

DUE DILIGENCE SERVICES

Do you know who you are doing business with?



Entering into relationships without knowing the background or risks associated with certain individuals or organizations can be catastrophic for any organization. Staying proactive on relationships is the first step in protecting yourself and your company.

Continued Due Diligence Services arms you and your company with information when it is most important, providing **“peace of mind”** when making important business decisions.

Due Diligence Services are conducted by seasoned intelligence and security experts within the GRA Maven Fusion Center. All Information is ethically gathered through open-source processes protecting the Client from any legal risk. Data is harvested, protected, analyzed and delivered in a customized format.

Areas that we can provide intelligence on include:

- Doing Business As Names (assumed or fictitious)
- Professional Industry Codes
- Locations
- Sales
- Employees
- Liens / Judgments
- Lawsuits
- Bankruptcy Records
- Social Media Screenings
- Business Associates

Due Diligence Benefits:

- ✓ Assets Secured
- ✓ Privacy Preserved
- ✓ Litigation Prevented
- ✓ Reputation Protected
- ✓ Risk Reduced
- ✓ Peace of Mind

 **GRA MAVEN**

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