



COUNTRY AVAILABILITY

COMPANIES
EDITION

DOCUMENTATION BY:
THE CEDAR ROSE GROUP

- BANKRUPTCY CHECK
 - COPY OF FINANCIAL STATEMENTS OR ANNUAL RETURNS
 - COPY OF ORIGINAL CORPORATE RECORDS
 - CORPORATE RECORDS REPORT
 - COURT RECORDS SEARCH
 - CUSTOMER DUE DILIGENCE
 - DIRECTORSHIP & SHARES HELD
 - ENHANCED DUE DILIGENCE INVESTIGATION
 - GLOBAL COMPLIANCE & SANCTIONS LIST CHECKS
 - LOCAL REPUTATION INVESTIGATION
 - POLITICAL ASSOCIATIONS & CONNECTIONS SCREENING
 - PUBLISHED LEGAL ANNOUNCEMENTS & GAZETTES SEARCH
 - SITE VISIT REPORT WITH DIGITAL PHOTOGRAPHS
 - STANDARD PLUS DUE DILIGENCE INVESTIGATION
 - TAILOR MADE DUE DILIGENCE INVESTIGATION
-

BANKRUPTCY CHECK

BEST FOR

This product checks the financial history of an organisation. It will uncover if a company has undergone financial hardships or is going through bankruptcy proceedings. Make more informed decisions and mitigate risks of non-payment with a Bankruptcy Check.

AVAILABLE IN

- Algeria
- Cyprus
- Egypt
- Greece
- India
- Lebanon
- Morocco
- Oman
- Saudi Arabia
- Syria Arab Republic
- Tunisia



COPY OF FINANCIAL STATEMENTS OR ANNUAL RETURNS

BEST FOR

Conduct a full financial assessment and analysis with genuine annual returns and/or financial statements of your trading partners. Spot anomalies, discrepancies, red flags and warning signs. A key product for financial background knowledge.

AVAILABLE IN

- | | | | |
|-----------|-----------|----------------|-----------------------|
| ● Algeria | ● Iran | ● Morocco | ● Syria Arab Republic |
| ● Bahrain | ● Jordan | ● Oman | ● Tunisia |
| ● Cyprus | ● Kuwait | ● Palestine | ● Turkey |
| ● Egypt | ● Lebanon | ● Qatar | ● UAE |
| ● India | ● Libya | ● Saudi Arabia | ● Yemen |

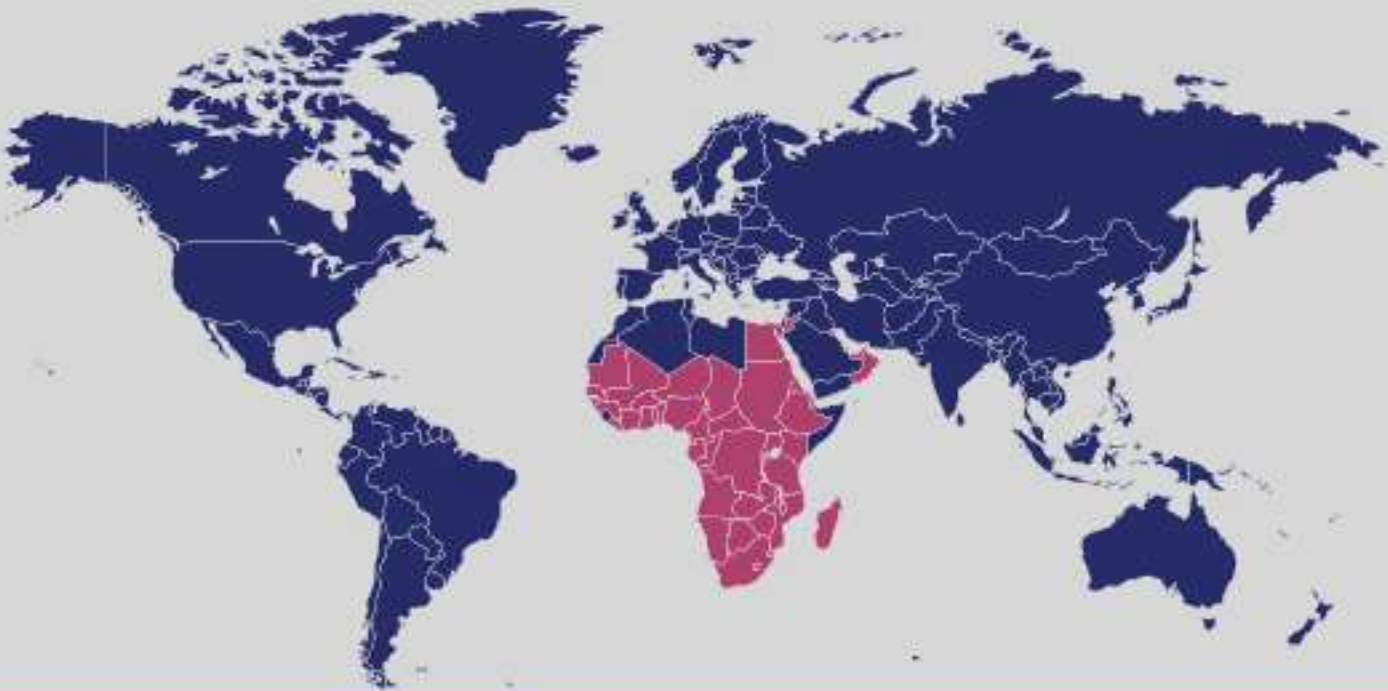


BEST FOR

Be certain that your client is legitimate, of their current trading status, the owner and the corporate history. Copies are genuine, directly obtained from a jurisdiction's official registry. Our networks can physically obtain copies for you.

AVAILABLE IN

Angola	Congo Democratic	Ghana	Mali	Senegal
Barbados	Congo	Guinea	Malta	Seychelles
Benin	Cote d'Ivoire	Guinea-Bissau	Mauritania	South Africa
Botswana	Djibouti	Jordan	Mauritius	South Sudan
Burkina Faso	Egypt	Kenya	Mozambique	Sudan
Burundi	Equatorial Guinea	Kuwait	Namibia	Tanzania
Cameroon	Eritrea	Lebanon	Niger	Togo
Cape Verde	Eswatini	Lesotho	Nigeria	Uganda
Central Africa	Ethiopia	Liberia	Oman	UAE
Chad	Gabon	Madagascar	Qatar	Zambia
Comoros	Gambia	Malawi	Rwanda	Zimbabwe



CORPORATE RECORDS REPORT

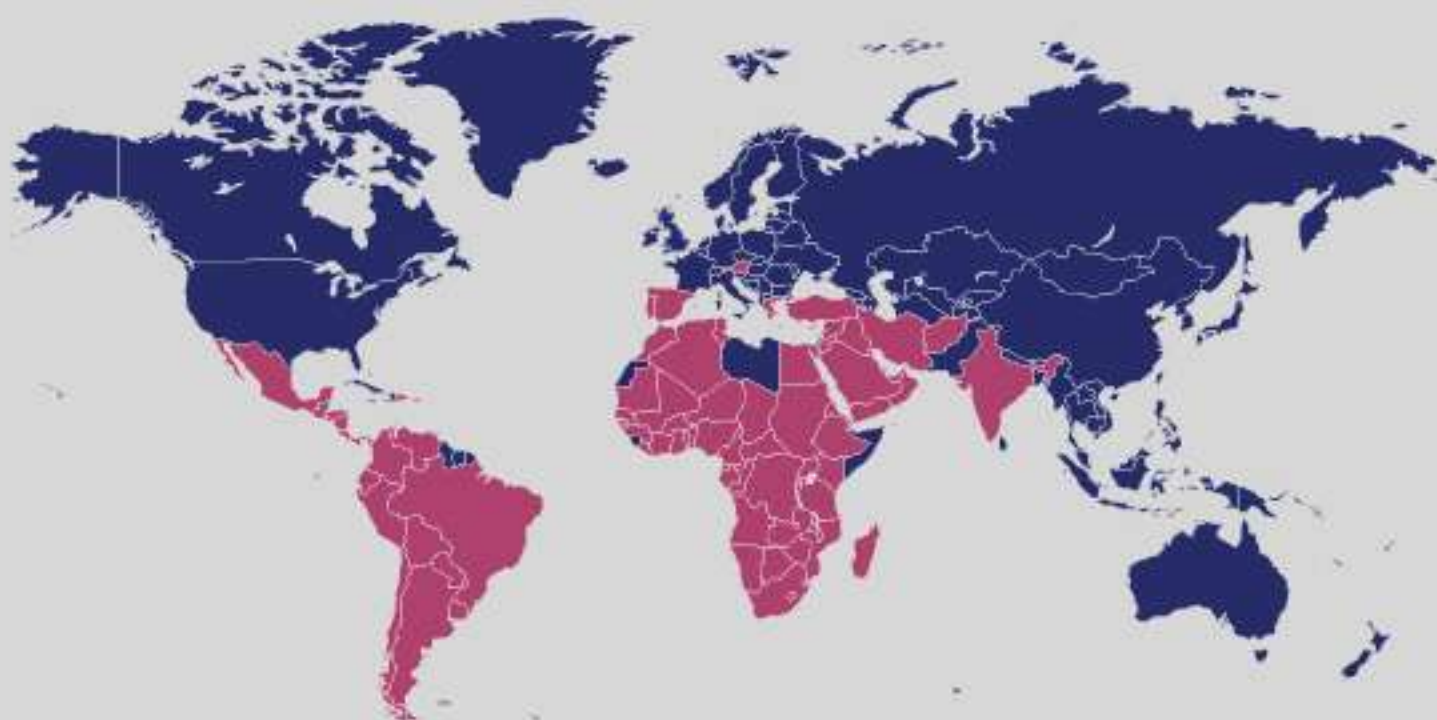
BEST FOR

This report is for when it is not legal to take copies so we just extract all the data from the register on the date (by making notes) and provide it in our report format instead.

AVAILABLE IN

Afghanistan	Comoros	Greece	Mauritania	Senegal
Algeria	Congo Democratic	Guatemala	Mauritius	Seychelles
Angola	Congo	Guinea	Mexico	South Africa
Argentina	Costa Rica	Guinea-Bissau	Monaco	South Sudan
Austria	Cote d'Ivoire	Honduras	Morocco	Spain
Bahrain	Croatia	India	Mozambique	Sudan
Barbados	Cyprus	Iran	Namibia	Syria
Benin	Djibouti	Iraq	Nicaragua	Tanzania
Bolivia	Dominican Rep	Israel	Nigeria	Togo
Botswana	Ecuador	Jordan	Oman	Tunisia
Brazil	Egypt	Kazakhstan	Palestine	Turkey
Burkina Faso	El Salvador	Kenya	Panama	Uganda
Burundi	Equatorial Guinea	Kuwait	Paraguay	UAE
Cameroon	Eritrea	Lebanon	Peru	Uruguay
Cape Verde	Eswatini	Lesotho	Portugal	Venezuela
Central Africa	Ethiopia	Liberia	Puerto Rico	Yemen
Chad	Gabon	Madagascar	Qatar	Zambia
Chile	Gambia	Malawi	Rwanda	Zimbabwe
Colombia	Ghana	Mali	Saudi Arabia	

AVAILABLE IN



COURT RECORDS SEARCH

BEST FOR

Protect your reputation by avoiding business with the wrong entities. Ensure you trade with credible and legitimate companies using our Court Records Search investigation to trace any history of illegal activity.

AVAILABLE IN

- Bahrain
- Egypt
- Greece
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- UAE



CUSTOMER DUE DILIGENCE

BEST FOR

This investigation is a lengthy, in-depth and meticulous research of your business customer's relationship network. It involves an intense global screening and a thorough Open Source Intelligence (OSINT) investigation. A product that leaves no stone unturned.

AVAILABLE IN

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DIRECTORSHIP & SHARES HELD

BEST FOR

This investigation could uncover corporate assets (shareholdings in other companies) which could be useful to know later in cases of asset tracing and/or debt collection. Sometimes companies may be connected to sanctioned entities via alternative company ownership.

AVAILABLE IN

GLOBAL COVERAGE



ENHANCED DUE DILIGENCE

BEST FOR

This is our most thorough investigation in which you will receive a comprehensive report containing translated corporate information, PEP and sanctions checks, financial data, media publications, full background analysis of the company and directors as well as the business network, copies of original registration documents and source comments from at least four informal sources.

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BEST FOR

Avoid going into business with sanctioned entities with this investigation. We can check companies across our own and various other independent databases, in multiple languages, to make sure you don't go into business with a company that has relations to illicit activities.

AVAILABLE IN

GLOBAL COVERAGE



LOCAL REPUTATION INVESTIGATION

BEST FOR

This investigation is perfect if you want to know a company's local reputation. We ask the right questions to the right people in order to gather the highest quality data. We have a wide local network of resources that help us with this check, and an understanding of the regions protocols and culture which is invaluable for this research.

AVAILABILITY

GLOBAL COVERAGE



BEST FOR

This investigation is best for avoiding risks of trading with political exposed companies. These checks are extremely thorough and beyond usual database checks, they use multilingual researchers and multiple sources of information. Avoid the risk of being connected to illicit companies with this investigation.

AVAILABILITY

GLOBAL COVERAGE



BEST FOR

This investigation is a comprehensive search in local languages, with relevant announcements translated into English. Experienced researchers will thoroughly scan publications and highlight/translate factors such as insolvencies, financial statements, acts, name changes and more. This check digs deep into the local language of each country, uncovering facts and figures and translated into English.

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BEST FOR

When you need absolute, irrefutable proof that a company has a physical presence, this is the perfect investigation for you. Our Field Researchers perform site visits and take digital photographs to either confirm or deny the location of a company in accordance to where their claim a basis of operations from. Moreover, with release forms we can even enter the premises of a location.

AVAILABLE IN

*Availability on request.

BEST FOR

For when you need official corporate information, global compliance, PEP and SOE screening in English, French and local script. The information you will receive can ensure your customers are legitimately registered and not connected to any illicit activity. We also analyse the background, directorships and business interests for a full business intelligence analysis of your potential client.

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BEST FOR

Every investigation is different, different policies, regions, budgets and more. Therefore, we offer this service to provide reports that meet your exact requirement. Our staff are flexible and can assist you in generating an investigation that perfectly helps you.

AVAILABILITY

GLOBAL COVERAGE

