

SNAP — Quantexa's AI Network-Analytics Platform Powers Companies House's Economic-Crime Crackdown

AI in the Public Sector · Good practice · United Kingdom

Quality score: 67/100

Evidence strength: Descriptive / self-reported

Summary

Companies House became the first government user of Quantexa's AI network-analytics platform (SNAP) in November 2023 to flag shell companies. Paired with new 2023 Act powers, it removed 151,000 fraudulent addresses and verified 4 million identities by June 2026.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	2/3
Transparency, fairness & accountability	2/3
Transferability / demonstrated replication	2/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-09-09

[Companies House / UK Public Sector Fraud Authority \(with Quantexa\)](#) — accessed 2026-09-09

[Quantexa — Leading AI Firm Quantexa helps UK Government Upgrade Fraud Detection Capabilities](#) — accessed 2026-09-09

[GOV.UK — Progress made in cleaning up Companies House register](#) — accessed 2026-09-09

[Accountancy Daily — 151k addresses removed from Companies House in two years](#) — accessed 2026-09-09

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