



DUE DILIGENCE SERVICES

For over 20 years National Consultancy Bureau Fintechproject has provided analytics and consultancy services on business, finance and politics both for Russian and international clients. Combining substantial experience with access to varied sources of information, we offer due diligence reports and assessments on Russian companies and individuals. Fintechproject's comprehensive approach addresses most issues through our unique capabilities for engaging with experts in political, industrial and financial spheres to find the most effective solutions for our clients.

REPORTS ON COMPANIES

- Company registration information
- Background about the company's establishment and activities
- Company structure
- Parent and subsidiary companies
- Executive leadership and decision makers
- Affiliated entities and personnel
- Investors and shareholders
- Main areas of business
- Cooperation with other domestic and foreign entities
- Financial information
- Business development plans
- Involvement in defence procurement
- Links to sanctioned entities
- Support from government bodies

REPORTS ON INDIVIDUALS

- Detailed biography
- Financial data
- Business partners and links
- Support from government bodies
- Public image and reputation
- Criminal record

Our reports are tailored to the customer's specific requirements. Pricing is based on the complexity of the transaction and the entities involved. For a quote, please contact us on ddr@fintechproject.com