

Checking partners and contractors around the world - Due Diligence, Services other



Seller Info

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

Listing details

Description:

Checking partners and contractors around the world - Due Diligence

Full legal due diligence of current and future partners around the world, including from Ukraine and Russia. The scan includes a full range of open and inaccessible resources:

- Checking the partner himself as an individual. Who is he, what does he do, what companies are registered on him, his assets and liabilities, what he has (real estate, etc.)
- Checking his company. If it already exists. The accounting department, turnover, data from the tax office, with whom the business is conducted, counterparties, how many employees actually work, whether there is an office or are not located there, bank statements, etc. are completely checked.

After this check, you will have a complete picture about the person, the company and who you will be working with. Did he give you real information?

Also assistance in debt collection. Search and freezing of assets around the world. Including offshore zones

Also check the companies through which you plan to work and ask for cash deposit. Like, for example, various brokers. To avoid fraud.

Common

Posted:

Jul 07, 2024

