regmio

COMPANY DUE DILIGENCE · LV · LT · EE

Before you trust. Verify.

A company check platform for Latvia, Lithuania and Estonia. Data, signing rights, financials and risks — in one place.

PARTNER CHECK

Key checkpoints

01	Legal status	✓
02	Signing rights	✓
03	VAT and company details	✓
04	Revenue and profit	✓
05	Sanctions and PEP	✓

THE PROBLEM

One partner check — six different websites

01
Register of Enterprises
board, owners, UBOs

02
Tax authority (SRS)
VAT, rating, debts

03
Annual reports
financial figures

04
Insolvency register
proceedings and history

05
Sanctions lists
EU, UN, OFAC, UK, LV

06
EE and LT registries
other sites, other languages



REGMIO

One profile

All six sources on one page — in seconds. Every data point shows its source and when it was last updated.

RISKS

The cost of an unchecked partner

Advance-payment fraud

A shell company takes the advance and disappears.

Bad payers

Payment terms for a client who already has tax debts or losses.

Hidden owners

Sanctions evasion through Baltic companies and unclear UBOs.

AML obligations

Checking clients and UBOs by hand takes hours.

Changes after signing

Fine today, insolvent in three months. Nobody tells you.

Before you pay an advance — 10 seconds to check.

THE SOLUTION

One profile. Three countries. A few seconds.

Regmio brings together official registry, tax, financial, sanctions and PEP data for Latvia, Lithuania and Estonia — and flags risk signals automatically.

COMPANY PROFILE

Everything about your partner in one profile

01 Risk index and signals

02 Board and signing rights

03 Shareholders and beneficial owners

04 Revenue and profit by year

05 Taxes, debt history, SRS rating

06 Insolvency, restrictions, pledges

07 Sanctions, PEP, related companies

08 Timeline, sources, export

SIA “Baltijas Piemērs” Low risk

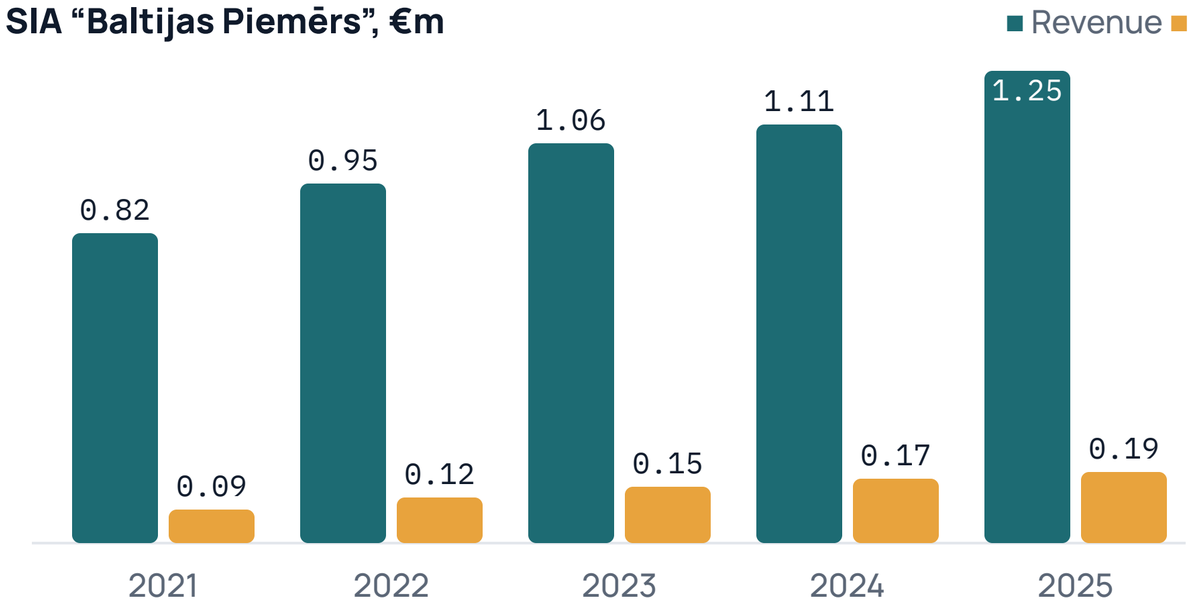
REG. NO. 40003000000

Risk index	92 / 100
Revenue 2025	€1,248,300 +12.4%
Profit 2025	€186,400 +8.1%
Tax rating	A
Board / UBOs	2 / 3
VAT payer	Active

Sample profile, illustrative data

FINANCIALS

Revenue and profit at a glance



Sample data, illustrative

Several years side by side

Revenue, profit, assets, equity and headcount.

Change in percent

See at once whether the company is growing or shrinking.

From annual reports

Official figures, not estimates.

RISK SIGNALS

Risk signals — automatically

Critical

- Insolvency proceedings
- Removed from the register
- Possible sanctions match
- Business suspended by SRS
- Tax debt (EE, LT)

High

- Liquidation
- Legal protection proceedings
- Register restrictions
- SRS security measures
- SRS rating C

Medium

- Past insolvency
- No recent annual report
- No UBOs declared
- Negative equity
- SRS rating B

Positive

- Active VAT payer
- SRS rating A
- No tax debt

Each signal comes with a specific reason and source. The risk index (0–100) is **indicative** — it is not a credit rating.

SANCTIONS AND PEP

Included in the price, not an add-on

~31,000
sanctions entries, updated daily

5
lists: EU, UN, US OFAC, UK, Latvia

~2,350
politically exposed persons in LV, LT, EE

We screen the company itself plus its officers and owners — automatically, in every profile.

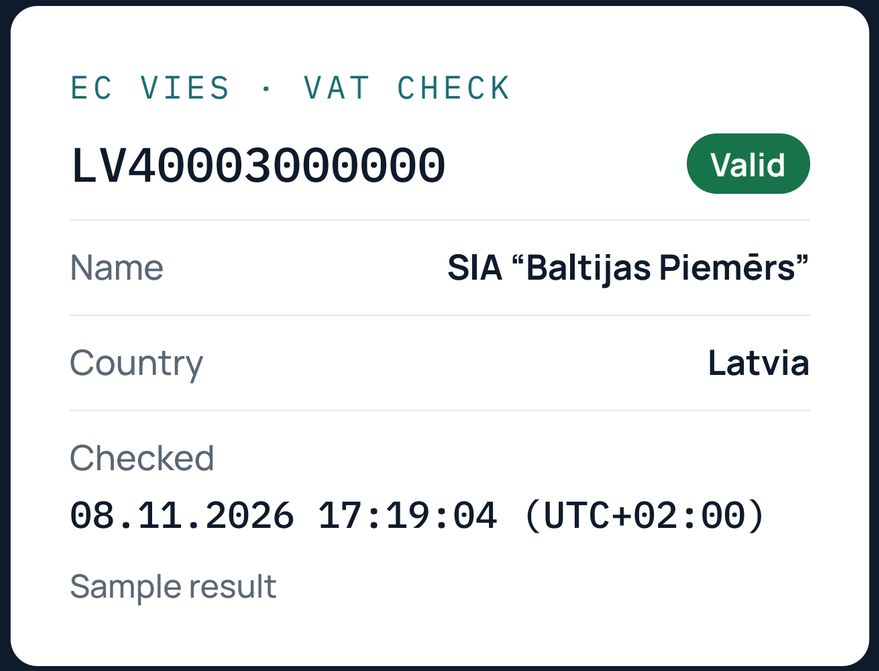
A name match is a possible match that needs to be verified. PEP data comes from Wikidata and is not complete.

VAT CHECK

VAT number — checked in real time

Regmio checks the VAT number directly in the European Commission's VIES system the moment you view it, and stamps the result with the exact time of the check.

- **Before a 0% VAT invoice to an EU client** — is the number valid today
- **Timestamp with time zone** — evidence for AML and internal control
- **VAT status history** — when registered and when removed



MONITORING

Follow changes effortlessly

01 **Add with one click**

Or paste up to 300 registration numbers from Excel.

02 **We compare every morning**

Status, address, board, owners and UBOs, VAT, tax debt, annual reports, risk signals.

03 **You get one email**

Only when something has changed.

Pro: up to 200 companies · Business: up to 1,000 per user · no extra cost

REGMIO · CHANGES 08:00

3 changes today

- **SIA “Sample A”**
  Risk signal: SRS security measure
- **SIA “Sample B”**
  Board change: new board member appointed
- **OÜ “Sample C”**
  New annual report filed

Sample email

API · BUSINESS PLAN

API: Regmio inside your software

An API is a secure connection between Regmio and your software. Enter a registration number — name, address and VAT number fill in by themselves, and your system instantly sees the partner's status and risks. Nobody has to copy data by hand.



Included in the Business plan at no extra cost. Connect without coding too: Zapier, Make, Excel.

For developers: REST API with JSON · api.regmio.eu/v1 · Bearer key · 60 requests per minute · monitoring up to 1,000 companies · change feed via /changes (no webhooks) · responses in 6 languages · Excel and Power BI with one "Refresh" · setup usually takes a few hours · docs and OpenAPI: regmio.eu/en/api/docs

DATA

Official data from three national registries

COUNTRY	COMPANIES	OF WHICH ACTIVE
Latvia	~490,000	~222,000
Estonia	~381,000	~371,000
Lithuania	~550,000	~230,000
Total	**~1.42 million**	**~820,000**

Sources: Latvian Register of Enterprises, VID (State Revenue Service), RIK e-Äriregister, EMTA, Registrų centras, VMI, EC VIES. Registries updated daily, VIES in real time.

Honest about limitations

- Lithuanian open data has no names of officers or owners.
- Personal ID code search — Latvia only.
- Exact LV tax debt amounts are not in open data — we show indirect signals.

WHO IT'S FOR

Anyone who closes deals

Accountants

“Check a client and their partners in 10 seconds, not 10 minutes.”

Lawyers and notaries

“Who may sign and what has changed — before the contract.”

Sales and credit control

“Decide on payment terms based on facts.”

Procurement

“Check a supplier before it becomes a problem.”

SME owners

“Make sure the partner exists before you pay an advance.”

AML-obliged firms

Real estate, leasing, factoring: UBOs, sanctions and PEP in one place.

USE CASES

Your question — answered in the profile

A new client asks for 30-day payment terms	SRS rating, tax debt signals, revenue and profit by year
An online supplier wants a 50% advance	Does the company exist, how long has it operated, who is on the board, risk signals
One board member signs the contract	Signing rights: may they act alone or only jointly
AML client due diligence	UBOs, sanctions and PEP, check time with time zone, profile export
Bank details suddenly changed on an invoice	Real-time VAT number check in EC VIES (does not verify the bank account holder)
You need to check a specific person	Personal ID code search: which Latvian companies the person is on the board of or owns (Pro)

COMPARISON

The same data at a much lower price

	Regmio	Lursoft	Firmas.lv	E-krediidiinfo
Countries in one account	**LV + LT + EE**	LV (EE/LT extra)	LV	EE
Day pass	**€4.99**	€9.90	€25	—
Monthly subscription	**€12.90**	from €21	€24.20–54.45	€5–23 per report + VAT
Sanctions and PEP	**included**	AML package from €24	from €33.88 plan	€50/month
Monitoring	**included (200 / 1,000)**	from €15/month per 100	included	€20 / 50 companies

Competitor prices from their public websites, 2026-11-05; subject to change · 15

PRICING

No contracts, no automatic renewal

FREE

€0

no time limit

- 3 full profiles per month
- No password — code by email
- Search and basic data

PRO 24 H

€4.99

one-off

- Unlimited access for 24 hours
- No subscription

PRO

€12.90

per month · €108.90 per year (−30%)

- Unlimited profiles
- Monitoring up to 200
- Related companies
- Personal ID code search
- Export and print

BUSINESS

€34.90

per month · up to 5 users

- €6.98 per user
- €299 per year (−29%)
- Monitoring up to 1,000 each
- Excel import and export
- Company invoice
- API access for your systems

Final prices, no VAT applied · New users get −20% on the first purchase within 72 h of their first sign-in · 16

TRUST

Fair terms and privacy

14-day refund

Full refund for consumers — one button in your account.

No auto-renewal

Prepaid. Nothing is charged automatically.

Data in the EU

Servers located in the EU, operated by a Latvian company.

Discreet

The checked partner is not notified. No analytics or ads, and we don't keep your search history.

Secure payments

Paysera, a licensed e-money institution. We never see your card or bank details.

Personal data handled responsibly

We never show full personal ID codes, and public pages show no personal names.

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Check your first partner — free.

Check a company → regmio.eu

3 full profiles per month · no password
hello@regmio.eu

Regmio is an information tool. It does not replace an official registry extract, legal advice or in-depth due diligence on a business partner.