



Executive Summary

A leading real estate development and property management company managing 600+ contractors, vendors, and service providers needed a faster, scalable approach to vendor due diligence. Manual processes slowed onboarding and limited visibility into financial, compliance, and operational risks.

With SignalX Risk Master, teams centralized supplier intelligence, automated due diligence, and enabled continuous monitoring—proactively identifying risks and ensuring operational reliability.



Industry:
Real Estate



suppliers Size:
600+



Location:
India

Background

The organization operates across multiple real estate projects, including commercial and residential developments, supported by a large network of contractors and service partners.

Managing third-party relationships at this scale requires strong due diligence to ensure financial stability, compliance, and project reliability.

The Challenge

Managing due diligence for a large and distributed supplier ecosystem presented several operational and risk management challenges.

Key challenges included:

- Lack of centralized visibility into supplier risk profiles
- Manual KYC, compliance, and financial verification processes
 - Difficulty identifying high-risk suppliers proactively

Why SignalX

SignalXRisk Master provided a unified platform to streamline supplier due diligence and risk intelligence across the organization.

SignalX was selected because it enabled:

- Centralized supplier intelligence and risk profiling
- Automated KYC, financial health, and compliance checks
- Comprehensive risk assessment reports generated instantly



Solution:

SignalX Risk Master centralized supplier intelligence and automated KYC, financial, and compliance checks. Risk reports were generated instantly, enabling faster assessments. Continuous monitoring and alerts helped teams track supplier risk proactively, ensuring visibility and control throughout the supplier lifecycle.

1. Centralized Supplier Risk Intelligence
2. Automated Due Diligence and Risk Assessment
3. Risk-Based Supplier Classification
4. Continuous Monitoring and Alerts

Results

Implementation of SignalX Risk Master delivered measurable improvements:

- Risk visibility across 600+ vendors and contractors
- 60% faster due diligence
- Reduced manual verification effort
- 45% improvement in identifying high-risk vendors
- Improved compliance and project risk oversight

45% Improvement in High-Risk Detection

60% Faster Due Diligence Turnaround

About SignalX:

SignalX provides AI-powered risk intelligence and due diligence solutions for enterprises, financial institutions, and global organizations. We enable businesses to identify hidden risks, automate due diligence, and continuously monitor third parties and suppliers at scale.

350

Mid-Market and Enterprise Trust

42000+

Vendor Risk Assessment Completed

3.5M

Compliance Checks Logged

Request a Demo



Trusted By

