

Consulting Dutch insolvency data by foreign administrative bodies



General

The website kvk.nl can be used to find out whether a specific legal entity is bankrupt. On the website Rechtspraak.nl you will find a Central Insolvency Register in which the Dutch government publishes insolvency data up to six months after the end of the insolvency. This register is public and can also be consulted free of charge by foreign government bodies. There are also private companies that collect insolvency data and make it available (possibly for a fee). All databases, which are discussed below, can only be consulted in Dutch.

Dutch Business Register (*Kamer van Koophandel*)

On the basis of address details, the trade name or the company/branch number, the status (bankruptcy) and the telephone number of the liquidator can be consulted directly on kvk.nl. This website is only available in Dutch.

Public database - Central Insolvency Registry

Search criteria

On the basis of the address details, (trade) name or company/branch number of a company or natural

person, access to the insolvency data can be obtained. When searching in the name of a natural person, only the insolvency data relating to that person's private financial situation can be found. It is not possible to find out whether a natural person is involved in the insolvency of a company. After six months after the end of the insolvency, the data will be removed from the Central Insolvency Register and the search criteria will therefore not yield any results.

Consultable data

In the insolvency register, a foreign administrative body can find out, among other things, whether, and since when, a certain company is in a state of bankruptcy or whether a natural person is involved in a debt restructuring process. In addition, the details of the liquidator and of the court that handed down the judgment are given here. Bankruptcy reports, if available, are also published here. These bankruptcy reports contain more substantive information about the bankruptcy. If the bankruptcy reports are not (or no longer) available online, they can be consulted free of charge at the court.

Extract Central Insolvency Register

It is possible for a foreign administrative authority to apply for an [extract from the Central Insolvency Register](#) against payment. This extract contains the same data as can be consulted online. However, it is also possible to request an extract after six months after the end of the insolvency. The data will then no longer be available online. In order to request an extract, the court that is handling or has handled the insolvency must be contacted. Which court this concerns can be accessed via the commercial provider which will be discussed below. Via this private database it is possible to consult data even after six months after the end of the insolvency.

Commercial provider – **Faillissementen.com**

Faillissementen.com is a private source where Belgian and Dutch bankruptcies can be found. It is a partly public register where general information on Dutch and Belgian bankruptcies can be found. For more in-depth information, it is possible to take out a subscription for a fee. Bankruptcy data can also be accessed after six months on the website faillissementen.com.



This project is funded by the European Union's Internal Security Fund - Police



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Ministerie van Justitie en Veiligheid



However, after six months any personal data will be made anonymous.

On the basis of a company's address, (trade) name or company/branch number, access to bankruptcy data can be obtained.

Without a membership the following information, among others, can be found

- Date of bankruptcy
- Court declaring bankruptcy
- The activity of the legal entity
- The status of the legal person: bankruptcy, suspension

TRACK – Network drawing

For a complete picture of the current and historical relationships of a legal entity, including information on bankruptcies and dissolutions, a foreign administrative body can [request a network drawing](#) from the TRACK department on justis.nl. Such a request must be made in the context of the exercise of a public law duty of this foreign administrative body in connection with preventing and combating abuse of legal persons.

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This project is funded
by the European Union's
Internal Security Fund - Police



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