



corporate investigation services

crime detection & loss prevention

who we are

corma, founded 1999 and headquartered in Germany, is dedicated to providing professional investigations, research and data analytics services, i.e. supporting corporate security departments in successfully managing their investigative work. In an age of a free globalized market economy and an ever-changing business environment, corma rises to the challenge of dealing with new forms of criminal actions.

Our expertise covers fields such as research, data analytics and investigation. We offer thorough and precise corporate investigations in cases of fraud, counterfeiting, information losses and other types of crimes.

corma's competitive edge

Today's criminals can target anyone from anywhere. To stop criminal acts effectively, they must be discovered on a global scale and dealt with coherently.

This is why corma has developed its own investigation technique. It combines state-of-the-art data analytics with classical investigation methods.

corma is experienced in all types of investigations and can offer you a tailor-made solution for your needs.

corma's services

We have a variety of ways to detect perpetrators and their networks, uncover criminal acts and stop economic losses in our repertoire.

analytical investigations

To solve cases of economic crime, a systematic approach is needed. Gathering intelligence is one of the first steps in every investigation.

Besides using database applications and state-of-the-art analytical software, corma analysts are professionals who can scan even the most complex and voluminous data for fraud patterns and traces of criminal actions.

They also uncover links between cases, which lays the basis for coherent and effective action.

background checks

By combining sophisticated online research with on-site investigations via our network of partners, corma is able to gather intelligence on businesses and individuals worldwide. This is a useful tool for every investigation as well as a basis for business decisions.



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online-Monitoring

Our team is also experienced in surveillance of online activities. This is particularly important for anti-counterfeiting measures, in which uncovering fakes or checking business activities of suspects are core elements.

operational investigations

Classical operational investigations such as observation, interrogation or test purchases are still key elements in definitively solving cases of criminal activity.

concluding measures

After a successful investigation, corma offers its clients support in filing charges, out of court settlements or negotiating compensation payments.



our team

is comprised of investigators, fraud analysts and fraud examiners. Besides having professional experience the corma GmbH is putting a strong emphasis on continuous training and individual advancement.

Our investigators are certified by international standards (ACFE, BID, ZAD) and our analysts go through intensive training on all our analytical software.

Since corma operates globally, our staff speaks many languages, such as English, Spanish and Russian fluently.

The corma approach is unique in the investigation industry and our achievements speak for themselves.

your personal contact:

Jörn Weber

Managing Director / corma GmbH

<https://corma.de>

Phone: +49 2163 349 00 81

E-Mail: jw@corma.de

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