

# Enforced collection indicators

*Latest update: 31.12.2019.*

## **1. Number of legal persons and entrepreneurs in the Central Registry of Accounts as at 31 December 2019**

As at 31 December 2019, there were 73.544 **legal persons and entrepreneurs**<sup>1</sup> on the records of the Central Registry of Accounts. Compared to 30 November 2019, this is an increase of 0.30%.

We underline that the data on the number of legal persons and entrepreneurs in the Central Registry of Accounts are harmonized with the data on operating legal persons and entrepreneurs registered in the Central Registry of Business Entities (CRPS).

Other data published relevant to enforcement collection implementation are updated accordingly.

As at 31 December 2019, the total number of operating **business entities**<sup>2</sup> as registered in the CRPS and having operating accounts in the Central Registry of Accounts was 48.278, which represents an increase of 0.22% in relation to 30 November 2019.

## **2. Indicators of enforced collection implementation as at 31 December 2019**

As at 31 December 2019, the number of judgement debtors with frozen accounts was 18.256 or 0.85% more than on 30 November 2019. In the total number, the accounts of 14.605 business entities were frozen, which is 1.01% more compared to 30 November 2019.

As at 31 December 2019, in terms of value, total amount of debt based on which the judgement debtors' accounts were frozen was 641.784.856,04 euros, which is an decrease of 0.88% in relation to 30 November 2019.

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<sup>1</sup> The term "legal persons and entrepreneurs" includes: business entities and entrepreneurs; NGOs; foundations; associations; public enforcement officer; notaries; the Ministry of Finance as the authority competent for receiving, payment and transfer of the government money; local self-government authorities, etc.

<sup>2</sup> Pursuant to the Law on Business Organizations, the forms of organization pursuing economic activities are business organizations and other forms determined by the Law: individual entrepreneur; general partnership ("GP"); limited partnership ("LP"); joint stock company ("JSC"), limited liability company ("LLC"); foreign company branch. In this report, all the above mentioned forms are referred to as business entities.

In the total amount of debt, business entities accounted for 616.161.988,71 euros or 0.37% less than as at 30 November 2019.

It should be highlighted that, debt concentration was relatively high as at the reporting date so, for example, 10 largest blocked business entities, i.e. 0.05% of the total number of registered debtors, accounted for 17.43% of the total frozen amount, which means that their frozen funds totalled 111.891.440,98 euros.

Fifty largest blocked business entities, which make up 0.27% of the total number of registered debtors, accounted for 38.91% of the total frozen amount, which means that their frozen amount stood at 249.733.697,84 euros.

### **3. Enforced collection duration as at 31 December 2019**

As at 31 December 2019, a total of 2.322 judgement debtors were under uninterrupted blockage up to one year with the frozen amount of 30.824.895,11 euros, making up 4.80% of the total frozen amount, whereas a total of 15.934 judgement debtors were under blockage for over one year, with the frozen amount of 610.959.960,93 euros, accounting for 95.20% of the total frozen amount.