

Easebuzz | Field Verification | Viralbee Technologies Pvt Ltd

1	id	32666
2	IO Comment	<p>A VISIT WAS CONDUCTED AT THE PROVIDED ADDRESS ON 05-06-2025 AT 16:17:42. UPON ARRIVAL, WE WERE UNABLE TO LOCATE THE ENTITY OR MEET WITH ANYONE AT THE SPECIFIED LOCATION. SUBSEQUENTLY, WE CONTACTED THE APPLICANT USING THE PROVIDED PHONE NUMBER. THE CALL WAS ANSWERED BY A WOMAN, WHO INFORMED US THAT MANJEET SUNDARE IS THE DIRECTOR OF THE ENTITY, BUT HE WAS UNAVAILABLE AT THAT MOMENT. SHE FURTHER ASKED US TO WAIT FOR A LONG PERIOD OF TIME, THOUGH WE DID NOT RECEIVE ANY PROPER FOLLOW-UP OR RESPONSE FROM THE CONTACT. ADDITIONALLY, THE AREA IN QUESTION WAS RESIDENTIAL, AND NO ONE IN THE VICINITY APPEARED TO BE FAMILIAR WITH THE APPLICANT.</p>
3	BUSINESS NAME	Viralbee Technologies Pvt Ltd
4	MERCHANT NAME	Viralbee Technologies Pvt Ltd
5	ENTITY TYPE	PVT LTD
6	FULL BUSINESS ADDRESS	MJR 28 New Indira Nagar Neemuch
7	NAME OF THE PERSON MET	N/A
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	N/A
9	ADDRESS FINDINGS	ENTITY NOT FOUND
10	EASE OF LOCATION OF THE OFFICE	N/A
11	OFFICE LOCALITY TYPE	N/A
12	OFFICE CONSTRUCTION	N/A
13	BUSINESS PREMISES OWNED OR RENTAL	N/A
14	Business Premises Owned or Rental Date	N/A

15	NUMBER OF YEARS IN BUSINESS	N/A
16	NUMBER OF YEARS IN CURRENT PREMISES	N/A
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	N/A
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	N/A
20	BUSINESS ACTIVITY SIGHTED	N/A
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
22	MERCHANT NEIGHBOUR NAME	N/A
23	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
24	EXTERIOR CONDITION	N/A
25	INTERIOR CONDITION	N/A
26	NEGATIVE FEEDBACK IF ANY	N/A
27	POLITICAL INFLUENCE	N/A
28	BUSINESS PREMISE SIZE	N/A
29	BUSINESS BOARD SEEN (YES/NO)	N/A
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	N/A
31	FV STATUS	Negative
32	NEGATIVE REASON	ADDRESS NOT FOUND, AND CONTACTED PERSON ASK TO WAIT TOO LONG TIME
33	INVESTIGATING OFFICIALS' COMMENTS	N/A
34	latitude	24.4657899

35	longitude	74.8831876
36	GPS LOCATION	I/265, Indira Nagar, Neemuch, Madhya Pradesh 458441, India
37	Retailer Id	R001382536
38	merchand_neighbour_feedback	negative
39	address	MJR 28, New Indira Nagar, Neemuch, Neemuch, Madhya Pradesh, 458441
40	referred_option	Select
41	Retailer Name	BHARTI MANTRI
42	IO Comments	<p>A VISIT WAS CONDUCTED AT THE PROVIDED ADDRESS ON 05-06-2025 AT 16:17:42. UPON ARRIVAL, WE WERE UNABLE TO LOCATE THE ENTITY OR MEET WITH ANYONE AT THE SPECIFIED LOCATION. SUBSEQUENTLY, WE CONTACTED THE APPLICANT USING THE PROVIDED PHONE NUMBER. THE CALL WAS ANSWERED BY A WOMAN, WHO INFORMED US THAT MANJEET SUNDARE IS THE DIRECTOR OF THE ENTITY, BUT HE WAS UNAVAILABLE AT THAT MOMENT. SHE FURTHER ASKED US TO WAIT FOR A LONG PERIOD OF TIME, THOUGH WE DID NOT RECEIVE ANY PROPER FOLLOW-UP OR RESPONSE FROM THE CONTACT. ADDITIONALLY, THE AREA IN QUESTION WAS RESIDENTIAL, AND NO ONE IN THE VICINITY APPEARED TO BE FAMILIAR WITH THE APPLICANT.</p>

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



H/1, Indira Nagar, Neemuch, Madhya Pradesh
05-06-2025 04:15:54 pm
24.4658134,74.8832219
Pincode : 458441

44

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



H/1, Indira Nagar, Neemuch, Madhya Pradesh
05-06-2025 04:16:48 pm
24.4658532,74.8832359
Pincode : 458441

45

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



46

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



47

insidetwoshop



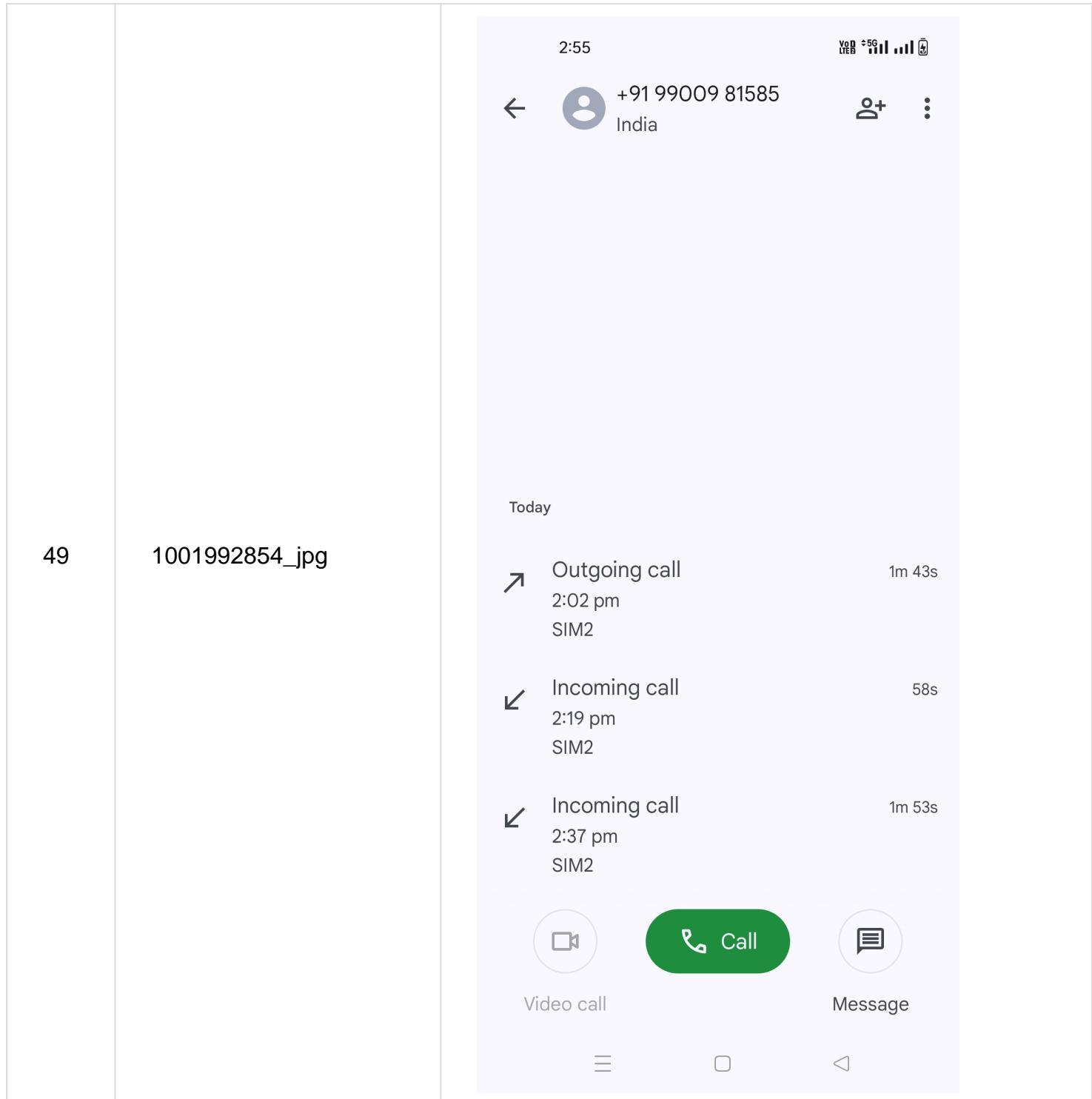
H/1, Indira Nagar, Neemuch, Madhya Pradesh
05-06-2025 04:17:10 pm
24.4658776,74.8832219
Pincode : 458441

48

outsidelandmark



H/1, Indira Nagar, Neemuch, Madhya Pradesh
05-06-2025 04:16:13 pm
24.4659241,74.8833421
Pincode : 458441



Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 16:17:42
2	Name of the person doing Field Verification(FV)	BHARTI MANTRI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

