



Details of Premium Company Background Check Report for the US

Company and Key Individual Background Check Report

Investigation Areas

Business Profile

1. Company Overview
2. Business Address History
3. Nationwide Corporation Filings Search
4. Status, Filing Dates, Addresses & Reported Officers
5. Fictitious Business Name Filings Search
6. Name Changes on Record
7. Professional Licenses Check
8. Analysis of License Regulatory Actions
9. Analysis of Annual Reports
10. Organizational Chart
11. FEIN Search

Assets & Liabilities

1. Bankruptcy Filings Search
2. Tax Liens & Judgments
3. UCC Filings
4. Live Patents & Trademarks
5. Financial Disclosures
6. Notable Customers & Contracts
7. Business Credit Report

Civil Litigation

1. Civil Litigation – Federal District Level
2. Civil Litigation – County Level
3. Court Document Retrieval

Real Estate Ownership

1. Real Estate – Current Ownership
2. Real Estate – Transaction Histories
3. Real Estate – Historical Ownership (within last 7yrs)
4. Real Estate Document Retrieval



Investigation Areas	Reputation & Sanctions <ol style="list-style-type: none"> 1. World Check 2. OFAC Check 3. SEC Sanctions Check 4. Political Contributions (Federal & Applicable States) 5. Public Contributions to Non-Profits & Charities 6. Political Exposure Check 7. Discreet Business Reputation Inquiry 8. Discreet Site Visit & Visual Assessment Remarks: <ul style="list-style-type: none"> • All information above is subject to availability on a case by case basis. • Information sources are from actual investigation and registry office. • Financial Statement is provided when it is available. • Report provides most updated information available at the time
Languages for Reports	<ul style="list-style-type: none"> • English • Translation of the report into other languages is also available upon request.
Range of Reports	Public and Private Companies
Information Required to Conduct the Search	<ol style="list-style-type: none"> 1. Company Name 2. Company Address (If Possible) 3. Company Telephone Number (If Possible) 4. Company Registration Number (If Possible)
Working Days Required	5. 14-18 days (may vary depending on case)