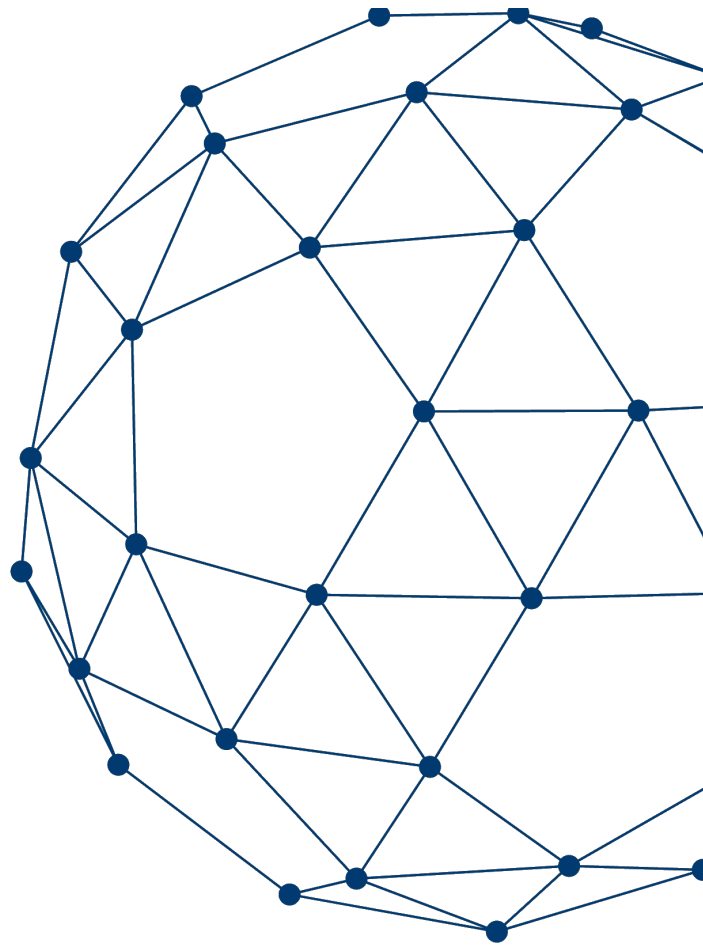


# Sandbox Companies for KYC API v2

Confidential / under NDA

(Not for duplication or distribution)



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	500	200
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	<b>BW</b>	Botswana	BW00001237900 Absa Bank Botswana Limited
Africa	<b>BW</b>	Botswana	BW00001852630 Aggreko Energy Rental South Africa Proprietary Limited
Africa	<b>BW</b>	Botswana	BW00000015252 Chipandamoyo Holdings Proprietary Limited
Asia	<b>BH</b>	Bahrain	44025-1 F.A.I.R. OIL & ENERGY INSURANCE SYNDICATE
Asia	<b>BH</b>	Bahrain	4745-2 BAHRAIN KUWAIT INSURANCE COMPANY B.S.C.
Asia	<b>BH</b>	Bahrain	129072-1 PATROK COMPANY W.L.L
Asia	<b>BH</b>	Bahrain	15-1 GULF STORE REAL ESTATE W.L.L
Asia	<b>CN</b>	China	91500113709352126K 光大证券股份有限公司重庆财富大道证券营业部
Asia	<b>CN</b>	China	91440101070159295F 广州金跃仓储服务有限公司
Asia	<b>CN</b>	China	91110000717852008X 大众汽车金融（中国）有限公司
Asia	<b>HK</b>	Hong Kong	0001884 MANNERS ENGINEERING LIMITED
Asia	<b>HK</b>	Hong Kong	F0004746 HSBC Holdings PLC
Asia	<b>HK</b>	Hong Kong	LP0000530 Zion Capital Limited Partnership
Asia	<b>ID</b>	Indonesia	NULL PT Scent Indonesia
Asia	<b>ID</b>	Indonesia	NULL Perkumpulan Asosiasi Asuransi Jiwa Indonesia Disingkat Aaji Dalam Bahasa Inggris Disebut Indonesia Life Insurance Association
Asia	<b>ID</b>	Indonesia	NULL Yayasan Amanah Sport Sehat Bandung
Asia	<b>IN</b>	India	U74140MH2001PTC1 31821 BUSINESS ACCESS (INDIA) PVT LTD
Asia	<b>IN</b>	India	U37100AP2020SGC1 13894 ANDHRA PRADESH ENVIRONMENT MANAGEMENT CORPORATION LIMITED
Asia	<b>IN</b>	India	AAO-3505 INDIAN TOWERS LLP
Asia	<b>JO</b>	Jordan	200031093 المنتجات الغير المحدودة
Asia	<b>JO</b>	Jordan	200153008 الاكتشاف الشرقي لتمثيل الشركات
Asia	<b>JO</b>	Jordan	200164342 اكااديمية ومدارس الباحث
Asia	<b>MY</b>	Malaysia	B201503001229 IBMAM ENTERPRISE
Asia	<b>MY</b>	Malaysia	B201103156110 BANKO EMAS

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

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

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

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

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

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

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

Oceania	<b>AU</b>	Australia	29008668148	WOOLWORTHS (WA) PTY LTD
Oceania	<b>AU</b>	Australia	158460863	THE UNIVERSITY OF QUEENSLAND UNION COLLEGE
Oceania	<b>AU</b>	Australia	628804240	TESLA, INC.
Oceania	<b>NZ</b>	New Zealand	9429000022972	SUPERB HERB COMPANY LIMITED
Oceania	<b>NZ</b>	New Zealand	9429031264068	LOOK THROUGH COMPANY LIMITED
Oceania	<b>NZ</b>	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](mailto: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