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POELLATH advises cleversoft GmbH on strategic partnership with Levine Leichtman Capital Partners

Munich-based [cleversoft GmbH](#) (“cleversoft”), a leading pan-European provider of business-critical software solutions for the financial services industry, has entered a strategic partnership with mid-market private equity firm [Levine Leichtman Capital Partners](#) (“LLCP”) after a five-year partnership with [Main Capital Partners](#). Florian Clever, founder and CEO of cleversoft, as well as the existing management team will remain significantly invested in the company and will drive the future growth of the group. POELLATH advised Florian Clever and the management of cleversoft on legal matters within the context of the transaction.

Founded in 2004, cleversoft is a leading European provider in the field of cloud-based regulatory technology (RegTech). The company supports more than 1,000 global banks, asset managers and insurers worldwide in meeting their compliance obligations in a constantly changing regulatory environment. Cleversoft employs over 180 people and, in addition to its headquarters in Munich, has offices in Frankfurt, Amsterdam, The Hague, Luxembourg, Sofia, Malta and Geneva.

LLCP is a mid-market private equity firm that has successfully invested in companies in the franchising & multi-unit, business services, education & training and engineered products & manufacturing sectors over the last 39 years. LLCP currently manages USD 9.3 billion in assets and has offices in Los Angeles, New York, Chicago, Charlotte, Miami, London, Stockholm, The Hague and Frankfurt.

Together with LLCP, cleversoft will expand its RegTech service offering on a global scale, especially through acquisitions in new regions such as the U.S., as well as by expanding its regulatory product portfolio.

POELLATH provided legal advice to Florian Clever and the management of cleversoft within the context of the transaction with the following Munich team:

- [Dr. Benedikt Hohaus](#) (partner, lead, management participations/private equity)
- [Dr. Nico Fischer](#) (partner, tax)
- [Dr. Moritz Klein](#) (counsel, M&A/private equity)
- [Andreas Gesell](#) (associate, tax)
- [Jan Lukas Jungclaus](#) (associate, management participations/private equity)

About us

POELLATH is a market-leading international business and tax law firm with more than 180 lawyers and tax advisors in Germany. We stand for high-end advice on transactions and asset management. We offer legal and tax advice from one source. In our selected and highly specialized practice groups, we not only know the law, but shape the best practice in the market together with our clients. National and international rankings regularly list our professionals as leading experts in their fields.

We offer comprehensive service in the following areas: Mergers & Acquisitions | Private Equity | Venture Capital | Private Funds | Real Estate | Corporate and Capital Markets | Finance | Tax | Private Clients | Foundations and Non-Profit Organizations | IP/IT, Distribution and Antitrust Law | Litigation and Arbitration.