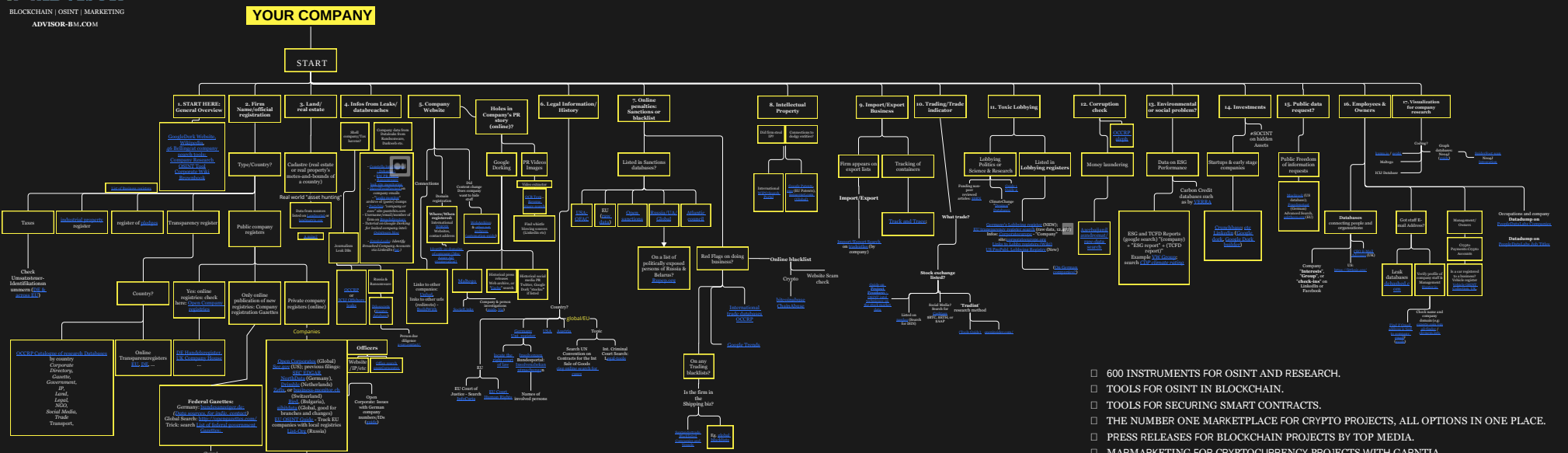
Blockchain & Marketing ADVISOR

BLOCKCHAIN | OSINT | MARKETING

ADVISOR-BM.COM

CHECKLIST FOR CHECKING ORGANIZATIONS


YOUR COMPANY
START
1. START HERE: General Overview
2. Firm Name/official registration
3. Land/ real estate
4. Infos from Leaks/ databreaches
5. Company Website
Holes in Company's PR story (online)?
6. Legal Information/ History
7. Online penalties: Sanctions or blacklist
8. Intellectual Property
9. Import/Export Business
10. Trading/Trade indicator
11. Toxic Lobbying
12. Corruption check
13. Environmental or social problem?
14. Investments
15. Public data request?
16. Employees & Owners
17. Visualization for company research
Taxes
Industrial property register
register of shelves
Transparency register
Check Umsatzsteuer-Identifikationsnummern
Country?
Public company registers
Only online publication of new registries: Company registration Gazette
Private company registers (online)
Companies
Officers
Further 256 company registry databases
Google/Dork Website, Wikipedia, ex. Rolfing: or company search tools: OSINT Tool Companies Wiki, Searchtool
Cadastre (real estate or real property's meters-and-bounds of a country)
Real world "asset hunting"
Data from sources listed on
Leaks
Journalism Leak DBs
Company data from Databases from Bankscanner, Dunbrad etc.
Connections
Domain registration
Whoisxmlapi
Whois Wiki registrars
Google Dorking
PR Videos/ Images
Find whistle blowing sources (Linkedin etc)
Malfeasance
Historical press releases
Historical social media, Wayback, Twitter, Google Dork "site:x.com" of listed
Company in press: Google Dork "company" site:
Germany
USA
Austria
Global/EU
Triple
Search UN Convention on Contracts for the Int. Sale of Goods
Int. Criminal Court Search: Legal-tools
EU Court of Justice - Search
EU Court Decisions Database
Names of involved persons
USA
OFAC
EU
Open sanctions
Russia/UA Global
Atlantic council
On a list of politically exposed persons of Russia & Belarus?
Red Flags on doing business?
Online blacklist
Crypto
Website Scam check
International Publications OCCRP
Google Trends
On any Trading blacklists?
Is the firm in the Shipping biz?
Firm appears on export lists
Tracking of containers
Import/Export
Track and Trace
What trade?
Stock exchange listed?
Money laundering
Data on ESG Performance
Startups & early stage companies
Carbon Credit databases such as by VERRA
Crowdsource on Linkedin/Google dork, Google Dork, Twitter
Public Freedom of information requests
Databases connecting people and organizations
Company "Interests", "Group", or "check-ins" on LinkedIn or Facebook
Leak databases
Occupations and company Datadump on
Datadump on
Check Coins and company datasets (e.g.
Is a car registered to a business? Vehicle register
Lobbying Politics or Science & Research
Listed in Lobbying registers
Funding non-peer reviewed articles
Climate Change Personal
Germany's lobbying register (NEW): https://www.lobbyregister.bundestag.de/suche/ "Company" site:
Links to lobby registers Online
US Senate Lobbying Register (New)
Kin German companies?
Australian transparency registry
ESG and TCFD Reports (google search) "(company) + "ESG report" + (TCFD report)"
Example: VW Group search VW Group report
Stock exchange
Listed on Search for ISIN
Social Media? Search for BRC, ESG, or KAP
Trading research method
Check Coins
Check Companies
Import/Export Search on Importyeti (By company)
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