



**Embassy of India
Lomé, Togo**

Fraudulent Companies in Togo

In recent past, Embassy has received complaints against some fraudulent/bogus companies which have attempted to defraud exporters/suppliers from India. Their details are as under: -

S.No.	Company Name	Address	Tel/Fax/Email/Website
1.	National Procurement Commission Togo (NPCTG) Name of Executive Board Chairman - Hon Dr. Kwesi Ahoomey-Zunu	Ext. Boulevard du Mono Lomé, Togo	+228-96378133 chairman@npctogo-gov.org www.npctogo-gov.org/
2.	TRADE GLOBAL SARL	76 Rue De Nukafu B-P 65521 Kara, Togo	+228-07929945 +228-02993214-fax johnphilip3466@gmail.com
3.	Marketing Project Development Board Director Name – Mr. Thomas Dembele	1218 Rue Des Avedji-Adidogome B.P. 34033 Lomé, Togo	+228-96465811 +228-02218949-fax
4.	Contract Awarding Committee (CAC)	Economic Community of West African States (ECOWAS); Regional Office Lomé, Togo	+228-22385216, 98325518 +228-5250041-fax ecowas.int@africamail.com mail.ecowas.int@gmail.com
5.	Republic of Togo. VETIS ANIMAL HEALTH	No.262 Avenue Akei Lomé, Togo (Opposite Residence du Benin)	+228-70647896 info@vetisanimalhealth.com vetisanimal@gmail.com www.vetisanimalhealth.com
6.	EGLON SALES IMPORTS CO. INC.	St. Add. No.6285 Rue De Agoe, Postal Code: B.P. 0112 Lomé, Togo	+228-93831538 +228-20220109-fax mrs.fionaeglona@yahoo.com

7.	Gbioth VetPharm Mr. Claude Allen, Head of Organization	87, Akei Avenue Lomé, Togo	+228-99611703-Mob No. Gbiothvetpharm@gmail.com info@gbioth.com
8.	Inter Rural Development Initiative (IRDI) – Africa Mrs. Cynthia Tuff, Publicity Secretary	Boulevard Du 30 Aout, Soviet Lomé, Togo	+228-99414400 cynthiatuff@irdini.ca
9.	West African States Humanitarian and Development Commission	Regional and Secretariat Head Office: Boulevard Georges Pompidou, B.P.2705 Lomé, Togo	+228-22385216, 98325518 +228-5250041-fax wasdc@wasdc.org . wasdc.org@gmail.com www.wasdc.org
10.	ECOWAS MINISTRY OF HEALTH SAFETY TOGO A subsidiary of Ecowas Community Commission and Foreign Relations Inconjunction with Togo Ministry of health	No.20 Avenue de la Presidence / Avenue Georges Pompidou B.P.365 Lomé, Togo	+228-96104107 (5 Lines) +228-22006362-fax ecowas.ministry.healthsafety@consultant.com ecowas.health.safety.official@consultant.com www.ecowas-safety-int.com
11.	West Africa Trade and Investment Commission	100 Avenue du 2 Fevrier, Avenue de la Liberation, Quartier Administratif, B.P. 300 Lomé, Togo	+228-96844542 +228-22204050-fax info@watcint.org www.watcint.org
12.	Ecowas Procurement Authority - Togo	128, Boulevard du 13 Janvier	+228-96844542 bac@epatint.net www.epatint.net
13.	BKL Biopharma	Kara, Togo	bklbiopharma@gmail.com info@bklbiopharma.com www.bklbiopharma.com/
14.	STE Saint Esprit Sarl Director Name – Mr. Kamara Pablo	Grand Contournement de Lome (Boulevard CEDEAO), 16BP: 105 Lome, Togo	+228-90057707, 96212121, 93555453 dosseh.didier@societesaintesprit.com kamara.dg@societesaintesprit.com pablokamara@gmail.com societesaintesprit13@gmail.com
15.	Jamie Group Ltd. Head of Operations – Mr.	Hedzranawoe, rue BD	+228-92208101 (Mob/WhatsApp)

	Morgan Foxworth		info@jamiepharmacy.uk
16.	Sogetrams Sarl U Director Name – Mr. Koudoho Koffi Landry	Zorro-Bar, Rue Cimtogo Zone Portuaire Lomé 01BP2260, Togo	+228-99438063 sogetramservices@gmail.com
17.	West Africa Regional Agency for Industrial Development (WARAID) Chairman of the Committee - Prof. Daniel Kokou PhD	59, Avenue du 2 Février, Avenue de la Libération, Quartier Administratif, B.P. 265, Lomé - Togo	+228-99-05-66-37 Tel/Fax: +228-97-00-07-13 info@waraid.org
18.	FOSTER DISTRIBUTIONS	NATION BLDG, Plot 110 /112 RUE DE Hgny, BP 13447	Tel. +228-91-90-74-84
19.	Regional Development Cooperation Agency (RDCA) Dr. IDRISSA Ousseini Chairman, Bids and Awards Committee	Boulevard HOUPHOUET-BOIGNY Angle Rue Tabind (face Société LALA) BP 225 Lomé-TOGO	Tel: +228 92196814 Fax: +228 70184709 bac@rdcatogo.org
20.	WAAMDA (West Africa Aid and Marketing Development Agency)	1756 Rue de Atikume, B.P 10453, Lome, Republic of Togo	info@waamda.org Tel: +228-93-87-24-43 Fax: +228-02-21-99-48
21.	Ets. Ukay & Sons Global Sarl Mr. Johnson Ulam/Director.	80 Bd., Jean Paul II, Hedzranawoe, Lome - Togo.	Tel/WhatsApp: +228-92-66-47-33
22.	Regional Agency for International Development Cooperation (RAIDC) Dr. Clement Noupokou Fofana Procurement Officer Lawyer: Barrister Palanga Edem YAOVI	01 BP 4328, Lome Togo 62. Rue Adabawere Nyékonakpoé, BP 2210 Lomé, Togo	pd.raidc@raidc-int.org +228 918 914 05 Web: www.raidc-int.org info@avocatyaoivi.com Tel: +228 70 26 69 12 WhatsApp: +228 92 13 55 00 Web: www.avocatyaoivi.com
23.	GCEG Animal Health Togo Mr. Arnold West and Mr. David	Boulevard Faure	www.gceganimalhealth.com

	Sama/ Contact Persons	Gnassigbé Lomé- Togo	+228 93794994
24.	African Development Organization (ADO) Hon. Dr. Agbedrafor Muhammed / Chairman.	219 Avenue du 24 Janvier Quatier des Etoiles BP 5873	info.adotender@gmail.com or info@adotg.org Tel: +228(98564113) Fax: +228(22518188) Web: adotg.org
	CHIDISON GLOBAL COMPANY Mr. Ekpo Willo/CEO	87 Rue de Akpa Akpa lome -Togo	Tel:+228-13710999 Fax:+228-22965454
25.	EL ROHI SARL Mr. Komivi Kossi Proprietor	A côté de l'école George Clemenceau vers les rails de Kohé, Apédokoè Adidogomé, Lomé - Togo	Tel: +22879784005
26.	DAFRA PHARMA-Vet Togo Mr. Arnold West Procurement Manager	Avedji Sun City, Lome-Togo	dafrapharmavet@gmail.com www.dafrapharma-vet.com/ Tel/WhatsApp +22890651840
27.	Grexta Health Commodities Contact Persons: Dr/Mr. Degine Emmanuel - Import Director. Dr./Mr. C.Y. Math - CEO. CHIEF Imose Aboki - Secretary. Dr./Mrs. Halimatou Ousman - Accountant	Rue Akodessewa 3rd Floor Flat A/B BP 0161007 Lome -1080, Republiue du Togo	Tel: <u>+228 91907484</u>

As part of due diligence efforts, it is important for Indian exporters/suppliers to pay attention to emails received from bogus companies. Most organizations have their websites where the contact phone numbers/emails are listed. Indian exporters and suppliers are requested to always verify the genuineness of companies from the Embassy before entering into any financial or contractual obligation.

Lomé
September 4, 2024