				✓	✓			✓	✓			✓	

		AU - Australia	CN - China	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GI - Gibraltar	HK - Hong Kong	HU - Hungary	JE - Jersey	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	PL - Poland	SE - Sweden	SG - Singapore	SI - Slovenia	UK - United Kingdom	
	englishNames		✓														✓										
Legal events	incorporationDate	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	registrationDate	✓	✓																			✓	✓	✓	✓	✓	
	dissolutionDate	✓			✓						✓					✓				✓		✓	✓	✓	✓	✓	
Other identifiers	localNumber	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	oldNumber		✓																	✓							
	taxNumber												✓									✓			✓		
Shares	vat						✓		✓									✓							✓		
	shareCurrency		✓	✓	✓		✓			✓													✓				
Provider specific data	nextDueDate																	✓								✓	
	lastAnnouncementDate																					✓					
Shareholders	name	✓	✓	✓		✓	✓						✓				✓				✓	✓			✓		
	role	✓	✓	✓		✓	✓						✓				✓				✓	✓			✓		
	providedRole			✓		✓	✓															✓					
	address	✓		✓		✓							✓				✓					✓					
	dateOfBirth			✓																		✓					
	startDate						✓	✓														✓					
	street	✓					✓																				
	zip	✓					✓																				
	region	✓					✓																				
	country	✓					✓																				
	shareCapitals		✓	✓			✓																✓				
	shareCurrency		✓	✓			✓											✓									
	sharePercentage		✓	✓			✓	✓					✓					✓				✓	✓		✓		
	shareNumber																	✓				✓	✓				
	isCorporate	✓	✓	✓		✓	✓						✓					✓				✓	✓				
registrationNumber			✓		✓	✓											✓				✓	✓					
kompanyId			✓		✓	✓						✓					✓				✓	✓					
Officers	name	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	role	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	providedRole	✓	✓	✓	✓	✓	✓	✓	✓	✓					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

		AU - Australia	CN - China	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GI - Gibraltar	HK - Hong Kong	HU - Hungary	JE - Jersey	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	PL - Poland	SE - Sweden	SG - Singapore	SI - Slovenia	UK - United Kingdom		
	address	✓		✓		✓				✓		✓								✓		✓						
	signatureRights																											
	startDate			✓	✓	✓	✓					✓					✓					✓				✓		
	endDate																											
	dateOfBirth	✓		✓	✓				✓	✓					✓	✓			✓		✓					✓	✓	
	status																						✓				✓	
	street	✓					✓																	✓				
	addressLine2	✓																										
	city						✓																	✓			✓	
	zip	✓					✓																✓					
	region	✓					✓																					
	state	✓																										
	country	✓					✓																	✓				
	nationality										✓											✓					✓	
	personalId						✓		✓								✓	✓		✓								
registrationNumber						✓		✓		✓		✓			✓	✓												
kompanyId						✓		✓		✓		✓							✓							✓		
Ultimate beneficial owners	name			✓		✓	✓			✓							✓					✓				✓		
	role			✓		✓	✓			✓							✓					✓				✓		
	address					✓																				✓		
	legalForm					✓																					✓	
	dateOfBirth			✓						✓								✓					✓				✓	
	nationality			✓						✓								✓				✓					✓	
	residenceCountry			✓			✓			✓								✓				✓					✓	
	startDate					✓											✓										✓	
	sharePercentage			✓		✓																						✓
	personalId					✓	✓											✓										✓
	meanOfControl			✓		✓	✓				✓							✓										✓
meansOfControl.name			✓		✓	✓				✓							✓										✓	
meansOfControl.value			✓		✓	✓				✓							✓										✓	
Sources	name	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	

Contacting Support

Our support team is available to answer any questions regarding our KYC API. You can reach our team via email at support_kompany@moodys.com. Alternatively, you can contact your account manager directly.

Developer Portal

Our Developer Portal is accessible at <https://developer.kompany.com/> and provides a centralized resource for all things related to the API. It offers comprehensive documentation, dashboards, service announcements, status monitors and other essential features — all designed to streamline and simplify the developer experience when integrating KYC API.

Discover

DISCOVER THE WORLD OF KYC API

Welcome to the DevPortal
The new way to connect to our API

kompany's KYC API provides real-time access to primary source

company information from commercial registers and financial and tax authorities around the world. The audit-proof data received via our API is always delivered from its primary source, never from a database, and includes company filings on more than 100 million companies in over 200 countries and jurisdictions.



Version History

- **November 2023:** Initial version of our KYC API v2 datapoint overview.
- **February 2024:** This update includes data from US state registers and accounts for changes in disabled and new jurisdictions.

