

SAM UEI: FLC3L92D7J16
CAGE: 6P2U7
NAICS: 561450 Credit Bureaus
541720 Research & Development in Social Sciences & Humanities
WOSB/WBENC: SBA Certified
GSA: #47QRAA22D008K
SIN: 561450
CONTRACT: 83310123F0020
BPA IDs: 19TC1220A0007
19VM7020A0015

Investigations on any company, anywhere

- Business Credit Reports .
- Ultimate Beneficial Owner .
- Company Search & Validation .
- Related Parties Search .
- Due Diligence .
- Site Visits .
- Local Language Media Search .
- Founded 2003 in Chicago .
- President: Ms. Louise Kern .
- Louise@Glo-BIS.com .



Capabilities Statement



875 N Michigan Ave, Ste 3100, Chicago, IL 60611 - www.glo-bis.com - tel/fax: 1.877.GLO-BIS8

Core Competencies

Accurate Due Diligence and Credit Reports worldwide.
Whether to vet a client or supplier, learn who truly controls a company, reveal the connections between entities, or identify a compliance concern before it becomes an expensive problem, **Global Business Information Services, Inc. (GloBIS)** provides the unbiased facts on individuals and companies any size, any industry **anywhere in the world.**



Compliance Departments concerned with Military End User (**MEU**), Knowing Your Customer (**KYC**), Ultimate Beneficial Owner (**UBO**).

 GloBIS is a **Strategic Partner, BPA Holder & Alternate Service Provider** of the **US Commercial Service** & their source for International Company Profile (ICP) reports on companies in Angola, Austria, China, Ghana, Indonesia, UAE, Vietnam...

 Prime contractor of Foreign Credit Reports to vet companies for the Express Multi-Buyer Credit Insurance Policy, so small businesses can export with confidence, knowing they will get paid. Full and Open GSA MAS Contract #83310123F0020; **US\$199,673.**

Differentiators:
Better than Fortune 500 quality with small business agility & pricing. Generally a Fullcheck report for just a few hundred dollars is all we need to uncover red flags, identify threats and expose financial risks.

