



From PLATO's Cave of Shadowy Illusions,
Misinformation and Risk, we guide you out into the
Sunlight of Knowledge, Awareness, Transparency and Integrity

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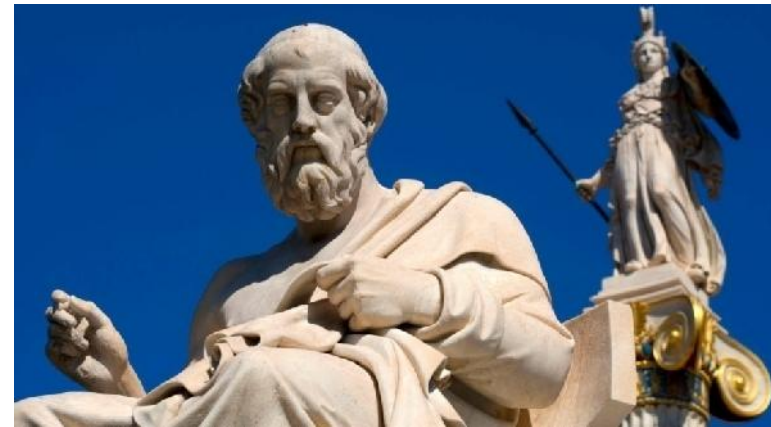
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**PLATO
INSTITUTE**

OF INTERNATIONAL
STRATEGIC EXTROVERSY





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PLATO Institute of International Strategic Extroversy©

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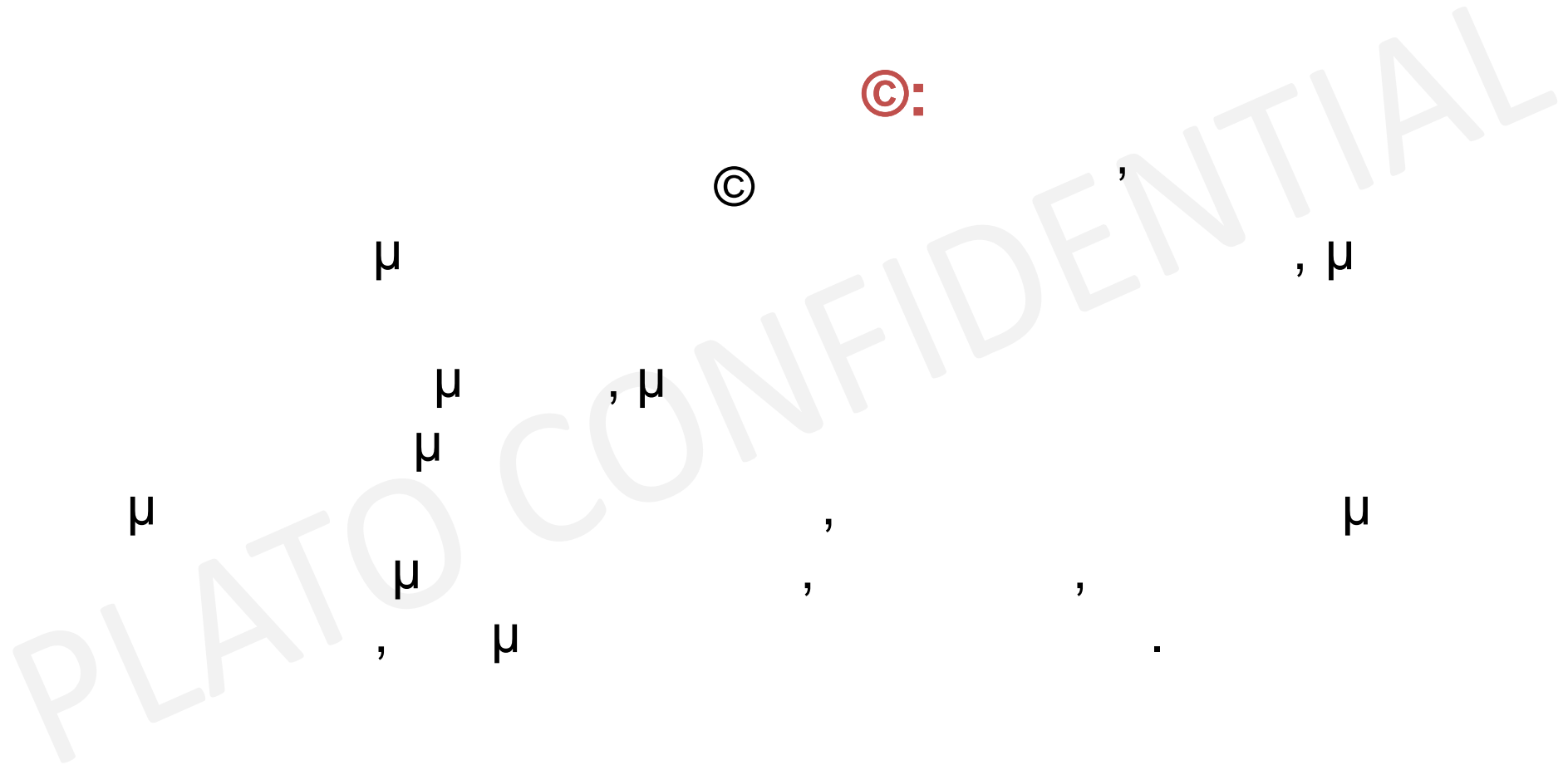




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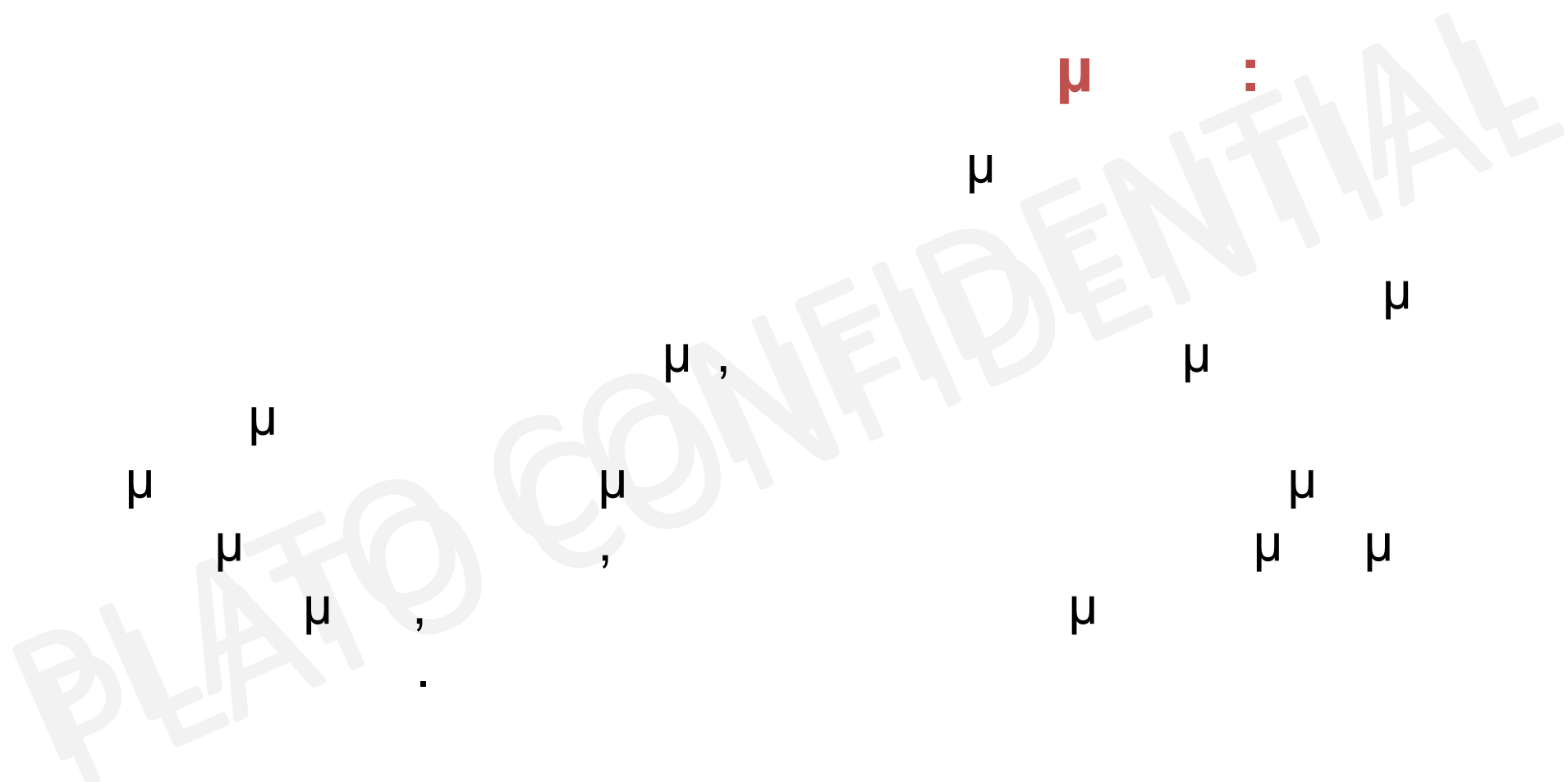
Export, Expand, Collaborate

Let us help you Reduce RISK, Enforce COMPLIANCE, Ensure INTEGRITY and apply
Effective TACTICAL and STRATEGIC Decision Making





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:

- (Shareholders Research)
- (Directors Research)
- (UBO - Ultimate Beneficiary Owner)
- (Umbrella Corporate Entities)
- (International Company Groups)
- (N-Tier© Research)
- (Corporate Mapping)

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NO-GO:

- (Anti-Fraud Research)
- (Corruption Research)
- (Bribery Research)
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- μ μ / μ
- μ μ / μ

- μ (Litigations Research)
- μ (Bankruptcy Checks)
- μ (Contract Breaches)
- / μ
- μ (PEP - Politically Exposed Persons)
- μ Military/Defence
- μ / μ
- μμ / μ

- μ μ :
- Σε **1 στις 4** περιπτώσεις ο Προσυμβατικός Έλεγχος αναθεώρησε τις προσδοκίες από τη συνεργασία ή/και έχει αυξήσει τις σχετικές Επιχειρηματικές Διασφαλίσεις.
 - Σε σχεδόν **1 στις 10** περιπτώσεις, ο Προσυμβατικός Έλεγχος κατέδειξε σημαντικά Θέματα Φερεγγυότητας του Αντισυμβαλλόμενου και οδήγησε σε σοβαρή Αναθεώρηση των Συμβατικών Όρων.
 - Σε περίπου **1 στις 25** περιπτώσεις, τα Ευρήματα των Επιτόπιων Ερευνών ήταν απαράδεκτα για τη μορφή της προοπτικής συνεργασίας που σχεδιαζόταν και σε ορισμένες περιπτώσεις ως αποτέλεσμα η συνεργασία τερματίστηκε.

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- (OSINT - Open Source Intelligence)
- (Open/Public Sources)
- (Biographical Intelligence)
- (Sociological Intelligence)
- (Political Intelligence)
- (Genealogy Intelligence)
- μ (Source Integrity Assessment)

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:

- (Local Company Registers)
- (HUMINT - Human Intelligence)
- (Local Source Interviews)
- (Local Expert Interviews)
- μ (Unofficial Intelligence)
- (Private Investigative Fieldwork)
- (On-Site Inspection)

- (Market Entry Research)
- (Competitive Intelligence)
- (Technical Competitive Intelligence)
- (Media Intelligence)
- (Media Monitoring & Alerts)

2019 : To μ μ 20 μ μ μ μ ©,
 (Competitive Intelligence) (Strategic Extroversy©), μ
 (Business Intelligence)
 (Enhanced Due Diligence).

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