

LIST OF COMPANY REGISTRIES

In order for a branch or subsidiary to obtain or renew a commercial license, it is essential to demonstrate the parent company is in good standing.

At DMCC, our aim is to simplify our requirements without compromising our responsibility as a Free Zone Authority.

Listed below are those online company registries that DMCC relies on for the purpose of establishing that a parent company has an active license. The extract must show two essential elements, as below

- A. Reflect the same company name
- B. License is active (i.e. not under liquidation, deregistration or cancelled)

For some jurisdictions, we will require a notarised Certificate of Good Standing. This may be issued by the Legal Registrar (in that jurisdiction) or a licensed auditor, lawyer or bank. In the case of India, the company secretary is responsible for issuing the Certificate of Good standing.

STEPS

1. Go to the listed site (as below)
2. Print a copy of the parent company information (screenshot is accepted)
3. Ensure the printout is dated
4. Submit copy to DMCC with application

Country	Web address	Instructions
Australia	www.asic.gov.au	<ul style="list-style-type: none"> • Go to search ASIC registers • Provide a print-out of screen
Cyprus	http://www.mcit.gov.cy/mcit/drcor/drcor.nsf/index_en/index_en?OpenDocument	<ul style="list-style-type: none"> • Click on Online services (below left hand corner) • Organization and name search/ Study File
Denmark	http://cvr.dk/Site/Forms/CMS/DisplayPage.aspx?pageid=21	<ul style="list-style-type: none"> • Yellow Box on top left corner (site is in Danish) • Enter Company Name Search
Dubai	http://eservices.dubaied.gov.ae/Pages/Anon/CompLookup.aspx?1=1&PID=10105&LID=&sname=Search_License_Information	<ul style="list-style-type: none"> • Go to E-Services, Enquiries, Search License Information • Enter partial or full name
European Registry EBR	http://www.commercial-register.sg.ch/home/worldwide.html	<ul style="list-style-type: none"> • Click on relevant country registry and search by Company name
France	https://www.infogreffe.fr/societes/recherche-siret-entreprise/chercher-siret-entreprise.html	<ul style="list-style-type: none"> • White box at the top of the page next to “Rechercher” (site is in French)

Germany	https://www.greg.gg/webCompSearch.aspx	<ul style="list-style-type: none"> • Search panel on left hand of the page • Enter company name
Hong Kong	https://www.icris.cr.gov.hk/csci/search_company_name.do	<ul style="list-style-type: none"> • Click on unregistered user • Read T&C's and accept • Search by exact company name
India	http://www.mca.gov.in/MCA21/Master_data.html	<ul style="list-style-type: none"> • Click on "View Company Master Data" • Enter partial or full name
Italy	http://www.registroimprese.it/riciedi-i-subito-documenti	<ul style="list-style-type: none"> • Click on English • Select Services: Data Search • Enter Company Name
Netherlands	https://w2.brreg.no/ebr/?lang=en	<ul style="list-style-type: none"> • Select Country • search by company name, enter partial or full name
Singapore	https://www.psi.gov.sg/NASApp/tmf/TMFServlet?app=RCB-BIZFILE-LOGIN-1B	<ul style="list-style-type: none"> • Search by entities • Enter name + Search by name
Switzerland	http://www.zefix.admin.ch/zfx-cgi/hrform.cgi/hraPage?alle_eintr=on&pers_sort=original&pers_num=0&language=4&col_width=366&amt=007	<ul style="list-style-type: none"> • Left hand side panel search for business name • search option , include former version/ canceled names
United Kingdom	www.companieshouse.gov.uk	<ul style="list-style-type: none"> • Find Company information • Enter Company + status = current
USA	http://www.rba.co.uk/sources/registers.htm	<ul style="list-style-type: none"> • For state-wise data, click on relevant state website • Enter partial or full name under company name
Virgin Islands, British	http://www.bvifsc.vg/en-gb/divisions/registryofcorporateaffairs.aspx	<ul style="list-style-type: none"> • Go to Divisions, Registry of Corporate Affairs • Scroll down to bottom of the page • Under other request: choose "Request for Certificate of Good Standing" or "International Search Request Form" • Please note this is a paid service

For countries that are not part of the above list, please visit the link below:

<http://www.rba.co.uk/sources/registers.htm>