



Actalis Approved Incorporating Agencies

Country	Jurisdiction	Register	Reg. Scheme	Website	Notes
AT	Austria	Austrian Business Register	Commercial Register Number	https://austrian-business-register.com/	
AT	Austria	Finanzmarktaufsicht	-	https://www.fma.gv.at/en/search-company-database/	
BE	Belgium	National Bank of Belgium	-	https://www.nbb.be/en/financial-oversight/prudential-supervision/areas-responsibility	
CA	Canada	Government of Canada	Corp / Business Number	https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpSrch.html	
CH	Switzerland	Zefix – Central Business Name Index	UID/IDI	https://www.zefix.ch/it/search/entity/welcome	
CN	China	National Enterprise Credit Information Publicity System	Company reg. number	http://www.gsxt.gov.cn/index.html	
CZ	Czech Republic	Czech National Bank	-	https://apl.cnb.cz/	
CZ	Czech Republic	Department of Information Technology	Reg. No. / IČO	http://www.info.mfcr.cz/ares/ares_es.html.en	
DE	Germany	BaFin	-	https://portal.mvp.bafin.de/	
DE	Germany	Common register portal of the German federal states	HRA, HRB, etc.	https://www.handelsregister.de/	
ES	Spain	Central Mercantile Register	CIF	http://www.rmc.es/Registered-companies.aspx	
FI	Finland	FSA	-	https://www.finanssivalvonta.fi/en/registers/	
FR	France	REGAFI (Banque de France)	-	https://www.regafi.fr/spip.php?rubrique3	
FR	France	SIRENE	Siren/Siret number	https://www.sirene.fr/sirene/public/recherche	
GB	United Kingdom	Companies House	Company Number	https://beta.companieshouse.gov.uk/	
GB	United Kingdom	Financial Conduct Authority	-	https://register.fca.org.uk/	
HK	Hong Kong	ICRIS (Integrated Companies Registry Information System)	Company reg. number	https://www.icris.cr.gov.hk/csci/	
HR	Croatia	Croatian National Bank	-	https://www.hnb.hr/	
HU	Hungary	Magyar Nemzeti Bank	-	https://intezmenykereso.mnb.hu/	
HU	Hungary	Ministry of Justice Business Information Service	Company reg. number	https://www.e-cegiegyzek.hu/	
IE	Ireland	Central Bank of Ireland	-	http://registers.centralbank.ie/	
IT	Italy	Agenzia delle Entrate	Partita IVA	https://telematici.agenziaentrate.gov.it/VerificaPIVA/Scegli.do	
IT	Italy	Agenzia delle Entrate	Codice Fiscale	https://telematici.agenziaentrate.gov.it/VerificaCF/VerificaCfPnf.jsp	
IT	Italy	Banca d'Italia	-	https://infostat.bancaditalia.it/giava-inquiry-public/flex/Giava/GIAVAFEInquiry.html	
IT	Italy	Indice delle Pubbliche Amministrazioni (IPA)	Codice Fiscale	https://www.indicepa.gov.it/ipa-portale/consultazione	
IT	Italy	Registro delle Imprese	Partita IVA	http://www.registroimprese.it/	
LT	Lithuania	Bank of Lithuania	-	https://www.lb.lt/	
LT	Lithuania	State Enterprise Centre of Registers	Company code	https://www.registrucentras.lt/jar/p_en/index.php?pav=neo+finance&p=1	
LU	Luxembourg	Commission de Surveillance du Secteur Financier	-	https://supervisedentities.apps.csf.lu/	
MT	Malta	Malta Financial Services Authority	-	https://www.mfsa.mt/financial-services-registry/	
NL	Netherlands	De Nederlandsche Bank	-	https://www.dnb.nl/en/supervision/public-register/index.jsp	
NL	Netherlands	KVK (Netherlands Chamber of Commerce)	Company reg. number	https://www.kvk.nl/	
PL	Poland	National Court Register	NIP	https://ekrs.ms.gov.pl/web/wyzukiwarka-krs/strona-glowna/	
PT	Portugal	Banco de Portugal	-	https://www.bportugal.pt/en/entidades-autorizadas	
RO	Romania	National Trade Register Office	CUI	https://www.onrc.ro/index.php/en/	
RU	Russia	Federal Tax Service	OGRN	https://egrul.nalog.ru/	
SE	Sweden	Finansinspektionen	-	https://www.fi.se/en/our-registers/company-register/	
SI	Slovenia	Slovenian Business Register	Identification number	https://www.ajpes.si/?language=english	
SK	Slovak Republic	Slovak Business Register	IČO	http://www.or.sr.sk/Default.asp?lan=en	