

Company Check

Do you have the feeling that you might be getting scammed? Does the deal sound too good to be true; are the payment methods dubious; did you pay but did not receive the merchandise yet; or do you just want to make sure a certain company is trustworthy? Contact us, as we can help you check the reliability of the company.

What we check

- the details of the company in the commercial register in the Netherlands or Portugal (registration number, VAT number, address and contact details)
- availability of a detailed credit report
- verify the company in specific global databases
- internet research including check for reviews
- contact the company to verify the contact person and other relevant information

In case you are a victim of fraud, we can assist you in filing charges, contacting relevant local authorities and police and verifying whether the company itself is fraudulent or victim itself of fraud.

Price 195€ + VAT

- Members are entitled to a 25% discount see here for more benefits
- Commercial registers and creditworthiness reports will be delivered in the original language. If you wish to have them translated in English, the price will be 250€ + VAT

Legal disclaimer

The Dutch-Portuguese Chamber of Commerce strives to ensure that the information obtained is accurate and current. However, no rights can be derived from the information provided.