**1)Bing API**  
  
Most relevant entity based on your searched term, **spanning multiple entity types such as famous people, places, movies, TV shows, video games, books, and even local businesses** near you

Returns results that include entities and places. Place results include restaurants, hotel, or other local businesses.

-Bing returns places if the query specifies the name of the local business or asks for a type of business (for example, restaurants near me).

-Bing returns entities if the query specifies well-known people, places (tourist attractions, states, countries/regions, etc.), or things.

Features

|  |  |
| --- | --- |
| [**Entity disambiguation**](https://docs.microsoft.com/en-us/azure/cognitive-services/bing-entities-search/concepts/search-for-entities#the-bing-entity-search-api-response) | Get multiple entities for queries with multiple possible meanings. |
| [**Find places**](https://docs.microsoft.com/en-us/azure/cognitive-services/bing-entities-search/concepts/search-for-entities#find-places) | Search for and return information on local businesses and entities |

Tutorial to make app  
  
<https://docs.microsoft.com/en-us/azure/cognitive-services/bing-entities-search/tutorial-bing-entities-search-single-page-app>  
  
  
  
**2)Kyckr**

Provides data access technology for [Know Your Customer](https://en.wikipedia.org/wiki/Know_Your_Customer) (KYC) in financial services and supply chain. It assists banks and other businesses to meet anti-terrorism finance, [anti money laundering](https://en.wikipedia.org/wiki/Anti_Money_Laundering" \o "Anti Money Laundering) and other laws and regulations that require the identification of potential criminal money movement.

legally authoritative company information and filings-> over 180 company registries and 170+ **million legal entities** across**120 countries**. 

-Documents available include

-Ownership and Control, Financials,

-Status and Solvency,

-Adverse Statements,

-Formation Documents and more

**CORE API**

Provides full functionality and access to all company data held in our network of registries. Access detailed information on company profiles, associated persons and filings.

**API LITE**

Provides access to partial company data such as company name, company number, registered address and legal status.​

**3)UK Companies House**

Get some details about a company for free, including:

-company information, for example registered address and date of incorporation

-current and resigned officers

-document images

-mortgage charge data

-previous company names

-insolvency information

You can also set up free email alerts to tell you when a company updates its details (for example, a change of director or address)

**Link**

<https://find-and-update.company-information.service.gov.uk/?_ga=2.31945726.1754237670.1613649126-1381035393.1613649126>

**4)EUIPO**

[eSearch plus](https://euipo.europa.eu/eSearch/) is EUIPO's access to its database of European Union trade marks and registered Community designs. It can help you find out if someone has registered a similar trade mark with us

The [TMview database](http://tmview.europa.eu/tmview/welcome.html" \t "_blank) contains information from all of the EU national IP offices, the European Intellectual Property Office (EUIPO) and a number of international partner offices outside the EU on trade mark applications and registered marks.

<https://euipo.europa.eu/eSearch/>

<https://www.tmdn.org/tmview/#/tmview>

**5)OFAC Sanctions List Search**

https://home.treasury.gov/

intended to be used by individual users that are looking for potential matches on OFAC's sanctions lists. It should not be utilized by automated systems that are configured to continually run searches through the tool.

<https://home.treasury.gov/policy-issues/financial-sanctions/specially-designated-nationals-list-data-formats-data-schemas>

<https://home.treasury.gov/policy-issues/financial-sanctions/consolidated-sanctions-list-data-files>

**6)EU Sanctions**

The [consolidated list of persons, groups and entities subject to EU financial sanctions](https://webgate.ec.europa.eu/europeaid/fsd/fsf#!/filesd-list-of-sanctions_en), which DG FISMA manages and updates whenever necessary, reflects the officially adopted texts published in the Official Journal of the EU.

https://webgate.ec.europa.eu/europeaid/fsd/fsf#!/filesd-list-of-sanctions\_en

https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token=dG9rZW4tMjAxNw

**7)US FICEN MSB**

The MSB Registrant Search Web page contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

1. Registrant's legal name,
2. Registrant's "doing business as" name (if applicable), (
3. Registrant's address,
4. MSB activities in which the Registrant engages,
5. states in which the Registrant engages in MSB activities,
6. number of branches,
7. date the registration form was signed, and (8) date the registration form was received.

<https://www.fincen.gov/msb-registrant-search>

Can’t get something conclusive in terms of usable data:  
Dow Jones & Company

Dun & Bradstreet

USPTO