**Expand your business without risk**

**The power of artificial intelligence for the financial security of your business.**

**This is the promise of Theolex**.

Whether you are an executive, attorney, general counsel, or compliance director, Theolex can help you analyze the compliance and regulatory risks associated with your business, anywhere in the world. Our solution, based on the compilation of thousands of legal decisions and settlements around the world, is unique in the LegalTech space. It is a major asset for resolving your disputes with financial regulators and a valuable aid to strategic decision making.

**Why trust Theolex?**

Pandemic, new technology, internationalization of trade, fraud... The economic and legal environment of companies, especially innovative start-ups, is constantly changing.

An ultra-competitive sector, subject to numerous threats and particularly monitored by financial regulators and supervisory authorities around the world.

***From the multinational McDonald's, fined 500 million euros for tax evasion by the National Financial Prosecutor's Office, to the simple crypto-currency enthusiast caught by the English stock market watchdog, the penalties are heavy and punish the slightest legal flaw.***

In this context, Theolex, created by experts in international litigation management and supported by major law firms, offers you a fine-tuned and targeted analysis of the financial risks likely to have a profound impact on the growth of your business.

Our solution is the only one capable of centralizing and comparing the agreements negotiated by the largest financial regulators in the most stringent jurisdictions .
 An advantage that allows us to: -
To manage and anticipate the risks that may profoundly impact your business;
- To advise you in case of legal or regulatory review;
- To optimize your strategic decision-making;
- To act as a powerful negotiating lever and to negotiate the amount of potential fines - usually several million euros - imposed by the regulators.

**Theolex Method**
Theolex is a legal information engine based on an unparalleled database (continuously updated) currently listing approximately 2,000 court decisions, negotiated settlements, agreements and arbitrations from France, Europe, and the USA.

Adapted to the constraints of new businesses (FinTech, innovative solutions, online services, etc.), our technology uses statistical natural language (SNL), artificial intelligence (AI), machine learning and predictive algorithms (AA), and applies them to our numerous documentary resources to provide you: -
- Targeted, industry-by-industry comparative studies of legal risks;
- Automatic updates of court decisions to anticipate new risks;
- Instant proactive analysis on current business topics.
- Precise and individualized information for optimized management of current dangers and anticipation of future risks.
To find out more about Theolex and to ask us any questions you may have: martine.dolladille@theolex.com