

Enforced collection indicators

Latest update: 31 October 2024

1. Number of legal persons and entrepreneurs in the Central Registry of Accounts as at 31 October 2024

As at 31 October 2024, there were 96,523 **legal persons and entrepreneurs**¹ on the records of the Central Registry of Accounts. Compared to 30 September 2024, this is an increase of 0.29%.

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 (CRBE).

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

As at 31 October 2024, the total number of operating **business entities**² as registered in the CRBE and having operating accounts in the Central Registry of Accounts was 65,224 which represents an increase of 0.22% in relation to 30 September 2024.

2. Indicators of enforced collection implementation as at 31 October 2024

As at 31 October 2024, the number of judgement debtors with frozen accounts was 20,900 or 0.53% more than on 30 September 2024. In the total number, the accounts of 17,432 business entities were frozen, which is 0.63% more than to 30 September 2024.

As at 31 October 2024, in terms of value, total amount of debt based on which the judgement debtors accounts were frozen was 1,340,476,348.59 Euros, which represent an increase of 0.97% in relation to 30 September 2024.

In the total amount of debt, business entities accounted for 1,311,492,848.38 Euros or 0.98% more than as at 30 September 2024.

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 31.34% of the total frozen amount, which means that their frozen funds totaled 420,165,066.34 Euros.

¹ 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.

² 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.

Fifty largest blocked business entities, which make up 0.24% of the total number of registered debtors, accounted for 51.43% of the total frozen amount, which means that their frozen amount stood at 689,366,342.94 Euros.

3. Enforced collection duration as at 31 October 2024

As at 31 October 2024, a total of 1,837 judgement debtors were under uninterrupted blockage up to one year with the frozen amount of 37,056,958.31 Euros, making up 2.76% of the total frozen amount, whereas a total of 19,063 judgement debtors were under blockage for over one year, with the frozen amount of 1,303,419,390.28 Euros, accounting for 97.23% of the total frozen amount.