

WORLDWIDE - COMPANIES

Sintel Global Limited, Jersey's only dedicated business intelligence agency now offers three levels of core intelligence on companies/entities located worldwide. Priced per entity.



Level One - £995

- A list of all filings with copies of the same, where available, from relevant company registry, providing data on the registered office name of any service provider, names of the directors and shareholders where available.
- Identification of 'in country' litigation including searches of subscription only databases and sanction lists, where available.
- Searches of in house databases.
- A standard report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.

Level Two - £1495

- Level one service.
- Explanation of company filings.
- In depth litigation searches providing access to court papers where available and briefing on the same.
- Property and assets searches where available.
- Media searches – positive and negative reporting.
- An intermediate report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.

Level Three - Priced on Requirements

- Level one and two services.
- Deployment of human resources.
- Valuation of assets and properties, where available.
- Translation service where required.
- An executive report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.