

Service Description

Kompli-Investigate[™] is a rich research utility that allows for deep investigation of target corporations. It combines two unique solutions, Kompli-Konnect and Kompli-RiskCheck to deliver a comprehensive and interactive due diligence report in seconds.

Background

A real-life example of Kompli-Investigate in action occurred recently with a supposed standalone hairdresser supplies business. Its registration checked out with Companies House and on the face of it looked fine to do business with. However, Kompli-Investigate successfully linked it to a number of other companies where directors had red flags against their names and further investigation uncovered a treasure trove of intel and a pattern of doing business that would cause an analyst to be very concerned and seriously question the legitimacy of this organisation.

Some of the red flags raised when investigating this company and its officers, included:

- ❁ The percentage of shares owned by this companies' active PSCs (Person with Significant Control) did not add up to 100%
- ❁ The company had no Internet or Social profiles
- ❁ The company wasn't on the ICO (Information Commissioner's Office) Data Protection Register
- ❁ The company was not VAT registered
- ❁ There were 8 late notifications of officer appointment or resignations
- ❁ There was one late filing of corporate accounts
- ❁ The company had 4 non-UK national directors
- ❁ Its registered office address was a mailbox/forwarding address

Consequences

Any of these red flags in isolation might be easily explainable by the company or one of its officers but when presented together by Kompli-Investigate, it should certainly cause an analyst to take a closer look at who they are doing business with.

Conclusion

It is important to note that a highly experienced investigator, if they had had checked through all the filings at Companies House, the VAT database, ICO and the address would (or should) have found the same. However, Kompli-Investigate completes this in under 90 seconds.

SECTOR TYPE

Retail

CLIENT DESCRIPTION

Hairdresser Supplies Company

DUE DILLIGENCE TARGET SUBJECT

The company & officers

PRODUCTS USED

 **Kompli-Investigate**



Our services reduce your exposure to fraud, mitigate against personal and corporate prosecution, protect your brand's reputation and make regulatory compliance a cost effective reality.

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