

Hello from Company x

Who we are ?

Humbly, we are one of best private detective organization in Delhi. The basics of our business rely on trust, integrity and successful delivery to our clients. We are a one-stop-shop for your needs ranging from, but not limited to , Individual Background Check, Pre Matrimonial Investigation, Adultery / Divorce, Employee Investigation, Corporate-Espionage, Due Diligence, Mystery Shopping, Insurance Claims Investigation Services, Missing person tracing , Asset search investigation, Cyber Crime, Surveillance/activity check, Litigation Support, Undercover Investigations and other.

Our clientele?

We work with professionals, individuals, small, medium to large sized organizations. We believe each project or case we take over from our clients not only involves speedy delivery but also uncountable qualities of trust, privacy and legality.

Our team?

We believe if you want to go far,go together , if you want to go fast, go solo!

Our cohesive team is led by eminent professionals who come from the related fields of investigation. We are in the business for the last thirty-four years, and our present head , Mr Sanjeev Kumar, comes with qualities unparalleled. Our network of detectives has ex-army and police personnel, software engineers and MBA's !

COMPANY X experience and professionalism gives a guarantee of a thorough, results-oriented investigation that addresses your individual needs. We uniquely combine the comprehensive range of services of a big agency with the personal attention and focused follow-up of a one-person detective agency. The result is a dynamic team that produces results for you. The management is a team of Police Officers, Criminal & Civil professionals.

Services we provide:

Corporate investigations: Uncover wrongdoing committed by management, employees, or third parties. There are many aspects of corporate investigations and they can vary significantly based on your needs. For example, corporate investigations can uncover if a business partner is legitimate, whether an employee is stealing from the company, or reveal fraud and embezzlement, just to name a few. A corporate investigator's main job, though, is ensuring a company is running smoothly and within the law.

There are different types of corporate investigations, talk to us for more information as we identify your need and tailor make our services !

Background investigation: Our personal detectives have a solution! Cost-Effective Employee Background Screening Services, friendly HR Relationships with startups, medium sized or large organizations. Employers want to know about the character and work histories of potential hires. Having more information on an applicant can help an employer determine whether an individual would be a good fit for the company. This may be in case of Schools, Banks, Hospitals as well as any Establishments where they want to know whether the potential applicants can be trusted. Civil and criminal court records are rich with background information. For instance, divorce records contain information on the number of dependent children a couple has, and lists a couple's assets, debts, property owned and income earned, among other things. Employers are most interested in finding out whether a person has a criminal background. Criminal court records offer information such as the type of crime a person committed, whether the charge was a misdemeanor or felony, whether the person was incarcerated or placed on probation, and the length of time a person served in prison. While most people do not want to bring up their criminal past, especially if they are applying for a job, court records will reveal what they would rather not discuss.

Matrimonial investigation: Suspicious that something is not going right about your marriage? Your partner activities do not seem normal towards you? Our matrimonial detectives have a solution not only to post marriage issue but pre marriage verification as well. Better safe than sorry!

For example -The best way to determine whether your partner is cheating on you is to conduct surveillance on them when they are away from you. First, we will work with you to establish an investigative plan that meets the needs of your unique situation. Our investigators will follow your partner and obtain videotape footage of their activities and any associates. You will receive the footage on a video CD at the close of the case that, along with the investigative report, serves as an accurate and clear representation of what occurred during surveillance. You will almost feel as though you were there yourself.

Financial fraud investigation: Investment fraud investigations are conducted for investors who suspect their funds may be at risk in an illegitimate or illegal offering, and for victims seeking financial recovery from collapsed or corrupt schemes. Many times people rely on word-of-mouth or promotional material to determine a company's reputation instead of conducting their own background check before they do business with representatives of a company. In some instances, people are looking for business opportunities and want to partner with someone to operate a business. A background check of a potential business partner may find that the person has had a string of business failures. Doing a background check of someone who is selling a business may answer the main questions of why does this person want to get rid of his business and whether or not the business has been profitable.

Missing person investigation: On average, more than 800,000 people are reported as missing and are entered into FBI's National Crime Information Center (NCIC) annually. Of these, 85%-

90% are minors. These statistics do not include those who are unofficially missing such as those who have not been reported as missing persons.

Why hire us ?

The answer to that is just about everyone. You can launch a missing persons investigation to find:

- Long lost loved ones or family members who have voluntarily disappeared or run away.
- Fugitives you need to find.
- Debtors for your money.
- Missing persons who have been gone a long time and are part of a cold case.
- Runaways and minors who have been kidnapped.

Investment investigations: If you want to make an investment but is unsure about it, you should be assured. If you're going to have research on assets, uncertain about purchasing a property, it makes sense. Our investment detectives have a solution!

Why COMPANY X ?

COMPANY X is one of the leading private detective agencies in India. We differ from other investigation firms in that we specialize in personal investigations. Conversely, we also have expertise in conducting corporate investigations. COMPANY X has become a name to be reckoned with in the Corporate Sector and personal forte as they are the Renowned Detectives in Delhi and have been offering successful corporate Investigation to their esteemed clientele over the years. Our agents are spread all over the country and can get you information from any part of the nation. We also help you in recognizing any suspicious employee, who is acting against the interests of your organization. Our skilled team of detectives are well trained and can easily locate any kind of corporate frauds and thefts. A high degree of success along with the most accurate information in corporate Investigation is offered to you from our end.

WHY PEOPLE CHOOSE US-

- We take accountability and responsibility of client service delivery needs and our delivery.
- We provide an array of varied investigation services and our list of services are not limited.
- Our experience is something you can easily rely on and professionalism reflects in our delivery.
- We are extremely result oriented and no – nonsense team.
- We are in a sensitive business, we understand it and take care of the pre requisites.
- We are focused and goal oriented.