

# Enforced collection indicators

*Latest update: 30.09.2020*

## **1. Number of legal persons and entrepreneurs in the Central Registry of Accounts as at 30 September 2020**

As at 30 September 2020, there were 75,434 **legal persons and entrepreneurs**<sup>1</sup> on the records of the Central Registry of Accounts. Compared to 31 August 2020, this is an increase of 0.34%.

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 30 September 2020, 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 49,476 which represents an increase of 0.32% in relation to 31 August 2020.

## **2. Indicators of enforced collection implementation as at 30 September 2020**

As at 30 September 2020, the number of judgement debtors with frozen accounts was 18,615 or 0.44% more than on 31 August 2020. In the total number, the accounts of 14,948 business entities were frozen, which is 0.49% more compared to 31 August 2020.

As at 30 September 2020, in terms of value, total amount of debt based on which the judgement debtors accounts were frozen was 725,630,719.30 euros, which is an increase of 2.51% in relation to 31 August 2020.

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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 676,411,216.13 euros or 3.02% more than as at 31 August 2020.

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 19.91% of the total frozen amount, which means that their frozen funds totalled 144,492,851.85 euros.

Fifty largest blocked business entities, which make up 0.27% of the total number of registered debtors, accounted for 39.66% of the total frozen amount, which means that their frozen amount stood at 287,773,820.23 euros.

### **3. Enforced collection duration as at 30 September 2020**

As at 30 September 2020, a total of 1,941 judgement debtors were under uninterrupted blockage up to one year with the frozen amount of 76,757,887.44 euros, making up 10.58% of the total frozen amount, whereas a total of 16,674 judgement debtors were under blockage for over one year, with the frozen amount of 648,872,831.86 euros, accounting for 89.42% of the total frozen amount.