

GloBIS Warning Signs

General Warning Signs •

Compliance Warning Signs •

Any of the Above? •

Check the Relevant Red Flags

- Not Registered** / Registered for Less Than One Year
- Operating and Registered **Address** Don't Match (without explanation)
- Name** VERY Similar to a Legitimate/Famous Company
- Contact **Email** Does Not Match Website
- Bank** Details Change
- Unusual **Financials** (without explanation)
- Pressure to Complete Transaction / Contract **ASAP**
- Negative **Litigation** Records
- Negative **Media** Coverage (check local language, too)
- Shareholder / C-Level / Name Changes** in Last 3 Years
- Nationality** of C-Levels Unusual or Problematic
- Direct or Indirect **Government Ownership**
- Address** Located at **Government-Owned** Facility
- On **OFAC** List

Order a GloBIS Report
to be Sure!



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info@glo-bis.com • 1.877.GLO-BIS8