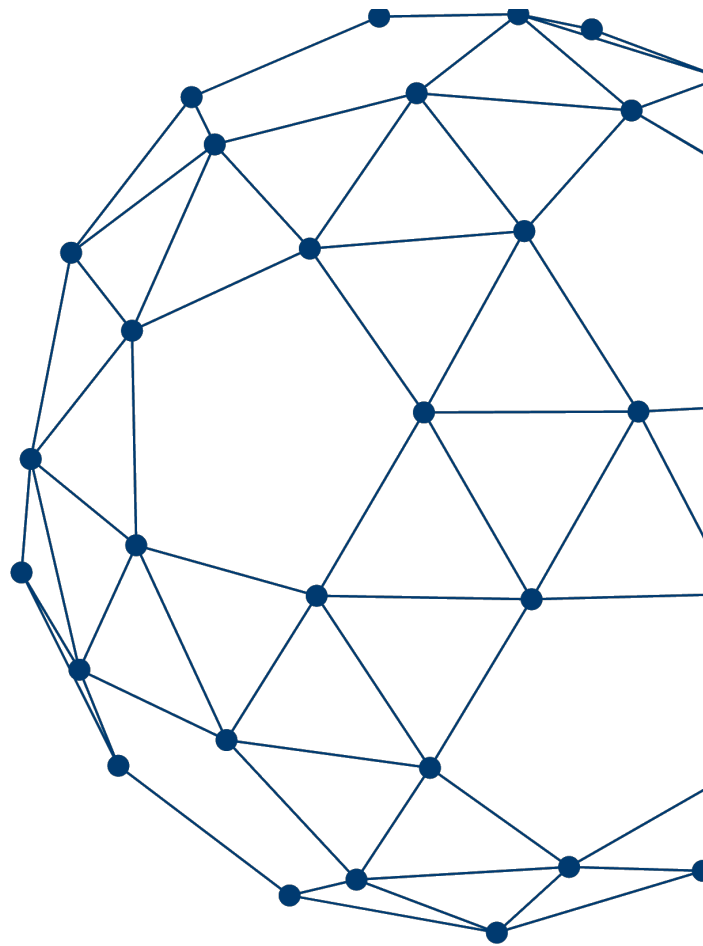


Sandbox Companies

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January 2024

We provide 3 different Sandbox plans such as Sandbox Basic, Sandbox Plus and Sandbox Pro.
Our Sandbox plans have different limitations.

	Hits per hour	Hits per minute
Sandbox Basic	100	60
Sandbox Plus	200	60
Sandbox Pro	12000	300

The following companies can be found when using a **Sandbox Basic** plan. The list in this document is regularly updated and expanded.

Need even more companies on your Sandbox account? Contact our Sales team to upgrade your Sandbox Account.

CONTINENT	COUNTRY ENG.		REGISTRATION NO.	COMPANY NAME
Africa	BW	Botswana	BW00001237900	Absa Bank Botswana Limited
Africa	BW	Botswana	BW00001852630	Aggreko Energy Rental South Africa Proprietary Limited
Africa	BW	Botswana	BW00000015252	Chipandamoyo Holdings Proprietary Limited
Asia	BH	Bahrain	44025-1	F.A.I.R. OIL & ENERGY INSURANCE SYNDICATE
Asia	BH	Bahrain	4745-2	BAHRAIN KUWAIT INSURANCE COMPANY B.S.C.
Asia	BH	Bahrain	129072-1	PATROK COMPANY W.L.L
Asia	BH	Bahrain	15-1	GULF STORE REAL ESTATE W.L.L
Asia	CN	China	91500113709352126K	光大证券股份有限公司重庆财富大道证券营业部
Asia	CN	China	91440101070159295F	广州金跃仓储服务有限公司
Asia	CN	China	91110000717852008X	大众汽车金融（中国）有限公司
Asia	HK	Hong Kong	0001884	MANNERS ENGINEERING LIMITED
Asia	HK	Hong Kong	F0004746	HSBC Holdings PLC
Asia	HK	Hong Kong	LP0000530	Zion Capital Limited Partnership
Asia	ID	Indonesia	NULL	PT Scent Indonesia
Asia	ID	Indonesia	NULL	Perkumpulan Asosiasi Asuransi Jiwa Indonesia Disingkat Aaji Dalam Bahasa Inggris Disebut Indonesia Life Insurance Association
Asia	ID	Indonesia	NULL	Yayasan Amanah Sport Sehat Bandung
Asia	IN	India	U74140MH2001PTC1 31821	BUSINESS ACCESS (INDIA) PVT LTD
Asia	IN	India	U37100AP2020SGC1 13894	ANDHRA PRADESH ENVIRONMENT MANAGEMENT CORPORATION LIMITED
Asia	IN	India	AAO-3505	INDIAN TOWERS LLP
Asia	JO	Jordan	200031093	المنتجات الغير المحدودة
Asia	JO	Jordan	200153008	الاكتشاف الشرقي لتمثيل الشركات
Asia	JO	Jordan	200164342	اكاديمية ومدارس الباحث
Asia	MY	Malaysia	B201503001229	IBMAM ENTERPRISE
Asia	MY	Malaysia	B201103156110	BANKO EMAS

Asia	MY	Malaysia	C196501000015	MALAYSIA HINDU SANGAM
Asia	RU	Russia	1033700720448	ТОВАРИЩЕСТВО НА БЕРЕ "ООО"МЭЗ"
Asia	RU	Russia	1137847251981	ZAKRYTOE AKTSIONERNOYE OBSHCHESTVO SPECTRAL-TECH
Asia	RU	Russia	1022304745693	GLOBUS LTD (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ГЛОБУС"
Asia	SG	Singapore	53353220E	AIRISU
Asia	SG	Singapore	202003567D	ERA TRADING APAC PTE. LTD.
Asia	SG	Singapore	201200654E	THE FOOD BANK SINGAPORE LTD.
Asia	SG	Singapore	T05LL0304L	DELL RIVER MANPOWER LLP
Asia	JP	Japan	2010001073307	ブルデンシャル・ホールディング・オブ・ジャパン株式会社
Asia	JP	Japan	1100003005472	合同会社テスラ
Asia	JP	Japan	2260003002247	合名会社リスト
Asia	TW	Taiwan	23525730	台灣微軟股份有限公司
Asia	TW	Taiwan	BU76932539 376450000A	臺灣微軟資訊工程企業社
Asia	TH	Thailand	1,05535E+11	สยามซีเมนต์ แอมส์ ซีเมนต์ จำกัด
Asia	AE	United Arab Emirates	0226 DIFC	دي بي ورلد المحدودة

Europe	AT	Austria	269019T	hello2day Informationsdienstleistungs GmbH
Europe	AT	Austria	422604B	ARLTROC SCHADENSANIERUNG GMBH
Europe	AT	Austria	15821t	Prach & Blasko Fleischverwertung OHG.
Europe	AT	Austria	308828i	AUTOGLANZ KG
Europe	AT	Austria	173503b	Genossenschaftsweinkeller registrierte Genossenschaft mit beschränkter Haftung
Europe	AT	Austria	334891m	KFZ Pasic e.U.
Europe	BE	Belgium	0455.251.286	BARCON
Europe	BE	Belgium	0429.516.988	COENEGRACHTS AUTO
Europe	BE	Belgium	0656.662.878	CHEZ MANON
Europe	BE	Belgium	0697.590.643	Mode & Mercerie
Europe	BE	Belgium	0891.582.626	SOCIETE EN COMMANDITE PAR ACTIONS FONCIERE MASSENA
Europe	BG	Bulgaria	200553049	АИРКОМ ООД
Europe	BG	Bulgaria	831453003	ДЕМАКС АД
Europe	BG	Bulgaria	121249995	С-ИЕ ЯНКО СТОЙНОВ И СТОЯН СТОИМЕНОВ
Europe	HR	Croatia	010000451	PRONEKINVEST d.o.o. za promet nekretnina i vrijednosnim papirima
Europe	HR	Croatia	080303099	Dioničko društvo CROATIA-AUTO Zagreb
Europe	HR	Croatia	080434955	LIDL HRVATSKA društvo s ograničenom odgovornošću za trgovinu komanditno društvo za trgovinu
Europe	CH	Switzerland	02040380709	SOLOSOLAR GMBH
Europe	CH	Switzerland	10030043194	Autorep AG
Europe	CH	Switzerland	02020010370	Kollektivgesellschaft Konzelmann
Europe	CY	Cyprus	HE389745	HAPPY DEALS LTD
Europe	CY	Cyprus	HE312853	TALK FOCUS INTERNATIONAL PLC

Europe	CY	Cyprus	SM11776	J&T PARTNERS I L.P.
Europe	CY	Cyprus	AE2644	MAN ENERGY SOLUTIONS SE
Europe	CY	Cyprus	EE21287	PATTICHIS SELECT-N-TRAVEL NICOSIA BRANCH
Europe	CZ	Czech Republic	05343569	SOLO TU S.R.O.
Europe	CZ	Czech Republic	62623753	ŠKODA TRANSPORTATION A.S.
Europe	CZ	Czech Republic	17048052	AUTO PALACE PRAHA k.s.
Europe	CZ	Czech Republic	45797005	AUTODONAD v.o.s.
Europe	DK	Denmark	40185755	SOLO
Europe	DK	Denmark	16052183	EGGER SCANDINAVIA ApS
Europe	DK	Denmark	13737398	A/S BMF
Europe	DK	Denmark	20539437	I/S MARSELIS SHIPPING
Europe	DK	Denmark	26924936	K/S MUSCA SHIPPING
Europe	EE	Estonia	14673797	OÜ Tregre
Europe	EE	Estonia	10098649	AS Linde Gas
Europe	EE	Estonia	12265123	TÜ Zulumoks
Europe	EE	Estonia	14894024	UÜ Päikesejaam 31
Europe	ES	Spain	A82234113	HOTEL BAHIA TROPICAL SA
Europe	ES	Spain	B35711910	SOON JA KIM SL
Europe	FI	Finland	0101832-5	Asunto Oy Keltasirkuntie 14
Europe	FI	Finland	2273829-2	Oy Navicall Ltd
Europe	FI	Finland	0720734-6	Solwers Oyj
Europe	FR	France	513937359	PARISOL
Europe	FR	France	304463284	AVENTIS PHARMA S.A.
Europe	FR	France	332199462	NATIOCREDIMURS - SOCIETE EN NOM COLLECTIF
Europe	FR	France	582051843	GASTINNE RENETTE SOCIETE EN COMMANDITE SIMPLE
Europe	FR	France	807956966	MENTON PARC AUTO
Europe	FR	France	802516567	SAAS FRÉDÉRIK ALAIN PATRICE
Europe	FR	France	539358994	SOCIETE EN COMMANDITE PAR ACTIONS ETCHE ONA PARTICIPATIONS
Europe	GE	Georgia	415115921	შპს მირაი 013 ტრანსპორტ
Europe	GE	Georgia	404698403	საქართველოს სპორტული მედიის განვითარების ფონდი
Europe	GE	Georgia	105642573	ინდივიდუალური მენარმე ალისა ჟულიეკინა
Europe	DE	Germany	HRB198673 MÜNCHEN	FLOOR 13 GMBH
Europe	DE	Germany	HRB54636 DÜSSELDORF	AF Azurit AG
Europe	DE	Germany	HRA23670 BERLIN (CHARLOTTENBURG)	OHG Erich-Steinfurth-Straße 7
Europe	DE	Germany	HRA4029 WITTLICH	SB - AUTO - WASCHTREFF WERNER KG
Europe	DE	Germany	HRB571744 STUTTGART	Klima Investment GmbH & Co. KGaA
Europe	DE	Germany	HRB18686 Bonn	Tekcor 1. V V UG (haftungsbeschränkt)
Europe	DE	Germany	HRA204605 OLDENBURG (OLDENBURG)	Stiftung St. Josef-Stift, Stiftung kirchlichen Rechts
Europe	DE	Germany	HRA94238 Hamburg	PR-AUTO Peter Reimann e.K.

Europe	GI	Gibraltar	00201	GIBRALTAR AIRWAYS LIMITED
Europe	GI	Gibraltar	62051	VANILLA DISTRIBUTION PLC
Europe	GI	Gibraltar	100620	XCONNECT MARKET MAKER LLP
Europe	GI	Gibraltar	90526	CHUBB EUROPEAN GROUP SE
Europe	GL	Greenland	37485624	E-BUSINESS
Europe	HU	Hungary	0109304666	BUSINESS MANAGEMENT KORLÁTOLT FELELŐSSÉGŰ TÁRSASÁG
Europe	HU	Hungary	0110041928	Magyar Telekom Távközlési Nyilvánosan Működő Részvénytársaság
Europe	HU	Hungary	0103024085	Computer Center Számítástechnikai Közkereseti Társaság
Europe	HU	Hungary	0611000015	VASS Sándor Építőipari és Kereskedelmi Egyéni Vállalkozó
Europe	HU	Hungary	0206065827	É.V.E OKTATÁSSZERVEZŐ, TANÁCSADÓ BETÉTI TÁRSASÁG
Europe	HU	Hungary	1709004222	Fénymásoló-szolgáltató Korlátolt Felelősségű Társaság
Europe	IE	Ireland	413540	TERRY MCGUINNESS LIMITED
Europe	IE	Ireland	903704	MARKS AND SPENCER FINANCIAL SERVICES PLC
Europe	IE	Ireland	323047	WEST END ACCOUNTANCY PARTNERSHIP LIMITED
Europe	IE	Ireland	226942	A.G.A. INTERNATIONAL INVESTMENT GROUP
Europe	IE	Ireland	907209	CECP ADVISORS LLP
Europe	IT	Italy	TO824350	BUSINESS NETWORK S.P.A.
Europe	IT	Italy	TO1215674	S.R.L. SPORTIVA DILETTANTISTICA SPORT LAB
Europe	IT	Italy	PN51072	S.N.C. GEFCO DI LUIGI DAL BON & C.
Europe	IT	Italy	ME247881	TORO S.C.R.L.
Europe	IT	Italy	GE447187	SOCIETA SEMPLICE MONT BLANC
Europe	IT	Italy	AO43300	CALDARELLI SERVIZI ASSICURATIVI S.A.S. DI VALTER CALDARELLI IN SIGLA CALDARELLI S.A. - S.A.S.
Europe	IT	Italy	AN146244	FIAT SERVIZI PER L'INDUSTRIA S.C.P.A. O SEMPLICEMENTE SE.P.IN. S.C.P.A
Europe	IT	Italy	FI514669	SCLE DELTA TRAZIONE SOCIETA' CONSORTILE A RESPONSABILITA LIM ITATA IN FORMA ABBREVIATA S.& D. S.C. A R.L.
Europe	IT	Italy	TP131030	MAIORANA GIUSEPPE PICCOLO IMPRENDITORE EDILE
Europe	JE	Jersey	RCD1495	NEWLAND INVESTMENT COMPANY LIMITED
Europe	JE	Jersey	RCD95006	AMLIB HOLDINGS PLC
Europe	JE	Jersey	RCD87458	ADELPHI FINANCE UNLIMITED
Europe	LV	Latvia	42103088612	ABC BALTIC EXPRESS SIA
Europe	LV	Latvia	42103107326	AS ETGAS
Europe	LV	Latvia	41503063761	PS AVIRON
Europe	LV	Latvia	40103247726	KS \"Turandotas Forma\"
Europe	LV	Latvia	42402019468	IK VICTORIA.K
Europe	LT	Lithuania	302619883	\"BUSINESS MANAGEMENT SYSTEMS\", IĮ
Europe	LT	Lithuania	110865181	AB DFDS Seaways
Europe	LT	Lithuania	305435917	UAB \"GREEN BIOTECHNOLOGIES TRADE\"

Europe	LT	Lithuania	301761584	TŪB \"LUCKY TOUR\"
Europe	LT	Lithuania	302507261	KŪB \"Tremuloides\"
Europe	LU	Luxembourg	B155267	QIAGEN US FINANCE HOLDING (LUXEMBOURG) S.À R.L.
Europe	LU	Luxembourg	B100352	Actelion Partners SNC
Europe	LU	Luxembourg	B241453	VB Private Equity SCS
Europe	LU	Luxembourg	B236773	ALEF Holding S.C.A.
Europe	LU	Luxembourg	B157215	SOLAR INVEST INTERNATIONAL SE
Europe	MT	Malta	C 10220	THE AMERY LTD (D 4594)
Europe	MT	Malta	SV 539	BLOCKCHAIN TECHNOLOGY VALUE SICAV PLC
Europe	MT	Malta	OC 1299	ANGLOBRIT NORDIC LIMITED PARTNERSHIP
Europe	NL	Netherlands	01045536	Koninklijke Douwe Egberts B.V.
Europe	NL	Netherlands	34160458	The Next Web Holding B.V.
Europe	NL	Netherlands	27309265	RauConsult & Development
Europe	MK	North Macedonia	7345267	ДРУШТВО ЗА ПРОМЕТ И УСЛУГИ МСТАР АУТО ДОО СКОПЈЕ
Europe	MK	North Macedonia	6487726	Акционерско друштво во државна сопственост за вршење на дејноста давање услуги во воздухопловната навигација М - НАВ АД Скопје Shoqëria Aksionare në Pronësi Shtetërore për Kryerjen e Veprimtarisë së Dhënies së Shërbimeve në Navigacionin Ajror M-NAV S
Europe	MK	North Macedonia	6178774	Командитно друштво со акции за транспорт ОИЛКО КДА - Скопје
Europe	NO	Norway	921961197	O.Ø. HOLDING AS
Europe	NO	Norway	850170622	ANS BENE ELEKTRO
Europe	NO	Norway	942593821	KONGSBERG AUTOMOTIVE ASA
Europe	PL	Poland	0000000762	K & B COMMUNICATION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Europe	PL	Poland	0000109744	FUNDACJA NA RZECZ NAUKI POLSKIEJ
Europe	PL	Poland	0000000762	K & B COMMUNICATION SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ
Europe	SK	Slovakia	46050582	CONSORTIUM S. R. O.
Europe	SK	Slovakia	45282048	CASA MIA nábytok a doplnky a.s.
Europe	SK	Slovakia	31337601	Brauner a spol. v.o.s.
Europe	SI	Slovenia	6507999000	TROPE GLOBAL, MONTERSTVO, D.O.O.
Europe	SI	Slovenia	1629123000	AJDACOM d.d.
Europe	SI	Slovenia	1782401000	LADIHA K.D.
Europe	SE	Sweden	5590810932	CONSULTINGIT STOCKHOLM AB
Europe	SE	Sweden	5592112600	Conax Group AB (publ)
Europe	SE	Sweden	9168943091	Handelsbolag MOBO
Europe	SE	Sweden	5164060914	PBB Deutsche Pfandbriefbank AG Stockholm Filial
Europe	UK	United Kingdom	06325604	UIMANAGEMENT LTD
Europe	UK	United Kingdom	03978071	HOBART PROPERTY PLC
Europe	UK	United Kingdom	LP015315	THE WARSOP FARMS PARTNERSHIP LP

North America	CA	Canada	296465	IMPERIAL OIL LIMITED
North America	CA	Canada	2202042	LOGI-CIEL SAWADA INC.
North America	CA	Canada	9659749	GOAT INVESTMENT GENERAL PARTNERSHIP INC.
North America	US-DE	US-Delaware	6827174 DE	RENT SONS, INC.
North America	US-DE	US-Delaware	3296519 DE	KINGSWAY SERVICE LLC
North America	US-DE	US-Delaware	4712315 DE	SCOTTSDALE MINT, LLLP
North America	US-PA	US-Pennsylvania	880020 PA	BUSINESSDATA INFORMATION SYSTEMS
North America	US-PA	US-Pennsylvania	3933601 PA	CAPITAL CITY NEWS, LLC
North America	US-PA	US-Pennsylvania	717542 PA	NEWS, INC.
North America	US-PA	US-Pennsylvania	2898974 PA	WEBER GALLAGHER SIMPSON STAPLETON FIRES & NEWBY, LLP

South America	AR	Argentina	30516039996	MARTINEZ MUEBLES XOC COM ACC
South America	AR	Argentina	30527866266	FARMACIA DEL PUEBLO DE MARTINEZ SCS
South America	AR	Argentina	30510226751	BOFFELLI NESTOR SANTIAGO E HIJOS SIMPLE ASOCIACION

Oceania	AU	Australia	29008668148	WOOLWORTHS (WA) PTY LTD
Oceania	AU	Australia	158460863	THE UNIVERSITY OF QUEENSLAND UNION COLLEGE
Oceania	AU	Australia	628804240	TESLA, INC.
Oceania	NZ	New Zealand	9429000022972	SUPERB HERB COMPANY LIMITED
Oceania	NZ	New Zealand	9429031264068	LOOK THROUGH COMPANY LIMITED
Oceania	NZ	New Zealand	9429038227851	PARTNERS C J AND D J LIMITED

Contacting Support

Our team of support agents are on hand to answer any questions you have regarding our KYC API.

You can reach our agents via email at support_kompany@moodys.com or in <https://www.kompany.com/help>.

Wide range of information is available on our developer portal pages, please visit

<https://www.kompany.com/kycapi/docs/guides/guides/get-started/sandbox-overview>.

Alternatively, you can contact your Account Manager directly.

Version History

Version 2024.V1 - Jan 2024

- Removed companies that are not available in Sandbox anymore such as BG (Bulgaria), GG (Guernsey), KH (Cambodia), ME (Montenegro), UA (Ukraine), XK (Kosovo),
- Added companies to countries such as AE (United Arab Emirates), AR (Argentina), BW (Botswana), BH (Bahrain), GE (Georgia), ID (Indonesia), JO (Jordan), TH (Thailand)
- Updated companies from AT (Austria), AU (Australia), CN (China), ID (Indonesia), SE (Sweden)

Version 2022.V1 - May 2022

- Added companies for TW (Taiwan)

Version 2021.V3 - Nov 2021

- Additional details about Sandbox Plus and Sandbox Pro plans

Version 2021.V2 - Sep 2021

- Removed companies that are not available in Sandbox anymore
- Added companies to countries such as NL (Netherlands), PL (Poland), ES (Estonia), UA (Ukraine), MY (Malaysia)

Version 2021.V1 - May 2021

- Initial Version created (previous versions were included in the technical documentation)
- Added Sandbox companies for US-DE (Delaware)