ACTR
SOURCING SIMPLIFIED
+ +90 (530) 493 28 05
info@ac-tr.com

Commercial Legitimacy Check



Overview

Rapid verification of a Turkish supplier’s legal status, commercial activity, and digital footprint. We filter out "ghost companies" and fake entities within 48 hours, ensuring you only engage with real businesses.

What’s Included

- Official Trade Registry Verification
- Tax Status & Activity Check
- Digital Footprint & Reputation Analysis
- Blacklist & Scam Database Screening

24 - 48 Hours per company

Success Story

A German buyer found a supplier on a B2B platform offering textiles at 20% below market price. The website looked professional, claiming a large factory.

Result

Our check revealed the company was a shell entity established 2 weeks ago with no tax record and a fake address. We saved the client a €5,000 deposit loss.

Why It Matters

In the era of AI-generated websites, a professional online look proves nothing. You need official confirmation that the business entity actually exists, is legally active, and is debt-free before sending an inquiry.

How We Deliver

A fast, data-driven "Red Flag" report delivered directly to your inbox.

Details

Why Legitimacy Check Matters?

Setting up a fake B2B profile or a convincing website takes minutes. International buyers often waste weeks negotiating with middlemen posing as factories or, worse, fraudsters running non-existent companies. Without a preliminary legal check, you risk exposing your business data to scammers or transferring funds to "ghost" bank accounts. This service is your first line of defense against "Digital Noise."

Our Approach

This is a comprehensive desk-based investigation. We cross-reference official government databases with open-source intelligence to validate the supplier’s identity:

- **Legal Identity:** We pull the official gazette records to verify the company's registration date, capital, and shareholders.
- **Operational Status:** Is the company active or suspended? do they have tax debts?
- **Contact Verification:** We verify landlines, email domains, and registered addresses against satellite maps.
- **Reputation Scan:** We search local forums and complaint databases for past fraud alerts.

What Sets ACTR Apart?

- **Official Access:** We have direct access to Turkish Government Trade & Tax databases that foreigners cannot reach.
- **Speed:** We deliver the verdict in less than 48 hours, keeping your momentum going.
- **Engineering Eye:** We can spot technical inconsistencies in their digital claims that a standard check might miss.
- **Unbiased Truth:** We provide raw data and a clear "Pass/Fail" result, not a sales pitch.

Outcomes You Can Expect

By the end of this check, you'll have:

- A concise PDF report with official registry screenshots.
- Confirmation of the supplier’s true age and activity status.
- Identification of any red flags (e.g., mismatched address, tax issues).
- A clear "Safe to Proceed" or "High Risk" recommendation.

Don’t waste time negotiating with ghosts. Verify the entity first, talk business second.

Why Partner with ACTR?

The internet is crowded with illusions. ACTR acts as your local intelligence unit. We strip away the marketing facade to reveal the legal reality of your potential partner. For a fraction of the cost of a flight ticket, we provide the certainty you need to start a business relationship in Türkiye.
Your Technical Eye in Türkiye.