

DOCUMENTS

Verification & compliance

Know who you're dealing with before you commit.

COMPANYMESH · VERIFICATION

Groupe Pelcérane SRL

Company number

BE0987.654.321

Legal form

Private limited company

Registered office

Chaussée de Namur 88, 5030 Gembloux

Signatory

Pierre Pelcérane · manager

☒ Freeze data at contract

CHECKS

☒ Register
Active company

☒ VAT
Valid · 17/09

☒ Identity
Verified online

☐ Evidence
Linked to the contract

☒ Verified third party

3 checks passed
No ID document stored

Compliant

Know who you're dealing with before you commit.

Checking a company, a VAT number or a signatory's identity takes time, and the result is often guesswork. The Verification & compliance module queries the official registers and offers online identity verification, without ever storing a copy of an ID document.

Verified third parties

Company data straight from the official registers.

Less risk

VAT, status and identity checked before the contract.

Proof on file

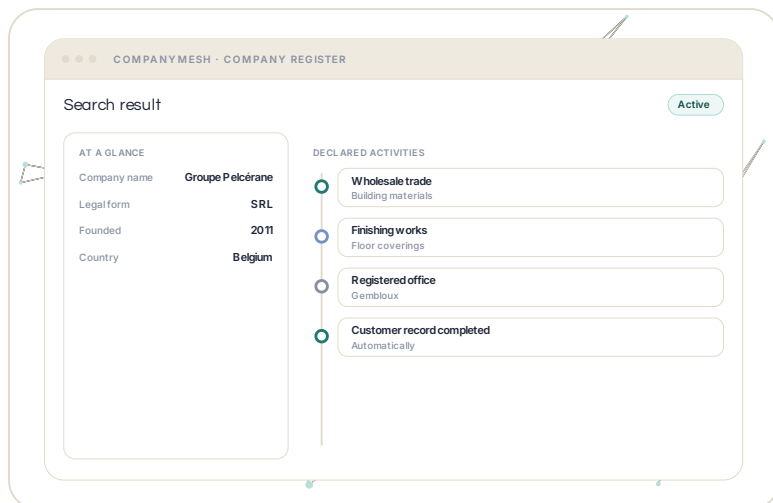
A snapshot of the data, frozen at the moment of signature.

Privacy respected

No copy of any ID document is stored.

In this module

- 1 Register lookup
- 2 EU VAT number check
- 3 Online identity verification
- 4 Proof frozen at contract
- 5 Control rules



1 Register lookup

One number, one complete record.

Starting from a Belgian or French company number, the tool retrieves the registered name, legal form, status, head office and activities, and fills in the customer record.

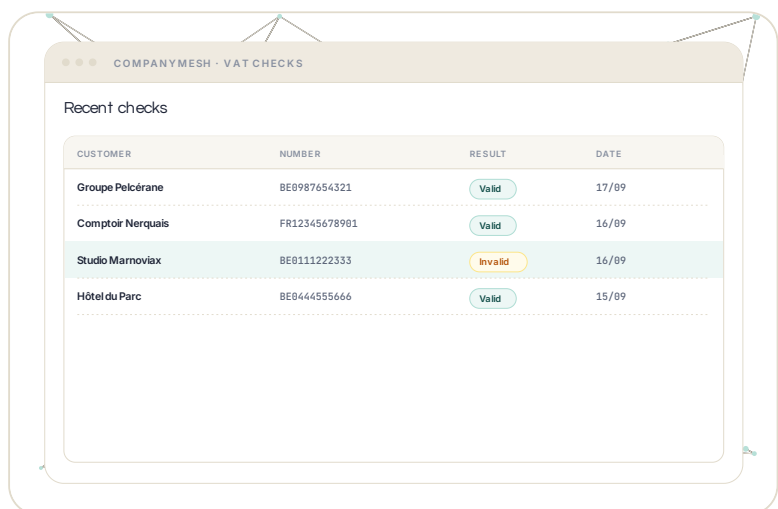
What it enables

- Belgian and French registers
- Active or struck-off status
- Head office and activities
- Updates on demand

2 EU VAT number check

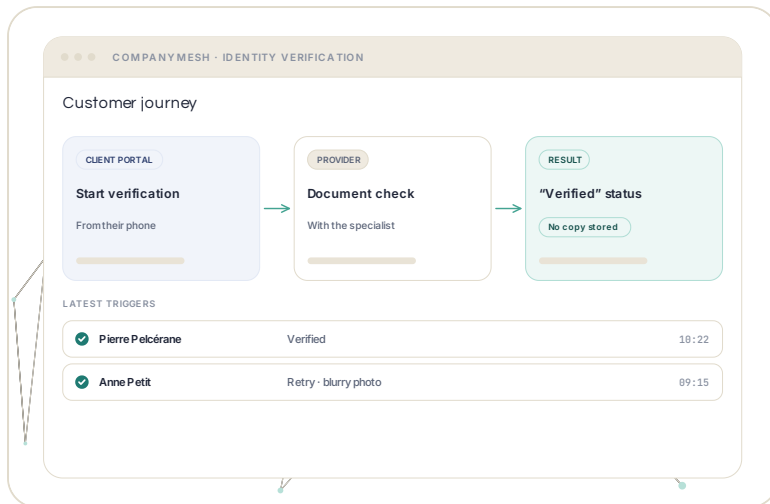
Invoices without nasty surprises.

The VAT number is checked against the European system before invoicing. The result and its date are kept on record.



What it enables

- European verification
- Time-stamped result
- Checks at creation and before invoicing
- Alert if a number is invalid



3 Online identity verification

Without ever storing an ID document.

Customers verify their identity through a specialist provider, straight from their portal. Only the status and, where available, the verified name and date of birth are kept.

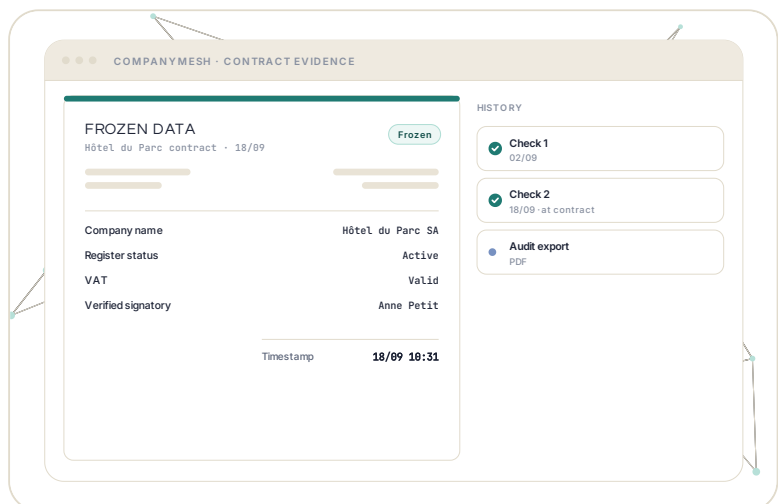
What it enables

- Secure online journey
- No copy of any document kept
- Verification status tracked
- Reminder if verification fails

4 Proof frozen at contract

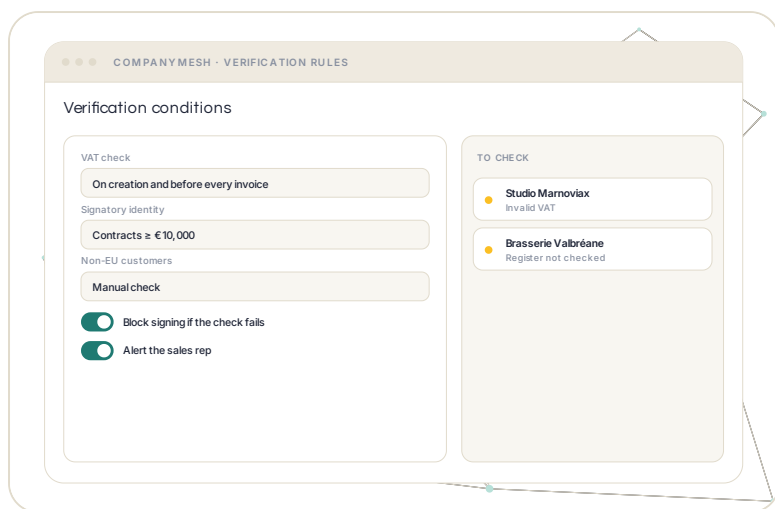
What was true when you signed.

When the contract is signed, the verified company data is frozen and attached to the document. You keep the proof, even if the register changes later.



What it enables

- Data frozen at signature
- Attached to the contract
- Verification history
- Export for audits



5 Control rules

The right level of scrutiny.

Decide when a check is mandatory and what happens if it fails: a simple alert or a blocked step.

What it enables

- Checks by amount, country or customer type
- Alert or block
- List of third parties to verify
- Log of all checks

TAILORED

Adapted to your business

Mandatory checks depending on amount, country or customer type, a hard block or a simple alert, identity verification when a customer account is opened: together we set the level of control that fits **your** business.

This module never arrives alone

We install it, tune it to your rules and train your teams. And when part of your trade fits no box, we build it.

01

A workshop per profile

At least an hour with every job concerned, to set the screens against real working days.

02

The missing module

A need nobody covers becomes a real module, designed for you and maintained like the rest.

03

Tuning as you go

One more field, one less step, an automation: the tool is adjusted while you use it.

CONNECTORS

Available integrations

Compatible with the tools you already use:

Company registers

BCE / KBO

Annuaire des entreprises (FR)

VIES

Identity

Stripe Identity

Signature

SignWell

Yousign

DocuSign

Non-exhaustive list: other tools can be connected to suit your needs.

Works with

`crm.contacts` Customers & contacts

`dms.esign` E-signature

`erp.einvoicing` E-invoicing

`crm.portal` Client portal

Let's talk about your future tool

Tailored demo, by appointment.

companymesh.eu
simon@devlooper.io
+32 490 46 81 17