



GLOBAL SITE VISIT REPORT

TARGET COMPANY NAME:

ABC COMPANY SARL

TARGET ADDRESS:

**Number 585, Independence Avenue, Akwa District,
Douala City, 15397, Cameroon**

STATUS:

- **Active at the target address**

REPORT DATE:

July 16th, 2025

**REGULAR
DELIVERY**

CONTENTS

Site Visit Commentary

Additional Information

GPS Location Map

Target Address Verification

1. External Building View
2. Building Entrance of the Target Address
3. Subject Company's Signage
4. Parking Area

Surrounding Environment of Target Address

5. Environment of the Building – Left Side
6. Environment of the Building – Right Side
7. The Surrounding Environment
8. Noticeable Sign

Events/Highlights

SITE VISIT COMMENTARY

TARGET ADDRESS' CONDITIONS

- From 09-07-2025 to 11-07-2025, repeated attempts were made to contact the subject company at +237 xxxx32174; however, all calls were unsuccessful and unreachable. Email correspondences were sent to the subject company at info@abc.com and enquiry@abc.com. However, no responses were received as of the investigation date.
- On 15-07-2025, 12:58 PM local time, Confirmis' site verifier arrived at Number 585, Independence Avenue, Akwa District, Douala City, 15397, Cameroon, according to the address provided by the client. It was revealed that the address is located in a mix residential and commercial area. The traffic was relatively convenient, and many local businesses were located in the same area.

SUBJECT'S OPERATIONS STATUS

- | | | |
|-----------------------------------|---|-----------------------------|
| • Subject's nameplate/Signboard | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Lighting from subject's premise | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Sounds from subject's premise | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Vehicles/Personnel access | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
| • Employees working on site | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |

SITE VISIT COMMENTARY

SUBJECT'S OPERATIONS STATUS

Confirmis' site verifier visited the target address and revealed that there was signage indicating the presence of subject company.

Upon the observations, the target building consists of three floors: the ground floor is designated for parking, warehouse, and the security guard area, the second floor contains all the offices, and the third floor is used for company accommodations.

Enquiries were made with Mr. Emmanuel Foncha, the security guard of Akwa Global Trading SARL, a neighboring company. He confirmed that the subject company has been actively operating at this address for nearly 20 years and has not relocated. However, he was unable to provide any additional information on subject company.

Other inquiries were conducted with Mr. Samuel Ewane, the manager of Douala Water-Saving Store, another neighboring company. He confirmed his familiarity with the subject company and its ongoing operations at the target address, but declined to share further information on its operations.

During the site visit, Confirmis' site verifier observed four security guards stationed at the entrance. Numerous delivery vehicles were seen entering and exiting the premises, indicating ongoing operations. Confirmis' site verifier did not receive permission to access the premises. As a result, observations were limited to the exterior.

Based on the above situation, it can be confirmed that the subject company is located at Number 585, Independence Avenue, Akwa District, Douala City, 15397, Cameroon, and is active in operations.

SITE VISIT COMMENTARY

LINE OF BUSINESS

Subject company is founded to be engaged in the manufacturing, distribution, and specialization of retail and wholesale products, including consumer goods, electronics, household items, and fashion products.*

OTHER FACILITIES and/or BRANCHES

From the public domain, it is found that the subject company has an office branch located in the below location:*

Name	Location	Country
ABC Nigeria Limited	Brown Building 195, Palmgrove Bus Stop, Lagos State, 104101, Lagos City	Nigeria

BUSINESS SENTIMENT

N/A

NEGATIVE REMARKS

None Observed.

OFFICE OF FOREIGN ASSETS CONTROL (OFAC) SANCTION CHECK

On 16-07-2025, a sanction check was conducted and showed subject company, Chief Executive Officer, and key executives are NOT included in the sanction list.

**Information was obtained from public domain.*

ADDITIONAL INFORMATION

Employee size	30-50*
Customers	Wholesalers, Hotels, Restaurants, Cafes, Spar Supermarkets, Casino Supermarkets, and Carrefour*
Suppliers	CCC Auto Ltd, Dinesh Trading FZC, Smart Consumer Distribution Limited, Royal Family Brewers N.V., Christine SARL, Friesland West Africa, Lactalis Global Trading*
Main products	Grocery products, Electronics, and household appliances, Biscuits, Automobiles*
Payment method	Check, Bank transfers, Order de virement, Bank deposit, Mobile money*
Chief Executive Offer	Mr. Jean-Baptiste Nkweti*
Key Executive(s)	Mrs. Clarisse Ngono – Finance Manager* Mr. Alain Tchoumi – Production Manager*
Contact	Tel. No.: +237 xxxx32174* Email: info@abc.com , enquiry@abc.com *
Working hours at site	09:00 AM - 05:00 PM* Mondays – Fridays*
Estimated Property Area	1200 sqm*
Property ownership	Owned*
Property Occupancy Duration	Since 2012*

**Information was obtained from Confirmis' global trade database and public domain.*

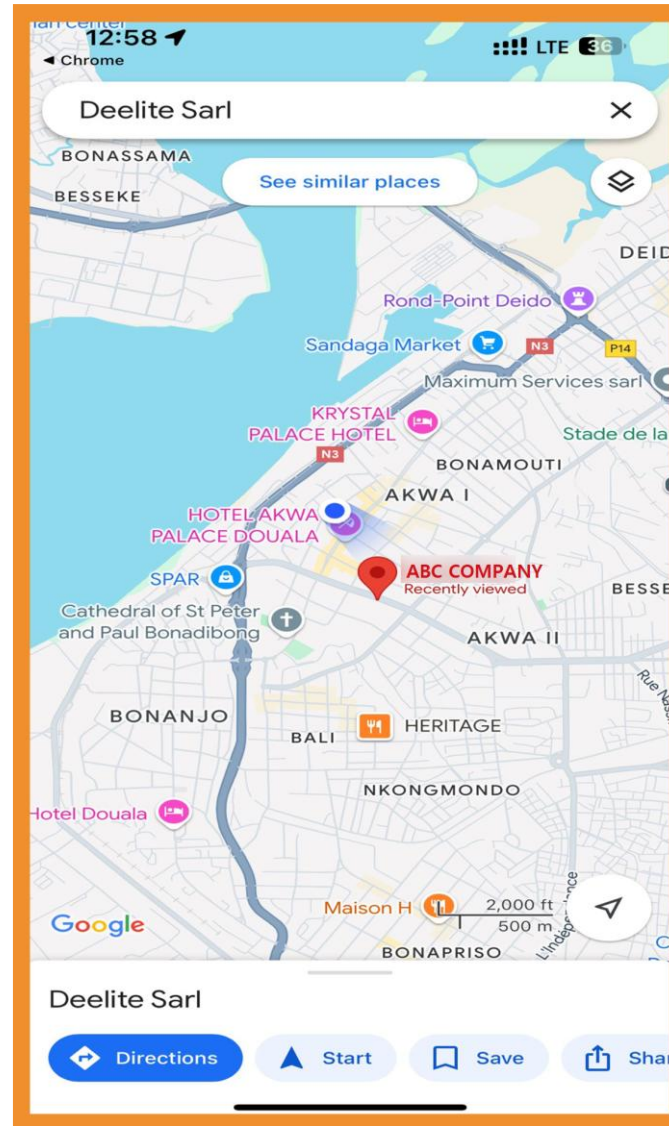
GPS LOCATION MAP



SUBJECT COMPANY



SITE VERIFIERS' LOCATION



01 ■ EXTERNAL BUILDING



02.
BUILDING
ENTRANCE



03 ■ SUBJECT COMPANY'S SIGNAGE



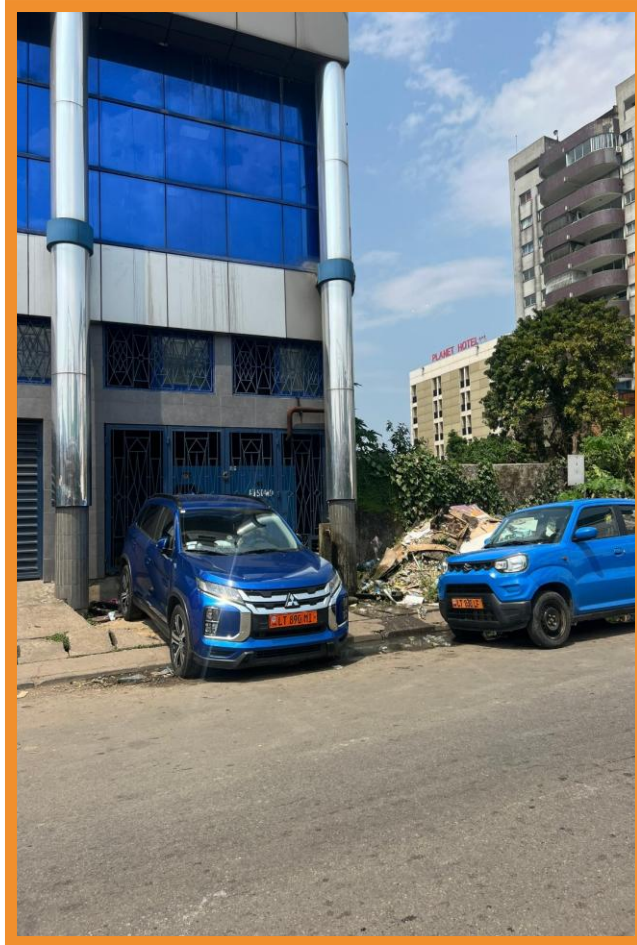
05 ■ PARKING AREA



06 ■ ENVIRONMENT OF THE BUILDING - LEFT SIDE



07 ■ ENVIRONMENT OF THE BUILDING - RIGHT SIDE



08 ■ SURROUNDING ENVIRONMENT



09 ▪ NOTICEABLE SIGNS



The above noticeable sign is a common reference to locate the target building.

EVENTS/HIGHLIGHT

Cameroon: The country's economy on the eve of the October 2025 presidential election

(Source: Financial Afrik, July 15, 2025)

<https://www.financialafrik.com/en/2025/07/15/cameroon-the-countrys-economy-on-the-eve-of-the-october-2025-presidential-election/>

Cameroon's Economic Update: Harnessing Forests and Natural Wealth for Sustainable Growth

(Source: World Bank, July 15, 2025)

<https://www.worldbank.org/en/news/press-release/2025/07/15/cameroon-economic-update-harnessing-forests-and-natural-wealth-for-sustainable-growth>

IMF Reaches Staff-Level Agreement with Cameroon on the Third Review of Resilience and Sustainability Facility and Eighth Reviews of Extended Credit Facility and Extended Fund Facility

(Source: IMF, July 07, 2025)

<https://www.imf.org/en/News/Articles/2025/07/07/pr-25241-cameroon-imf-reaches-agreement-on-the-3rd-rev-of-rsf-and-8th-rev-of-ecf-and-eff>

Cameroon Plans CFA418.2 Billion Budget Hike for 2025

(Source: Business in Cameroon, July 04, 2025)

<https://www.businessincameroon.com/public-management/0407-14825-cameroon-plans-cfa418-2-billion-budget-hike-for-2025>

THANK

YOU

FOR ENQUIRY!