Avoid Catastrophic Financial Risks in Your Supply Chain

Make smarter sourcing decisions with real-time visibility into critical risk factors

- Get a comprehensive view of global supply chain risk, including business, legal & financial risk factors
- Monitor 15 risk categories on demand, plus get real-time notifications of changes, powered by Creditsafe
- Add a critical piece to your supplier risk profile to make smarter procurement decisions and avoid unexpected fallout
- Eliminate expensive, disparate business and credit monitoring systems and consolidate all supplier risk data in Avetta One

48% of supply chain risks are financial

5-15% more injuries in financially unstable companies

$20.9M in sanctions fines issued in the U.S. in 2021

35% of general liability claims result in lawsuits

70-80% of an organization's market value comes from intangible assets like brand reputation

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Get global, real-time visibility of 365 million companies in 150+ countries

Protect yourself from key financial and business risk factors, including:

- Local and international credit score
- Credit and contract limits
- Payment information, including DBT (late payments) and payment defaults
- Court actions
- Credit inquiries
- Bankruptcy
- Liens and UCC filings
- Judgments
- Lawsuits
- International sanctions, including OFAC (Office of Foreign Asset Control) and other enforcement lists
- Politically exposed persons (PEPs)
- Negative press (covering 30k news sources)
- Money laundering
- Corporate data including holding companies, M&A
- Officer/ownership data including shareholders, change in ownership