

# TRACKING ASSETS / PROPERTY IN DIFFERENT COUNTRIES, Services other



## Seller Info

Name: Best in ILS Company Best in ILS Name: About Наша компания работает на company: Израильском рынке 5 лет. Website: Phone: +XX (XXX) XXX-XXXX Address: Haifa

# Listing details

Description: TRACKING ASSETS / PROPERTY IN DIFFERENT COUNTRIES

#### WHEN SERVICE IS NEEDED

- Illegal withdrawal of money
- Disagreements between business partners
- Cases of bankruptcy
- Inheritance matters
- Divorce proceedings

#### WHAT WE CHECK

- Personal property
- Real estate on the balance sheet of companies
- Personal bank accounts and companies
- Marine property (yachts, scooters)
- Owned cars
- Ownership of companies
- Company property
- Major shareholdings
- Management in companies
- Any other property

\* Due to different laws in different countries, please check which details are available and which are prohibited.

### Common

Posted:

Jun 07, 2024



