

Corporate Intelligence & Due Diligence

Know who you are really dealing with — before you sign.

Reputational and commercial risks most often arrive through third parties — a supplier with undisclosed liabilities, a partner with conflicting interests, a new hire whose background was never properly verified. We combine open-source intelligence, behavioral profiling, and discreet field analysis to build a complete, decision-ready picture of the people and organizations your business depends on.

47%
OF FRAUD

involves a third party that successfully passed all standard background checks

\$3.8M
AVG LOSS

per corporate fraud incident involving a trusted insider or commercial partner

68%
UNDISCLOSED

of high-risk relationships contain information absent from all public databases

90%
PREVENTABLE

of due diligence failures are avoidable with a structured intelligence methodology

Our Intelligence Services

1

Partner & Supplier Vetting

In-depth verification mapping beneficial ownership, undisclosed liabilities, conflicts of interest, and reputational risk indicators that standard checks never surface.

3

VIP Communication Security

We secure the operational and communication security of your most exposed decision-makers against targeted social engineering, surveillance, and impersonation attempts.

5

OSINT & Relationship Mapping

We trace networks of relationships, corporate cross-holdings, and indirect exposures using open-source intelligence frameworks combined with proprietary methodology.

2

Executive Screening

Comprehensive profiling of C-suite candidates, board members, and high-access personnel — surfacing histories that standard HR and recruitment processes never reach.

4

Financial Due Diligence

Analysis of financial conduct patterns, credit exposure, hidden debt structures, and payment behavior across your entire client and supplier portfolio.

6

Pre-Transaction Risk Reports

Structured intelligence reports delivered before M&A, joint ventures, major contracts, or new market entries — giving leadership full clarity to act decisively.

Why Standard Checks Are Not Enough

Public Records Miss the Risk

Database checks and profiles reveal almost nothing about behavioral risk, hidden financial exposure, or undisclosed affiliations that create real, immediate commercial danger.

Fraud Starts With Trust

The highest-value frauds are committed by people inside the perimeter of trust — partners, executives, and long-term suppliers who passed every standard check perfectly.

Decisions Need Intelligence

The difference between a sound decision and a costly mistake is often a single piece of information that standard due diligence processes were never designed to find.

What You Gain

A Informed Decisions

Every report is actionable and decision-ready — giving leadership the clarity to proceed, negotiate better terms, or walk away from a deal with full confidence.

B Risk Eliminated Early

Intelligence gathered before a relationship begins costs a fraction of the legal, financial, and reputational damage incurred when risk is discovered far too late.

C Total Discretion

All engagements are conducted with absolute confidentiality. Our findings, your identity, and the full scope of our work remain strictly between us at all times.

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The intelligence report flagged a beneficial ownership link that connected our target acquisition to a sanctioned entity. We walked away from a €4.2M deal that would have been catastrophic.
— CFO, investment group — Corporate Due Diligence client

Verify before you trust. Request a confidential briefing — no commitment required. secureintel.ro