



Due diligence services to avoid scam mining business in the Democratic Republic of Congo

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Our Firm has experience in the legal and technical due diligence of Companies, businesses and transactions on behalf of the Investors, Bankers, Buyers, Sellers, PE Firms, Venture Capital and Asset Reconstruction companies.

We assist clients in several scams cases involving individuals and companies claiming to be engaged in exploration, mining or minerals trading in DRC. These individuals and companies often claim to have minerals for sale or of having mining opportunities to be exploited at substantial profits for small investments. Fake documents are often presented to the intended victims to back such claims.

We assist companies with due diligence with key matters for due diligence.

- Whether the company is duly incorporated and validly exists according to DRC laws;
- Investigation of title to any major property and premises, including, in relation to mining companies, and assets or products;
- Etc...

We are therefore able to assist you with checking if the company and the trader you are talking are real and if the products exist and are of good quality and have all the required authorisations, etc.

Please contact us

www.yavassociates.com