

Prospective Buyer & Counterparty Evidence Review

Check lawful public business facts before relying on a buyer's commercial assertions.

Seller-side research	Human-reviewed evidence
Written scope before paid work	No broker or closing commission

REALITY BEFORE RELIANCE

We help a seller understand which material facts are supported by traceable records, which are disputed and which still need a qualified specialist. No fabricated client case or unverified commercial outcome is presented.

DOCUMENT CONTROL & SCOPE

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For: U.S. business owners, authorised seller advisers and lawful sell-side research inquiries.

Commercial status: Standard fee and exact deliverable boundaries are confirmed in an individually approved written offer. No unapproved price is represented as final.

Privacy and access: The public page creates an email draft locally. Do not attach confidential financial, employee, customer or transaction files until an appropriate secure arrangement is confirmed.

The decision this service helps you make

Check lawful public business facts before relying on a buyer's commercial assertions.

Best suited to: A seller deciding how far to proceed with a named buyer or acquisition vehicle.

Precisely what can be examined

- Verify buyer legal entity and accessible corporate history
- Review documented ownership or group relationships where lawful
- Check named public regulatory or insolvency records with careful entity matching
- Identify unverifiable financing and capacity claims for qualified professional review

What you receive

- Buyer corporate identity and facts brief

- Counterparty claim-to-source table
- Seller decision questions and limitations

Typical seller-provided starting materials

- The exact legal entity, sale perimeter and relevant dates
- The statements, questions and documents you want examined
- Any already-authorized professional or buyer materials needed to interpret the question

Evidence treatment and human control

- Record original source, record date and date accessed; distinguish primary and secondary material.
- Resolve entity identity and time-period matches rather than treating look-alike names as the same company.
- Log contrary records, missing access, alternative explanations and material uncertainty.
- A human reviewer approves the scope and any final deliverable before issue.

What this service does not include

- Credit report without lawful basis or required licences
- Guarantee of available finance or buyer performance
- A promise that a buyer will purchase the business or accept any particular valuation.
- Use of private seller/customer data without lawful authorisation and an agreed secure transfer method.

Commercial and engagement terms

This is a defined, independently available research service. Tell us your business, the specific seller decision, its jurisdiction and your deadline. We assess fit and deliver a written scope, exclusions and standard fixed fee for approval. Work begins only after conflict, licensing, privacy, source-access, capacity, quote and human acceptance checks. No deal-completion commission, no forced upsell and no requirement to purchase prepaid research credit.

Research materials are not legal, tax, CPA/audit, valuation, securities, banking, licensed brokerage or regulated private-investigator advice. Qualified specialists retain responsibility for their regulated decisions.

Official guidance and decision handoffs

These public authority resources are contextual starting points, not proof of a particular seller matter. Do not substitute them for state-specific qualified advice.

[U.S. Small Business Administration, Sell Your Business](#)

[U.S. Federal Trade Commission, Protecting Personal Information](#)

[Internal Revenue Service, Form 8594 \(where applicable\)](#)

Publication status: Service explanation and scope guide only. No named client investigation, documented transaction outcome, fieldwork, interview or paid matter is represented. Price and delivery term depend on an approved written quotation.