



Oomero KYB Verification

Seeing through the corporate structure to the people behind it.

Businesses

300m+

Company records

Global Coverage

190+

Countries

Oomero KYB verifies a business entity, resolves its ownership structure and identifies ultimate beneficial owners (UBOs), then screens each of them against sanctions, PEPs and adverse media. Registry data, filings, director and shareholder records are consolidated into one view.

Where ownership chains cross jurisdictions or registry data is incomplete, our compliance team completes the picture manually so you receive a resolved structure rather than a dead end.

What it does

- ✓ Company verification against official registries
- ✓ Director and officer verification
- ✓ Filing history and status monitoring
- ✓ Group structure visualisation
- ✓ Ownership chain resolution to UBO level
- ✓ Automatic AML and PEP screening of UBOs
- ✓ Cross-border structure resolution
- ✓ Single API for entity and person checks

What you get

- ✓ Complete ownership picture, not partial data
- ✓ Faster business onboarding
- ✓ Reduced manual registry research
- ✓ Defensible UBO evidence on file
- ✓ Continuous visibility after onboarding

• The Oomero advantage

Why this holds up under scrutiny

01 Resolved ownership

We return a resolved ownership structure rather than a pile of registry extracts, including percentage holdings and control routes to each beneficial owner.

02 People and entities together

UBOs identified during KYB are screened and verified with the same engine used for KYC, so business and individual due diligence share one audit trail.

03 Human resolution where data stops

Incomplete or non-digitised registries are researched by our team, so opaque structures still produce an answer.

04 Monitoring, not a snapshot

Changes to directors, holdings or company status trigger alerts after onboarding, not at the next annual review.



Talk to us about KYB

Send us a structure you currently struggle to resolve and we will work through it.

oomero.co.uk