

Applied intelligence for markets, government, and digital assets.

// COMPANY OVERVIEW

Sapinover LLC is a Veteran-Owned Small Business delivering operator-grade financial intelligence for federal missions. We integrate fragmented market data, make it legible, and turn it into decision-ready analytical products. Our production platform tracks three alternative trading system venues, enriches every trade with market-structure context, and surfaces cross-venue patterns that manual review cannot. That same infrastructure and analytical discipline transfers directly to market surveillance, financial-crime and sanctions analytics, and economic intelligence missions.

// CORE COMPETENCIES

- Market surveillance: cross-venue activity monitoring, anomaly detection, and manipulation-pattern identification across equity and ATS market structure.
- Financial-crime and sanctions analytics: entity resolution, flow tracing, and exposure mapping for AML, sanctions, and illicit-finance missions.
- Economic intelligence: market-structure and alternative-data signals informing economic and national-security analysis; institutional positioning; regime-detection models.
- AI and machine learning: production ML for classification, narrative generation, alerting; clustering, VWAP anomaly detection, Claude-backed analytical briefs.

// DIFFERENTIATORS

- Operator-built by a team with 20+ years in institutional market structure. Not a repurposed IT vendor.
- SBA-certified Veteran-Owned Small Business (VOSB). SAM.gov registration active.
- Production commercial intelligence platform already deployed, with subscribers at exchange operators and institutional trading firms.
- Transparent, auditable methodology. No black-box claims. Every model output traces to documented data sources.

// CERTIFICATIONS & SET-ASIDE

VOSB

SBA Veteran Small Business Certification. Eligible for VOSB set-asides under VA Veterans First (38 U.S.C. 8127) and for veteran-owned teaming with federal primes.

SBIR/STTR

Available for Phase I / Phase II research partnerships in financial intelligence, market surveillance, and alt-data domains.

OCI

OCI wall maintained between Sapinover LLC and unrelated financial-services affiliates for federal financial-intelligence work.

// NAICS CODES

- 541512** Computer Systems Design Services
- 541715** R&D in Physical, Engineering, Life Sciences (SBIR/STTR eligible)
- 518210** Computing Infrastructure, Data Processing, Web Hosting
- 523999** Miscellaneous Financial Investment Activities
- 541611** Administrative and General Management Consulting

// ENGAGEMENT PATHS

- VA Veterans First Contracting Program (VOSB set-asides)
- SBIR / STTR research awards
- Prime subcontracting and teaming arrangements
- Direct capability briefings for agency stakeholders
- Alt-data licensing for federal analytical missions

// CORPORATE

Entity	Sapinover LLC
Type	Veteran-Owned Small Business (VOSB)
UEI	PC7QQMEUDZQ4
CAGE	19WS0
SAM.gov	Registration active
Website	sapinover.com/government

// GOVERNMENT POINT OF CONTACT

Office	Government Programs
Role	Federal Business Development
Email	government@sapinover.com
Phone	PROVIDE ON REQUEST
Brief	sapinover.com/contact