

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 **175€ + 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.