



The image is a composite of three overlapping panels displaying a business report for ABC Company, Inc. The top panel, titled "Report For ABC Company, Inc.", features a dark blue sidebar with a stylized 'b' logo. It contains two tabs: "COMPANY" (selected) and "OWNER". The main content area shows the company name "ABC Company" with a building icon, followed by "Ohio Business Corporation", "11-50 Employees", and a green checkmark indicating "Active Filing". The bottom-left panel, titled "Credit Score", shows a score of "A", a credit limit of "\$456k", and a "Past Due" amount of "18%". The bottom-right panel, titled "Legal/Compliance", shows a "Civil" case for "Personal Injury" (status: PENDING), a "Financial" "UCC Report Search" (status: ACTIVE), and a "Reputation" alert for "Breach Of Contract" (status: 1 ALERT).

- Theft - County
- Knowingly Entering Any Restricted Building L...

Meet Business Screen

Instant Due Diligence reports are available in under two (2) minutes, Advanced & Deep Dive Reports available in two (2) business days, and international reports are available within seven (7) business days.

- ★ Family-run business since 1996
- ★ More than 1,000+ clients served yearly
- ★ 100,000+ Investigations Completed
- ★ Team of licensed private investigations
- ★ Coverage in 150+ Countries



Business Background Check

Reveal a company's criminal activities, civil issues, financial alerts, and reputation risks.



Executive Background Check

Identify legal, financial, and reputation risks associated with a company's officer(s).



Continuous Monitoring

Evaluate risk exposure over time with regular due diligence monitoring.



International Investigations

Evaluate risks associated with companies and individuals in 150+ countries.

Our Difference

Accurate

All investigations are conducted by licensed private investigators.

Responsive

Questions? You can message the investigator directly!

Fast

Domestic reports are ready within 2 minutes to 2 days depending on depth.

Efficient

Reports are delivered digitally via our portal or a custom API integration.

Complete

Legal, financial, reputation, and operational risks covered.

Flexible Pricing Tiers

Select a pricing tier that works for you.

Common Use Cases

- ✓ Commercial Lending Due Diligence
 - ✓ Contractor & Installer Network Vetting
 - ✓ Marketplaces & Vendor Screening
- ✓ Supplier & Third-Party Risk Management
 - ✓ Deal Diligence for Investments, M&A
 - ✓ Grant Recipient Screening

Company Investigation Packages

Searches	Instant	Advanced	Deep Dive
	1 Credit	5 Credit	10 Credit
LEGEND			
✦ AI Powered Investigations			
👤 Human Powered Investigations			
Identity & Verification			
Corporate Record Verification	✓	✓	✓
TIN/EIN Verification	✓	✓	✓
Professional License Verification		✓	✓
Criminal Record Searches			
Global Sanctions & Watchlists	✓	✓	✓
Live Federal Criminal Records		✓	✓
Civil Record Searches			
National Judgement Search	✓	✓	✓
National Litigation Search		✓	✓
Live Federal Civil Records		✓	✓
Live County Civil Records		✓	✓
Court Documents & Case Summaries		✓	✓
Financial Searches			
Business Credit Report	✓	✓	✓
National Lien Search	✓	✓	✓
Live Bankruptcy Record Search	✓	✓	✓
Live County Lien Search			✓
Reputation Searches			
Global Negative News Search	✓	✓	✓
Online Reputation Analysis		✓	✓
Includes			
# of Name Variations	Legal Name	Legal Name	Up to 2 Name Variations
# of Jurisdictions	Current Location	Current Location	Up to 3 Locations
Search Scope	10 Years	10 Years	20 Years
Case Types	Closed	Closed & Pending	All Case Statuses

When you're ready to get started, [schedule a meeting](#) with our experts.

Individual Investigation Packages

Searches	Instant	Advanced	Deep Dive
	1 Credit	5 Credit	10 Credit
LEGEND			
✦ AI Powered Investigations			
👤 Human Powered Investigations			
Identity & Verification			
Identity Verification	✓	✓	✓
Associate Business Risk			✓
Criminal Record Searches			
Global Sanctions & Watchlists	✓	✓	✓
National Criminal & Sex Offender Search	✓	✓	✓
Live Federal Criminal Records		✓	✓
Live County Criminal Records		✓	✓
Civil Record Searches			
National Judgement Search	✓	✓	✓
Live Federal Civil Records		✓	✓
Live County Civil Records		✓	✓
Court Documents & Case Summaries		✓	✓
Financial Searches			
National Lien Search	✓	✓	✓
Live Bankruptcy Record Search	✓	✓	✓
Live County Lien Search			✓
Reputation Searches			
Global Negative Press Search	✓	✓	✓
Social Media Background Check			✓
Includes			
# of Name Variations	Legal Name	Legal Name	Up to 2 Name Variations
# of Jurisdictions	Current Location	Current Location	Up to 3 Locations
Search Scope	10 Years	10 Years	20 Years
Case Types	Closed	Closed & Pending	All Case Statuses

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Credits and Pricing Tiers

Pricing Tiers	Credit Rate	Monthly Minimum	Monthly Credit
Tier 1	\$50/credit	\$500 per month	10 credits
Tier 2	\$40/credit	\$1,000 per month	25 credits
Tier 3	\$35/credit	\$1,750 per month	50 credits
Tier 4	\$30/credit	\$3,000 per month	100 credits
Tier 5	Custom	Custom	Custom

Credit Policy & Flexibility

Important Credit Terms:

- Unused credits roll over month-to-month and are available to use as long as you have an active subscription.
- Cancel your subscription any time.
- Add more credits anytime at your subscription tier rate.
- Adjust up or down between tiers to match your business needs.
- Passthrough 3P court and runner fees billed separately.

Add-On Searches		Credits
Financial Statement Analysis		1 Credit
Employment Verification		1 Credit
UCC Search		1 Credit
Education Verification		1 Credit
Professional License Verification		1 Credit
OSHA Violations Search		1 Credit
National Foreclosure Search		1 Credit
Property Record Search		1 Credit
International Investigations		Contact Sales
Custom Built Searches		Contact Sales

When you're ready to get started, [schedule a meeting](#) with our experts.

Why Choose Business Screen?

Our credit-based system offers maximum flexibility and transparency, empowering you to scale your due diligence efforts efficiently without hidden costs or long-term commitments.

Getting Started

Contact us to discuss the subscription tier that fits your business and unlock full access to instant, advanced, or deep dive due diligence reports delivered with precision and speed.

When you're ready to get started, schedule a meeting with our experts:

<https://www.businessscreen.com/contact>



We believe that effective risk management helps you grow your business with confidence. Since 1996, Business Screen worked with 1,000+ customers, and conducted more than 80,000 investigations.

