

Casus Detektyw

What does Casus Detektyw company deal with?

We are a general partnership - providing services in the area of economic intelligence, acting on the basis of certificate of Ministry of Interior and Administration, entered in the register of regulated activity in the scope of detective services, under No RD-11/2005.

We are a company with many years of experience in the financial market. Our business is based primarily on knowledge, professionalism and reliability of our specialists. With such the team of specialists we are able to untangle difficult issues that require extensive knowledge of law, economics, sociology, psychology.

As our customer you may decide yourself as to whether or not we may be in contact with the business entity or natural person being checked by us. Casus Detektyw shall implement your order in either explicit or implicit way.

All the specialists employed in our company are the licensed detectives. We serve customers throughout the country. The best solution for you is a constant cooperation with Casus Detektyw and to include the detective services into your receivables management. We propose an unrestricted way of preparation of detective reports so that they could meet your expectations. We have professional equipment, which allows us to perform our detective services according to the international standards.

The range of detective services.

Getting information from the district court

Establishing in the territorially competent District Court, whether there is any arrangement or bankruptcy proceeding pending against the entity, acquiring registration data from the National Court Register. Acquiring financial documents of the entity being checked.

Carrying out a commercial inquiry at the place where the business activity is conducted

Collecting current financial documents and other documents relating to the conducted activity from the entity being checked.

Note: Carrying out a commercial inquiry is not tantamount to making other local findings.

Establishing the indicated real estate

Carrying out an inquiry related to the property rights of the indicated real estate.

Establishing the real estates of the entity

Carrying out an inquiry related to searching for the real estates belonging to a particular entity - within a given administrative area.

Establishing the movable property of the entity

The local findings

Carrying out the local findings and photo documentation (contact with the customer excluded), including information on:

- whether the entity conduces its activity at the given address
- what is the subject of business activity of the company
- what does the building in which the company conduces its activity look like
- establishing whether the company operates, whether and how often do the company customers visit it
- getting information from the companies that are neighbors of the entity being checked (environmental inquiry)
- getting a market opinion of the market players on the company being checked.

Evaluating feasibility of activity of the company:

- subject of the company business activity
- appearance of the building in which the company operates (external and internal appearance)
- number of the company employees
- assets of the company (located either in the office or in the store, company cars, computers or any other items that may have some value - noticed by the detective while acting)
- establishing whether the company operates, as well as whether and how often do the company customers visit it
- establishing whether the registered office of the company being checked is protected
- getting information about the business adjacent to the entity being checked
- getting information from the companies that are neighbors of the entity being checked (environmental inquiry)
- getting a market opinion of the market players on the company being checked

Benefits

- avoiding the risk of co-operation with an unreliable contractor;
- concluding formally and legally safe mandatory agreements;
- increasing the possibility of bailiff to succeed;
- indicating the place where the correspondence for debtor should be delivered to;
- getting information about where to lodge an application regarding the enforcement;
- getting information on the debtor's movable property – vehicles;
- getting information whether your debtor possess any assets, in case he has no assets, you may sell the debt or include it in costs;
- getting information whether you deal with fraudulent conveyance claim, if so, then you may refer the matter to the law firm;
- information on activity of Casus Detektyw is confidential, and is made available to our customers only.

I invite you to cooperation

Marcin Rucki

Sale Manager

CASUS DETEKTYW Sp.j.

Ph. No 071/73-39-812

Fax No 071/73-39-820

www.casus.com.pl