Fictional sample.

Every person, company, domain, account and wallet in this report is invented. It shows the format and depth of a real deliverable, abridged.

Company Due Diligence sample report

Talmorrow Freight Systems Ltd

Prospective logistics supplier, fictional company

As of	2026-09-10
Handling	Confidential. For the client and the stated purpose only.
Evidence items	6

Intelligence requirement

Before signing a three-year supply contract, establish who owns and controls the company, whether any owner or officer is sanctioned or exposed, and whether its claims about size and certifications hold.

Lawful purpose recorded in the case gate: Third-party and supply chain risk review (third_party_risk).

Scope and exclusions

In scope

- Registry extract, status and filing history
- Officers and shareholders, traced to the ultimate beneficial owner
- Sanctions, PEP and watchlist screening of the entity, officers and owners
- Litigation and insolvency records
- Adverse media and reputation

Not included

- Non-public records, bank or account data, and anything behind a login we do not lawfully hold
- Leaked credentials or breach contents: only the fact that an exposure was reported is recorded
- Locating or contacting any person, pretexting or covert approaches

- Health, religion, sexual life, ethnic origin or other protected traits
- Financial statements beyond those filed publicly
- Site visits and interviews

Executive intelligence assessment

Active company, filings up to date. Ownership traces through one holding company to two individuals, neither sanctioned or a PEP. One commercial dispute is pending. The quality certification the company advertises could not be verified with the issuing body.

Key findings

Incorporated 2014, status active, last accounts filed on time in 2026.

Fact | Confirmed E-C-0001

100% owned by Ostrava Fenwick Holdings Ltd, which is owned 60/40 by two individuals.

Fact | Confirmed E-C-0001, E-C-0002

No sanctions, PEP or watchlist match for the entity, its officers or its owners in the lists screened.

Fact | High E-C-0003

Defendant in a pending contract claim brought by a former customer over late deliveries.

Fact | High E-C-0004

The website advertises a quality management certificate; the issuing body's public register does not list the company.

Assessment | Medium E-C-0005, E-C-0006

Chronology

Date	Event	Evidence
2014-02	Company incorporated	E-C-0001

Date	Event	Evidence
2020-07	Shares transferred to Ostrava Fenwick Holdings Ltd	E-C-0002
2025-11	Contract claim filed by a former customer	E-C-0004
2026-05	2025 accounts filed	E-C-0001

Contradictions and alternative hypotheses

The certificate was issued under a trading name or a parent company and is listed under that name.

Partly tested: the parent name returned no listing either.

Intelligence gaps

- The outcome of the pending claim.
- Whether the certificate exists under a name not searched.

Analyst assessment

Moderate risk. Ownership is transparent and clean. Ask the supplier for the certificate itself and for its position on the pending claim before signing.

Reviewer sign-off: a real report cannot be sent until it passes the QA rules and a second person, not the analyst, signs it off. Both names and the sign-off time go on the cover. This sample carries none.

Evidence index

ID	Source	Class	Grade	Retrieved	SHA-256
E-C-0001	Company registry: entity profile and filing history	Authoritative	A2	2026-09-08	8f7cd717cbd0...
E-C-0002	Company registry: shareholder filing, Ostrava Fenwick Holdings Ltd	Authoritative	A2	2026-09-08	8ed31c2285a3...

ID	Source	Class	Grade	Retrieved	SHA-256
E-C-0003	Consolidated sanctions and PEP lists screened on the run date	Authoritative	A6	2026-09-08	73f114ec5134...
E-C-0004	Court docket: commercial list	Authoritative	A3	2026-09-09	996d65e55e2f...
E-C-0005	talmorrow-freight.example/quality	Self-published	D3	2026-09-09	781a640e9dd3...
E-C-0006	Certification body public register search	Established	B4	2026-09-09	970e519e6a37...

Grade is the Admiralty code, set by rule: reliability A to F from the source class, credibility 1 to 6 from how many other independent sources support the same claim. Hashes in this sample are illustrative. In a real report each is the SHA-256 of the stored capture. How grading works