

Agency Name : Sharp Eagle Investigation Private Limited

Address: C-69,Sector-2,Noida

Website:

Client Name	ICICI BANK
Portfolio	Auto Loan

Case Info

Application Number	IB-620317582023-05-18T08-42
Applicant Name	CENTROID INFRADESIGNS PRIVATE LIMITED
Applicant Type	Applicant
Verification Type	Office Verification

Investigation Details

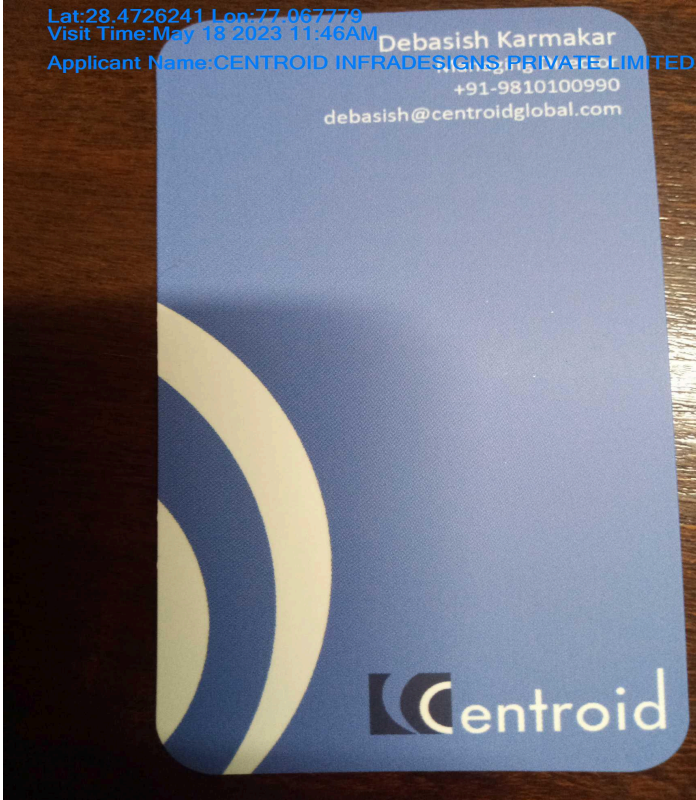
Initiation Date &Time	May 18 2023 8:43AM
Report Date &Time	May 18 2023 1:13PM

Detail Findings

Office Verification ()	VISITED AT THE GIVEN ADDRESS (CENTROID INFRADESIGNS PRIVATE LIMITED,A337 BASEMENT A SUSHANT LOK PHASE 1 GURGAON-122002) AND FOUND THAT GIVEN ADDRESS IS EASY TO TRACE. AT THE VISIT TIME MET WITH SELF. HE CONFIRMED THAT IS WORKING HERE SINCE 2.6 YEARS AS A DIRECTOR . NATURE OF BUSINESS RELATES TO ARCHITECT . COMPANY IS RUNNING IN RENTED PREMISES. COMPANY SIGN BOARD NOT SEEN. AT THE VISIT TIME 10 EMPLOYEE SEEN. LOCALITY IS RESIDENTIAL, PREMISES AREA APPROX IS BIG AREA. ITS A G+3 STORIED BUILDING AND COMPANY IS RUNNING AT GROUND FLOOR. NEIGHBOUR : MAOLE PERSOPN (GUARD) CONFIRMED APPLICANT NAME &HIS WORKING. NOTE :- SALARY SLIP COULD NOT VERIFY, AUTHORISED PERSON IS NOT AVAILABLE.
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Overall Status

Verification Images



Visit Type: OV

Visit Type: OV



Visit Type: OV

Visit Type: OV

