



ARACHNE – A RISK SCORING TOOL

Introduction

Version: March 2023

What is Arachne?

Integrated IT tool for **data mining** and **data enrichment**.



The goal is providing the MS authorities with an **operational tool to identify**:

- ☑ Their **most risky projects/contracts**.
- ☑ Potential risks linked to all their projects and contracts.

The **objective** is **to support MS** authorities in their administrative controls and management checks.

Legal basis for Arachne

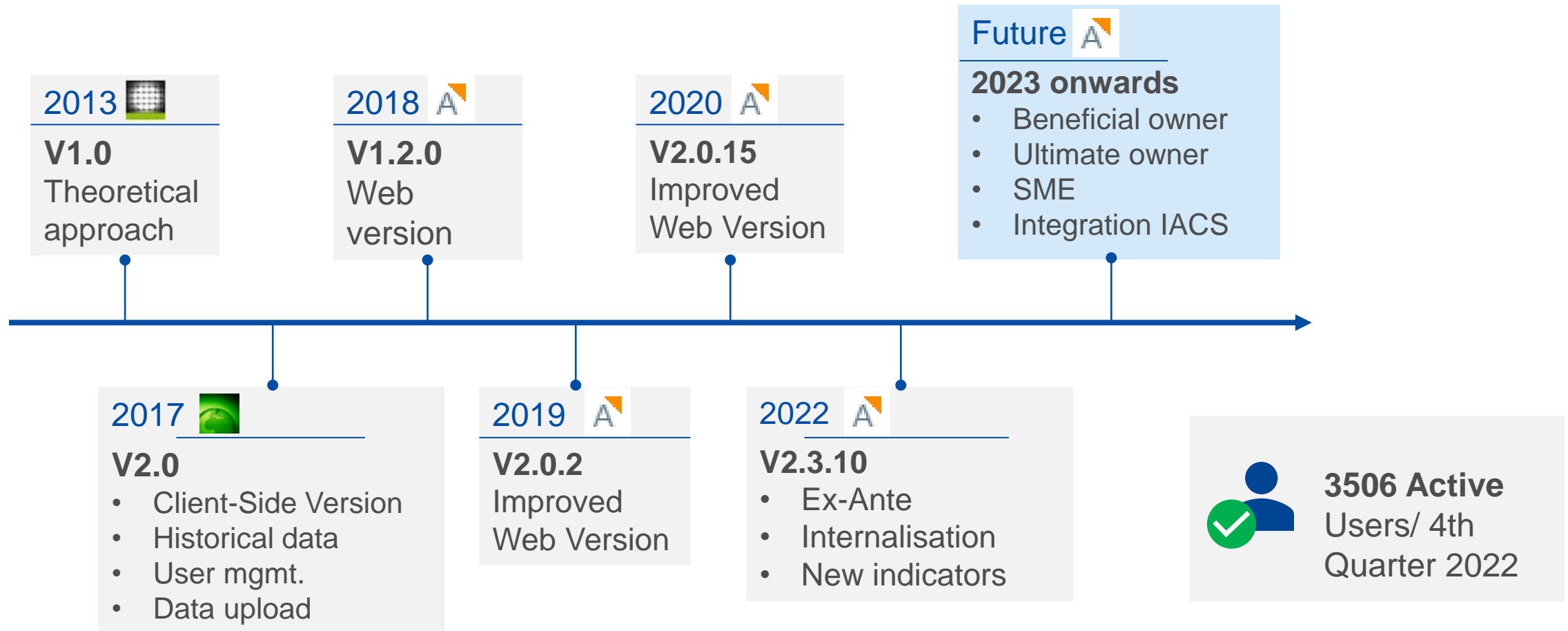
Article 125 (4)(c) of the Regulation (EU) No 1303/2013 of the European Parliament and of the Council

- Managing authorities have to ***"put in place effective and proportionate anti-fraud measures taking into account the risks identified"***
- Arachne: EC initiative to provide the MAs with a tool to help them comply with the regulation

The Commission is enforced by a set of regulations to **provide a data-mining and risk-scoring tool** to the Member States, not limited to the current cases covered by Arachne. Specifically:

- The Common Provisions Regulation (CPR), Regulation (EU) 2021/1060, recital 72
- The Recovery and Resilience Facility Regulation (RRF), Regulation (EU) 2021/241, recital 54
- The European Globalisation Adjustment Fund for Displaced Workers (EGF), Regulation (EU) 2021/691, recital 44
- The Common Agricultural Policy (CAP), Regulation (EU) 2021/2115, recital 121
- The Brexit Adjustment Reserve (BAR), Regulation 2021/1755, recital 25
- A recent proposal for the revision of the Financial Regulation, COM/2022/223 final, recital 27

Evolution



Continuous improvement of Arachne based on the MS feedback.

Usage by MS (ESF+ERDF)

ESF and ERDF (2014-2020) Mainstream programmes - DG EMPL / DG REGIO:

- 19 MS + UK are currently involved (with at least 1 operational programme).
- **EL** and **EE** are in 'pilot' phase
- 5 MS are in discussion to potentially use in the near future. (**DE,DK,FI,PL,SE**)
- **CY** is currently not using Arachne



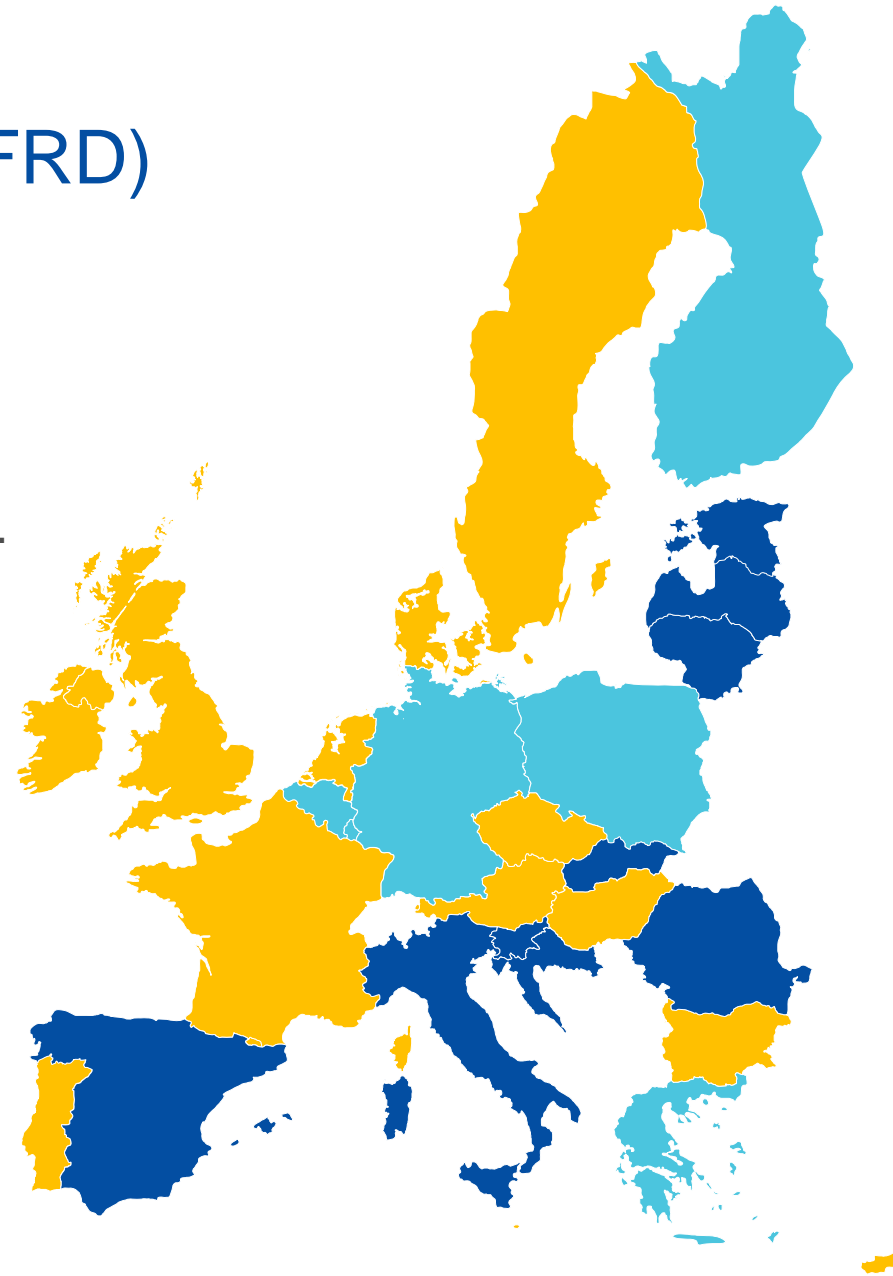
Legend

- Involved in Arachne
- In discussions for future use
- Not yet involved

Usage by MS (EAFRD)

EAFRD (2014-2020) - DG AGRI

- 9 MS are participating in pilot phase.
 - **EE, ES, HR, IT, LT, LV, RO, SI** and **SK** have uploaded (limited) set of data.
- 6 MS attended or requested 'general introduction to Arachne' workshop.
 - **BE, DE, FI, EL, LU, PL**



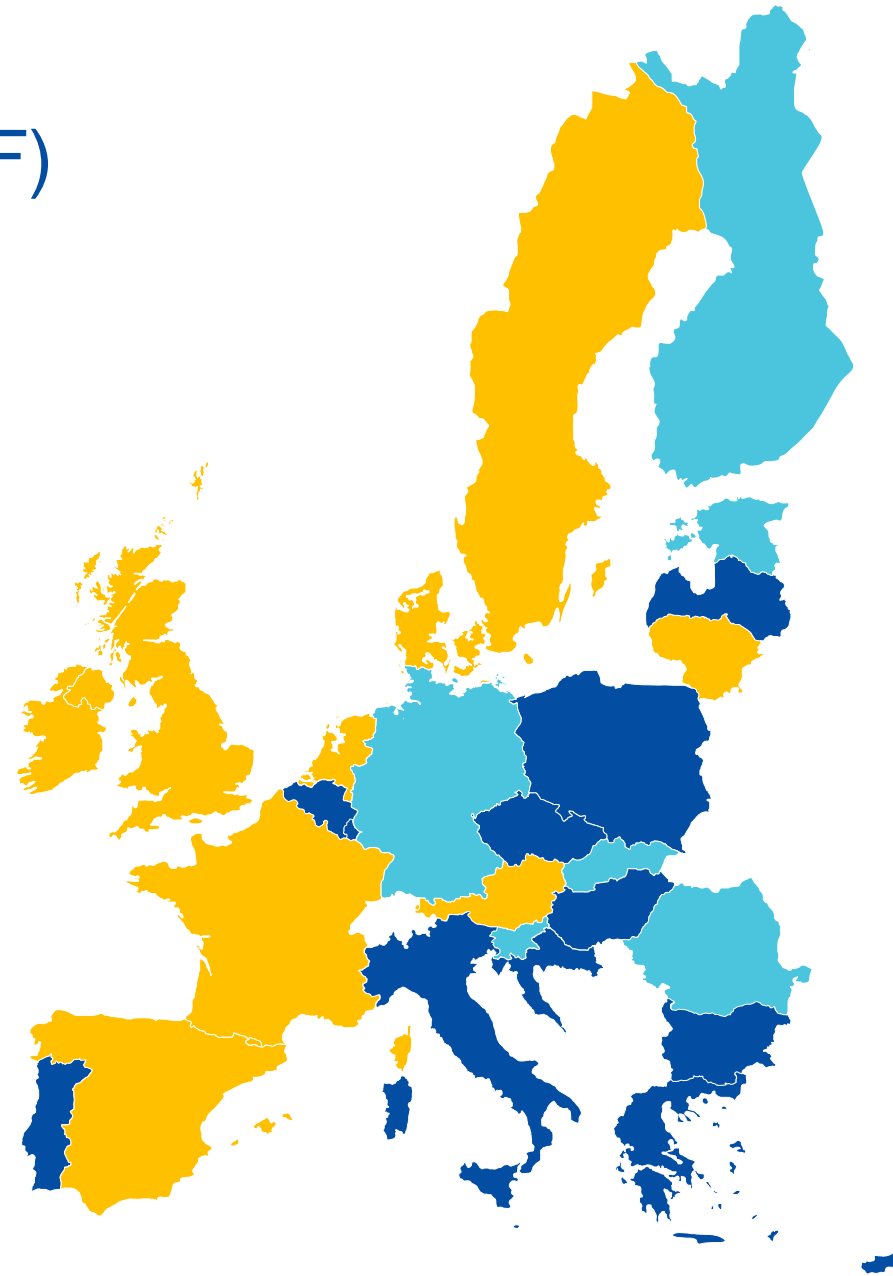
Legend

- Involved in Arachne
- In discussions for future use
- Not yet involved

Usage by MS (RRF)

RRF (2021-2026) – DG ECFIN

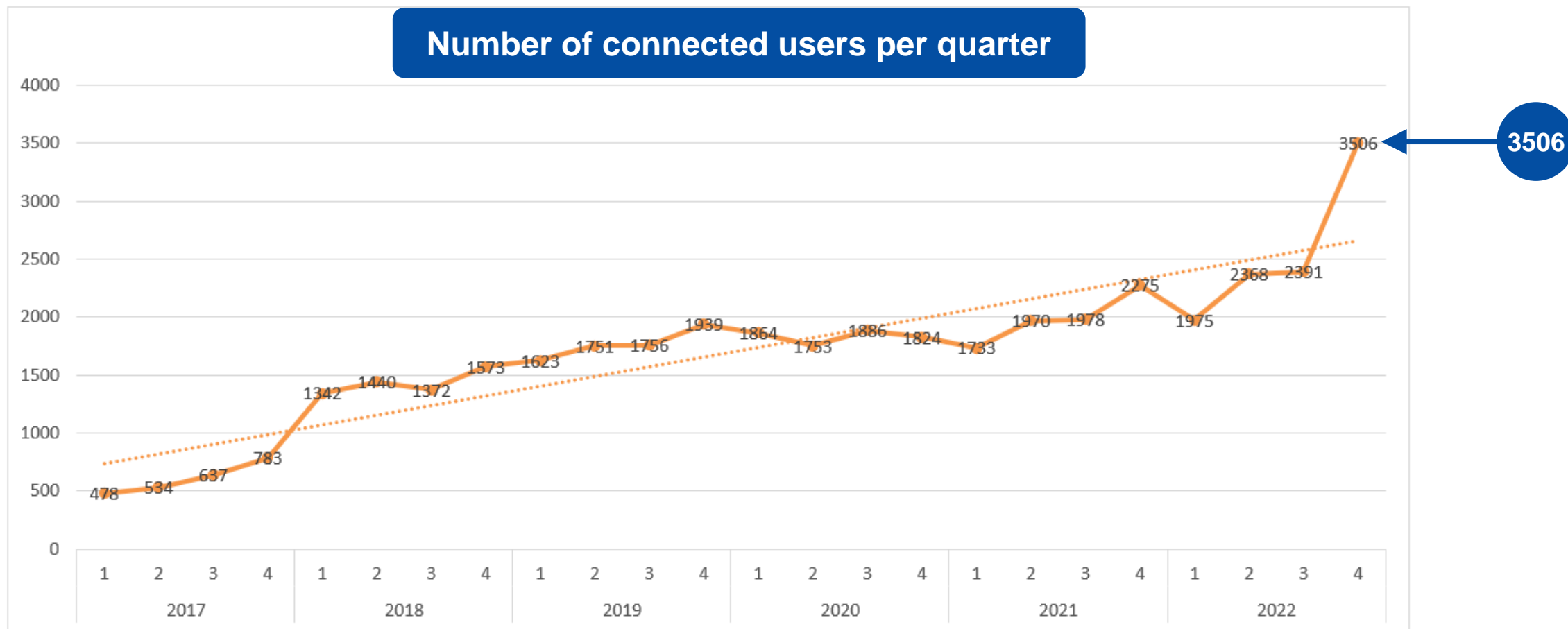
- 11 MS are already uploading data.
 - **BE, BG, CY, EL, HR, HU, IT, LU, LV, MT, PT.**
 - **PL** and **CZ** are in pilot phase.
- 7 MS attended or requested 'general introduction to Arachne' workshop.
 - **DE, EE, FI, RO, SI, SK**



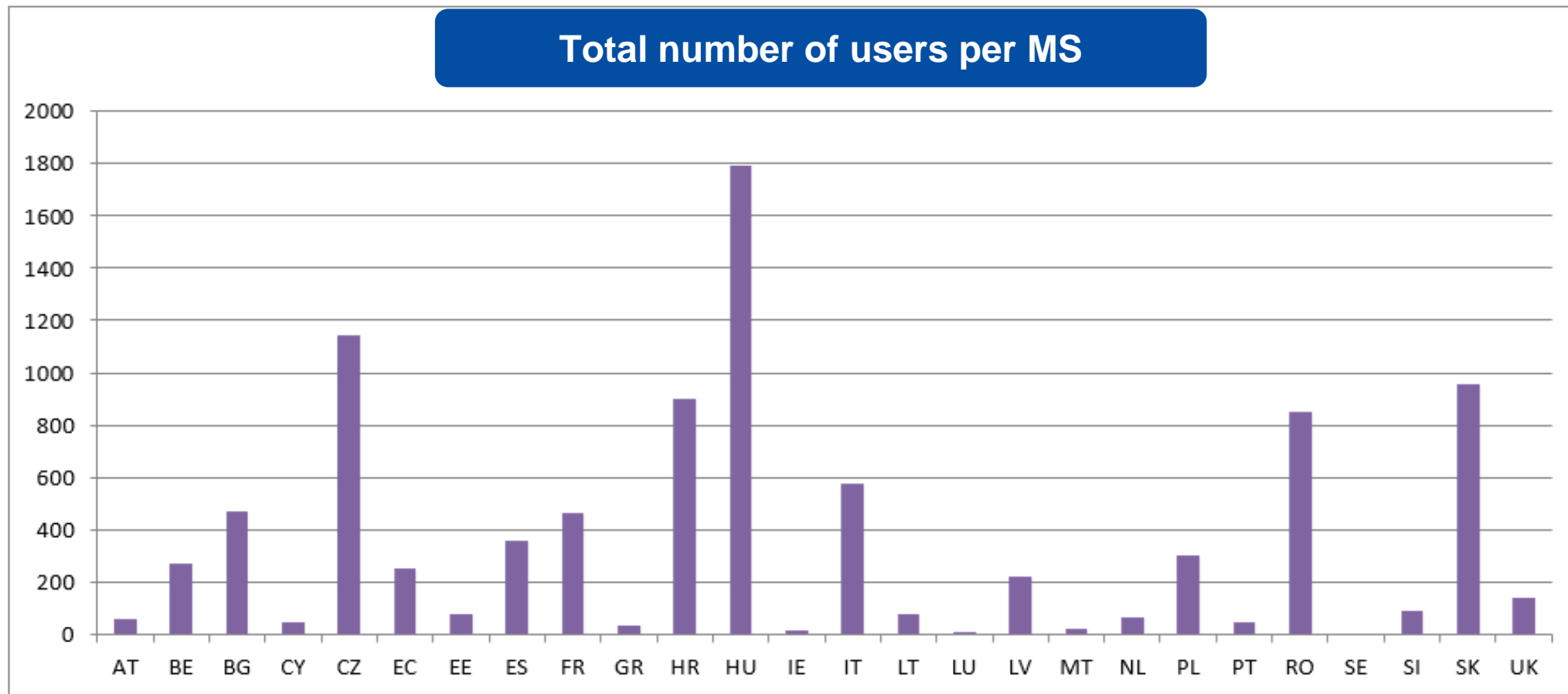
Legend

- Involved in Arachne
- In discussions for future use
- Not yet involved

Usage by Member States - statistics



Usage by Member States – statistics (2)



Users & Stakeholders

Current users

Core users



Managing Authorities
/ Paying Agencies in
the Member States

Local administrators of
MAs / PAs can grant
access to their:

- Certifying Authorities
- Audit Authorities
- Intermediate Bodies

Auditors directorates



DG REGIO, DG
EMPL, DG AGRI,
DG MARE and DG
ECFIN

Case by case access



OLAF, EPPO and
ECA

Potential future users



- Other DGs or
Agencies
- Direct
management in
EC

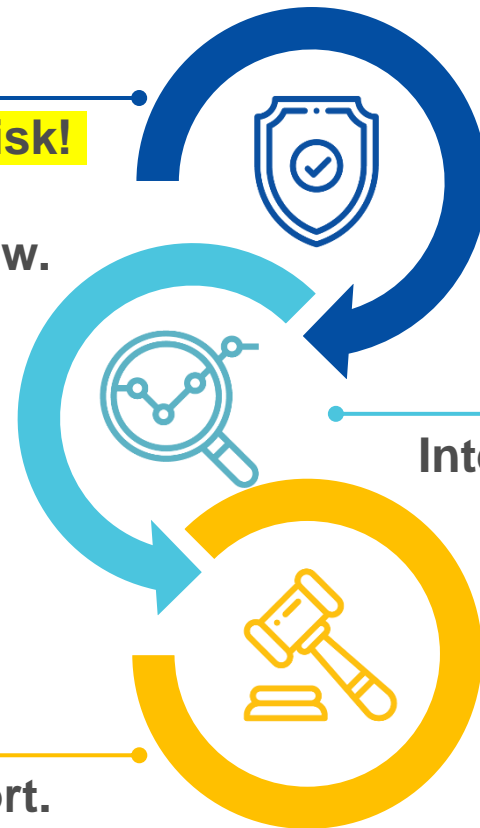
General concepts

No **automatic decisions** based on Arachne risk scoring.

Arachne only **identifies** potential risks. It remains the Member States' responsibility to check/confirm the risk and to mitigate conformed risks.

Verify the identified risk!

Managing Authority decides what, and how.



Interpret professionally.

Act and report.

MS Support by EC Arachne Team

Presentation of the Arachne risk scoring tool



- What is Arachne, how does it work, data flow, risk scoring principles.
- Which external databases are used.
- Impact for Member States (technical and functional).
- How to create Arachne data files.
- Live demo of the tool.

Support during the integration phase



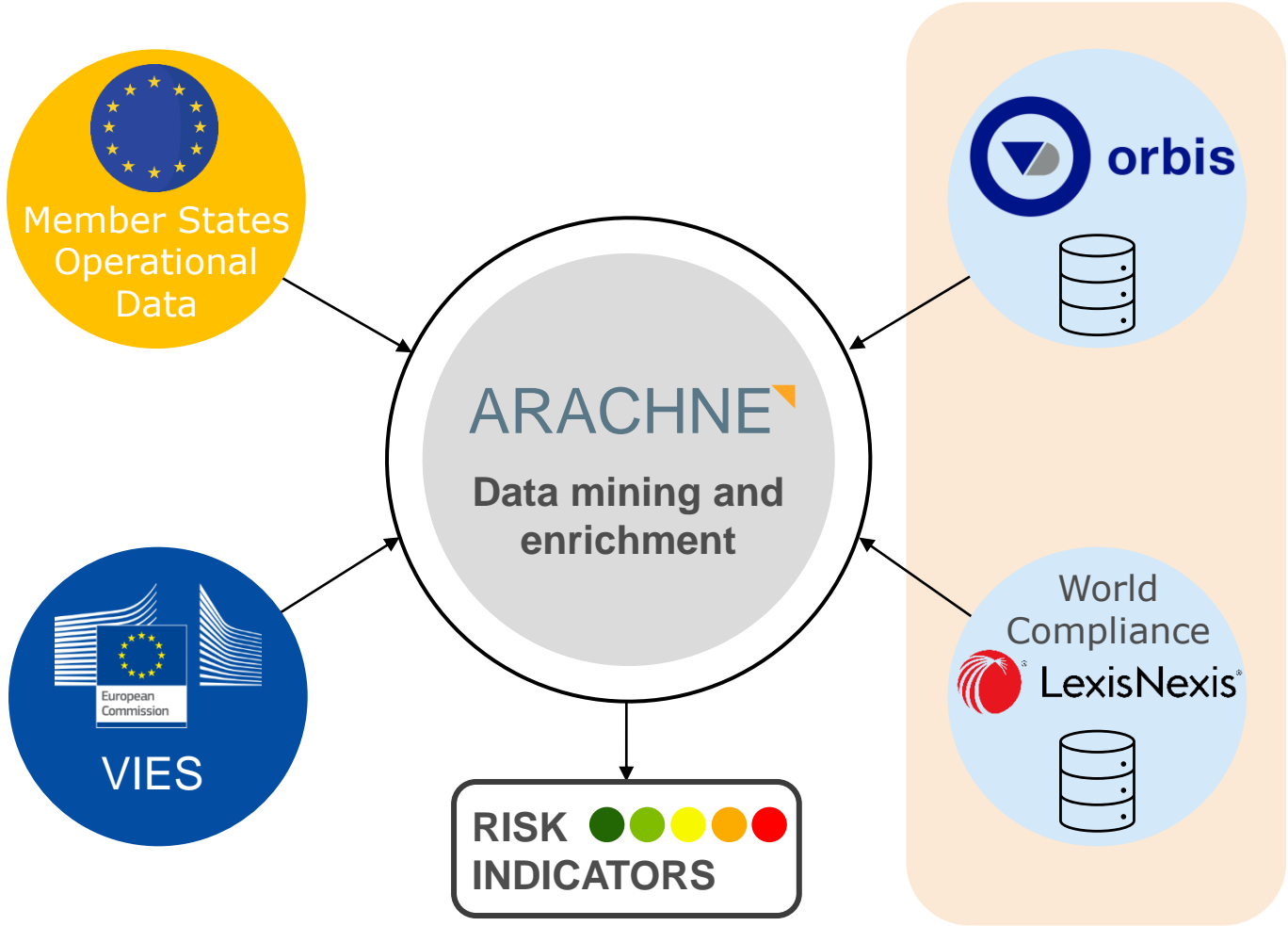
- Generation of Arachne compatible data files.
- Quality review of the provided data.
- Generation of summary reports of the first risk scoring results.
- Creation of Arachne accounts.
- Advice on integration of Arachne in management verification processes.

Training for Arachne users

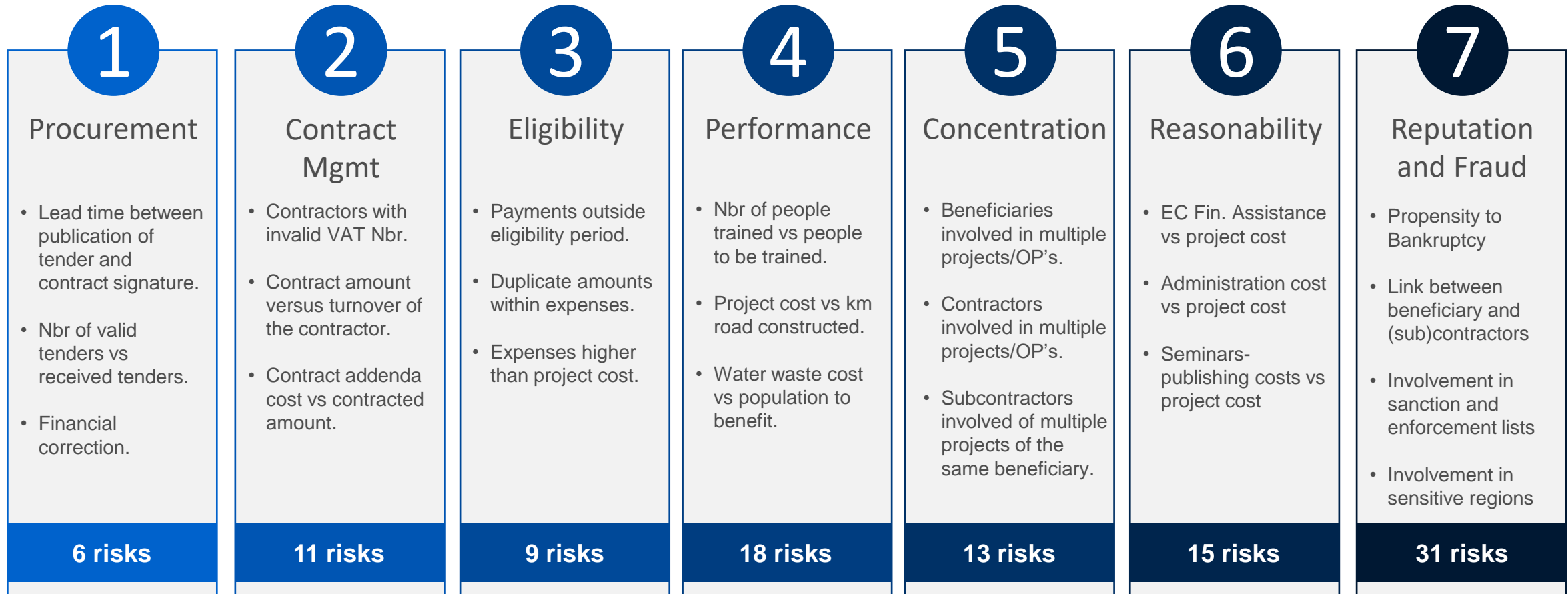


- Initiation courses.
- Advanced user sessions (1 or 2 days).
- Train the trainer principle whenever possible.

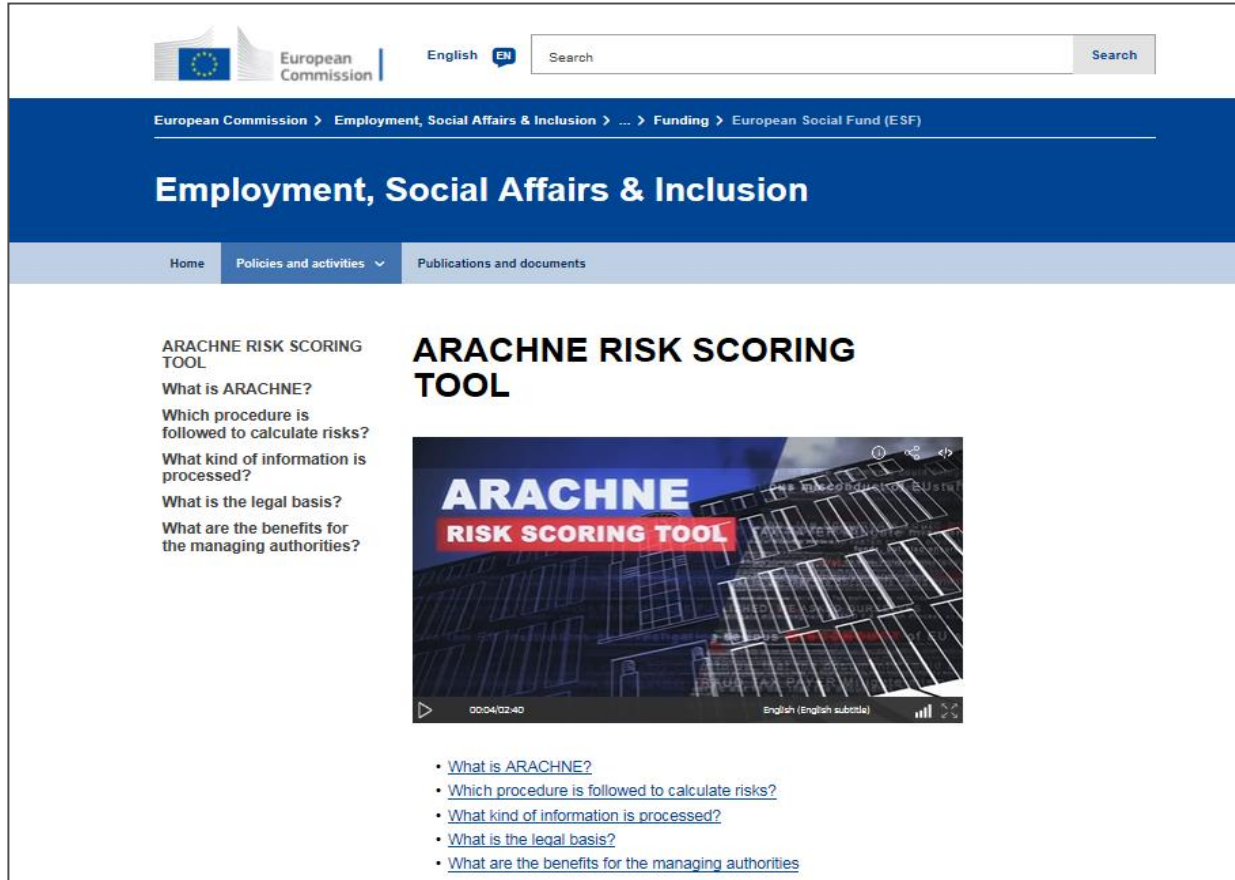
Data Sources



Risk indicators and risk categories



ARACHNE Webpage and documentation



The screenshot shows the European Commission website for the ARACHNE Risk Scoring Tool. The page is in English and features a search bar at the top. The main navigation bar includes 'Home', 'Policies and activities', and 'Publications and documents'. The content area is titled 'ARACHNE RISK SCORING TOOL' and includes a video player with the same title. Below the video, there are five bullet points with links to frequently asked questions.

European Commission | English EN | Search

European Commission > Employment, Social Affairs & Inclusion > ... > Funding > European Social Fund (ESF)

Employment, Social Affairs & Inclusion

Home | Policies and activities | Publications and documents

ARACHNE RISK SCORING TOOL

What is ARACHNE?
Which procedure is followed to calculate risks?
What kind of information is processed?
What is the legal basis?
What are the benefits for the managing authorities?

ARACHNE RISK SCORING TOOL

00:04/02:40 | English (English subtitle)

- [What is ARACHNE?](#)
- [Which procedure is followed to calculate risks?](#)
- [What kind of information is processed?](#)
- [What is the legal basis?](#)
- [What are the benefits for the managing authorities](#)

<https://ec.europa.eu/social/main.jsp?catId=325&intPageId=3587>



24
languages

Related
documents



Brochure

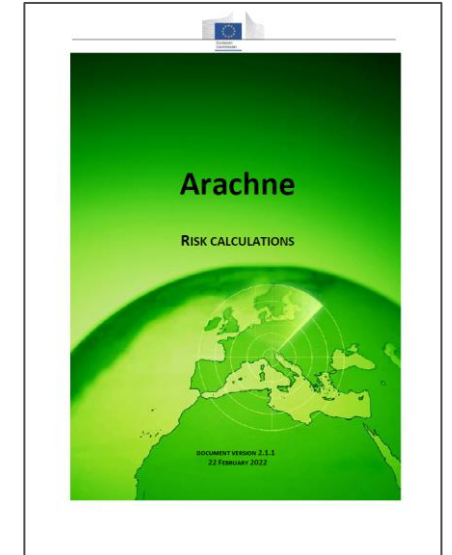
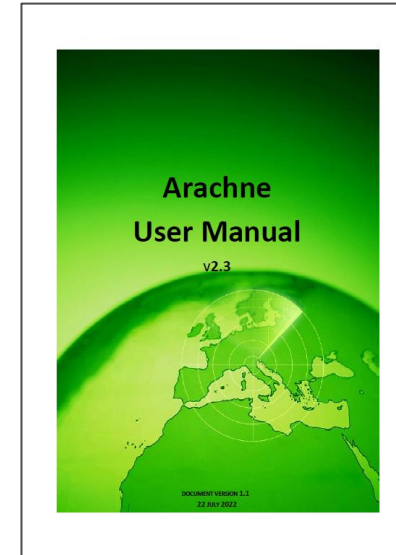
Charter



FAQ

Arachne Web Application - Access

- Go to:
<https://webgate.ec.europa.eu/arachneweb/>
- Two-Factor Authentication: EU Login
- Interface and User Manuals in 23 languages



Arachne – Demo | Screenshots | Q&A



Company Detailed Report 1/5

ARACHNE		
ENTITIES	RELATIONS	DASHBOARDS
DATA UPLOAD	CASE MANAGEMENT	EX-ANTE RISK
HISTORY	UMM	
Entities-Search for companies / COMPANY AABCC		
Detailed report COMPANY AABCC		
<ul style="list-style-type: none"> <u>General information</u> E.C. Information Counters VPI Information Stock exchange information Identifiers Data sources Financial information Shareholders Subsidiaries Owners / Managers Related projects Contracts Beneficiary alerts Contractor alerts 	General information	
	Unique identification number	PL01XXXX95
	Name	SolXXXXus XXXXch Sp. z o.o.
	Previous company name	-
	Company alias	-
	Type	C - Industrial companies
	Address	OboXXXX 4XXXX
	Company city	Bolechowo-Osiedle
	Zip code	62-005
	Head office country (address)	Poland
	Status code	Active
	Primary NACE code	C.29.1 - Manufacture of motor vehicles
	Age	27
	BvD Size	VL - Very Large
	Legal form	Private
E.C. Information		
Details (2014CZ16RFOP002 2022-03-01)		
Company name (EC)	SolXXXXus XXXXch Sp	
Company VAT (EC)	-	
EC Type	Industrial companies	
Address (EC)	-	
City (EC)	Bolechowo-Osiedle	
Post code (EC)	62-005	
Country (EC)	POLAND	

Company Detailed Report 2/5

ARACHNE		ENTITIES	RELATIONS	DASHBOARDS	DATA UPLOAD	CASE MANAGEMENT	EX-ANTE RISK	HISTORY	UMM
Entities-Search for companies / COMPANY AABBC									
Detailed report									
COMPANY AABBC									
General information									
E.C. Information									
Counters									
VPI Information									
Stock exchange information									
Identifiers									
Data sources									
Financial information									
Shareholders									
Subsidiaries									
Owners / Managers									
Related projects									
Contracts									
Beneficiary alerts									
Contractor alerts									
Counters									
	Number of projects as beneficiary	-							
	Number of projects as partner	-							
	Number of projects as contractor	9							
	Number of contracts as contractor	10							
	Total of project costs as beneficiary	-							
	Total of project costs as contractor	58,213,214.00							
	Total of contract amounts as contractor	27,271,646.00							
VPI Information									
	VPI Effective year	2020							
	VPI 2021 Bankruptcy score (1-9)	3							
	VPI Bankruptcy rating (A-F)	B							
	VPI P2B Sold (Top 20%) score (1-10)	10							
	VPI Estimated Deal Value Min. (k€)	152,924							
	VPI Estimated Deal Value Max. (k€)	2,234,600							
	VPI - No score	-							
	VPI - basket	(unknown)							
Identifiers									
	European VAT number	PL5:XXXX5630 *							
	LEI	2:XXXXKOBW20CTI:XXXX8							
	NCR number	000085XXXX							
	NIP	524XXXX30 *							
	REGON number	01XXXX95 *							
	TIN	5XXXX5630 *							
Data sources									
	Source	InfoCredit							
	Source	Bureau van Dijk (Foreign Companies (FC))							
	Source	WW Company web-sites							

Company Detailed Report 4/5

ARACHNE ENTITIES RELATIONS DASHBOARDS DATA UPLOAD CASE MANAGEMENT EX-ANTE RISK HISTORY UMM

Entities-Search for companies / COMPANY AABCC

Detailed report COMPANY AABCC

General information

E.C. Information

Counters

VPI Information

Stock exchange
information

Identifiers

Data sources

Financial information

Shareholders

Subsidiaries

Owners / Managers

Related projects

Contracts

Beneficiary alerts

Contractor alerts

Owners / Managers (Current)

Previous Current

Person	Function (standardized)	Beginning nomination date	End expiration date	Person as company flag	Deceased	Number of affinities	Birth date
XXXBank N.V.	Advisors - Banker	-	-	Yes	No	-	-
XXXXXXXXXX David Chin	Supervisory Board - Member	2006-08-09	-	No	No	167	1950-04-10
Leonardus XXXXXXXX dreas XXXXn	Supervisory Board - Member	2016-01-01	-	No	No	210	1959-08-07
Mo XXXXXXXX Au	Supervisory Board - Member	2015-11-20	-	No	No	141	1964-05-29
XXXX ne Bank Ag	Advisors - Banker	-	-	Yes	No	-	-
Roger Gerard XXXXXXXX endXXX	Finance & Accounting - Financial controller	2006-09-04	-	No	No	65	1961-08-01
Roger Gerard XXXXXXXX endXXX	Finance & Accounting - Chief Financial Officer	2006-09-04	-	No	No	65	1961-08-01
Roger Gerard XXXXXXXX endXXX	Proxyholders - Proxyholders	2006-09-04	-	No	No	65	1961-08-01
XXXXccountants & Adviseurs	Advisors - Auditor	2011-00-00	2020-00-00	Yes	No	-	-
Willem XXXX	Proxyholders - Proxyholders	2018-08-01	-	No	No	57	-
FokXXXXscher	Board of Directors - Member	2017-02-23	-	No	No	57	1969-12-28
FokXXXXscher	Senior management - Highest executive	2017-01-27	-	No	No	57	1969-12-28
FokXXXXscher	Executive Board - Member	2017-01-27	-	No	No	57	1969-12-28
Marcel XXXXXXXX	Proxyholders - Proxyholders	2021-08-01	-	No	No	57	-

Company Detailed Report 5/5

ARACHNE ENTITIES RELATIONS DASHBOARDS DATA UPLOAD CASE MANAGEMENT EX-ANTE RISK HISTORY UMM

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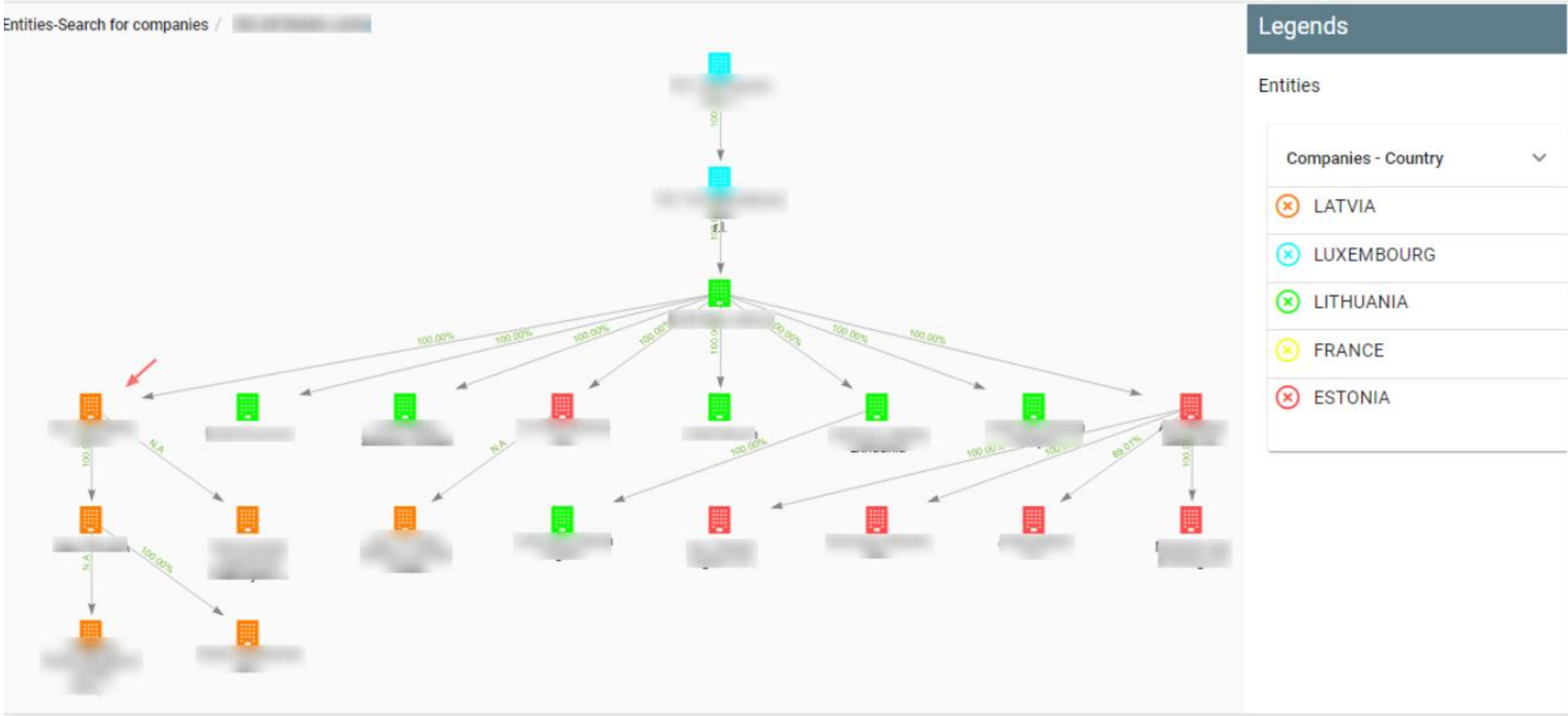
Related projects

Project	Role	Project ID	Project Start date	Project End date	Project Cost	Overall score	Procurement Overall Score	Contract Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Reasonability Overall Score	Regulatory & Fraud Alerts Overall Score
PoXXXXXXXXXXsnich kloubovýchXXXXXXXXXXnonem na CNG pro MHD v Liberci	Contractor	CZ.06.1.13/0.0/0.0/16/XXXXXXXXXX	2019-10-23	2020-09-30	4,510,157.46	13	8	0	20	-	17	0	34
XXXXXXXXXXa autoXXXXXXXXXXImieras pilsetai	Contractor	4.5.1.2/XXXXXXXXXX	2021-03-03	2022-10-02	346,632.00	15	0	17	0	-	41	4	30
UdXXXXXXXXXXdoprava 2016	Contractor	CZ.06.1.37/0.0/0.0/1/XXXXXXXXXX9	2016-05-27	2018-05-31	9,160,671.45	17	0	40	-	-	24	0	40
UdXXXXXXXXXXdoprava - ITI	Contractor	CZ.06.1.37/0.0/0.0/1/XXXXXXXXXX9	2017-09-14	2020-01-29	4,469,824.13	19	17	0	30	-	24	0	42
XXXXXXXXXXlZKOPODLXXXXXXXXXXBUSŮ S CNG POHONEM	Contractor	CZ.06.1.37/0.0/0.0/XXXXXXXXXX849	2017-09-21	2018-04-26	4,570,478.90	22	17	0	40	-	35	8	33
VideiXXXXXXXXXXiedriska transporta infrastruktuXXXXXXXXXXelgavā	Contractor	4.5.1.XXXXXXXXXXX	2018-03-27	2023-08-01	2,057,605.00	23	33	13	10	-	41	5	37
Modernizácia vozidXXXXXXXXXXákuromXXXXXXXXXXv Žiline	Contractor	302011XXXXXXXXXX	2017-10-31	2019-06-11	11,249,702.23	24	27	13	20	-	41	3	41
ПитерXXXXXXXXXXтранспорт на XXXXXXXXXаза	Contractor	BG16RXXXXXXXXXX0003	2017-01-19	2021-12-17	13,673,728.10	26	0	33	20	-	50	10	45
РавXXXXXXXXXXтран градски транспортXXXXXXXXXX	Contractor	BG16RXXXXXXXXXX0003	2017-04-03	2021-08-05	8,174,414.37	26	17	38	10	-	50	2	42

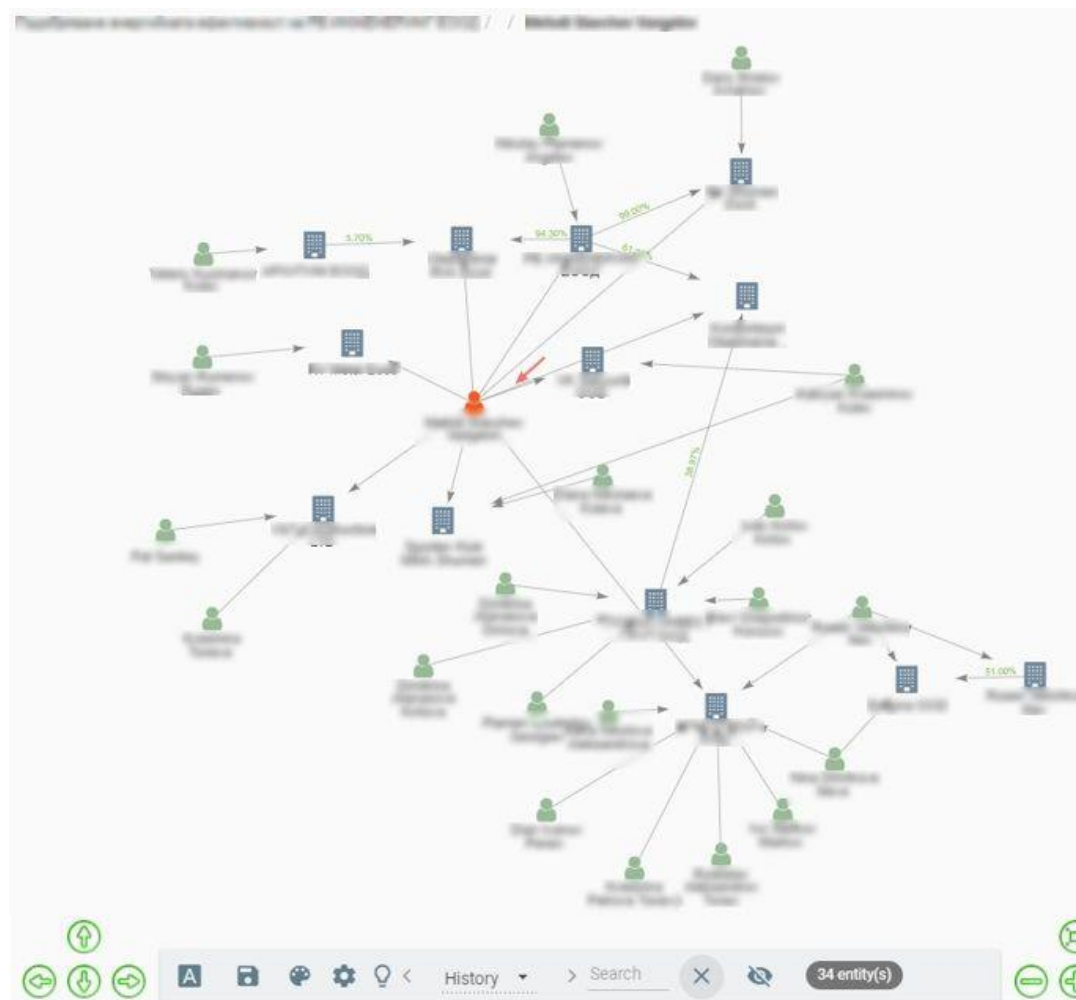
Contracts

Contract	Contract ID	Contractor ID	Role	Contract type	Contract Amount	Signature date	End date (effective)	Overall score	Procurement Overall Score	Contract Management Overall Score	Concentration Overall Score	Regulatory & Fraud Alerts Overall Score
DodávXXXXXXXXXXXXXXXXXXXX pro Dopravní podnik měst XXXXXXXXX	00XXXXX	010498XXXXX	Contractor	Other	579,087.77	2017-07-03	-	14	0	0	32	24
PoXXXXXXXXXXXXXXXXXXXXch autXXXXX pohonem na CNG pro MHD v Liberci	0001	010XXXXX	Contractor	Other	3,261,879.75	2020-02-05	-	14	8	0	25	24
Dodávka 1XXXXXXXXXXXXXXXXXXXXz CNG	0001	010XXXXX	Contractor	Other	4,614,993.01	2017-09-21	-	17	17	0	28	24
XXXXXXXXXXXXXXXXXXXXства за масовия градски XXXXXXXXXи. ВXXXXXXXXXXP001-1.002XXXXX 01-D-02	010XXXXX	010XXXXX	Contractor	Other	3,868,197.36	2017-10-27	2028-10-08	19	-	0	32	24
Доставка на XXXXXXXXXлине на проект "XXXXXXXXXXXXX гXXXXXXXXXXOP001-1.00XXXXX C01-D-01	010XXXXX	010XXXXX	Contractor	Other	5,474,000.00	2017-09-14	2018-09-10	19	-	0	32	24
Dodávka trXXXXXXXXXXXXXXXXXXXX opravní podnik měst ChorXXXXXXXXXXXX	0001.00XXXXX	010XXXXX	Contractor	Other	579,087.77	2017-07-07	-	19	-	0	32	24
Dodávka CNG auXXXXXXXXXXXXXXXXXXXXst Chomutova a XXXXXXXX a.s.	00XXXXX	010XXXXX	Contractor	Other	3,540,043.27	2018-03-06	-	19	17	0	33	26
Dizelja-elektriška hibrida XXXXXXXXX	VTU-2019XXXXX	KRS 00008XXXXX	Contractor	-	294,637.20	2021-03-15	-	20	-	17	23	19
Jauni, rūpnieciski razotī, videi draudzīgi elektroautobusi	ADM/3-24/XXXXX	PLXXXXX 5630	Contractor	-	1,700,000.00	2020-12-15	-	21	17	13	32	20

Company Local View



Person Affinity View



Project Dashboard

ARACHNE																
ENTITIES RELATIONS DASHBOARDS DATA UPLOAD CASE MANAGEMENT EX-ANTE RISK HISTORY UMM																
Project	Project ID	Overall score	Procurement Overall Score	Contract Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Reasonability Overall Score	Reputational & Fraud Alerts Overall Score	Project type	Operational programme	Project Status	Project Start date	Project End date	Project Cost	Beneficiary Name
Sinoj	CZ.02.1.01/0.0/0.0/16	33	33	14	31	-	50	19	48	Other	2014CZ05M2OP001	Open	2018-07-01	2023-06-30	7,169,900.18	Univerzita
Vz	CZ.02.1.01/0.0/0.0/15	31	25	13	22	-	50	25	48	Other	2014CZ05M2OP001	Open	2017-05-01	2021-07-31	7,881,383.42	Univerzita K
Strategické investice	CZ.02.2	29	33	13	22	-	50	3	50	ESF	2014CZ05M2OP001	Open	2017-04-01	2022-09-30	47,610,962.68	Univerzita
Centrum	CZ.02.1.01/0.0/0.0/15	28	25	13	25	-	50	5	49	Other	2014CZ05M2OP001	Open	2016-12-01	2022-10-31	6,051,294.04	Ú
Implementace K	CZ.04.2.39/0.0/0.0/16	28	33	13	10	50	40	5	42	Road	2014CZ16M1OP001	Open	2017-04-01	2023-08-03	402,668,123.66	Ředitelství
Modernizace	CZ.02.3.68/0.0/0.0/16	28	17	13	16	50	50	2	48	ESF	2014CZ05M2OP001	Open	2018-02-01	2020-12-31	3,586,324.96	Pardubický kraj
Nová mobilita	CZ.04.1.41/0.0/0.0/15	28	33	10	22	50	40	3	41	Rail	2014CZ16M1OP001	Open	2015-04-07	2019-03-29	35,424,970.18	Správa
Rekonstrukce	CZ.02.1.01/0.0/0.0/1	28	25	13	27	-	50	3	49	Other	2014CZ05M2OP001	Open	2018-07-01	2022-12-31	3,594,177.36	Matyášov
U2	CZ.07.1.02/0.0/0.0/00605	28	33	16	30	-	45	0	43	Other	2014CZ16M2OP001	Open	2017-10-01	2021-12-31	5,766,871.17	HLAVNÍ MĚSTO
Výzkumná infrastruktura	CZ.04.1.41/0.0/0.0/16	28	33	16	15	50	38	0	44	Rail	2014CZ16M1OP001	Open	2016-03-01	2017-04-30	37,568,839.75	Správa
Zkvalitnění	CZ.02.2.67/0.0/0.0/1	28	30	13	22	-	50	2	50	ESF	2014CZ05M2OP001	Open	2017-05-01	2022-12-31	16,828,199.13	Univerzita
Brezi	CZ.02.1.01/0.0/0.0/16	28	17	13	15	-	50	25	48	Other	2014CZ05M2OP001	Open	2016-10-01	2023-06-30	8,128,814.90	České
Centrum	CZ.02.2.67/0.0/0.0/16	28	33	6	26	-	49	4	49	ESF	2014CZ05M2OP001	Open	2017-06-01	2020-05-31	1,431,995.50	Vysoké učení
Z	CZ.05.1.30/0.0/0.0/1	27	25	19	20	-	40	18	40	Water waste / supp	2014CZ16M1OP002	Open	2018-01-19	2022-07-31	2,110,763.55	KANA
Bisk	CZ.06.2.67/0.0/0.0/16	27	33	19	10	-	50	10	39	Other	2014CZ16RFOP002	Open	2016-09-22	2021-12-31	3,200,891.05	Libušín
Centrum experiment	CZ.05.4.27/0.0/0.0/19	27	33	14	10	-	50	17	38	Other	2014CZ16M1OP002	Open	2020-08-08	2023-12-31	1,453,087.84	Agentura
Centrum	CZ.02.1.01/0.0/0.0/16	27	17	13	22	-	50	8	50	Other	2014CZ05M2OP001	Open	2018-01-01	2023-06-30	8,675,141.89	Univerzita
Centrum	CZ.05.1.30/0.0/0.0/1	26	30	6	20	-	40	17	46	Water waste / supp	2014CZ16M1OP002	Open	2017-05-02	2021-12-31	1,763,022.25	Obec Biskupice
Centrum	CZ.02.1.01/0.0/0.0/16	26	25	13	30	-	47	0	44	Other	2014CZ05M2OP001	Open	2018-07-01	2023-06-30	11,460,053.67	Ústav experimentální
Centrum	CZ.06.2.67/0.0/0.0/02777	26	33	6	13	-	50	10	43	Other	2014CZ16RFOP002	Open	2016-09-22	2019-08-31	2,818,186.46	Centrum
Centrum	CZ.11.2.45/0.0/0.0/1	26	25	13	20	-	45	7	46	Other	2014TC16RFCB025	Open	2017-09-30	2022-06-30	3,455,879.31	Euroregion
Elektronizace proc	CZ.02	26	25	13	25	-	50	3	39	ESF	2014CZ05M2OP001	Open	2017-06-01	2020-07-31	2,381,677.15	Univerzita Pařížská
Elektronizace proc	CZ.06.3.05/0.0/0.0/16	26	17	5	30	-	50	10	42	Other	2014CZ16RFOP002	Open	2016-11-16	2019-02-27	3,791,601.05	Moškovice
Elektronizace proc	CZ.06.1.42/0.0/0.0/1	26	25	13	20	-	50	7	44	Other	2014CZ16RFOP002	Open	2014-08-27	2018-08-31	1,000,758.29	Sokolov
Inovativní	CZ	26	17	13	26	-	50	6	45	Other	2014CZ05M2OP001	Open	2019-01-01	2022-12-31	3,200,092.80	Vysoká škola
Kanalizace a	CZ.05.1.30/0.0/0.0/0001152	26	33	13	20	-	43	5	43	Water waste / supp	2014CZ16M1OP002	Open	2018-03-05	2021-07-19	2,410,670.73	Obec Velký Újezd
Multio	CZ.02.1.01/0.0/0.0/16	26	33	13	11	-	45	13	42	Other	2014CZ05M2OP001	Open	2018-06-01	2022-05-31	3,664,655.87	Univerzita
Revitalizace	CZ.05.4	26	33	6	10	-	50	17	42	Other	2014CZ16M1OP002	Open	2021-04-29	2024-03-31	1,481,812.92	Moškovice

Project Report: Risk Indicators

ARACHNE ENTITIES RELATIONS DASHBOARDS DATA UPLOAD CASE MANAGEMENT EX-ANTE RISK HISTORY UMM

Dashboards-Projects / SinofXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Detailed report
SinofXXXXXXXXXXXXXXXXXXXXXXXXXXXX>InteXXXXXXXXXXXXXXXXXXXX

General information

Case management

Beneficiaries

Contractors

Subcontractors

Project partners

Contracts

Related people

Expenses

Indicators

Indicators

	Value	Name
	33	Overall score
+	33	Procurement Overall Score
+	14	Contract Management Overall Score
-	31	Eligibility Overall Score
	10	Project costs outside eligibility period - before start date
	0	Project costs outside eligibility period - after end date
	10	Difference between invoice and payment dates
	0	High percentage of cost allocated at the end of the project
	1	Expenses with round amounts
	10	Duplicate amounts within expenses
	0	Negative expenses
	0	Expenses higher than project cost
		Land expenses vs project cost
+		Performance Overall Score
+	50	Concentration Overall Score
+	19	Reasonability Overall Score
-	48	Reputational & Fraud Alerts Overall Score
		Beneficiaries with invalid VAT number
	20	High or deteriorating propensity to bankruptcy
	5	High or deteriorating rating compared to sector benchmark
	1	High financial ratings of associated companies
	10	Non filing of annual accounts
		Difference between project cost and annual turnover
		Project cost vs number of employees
		Links between beneficiaries/project partners
	0	Links between beneficiaries/project partners and contractors/Consortium members
		Links between beneficiaries/project partners and subcontractors
	0	Links between contractors/consortium members
		Links between contractors/consortium members and subcontractors
		Links between related people and involved companies
	5	Directors/owners with high number of mandates
	0	Registration of multiple companies on same address
	7	Involvement of directors/owners with bankruptcies
	7	Involvement of directors/owners in sensitive regions

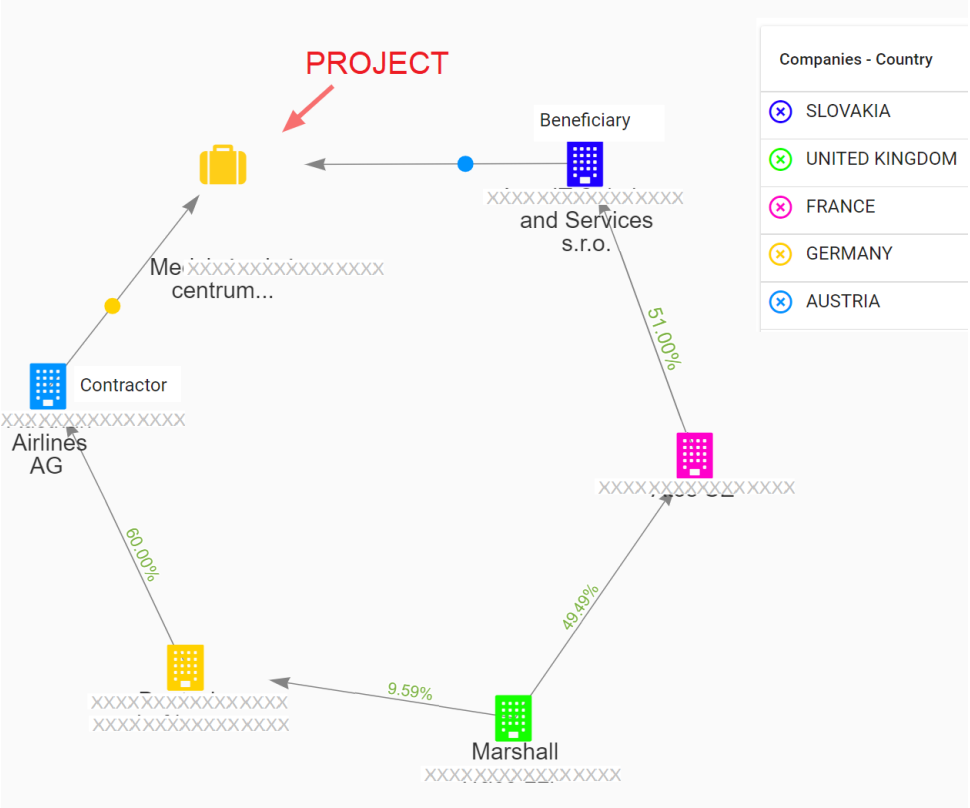
Project Risk Indicator Details 1/2

Beneficiaries involved in multiple projects	
Alert	Value
Start date	01/07/2018
End date	30/06/2023
Project Type	Other
Company name	Univerzita xxxxxxxxxxxxxxxx
BvD ID	CZ6198 xxxxxxxxxxxxxxxx
Nb of projects	128
Nb of MS	4
Nb of DGs	2
Nb of OP	7
Score	10
Projects MSs	CZECH REPUBLIC (124),FRANCE (1),SLOVAKIA (2),HUNGARY (1)
Projects DGs	DG Employment (63),DG Regio (65)
Projects OPs	2014TC16RFCB030 (2),2014CZ05M20P001 (97),2014CE160GT007 (1),2014TC16M6TN001 (1),2014CZ16M10P002 (3),2014TC16RFCB025 (6),2014CZ16RFOP001 (18)
Nb per role	Project partner (42),Contractor (2),Beneficiary (84)

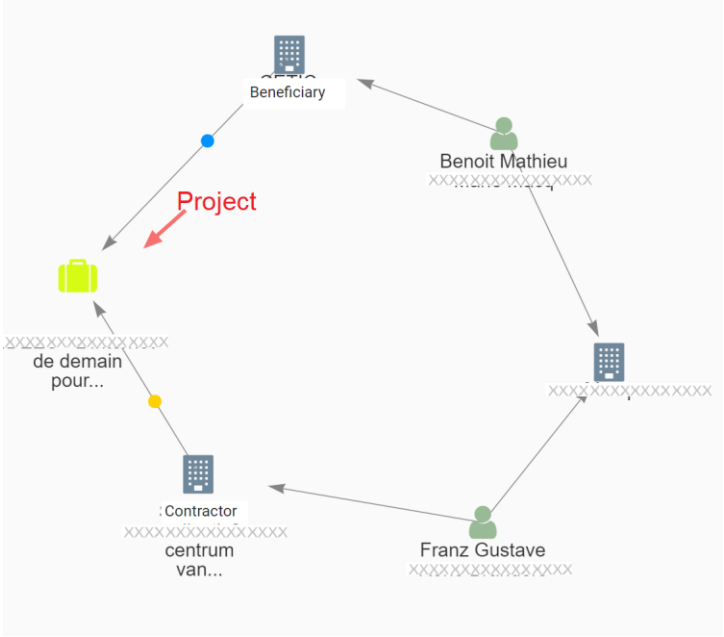
Project ID	Project name	Project cost	Role in project	Start date	End date	Project status	Member State	Operational programme ID
CZ.02.3.61. xxxxxxxxxxxxxxxx3	Inkluzivní vzdělávání xxxxxxxxxxxxxxxx	1,920,603.00	Beneficiary	01/10/2016	30/09/2019	Closed	CZECH REPUBLIC	2014CZ05M20P001
CZ.02.3.61. xxxxxxxxxxxxxxxx5	Příprava rom xxxxxxxxxxxxxxxxálně mar xxxxxxxxxxxxxxxx Olomouci xxxxxxxxxxxxxxxxšlávání pomoci dobrovolnictví a se zohledn xxxxxxxxxxxxxxxx.	2,065,129.00	Beneficiary	01/10/2016	30/09/2019	Closed	CZECH REPUBLIC	2014CZ05M20P001
CZ.02.3.6. xxxxxxxxxxxxxxxx01	Kreativní partners xxxxxxxxxxxxxxxx	1,822,632.00	Beneficiary	01/10/2016	30/09/2019	Closed	CZECH REPUBLIC	2014CZ05M20P001
CZ.02.3.68. xxxxxxxxxxxxxxxx0	Podpora spo xxxxxxxxxxxxxxxxroj rozvoje xxxxxxxxxxxxxxxx	2,136,442.00	Beneficiary	01/11/2016	31/10/2019	Closed	CZECH REPUBLIC	2014CZ05M20P001
CZ. xxxxxxxxxxxxxxxx0000661	Spole xxxxxxxxxxxxxxxx kompetenci: zkušenostní uče xxxxxxxxxxxxxxxx her, psychomotoriky, výchovy v přiro xxxxxxxxxxxxxxxx	1,236,458.00	Beneficiary	01/11/2016	31/10/2019	Closed	CZECH REPUBLIC	2014CZ05M20P001

Project Risk Indicator Details 2/2

Links between beneficiary and contractor
(Legal link)

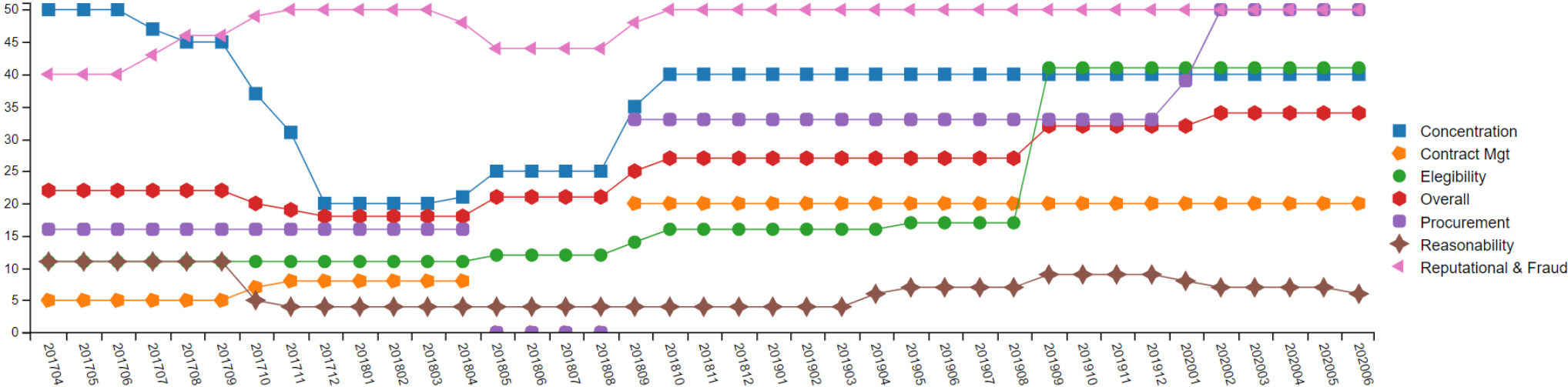


Links between beneficiary and contractor
(Private link)



Project Risk Evolution

Risk score evolution of project:



Weekly evolution Monthly evolution

Thank you

ARACHNE[▼]