

Easebuzz | Field Verification | OPTIVERSE SOLUTIONS INDIA PVT LTD

1	id	31735
2	IO Comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 30-05-2025 14:26:19. ENTITY CONTACTED, WHERE WE MET WITH MANDEEP(SELF). HE CONFIRMED THAT HE IS THE DIRECTOR OF THE COMPANY. WHICH IS RENTED SINCE PAST 6 YEARS. WE HAVE SEEN THE NAME BOARD OF OPTIVERSE SOLUTIONS INDIA PVT LTD WHICH IS CLEARLY VISIBLE AND THE COMPANY IS RUNNING AS A PVT LTD.
3	BUSINESS NAME	OPTIVERSE SOLUTIONS INDIA PVT LTD
4	MERCHANT NAME	OPTIVERSE SOLUTIONS INDIA PVT LTD
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	ff21e Gaur City Center
7	NAME OF THE PERSON MET	MANDEEP
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Director
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	RCC
13	BUSINESS PREMISES OWNED OR RENTAL	Rented
14	Business Premises Owned or Rental Date	10-01-2025
15	NUMBER OF YEARS IN BUSINESS	6
16	NUMBER OF YEARS IN CURRENT PREMISES	6
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial

18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	GARMENTS
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Average
20	BUSINESS ACTIVITY SIGHTED	yes
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	6-10
22	MERCHANT NEIGHBOUR NAME	MUKESH
23	NEIGHBOUR FEEDBACK ON MERCHANT	GOOD
24	EXTERIOR CONDITION	GOOD
25	INTERIOR CONDITION	GOOD
26	NEGATIVE FEEDBACK IF ANY	N/A
27	POLITICAL INFLUENCE	No
28	BUSINESS PREMISE SIZE	Less than 500 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Good
31	FV STATUS	Positive
32	NEGATIVE REASON	N/A
33	INVESTING OFFICIALS' COMMENTS	N/A
34	latitude	28.6052885
35	longitude	77.4283289
36	GPS LOCATION	2F-18, Gaur City 1, Sector 4, Greater Noida, Ghaziabad, Uttar Pradesh 201009, India
37	Retailer Id	ANRDL1DLIGAU03
38	merchand_neighbour_feedback	Good
39	address	Optiverse Solutions India Pvt Ltd Address: Unit No- FF 21E, First Floor, Gaur City Center, Sector-4, Greater Noida West, UP-201306

40	Retailer Name	
41	IO Comments	<p>VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 30-05-2025 14:26:19. ENTITY CONTACTED, WHERE WE MET WITH MANDEEP(SELF). HE CONFIRMED THAT HE IS THE DIRECTOR OF THE COMPANY. WHICH IS RENTED SINCE PAST 6 YEARS. WE HAVE SEEN THE NAME BOARD OF OPTIVERSE SOLUTIONS INDIA PVT LTD WHICH IS CLEARLY VISIBLE AND THE COMPANY IS RUNNING AS A PVT LTD.</p>

42	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	
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43

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



44

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



45

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



46

insidetwoshop



47

outsidelandmark



Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 14:26:19
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

