COMPANY CHECK | SAUDI ARABIA | EXTENDED

Namudhaj Trading Establishment

Mu'assasat Namudhaj lil-Tijara | Riyadh, Saudi Arabia | Fictional company

Fictional sample. The company, the people and every finding in this report are invented to show what our reports look like. Any resemblance to a real company or person is accidental. The registers, lists and source types named are real and are the ones we use in client work.

Prepared for	[Client name], EU maker of industrial pumps that received a first order from this company
Date	29 November 2026
Reference	BPC-SA-SAMPLE-01
Check type	Saudi Company Check, Extended (5 working days)
Reviewed by	Falah Mousa, Team Leader

1. Summary

Overall risk: High

Our client received an unsolicited order worth about EUR 410,000 from Namudhaj Trading Establishment, with a request to ship on 90-day credit. We were asked whether the buyer is real and safe to deal with.

The establishment is registered, but several facts do not match the offer. It was registered only seven months ago, its licensed activities are food retail and general trading with no industrial equipment, its registered city is Riyadh while the offer gives a Jeddah address, and the email domain used in the offer was created three weeks before the order. Its name is also close to a large, long-established Saudi group, which is a common pattern in order fraud.

Our view: do not ship on credit. Use the payment terms in section 8.

Area	Finding	Risk
Registration and status	Registered with the Ministry of Commerce in April 2026. Status active.	Medium
Owner	Sole establishment owned by one Saudi national. No other registered businesses found.	Medium
Activities vs the offer	Licensed for food retail and general trading. Industrial equipment is not among its activities.	High
Address and contact details	Registered in Riyadh. Offer letter gives a Jeddah address and a mobile number not linked to the record.	High

Area	Finding	Risk
Sanctions and blacklists	No match on EU, UN, US or UK lists, or the World Bank debarment list.	Low
Court cases and media	No court, enforcement or news mentions found in Arabic or English.	Medium
Name similarity	Name close to an established Saudi industrial group with no link to this establishment.	High

2. Scope and method

We checked the establishment, its owner and the documents sent to our client (offer letter, email and company profile). Research was done in Arabic and English for the period 2024 to November 2026, using the Ministry of Commerce register, sanctions and debarment lists, the Etimad government procurement platform, domain records and Arabic media. All sources are listed in section 9.

The detailed official register extract can only be ordered by a user with a Saudi digital identity or an investor account. We tell clients how to order it when it is needed.

3. Company details

Item	Detail
Legal form	Sole establishment (mu'assasa fardiya)
Commercial registration	70XXXXXXXX [masked in sample]
Registered	April 2026, Riyadh
Registered activities	Retail sale of foodstuffs; general trading
Capital	SAR 25,000
Status	Active
Government contracts (Etimad)	None found

4. What does not match the offer

The offer says	The records show
An established buyer of industrial pumps for water projects	Registered seven months ago for food retail and general trading
Head office in Jeddah	Only registered address is in Riyadh
Contact via a company email domain	Domain created 3 weeks before the order, through a privacy service
Company profile shows large projects since 2015	The projects in the profile belong to a different, well-known Saudi group

Each point alone could have an innocent reason. Together they match a known pattern: a new, small entity using a name close to a respected company to obtain goods on credit.

5. Owner

The establishment is owned by one Saudi national (name withheld in this sample). We found no other businesses registered to this person, no public office, and no news coverage. In a client report we give the full name in Arabic and English, as shown in the register.

6. Sanctions and blacklists

List	Checked	Result
EU Consolidated Financial Sanctions List	Establishment, owner	No match
UN Security Council Consolidated List	Establishment, owner	No match
US OFAC SDN List	Establishment, owner	No match
UK Sanctions List	Establishment, owner	No match
World Bank Debarred Firms and Individuals	Establishment	No match

7. Arabic news and court mentions

We searched Arabic and English news, business directories and social media for the establishment's name, its owner and the phone numbers in the offer. We found no news coverage and no court or enforcement announcements. One of the mobile numbers appears in two Arabic online forum posts from 2026 warning about fake purchase orders sent to foreign suppliers. We could not confirm those posts, so we report them as unverified.

8. Recommendations

- Do not ship on open credit.
- Ask for full prepayment, or a letter of credit confirmed by your own bank.
- Call the buyer using contact details from the official register, not from the offer letter.
- Contact the well-known group whose projects appear in the profile and ask whether they know this buyer.
- If the buyer refuses these steps, treat the order as likely fraud.

9. Sources

Ministry of Commerce commercial register inquiry (mc.gov.sa) and Wathq data platform. Etimad government procurement platform. EU, UN, US and UK sanctions lists. World Bank debarment list. Domain registration records. Arabic and English news sites, business directories, social media and online forums. Documents supplied by the client.

In a client report, every finding is linked to its source, with date of access.

This report is based on public sources and official records available on the date above. It is research, not legal advice, and it cannot rule out facts that are not public. Business Partner Check, Stockholm, Sweden.