



ДельтаБезопасность

DeltaSecurity

System to check contractors for reliability to provide economical security of the company

- **7 years in economical security business.**



Kazan based company “Deltaincom” is a designer of DeltaSecurity System. Deltaincom software solutions are demanded by Russian market since 2006.

Deltaincom progress on the economical security market:

- 2008 – partnership agreement with the Russian Federal Tax Service Scientific Computing Center;
- 2010 – DeltaSecurity System public release;
- 2012 – the system upgrade according to the modern demands of security services;
- 2013 – customer support via regional representatives;
- 2014 more than 3000 biggest Russian companies had chosen DeltaSecurity for its data completeness and relevance on legal and natural entities.

■ Russian business facts*

- 11 trillion Rubles has been washed away from Russia since 1994 to 2013;
- 66% of Russian companies participating in foreign economic activities are the fly-by-night companies;
- Only 2 million from 3,9 millions companies are acting;
- And each tenth of them did not pay taxes in 2012;
- 30% companies-debtors were the fly-by-night companies in 2012.

*according to Federal Bailiff Service, Audit Chamber and Central Bank of Russia

■ DeltaSecurity system helps to:



Security service

- To find the fly-by-night companies;
- Check directors and company founders for affiliation;
- Check a company in blacklist of mass registration addresses;
- To have an information about natural entities' criminal records or disqualifications.



Company director

- To know about government agencies check schedule;
- To have an information about employees and their affiliations with other companies;
- To minimize financial risks when signing contracts and closing deals;
- To have current information about business rivals;
- Optimize employees worktime.



Legal advisor

- To verify data and company details;
- To have an information on company's statute, registration date;
- To check contractors participation in trials and his liabilities to Federal Bailiff Service;
- To verify certificates and licenses;
- To verify director's signature.



Accountant

- To verify contractor's financial credibility, debts or their absence ;
- To verify company's bankruptcy signs;
- To have an information about company's government orders, patents and devices;
- To have an information about contractor's tax burden and assignments to budget.

■ **More than 50 open sources and exclusive data bases (in Russia)**



Federal Tax Service



Federal State Statistics Service



Federal Bailiffs Service



Association for Protection of Investors' Rights Information



Central Bank of Russia



Court of arbitration



Prosecutor General's Office



Federal Migration Service



ДельтаБезопасность



Supreme Court



Russian justice



Register of unfair suppliers



Unified Register of state and municipal contracts



The Federal Resource

- Bankruptcies,
- Debtors,
- Arbitration managers,
- Disqualified persons
- and many others

■ Additional options



Personal manager consultation

Assistance in the contractor's check and verification of closing deal according to the DeltaSecurity System in real time.



Expert assessment

The deep comprehensive analysis of the contractor which is carried out by our highly qualified expert with a rich experience and law enforcement background.



Foreign companies

Check companies worldwide(including offshore);
Registration data,
general jurisdiction court information, finance and credit history available.



Lie detector check

Complex check of candidates for work and during employment termination;
Routine employees check;
Checks during functional audit.

■ DeltaSecurity System interface



■ Reasonable prices

- Annual subscription with unlimited number of inquiries;
- You pay for needed sources and data bases;
- 3 free exclusive checks by our experts;
- 3 free lie detector checks;
- 10 free extracts from Unified State Register of Rights to Real Estate and Transactions Therewith on the real estate;
- Free training and consultations in the contractors assessment;
- Free DeltaSecurity customers' support.

Sign in today and be confident in your economical security!

- Russia's best enterprises trust us!



■ Russia's best enterprises trust us!



- Thank for your kind attention



Contact us to solve your economical security issues.

Please call back later

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