Siemens Energy AG

LEI 5299005CHJZ14D4FDJ62 · Jurisdiction DE · Legal form 6QQB (GLEIF code) · München, Germany

RISK SCORE	BAND	RECOMMENDED TRADE LIMIT
84/100	**Low risk**	**$50,000**

REASON CODES

- Registration active GLEIF
- 7 years trading
- Provisional: no financial or payment-behaviour data available for this entity yet

IDENTITY & REGISTRATION

Legal name	Siemens Energy AG GLEIF
LEI	5299005CHJZ14D4FDJ62
Jurisdiction / country	DE · Germany (city: München)
Legal form	6QQB — GLEIF legal-form code
Entity category	GENERAL
Registration status	ISSUED GLEIF
Incorporation date	2019-11-05
Years trading	7
Record as-of	2026-05-20 (GLEIF last update)

SCREENING

Sanctions / PEP	No matches — screened against OFAC / EU / UK / UN lists via OpenSanctions OpenSanctions
Non-sanctions look-alikes	2 low-relevance results suppressed

CREDIT & PAYMENT BEHAVIOUR

Trade experience	**No contributions yet** — no participating creditor has contributed payment data for this entity
Bureau feed	**Not configured** — connect a licensed credit bureau (Creditsafe / Experian Business / D&B) to add credit score, limit and DBT

Because no financial or payment-behaviour data is connected for this entity, the score is **provisional** and capped below the top band. Contribute or connect trade/bureau data and the score re-runs at full confidence — unlocking the 85–100 band.

Score is a **modeled estimate, not a fact**. Every field carries its own source and as-of date. A subject business may request a free copy and dispute any field (re-investigation within 30 days). © 2026 Octant Commercial Intelligence.

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BUSINESS CREDIT REPORT

Report ID: RPT-2026-10-02-CIK
Generated: 2026-10-02 (UTC) · Source-of-record as-of: 2026-09-29
Prepared for: Sample Buyer Ltd · Plan: Team

Apple Inc.

CIK 0000320193 · US SEC registrant · State of incorporation: CA · SIC: Electronic Computers

RISK SCORE	BAND	RECOMMENDED TRADE LIMIT
83/100	**Low risk**	**$50,000**

REASON CODES

- Registration active SEC EDGAR
- Extensive filing history SEC EDGAR
- Provisional: no financial or payment-behaviour data available for this entity yet

IDENTITY & REGISTRATION

Legal name	Apple Inc. SEC EDGAR
CIK	0000320193
Entity type / state	operating · CA
SIC	Electronic Computers SEC EDGAR
Registration status	**SEC registrant**
Filing history	1,000+ filings on record; latest 2026-09-29 SEC EDGAR (submissions)

SCREENING

Sanctions / PEP	**No matches** — screened against OFAC SDN / EU / UK / UN designation lists
Enforcement datasets	Excluded from sanctions results (histories such as `us_ofac_enforcement_actions` are not designations); 2 low-relevance look-alikes suppressed

RAW API RESPONSE (WHAT AN API CUSTOMER RECEIVES)

```
GET /api/report?cik=0000320193
Authorization: Bearer oci_…  (Team plan)

{
  "ok": true,
  "source": "SEC",
  "entity": { "cik": "0000320193", "name": "Apple Inc.",
              "legal_form": "operating", "jurisdiction": "CA",
              "sic": "Electronic Computers", "country": "US",
              "reg_status": "SEC registrant", "filings_count": 1000,
              "as_of": "2026-09-29" },
  "score": { "score": 83, "band": "Low risk",
             "recommended_limit": 50000,
             "coverage": { "registry": true, "filings": true,
                           "financials": false, "trade": false },
             "confidence": "partial", "provisional": true,
             "reasons": ["Registration active", "Extensive filing history",
                         "Provisional: no financial or payment-behaviour data available"] },
  "credit": { "trade": { "configured": true, "records": 0 },
              "bureau": { "configured": false } },
  "screening": { "configured": true, "sanctions": [], "pep": [] },
  "disclaimer": "Score is a modeled estimate, not a fact."
}
```

Score is a **modeled estimate, not a fact**. Screening returns candidate matches for review and is not a determination. © 2026 Octant Commercial Intelligence.