

Proposal

Information and analytical references (research) to legal entities and individuals of foreign countries

This proposal is to provide customers with relevant expert information about entities and individuals who work (live) in different countries of the world.

The relevant documents (investigation, certificates, analytical reports) are prepared using modern methods and tools of our company, as well as its foreign partners.

The company operates in accordance with Ukrainian and international legislation, appreciates the trust of its partners and is always ready to discuss any proposals for information and business cooperation.

Studies on non-residents of Ukraine are based on modern expert tools for analyzing large information database, as well as on the analysis of open sources information, information from state and other registries, and the study of other sources available from the point of view of legislation.

Our partners use competitive analysis methods and a systematic approach to the investigation during the preparation of documents for Customers. The whole arsenal of methods of competitive analysis and business intelligence is used.

A distinctive feature of such documents is their relevance, objectivity and full compliance of the stated facts with reality at the time of preparation of research (investigation).

Depending on the tasks for non-residents, the client may be provided with a set of information and analytical services, varying in degree of filling and depth of processing, almost, from all over the world.

Legal information

- 1. When preparing documents for non-residents, information from open and permitted sources is used.**
- 2. During the preparation of information and analytical documents, the rules of non-interference in private life are not violated.**
- 3. For obtaining necessary information, only legal tools of information analysis are used.**
- 4. Nowadays, our partners also use special technologies for the investigation of individuals and legal entities permitted by the laws of foreign countries.**

“ENTITIES” INVESTIGATION STRUCTURE

- Address, registration information.
- Availability of registration data in the list of the Chamber of Commerce.
- Checking for the company office at the registration address (photo is provided).
- Extended information on founders, owners and management. Key employees, their connections.
- Company structure, information about its departments, subsidiaries and other related companies.
- Analysis of solvency and reliability of the company.
- Analysis of reputation, including the availability of court and other proceedings, disputes and complex relationships with contractors, presence in the media, etc.
- Specific connections between this company and its representatives.
- Methods of promotion in the market (markets), tools of competition, which is used by the analyzed company.
- Availability of licenses and other permits for a certain type of activity.
- Conclusions, recommendations on opportunities and risks of cooperation with the company being investigated.

“INDIVIDUALS” INVESTIGATION STRUCTURE

- Address and registration information.
- Biography, career, the presence of patrons in different periods.
- Extended information about relatives.
- Business of the person under investigation (manager, founder, shareholder, influence through third parties).
- Analysis of personal assets of a person.
- Relationship of the investigated person (analysis of all connections, including hidden, specific and those that influence the reputation, prospects of business development, criminal connections).
- Search for stolen or lost property of citizens.
- Analysis of the person's reputation. The presence of judicial and other proceedings, disputes. Relations with partners.
- Involvement in fraudulent schemes (fraudulent companies).
- Surroundings of business communication of the person.
- Presence in the media, its character.
- Forecast of person's actions under various algorithms of events.
- Risks and perspectives when working with investigated person.