Legal Entity Management Services and Software: Buyers' Guide

Executive Summary

The global market for legal entity management is growing rapidly.. This is primarily fueled by the increasing demand for comprehensive solutions that allow businesses to handle legal entity data, corporate records, and compliance events efficiently.

Leading players in this market include legal entity management companies like EY, other Big Four consulting groups, TMF, Vistra, CSC/Intertrust, Alter Domus, and Computershare, who provide the delivery of compliance services needed to maintain annual good standing. There are also a myriad of software providers like Diligent, Athennian, and DiliTrust, and a host of smaller dedicated emerging platforms like Klea, Corporatek, and EntityKeeper that provide digital solutions for various aspects of the legal entity management process. Finally, there are smaller service providers and ALSPs also provide entity management and registered agent services. These organizations provide a range of services and software solutions designed to help businesses manage their legal entities, mitigate risk, and comply with regulatory requirements.

While there are several mature providers in the space, legal entity management is still a substantial green-field opportunity as many enterprises remain unfocused on the overall entity management process or are poorly served. In addition, there is substantial opportunity for M&A, consolidation, or for adjacent players already serving corporate leadership and governance to enter the market.

Industry Overview

Legal entity management refers to the software and services that help companies manage and track information about their legal entities (e.g., subsidiaries, joint ventures, holding companies) and ensure that those entities remain in good standing with their respective jurisdictional requirements. These solutions enable businesses to ensure compliance with various regulations, manage risks, and make strategic decisions based on clear, up-to-date data about their entities. Legal entity management solutions are often used by in-house legal departments, corporate secretaries, and compliance teams.

The market has grown significantly in recent years due to the increasing complexity of regulatory requirements, the global expansion of businesses, and the need for efficient data management and compliance procedures. Reports vary on the size of the market, but public sources estimate the solutions market growing at a CAGR of 17% and projected to reach $3.85B by 2026.

Background

Companies may maintain a complex entity structure for a variety of reasons, typically driven by business, legal, and tax considerations. Common reasons include:

1. **Risk Management:** By separating business units or properties into different entities, companies can limit the liability of one entity from impacting the others.

2. **Tax Planning:** Different jurisdictions have different tax laws, rates, and incentives. By setting up entities in different locations, companies can optimize their tax obligations.

3. **Regulatory Compliance:** In some cases, regulatory requirements may necessitate separate entities. For example, a company might need to establish a separate legal entity to operate in a specific country or to comply with industry-specific regulations.

4. **Business Operations and Strategy:** Companies often set up separate entities for different product lines, business units, or joint ventures. This can allow for more focused management and can simplify accounting and performance tracking for each line of business.

5. **Investment or Funding Considerations:** Companies might establish separate entities for different investment or funding structures. This allows them to raise capital for specific parts of the business without diluting ownership in the entire company.

6. **Mergers and Acquisitions:** During mergers and acquisitions, the acquired company often remains a separate legal entity. Over time, this can lead to a complex structure, especially for companies that frequently engage in such transactions.

While a complex entity structure can provide benefits, it also introduces additional administrative complexity and can increase costs related to compliance, governance, and legal entity management. The legal entity management market is driven by businesses' need to manage their legal entities efficiently and ensure compliance with local and international regulations. The underlying tasks are complex and potential risks of non-compliance are significant. According to industry sources, annual carrying costs constitute approximately $25k-$50k per entity, even if most of the entities are pure pass-throughs, in addition to significant costs absorbed through headcount needed in corporate functions like IT, legal, and finance.

Sources of cost, complexity, risk, and inefficiency are:

- Legal and regulatory (compliance with relevant corporate governance standards; liability risks; maintenance of legal documents; internal agreements; licensing, insurance, etc.)

- Finance and accounting (reporting requirements; audits; internal accounting; internal product sales and transfer pricing)

- Tax (filings, disclosures, reporting; monitoring)

- People and management (duplicate people structures; incomplete visibility to local and senior management; inconsistent compensation and benefits and ratchet functions)

- IP (infringement risk; overlap; jurisdiction and coverage)

- IT (licensing; integration costs; redundant/partially overlapping platforms; information gaps)

Entity Management Software

Legal entity management software platforms allow organizations to automate many tasks traditionally handled internally and manually, aiming to reduce the risk of errors, non-compliance, and liability. Legal entity management software platforms typically provide a central repository for all entity-related information, such as details about a company's subsidiaries, ownership structures, and key personnel. They can also automate regulatory reporting, track filing deadlines, and provide tools for managing contracts, governance documents, and other legal information. Some solutions offer additional features such as workflow automation, risk management, and integration with other enterprise software.

The business model in legal entity management software typically revolves around providing software-as-a-service (SaaS) solutions to clients. These platforms are usually subscription-based, with pricing tiers depending on the scale and complexity of the client's needs, though some providers of legal entity compliance include access to their software for free as part of the service. Factors influencing the cost might include the number of legal entities managed, the number of users, the level of customer support, and the range of features and functionalities provided.

Key software related costs of legal entity management providers include:

1. **Subscription Fees**: This is the primary revenue fee model for most legal entity management providers. Customers pay a recurring fee (monthly or annually) to access the software and its functionalities.

2. **Implementation Fees**: Some companies may charge an upfront fee for implementing their software, which might include customization to fit the customer's specific needs, integration with existing systems, and training for users.

3. **Additional Services**: Beyond the core software, some providers offer additional services such as data migration, consulting, and legal services. These can be billed separately or bundled into a comprehensive service package.

4. **Tiered Services**: Providers may offer different levels of service - for example, a basic package might cover standard entity management features, while premium packages could include advanced analytics, greater customization options, or dedicated customer support.

It's important to note that this is a highly competitive and rapidly evolving market, with many providers vying for market share.

Entity Management Services, Trust and Corporate Services, and Registered Agents

The services market focuses on outsourcing a number of entity management tasks, maintaining records and ensuring compliance, as well as entity transformation/rationalization projects to streamline entity structures; technology/systems integration activities; and monitoring and searching for opportunities in e.g. procurement, operational efficiency, asset performance and capital structure. It can also ensure that a dedicated team familiar with the latest entity management software manages the often tedious aspects of entity management.

While they are closely related and can overlap in some areas, the legal entity management market and the trust and corporate services (T&CS) market are not the same thing. The T&CS market is a broader sector that includes a wide range of services provided to corporations, trusts, funds, and other business entities. These services often involve managing complex structures and transactions on behalf of clients and ensuring compliance with various legal and regulatory requirements. T&CS providers might offer services such as trust administration, corporate secretarial services, fund administration, escrow services, and more.

Registered Agent Services and Entity Management Services are two different types of services often provided by corporate service providers, although they can be closely related and often complement each other.

A **Registered Agent** (also known as a resident agent or statutory agent) serves as a company's official point of contact for matters related to compliance and legal processes. This role is essential in business operations for several reasons:

1. **Service of Process:** A registered agent receives legal documents in any proceeding involving the corporation, such as lawsuits (hence the term "service of process"). They are responsible for ensuring these documents are handled appropriately and brought to the company's attention.

2. **Compliance Documents:** Registered agents often handle government documents, such as tax forms and annual reports. They ensure that the company stays in compliance with state and federal laws and regulations.

3. **Official Correspondence:** Any official communication from the state, like notices from the Secretary of State, are sent to the registered agent.

4. **Physical Presence:** In many jurisdictions, companies are required by law to have a registered agent with a physical address (not a P.O. box) in the state of incorporation or qualification. The agent must be available during regular business hours.

It's crucial for a company to maintain a reliable registered agent because failure to respond to legal notices or comply with regulatory requirements can lead to significant penalties, including fines and the loss of "good standing" with the state.

Entity Management Services encompass a broader set of activities aimed at helping companies manage their legal entities and ensure compliance with various regulations. This can include activities such as tracking and managing entity data (like director/officer information, ownership details, etc.), assisting with corporate governance activities (like maintaining minutes, resolutions, etc.), helping with the formation, dissolution, or restructuring of legal entities, ensuring compliance with local filing requirements, and more. While Registered Agent Services are a critical component of maintaining compliance, Entity Management Services offer a more holistic approach to managing a company's legal and regulatory requirements, particularly for companies with multiple entities or those operating in multiple jurisdictions. It's common for a company to use both types of services, often from the same provider, to ensure that they maintain compliance and effectively manage their legal entities.

Technology Trends

Historically, corporations have relied on manually entered and maintained records and spreadsheets for legal entity management. In the 80s and 90s, bespoke software and traditional databases formed the first generation of specialty entity management software. In the 2000s, more sophisticated systems evolved, and many of these systems became SaaS and cloud-based in the 2010s. The increasing complexity of regulatory environments globally is driving demand for comprehensive legal entity management solutions that help organizations stay compliant.

Emerging trends in the legal entity management market include the increasing use of artificial intelligence and machine learning to automate tasks and generate insights, the integration of entity management with other corporate functions like risk management and compliance, and the increasing demand for cloud-based solutions. The legal entity management market is seeing a rapid shift towards cloud-based platforms due to their scalability, cost-effectiveness, and accessibility.

This market also faces challenges, such as the need for high levels of data security and privacy and the complexity of managing entities across multiple jurisdictions with differing regulations.

Market Trends

The market is growing rapidly and becoming increasingly important in the broader corporate landscape. Growth is evident on both the services and the software side, with hybridization between the two, and a potential for consolidation. Once implemented, the platforms tend to be very sticky, as are the service provider relationships, so the primary sources for new logo acquisition are either green field (companies that were using primarily manual processes and spreadsheets) or M&A; displacing incumbents is painful and costly.

Various reports indicate that the market is still underserved. A substantial percentage of corporations have no annual compliance calendar in place; the majority have no legal entity management policies or procedure manuals in place; the majority do not have controls such as internal testing, monitoring, or internal audits for legal entity management in place; most companies have a small in-house team with substantial external support (law firms, ALSPs, or the Big Four), with most compensated by hourly fees.

Overall, the legal entity management market is poised for continued growth, driven by the increasing complexity of corporate structures, the growing emphasis on corporate governance and transparency, and the ongoing digital transformation of the legal sector. As companies continue to expand internationally and manage more complex portfolios of entities, demand for effective, efficient legal entity management solutions is expected to rise.

Who are the Players

The legal entity management market can be segmented into services and software, although increasingly there is a blend, with service providers who have developed or acquired software platforms, and software providers who partner with service providers or have developed substantial entity management services in-house.

Service providers, such as EY and other Big Four consulting firms, TMF, Vistra, Intertrust, and Alter Domus, offer comprehensive entity management, compliance, and secretarial services. On the other hand, software providers

like Diligent, Athennian, Corporatek, DiliTrust, EntityKeeper and Klea provide platforms that facilitate the management of legal entities, ensuring seamless integration and efficient operations.

In a 2022 Deloitte report, somewhat surprisingly, 44% of respondents in corporate legal departments (the leading share) claimed that they still used Excel for legal entity management. Of the fit-for-purpose solutions, Diligent has substantial share, as well as platforms by Computershare (GEMS), Wolters Kluwer (hCue), and CSC. Athennian has been growing rapidly, quickly emerging as a significant player. Board portal technology is also commonly leveraged – including solutions like BoardVantage, BoardEffect, Directors Desk, OnBoard, Directorpoint, Admincontrol, Aprio, BoardOnTrack, Carta, Convene, Dilitrust, Foresight, Legisway, Navex, SharePoint, or in-house solutions (note that as the primary purpose of these is not entity management, they do not appear on Legaltech Hub in this category).

The market is becoming increasingly competitive, with a growing number of vendors offering sophisticated solutions.

Software Solutions

Note the list below is not comprehensive. See the [directory listing](#) on Legaltech Hub for a full list.

Leading independents:

- Diligent

- Athennian (Paper Interactive)

- DiliTrust

Smaller players:

- Klea by Legalstudio

- Corporatek EnGlobe

- EntityKeeper

- MinuteBox

- SymFact

- FileJet

- Lextree by Berkman Solutions

- Legalinc

- Askival Systems BV (product: Group Vision)

- Blika

- ContractZen

- zetVisions

- Corporify

- CRES Technology

- Scanmarket

- Knowliah

- Legal Suite Corporate Legal Entities, a GaLexy Solution

- AtlasFive by Eton Solutions

- Fides

Subsidiaries/captives of major corporations:

- hCue by Wolters Kluwer CT Corporation

- CSC Entity Management

Service Providers

- The Big Four

- Alter Domus

- Computershare GEMS

- TMF Group

- Vistra

- Intertrust

- Harbor Compliance

- IncParadise / EastBiz /Eqvista

- Zedra

- DWF Group

- Citco

- Konexo

- Additional players

Major Players

Diligent Corporation

Diligent Corporation, often simply referred to as Diligent, is a leading provider of enterprise governance management software, which includes a robust suite of legal entity management solutions. Founded in 2001 and headquartered in New York, Diligent has established a strong presence in the governance, risk management, and compliance (GRC) software market.

By some sources, Diligent is the largest GRC SaaS player, serving over 23,000 clients in more than 90 countries, including over 50% of the Fortune 1000, establishing itself as a major player in the GRC and legal entity management space. Its revenue is over $500m and its valuation is $7B+.

Diligent acquired Blueprint OneWorld, "the world's leading global entity management and corporate governance software", in 2017. Diligent's legal entity management software is designed to streamline the management of corporate subsidiary data, which includes facilitating compliance with local and global regulations, tracking filing deadlines, and storing key corporate documents. Its features include centralizing entity information, automating secretarial tasks, managing entity workflows, and providing a secure portal for board and leadership team collaboration.

At its core, Diligent's entity management software aims to offer a single source of truth for subsidiary data, making it easier for businesses to manage complex corporate structures. It enables users to make strategic decisions based on clear, up-to-date data about their entities, effectively reducing risks associated with non-compliance or poor governance.

One of Diligent's key differentiators is its integrated ecosystem, which includes solutions for board management, risk and compliance, ESG, and more. This allows businesses to manage various aspects of governance within one platform. Furthermore, Diligent is known for its robust security measures, ensuring that sensitive corporate data remains protected.

Diligent also operates under the eShare brand in the UK for Governance and Board management software.

Diligent announced a partnership with CSC (a top-tier service provider) in 2018, although CSC has its own product, CSCNavigator – "We continue to develop our award-winning CSC Entity Management platform, and remain committed to helping our clients create a competitive edge that lets them always perform at their best." CSC also acquired Intertrust, a leading service provider, in 2022.

Athennian

Athennian (legally named Paper Interactive, Inc.) is a leading provider of cloud-based legal entity management software that primarily serves legal teams, paralegals, and corporate secretaries. Established in 2017 and headquartered in Calgary, Canada, Athennian has quickly established a reputation for its innovative approach to legal entity management and has grown substantially over a short amount of time (although still relatively small, with annual recurring revenue of below $20M, it has grown 5x in two years). Athennian has raised $47.3M so far (last round was a Series B in March 22). The CEO is Adrian Camara, who has written numerous articles on Entity Management Software.

Athennian's platform allows companies to manage their legal entities, compliance obligations, and corporate records in a centralized and efficient manner. The software provides an array of features including entity data management, document assembly, eSignatures, workflow automation, and reporting capabilities.

At its core, Athennian employs advanced technology, such as machine learning and data analytics, to automate and streamline the traditionally manual and paper-based processes associated with legal entity management. It enables users to quickly create, manage, and track entities, fillings, and corporate data, saving time and reducing errors.

One of Athennian's standout features is its ability to integrate with other popular tools and platforms, such as DocuSign and Salesforce, allowing users to streamline their workflows and boost productivity. Its cloud-based nature ensures that users can access up-to-date information from any location at any time.

Athennian signed a partnership with ESC Corporate Services Ltd. to enhance its entity management and document automation service worldwide.

DiliTrust

DiliTrust is a global leader in Governance, Risk and Compliance (GRC) software solutions, offering a suite of products for legal operations, corporate governance, and entity management. The company was founded in 1999 and is headquartered in Paris, France, with operations in North America, the Middle East, and Asia. Dilitrust has raised a total of €130M in funding over 2 rounds. Their latest funding was raised on Mar 18, 2022 from a Private Equity round.

One of DiliTrust's key offerings is the DiliTrust Governance suite, which includes robust solutions for legal entity management. This platform provides a central repository for all entity data, making it easier for organizations to maintain an accurate, complete record of their corporate structures. The software offers features like tracking entity data, managing contracts, storing documents, maintaining compliance calendars, and generating custom reports.

DiliTrust's platform is known for its highly secure environment which helps in keeping sensitive data safe. It also features an intuitive, user-friendly interface and comprehensive customer support, providing clients with an effective and efficient entity management solution.

Furthermore, DiliTrust's focus on international governance and compliance requirements, coupled with its ability to provide a unified view of all legal operations, sets it apart from many competitors in the entity management

software market. By combining entity management with other aspects of corporate governance, DiliTrust can offer a more comprehensive and integrated solution to its clients.

Smaller Independent Players

Klea by Legalstudio

Klea is a legal entity management platform that aims to simplify and streamline the management of corporate entities for organizations. Based in Brussels and founded in 2017, Klea combines a modern, user-friendly interface with robust automation capabilities to support legal, finance, and compliance teams, and has referenceable customers such as Levi's and Johnson Controls.

At the core of Klea's offering is its comprehensive entity management system. This platform centralizes key entity data and documents, providing a single source of truth for information on corporate structures. It offers features such as data management, document storage, task tracking, and custom reporting. One of Klea's standout features is its emphasis on automation. The platform automates routine tasks such as data entry and document generation. It also provides automated reminders for important dates and deadlines, helping ensure compliance with filing requirements and other regulatory obligations. Furthermore, Klea offers capabilities for visualizing corporate structures, making it easier to understand complex relationships between entities. Its integration capabilities allow it to connect with other systems and platforms, further streamlining operations and enhancing data consistency.

Klea has three lines, Klea Activate (for companies, law firms and investment funds looking to optimize their legal entity management), Klea Collaborate (to connect teams, stakeholders, clients, lawyers, auditors through a secure database to smart preconfigured workflows), and Klea Convenience (a service provider to outsource entity management and secretarial work, and a marketplace to efficiently connect clients to local experts worldwide to ensure compliance).

Klea makes a good case why entity management is important, and how it is often under-prioritized in global enterprises (see https://klealegal.com/blog/moving-entity-management-up-the-gc-agenda).

Corporatek

Corporatek is a privately held and self-funded technology company that provides comprehensive solutions for entity management, compliance, and corporate governance. Founded in 1983 and based in Montreal, Canada, Corporatek offers its services to corporations, government entities, and law firms worldwide. It has marquee clients such as SoftBank, Qualcomm, HSBC, Swiss Re, Phillips 66, Bell Canada, Groupe Auchan, Pernod Ricard, and Opentext.

Corporatek's flagship product, EnGlobe, is a complete corporate and securities management system designed to handle the complexities of managing multinational corporations. It provides a unified platform for the management and visualization of corporate data, as well as tools for document management, compliance, transactional and litigation support.

EnGlobe features include organizational charting, minute book and corporate secretarial automation, securities management, compliance calendars, and multi-jurisdictional forms and precedents. It also has a range of tools to help users manage corporate records, transactions, and governance compliance, along with robust reporting capabilities.

One of the standout features of EnGlobe is its multi-jurisdictional capabilities, which are designed to manage the complexities of multinational entity management and compliance. The system supports multiple languages, currencies, and regulatory frameworks, making it an excellent tool for large, globally dispersed organizations.

EntityKeeper

EntityKeeper, based in Charlotte, SC, was founded in 2013 and is a cloud-based entity management platform that helps businesses manage their legal entities securely and efficiently. It is part of Thirty Capital (founded 2019 by the same founder), a mid-market CRE advisory firm focused at the intersection of real estate, capital markets, and technology.

One of the key features of EntityKeeper is its intuitive organizational charting tool. This feature allows users to visualize their entities in a detailed and interactive manner, giving a clear understanding of their company's structure. The platform also provides notifications and reminders for important dates and filing deadlines to ensure regulatory compliance, and includes a number of features that help businesses to automate and streamline their entity management processes, such as entity creation and maintenance, compliance reporting, workflow automation, and data governance.

MinuteBox

MinuteBox is a modern cloud-based platform that provides solutions for legal entity management and corporate governance. Founded in 2019 and headquartered in Toronto, MinuteBox has rapidly grown into a trusted player in the entity management software space. MinuteBox grew rapidly during the pandemic and raised a $5m CAD seed round in March 2022.

Founded by CEO Daniel Levine, Steven Pulver, Sean Bernstein, and Brian Hunt (who joined the startup following its 2019 acquisition of Conductor), MinuteBox provides law firms with tools for safely and securely managing and creating digital minute books and corporate records on behalf of clients. The startup's software solution offers cloud storage, document automation, and e-signature capabilities, and permits users to easily visualize reports, ledgers, registers, ownership charts, and cap tables without the need to generate PDFs. The solution offers a range of features, including entity tracking, compliance management, board management, document storage, and reporting.

One standout feature of MinuteBox is its ability to manage and streamline board meetings. The platform allows users to schedule meetings, distribute board packs, record meeting minutes, and track actions and decisions made during these meetings. This significantly simplifies board management tasks and ensures transparency and accountability.

Although its current focus is on Canada and the United States, CEO Levine sees room for MinuteBox to grow into other markets as well.

"I think there's tremendous opportunity, not just in North America but around the world, particularly in common law countries, where this idea of entity management and legal compliance and governance is really a new thing in most markets," said Levine.

MinuteBox has a sticky product, growing in popularity. "It's not just law firms," according the MinuteBox' lead investor. "It's law firms and many regular enterprises that have entity management and filing needs. We see real demand across our portfolio of companies."

Filejet

Filejet is a cloud-based platform that works with law firms, accounting practices, and in-house legal departments to gather, process, file, and maintain legal entity information. Filejet Inc. was founded in 2018 by Andy White and is based in Costa Mesa, California. White built Filejet out of the 35-year-old corporate supply and registered agent service, Allen Corporation Supply, that he acquired in 2015. It claims to be "a trusted platform built for businesses who manage businesses:" "Filejet helps in-house counsels, asset managers, PE/VC/family offices, investment companies, REITs, business owners, and CFOs forget about entity compliance."

It is an entity management software platform with a managed service option. Filjethas thus far only obtained seed funding.

Lextree by Berkman Solutions

Lextree by Berkman Solutions is a software platform designed to streamline legal entity management and compliance for businesses. Berkman provides compliance and risk management software and services. "We help organizations around the world to improve performance with better management of contracts, legal entities, due diligence, compliance, and legal risk. We are lawyers, compliance experts, and business people first; technologists, second." Berkman is based in Portland, Oregon. Their clients manage legal entities and contracts in over 80 counties and operate in every major industry.

Lextree provides a central repository for all entity data, making it easy for organizations to maintain an accurate and complete record of their corporate structures. It offers features like tracking entity data, managing contracts, storing documents, maintaining compliance calendars, and generating custom reports. Lextree's interface is user-friendly, allowing for easy access to critical data and efficient management of entities.

One of the standout features of Lextree is its capability to manage not just corporate entities but also other types of entities such as partnerships and trusts. This makes it a versatile tool suitable for a wide range of organizations with varying entity structures. Additionally, Lextree provides robust reporting capabilities, including customizable reports and charts that can provide insightful overviews of an organization's entities.

Lextree also emphasizes security and data privacy, implementing stringent measures to protect sensitive corporate data. It offers various user roles and permissions to ensure that only authorized individuals can access certain data.

Legalinc

Legalinc is an innovative technology company providing automated legal entity management and business formation services. The company was founded in 2014 and is based in Plano, Texas, serving legal professionals, such as law firms and corporate legal departments, as well as individual businesses. Legalinc has raised a total of $2.6M in funding over 3 rounds. Their latest funding was raised on Mar 1, 2017.

Legalinc's platform offers a broad range of services to streamline and automate entity management. This includes features for managing entity data, filing necessary paperwork, tracking compliance requirements, and maintaining a centralized database of corporate records. The company aims to modernize and simplify the traditionally complex and time-consuming processes involved in entity management.

One of Legalinc's distinguishing features is its focus on automation. The platform leverages technology to automate many of the routine tasks associated with entity management, such as filing annual reports or registering a new business.

Additionally, Legalinc offers registered agent services across all 50 U.S. states, which can be a valuable add-on for businesses looking for a comprehensive entity management solution. Legalinc also provides automated compliance notifications to help businesses stay on top of regulatory deadlines and requirements.

Askival Systems BV

Askival Systems has been a leading provider of legal entity management software for 20 years, helping a large number of clients efficiently manage their corporate information, provide accurate reporting and improve their legal compliance. They are a privately owned company based in The Netherlands, initially founded as a wide-ranging software development firm. They launched Group Vision in 1998, since which time their efforts have been entirely dedicated to developing legal entity management software and to providing services relative to their software tools. "Many renowned global and European organisations use our software to manage their corporate data and documentation. Our Clients appreciate our agility in project implementation, hands-on approach and friendly helpdesk support."

Askival is privately held and self-funded.

Aunetic

The Aunetic brand was introduced in October 2023, to mark a new direction after the merger of two market leaders, each with more than 20 years of experience in the field: Blika Solutions & Audimex Gmbh. Blika was a Sweden-based software company founded in 1989 that offers solutions for tax, legal, and financial professionals.

Among Aunetic's offerings are a comprehensive suite of legal entity management tools designed to help organizations handle the intricacies of managing complex business structures.

Their Legal Entity Management System aims to simplify tracking and management of all legal entities within an organization. This includes storage of relevant entity data, reporting capabilities, tracking of compliance requirements, and even functionalities to manage organizational charts. The platform provides a central repository for all entity data, ensuring an organization's records are accurate, complete, and easily accessible.

One notable feature of Aunetic's platform is its emphasis on collaboration and workflow management. The system allows multiple stakeholders to collaborate on tasks and workflows, ensuring that all necessary steps are taken to maintain legal compliance and corporate governance.

Additionally, Aunetic's platform is designed to be highly configurable and scalable, allowing it to accommodate businesses of various sizes and structures. It can also integrate with other systems, providing a more unified and efficient approach to data management.

ContractZen

ContractZen, a Finnish company founded in 2014, provides a cloud-based software solution designed to streamline contract and entity management processes. It primarily presents itself as a board portal. The platform is geared towards small to medium-sized businesses, offering a range of features designed to improve efficiency and reduce the risk of human error in these areas. ContractZen has received only seed funding.

In terms of entity management, ContractZen provides tools for businesses to manage and track essential details about their legal entities. The platform allows users to store, organize, and access vital documents such as meeting minutes, share certificates, and other important corporate documents. This helps businesses keep their corporate information up-to-date and easily accessible.

One of the platform's distinguishing features is its use of metadata. Instead of relying solely on folder structures, ContractZen enables users to tag documents with relevant metadata, making them easier to find and manage. Coupled with the platform's powerful search capabilities, this feature helps reduce the time spent looking for specific documents or information.

Moreover, ContractZen incorporates due diligence features for contracts and entity management, assisting businesses in mitigating risks. It also provides tools for meeting management, which is integral to good governance. Meeting scheduling, sending invites, and storing meeting documents can all be managed within the platform.

zetVisions

zetVisions, a Germany-based software company founded in 2001, provides comprehensive solutions in the field of corporate entity management and master data management. The company's focus lies in delivering robust, cutting-edge software solutions that aid businesses in managing complex corporate structures.

One of zetVisions' key offerings is their Corporate Entity Management System (CSP), known as zetVisions.CSP. This platform provides a suite of tools designed to handle a wide range of entity management tasks, including managing company data, tracking compliance requirements, document management, and producing entity-specific reports.

A significant strength of zetVisions.CSP is its emphasis on providing a single source of truth for corporate data. This ensures that the data is consistent across the organization and helps in maintaining accuracy. Moreover, the platform can generate legal organizational charts that provide an overview of the company's structure, including details about subsidiaries and the relationships between different entities.

Additionally, the software solution offered by zetVisions is designed with scalability in mind, meaning it can cater to businesses of varying sizes, from small and medium-sized enterprises to multinational corporations. This scalability, combined with the system's ability to handle international data standards, makes it a suitable choice for organizations operating on a global scale.

Corporify

Corporify is a legal technology company that offers a cloud-based platform designed to streamline the legal entity management and corporate governance processes for organizations. The company, headquartered in Belgium, was founded in 2017 with the aim to bring innovation to the legal services industry. Corporify raised a Series A for €1,2M in 2020. It is part of Belgian incubator Road21.

The Corporify Platform is designed to help legal professionals manage their portfolio of legal entities more efficiently and effectively. It provides tools for corporate housekeeping, legal entity management, and corporate governance, including modules for managing legal entities, organizational charts, shareholders, board meetings, and more.

Through its user-friendly interface, Corporify offers a central repository for all legal entity information, including shareholdings, board compositions, and relevant documentation. Additionally, it provides a visual org chart for easy understanding of complex corporate structures and hierarchical relationships between entities.

An outstanding feature of Corporify is its powerful automation capabilities, designed to streamline and speed up common legal processes. The platform offers automated reminders for important deadlines and events, such as annual meetings and filing requirements, helping to ensure compliance.

CRES Technology

CRES Technology, founded in 2011 and based in the United States, specializes in delivering web-based entity management software for corporate secretarial, governance, risk, and compliance purposes. The company's primary product is CRES Suite, a software platform designed to assist organizations in managing their legal entities and meeting their governance, risk management, and compliance (GRC) requirements.

The CRES Suite offers several key features, including the management of entities, officers and directors, minutes and consents, and important dates and tasks. It provides a centralized database for all entity-related information, making it easier for teams to access, manage, and report on data.

In addition, CRES Suite has robust reporting and auditing capabilities, which can be particularly beneficial for organizations seeking to maintain compliance with various legal and regulatory requirements. The system can generate custom reports, providing insights that can help organizations make more informed decisions about their entity management and GRC practices.

What distinguishes CRES Suite is its focus on customization. The platform is designed to be adaptable to the unique needs and structures of different organizations. This flexibility allows the system to be tailored to align with the specific governance and compliance requirements of each organization.

Fides technology GmbH

Fides Technology GmbH is a German startup founded by lawyers in 2021 that has raised $4.3M of seed funding. While a new player, they aim to be "your one-stop-shop for corporate governance" with an emphasis on entity management, governance workflows, audit trail and data security.

ScanMarket

ScanMarket, founded in 1999 and headquartered in Denmark, provides strategic sourcing solutions. The company's primary focus is on simplifying the complex aspects of sourcing and procurement for businesses of all sizes, spanning various industries. They were acquired by Unit4 in 2022.

While ScanMarket's primary focus is on sourcing, it does advertise an entity management solution: "Easy-to-use Legal Entity Management software. The legalities behind dealing with corporate management, shares, voting rights and stakeholder information means companies are forced to spend a lot of time and resources on complicated, inefficient and inaccurate manual processes. Scanmarket's Legal Entity Management software removes that burden by streamlining these processes."

Other than that, ScanMarket provides a comprehensive suite of strategic sourcing solutions. These solutions include Spend Analysis, eSourcing, Contract Management, Supply Base Management, Project Management, and Consultancy Services. All these offerings aim to streamline procurement processes, manage supplier relationships, and deliver valuable insights to drive strategic decision-making.

Knowliah

Knowliah, a Belgian company established in 1999, specializes in providing information and knowledge management solutions. They offer several products that support legal departments and law firms in managing their information effectively and efficiently, including a solution for Legal Entity & Equity Management. Knowliah promotes itself as supporting the "governance of the organization by offering a clear 360° view on all corporate documents, planned boards (and other meetings) and authorities of directors and managers." The solutions includes:

- smart document templates,
- a clause library,
- meeting minutes drafting,
- structured overview (on roles, mandates, and DOA), a data room,
- a Corporate Documents database, and
- Equity and shareholder overview".

Legal Suite

GaLexy is a software platform developed by Legal Suite, a company has been providing software solutions for in-house counsel and legal departments since 2000, offering a range of tools to help streamline and automate legal processes. Legal Suite is in the 10-50M estimated revenue range, and was acquired by French legal tech Septeo Group in 2018.

GaLexy is a comprehensive platform designed to address a variety of legal management needs. It includes modules for contract management, litigation management, intellectual property management, real estate management, Governance, Risk and Compliance (GRC) (including Corporate Legal Entities), and more. Each module provides a range of features designed to help legal professionals manage their specific legal processes more effectively and efficiently.

"Corporate Legal Entities is a GaLexy® Solution from Legal Suite. Easily set up your group's governance processes for managing and steering international companies. Legal Suite's advanced software technology powers you to monitor all aspects of your subsidiaries and shareholdings effectively; legal, financial, and administrative."

AtlasFive by Eton Solutions

AtlasFive is a technology platform provided by Eton Solutions, a company founded in 2010 that specializes in creating innovative technology solutions for the wealth management industry. The company is based in the United States and aims to redefine the operational experience for multi-family offices, high-net-worth individuals, and advisors.

AtlasFive is an all-in-one platform that integrates wealth management, accounting, tax, and entity data into a single system. It's designed to streamline complex processes, enhance data accuracy, and improve operational efficiencies for wealth management firms. While it does not solely focus on legal entity management, the platform provides an array of tools that can support such tasks.

Key functionalities of AtlasFive include relationship management, financial accounting, investment tracking, tax planning, document management, and reporting. Within these features, you can find capabilities like maintaining legal entity details, managing inter-entity transactions, tracking investments at the entity level, and producing reports segmented by legal entity.

A unique aspect of AtlasFive is its seamless integration and automation capabilities. The platform can automate routine tasks, ensure data integrity across various functions, and allow real-time visibility of financial data and reports. This comprehensive approach can help firms ensure effective and efficient entity management.

Large Mixed Software/Service Providers

CSC

CSC is the industry's leading provider of corporate compliance services, including the management of legal entity portfolios. CSC acquired Intertrust, a major player in entity management, for over $2B in 2022. CSC also has a partnership with Diligent, as well as having their own platform, CSCNavigator.

CSCNavigator is CSC's unified legal and compliance portfolio management system, and powers their corporate compliance solutions. Corporate legal departments, compliance professionals, and business owners use this platform to securely manage their entities, annual reports, corporate filings, service of process (SOP), litigation, deals, business licenses, contracts, and many other business needs.

Corporation Service Company (CSC), a leading provider of business, legal, tax, and digital brand services, was established in 1899 and is headquartered in Wilmington, Delaware, with offices throughout the United States, Canada, Europe, and the Asia-Pacific region.

CSCNavigator offers a broad array of features to streamline the process of managing a company's legal entities. It provides a centralized place for tracking and managing entity data, compliance activities, and corporate records. The platform's features include entity data management, document management, corporate governance tracking, reporting, and data visualization tools.

One of the standout features of CSCNavigator is its compliance calendar, which helps organizations manage and track important filing deadlines and other compliance obligations. This ensures that organizations don't miss crucial deadlines, reducing the risk of penalties and other negative consequences of non-compliance.

CSCNavigator also integrates with CSC's other services, such as its Registered Agent service, which can provide additional value to businesses. The platform's integrated approach allows organizations to manage various aspects of compliance, governance, and corporate record-keeping within a single system.

hCue Entity and Subsidiary Management by Wolters Kluwer CT Corporation

Wolters Kluwer CT Corporation is a subsidiary of Wolters Kluwer, a global information services and publishing company. CT Corporation provides legal entity management, corporate compliance, and due diligence solutions to businesses of all sizes.

CT Corporation offers a wide range of services, including:

- Registered agent services: CT Corporation can serve as your registered agent in any state in the United States. This means that CT Corporation will receive legal notices on your behalf and forward them to you.
- Corporate formation services: CT Corporation can help you form a corporation in any state in the United States. This includes preparing the necessary paperwork and filing it with the state government.
- Corporate maintenance services: CT Corporation can help you keep your corporation in good standing by filing annual reports, updating your registered agent, and more.
- Corporate compliance services: CT Corporation can help you comply with a variety of corporate regulations, such as Sarbanes-Oxley and Dodd-Frank.
- Due diligence services: CT Corporation can help you conduct due diligence on potential business partners or customers. This includes reviewing their corporate documents and financial statements.

hCue is a cloud-based entity management solution that helps businesses manage their legal entity data securely and efficiently. The solution includes a number of features that help businesses to automate and streamline their entity management processes, including:

- Entity creation and maintenance: hCue helps businesses to create and maintain accurate and up-to-date legal entity data.
- Compliance reporting: hCue helps businesses to generate reports that demonstrate compliance with various regulations, such as Sarbanes-Oxley and Dodd-Frank.
- Workflow automation: hCue helps businesses to automate their entity management workflows, such as the process of onboarding new entities or updating existing entities.

- Data governance: hCue helps businesses to implement and enforce data governance policies, such as those related to data security and privacy.

hCue is a scalable and flexible solution that can be used by businesses of all sizes. The solution is available on-premises or in the cloud, and it can be customized to meet the specific needs of each business.

Service Providers

The Big Four

The "Big Four," Deloitte, PricewaterhouseCoopers (PwC), Ernst & Young (EY Law), and KPMG, each offer services in legal entity management, as part of their broader portfolio of corporate and legal services.

1. **Deloitte** provides the Legal Entity Management Solution (LEMS), a service that helps organizations maintain compliance with local and international regulations. This includes maintaining statutory books, handling company secretarial duties, providing registered office services, and ensuring compliance with annual filing requirements. Additionally, Deloitte's Global Entity Management solution provides a comprehensive platform for managing and visualizing an organization's global entity data. This solution can help organizations maintain a single source of truth for their entity data, track compliance requirements, and gain insights into their global corporate structures. Deloitte also offers strategic consulting and advisory services related to entity management, helping organizations to design and implement effective entity management processes and structures. These services can assist organizations in dealing with issues such as post-merger integration, corporate restructuring, and risk management.
2. **PwC** offers a range of entity governance and compliance services, helping organizations manage their corporate structures, mitigate risk, and stay compliant with local and international laws. PwC's services include corporate secretarial services, entity rationalization, and governance reviews, among others.
3. **EY Law** provides entity compliance and governance services aimed at helping businesses manage regulatory compliance, risk, and efficiency across their global operations. They offer a technology-enabled approach, combining experienced professionals with leading technology to help manage entities and drive operational efficiency. There are EY Law offices in over 120 global jurisdictions ensuring that clients enjoy a connected network of teams dedicated to achieving results. EY Law also offers services beyond legal entity management including pre- and post-merger support, legal entity data management and maintenance, director training, corporate entity healthchecks, and direct tie-ins with tax advise through EY's tax service lines.
4. **KPMG**'s legal entity management services are part of their broader legal operations transformation services. KPMG provides a range of services, from assisting with entity rationalization projects to helping design and implement entity management systems.

Alter Domus

Alter Domus is a global provider of fund and corporate services. Since its establishment in Luxembourg in 2003, Alter Domus has grown to become a fully integrated provider of fund administration, corporate, and fiduciary services to institutional and private clients.

Alter Domus operates in more than 40 offices across Europe, the Americas, Asia, and the Middle East, employing a large number of professionals globally. Alter Domus has made strategic acquisitions to broaden its service offering and strengthen its market position. These include the acquisitions of Strata Fund Solutions, a fund administrator; and Cortland Capital Market Services LLC, a U.S.-based investment servicing company.

Within the realm of entity management, Alter Domus provides a broad array of services to help companies manage their legal entities more efficiently and effectively. This includes services related to corporate structure setup, compliance with local and international regulations, maintenance of statutory records, and management of corporate secretarial duties.

This includes tracking regulatory changes, managing filings and disclosures, and assisting with internal audits. Alter Domus also takes care of the maintenance of statutory records. This involves keeping accurate and up-to-date records of all key corporate information, such as details of directors, shareholders, and company constitution, among other things. Finally, Alter Domus provides corporate secretarial services, including arranging and minuting board meetings, managing director changes, and handling other routine secretarial tasks.

Computershare / GEMS

Computershare is a global leader in financial and governance services, including investor services, employee equity plans, communication services, and business services. The company was founded in 1978 in Melbourne, Australia, and has since grown into a global firm with offices in over 20 countries.

One of Computershare's key offerings is its governance services, which includes a robust suite of entity management solutions, including Computershare GEMS (Global Entity Management System). These solutions are designed to help companies streamline the management of their legal entities, ensuring compliance with regulatory requirements and improving governance practices.

Computershare's entity management software, GEMS, provides a centralized system for managing entity data, tracking compliance activities, and storing corporate records. The platform offers features such as automated compliance calendars, document management, entity relationship diagrams, and custom reporting. These tools aim to reduce the administrative burden associated with entity management, ensuring that companies have an accurate and up-to-date view of their corporate structures at all times. Computershare also has a popular portal, BoardWorks, for sharing board materials.

Furthermore, Computershare is known for its wide range of complementary services, including shareholder and employee plan management, stakeholder communications, and registry services. Computershare's services in entity management also focus on IT related to its software platform - implementation, customization, data migration, training and support.

TMF Group

TMF Group, headquartered in the Netherlands, is a leading global provider of high-value business services to clients operating and investing across Asia, the Americas, the Middle East, Africa, and Europe. With more than 120 offices in over 80 countries, TMF Group has a solid international presence, helping businesses navigate complexity in different jurisdictions. TMF Group is quite large, with estimated revenue between $500m and $1B.

One of TMF Group's key services is legal entity management. They offer a comprehensive suite of services designed to help businesses manage their entities, ensuring compliance with local and international laws and regulations. TMF Group's legal entity management services include entity setup and structuring, corporate secretarial services, director services, process agent services, and much more.

A notable aspect of TMF Group's offering is their extensive global presence and local expertise. This enables them to provide insights and services tailored to each jurisdiction's specific legal, financial, and regulatory requirements. This can be particularly beneficial for multinational corporations managing legal entities across multiple jurisdictions.

Moreover, TMF Group's legal entity management services are part of a broader portfolio that includes accounting and tax, HR and payroll, and private wealth and family offices. This wide range of services can provide a comprehensive solution for businesses looking to outsource various administrative and compliance tasks.

Vistra

Vistra is a global corporate service, trust, fiduciary, private office, and fund administration services provider, offering end-to-end solutions to companies, fund managers, and private clients. With over 4,600 professionals operating in 40 jurisdictions, Vistra has a broad reach to assist clients in achieving their growth ambitions.

A significant part of Vistra's offerings includes legal entity management. They provide an array of services to ensure companies comply with local statutory obligations, including incorporation services, directorship management, corporate secretarial services, and regulatory compliance. With these offerings, Vistra helps companies stay up-to-date with ever-changing regulatory environments, maintain good corporate governance, and manage risks.

Vistra's robust entity management platform, Vistra Entity Management (VEM), plays a critical role in their service delivery. The platform provides a unified, user-friendly dashboard for tracking and managing entity information, compliance requirements, and corporate activities. It serves as a single source of truth for all entity data, ensuring accuracy and providing vital insights.

Furthermore, Vistra's strengths lie in its global footprint combined with local knowledge. This unique positioning allows them to navigate complex local laws and regulations effectively and provide tailored solutions to meet unique business needs across different jurisdictions.

Intertrust

Intertrust Group, a company based in the Netherlands, is a global leader in providing tech-enabled corporate and fund solutions to clients operating and investing in the international business environment. The company has more than 4,000 employees in over 30 jurisdictions across Europe, the Americas, Asia Pacific, and the Middle-East. Intertrust was acquired by CSC in November of 2022 for over $2B.

Among its wide-ranging services, Intertrust offers legal entity management as a core offering. Intertrust assists companies with various aspects of corporate governance and compliance. This includes maintaining statutory records, preparing and filing annual returns, and ensuring that companies comply with local jurisdictional requirements.

Intertrust's Legal Entity Management services aim to help businesses to simplify the administration of their global entities, reducing risk and improving visibility. They offer a secure, web-based platform that provides businesses with a clear overview of their corporate structures, deadlines, statutory obligations, and relevant documents. This

centralized system is designed to help companies maintain accurate records, track compliance, and effectively manage their legal entities.

In addition to its entity management services, Intertrust also provides a broader suite of corporate services, including capital markets, fund solutions, private wealth, and business services. Its combination of tech-driven solutions with a globally dispersed expert team enables it to deliver tailored solutions that meet the unique needs of its clients

Harbor Compliance

Harbor Compliance is a software and service provider based in Lancaster, Pennsylvania, that provides comprehensive compliance solutions for businesses and nonprofits of all sizes. Established in 2012, the company has quickly become a notable name in the industry, specializing in corporate and nonprofit solutions, including entity management. "Founded by a team of regulatory specialists and technology trailblazers, Harbor Compliance is a leading provider of compliance solutions for organizations of all types and sizes. Since 2012, we have helped more than 40,000 clients apply for, secure, and maintain entity, licensing, and tax compliance across all industries."

Harbor Compliance offers entity management services designed to assist organizations in maintaining good standing across multiple jurisdictions. It provides a comprehensive, cloud-based platform where organizations can manage their entities, track compliance dates, and store their corporate records. The platform also offers features for filing annual reports, obtaining registered agent services, and managing business licenses and permits.

One distinguishing feature of Harbor Compliance is its focus on providing expert support. Each client is paired with a dedicated compliance specialist who provides guidance and manages the necessary filings. This personalized approach can be a significant asset for businesses looking for a service that offers both a robust software platform and professional assistance.

Additionally, Harbor Compliance offers a range of solutions beyond entity management, including business licensing, tax registration, and industry-specific compliance services. This makes it a one-stop shop for many organizations' compliance needs.

IncParadise / EastBiz / Eqvista

Incorporated in 1999 as a software company, IncParadise was converted into a corporation service company in 2001 under the name EastBiz. Later in 2017, Tomas Milar (Startupr Hong Kong) acquired the company. "Headed by Tomas Milar, the IncParadise has been successful in assisting many clients to fulfill their dreams of owning a successful company in the USA."

Milar also owns Eqvista, a Cap Table integrated system that helps users minimize costs by automation, accounting, sharing, and compliance tools and cloud-based equity management system.

IncParadise is a registered agent in all the states in the USA and focuses on services for foreign nationals looking to incorporate in the US, with services like Incorporation & Company Registration; Foreign Qualification; Post-Incorporation Setup.

Zedra

Zedra is a global specialist in trust, corporate, and fund services. Founded in 2016 by Bart Deconinck, a highly experienced industry figure who previously has been CEO of Intertrust and was a founder of Vistra before going on to co-found Zedra, with its headquarters in Jersey, the company has a presence in 15 jurisdictions (through an acquisition spree spanning across key financial centers and regions, including the Asia Pacific, the Americas, and Europe). In 2020, Corsair Capital LLC made a majority investment in Zedra.

Zedra's comprehensive suite of services encompasses legal entity management as a crucial component. This service includes corporate secretarial and administrative services, directorship services, and regulatory compliance. With a focus on maintaining good governance and mitigating risk, Zedra helps companies ensure they meet their legal and regulatory responsibilities.

One of the standout features of Zedra's approach to entity management is their emphasis on providing bespoke solutions that meet the specific needs of their clients. They recognize that every organization has unique challenges and requirements, and they tailor their services accordingly. Their team of professionals is adept at navigating the complexities of different jurisdictions, which can be of particular benefit to multinational companies with legal entities in multiple regions.

In addition to entity management, Zedra also offers a range of other services including wealth management, funds, and accounting services. This breadth of offerings allows them to provide a holistic approach to managing their clients' business needs

DWF Group

DWF Group is a global legal business founded in 1989 and headquartered in Manchester, United Kingdom, with an international network of offices and associations, and 2021-22 gross revenue of £416.1m at 51.7% GM. The company is listed on the London Stock Exchange and provides a range of professional services. It has the DWF Global Entity Management (GEM) team, comprised of dedicated coordination experts and supported by a global network of specialists

Citco

Citco is a global leader in fund services, corporate governance, and related asset services with staff across 80 offices worldwide. The company's services encompass three key sectors: fund services, banking and custody, and technology solutions.

As it pertains to legal entity management, Citco's corporate services department can handle a range of needs. These typically include the formation and management of special purpose vehicles (SPVs), trusts, and similar structures. They also offer fiduciary, administrative, compliance, and other support services for these entities. They also offer global entity portfolio management services: "Mercator® by Citco is the pioneer of specialized Entity Portfolio Management (EPM) services and a strategic partner for many organizations with a global footprint."

Citco's capabilities are particularly noted in servicing investment funds, particularly in the realm of alternative investments such as hedge funds, private equity, and real estate. In addition to their core fund administration

services, Citco offers risk & treasury management, data & reporting, banking & custody, and regulatory & compliance services.

Konexo

Konexo is a division of Eversheds Sutherland, an international law firm. Konexo was launched as a new global alternative legal services provider. It provides a suite of services encompassing legal, compliance, and business services to help businesses manage their operations and regulatory risks. "From legal entity databases for collating corporate information, to workflow management tools and MI reporting, to automated document production and e-signatures, there is a broad spectrum of solutions that can help transform international legal entity management. Our corporate secretarial team is at the forefront of these new developments, able to bring the latest technology to bear wherever it will add discernible value for our clients."

Registered Agent Solutions, Inc. (RASi) by Lexitas

Registered Agent Solutions, Inc. (RASi) is a professional registered agent service company that provides comprehensive entity management solutions to clients across various industries. They were acquired by Lexitas in 2020, and have since made three acquisitions, including Allstate Corporate Services.

They provide:

1. **Registered Agent Services:** RASi offers statutory representation services in all 50 U.S. states, the District of Columbia, and various international jurisdictions. Their registered agent services include the receipt and forwarding of legal and tax documents, compliance notifications, and more.
2. **Entity Management:** RASi provides a wide range of entity management services, such as helping companies form new entities, manage existing ones, and ensure regulatory compliance. Their services may include tracking and managing entity data, helping with annual report filings, managing corporate governance activities, and more.
3. **Document Retrieval and Filing:** RASi assists clients in retrieving and filing various types of business documents, such as good standing certificates, tax documents, and other corporate documents.
4. **Compliance Services:** They offer compliance services to help companies stay in compliance with the various legal and regulatory requirements they face. This may include tracking filing deadlines, managing business licenses and permits, and more.

RASi's services are facilitated through an online platform, Entity Manager, that enables clients to easily manage their entities and access important documents. This focus on technological solutions is a key aspect of their offering, aiming to provide clients with a streamlined, efficient way to manage their legal entity and compliance needs.

Additional Players

There are a large number of small boutique players as well as law firms that provide entity formation and management services. Most of these are privately held, self-funded, and very profitable, and have revenue estimates in the low numbers of millions of dollars. They either use in-house software platforms, white-labeled platforms, or whatever the client already has. Among the examples are Maples Group, HSP Group, and others.

For a full list of providers, see the Legaltech Hub directory listings for Entity Management.

Additional Sources

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