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 IDVs:** 19TC1220A0007 19VM7020A0015

Investigations on any company, anywhere

Business Credit Report

Ultimate Beneficial Owner

Company Search & Validation

Related Parties Search

Due Diligence

Site Visits

Local Language Media Search

Founded 2003 in Chicago

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Capabilities Statement



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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.

Past performance:





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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...

EXIM Prime contractor of Foreign Credit Reports to vet companies FREIMERSTANS 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.

