

SAM UEI: FLC3L92D7J16  
 CAGE: 6P2U7  
 NAICS: 561450 Credit Bureaus  
 541720 Research & Development in Social Sciences & Humanities  
 541990 All Other Professional Services  
 WOSB/WBENC: SBA Certified  
 GSA: #47QRAA22D008K  
 SINS: 561450, 541990  
 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 •

Legal & Financial Analysis •

Local Language Adverse Media •

Founded 2003 in **Chicago** •

President: Ms. Louise Kern •

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# Capabilities Statement



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

## Full-Spectrum Due Diligence, Credit & Investigative Services.

Global Business Information Services, Inc. (GloBIS), delivers rigorous, cross-border investigative research and reporting to support client & supplier vetting, investment due diligence, and compliance risk assessment. Whether analyzing ownership structures, uncovering hidden affiliations, assessing credit worthiness or identifying risks before they escalate, GloBIS provides verified, unbiased intelligence on individuals and entities of any size, in any industry **across every region and jurisdiction worldwide.**

### Past performance:



Prime contractor of Foreign Credit Reports to vet companies globally for EXIM's Express Multi-Buyer Credit Insurance Policy (ECI).

GSA Contract #83310123F0020 with a total value of **US\$199,673.**



U.S. COMMERCIAL SERVICE  
 United States of America  
 Department of Commerce

GloBIS is a Strategic Partner, BPA - Blanket Purchase Agreement Holder and Alternate Service Provider of the US Commercial Service.

Countries where we have provided International Company Profile reports to Commerce include: on companies in Angola, Austria, China, Ghana, Indonesia, Iraq, Turkey, UAE, Vietnam...



Clients include compliance and risk teams at global organizations focused on Military End User (**MEU**), Know Your Customer (**KYC**), Ultimate Beneficial Owner (**UBO**) transparency, and threat mitigation.

### Differentiators:

Fortune 500-level quality with small business agility & pricing. High-impact, cross-border due diligence—delivering verified intelligence on red flags, hidden affiliations, and financial risks.

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