

KNOWLEDGE IS YOUR STRONGEST SHIELD.

DISCREET, IN-DEPTH
BUSINESS INTELLIGENCE
THAT EXPOSES HIDDEN
RISKS AND GIVES YOU
THE CLARITY TO ACT WITH
CONFIDENCE.



WHETHER YOU'RE ASSESSING A NEW PARTNERSHIP, HIRING A KEY EXECUTIVE, OR PREPARING FOR LEGAL ACTION, HR MARITIME (HRM) DELIVERS DISCREET, IN-DEPTH BUSINESS INTELLIGENCE THAT EXPOSES HIDDEN RISKS AND GIVES YOU THE CLARITY TO ACT WITH CONFIDENCE.

WE PROVIDE HIGH-QUALITY REPORTING ON COMPANIES AND INDIVIDUALS, HELPING YOU AVOID REPUTATIONAL, FINANCIAL, AND LEGAL TROUBLE BEFORE IT HAPPENS

DUE DILIGENCE BEFORE ENGAGEMENT

Before you commit to a partnership, contract, or hire, our reports reveal what standard checks miss. We look into corporate structures, affiliations, past business activity, and undisclosed relationships. We run background checks on directors and key personnel, trace connections to sanctioned or criminal entities, and flag issues early, giving you the tools to make smart, risk-aware decisions.

LEGAL EXPOSURE AND ETHICAL RISK

We identify indicators of fraud, corruption, regulatory breaches, and ongoing or past legal issues, including:

- Active or historical lawsuits
- Links to sanctioned individuals or entities
- Undisclosed criminal records or investigations
- Allegations of misconduct
- Risky partnerships and questionable investors

FINANCIAL AND OPERATIONAL HEALTH

Looking beyond the books, we uncover hidden weaknesses. Our reports highlight financial instability, unusual activity, and operational red flags, such as debt to suppliers, recurring bankruptcies, or multiple inactive entities under the same management. We also assess a company's real business footprint and credibility to help you avoid unreliable partners.

COMPETITIVE INTELLIGENCE AND MARKET CONDUCT

Wondering how a competitor keeps winning tenders? We investigate business practices, pricing behavior, partnerships, and unusual patterns. Our reports raise red flags where needed and can uncover signs of unfair market advantage or bid rigging, when present, or simply help you sharpen your own strategy and competitive edge.

CONFIGURED TO YOUR USE CASE

Mergers,
acquisitions,
and partnership
vetting

Background
checks on
executives and
board members

Legal case
preparation
and internal
investigations

Vendor, supplier,
and agent
screening

Compliance
and sanctions
monitoring

Alerts on
unusual or
suspicious activity

THE HRM DIFFERENCE: WE ALWAYS HAVE YOU COVERED

The full picture, before you commit. Comprehensive, discreet intelligence reports that help you identify risk, protect your business, and act with confidence.



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