



GrECo



SEMINAR FAKE (PHANTOM) CARRIERS

OTMAR J. TUMA, Instructor

Quondam Court-sworn and certified expert conc. Marine-, Carriers- and Forwarders Liability Insurance and Transport Law

GrECo,
matter of trust.

www.greco.services

Praha, CZ, October 14th, 2025 ("Smart Cargo 2025")

Otmar J. Tuma - Guest Speaker

- Studied politics and journalism between 1970 – 1973 at Alma Mater Rudolphina University in Vienna
- Worked for TWS (advertising agency) between 1972 – 1973
- 1973 -1984: Anglo-Elementar Insurance Company, department Transport Insurance
- Was Co-owner and CEO of LUTZ (Transport) Assekuranz, working there as insurance broker 1984 - 2018
- Since 2019 – present: freelancing instructor of transportation & logistics
- Since 2020 – present: freelancing for GRECO International (insurance broker)
- Experience regarding transport for 53 years
- Contribution to international legal journals ("European Transport Law", "Transportrecht", "Revue de droit uniforme" / "Uniform Law Review")

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- What is a Fake Carrier?
- Cargo crime: some figures
- Types of Fake Carriers
- Examples for fraud committed by Fake Carriers
- Liability aspects: Art. 17(2), Art.3, Art. 29 CMR
- How to avoid falling into the trap of a Fake Carrier
- Recommendations
- Checklist Subcarrier
- Some key facts of GrECo policy wording

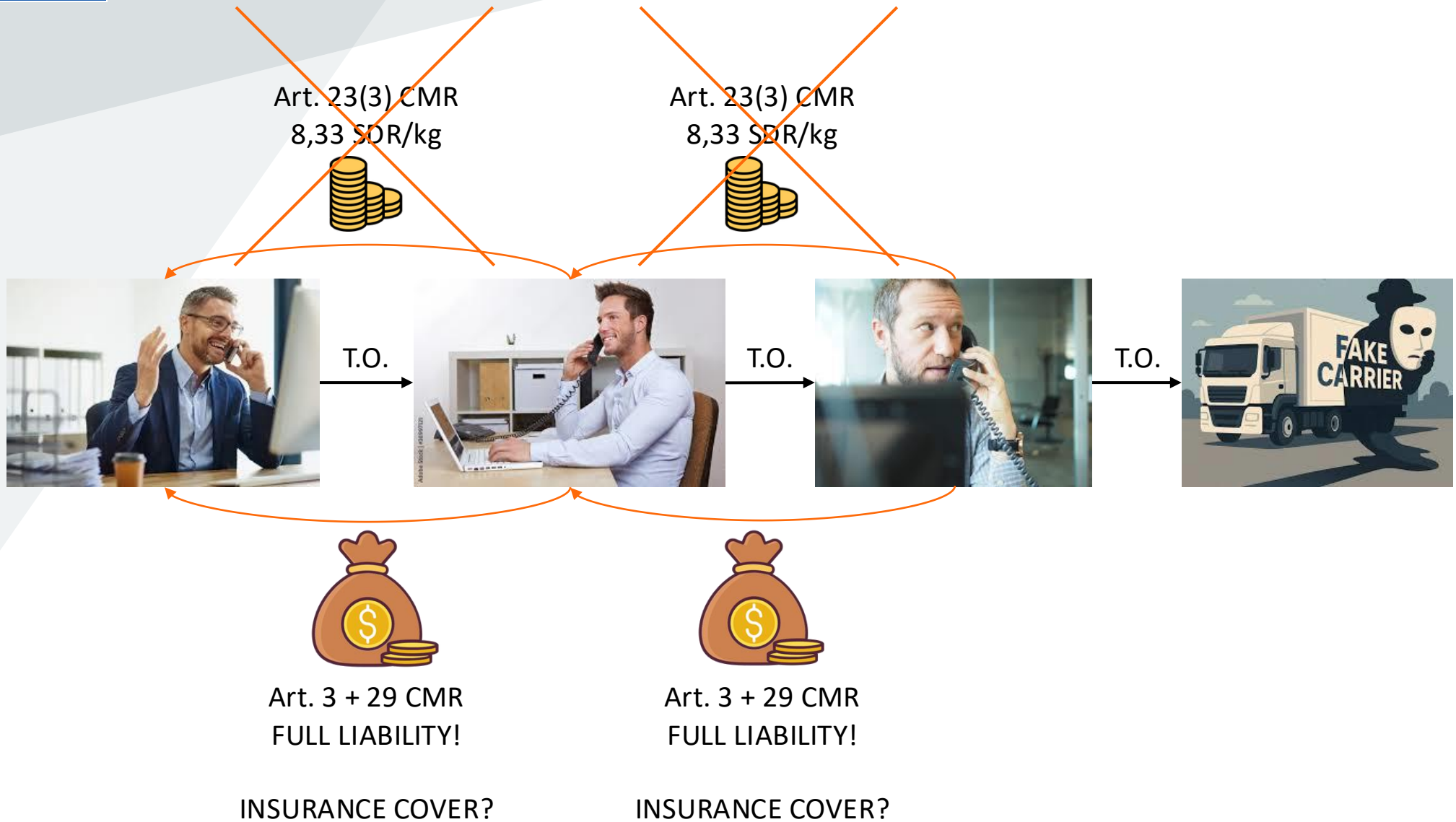




Beware of Fake Carriers!

(Also called Phantom Carriers)







What is a Fake Carrier?

A Fake Carrier is somebody who **appears to be a solid company**. But in **reality** it is a person or a group of **criminals** who act fraudulently; **who fake their identity (or steal somebody's identity)** with the goal to steal whole truck loads.

Cargo crime I: Billions of EURO p.a.

According to an **EU study** goods worth around **8.2 billion euros** are **stolen every year**. **42 per cent** of cargo thefts in Europe occur when **parking**. Around **15 per cent** of thefts are **armed robberies**. 70 per cent of robberies occur at night between 10 pm and 6 am. According to the GDV Forum, all goods are at risk of theft. **In addition to high-value goods, normal general cargo is also a target fo criminals.**

(Source: eurotransport.de)



Cargo Crime II

.....loads from almost **26,000 lorries** are **stolen every year**, meaning that criminals **in Germany** strike statistically every 20 minutes. The **stolen goods** alone have a **value of 1.3 billion euros**, with further losses of 900 million euros resulting from contractual penalties for delivery delays, repair costs, loss of sales and production losses for the actual customers.

(Source: BGL – Bundesverband Güterkraftverkehr Logistik und Entsorgung)

Carrier fraud, in which criminals imitate hauliers and other sub-contractors, including drivers with falsified documents, **accounted for 84% of fraud or deception claims in 2022.**

(Source: fbj-online.com)

Types of Fake Carriers I

Normal carriers becoming criminals

- Not the classic scenario
- Happens only seldom
- **Regular carrier embezzles a multitude of truck loads** within short time (sometimes forced by criminals), **takes money, starts a new life** in a country with no extradition agreement.





Types of Fake Carriers II

Criminals buy a whole company

- Happens occasionally
- **A forwarder or a small carrier is legally bought.**
- With that all **valid documents are in the hands of criminals.**
- Receive Transport orders and act seriously for a while; build trust.
- Suddenly **reroute a multitude of truck loads** within short time, **take money and disappear.**



Types of Fake Carriers III

Criminals misuse a freight exchange platform

- Happens quite often
- **Fraudsters create a fake profile (or steal identity including documents),** sometimes a fake website
- **Register on a freight exchange platform** (like Timocom, Teleroute, Trans EU, LKWOnline etc.)
- Offer their services there.
- **Receive Transport orders** and act seriously for a while; build trust.
- **Suddenly reroute a multitude of truck loads** within short time, **take money and disappear.**



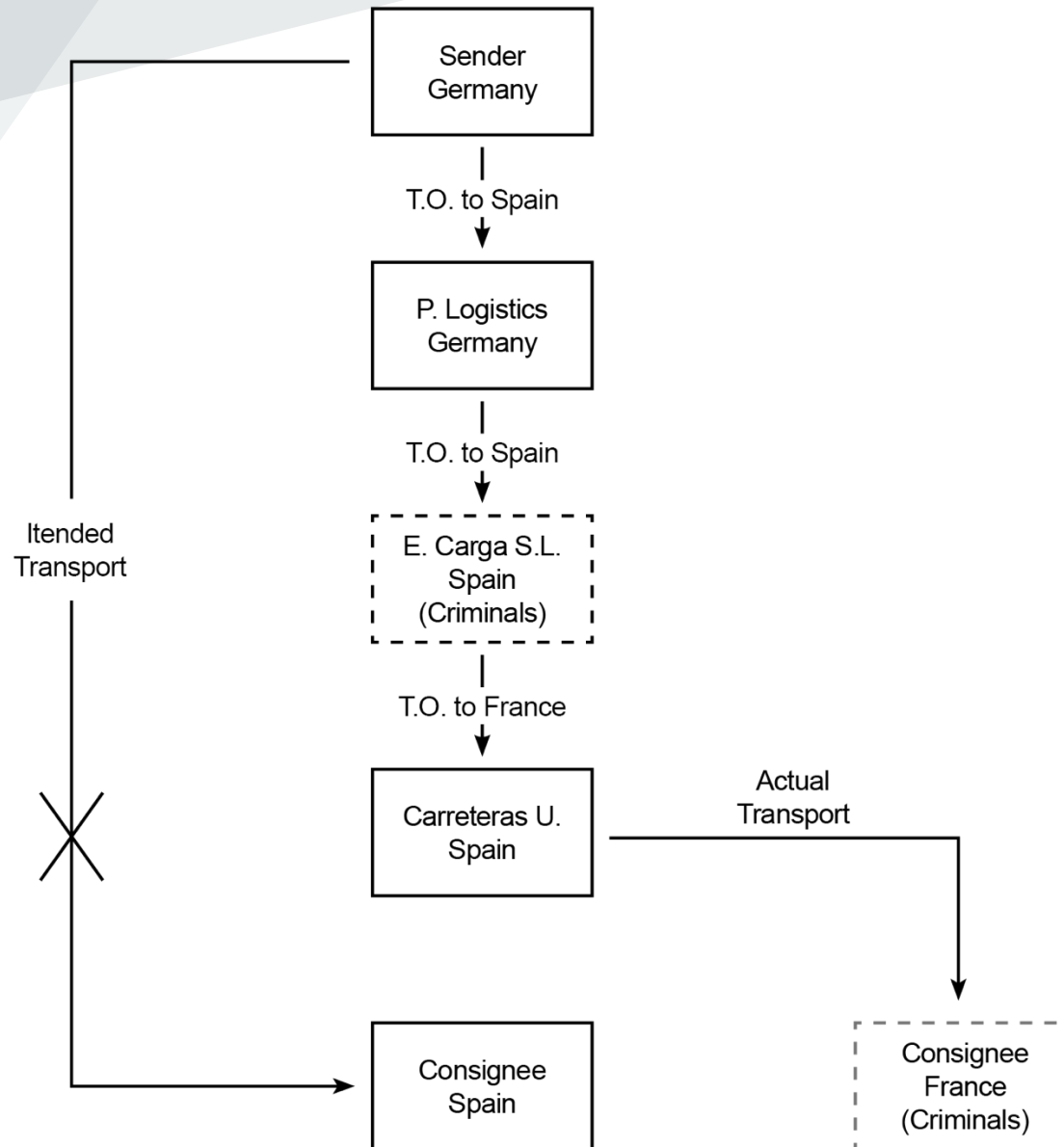


Example 1 Fake Carrier type II (1)

Criminals buy a whole company



Example Fake Carrier type II (2)





Example Fake Carrier type II (3)

- German Forwarder P- Logistics GmbH receives **Transport order for six trucks with each 22 tons copper rolls from sender F. Metall GmbH, Stuttgart/Germany to consignee E. Metal Sociedad Limitada, Valencia/Spain.**
- Value of the goods in total on the six trucks: roundabout **€ 1, 850.000** (only known after the fraud).
- Forwarder P looks for a Spanish “Agente de Carga” and finds company “E. Carga S.L.”.
- P. requests from E. the Trade register excerpt, CMR insurance confirmation, Tax-No. and bank information; P. checks Email adress and Phone number of E.
- Documents and information are OK and therefor **Forwarder P sends E. Carga S.L. a Transport Order for Germany to Spain.**



Example Fake Carrier type II (4)

- What Forwarder P doesn't know: Forwarder **E. Carga S.L. was recently bought for a cheap price by criminals** with all "assets" (a rented office, desks, chairs, phones, laptops...) including documents like Trade Register registration, CMR-Policy, CMR-Insurance confirmation, Bank account etc.
- **E. Carga S.L. orders** a Spanish carrier "**Transportadores Carreteras U.**" to transport the copper rolls **from Germany to Spain**. After having taken over the goods **E. Carga tells the carrier U. that the destination has changed and goods shall be delivered to Marseille/France.**
- In France the goods are delivered according the order given from E. Carga to Transportadores Carreteras U.
- After some days the real consignee E. Metal in Spain asks the sender F. Metall in Germany where his goods are.

Example Fake Carrier type II (5)

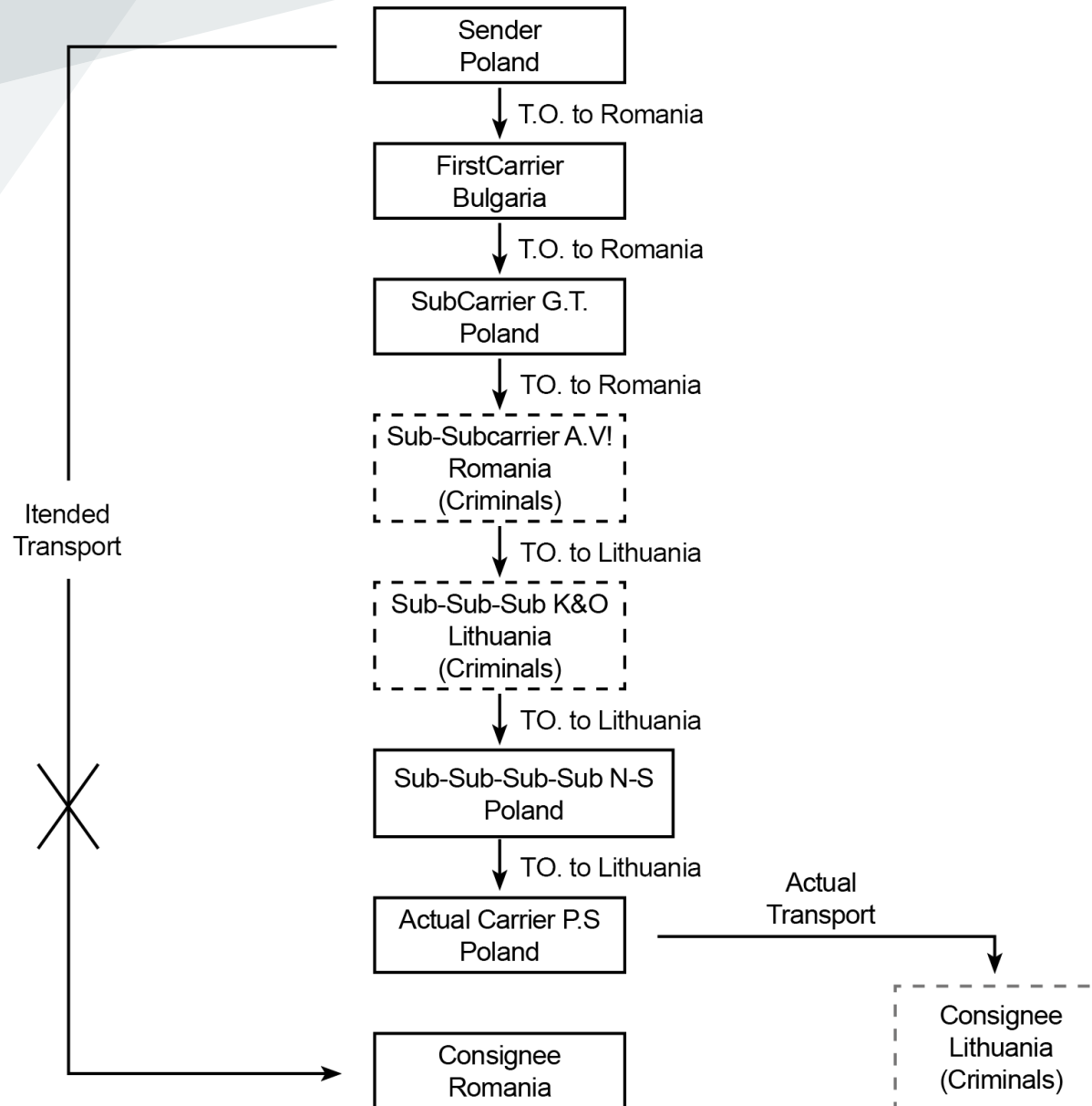
- The sender checks with the German forwarder P. Logistics GmbH; P. contacts **E. Carga** without success: **nobody picks up a phone, nobody answers Emails...**
- What had happened? The **criminals** had rented a small storehouse in Marseille short-duration, took over the six loads and **disappeared with copper valued almost two million Euro.**

Remark: a similar case concerned a truck carrying HP electronic spare parts valued at € 910.000.

Example 1 Fake Carrier type III (1)



Example 1 Fake Carrier type III (2)



Example 1 Fake Carrier type III (3)

What had happened?

- **Transport Order F, PL to E, BG: Sweets (value € 122.000) from PL to Romania.**
- **Transport Order E, BG to G.T. Poland: PL to Romania.**
- **G.T. places the transport correctly for PL to RO on a freight exchange internet platform.**
- **A.V. Romania (= Fake Carrier) acquired transport order via the platform from G.T.**

Example 1 Fake Carrier type III (4)

- **A.V. (=Fake Carrier) contacts the real carrier N.-S. via a further Fake company (K&O is only used to obscure the action) and orders a transport from PL to Lithuania.**
- **N.-S. gives a transport order to the actual carrier P.S. for a transport from PL to LIT.**
- **P.S. delivers the goods in LIT.**
- **The goods were never found in LIT.**
- **The criminals behind A.V. and K&O were never found until today. According to investigations they had malversated several truck loads; made a lot of money.**

Example 2 Fake Carrier type III (1)



Example 2 Fake Carrier type III (2)

- Two trucks Syngenta plant protections products “Elatus Era” with a similar scheme stolen by a fake carrier
- Reason: Email address was not carefully checked: “...vandjiken@...” instead of “...vandijken@...”
- Value of goods 2 x € 650.000 = **€ 1,300.000** (only known after fraud)
- **Court case pending in France** involving a chain of seven (!) forwarders and carriers that concluded contracts of carriage (→ CMR case) plus three insurers
- The ultimately losing party will not have to pay € 1,300.000, but rather around € 2,000.000 including interest, court costs and legal fees of several attorneys representing the winning parties.



Example 3 Fake Carrier type III (1)

E.5400-2 Ανάθεση αυτοκινητιστή Αγγλική			
Κωδ. Αρ.: E.5400-2	Αρ. Έκδοσης: 6	Ημ/νία ισχύος: 22/01/2020	Σελ. 1 από 3

FOODLINK SA
THESSI KYRILLOS
19300 ASPROPYRGOS
+30 2118807915

TO:	FROM: STELIOS LIVANIOS
PAGES: -2-	
TEL No:	DATE: 19/08/2025
SUBJECT: FR TO GR	Loading anathesis
C/O:	
☐ Urgent ☐ For revision ☐ For comment ☐ For reply ☐ For recycling	

EXPORT COUNTRY: FR		IMPORT COUNTRY: GR	
TRAILER No	WGM40848 / BI426EA		
LOADING DATE:	28/08/2025		
LOADING PLACE	DERET P/O SEPHORA – Building I ZAC des Vergers 580 rue du Champ Rouge SARAN 45770 FRANCE		
REFERENCE			
COMMODITY:	COSMETICS		
MERCHANDISE:	QUANTITY	PACKAGE	GROSS WEIGHT
	33	PAL	10
			DIMENSIONS
			13,2 LDM
DELIVERY CONDITIONS			
DELIVERY PLACE:	FOODLINK DC04, ASPROPIRGOS, GR19300		
DELIVERY DATE:	WEEK 36		
FREIGHT:	3900 EUR		
CASH ADVANCE:			
NOTES:	Collections of goods from our warehouses must only be carried out in the morning between 8 a.m. and 12 p.m.		



Example 3 Fake Carrier type III (2)

1 Exemple de l'expéditeur
Copy for sender

LETTRE DE VOITURE INTERNATIONALE (CMR) INTERNATIONAL CONSIGNMENT NOTE

AE 167189

1. Destinataire / Recipient
Mandataire pour le compte de SEPHORA
Service Expédition Bât. J
580 rue du Champ Rouge - Zac des Vergers
45770 SARAN
Tél. 02 38 71 87 87 - Fax 02 38 71 87 87

2. Expéditeur / Sender
Focallint Group S.A.
Dess Kynilos DC4
78300 Asnières-sur-Seine

3. Lieu / Place
Grèce

4. Date / Date
28/08/2025

5. Pays / Country
Saran France

6. Transporteur / Carrier
W&M 40848
B1 606 EIA

7. Références / References
N° de dossier / File No.
Date / Date
Signature / Signature

8. Réserve et observations du transporteur / Carrier's reservation and observations taking over the goods

9. Documents remis au transporteur par l'expéditeur / Documents handed to the carrier by the sender

10. Marque et quantité / Marks and quantity
33 palettes

11. Numéro des colis / Number of packages
12. Mode d'emballage / Method of packing

13. Nature de la marchandise / Nature of the goods
14. Poids net / Gross weight
15. Collage n° / Marking no.

16. Convention applicable entre l'expéditeur et le transporteur / Convention applicable between sender and carrier
PEOMB. 0568412
AAV. 11H DEP:
AD: 12 HV

17. À payer par / To be paid by:
Expéditeur / Sender
Moyens / Means
Monnaie / Currency
Conditions / Conditions

18. Autres indications utiles / Other useful particulars

19. Signature de l'expéditeur / Signature of the sender

20. Ce transport est soumis immédiatement toute clause contraire, à la Convention relative au contrat de transport international de marchandises par route (CMR) / This consignment is subject, notwithstanding any clause to the contrary, to the Convention on the Contract for the International Carriage of Goods by Road (CMR)

21. Destinataire / Recipient
Mandataire pour le compte de SEPHORA
Service Expédition Bât. J
580 rue du Champ Rouge - Zac des Vergers
45770 SARAN
Tél. 02 38 71 87 87 - Fax 02 38 71 87 87

22. Expéditeur / Sender
Focallint Group S.A.
Dess Kynilos DC4
78300 Asnières-sur-Seine

23. Signature du destinataire / Signature of the recipient

24. Marchandises dangereuses / Dangerous goods

25. Signature du destinataire / Signature of the recipient

26. Signature du destinataire / Signature of the recipient

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100. Signature du destinataire / Signature of the recipient

Partie non contractuelle réservée au transporteur / Non-contractual part reserved for the carrier

Example 3 Fake Carrier type III (3)

LETTER OF PROTESTS

COMPANY NAME:
ADDRESS:

COMPANY NAME:
ADDRESS:

Means of transport:
Voyage:
Goods:

DATE:

Dear Madame/Sirs,

for our account.

CLIENT NAME	DN	PALLET CODE
0726 SEPHORA VRILISSIA	1080995047	500123450048783796
0730 SEPHORA RODOS	1080995049	500302020048783765
0732 SEPHORA KOLONAKI	1080995050	500123450048783727

SEPHORA GREECE
SINGLE MEMBER SOCIETE ANONYME
COSMETICS TRADING
HEADQUARTERS: 7, DIONISIOU STR., PAGITOU 11, 11742 ATHENS
TAX CODE N. 094196700, TAX OFFICE: DOY KEFODE ATTICA

0780 SEPHORA TRIKALA | 1081108841 | 500123450048783536

The external appearance of the package gives rise to a presumption of damage, of 518.515,62 euros.

We therefore hereby make all protest and reservation against your Company and we expressly hold you responsible for any loss we may sustain.

Kind regards,

SIGNATURE

SEPHORA GREECE
SINGLE MEMBER SOCIETE ANONYME
COSMETICS TRADING
HEADQUARTERS: 7, DIONISIOU STR., PAGITOU 11, 11742 ATHENS
TAX CODE N. 094196700, TAX OFFICE: DOY KEFODE ATTICA

Example 3 Fake Carrier type III (4)

Foodlink A.E.
Εδρα: Αττική, Ειρήνης 47, Ασpropirgos 19300, Τηλ: +30210 5517700
ΑΦΜ: 094509258- ΔΟΥ: ΦΑΕ ΑΘΗΝΩΝ



LETTER OF PROTEST

To: Aspropirgos 5/9/2025

Dear Sir/Madam,

On 21 August 2025, we arranged transport with your company from France to Greece, from Deret Logistics to FOODLINK DC04, Aspropirgos. A loading order was issued on 22 August 2025 and the vehicle details provided were as follows:

- Initial truck/trailer registration: WPR807ST / WA5829P
- Driver name:

On the scheduled loading date, 28 August 2025, alternative vehicle details were communicated, namely:

- Revised truck/trailer registration: WGM40848 / BI426EA
- Driver name:

As a result, at this moment neither you or we have no info where the truck might be...

The protesting party:

FOODLINK SA
FOODLINK S.A.
AGENCY: DERET LOGISTICS - FOODS
47 EIRINIS AVENUE 19300 ASPROPYRGOS
T: +30 210 5517700 - F: +30 210 5598411
VAT: 094509258
TAX AGENCY: FAE ATHINON

Example 3 Fake Carrier type III (5)



! Achtung ! Achtung !

Unsere E-Mail-Adresse lautet info@lohse-transporte.com !

Nicht info@lohse-transport.com !

Ein Betrüger, der mit unseren Unterlagen versucht, Frachten abzugreifen !

en Umstand zu entschuldigen. Ermittlungen sind aufgenommen.

Lohse Transport GmbH
Mühlenpfad 17 DE, 56414 Wallmerod
VAT Reg. No.: DE176719268

5.0 ★★★★★ (2)

+49 6435 3013410

info@lohse-transporte.com

www.lohse-transporte.com

ID: 64635

Freight forwarder 4-10 Employees

Established 1993 Customer for more than 10 years

Their documents were stolen. Their email address was misused:
„[transport.com](mailto:info@lohse-transport.com)“ instead of „[transporte.com](mailto:info@lohse-transporte.com)“

Liability aspects from the perspective of a (first) carrier (or forwarder who accepts a T.O.) (1)

- Is it **unavoidable** because there was no possibility to influence the fraudulent action of a Fake Carrier somewhere down the chain of orders? Is there a liability exclusion because of “unavoidable circumstances” (**Art. 17 (2) CMR**)? **No!**
- The carrier could have avoided what happened if he would not have subcontracted the transport.
- The carrier could have examined the subcontractor more carefully, exercising the diligence of a prudent businessman.
- It's pure **intent of the** criminals (= **Fake carrier**) to steal the goods.
- **Art. 29:** In case of “**dol**” / “**wilful misconduct**” or equivalent default: **no liability exclusions and no liability limitations.**

Liability aspects from the perspective of a (first) carrier (or forwarder who accepts a T.O.) (2)

- **Art. 3 CMR: carrier is liable for acts and omissions of subcontractors.** (down the whole chain of T.O.'s)
- Courts in A, Germany, CZ*), NL, RO, PL apply Art. 3 in such cases.
- **Stealing goods is always a case of Art. 29 CMR** (also if the limitation-break through is not needed).
- **Problem: many CMR policies don't cover liability acc. to Art. 29 CMR.** Check your policies!

*) 31 Cdo 488/2010: "The conduct ... cannot be regarded as an act committed merely on the occasion of his activity, but rather as **an act committed in the performance of the activity** entrusted to him. Such conduct must therefore be **attributed to the carrier within the meaning of Art. 3 of the CMR...**" The same applies therefore regarding a subcontractor's conduct.



Recommendations(1)

- **Check** the Subcarriers **identity!**
- Be sceptical! Investigate!
- Train your dispatchers and drivers to avoid traps!
- A very low freight charge could be a trap.
- Do a **basic search** on Google, LinkedIn
- Check the subcontractor's **website**
- Scrutinize very carefully the sub-contractors **Email-domain** and don't accept communication via domains ending with "gmail.com; outlook.com; gmx...; yahoo...; freemail....."



Recommendations(2)

- **Compare the Email address** on the website with the one your subcontractor is communicating!
- **Check the phone number** carefully! Only communicate via the phone number stated on the website of the subcontractor!
- Carefully check the Email address from which orders are sent, paying attention to **subtle changes such as swapped letters** (e.g. “ie” vs. “ei”! Also watch for small differences like “transport” vs. “transporte” or e.g. “alina” vs. “alena”, “jaromyslav” vs. “jaromislav” (exists in croatian language)!



Recommendations(3)

- If the person you are talking to uses a **cellphone**, ask for their exact name and tell them that **you will call back**. Then **check with the company** via their official number **if the name of the person is known as an employee and if the cellphone number is officially registered** on the subcontractor's company!
- Especially if you work **first time** with a certain **subcontractor check with** Dun & Bradstreet or a similar **mercantile agency** if the company really exists and ask for their data.



Recommendations(4)

- Require a **copy of their registration** in the relevant Company's register, (if applicable) the **EU licence**, a copy of their CMR policy or at least an up-to-date **CMR insurance confirmation. (Check if liability acc. Art. 29 is insured!)** Doublecheck with the insurer or broker whether the insurance confirmation is genuine or a fake! Do not rely on the phone number stated in the insurance confirmation, as it could also be fraudulent and a scammer might assure you that everything is fine. Instead, call the insurer's or broker's officially registered phone number!



Recommendations(5)

- **If the papers look suspicious check** with the administrative body which had issued the documents: Companies register, Licensing office....
- **Tell your drivers that they are not allowed to accept orders except from your own dispatchers!**
- **Recheck** with the person you concluded the contract **if delivery instructions are changed** or if you are asked to “neutralize” the CMR consignment note! (especially if T.O., CMR consignment note or later given orders don’t show the same place of delivery / the same consignee).



Recommendations(6)

- If anything is suspicious immediately order the subcontractor to stop the driver until you have clarified / verified the situation!
- **Make sure that your insurer covers claims with Fake carriers** for the case that you acted with due diligence. **Coverage of Art. 29 CMR– liability is crucial!**
- Be extremely suspicious if pre-announced plate numbers are suddenly announced to be changed (“An other truck will come with other plate numbers and another driver”)



Recommendations(7)

- **If you are a subcarrier yourself:** Be sure to also **check your foreman**, especially if you recognize something suspicious.
 - Receiving an offer for a very **high freight rate** or for a **payment in advance** should make you **suspicious**.
 - **Be suspicious** if you after having left the place of loading receive a pre-written CMR consignment note – other than that signed by the sender – for **“neutralization” with another consignee / delivery address**; even more if this consignment note is already signed by a “consignee”.
 - If you don’t check the company properly which gives you a transport order and finally it comes out that you fell in the trap of criminals **you will also be liable for having accepted an order from criminals** you did not scrutinize with due diligence.



CHECKLIST (NEW) SUBCONTRACTOR (Forwarder chooses carrier / Carrier chooses subcontracter)



Name:

ID:

Checking the information in points 1 to 6 is mandatory in any case before placing a transport order. In the case of high value cargo (high percentage alcohol in the form of spirits; tobacco products; optical, electronic and telecommunications equipment; computers and computer parts; chips and cell phone prepaid cards) or before signing a frame-contract, the information in points 7 to 13 must also be checked. If boxes are ticked the subcontractor must not be ordered before confirmed by one of the managers in writing. Points 3, 10 and remarks to point 5 only apply when ordering an actual transport.

Check	What?	Where?	Attention!	Tick	Remarks
1. License	Name / ID Issue date / Validity / Vehicle plate N°	EU-Register/ National Business- or Commercial register	Data mismatch / Invalid, illegible license or with corrections / Wrong plate N°	tick	A list of links to EU- /national commercial resp. business registers and databases is attached. These links might change; then please search the internet for new links!
2. CMR Insurance	Carrier's name / Validity / Vehicle plate N°	Check with the Insurer	The policy is not valid / Illegible policy or with corrections / Wrong carrier's name	tick	In case of turnover-policy the insurer must confirm that all vehicles are insured. Min. insurance sum must be € 250.000, for German cabotage € 600.000. Art. 23 (4) and Art. 29 CMR must be mentioned as insured resp. not excluded.
3. Order	Confirmation / Signature and seal / All other requisites	The carrier should confirm the order by e-mail	The order is not confirmed / The carrier has not signed and stamped the order / Missing requisites	tick	See also point 5!
4. E-mail	Exact match of the e-mail address	Carrier's website	e-mail does not match the e-mail of the carrier's website	tick	Be careful! Sometimes only one letter or figure is different, twisted or missing or only the domain is different."
5. Phone	Exact match of the phone number	Carrier's website	Caller's phone does not match the phone no. on the carrier's website	tick	If a person allegedly working for the carrier calls with another phone number than the official company's number: call the carrier and ask if the person is really working for the company and if they know about the Transport Order and supposed changes (like e.g. other consignee, other destination, transshipment) to avoid fraudulent action!
6. Marketplace	Registration since when / Rating and reviews / Actual offers	Trans EU / Cargoboard, TIMOCOM / Teleroute, Cargopedia and others	No marketplace registration / Only recently registered / Not a "checked" company / Rating below 4 / negative reviews / No offers	tick	Also do a basic search at Google, LinkedIn etc. "If unusual low freight rates or overly extended payment terms are offered be on alert! It could be a Fake carrier!
7. References	Number of transports / Period of execution / Problems	Ask carrier's customers by email or phone	Customers do not respond / Old references (more than 1 year) / Delays or other problems	tick	If a carrier's customer informs about many transport claims, it's considered to be a serious problem.
8. Financial reports	Carrier's financial status	Ask Bookkeeping Department or Management	Financial obligations / No cash flow in the last year / No UID No.	tick	
9. Website	Actual website / Fleet / Offices, warehouses / Year of registration	Internet	No website / No actual information / No contact data / Only recently registered	tick	
10. Driver	Driver's license: name, validity, category	Ask the carrier	Driver license is not valid / Does not provide the driver license / Data mismatch	tick	
11. Anti theft devices	Which ones?	Ask the carrier	No or no satisfying information provided	tick	There should be a standard electronic immobilizer plus (!) an electrical or mechanical device like a wheel claw, pedal lock, gearshift lock or a tracking or geofencing system. Door / ignition locks don't count.
12. Safe / secure parking	Information about truck parking	Ask the carrier	No or no satisfying information provided	tick	Carrier must confirm in writing that he instructed his drivers to use safe / secure parking lots
13. MTPL Insurance	Policy, Insurance certificate or Green card	Ask the carrier	Name on the policy, Insurance certificate or Green card different than carrier's name	tick	Third party liability insurance: if the name differs it might be a Fake carrier. In case of doubt also ask for Casco policy!



COUNTRY	NATIONAL BUSINESS / COMMERCIAL / TRADE REGISTER ETC.	1-2025 ojt
AT	https://justizonline.gv.at/jop/web/firmenbuchabfrage https://www.firmenbuchgrundbuch.at/abfrageservices/gisa-abfrage-gewerberegisterauszug	
BE	Kruispuntbank van Ondernemingen/Banque-Carrefour des Entreprises/ Zentrale Unternehmensdatenbank https://kbopub.economie.fgov.be/kbopub/zoeknummerform.html?lang=en	
BG	https://portal.registryagency.bg/CR/en/Reports/VerificationPersonOrg https://rta.government.bg/upload/11206/mt.htm https://tracxn.com/d/companies/trans-asic/vvHfIAyGR3vXFqPG07Yi6n3h-TzZeDbTbvAd_O6BJM8	
CZ	Verejny rejstřík (obchodní rejstřík)/Public Register (Commercial Register) https://or.justice.cz/ias/ui/rejstrik	
CY	https://efiling.drcor.mcit.gov.cy/DrcorPublic/SearchResults.aspx?name=international%20transport&number=%25&searchtype=optStartMatch&index=1&tname=%25&sc=0	
DE	Unternehmensregister/Commercial Register https://www.unternehmensregister.de/ureg/	
DK	Erhvervsstyrelsen/Danish Business Authority https://datacvr.virk.dk/	
EE	Ärregister/Commercial Register https://ariregister.rik.ee/eng	
ES	https://sede.registradores.org/site/mercantil?lang=en_EN	
FI	Patentti- ja Rekisterihallitus/Finnish Patent and Registration Office https://www.prh.fi/en/index.html	
FR	Registre du Commerce et des Sociétés/Business Register https://www.infogreffe.com/	
GR	https://www.gov.gr/en/ipresies/epikheirematike-drasterioteta/enarxe-kai-luse-epikheires/stoikheia-demosiotetas-emporikon-epikheireseon-eggegrammenon-sto-geme	
HR	Sudski registar/Court Register https://sudreg.pravosudje.hr/	
HU	https://www.companyregister.hu/	
IE	The Companies Registration Office – an Oifig um Chlarú Cuideachtaí https://core.cro.ie/	
IT	Registro delle imprese/Business Register https://italianbusinessregister.it	
LI	Amt für Justiz – Handelsregister/Commercial Register https://www.oera.li/cr-portal/suche/suche.xhtml	
LU	Registre de commerce et des sociétés/ https://www.lbr.lu/mircs/jsp/DisplayConsultDocumentsActionNotSecured.action?FROM_MENU=true&time=1698672461442&currentMenuLabel=menu.item.companyconsultation	
LV	Latvijas Republikas Uzņēmumu Reģistrs/Register of Enterprises of The Republic of Latvia https://www.ur.gov.lv/en/	
MT	Registru tal-Kumpaniji ta' Malta/Registrar of Companies Malta https://registry.mbr.mt/ROC/index.jsp#companySearch.do?action=companyDetails	
NL	Handelsregister/Business Register https://www.kvk.nl/zoeken/handelsregister/	
NO	Foretaksregister/Registry of Business Enterprises https://www.foretaksregister.no/	
PL	https://www.biznes.gov.pl/en/wyszukiwarka-firm/	
PT	https://www2.gov.pt/en-GB/servicos/pedir-registo-comercial	
SE	Bolagsverket/Swedish Companies https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/foretag	
SK	https://www.orser.sk/search_subjekt.asp?lan=en	
SL	https://www.ajpes.si/prs/Default.asp?language=english	
EU	You can also check the EU-websites as email addresses of national registers etc. might change https://transport.ec.europa.eu/transport-modes/road/rules-governing-access-profession/european-register-road-transport-undertakings-erru_en https://e-justice.europa.eu/106/EN/business_registers_in_eu_countries?INTERNATIONAL&member=1	

A few key facts of GrECo policy wording

- Insurance sum € 3,000.000 per claim and loss event
- No sublimit regarding Art. 29 CMR
- No sublimit for “sensitive goods”
- No sublimit for legal costs
- Primary insurance cover
- Clear requirements regarding “due diligence” (checklist) instead of vague ambiguous wording on the selection of subcontractors
- Very wide geographical scope
- The liability under all international transport treaties and domestic law is insured.
- Cabotage within Germany is insured up to 40 SDR/kg



GrECo,
matter of trust.

*Thank you for your kind
attention!*