



List of Available Documents

If there is anything else you might need to support your Due Diligence, please make contact through our SuperSearch Bot and Open Borders will be able to quote or signpost you in the right direction.

Below is a list of other documents available for most companies.

List of available documents via LIVE access

Austria

- Register Extract (“Firmenbuchauszug”)
- Articles of Association
- Annual Accounts
- Credit Report
- Credit Check
- Other Official Filings

Cyprus

- Register Extract (Certificate in English)
- Articles of Association
- Shareholder List
- Document Filing

Czech Republic

- Registration Details

Denmark

- Annual accounts

Estonia

- Register Report
- Register Check
- Annual Accounts
- Articles of Association

Finland

- Register Extract (“Kaupparekisteriote”)
- Register Check
- Annual Accounts
- Articles of Association

France

- Register Check
- Annual Accounts

Germany

- Register Extract (“Handelsregisterauszug”)
- Shareholder List
- Articles of Association
- Annual Accounts
- Other Official Filings

Gibraltar

- Register Check

Guernsey

- Register Extract (“Statement of the Register”)
- Register Check

Hong Kong (SAR)

- Register Extract (“Incorporation form”)
- Annual Accounts
- Articles of Association

Hungary

- Register Extract (“Cégbetekintés kivonat”)
- Register Check
- Filed Documents
- Filed Changes

Ireland

- Register Extract (“Company Printout”)
- Annual Accounts
- Articles of Association

Italy

- Register Extract (“Visura”)
- Register Check
- Annual Accounts

Jersey

- Register Check
- Annual Accounts
- Articles of Association

Latvia

- Register Report
- Register Check
- Annual Accounts
- Articles of Association

Lithuania

- Register Check
- Register Report

Luxembourg

- Register Extract (“Extrait”/”Auszug”)
- Register Check
- Annual Accounts
- Articles of Association

North Macedonia

- Register Check

Malta

- Register Report
- Register Check

Montenegro

- Annual Accounts

New Zealand

- Register Extract (“Company Extract”)
- Articles of Association

Norway

- Register Extract (“Foretaksopplysninger”)
- Register Check
- Annual Accounts

Poland

- Register Extract (“Centralna Informacja Krajowego Rejestru sądowego”)

Russian Federation

- Register Extract (“Сведения о юридическом лице”)
- Credit Report

Serbia

- Register Report
- Register Check

Slovakia

- Registration Details

Slovenia

- Register Extract (“Izpis iz poslovnega registra”)
- Register Check
- Annual Accounts

Spain

- Register Report
- Register Check
- Annual Accounts

Sweden

- Register Extract (“Registreringsbevis”)
- Register Check
- Annual Accounts
- Articles of Association

Switzerland

- Register Extract (“Handelsregisterauszug”)
- VAT Number Check
- Credit Check

United Kingdom

- Register Extract
("Company Register Information")
- Annual Accounts
- Articles of Association
- Shareholder List

United States (Alabama)

- Registration Details (AL)

United States (Arkansas)

- Registration Details (AR)

United States (Idaho)

- Registration Details
- Annual Report
- Other Filings

United States (D.C.)

- Registration Details

United States (Ohio)

- Registration Details
- Articles of Organization
- Other Filings

United States (Oklahoma)

- Registration Details

United States (Oregon)

- Registration Details
- Annual Report
- Articles of Organization
- Other Filings

United States (Pennsylvania)

- Registration Details

United States (Rhode Island)

- Registration Details
- Annual Report
- Articles of association
- Other Filings

United States (Utah)

- Registration Details (UT)