

### **Advisory for Trade with 'Energy Service Ltd.' in Ukraine**

The Embassy of India, Kyiv has been receiving a number of requests from different Indian companies on regular basis for verification of credentials/ genuineness of Ukrainian company 'Energy Service'.

According to their certificate of registration, the company is registered under registration number 35743873 with Ministry of Justice of Ukraine. **However, as per the official records of Ministry of Justice of Ukraine the registration number- 35743873 is given to the company named 'Rent Energy' (earlier called 'Energomontazh')** which works in different areas of business like manufacturing of metal structures and parts of structures, machining metal products, electrical installation work, activities in the field of engineering, geology and geodesy, provision of technical advice, renting cars and motor vehicles, construction of residential and non-residential buildings.

Energy Service Ltd. claims in its official letter that Rent Energy (or Energomontazh) and Energy Service is one and the same company.

The Embassy has requested Energy Service Company to provide us a certificate from Ministry of Justice stating that the Energy Service and Energy Rent is the same company. The company has not provided any document in this regard despite numerous requests. No other information is available about this company.

The Embassy has also written to the Ministry of Foreign Affairs, Ministry of Justice and Chamber of Commerce & Industry of Kyiv to verify credentials of this company, their response is awaited. In the meanwhile, **it is advised to deal with this company cautiously.**