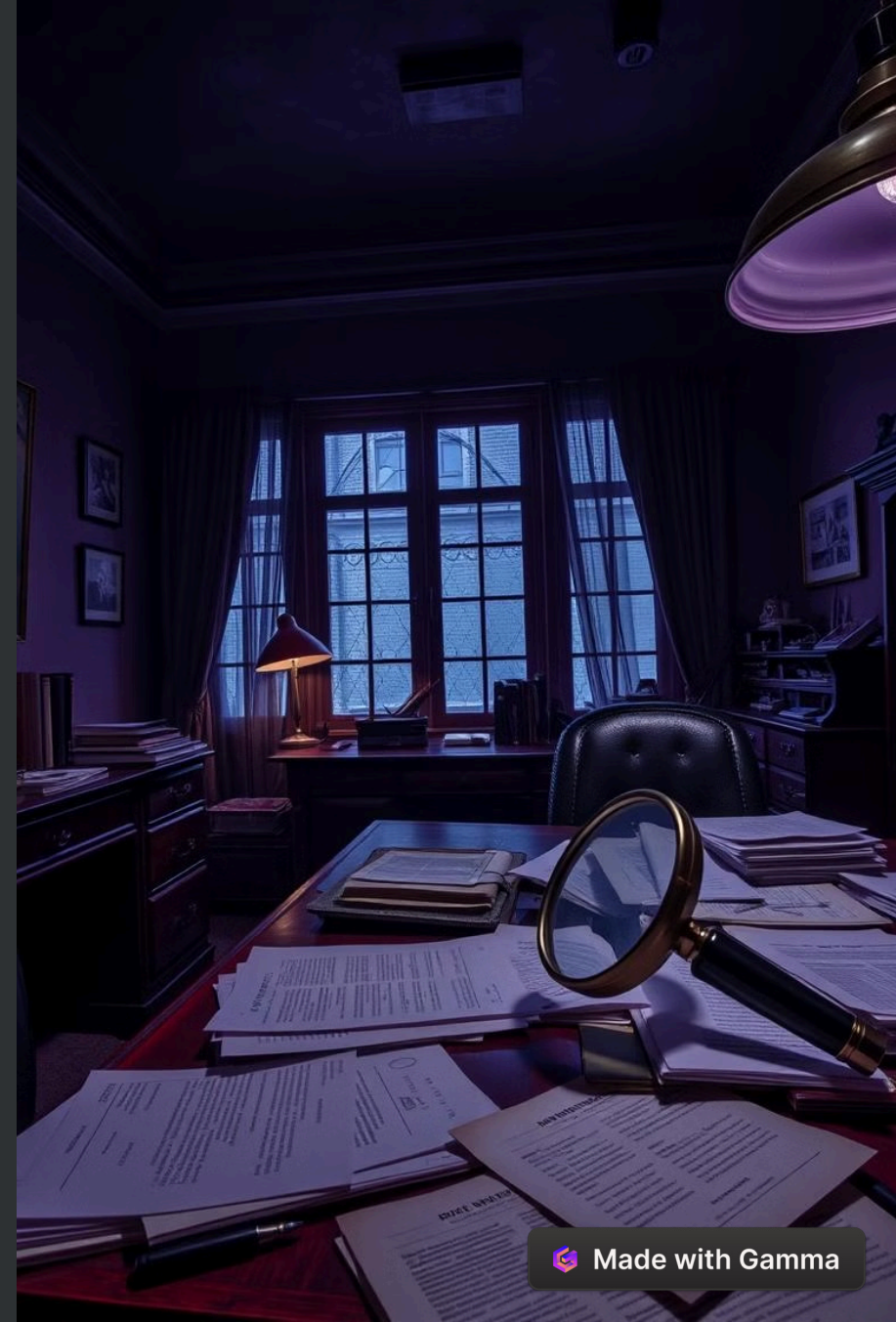


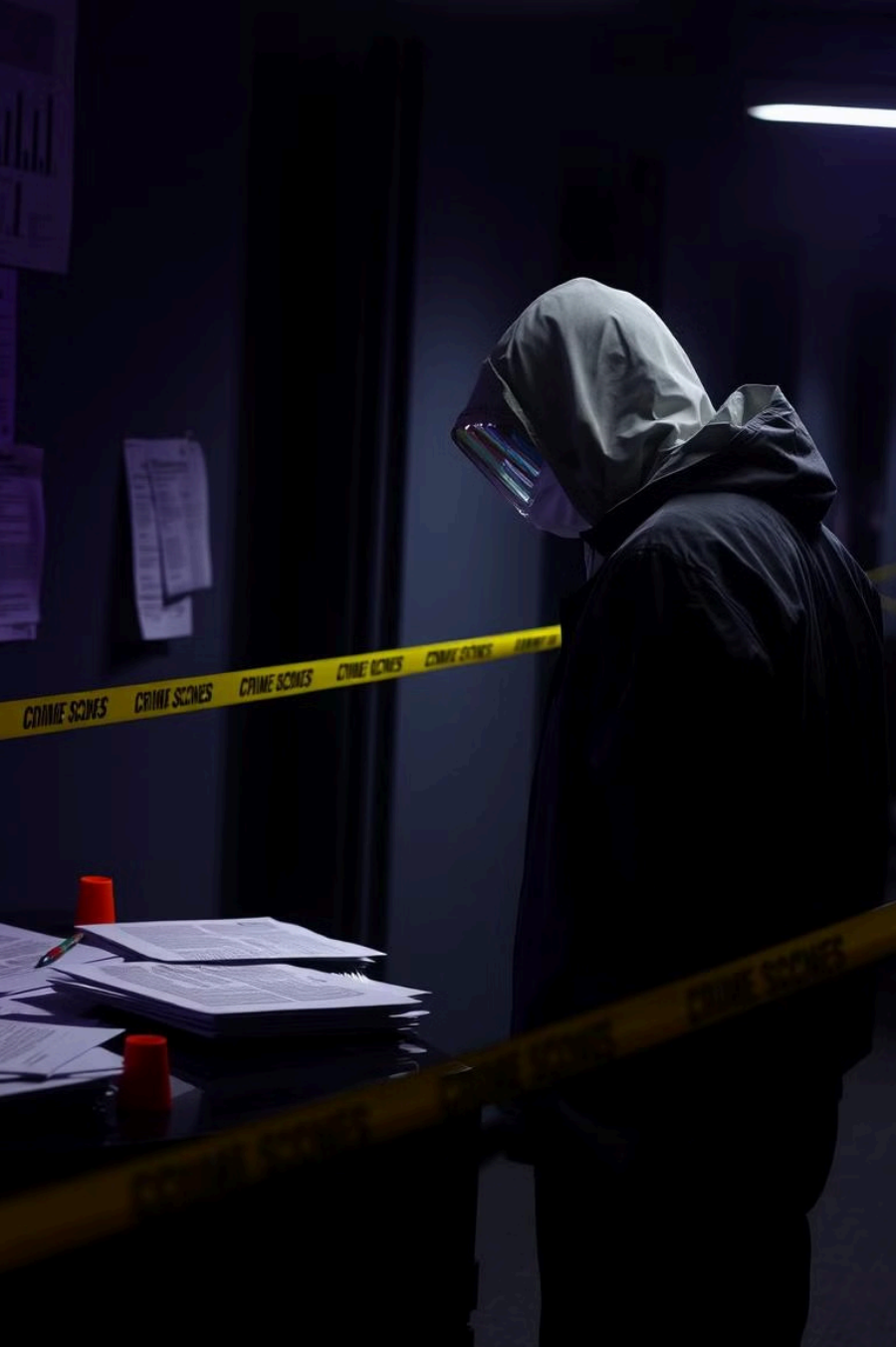
Report on the research activities

LLC “Buro KS”

The purpose of the Research :

Involvement of Buro KS LLC in harmful activities





Methodology

1

Tools:

Google Dorks, Google Search, SignalHire, WhiteBridge, Breachdirectory, Haveibeenpwned, Virustotal, intelx.io, Whois.com, Draw.io.

2

Collected data from:

OpenCorporates, youcontro, opendatabot, clarity-project, social network - facebook.

Company profile

Official title:

LLC «BURO KREDYTNOHO STIAHNENNIA»

Operational title :

LLC «BURO KS»

Code according :

453***61

Head office :

140**, Ukraine, Chernihiv region, Chernihiv city, Myru Avenue, building ***a, room, ***

Industry. :

Financial

Products/services:

Collection activities

Web site :

buroks.com.ua

Mailbox:

buroks.tov@gmail.com

Phone. :

[+380739181845](tel:+380739181845)

Date of foundation :

25.09.2023

Founders:

Г***** С*** В*****, owner of 100% of shares in the company

Key leaders of the company :

К*** О***** М***

Legal Compliance and Compliance



Compliance with regulatory require-ments:

included by the NBU in the register of collection companies, which gives it the right to carry out this type of activity.



Historical trials:

are missing since the company has been operating for just over a year.



Current legal problems:

are missing, as the company has been operating for just over a year.



Intellectual property:

no patents or trademarks are owned by the company.

Cybersecurity assessment

Security position :

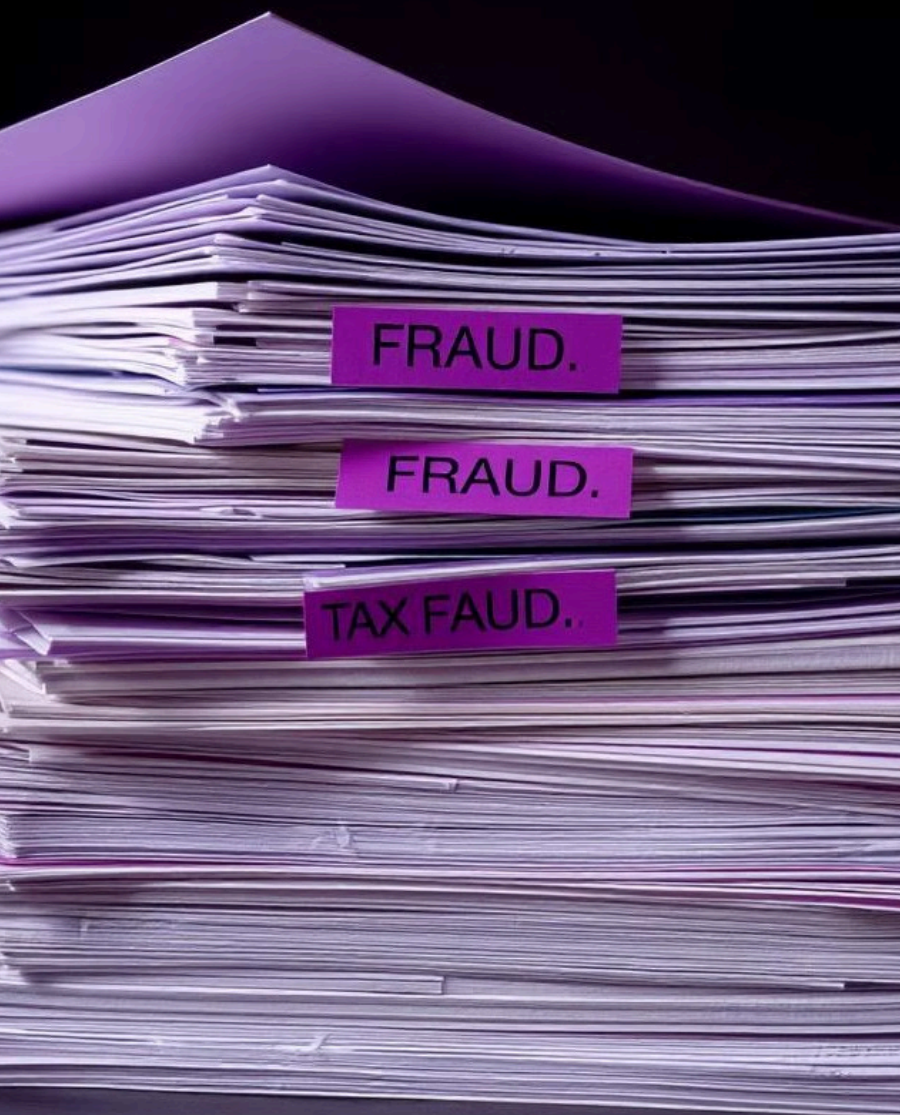
analysis of the domain buroks.com.ua shows that it is domain leased by another company - TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU "UKRAYINSKA KOLEKTORSKA AHENTSIYA", which does not have a permit from the NBU to conduct collection activities.

Previous violations :

no information on data leaks and being on leak lists.

Data privacy practices :

non-compliance with GDPR requirements - the company gained access to conference information, not as a holder of debt claims, but under a contract of assignment, i.e. as a third party in the relationship, using this information at its discretion without control and responsibility without obtaining consent to transfer confidential information from the holder.



Market Positioning and Reputation

1

Competitors

Primokollect LLC, Verdict Capital LLC, UA Finance LLC.

2

Partnerships

prostocredit.

3

Market position

the company isn't positioned as a market company. It has the characteristics of a pocket company. 70-80% of its customer base is made up of companies in the same industry with the exact specifics of activity and founded by the same individual.

4

Customer base

enterprises from 17 regions of Ukraine that share a common name «***ГАЗ ЗБИТ».

5

Brand reputation

negative, with certain signs of harmful activities and problems with ethical behavior (Google Search "380739181845").

6

Media coverage

there are no references to the company's activities, manager and owner.



Risk assessment

Operational risks:

high level of risk associated with the way of doing business - the use of chatbots to send "spam" messages, the use of IP telephony with one-way communication.



Risks to reputation:

low public perception of the company's activities in terms of methodology and ethics.

Cybersecurity risks:

insignificant, given that the site is used as a business card, there is no corporate mail, which indicates that employees are hiding the type of possible exposure.

Conclusions of the Research



1

The company has signs of malicious activity due to unethical use of access to confidential information about individuals in its activities.

2

Doubtful legal grounds for obtaining access to information from entities that collect such information and are responsible for its storage, disclosure and transfer without consent – violation of the GDPR.

The company will face lawsuits and enforcement actions by the regulator, the NBU, including the loss of licenses. The company already has a bad reputation but has not yet come to the attention of law enforcement agencies.



Recommendations.

1

Informing

the NBU on the facts of abuse of ethical business practices that do not comply with the current license conditions

2

Contacting

law enforcement agencies in case of obtaining material evidence of an offense (fraud, extortion, illegal access and use of personal databases)