

2022 PRICE LIST

Valid from 19 Aug 2022

COUNTRY: ITALY
SECTION: INFORMATION

TRADE REGISTER			
Product code	Service	Cost	Times
001	Business credit report – fresh report, no archive	€ 100.00	7 days
002	Company registration report	€ 7.00	1 day
002S	Historical company registration report	€ 8.00	1 day
003	Balance sheets	€ 5.00	1 day
004P	Person's full file	€ 5.00	1 day
004C	Company's full file	€ 12.00	1 day
005	Protests check	€ 5.00	1 day
061	Bankruptcy, liquidations and similar	€ 20.00	1 day

REGISTRY OFFICE			
Product code	Service	Cost	Times
010R	Place of residence check	€ 20.00	7 days
010D	Domicile check	€ 20.00	7 days
010C	A.I.R.E. registration check *	€ 40.00	30 days
011R	Certificate – Place of Residence *	€ 40.00	30 days
011F	Certificate – Household *	€ 40.00	30 days
011M	Certificate – Marriage *	€ 40.00	30 days
012M	Marriage extract – (Joint/division ownership of properties) *	€ 40.00	30 days
011B	Certificate – Birth *	€ 40.00	30 days
012B	Birth extract – (Father and Mother) *	€ 40.00	30 days
013	Notary deed (trades, inheritance, donation, mortgage, distraint) *	€ 160.00	30 days

* Certificates normally issued on free paper. If stamp duty applies, it'll be debited.

JOB AND INCOMES			
Product code	Service	Cost	Times
030	Workplace, pension and contributory income check	€ 35.00	10 days
032	Salary distraint check *	€ 100.00	10 days

* It checks if the 1/5 of gross monthly salary has already been distrained.

CADASTRE AND REAL ESTATE			
Product code	Service	Cost	Times
020	National real estate pre-check (TN and BZ excluded) *	€ 2.00	1 day
021N	National cadastral inspection (TN and BZ excluded) **	€ 15.00	1 day
021P	Province cadastral inspection ***	€ 10.00	1 day
021T	Board cadaster inspection ****	€ 35.00	5 days
021A	Cadastral inspection by address	On request	---
021C	Cadastral inspection by parcel	On request	---
022N	National mortgages inspection (TN and BZ excluded) ^	€ 55.00	1 day
022P	Province mortgages inspection ^	€ 25.00	1 day
022A	Mortgages inspection by address	On request	---
022C	Mortgages inspection by parcel	On request	---

* It supplies the number of buildings and lands, divided by province. Useful before a cadastral inspection.

** Maximum 10 properties per province, on 4 provinces.

*** Maximum 10 properties per province.

****Valid for Trento (TN) and Bolzano (BZ). Single town check.

^ The check supplies the presence/absence of mortgages, with relevant brief list of notes. The details of each mortgage (named "note") are to be developed singularly. The cost of each note development is € 15.00 . The client can decide which and many notes to develop, based on the brief list received.

FINANCE AND BANKS			
Product code	Service	Cost	Times
040	Nationwide bank relations *	€ 140.00	20 days
040B	Nationwide bank relations ** + Balances	€ 300.00	20 days
041	Bank relations on a single province ** + Balances	€ 250.00	20 days
042A	Owner of a known account	€ 140.00	15 days
042B	Balance of a known account	€ 180.00	15 days

Bank checks include standard banks and Poste SpA, with all their products (prepaid cards with IBAN, booklets, etc.). Online banks not included. Bonds/investments and safe deposit boxes aren't traced.

* It shows group, bank, branch address, ABI and CAB of each relation found.

** It shows group, bank, branch address, ABI, CAB, account number, overdraft facility and balance of each relation found.

PROPERTIES			
Product code	Service	Cost	Times
070	Boats check	On request	---
071	Car/bike plate owner	€ 20.00	5 days
072	All plates owned, by name	€ 30.00	5 days

UTILITIES			
Product code	Service	Cost	Times
050	Mobile phone number owner	€ 140.00	10 days
051	All mobile phone numbers owned, by name	€ 150.00	10 days

REPUTATION			
Product code	Service	Cost	Times
081	Criminal records and pending charges check	€ 80.00	7 days

For any other ITALY information or service not here quoted, please feel free to contact us for a tailored quote.
 For SWITZERLAND we invite you to check the dedicate price list, available on our website.
 For all OTHER COUTRIES we are at your disposal for a dedicated quote.



COUNTRY: ITALY
SECTION: INVESTIGATIONS

Item	Cost
Hourly rate	€ 45.00
Call out fee *	€ 20.00
Mileage during services (each km)	€ 0.70
Meal indemnity **	€ 15.00
Other expenses beared during the service or related to it	Supporting docs
Report on letterhead ***	Included
Photos/videos ***	Included

* Applied to each service, regardless to its duration.

** For services that stars or overrun meal hours (12.00/13.30 – 19.00/20.30), the indicated indemnity will be debited.

*** Digital delivery. For paper form and delivery, the relative cost will be debited.

All prices in Euro, VAT excluded (EXEMPT).
Quantity-based discounts and tailored products available on request.