



in-depth online research

corma's open source intelligence solutions

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 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.

the challenge

The fact that information is universally available does not mean that this information is relevant or reliable. Just as the industrial revolution replaced agrarian society, the information age has produced the age of intelligence: information has become a resource, but it needs to be intelligently processed in order to be made use of.

Classical online research is no longer very feasible, and often produces only an unclear mass of information. Another problem is that search engines are increasingly unable to index web content.

Google and Co. only obtain results from the surface web and in many cases will not be able to find the relevant information.

This is located in the so-called „deep web“. As in the real world, you can either snorkel on the surface of the web or use professional methods to dive deeper.

the solution

corma offers professional web research, incorporating the deep web and social networks. corma has developed iResearch for this purpose, an integrated and thorough solution for the best results in internet investigation. It returns the maximum amount of results in a short period of time.

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We look deeper



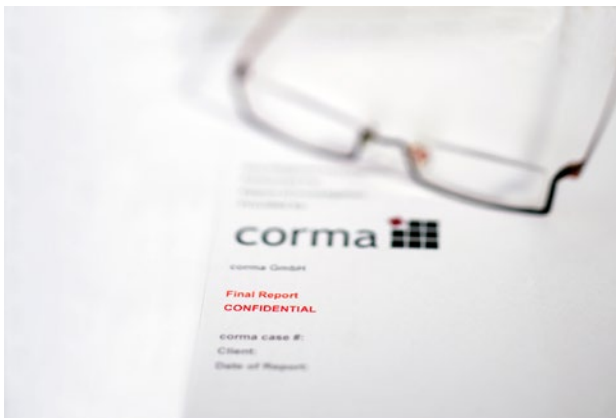
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To ensure that collected data accurately fits the requirements, the first step in every investigation is creating an investigation plan. It guarantees professional and efficient work, outlining the necessary steps, defining appropriate sources and search methods. When creating it, corma is working in close cooperation with its clients. By combining the client's view and experiences and corma's expertise, cooperation is placed on a sound base, the client gains deep insights into the matter and mutual trust is developed.

monitoring

State-of-the-art software solutions are combined with strategic partnerships for automated monitoring of individuals, organizations, topics and online auctioning platforms. corma effectively gathers high-level intelligence, including in the deep web. This is a great support for corporate compliance, risk analysis and identifying gray market offers or retrieving stolen goods.



making intelligence intelligent

Gathering a mass of information normally raises more questions than it answers. Information only becomes valuable after it has been properly evaluated and put in the right context. An understandable report gives you the basis for an informed decision. corma can analyze any amount of data. Our database applications help us in detecting criminal networks and thus adding even greater depth to findings.

our team

is comprised of investigators, fraud analysts and fraud examiners. Besides having professional experience 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.

Any questions? Feel free to ask us!

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