

Odin Investigate

Want to know who you are really dealing with or why you did not win that contract? We leverage our extensive on-the-ground network, latest technology enablers, and subject-matter experts to provide an unbiased, strategic insight for our clients. Our expertise enables our clients to make educated and timely decisions, take preemptive action, protect their assets, and seize new opportunities.

Odin Investigate is a highly specialized investigative skills and world-wide information gathering network that provides business intelligence, due diligence and risk assessment solutions for effective strategic planning and informed decision making. Our worldwide capacity enables us to acquire difficult to obtain information in a number of areas which are extremely difficult to access. With an emphasis on discretion, confidentiality, and investigative intelligence, our investigators are both customer focused and results driven.

Benefits

Reliable and in-depth information on new hires

Clarity on the reputation on new partners

Global research on new markets

Local insight into hard to penetrate markets

We gather unique data that goes well beyond traditional investigative work. Our focused searches paying attention to metadata, postings that are tangential to the ultimate subject of inquiry, and data sets that are not indexed by traditional search engines such as Google. We are able to search accessible sources including the deep web, dark web, social media sites, news organizations, private data streams, and databases not available to most private investigators. The research and analysis process depend on the tier of work requested and the depth of background information and personal identifiers provided during the preliminary consultation.

The information gathered can include but is not limited to:



Reputational Source Inquires



Basic Due Diligence



Deep Dive Due Diligence



Emerging Markets Strategic Intelligence



Dark Web & Deep Web

About Us

Odin Enterprises is an experienced-based, customer-driven security consulting and special services firm dedicated to providing accurate and quality security products, training, and actionable information to our clients. With over 100 years of intelligence and federal law enforcement experience, we have the unique ability to offer what very few can – experienced-based truth about how best to prevent, protect against, and prepare to respond to a critical incident.

