



## DIY Due Diligence tips

A very short summary of some of the basic things you should be doing before entering into any form of business relationship.

Check for insolvency (UK related but some foreign nationals can pop up).

<https://www.insolvencydirect.bis.gov.uk/eiir/>

Check UK Companies House – make sure you look at the filings.

<https://beta.companieshouse.gov.uk/>

Isle of Man company register

<https://services.gov.im/ded/services/companiesregistry/companysearch.iom>

EU Register – recently found this one

[https://e-justice.europa.eu/content\\_find\\_a\\_company-489-en.do](https://e-justice.europa.eu/content_find_a_company-489-en.do)

Check your favourite search engine! But use exact phrase and keywords such as location otherwise you may be overwhelmed with returns.

So, try entering your name first, then try entering your name like so “your name”, (this is called an exact phrase search). Note how the search results reduce in number and improve in quality. Then add a location or business name.

We hate seeing anyone being ripped off and doing the basics might just help you avoid the trauma and trouble of pursuing a business debt.

We specialise in Enhanced Due Diligence and have access to a number of specialist databases. With years of investigative experience, we may be able to help you protect your business reputation with more complex enquiries.

Web – [www.intelect-group.com](http://www.intelect-group.com) email - [enquiries@intelectsolutions.im](mailto:enquiries@intelectsolutions.im)