

# AIPN INVESTIGATION SERVICE PVT. LTD.

**Presented To** 

Mr. PINKESH KUMAR MISHRA





# Company Overview & Services

# Official Website (AIPN Investigation Service OPC Pvt. Ltd.)

Offers a wide range of investigative services across India, including pre- and

- **posteiflatrite**nonial investigations, background checks, fraud/corporate investigations, property dispute assistance, legal support, and more.
  - Legally registered under the Ministry of Corporate Affairs with CIN
- **U6030**Ct P20240PC205505 under Companies Act, 2013. investigations strictly within legal and ethical boundaries no phone tapping, hacking, police powers, or forced entry.
- The Terms & Conditions page reaffirms legal compliance and transparency in
- operations, including confidentiality, client consent, and mandated advance payment before initiating work.



## **Media & Recognition**

#### **AIPN Agency Feature**

 A media article from January 2025 highlights AIPN Detective Agency as a professional, trusted investigative service operating nationwide (Noida, Gurgaon, Navi Mumbai, Bangalore). Founded by Pinkesh Kashyap, with over eight years of experience, backed by a team of expolice, CBI, and armed forces personnel. Received accolades such as the Best Private Detective Award (2024) and Pride of Nation Award.



# **Summary Table**

Category	Details
Name & Registration	AIPN Investigation Service OPC Pvt. Ltd. (CIN: U80300UP2024OPC2055
Incorporation	28 June 2024, Noida, Uttar Pradesh
Director	Pinkesh Kumar Mishra
Capital Structure	Authorized & Paid-up: ₹0.10 million each
Services Offered	Matrimonial, background checks, corporate investigations, legal suppo
Legal Compliance	MCC registered, adheres to Evidence Act, IT Act, IPC, privacy laws
Experience & Reach	Claims 15+ years' experience, 10,000+ cases, PAN India presence
Awards & Recognition	Best Detective Award 2024, Pride of Nation Award, media features
Clients	Godrej, Samsung, Wipro, SBI, pharmaceutical companies



## Formal Records & Registry Info

# The Company Check & AllIndiaITR Profiles

Aipn Investigation (OPC) Private Limited is registered in Noida, Uttar Pradesh, under ROC Kanpur → (CIN: U80300UP2024OPC205505). Incorporated on 28 June 2024, with authorized and paid-up capital of ₹0.10 million (₹10 lakh). Director: Pinkesh Kumar Mishra (appointed at incorporation). The registry marks the company as "Active" as of the last update on 4 July 2025. AllIndiaITR additionally notes that official documents like incorporation papers, financial filings, board resolutions, and capital changes are available for purchase.



# **Explore Our Certificate**











### **Our Services**



#### **Asset Verification**

AIPN investigation Service agency in Delhi, which always looks after lots of critical investigation cases. In a business there are so many companies and people who don't disclose their real income or assets which is simply a tax theft.



#### Due Diligence & Credit Worthiness

AIPN investigation Service has made an impeccable influence through well-organized work strategy for any kind of investigation service. To be alert and preventive is the best way to live secure life. We are bringing amazing due diligence investigation.



## Patent Trademark & Copyright Infringement

AIPN investigation Service is working incessantly in providing top notch trademark and copyright verification service in Delhi and in whole India. Our team of detective professionals has prior experience to handle the case of trademark and copyright infringement.





#### Corporate Intelligence

AIPN investigation Service is dedicated to help you in reducing distortions and impediments to international trade, and taking into account the need to promote effective and adequate protection of intellectual property rights, and to ensure that measures and procedures to enforce intellectual property rights...



#### Attorney Service

If your firm is in need of immediate or same day court service, process service, deposition services, writ services, fax filings, E-Filings, messenger, on or offsite copy services, as well as a wide range of other services, allow Advanced Attorney Services to get the job done right.



#### Handwriting verification

Handwriting Authentication This more specifically covers fraudulent manipulations and causes a major loss to the corporate world. The extent to which handwriting may be miss-used, is beyond imagination and astonishing. Unauthorized persons may sign cheque of very large amounts...



## Tracing Individuals & companies

There are plenty of reasons for tracing someone, such as an outstanding debt or you may need to have the individual served with Court papers but cannot find them at their old address. We are able to offer not only our highly effective investigative services, but can also coordinate them with any of your own efforts.



#### IPR Services / Parallel Trade Investigation

IP investigators understand the problem of Parallel trade which is a growing issue in the field of violation of IP rights. Only the owner of the IP rights can use the trademark to sale their products but in the case of parallel trading, we investigate from the manufactures to retailer and seller.



#### Divorce Case

AIPN investigation Service can help you get the adultery proof that you need by supplying you with video and photographic evidence. You can rest assured that we are well accustomed to the complicated, sensitive and sometimes dangerous aspect involved in divorce and infidelity investigations.

# My Info



#### PRO.PINKESH KASHYAP

Owner

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# Thank You