

InstaFinancials Launches Instant Detection System to Identify Inactive or Struck-Off Companies

AI-Powered Technology Delivers Real-Time Corporate Verification to Combat Fraud and Mitigate Financial Risks

Bengaluru, Karnataka Jul 23, 2025 ([IssueWire.com](https://www.issuewire.com)) - [InstaFinancials](#), a leading provider of corporate intelligence solutions, has launched its game-changing instant verification system designed to help businesses swiftly identify inactive or [struck-off companies](#). Leveraging artificial intelligence and a vast corporate database, the platform offers real-time insights, dramatically accelerating due diligence and enhancing the accuracy of company status checks across India.

Fast, Reliable Corporate Verification at Scale

As of April 2025, over 3,300 companies filed applications under Section 248(2) to be removed from official records. Traditional verification methods for identifying such entities are often slow and error-prone. InstaFinancials addresses this challenge with a high-speed detection tool that reduces the process from hours to seconds.

“Verifying company status used to be a manual and time-consuming task. Our instant detection system changes that by offering businesses a faster, smarter, and more reliable way to protect themselves from operational and financial risk,” said **Razi M**, CEO & Founder of InstaFinancials.

AI-Driven Tools for Modern Risk Management

The platform uses proprietary algorithms to scan multiple government and regulatory data sources in real time, including MCA records, ROC databases, and legal filings. It processes over 2.7 million company records using advanced business information APIs to provide immediate and accurate status updates.

Key features include:

- **Quick Search** – Instantly find a company using its name, CIN, PAN, or GSTIN.
- **Bulk Verification** – Upload an Excel file to check multiple companies at once.
- **Seamless API Integration** – Connect directly with internal systems for automated verification.
- **Smart Alerts** – Get notified instantly when a company’s status changes.

Adoption Across Industries

The instant detection system is gaining rapid traction among financial institutions, NBFCs, and enterprises looking to streamline their due diligence process without compromising on compliance or risk mitigation.

“In a fast-paced market, timing is everything. Our clients can now perform comprehensive checks within minutes, allowing them to act quickly on opportunities while safeguarding against threats,” added Razi

M.

About InstaFinancials

Established in 2016 and operating under **CBL Data Science Private Limited**, InstaFinancials has emerged as one of India's most trusted platforms for corporate intelligence. The company was recognized among the **Top 5 Startups** by Headstart in 2018 and was a **Runner-up at Elevate 100**, an initiative by the Government of Karnataka.

Headquartered in Bengaluru, InstaFinancials empowers businesses with powerful analytics, comprehensive data access, and actionable insights—enabling smarter, data-driven decisions across sectors.

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