

# CORPORATE STRUCTURES & BUSINESS INTELLIGENCE

Organizations are built upon layers of ownership, relationships, and interconnected entities. We analyze corporate structures, business interests, ownership networks, and organizational ecosystems to reveal hidden connections, support due diligence, and provide strategic business intelligence for legal and financial matters.



## UNDERSTAND THE FOUNDATION.

Complex organizations reveal their stories when viewed as complete systems.



## WHAT WE UNCOVER



**OWNERSHIP & CONTROL**  
Identify ultimate beneficial owners and those who exert control.



**CORPORATE HIERARCHIES**  
Map parent companies, subsidiaries, branches, and affiliated entities.



**BUSINESS RELATIONSHIPS**  
Analyze connections between companies, individuals, and organizations.



**BUSINESS INTERESTS**  
Uncover industries, investments, joint ventures, and operational activities.



**OPERATIONAL FOOTPRINT**  
Analyze physical locations, key personnel, and market presence.



**RISK & EXPOSURE**  
Assess legal, financial, reputational, and regulatory risk factors.

## OUR ANALYTICAL PROCESS



**1 IDENTIFY & COLLECT**  
Gather data from corporate records, databases, public sources, and proprietary intelligence.



**2 ORGANIZE & VALIDATE**  
Verify and structure data to ensure accuracy and establish relationships between entities.



**3 MAP & ANALYZE**  
Build corporate trees, ownership networks, and relationship maps to reveal the bigger picture.



**4 ASSESS & EVALUATE**  
Analyze control, influence, assets, and business activities to identify key exposures and opportunities.



**5 DELIVER INTELLIGENCE**  
Provide clear, visual, and actionable intelligence tailored to your legal and business objectives.



**6 SUPPORT STRATEGY**  
Equip you with the insights needed to make informed, strategic decisions with confidence.

## STRUCTURES TELL STORIES



## HOW WE SUPPORT YOU



**DUE DILIGENCE**  
Evaluate companies, investments, and partnerships with confidence.



**LITIGATION SUPPORT**  
Provide objective corporate intelligence to support legal strategy and case preparation.



**FRAUD & RISK INVESTIGATIONS**  
Identify hidden structures, shell entities, and patterns of suspicious activity.



**STRATEGIC INTELLIGENCE**  
Deliver actionable insights that inform strategy, negotiations, and decision-making.

## DELIVERABLES THAT DRIVE RESULTS



**CORPORATE STRUCTURE MAPS**  
Clear, multi-layered visualizations of corporate and ownership hierarchies.



**OWNERSHIP & RELATIONSHIP CHARTS**  
Detailed diagrams that illustrate connections and influence networks.



**EXECUTIVE SUMMARIES**  
Concise reports that highlight key findings, risks, and implications.



**SUPPORTING DOCUMENTATION**  
Organized, sourced, and citation-ready materials to support your objectives.



**DEEP DATA.**  
TRUSTED SOURCES.  
THOROUGH ANALYSIS.



**ENTITY RESOLUTION**



**NETWORK ANALYSIS**



**OSINT & PUBLIC RECORDS**



**FINANCIAL INTELLIGENCE**



**CONFIDENTIAL.**  
OBJECTIVE.  
RELIABLE.