



# FAIRLEAD GROUP

## BUSINESS ENTITY AND ASSET CHECKS

### ASSETS

EQUIPMENT  
VEHICLES  
COMMERCIAL PROPERTY  
STOCK INFORMATION

### RELATED ENTITIES

BUSINESSES  
SCORP, CCORP, LLC  
SHARED ADDRESSES  
OPERATING LICENSES  
SHARED OWNERSHIP

### OWNER INFORMATION

ALL BUSINESS AFFILIATIONS  
REAL PROPERTY  
VEHICLES  
FINANCIAL FILINGS  
ADDRESS HISTORY  
SOCIAL MEDIA  
CRIMINAL/CIVIL/TRAFFIC RECORDS

### CRIMINAL & CIVIL

STATE  
FEDERAL  
COUNTY  
OTHER PENDING ACTIONS

### FINANCIAL FILINGS

LIENS  
UCC  
BANKRUPTCIES  
STATE FILINGS

### BUSINESS SOCIAL MEDIA

RECENT & HISTORICAL  
LINKEDIN  
FACEBOOK  
INSTAGRAM  
GOOGLE  
DUCK DUCK GO  
REVIEWS & COMMENTS

Information available and timeline of data provided is unique to each state, county, and municipality. The availability and accuracy of data developed is also dependent on the accuracy of data entry of each inquired location.

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