
Commercial Risk Data

Office of Commercial & Economic Analysis Corporate Analysis (OCEA/CA)

OVERALL CLASSIFICATION

UNCLASSIFIED

AUTHOR

Joseph Fraier, OCEA Corporate Analysis Lead. Updated 23 May 2025.

DISTRIBUTION STATEMENT C

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OCEA provides commercial risk data for users supporting SBIR/STTR, SCRM, LECI, and other mission areas.

**High-volume
High-throughput
Continuously-monitored
Risk signals**



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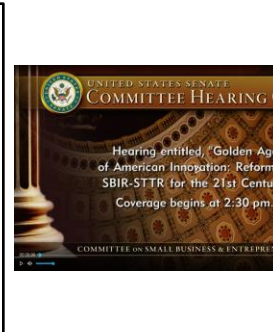
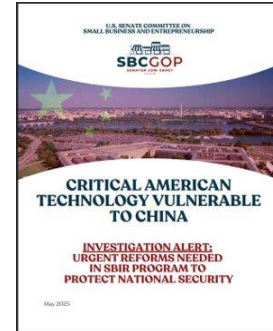
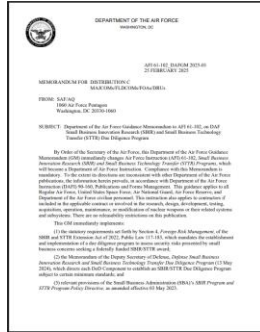
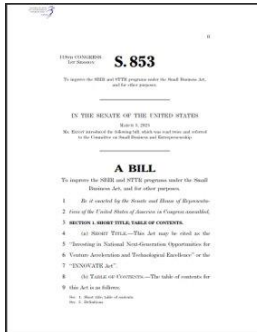
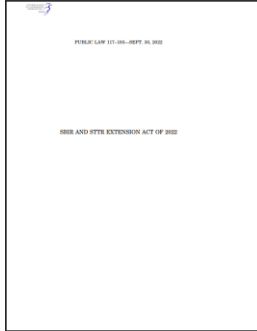
**NOT
Controlled information
Government systems
Risk assessments**

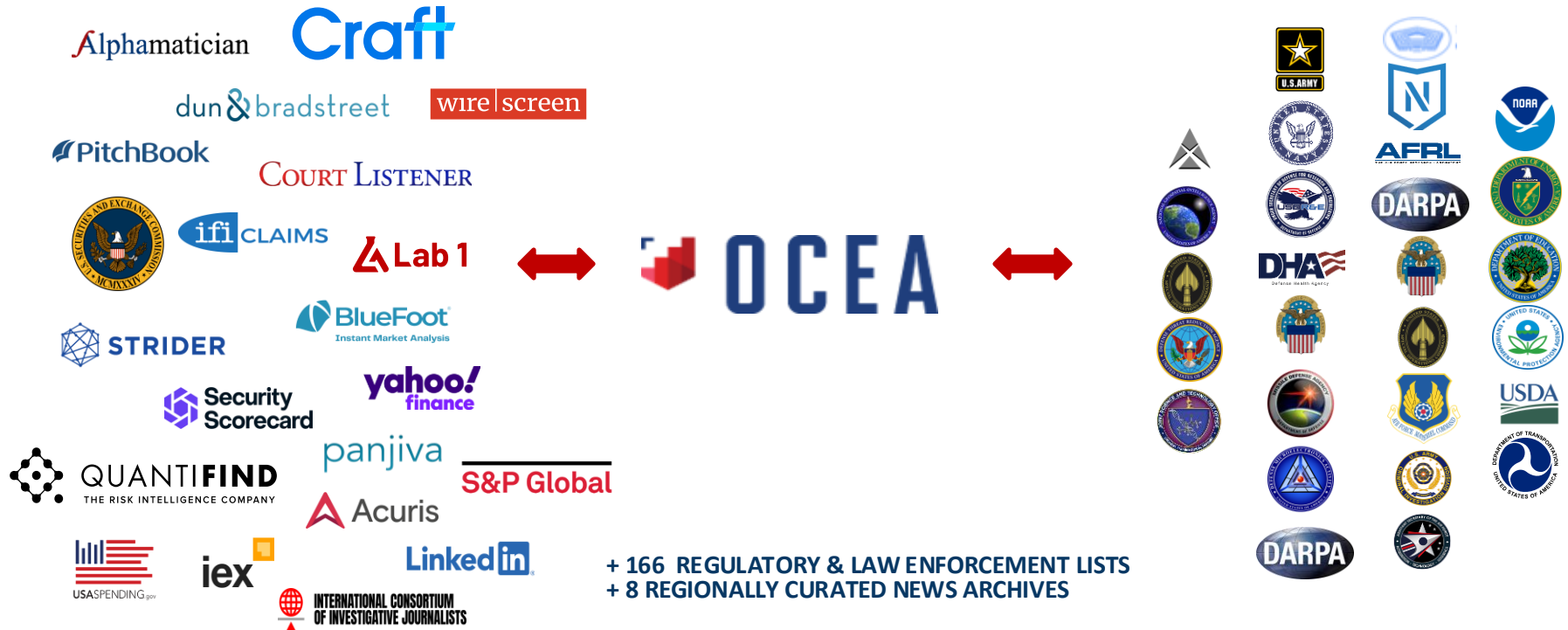


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Capabilities

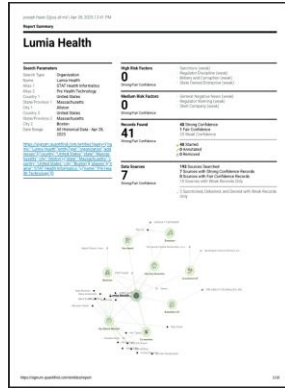
Company and employee risk signals
Portfolio management
Continuous monitoring
User alerts
Issue tracking *

Limitations

Government data
Supply chain illumination
Product data
Cyber internal controls



Craft



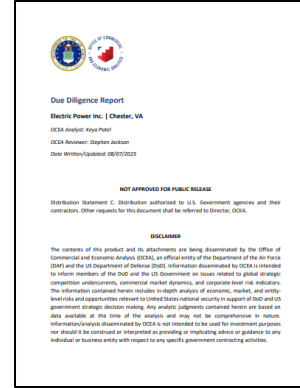
Graphyte



Pitchbook



Sentry



DDR



**Coming Soon
UpGuard**

TRAINING

Due Diligence 001, Due Diligence 101, CRAIG 101, Due Diligence 201

WORKSHOPS

RFI Workshops, Office Hours

RFIs

Custom Data, Custom Analysis

COMMERCIAL RISK

Creditworthiness, financial strength, viability, visibility, fraud, size, cyber

REGULATORY RISK

Enforcements, sanctions, adverse media, political exposure, state-ownership

FOCI RISK

Headquarters, employee affiliations, patent transfers, ownership, investment

ROADMAP

- ✓ Inventor risk
- ✓ Innovation benchmarking
- ✓ Automated risk scans
- ✓ News alerts

- ☐ Issue tracking
- ☐ Risk alerts
- ☐ Financial alerts
- ☐ Extended network risk scans
- ☐ Additional financial risk lenses
- ☐ Cyber external scan reports

- ❖ Supply chain illumination
- ❖ Cyber internal controls
- ❖ SBOM analysis
- ❖ Government data

Thank you

OCEA advances solutions to commercial and economic risks to national security by empowering its partners with the analysis, planning, and access they need to act. Our team of trusted US government experts is dedicated to winning the competition in the commercial and economic domain.

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