

## Business profile

Cambridge experts can efficiently provide you with documentary evidence of the existence of a particular company and obtaining copies of corporate documents held at the company registry may be required for:

- Due Diligence - To satisfy requirements when confirmation of a company's existence is paramount.
- Asset Tracing - To ascertain what further details may be disclosed from such company documents, as facts may arise to assist any tracing exercise to be undertaken.
- Legal - When certified company documents may be required for evidential purposes.

What information is normally available in a company profile report?

Due to the varying jurisdictional disclosure requirements the content of the information available will differ depending upon the country of origin. However the following details are usually available:

- Full name of company and style e.g. Ltd; Inc; SA; IBC.
- Company number; date of incorporation; incorporation agent.
- Company status e.g. active/dissolved (and if dissolved the reason & date).
- Company registered address.
- Share capital, names of directors/principals.
- Trading activities.
- Financials and mortgage details if filed.