

ACTIVE IN SAM.GOV | FEDERAL IDENTIFIERS ASSIGNED

Federal Capability Statement

Independent advisory and decision support for fraud exposure, payment controls, identity verification, federal-facing readiness, and AI workflow decision quality.

UNIQUE ENTITY ID JHYYJCLHLWB6	CAGE CODE 22QZ0
D-U-N-S 145054428	SAM.GOV STATUS Active

COMPANY OVERVIEW

ARE Global Consulting LLC is a founder-led institutional risk advisory firm that helps organizations convert fragmented records, control uncertainty, and adversarial exposure into traceable findings and decision-ready work products. Engagements are evidence-led and delivered within defined professional and data-handling boundaries.

CORE COMPETENCIES

FRAUD RISK & PAYMENT CONTROLS

Transaction-control review, authorization logic, exception handling, escalation paths, fraud exposure, and documentation gaps.

IDENTITY VERIFICATION & DOCUMENTATION

Onboarding, identity proofing, authentication, KYC logic, exception workflows, trust signals, and decision traceability.

FEDERAL READINESS & VENDOR REVIEW

Entity records, capability materials, status-safe language, vendor-review packets, and controlled due diligence.

AI WORKFLOW DECISION QUALITY

Intake boundaries, prohibited-data rules, human review, decision records, escalation paths, and output-use limits.

REPRESENTATIVE WORK PRODUCTS

Control-gap matrices | risk-ranked findings | evidence maps | decision memoranda | remediation registers | vendor-readiness briefs | status-language matrices | AI workflow maps.

REPRESENTATIVE EXPERIENCE

Private-client fraud and payment oversight - 2026 to present

Structured transaction review, fraud-watch procedures, payment and subscription tracking, account-security support, evidence organization, service logs, and recurring status reporting. Reference available only with client authorization.

Corporate federal-readiness build - 2026

Developed version-controlled entity, banking, insurance, privacy, secure-onboarding, vendor-review, and capability records supporting active SAM.gov registration and controlled due diligence.

DIFFERENTIATORS

- 1

Principal-level accountability
Direct founder engagement, defined ownership, and one accountable decision path from scope through delivery.
- 2

Evidence-first analysis
Findings are tied to records, assumptions, limitations, ownership, and the next supportable action.
- 3

Adversarial control perspective
Reviews test how workflows can be bypassed, misused, misunderstood, or weakened under pressure.
- 4

Controlled data handling
Least-necessary collection, no sensitive public intake, and controlled transmission of identity and security records.
- 5

Human-reviewed AI support
Analytical tools accelerate issue spotting and documentation; final judgment and accountability remain human.

CORPORATE DATA

Legal Entity	ARE Global Consulting LLC
Structure	Pennsylvania single-member LLC
Formed	June 18, 2026
Principal Office	Pittsburgh, Pennsylvania
Federal Status	Active SAM.gov registration under UEI JHYYJCLHLWB6 and CAGE 22QZ0
Delivery	Remote and on-site by written engagement scope
Insurance	Maintained; documentation available to qualified counterparties during written review

NAICS & PSC ALIGNMENT

541611	Administrative Management and General Management Consulting Services
541618	Other Management Consulting Services
541690	Other Scientific and Technical Consulting Services
541519	Other Computer Related Services
PSC	R406 R408 R410 R499 DJ01
Final NAICS, PSC, size standard, representations, and eligibility are verified against each solicitation and the controlling SAM.gov record.	

PRIMARY CONTACT

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