



Exercise Due Diligence.

Save money and time.

Polish companies are obliged to verify VAT status of their counterparties.

VAT Act amendment enables authorities to remove taxpayers from the register without notification. Tax authorities exercise this right annually in relation to tens of thousands of entities. It is worth checking if it is not the case with your business counterparty.

Limit the risks associated with the provision on the liability of collective entities.

VATchecker.pl is a tool designed by tax advisors with many years of experience in the largest consulting companies in the world.

It enables a comprehensive verification of counterparties in line with the methodology of the Ministry of Finance under which purchasers of goods in domestic transactions are obliged to exercise due diligence.

All the necessary information about your counterparties in one place!

What else do you get?



TIME SAVINGS

automatic verification of your counterparties in just a few minutes



SAFETY

avoiding the risk of VAT carousel fraud and offsetting of undue VAT



EASY USAGE

simple and intuitive user interface
- watch the video!



COMPREHENSIVE

verify your counterparties based on all the available information

Free 30 days trial access.
You decide how long you want to test it.

VATchecker.pl is a web tool that can be used on a computer, tablet or smartphone.

Easy access and intuitive usage. Vatchecker.pl reads JPK, .xls files and manually fed data.

Just drag and drop the file from your computer to the browser with opened Vatchecker.pl. The system will do the rest and you will get a report with an option to print it or see the details of chosen entities. You can easily collate and control the history of your counterparties.

How does VATchecker.pl



IT'S EASY - **LOG IN** TO YOUR ACCOUNT



IMPORT NIP NUMBERS
OF YOUR COUNTERPARTIES



AND **GENERATE THE REPORT** WITH
A CURRENT STATUS OF A COMPANY



Verification of a formal status of your counterparty may be done in relation to:

- its KRS or CEIDG registration
- its VAT registration (also in VIES system)
- its business seat (Street View option)
- its up-to-date KRS extract

Masz pytania?

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Get 30 Days Free Trial!
No strings attached.