

Corporate Lawsuits Dataset 2019–2026: findings, method and data card

Fliar Research · released October 2026 · licence CC BY-NC 4.0

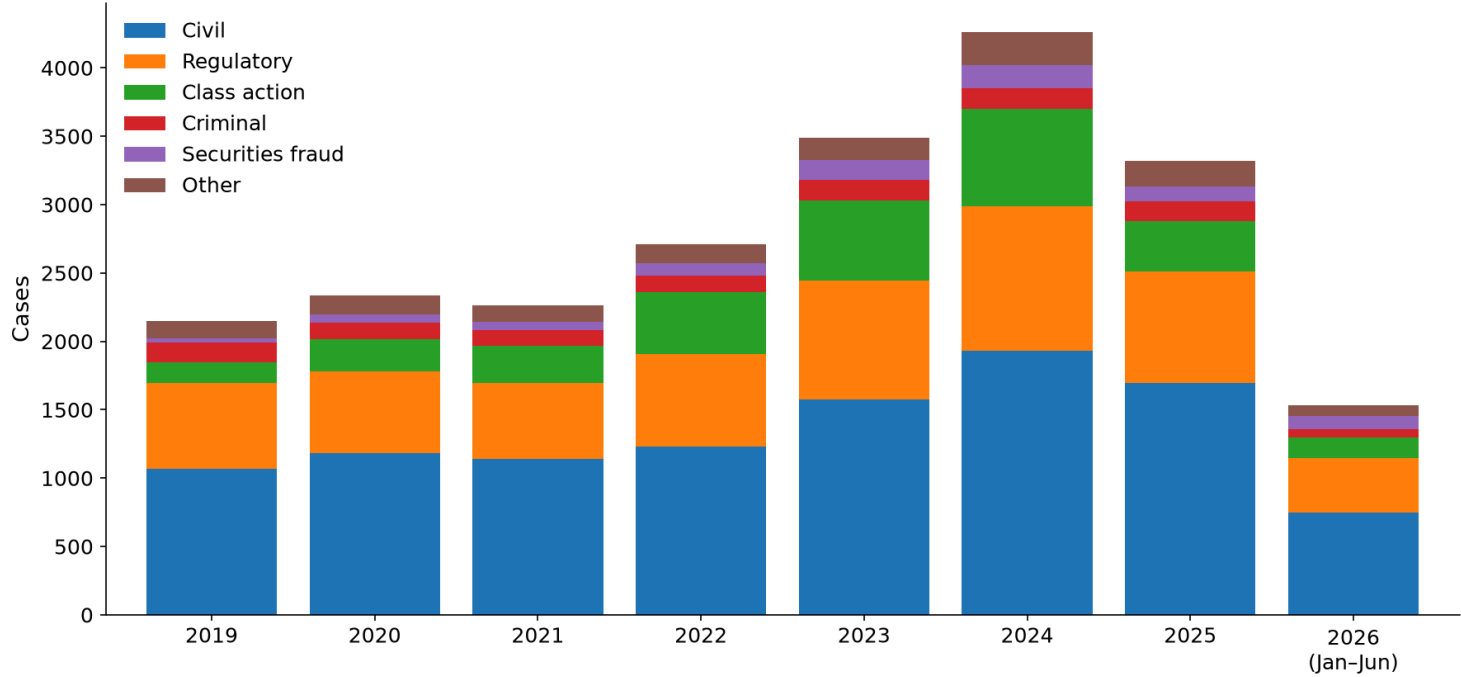
How this dataset was acquired. Every row comes from the [Radar API](#), Fliar's company-data API and MCP server. Radar reads business and legal news continuously, picks out sentences that report a lawsuit, a regulatory action, a class action, an arbitration or a criminal case against a company, and extracts the plaintiffs, the defendants, the case type, the court, the status and any claim or settlement amount. Each party is linked to its website in a database of five million companies. Cases in which any party is a named person are left out entirely, so every row is between organisations (or a company and unnamed investors, consumers or employees). Repeated reports of one case are merged into a single row and every amount is checked against the figure in the news sentence. This release covers January 2019 to June 2026 worldwide, with dedicated tables for the United States, the United Kingdom and India. The full, continuously updated event timeline for any company is served by `POST /v1/companies/events` ([reference](#)) and the `get_company_events` MCP tool.

This file is a 25% sample: 5,517 of 22,071 cases. It keeps every record for a fixed subset of companies. The subset is chosen by a hash, so it stays the same from one release to the next. The findings and tables below were computed on the **full** data. For the rest, the withheld fields and monthly updates, [get a Radar API key \(docs\)](#). Each row's `fliar_profile_url` opens the company's full profile on Fliar.

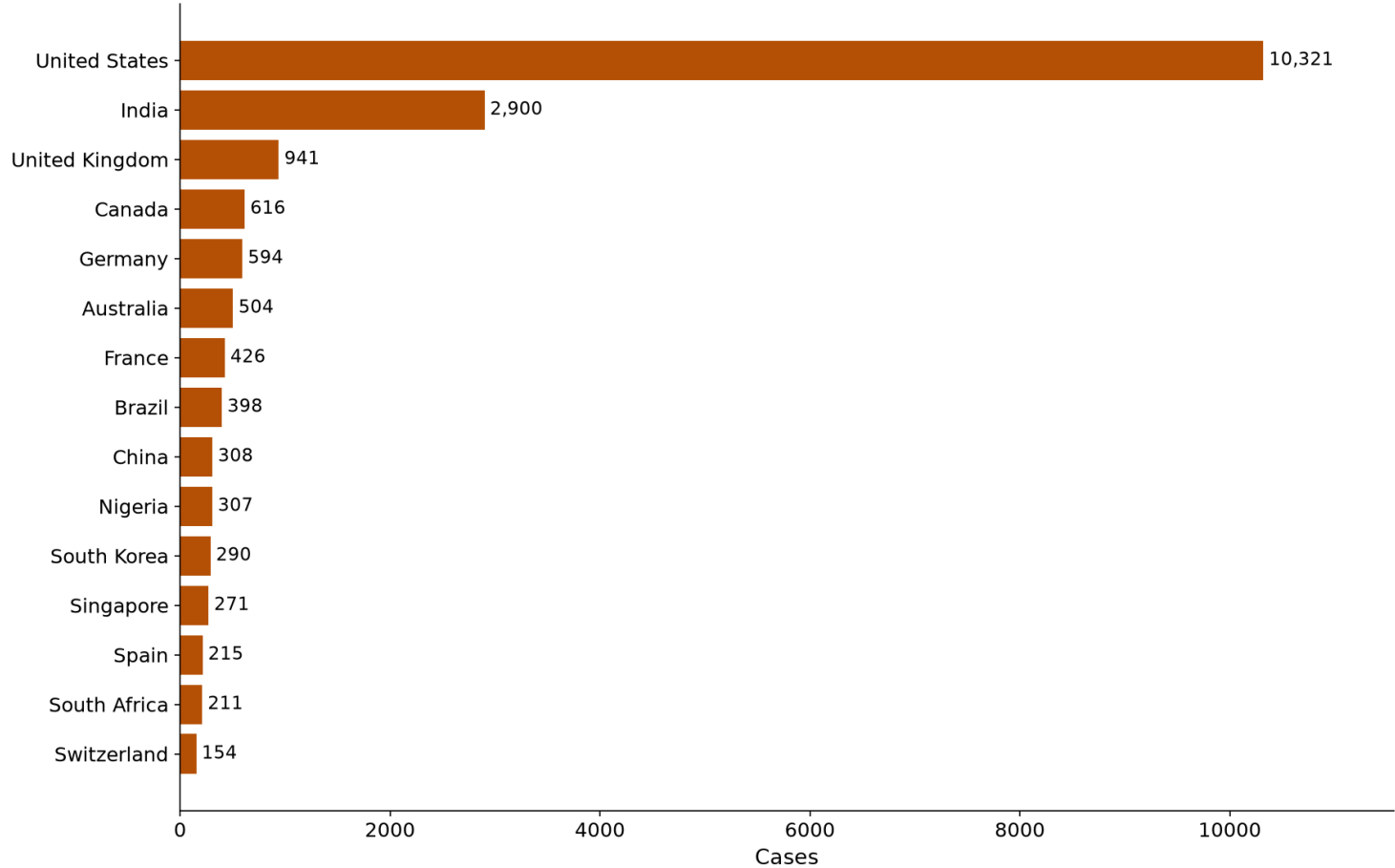
Key findings

1. **22,071 corporate lawsuits and enforcement cases involving 13,412 companies, January 2019 to June 2026.** The company is the defendant in 89% of cases.
2. **Case reports rose from 2,151 in 2019 to a peak of 4,260 in 2024.** The largest types are civil (10,570), regulatory (5,593), class action (2,937), criminal (1,003).
3. **A government body or regulator is the opponent in 2,862 cases (13%).**
4. **By jurisdiction:** United States 10,321, India 2,900, United Kingdom 941, Canada 616, Germany 594 cases; the United States alone accounts for 50% of cases with a known jurisdiction.
5. **The most-sued company is Google** (76 cases as defendant), followed by Amazon (60) and Apple (56).
6. **2,494 cases report a settlement, fine or award**, together \$1.3T; the largest is BHP (\$31.7B, 2024).

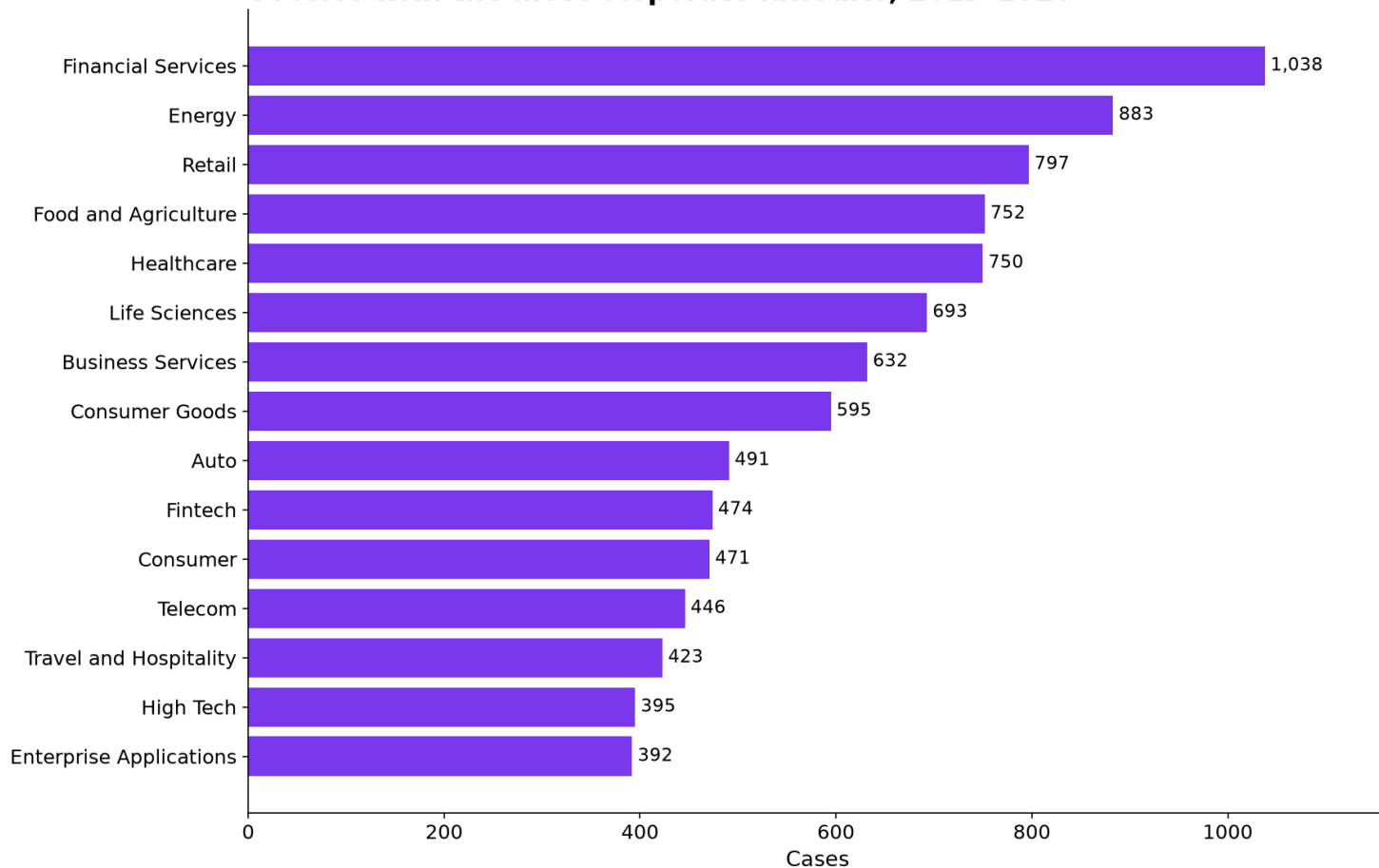
Corporate lawsuits per year by case type, 2019-2026



Corporate lawsuits by jurisdiction, 2019-2026



Sectors with the most corporate lawsuits, 2019–2026



Lawsuits by case type and year

2026 covers January to June.

Case type	2019	2020	2021	2022	2023	2024	2025	2026 (H1)	Total
Civil	1,068	1,180	1,140	1,234	1,573	1,933	1,696	746	10,570
Regulatory	625	601	555	673	871	1,054	813	401	5,593
Class action	156	237	270	454	588	715	368	149	2,937
Criminal	141	118	115	122	152	148	146	61	1,003
Securities fraud	31	59	65	86	144	172	109	95	761
Antitrust	45	68	57	52	66	117	72	34	511
Labour	33	34	34	57	49	84	51	21	363
Patent / IP	52	41	27	35	48	37	65	27	332
Arbitration	0	0	0	0	0	0	0	1	1

Top 50 largest settlements, fines and awards, 2019–2026

Amounts as reported, checked against the news sentence.

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
1	2024-10-08	BHP	defendant	Filo Corp	Civil	Canada	\$31.7B	verdict
2	2021-09-05	AmerisourceBergen	defendant	42 States	Civil	United States	\$26.0B	ongoing
3	2021-07-20	McKesson	defendant		Civil	United States	\$26.0B	settled
4	2022-01-18	Johnson & Johnson	defendant	Communities	Civil	United States	\$26.0B	ongoing
5	2019-10-17	McKesson	defendant		Civil	United States	\$18.0B	ongoing
6	2024-03-21	Apple	defendant	U.S. Department of Justice	Regulatory	United States	\$14.0B	ongoing
7	2019-12-07	Pacific Gas And Electric	defendant		Civil	United States	\$13.5B	settled
8	2019-12-04	Pg&E Corporation	defendant	Bondholders	Civil	United States	\$13.5B	settled
9	2024-08-08	FTX	defendant	Commodity Futures Trading Commission	Regulatory	United States	\$12.7B	settled
10	2019-08-28	Purdue Pharma	defendant	Northern Arapaho Tribe	Civil	United States	\$12.0B	ongoing
11	2019-11-07	Pacific Gas And Electric	defendant	Cities	Civil	United States	\$11.0B	ongoing
12	2019-08-19	PG&E	defendant	Baupost Group LLC	Civil	United States	\$11.0B	ongoing
13	2020-06-24	Bayer	defendant	KIDS	Civil	United States	\$10.9B	ongoing
14	2020-05-25	Bayer	defendant	Women	Civil	United States	\$10.6B	settled
15	2025-02-19	Johnson & Johnson	defendant	Women alleging J&J talc products caused ovarian cancer	Civil	United States	\$10.0B	dismissed
16	2023-06-02	3M	defendant	Cities	Civil	United States	\$10.0B	settled
17	2023-07-15	3M	defendant	Us Communities	Class action	United States	\$10.0B	settled
18	2024-09-06	Apple	defendant	Career Ireland	Civil	Hong Kong	\$10.0B	filed
19	2020-07-28	Volkswagen	defendant	customers affected by the diesel scandal in the USA	Civil	United States	\$9.8B	settled
20	2021-05-27	Bayer	defendant		Civil	Germany	\$9.6B	verdict
21	2023-12-06	Johnson & Johnson	defendant	New Mexico	Civil	United States	\$9.0B	ongoing
22	2023-08-01	Johnson & Johnson	defendant		Civil	United States	\$9.0B	dismissed
23	2025-07-07	Coca-Cola	defendant	Commissioner of the IRS	Regulatory	United States	\$9.0B	verdict
24	2023-09-27	BNP Paribas	defendant	United States Department of Justice	Criminal	United States	\$9.0B	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
25	2023-01-30	LTL	defendant	Johnson & Johnson	Civil	United States	\$8.9B	filed
26	2023-02-14	Johnson & Johnson	defendant	The Company	Civil	United States	\$8.9B	ongoing
27	2020-08-21	Johnson & Johnson	defendant	22 Women	Class action	United States	\$8.9B	appeal
28	2021-02-04	Purdue Pharma	defendant	US Justice Department	Civil	United States	\$8.3B	settled
29	2024-09-19	Johnson & Johnson	defendant	Fortis Advisors	Civil	United States	\$8.2B	verdict
30	2024-09-20	Red River	defendant		Regulatory	United States	\$8.2B	ongoing
31	2020-01-02	Johnson & Johnson	defendant	3 Men And 1 Woman	Civil	United States	\$8.0B	ongoing
32	2024-09-20	Red River	defendant		Civil	United States	\$8.0B	verdict
33	2023-04-07	BP Plc	defendant		Civil	United States	\$7.8B	settled
34	2022-12-31	BP	defendant	Supreme Court	Civil	United States	\$7.8B	settled
35	2020-12-14	Cipla	defendant	Celgene	Civil	United States	\$7.6B	settled
36	2020-12-02	Vale	defendant	State of Minas Gerais	Civil	Brazil	\$7.5B	settled
37	2026-03-31	Purdue Pharma	defendant		Civil	United States	\$7.4B	settled
38	2026-02-17	Bayer AG	defendant		Class action	United States	\$7.2B	filed
39	2026-02-17	Leverkusen Bayer	defendant		Class action	United States	\$7.2B	settled
40	2026-01-19	Bayer	defendant	Durnell	Civil	United States	\$7.2B	ongoing
41	2026-02-17	Monsanto	defendant	Authors	Civil	United States	\$7.2B	ongoing
42	2022-04-14	Enron	defendant		Class action	United States	\$7.2B	settled
43	2022-12-08	Deutsche Bank	defendant	US Department of Justice	Criminal	United States	\$7.1B	settled
44	2024-05-02	Teva	defendant	California Department of Justice	Civil	United States	\$6.6B	settled
45	2025-08-23	Goldman Sachs	defendant	Consumer Financial Protection Bureau	Regulatory	Malaysia	\$6.5B	settled
46	2024-08-13	J&J	defendant		Civil		\$6.5B	settled
47	2024-06-20	Johnson & Johnson	defendant	Auris Health	Civil	United States	\$6.5B	ongoing
48	2019-12-24	Visa	defendant	Merchants	Class action	United States	\$6.2B	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
49	2022-03-30	Purdue Pharma	defendant	Florida	Civil	United States	\$6.0B	settled
50	2022-02-18	Allianz	defendant	Department Of Justice	Criminal	United States	\$6.0B	settled

Top 50 largest claims and fines sought, 2019–2026

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
1	2024-07-01	Hindenburg Research	defendant	SEBI	Regulatory	India	\$150.0B	filed
2	2019-03-19	Lloyds Banking Group	defendant	Standard Life Aberdeen	Civil	United Kingdom	\$138.4B	settled
3	2020-01-08	Panel	defendant	Tata Group	Civil	India	\$111.0B	ongoing
4	2025-09-08	Warner Bros. Discovery	defendant	Paramount	Civil	United States	\$82.7B	ongoing
5	2023-05-06	Microsoft	plaintiff	CMA	Regulatory	United Kingdom	\$75.0B	ongoing
6	2022-09-30	Microsoft	defendant	FTC	Regulatory	United Kingdom	\$69.0B	verdict
7	2023-11-15	Tesla	defendant	Nlrb	Civil	United States	\$55.0B	verdict
8	2026-02-27	OpenAI	defendant	Microsoft	Civil	United States	\$50.0B	ongoing
9	2023-06-02	Hengda Real Estate Group	defendant		Civil	China	\$49.0B	ongoing
10	2023-03-16	Bhp Group	defendant	Supreme Court	Civil	United Kingdom	\$45.7B	dismissed
11	2025-03-14	BHP	defendant		Civil	United Kingdom	\$45.7B	ongoing
12	2021-03-12	Nvidia	defendant	FTC	Regulatory	United States	\$40.0B	filed
13	2024-10-08	BHP	defendant	Filo Corp	Civil	Canada	\$31.7B	verdict
14	2019-01-13	PG&E	defendant	United States Bankruptcy Court	Civil	United States	\$30.0B	ongoing
15	2021-06-16	AON	defendant	U.S. Department of Justice	Antitrust	United States	\$30.0B	filed
16	2023-05-16	Amgen	defendant	FTC	Antitrust	United States	\$27.8B	settled
17	2022-09-07	Google	defendant	Publishers	Civil	France	\$27.0B	filed
18	2022-09-13	Google	defendant	Publishers	Class action	United Kingdom	\$27.0B	filed
19	2022-11-01	Rogers	defendant	Shaw Communications	Regulatory	Canada	\$26.0B	dismissed

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
20	2021-07-20	McKesson	defendant		Civil	United States	\$26.0B	settled
21	2023-12-22	Kroger	defendant	Albertsons	Regulatory	United States	\$24.6B	ongoing
22	2024-12-11	Kroger	defendant	Albertsons	Civil	United States	\$24.6B	settled
23	2022-09-14	Google	defendant	Publishers	Antitrust	United States	\$24.4B	ongoing
24	2024-06-14	Evergrande	defendant	Csrc	Civil	Hong Kong	\$23.0B	settled
25	2025-02-13	CBS	defendant	Trump	Civil	United States	\$20.0B	filed
26	2022-05-09	Rogers	defendant	The Bureau	Regulatory	Canada	\$19.2B	ongoing
27	2025-10-20	Swiss Confederation	defendant	Hong Kong investors	Civil	United States	\$18.6B	filed
28	2019-10-17	McKesson	defendant		Civil	United States	\$18.0B	ongoing
29	2026-01-15	Oracle	defendant	Bondholders	Class action	United States	\$18.0B	filed
30	2023-02-23	Credit Suisse Group	defendant	Legalpass	Class action	United States	\$17.2B	ongoing
31	2025-07-15	Burford Capital	plaintiff		Civil	United States	\$16.1B	verdict
32	2019-06-03	Apple	defendant	Department Of Justice	Antitrust	United States	\$15.4B	ongoing
33	2024-09-06	Apple	defendant	Career Ireland	Civil	Hong Kong	\$14.0B	filed
34	2024-05-22	Gazprom	defendant	European Energy	Civil	Russia	\$14.0B	ongoing
35	2024-03-21	Apple	defendant	U.S. Department of Justice	Regulatory	United States	\$14.0B	ongoing
36	2024-06-08	Zachry Industrial contractors	defendant	Freeport LNG	Civil	United States	\$14.0B	settled
37	2019-12-04	Pg&E Corporation	defendant	Bondholders	Civil	United States	\$13.5B	settled
38	2019-11-07	Pacific Gas And Electric	defendant	Cities	Civil	United States	\$13.5B	ongoing
39	2020-11-18	Wirecard	defendant		Civil	Germany	\$13.4B	filed
40	2020-01-21	Vodafone	defendant	National Portal of India	Regulatory	India	\$13.0B	verdict
41	2020-04-01	Altria	defendant	FTC	Antitrust	United States	\$12.8B	filed
42	2024-08-08	FTX	defendant	Commodity Futures Trading Commission	Regulatory	United States	\$12.7B	settled
43	2019-08-28	Purdue Pharma	defendant	Northern Arapaho Tribe	Civil	United States	\$12.0B	ongoing

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
44	2025-07-07	Coca-Cola	defendant	Commissioner of the IRS	Regulatory	United States	\$12.0B	verdict
45	2019-08-19	PG&E	defendant	Baupost Group LLC	Civil	United States	\$11.0B	ongoing
46	2020-06-24	Bayer	defendant	KIDS	Civil	United States	\$11.0B	ongoing
47	2024-10-02	Amgen Inc	defendant	IRS	Class action	United States	\$10.7B	ongoing
48	2020-05-25	Bayer	defendant	Women	Civil	United States	\$10.6B	settled
49	2021-03-10	Credit Suisse	defendant	Alcimos	Civil	Australia	\$10.0B	ongoing
50	2025-02-19	Johnson & Johnson	defendant	Women alleging J&J talc products caused ovarian cancer	Civil	United States	\$10.0B	dismissed

Most-sued companies (top 50)

Cases where the company is the first-named organisational defendant.

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
1	Google	United States	High Tech	76	17	8	\$12.0B	Antitrust	13
2	Amazon	United States	Retail	60	15	8	\$7.0B	Civil	10
3	Apple	United States	Consumer Goods	56	8	12	\$4.0B	Regulatory	7
4	Facebook	United States	Aerospace, Maritime and Defense	51	21	8	\$14.9B	Regulatory	9
5	Volkswagen	Germany	Auto	50	9	13	\$15.7B	Civil	8
6	Johnson & Johnson			40	9	6	\$114.5B	Civil	3
7	Boeing	United States	Aerospace, Maritime and Defense	40	8	8	\$11.9B	Civil	5
8	Alphabet			40	14	4	\$4.3B	Antitrust	6
9	Microsoft	United Kingdom	Enterprise Infrastructure	36	12	3	\$39.0M	Civil	6
10	Tesla	United States	Environment Tech	33	3	6	\$1.4B	Civil	4
11	Credit Suisse	United States	Financial Services	32	4	7	\$7.3B	Civil	5
12	General Motors	United States	Auto	32	6	9	\$511.8M	Class action	7
13	Walmart	United States	Retail	28	7	5	\$7.0B	Civil	3
14	Oracle	United States	Enterprise Infrastructure	27	9	6	\$3.0B	Civil	2
15	Kroger	United States	Retail	27	10	4	\$1.2B	Antitrust	2
16	Starbucks	India	Food and Agriculture	27	1	3	\$63.3M	Labour	5
17	Samsung	South Korea	Consumer Goods	26	3	1	\$809.2M	Patent / IP	7
18	Activision Blizzard	United States	Generic Company Lists	25	5	3	\$139.0M	Civil	2

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
19	Apple	United States	Consumer Goods	24	6	1	\$15.2B	Civil	4
20	Meta	United States	High Tech	24	9	3	\$9.1B	Civil	5
21	Meta	United States	High Tech	24	9	5	\$4.4B	Antitrust	3
22	TikTok	United States	Consumer	23	7	3	\$103.4M	Regulatory	5
23	Amazon	United States	Retail	22	8	5	\$2.9B	Antitrust	1
24	IBM	United States	Enterprise Infrastructure	22	3	6	\$2.8B	Civil	2
25	Uber Technologies	United States	Business Services	22	4	4	\$336.8M	Regulatory	1
26	Jet Airways	India	Travel and Hospitality	22	3	0	\$142.0M	Regulatory	0
27	Goldman Sachs	United States	Investment Industry	21	5	5	\$19.5B	Civil	4
28	Wells Fargo	United States	Financial Services	21	6	5	\$16.0B	Civil	2
29	Qualcomm	United States	Semiconductors	21	5	4	\$9.0B	Antitrust	3
30	EY	United Kingdom	Financial Services	20	4	0	\$540.0K	Civil	4
31	Bayer	Germany	Healthcare	19	1	4	\$34.3B	Civil	2
32	Daimler			19	3	5	\$6.8B	Civil	2
33	AT&T	United States	Telecom	18	6	1	\$243.2M	Civil	1
34	Netflix			18	1	4	\$64.6M	Civil	4
35	Petrobras	Brazil	Energy	17	3	3	\$13.6B	Civil	2
36	Huawei	China	Telecom	17	5	0	\$1.8B	Civil	1
37	Stellantis	Netherlands	Auto	17	1	5	\$1.6B	Civil	7
38	Pwc	United Kingdom	Financial Services	17	4	1	\$77.0M	Civil	0
39	Uber	United States	Consumer	16	6	2	\$1.9B	Regulatory	2
40	Disney	United States	Media & Entertainment	16	1	3	\$268.2M	Civil	3
41	Twitter			16	4	3	\$160.0M	Civil	1
42	UnitedHealth Group	United States	Financial Services	16	6	3	\$91.0M	Regulatory	4
43	Chipotle	United States	Food and Agriculture	16	2	3	\$41.3M	Regulatory	1
44	Deutsche Bank	Germany	Financial Services	15	5	1	\$7.3B	Civil	0
45	Alphabet's Google			15	6	1	\$5.4B	Antitrust	1
46	UBS	Switzerland	Investment Industry	15	3	3	\$1.9B	Civil	2
47	BHP	Australia	Mining	15	1	6	\$890.0M	Civil	5
48	Qantas	Australia	Travel and Hospitality	15	1	3	\$537.0M	Civil	0
49	KPMG	United States	Fintech	15	4	2	\$370.8M	Civil	0
50	Walt Disney	United States	Media & Entertainment	15	3	1	\$245.8M	Civil	2

Lawsuits by jurisdiction country (top 40)

Country	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
United States	10,321	5,694	12.7%	2,397	\$955.1B	2,188	1,416	Google, Amazon, Apple
India	2,900	1,920	22.0%	17	\$47.4B	464	461	Jet Airways, National Portal of India, Vedanta
United Kingdom	941	716	10.7%	77	\$30.1B	177	136	BHP, Barclays, Microsoft
Canada	616	516	9.9%	73	\$44.7B	127	106	Rogers, Canada Bread, Loblaw Companies
Germany	594	428	11.1%	20	\$26.6B	117	92	Volkswagen, EY, Wirecard
Australia	504	370	8.5%	77	\$7.8B	77	53	Qantas, Retail Food Group, Optus
France	426	331	8.0%	8	\$15.8B	60	74	Airbus, Google, Casino
Brazil	398	278	14.1%	4	\$27.4B	89	73	Petrobras, Oi, Braskem
China	308	254	4.2%	13	\$11.9B	48	37	Alibaba Group, Alibaba.Com, Meituan
Nigeria	307	249	8.5%	0	\$1.3B	40	59	Asset Management Corporation of Nigeria, Mobil Producing Nigeria Unlimited, Oando Plc
South Korea	290	217	16.2%	2	\$2.1B	65	39	Samsung, Mitsubishi Heavy Industries, Kakao
Singapore	271	230	9.2%	1	\$1.3B	47	25	Hodlnaut, Seatrium, Hyflux
Spain	215	179	7.0%	4	\$3.0B	40	43	Repsol, Glovo, Celsa
South Africa	211	154	13.3%	3	\$5.0B	38	42	Tongaat Hulett, Transnet, Steinhoff
Switzerland	154	108	10.4%	9	\$7.4B	24	25	Credit Suisse, Swisscom, Nestle
Netherlands	125	97	12.0%	7	\$9.1B	21	23	Stellantis, KLM, Apple
Ireland	114	101	4.4%	3	\$795.3M	11	13	Highcourt, Norwegian Air Shuttle, TikTok
Hong Kong	98	82	11.2%	0	\$10.0B	26	22	Evergrande, Country Garden, Dafa Properties Group
New Zealand	93	89	34.4%	2	\$144.3M	12	10	Objective, NZME, New Image Group
Kenya	90	67	17.8%	0	\$589.7M	13	22	Kra, Safaricom, Meta
Chile	88	76	6.8%	3	\$63.0M	7	58	Cencosud, La Polar, Nova Austral
Russia	86	72	12.8%	2	\$2.9B	21	13	Netflix, Apple, Siemens
Malaysia	85	76	15.3%	0	\$13.7B	11	13	Deloitte, Goldman Sachs, PETRONAS
Italy	84	66	14.3%	0	\$5.3B	17	24	Kering, Amazon, Telecom Italia
Ghana	78	68	12.8%	0	\$204.6M	14	13	GRA, Bank Of Ghana, Adamus Resources
Japan	74	57	9.5%	6	\$812.2M	13	8	Shareholder, Nissan, Toyota
Austria	68	59	5.9%	0	\$1.5B	14	8	EUROPA, KTM, Ömer Gündogdu
Pakistan	61	56	6.6%	0	\$131.0M	9	15	TRG, SECP, Cement Manufacturers
Israel	57	44	7.0%	11	\$184.6M	13	11	Teva Pharmaceuticals, Mobileye, Cognyte
Sweden	57	45	14.0%	3	\$3.3B	12	10	Huawei, Northvolt, Ericsson
Mexico	56	53	10.7%	1	\$333.7M	10	8	Grupo Elektra, Interjet, First Majestic
Philippines	47	39	14.9%	2	\$16.3M	6	3	Rappler, McDonald's, PLDT
United Arab Emirates	43	35	14.0%	1	\$398.4M	7	4	Live Nation, BR Shetty, Union Properties
Indonesia	39	35	10.3%	0	\$756.6M	7	7	Emirsyah Satar, PT Rimba Raya Conservation, S-E-A
Belgium	37	34	18.9%	1	\$383.4M	9	2	Nyrstar, Trafigura, Air Belgium
Colombia	36	31	16.7%	1	\$561.1M	5	11	Ecopetrol, EPM, Colombian State
Cayman Islands	33	30	3.0%	0	\$5.9M	5	12	58.Com, Changyou.com, KrisEnergy
Argentina	29	26	10.3%	0	\$6.0M	1	7	Vicentin, Correo Argentino, Minera Ojos del Salado

Country	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Peru	29	25	13.8%	0	\$225.9M	5	13	Odebrecht, Peruvian State, Ingemmet
Taiwan	28	22	21.4%	0	\$65.0M	5	13	Wei-Jen Lo, Wellen Sham, Luxshare Precision Industry

Lawsuits by country and year (top 30)

Country	2019	2020	2021	2022	2023	2024	2025	2026 (H1)	Total
United States	778	1,046	1,019	1,330	1,787	2,188	1,416	757	10,321
India	505	303	282	338	417	464	461	130	2,900
United Kingdom	83	129	137	118	110	177	136	51	941
Canada	55	63	71	66	83	127	106	45	616
Germany	64	79	71	44	70	117	92	57	594
Australia	54	53	45	69	112	77	53	41	504
France	52	48	46	50	62	60	74	34	426
Brazil	36	28	23	41	91	89	73	17	398
China	34	37	44	35	62	48	37	11	308
Nigeria	42	34	26	41	32	40	59	33	307
South Korea	27	22	16	44	48	65	39	29	290
Singapore	32	39	30	33	45	47	25	20	271
Spain	21	24	21	30	23	40	43	13	215
South Africa	23	26	25	26	11	38	42	20	211
Switzerland	15	27	17	16	26	24	25	4	154
Netherlands	14	7	15	11	26	21	23	8	125
Ireland	14	21	16	12	17	11	13	10	114
Hong Kong	11	4	7	9	15	26	22	4	98
New Zealand	6	6	11	33	4	12	10	11	93
Kenya	0	9	5	14	15	13	22	12	90
Chile	5	1	3	3	7	7	58	4	88
Russia	9	2	4	20	9	21	13	8	86
Malaysia	7	11	14	5	13	11	13	11	85
Italy	9	7	5	7	9	17	24	6	84
Ghana	10	14	5	8	6	14	13	8	78
Japan	8	5	8	12	16	13	8	4	74
Austria	12	5	5	6	10	14	8	8	68
Pakistan	3	7	7	10	5	9	15	5	61
Israel	3	3	9	9	7	13	11	2	57
Sweden	3	9	4	3	9	12	10	7	57

Lawsuits by sector (top 30)

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Financial Services	1,038	568	14.3%	135	\$65.4B	198	130	EY, Wells Fargo, Barclays

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Energy	883	488	13.7%	109	\$62.6B	161	115	Petrobras, Adani Group, FirstEnergy
Retail	797	344	12.0%	105	\$32.0B	161	120	Amazon, Walmart, Kroger
Food and Agriculture	752	390	11.0%	110	\$35.6B	142	128	Starbucks, Chipotle, Coca-Cola
Healthcare	750	336	12.3%	147	\$159.1B	158	109	Bayer, Teva Pharmaceuticals, Pfizer
Life Sciences	693	373	4.6%	281	\$13.1B	150	98	Illumina, Bausch Health, Daiichi Sankyo
Business Services	632	381	11.4%	100	\$22.5B	118	94	Uber Technologies, Infosys, The Company
Consumer Goods	595	310	14.1%	66	\$57.7B	97	93	Apple, Samsung, Nike
Auto	491	191	17.1%	86	\$37.5B	92	72	Volkswagen, General Motors, Stellantis
Fintech	474	253	12.9%	97	\$27.6B	91	67	KPMG, Wirecard, Binance
Consumer	471	250	13.4%	62	\$10.5B	107	74	TikTok, SHEIN, Uber
Telecom	446	197	21.5%	31	\$13.0B	51	64	Huawei, AT&T, Ericsson
Travel and Hospitality	423	201	12.3%	38	\$13.6B	70	58	Jet Airways, SpiceJet, Qantas
High Tech	395	142	13.9%	85	\$29.1B	98	70	Google, Meta, Nvidia
Enterprise Applications	392	233	7.9%	97	\$6.8B	97	72	SAP, Snowflake, Synopsys
Real Estate and Construction	354	261	15.0%	30	\$61.0B	73	59	Jaypee Infratech, DuPont, Highcourt
Mining	294	172	18.7%	39	\$47.9B	53	57	BHP, ArcelorMittal, Rio Tinto
Media & Entertainment	294	155	16.0%	30	\$4.4B	66	49	Disney, The Walt Disney Company, Dish
Enterprise Infrastructure	286	96	14.0%	70	\$8.0B	71	38	Microsoft, Oracle, IBM
Energy Tech	266	115	9.0%	68	\$2.5B	59	34	Lordstown Motors, Plug Power, Rivian
Chemicals and Materials	228	112	18.4%	25	\$16.3B	26	53	Chemours, GFG Alliance, Braskem
Investment Industry	215	116	14.0%	35	\$28.1B	41	26	Goldman Sachs, SoftBank Group, Chevron
Semiconductors	210	103	8.1%	49	\$13.0B	51	33	Qualcomm, Intel, Wolfspeed
Healthtech	187	108	8.0%	50	\$1.5B	41	29	Veradigm, Canopy Growth, Morphic
Aerospace, Maritime and Defense	184	64	15.8%	30	\$32.0B	42	17	Boeing, Airbus, Spirit AeroSystems
Conglomerates	181	83	17.7%	11	\$2.3B	33	30	Vedanta, Evergrande, Unilever
Industrial Goods and Manufacturing	147	98	17.0%	15	\$2.8B	21	26	Siemens, Supertech, Steinhoff
Transportation and Logistics	138	97	11.6%	20	\$1.4B	27	18	Norfolk Southern, Maersk, Western Global Airlines
Food and Agriculture Tech	135	74	11.1%	14	\$548.4M	22	20	Robinhood, Deliveroo, Evolution
Public Administration	104	47	1.9%	0	\$2.8B	22	14	National Portal of India, Nlrb, Bombayhighcourt

Government bodies and regulators bringing the most cases (top 40)

Names as reported; one body can appear under several spellings.

#	Government body / regulator	Country	Cases	Companies	Settlements and fines	Main case type	Most-reported companies
1	U.S. Department of Justice	United States	162	139	\$49.9B	Regulatory	Google, Alphabet, Apple
2	FTC	United States	146	109	\$34.0B	Regulatory	Facebook, Amazon, Kroger
3	SEC	United States	113	110	\$3.3B	Regulatory	Gene Levoﬀ, Invesco, Under Armour
4	Department Of Justice	Germany	104	92	\$21.9B	Regulatory	JetBlue, Visa, UnitedHealth Group
5	SEBI	India	94	88	\$315.3M	Regulatory	Reliance Industries, Pwc, PNB Housing Finance
6	National Company Law Tribunal	India	85	81	\$241.6M	Regulatory	Jet Airways, IndusInd International Holdings, JSW Steel
7	Enforcement Directorate	India	73	73	\$170.0M	Regulatory	Vivo, One97 Communications, Oro Trade Network India
8	United States Department of Justice	United States	51	48	\$31.5B	Regulatory	Ericsson, McKinsey, SK Energy
9	Income Tax Department	India	47	46	\$1.6B	Regulatory	Cairn Energy, PMP Auto Components, Graps Industries
10	European Commission	Luxembourg	42	38	\$1.8B	Regulatory	Thyssenkrupp, Naturstrom, Illumina
11	U.S. Justice Department	United States	34	34	\$6.1B	Regulatory	Danske Bank, ZTE Corp, AT&T
12	US Department of Justice	United States	34	33	\$18.0B	Criminal	Sandoz, Gene Levoﬀ, Cognizant
13	Consumer Financial Protection Bureau	United States	30	27	\$13.5B	Regulatory	Walmart, Wells Fargo, TransUnion
14	National Company Law Appellate Tribunal	India	29	26	\$0	Civil	State Bank Of India, SBI, IL&FS
15	Justice Department	United States	29	28	\$4.3B	Regulatory	Live Nation, General Electric, Quad/Graphics Inc
16	California	United States	29	28	\$1.2B	Civil	DENSO, General Motors, Endo International
17	FCA	United States	24	22	\$372.1M	Regulatory	Mercedes-Benz, Hiscox, KPMG
18	Competition Commission of India	India	22	21	\$237.6M	Regulatory	Flipkart, All India Online Vendors Association, Walmart Inc’s Flipkart
19	Supreme Court	India	22	22	\$8.3B	Regulatory	Reliance Communication, DLF, Vodafone
20	Department of Telecommunications	India	21	14	\$0	Regulatory	Airtel, Vodafone, Aircel
21	NCLAT	India	19	19	\$416.9M	Civil	Tata Steel, Ingen Capital Group, Financial Lenders
22	IRS	United States	18	16	\$6.5B	Regulatory	Coca-Cola, Amgen Inc, Facebook
23	U.S. Department of Labor	United States	16	16	\$1.7M	Regulatory	Reveal, Cisco, Faraday Future
24	US Justice Department	United States	16	16	\$11.9B	Criminal	WMT Brasilia, Walmart, Novelis
25	New York	United States	16	15	\$499.0M	Civil	Amazon, Sprint, T-Mobile
26	Prosecution	South Korea	15	15	\$0	Criminal	Former Everland executive, Deloitte Anjin officials, GM Korea
27	Central Bureau Of Investigation	India	14	14	\$0	Criminal	M Thiagarajan, Rolls Royce, Mondelez India Foods Pvt Ltd
28	US Federal Trade Commission	United States	14	14	\$2.5B	Regulatory	US Nvidia, Microsoft, Sony

#	Government body / regulator	Country	Cases	Companies	Settlements and fines	Main case type	Most-reported companies
29	State of California	United States	11	11	\$57.0M	Civil	HVI Cat Canyon Inc, AbbVie, Uber Technologies
30	U.S. Equal Employment Opportunity Commission	United States	11	11	\$746.9M	Civil	Air Systems, Circle K, Exxon Mobil
31	Commission	Spain	11	11	\$194.0M	Regulatory	Applicant, Fnac Darty, Cheesecake Factory
32	Fair Trade Commission	South Korea	10	9	\$24.0M	Regulatory	Samsung, Kumho Asiana Group, Park Sam-koo
33	HMRC	United Kingdom	10	10	\$0	Regulatory	Iceland Foods, Dixons Carphone, GVC
34	NCLT	India	10	10	\$0	Regulatory	HDIL, 63 Moons, Devas
35	U.S. Environmental Protection Agency	United States	10	9	\$1.5B	Regulatory	Mercedes-Benz, E. I. du Pont de Nemours, Diesel
36	Competition Bureau	Canada	10	10	\$51.9M	Regulatory	Thoma Bravo, American Iron & Metal, SNC-Lavalin
37	Commerce Commission	New Zealand	10	10	\$8.1M	Regulatory	Slingshot, Vocus Group, Firstgas
38	CBI	India	10	9	\$19.8M	Criminal	Devas, senior officers of HPCL, Gunupati Venkata Krishna Reddy
39	Texas	United States	9	7	\$1.2B	Civil	Google, U.S. Airways, Alphabet (GOOGL) Inc's Google
40	DOJ	United States	9	9	\$55.4M	Regulatory	Informatica, ABS Development Corporation, Alcon Pte Ltd

Courts and tribunals hearing the most corporate cases (top 30)

#	Court	Country	Cases	Main case type	Most-reported companies
1	High Court	Ireland	246	Civil	Highcourt, Quinn Insurance, Kra
2	Delhi High Court	India	214	Civil	Delhihighcourt, Indiabulls Home Loans, Reliance Industries
3	Supreme Court of India	India	212	Civil	National Portal of India, Airtel, State Bank Of India
4	National Company Law Tribunal (NCLT)	India	208	Regulatory	Reliance Communications, Jet Airways, SpiceJet
5	Supreme Court	India	172	Civil	Centre, Airtel, Ericsson
6	National Company Law Tribunal	India	145	Regulatory	Jet Airways, BYJU'S, Interim Resolution Professional
7	Federal Court	United States	136	Civil	Qantas, Swisscom, Mercedes-Benz
8	National Company Law Appellate Tribunal (NCLAT)	India	130	Regulatory	JSW Steel, Jaypee Infratech, Amtek Auto
9	Bombay High Court	India	126	Civil	Reserve Bank Of India, Seclink, General Motors
10	United States District Court for the Southern District of New York	United States	111	Class action	Cloopen Group Holding Limited, Jianpu Technology, Turquoise Hill
11	U.S. District Court for the Southern District of New York	United States	107	Class action	Scworx, Diebold Nixdorf, Yalla Group
12	Delaware Court of Chancery	United States	107	Civil	Tesla, Paramount Global, Fast Acquisition
13	National Labor Relations Board	United States	91	Labour	Apple, Starbucks, Nlrb

#	Court	Country	Cases	Main case type	Most-reported companies
14	U.S. District Court	United States	85	Civil	Apple, Amazon, Google
15	United States District Court for the Northern District of California	United States	82	Class action	SunPower, Enphase Energy, Grocery Outlet
16	U.S. District Court for the Northern District of California	United States	61	Class action	Uber Technologies, Facebook, Affirm
17	Delaware Chancery Court	United States	60	Civil	Boeing, Skechers, Microsoft
18	United States District Court for the Central District of California	United States	56	Class action	Rivian, Workhorse Group, Cummins
19	federal court	United States	55	Civil	Coupang, General Motors, Flight Centre
20	Ontario Superior Court of Justice	Canada	55	Civil	Green Growth Brands, Aphria, Dye & Durham
21	Singapore High Court	Singapore	54	Civil	Hyflux, Wazirx, Qoo10
22	Supreme Court of British Columbia	Canada	50	Civil	WonderFi, Flower One, PLUS Products CBD
23	National Company Law Appellate Tribunal	India	49	Regulatory	Tata Steel, State Bank Of India, Registrar of Companies
24	U.S. Bankruptcy Court	United States	48	Civil	LTL Management, Johnson & Johnson, FirstEnergy
25	U.S. District Court for the Central District of California	United States	45	Class action	Mattel, Sable Offshore Corp, Luna Innovations
26	Southern District of New York	United States	44	Civil	FTAI Aviation, Dingdong, AT&T
27	NCLAT	India	42	Civil	SBI, Jaypee Infratech, Ingen Capital Group
28	United States District Court for the Eastern District of New York	United States	42	Class action	Telefonaktiebolaget LM Ericsson, Lightspeed, VinFast
29	Federal Court of Australia	Australia	40	Civil	Volkswagen, Santos, ATO
30	New York	United States	39	Civil	Goldman Sachs, Sprint, Avianca

Top 50 largest settlements and fines in the United States

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
1	2021-07-20	McKesson	defendant		Civil	United States	\$26.0B	settled
2	2022-01-18	Johnson & Johnson	defendant	Communities	Civil	United States	\$26.0B	ongoing
3	2021-09-05	AmerisourceBergen	defendant	42 States	Civil	United States	\$26.0B	ongoing
4	2019-10-17	McKesson	defendant		Civil	United States	\$18.0B	ongoing
5	2024-03-21	Apple	defendant	U.S. Department of Justice	Regulatory	United States	\$14.0B	ongoing
6	2019-12-07	Pacific Gas And Electric	defendant		Civil	United States	\$13.5B	settled
7	2019-12-04	Pg&E Corporation	defendant	Bondholders	Civil	United States	\$13.5B	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
8	2024-08-08	FTX	defendant	Commodity Futures Trading Commission	Regulatory	United States	\$12.7B	settled
9	2019-08-28	Purdue Pharma	defendant	Northern Arapaho Tribe	Civil	United States	\$12.0B	ongoing
10	2019-08-19	PG&E	defendant	Baupost Group LLC	Civil	United States	\$11.0B	ongoing
11	2019-11-07	Pacific Gas And Electric	defendant	Cities	Civil	United States	\$11.0B	ongoing
12	2020-06-24	Bayer	defendant	KIDS	Civil	United States	\$10.9B	ongoing
13	2020-05-25	Bayer	defendant	Women	Civil	United States	\$10.6B	settled
14	2023-07-15	3M	defendant	Us Communities	Class action	United States	\$10.0B	settled
15	2023-06-02	3M	defendant	Cities	Civil	United States	\$10.0B	settled
16	2025-02-19	Johnson & Johnson	defendant	Women alleging J&J talc products caused ovarian cancer	Civil	United States	\$10.0B	dismissed
17	2020-07-28	Volkswagen	defendant	customers affected by the diesel scandal in the USA	Civil	United States	\$9.8B	settled
18	2023-08-01	Johnson & Johnson	defendant		Civil	United States	\$9.0B	dismissed
19	2025-07-07	Coca-Cola	defendant	Commissioner of the IRS	Regulatory	United States	\$9.0B	verdict
20	2023-12-06	Johnson & Johnson	defendant	New Mexico	Civil	United States	\$9.0B	ongoing
21	2023-09-27	BNP Paribas	defendant	United States Department of Justice	Criminal	United States	\$9.0B	settled
22	2020-08-21	Johnson & Johnson	defendant	22 Women	Class action	United States	\$8.9B	appeal
23	2023-01-30	LTL	defendant	Johnson & Johnson	Civil	United States	\$8.9B	filed
24	2023-02-14	Johnson & Johnson	defendant	The Company	Civil	United States	\$8.9B	ongoing
25	2021-02-04	Purdue Pharma	defendant	US Justice Department	Civil	United States	\$8.3B	settled
26	2024-09-19	Johnson & Johnson	defendant	Fortis Advisors	Civil	United States	\$8.2B	verdict
27	2024-09-20	Red River	defendant		Regulatory	United States	\$8.2B	ongoing
28	2020-01-02	Johnson & Johnson	defendant	3 Men And 1 Woman	Civil	United States	\$8.0B	ongoing
29	2024-09-20	Red River	defendant		Civil	United States	\$8.0B	verdict
30	2022-12-31	BP	defendant	Supreme Court	Civil	United States	\$7.8B	settled
31	2023-04-07	BP Plc	defendant		Civil	United States	\$7.8B	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
32	2020-12-14	Cipla	defendant	Celgene	Civil	United States	\$7.6B	settled
33	2026-03-31	Purdue Pharma	defendant		Civil	United States	\$7.4B	settled
34	2026-02-17	Leverkusen Bayer	defendant		Class action	United States	\$7.2B	settled
35	2026-02-17	Monsanto	defendant	Authors	Civil	United States	\$7.2B	ongoing
36	2026-01-19	Bayer	defendant	Durnell	Civil	United States	\$7.2B	ongoing
37	2026-02-17	Bayer AG	defendant		Class action	United States	\$7.2B	filed
38	2022-04-14	Enron	defendant		Class action	United States	\$7.2B	settled
39	2022-12-08	Deutsche Bank	defendant	US Department of Justice	Criminal	United States	\$7.1B	settled
40	2024-05-02	Teva	defendant	California Department of Justice	Civil	United States	\$6.6B	settled
41	2024-06-20	Johnson & Johnson	defendant	Auris Health	Civil	United States	\$6.5B	ongoing
42	2019-12-24	Visa	defendant	Merchants	Class action	United States	\$6.2B	settled
43	2022-03-30	Purdue Pharma	defendant	Florida	Civil	United States	\$6.0B	settled
44	2024-08-02	Coca-Cola	defendant	IRS	Civil	United States	\$6.0B	filed
45	2022-02-18	Allianz	defendant	Department Of Justice	Criminal	United States	\$6.0B	settled
46	2025-12-03	PDVSA	defendant		Civil	United States	\$5.9B	ongoing
47	2024-05-01	Walgreens	defendant	California Department of Justice	Civil	United States	\$5.7B	filed
48	2024-05-07	Visa	defendant	Us Merchants	Antitrust	United States	\$5.5B	ongoing
49	2023-09-26	Facebook Inc's Meta Platforms	defendant	FTC	Regulatory	United States	\$5.1B	settled
50	2022-07-29	Meta	defendant	FTC	Regulatory	United States	\$5.1B	verdict

Most-sued companies in the United States (top 50)

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
1	Google	United States	High Tech	57	13	7	\$6.5B	Antitrust	9
2	Amazon	United States	Retail	43	13	7	\$5.7B	Civil	5
3	Boeing	United States	Aerospace, Maritime and Defense	40	8	8	\$11.9B	Civil	5

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
4	Facebook	United States	Aerospace, Maritime and Defense	38	18	5	\$14.7B	Antitrust	6
5	Apple	United States	Consumer Goods	36	4	8	\$3.5B	Civil	4
6	Johnson & Johnson			33	7	5	\$114.5B	Civil	2
7	Alphabet			31	13	2	\$2.7B	Antitrust	4
8	General Motors	United States	Auto	31	6	9	\$511.8M	Class action	7
9	Tesla	United States	Environment Tech	27	3	5	\$1.4B	Civil	3
10	Kroger	United States	Retail	27	10	4	\$1.2B	Antitrust	2
11	Walmart	United States	Retail	26	7	5	\$7.0B	Civil	2
12	Microsoft	United Kingdom	Enterprise Infrastructure	25	9	2	\$39.0M	Civil	2
13	Oracle	United States	Enterprise Infrastructure	24	8	6	\$3.0B	Civil	2
14	Activision Blizzard	United States	Generic Company Lists	22	5	3	\$139.0M	Civil	2
15	Wells Fargo	United States	Financial Services	21	6	5	\$16.0B	Civil	2
16	Apple	United States	Consumer Goods	21	5	1	\$15.2B	Civil	3
17	IBM	United States	Enterprise Infrastructure	21	3	6	\$2.8B	Civil	1
18	Starbucks	India	Food and Agriculture	20	1	3	\$60.6M	Labour	2
19	Uber Technologies	United States	Business Services	18	4	3	\$336.8M	Regulatory	1
20	Goldman Sachs	United States	Investment Industry	17	3	5	\$10.0B	Civil	3
21	Qualcomm	United States	Semiconductors	17	2	3	\$7.2B	Civil	3
22	AT&T	United States	Telecom	17	6	1	\$243.2M	Civil	1
23	TikTok	United States	Consumer	17	6	3	\$11.4M	Regulatory	2
24	Meta	United States	High Tech	16	5	2	\$7.1B	Civil	3
25	Meta	United States	High Tech	16	4	5	\$3.8B	Antitrust	2
26	Amazon	United States	Retail	16	7	2	\$2.9B	Antitrust	1
27	UnitedHealth Group	United States	Financial Services	16	6	3	\$91.0M	Regulatory	4
28	Chipotle	United States	Food and Agriculture	16	2	3	\$41.3M	Regulatory	1
29	Credit Suisse	United States	Financial Services	15	3	4	\$6.9B	Civil	2
30	Target	United States	Retail	15	0	6	\$20.8M	Civil	4
31	Disney	United States	Media & Entertainment	14	1	3	\$268.2M	Civil	3
32	JetBlue	United States	Travel and Hospitality	14	9	0	\$80.0M	Antitrust	2
33	Chemours	United States	Chemicals and Materials	13	4	3	\$6.2B	Civil	2
34	Alphabet's Google			13	5	1	\$5.3B	Antitrust	1
35	Tyson Foods	United States	Food and Agriculture	13	0	3	\$359.1M	Civil	4

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
36	Lordstown Motors	United States	Energy Tech	13	1	4	\$146.5M	Civil	0
37	Southwest Airlines	United States	Travel and Hospitality	13	4	5	\$140.0M	Class action	2
38	Plug Power	United States	Energy Tech	13	0	5	\$2.5M	Class action	0
39	Purdue Pharma	United States	Healthcare	12	7	0	\$34.0B	Civil	0
40	Bayer	Germany	Healthcare	12	1	2	\$22.4B	Civil	2
41	Volkswagen	Germany	Auto	12	3	3	\$13.8B	Class action	2
42	Pfizer	United States	Healthcare	12	3	3	\$3.0B	Civil	4
43	Fiat Chrysler Automobiles	India	Energy	12	2	3	\$1.4B	Civil	1
44	Sandoz	Switzerland	Healthcare	12	3	0	\$1.0B	Civil	1
45	Walt Disney	United States	Media & Entertainment	12	3	0	\$245.8M	Civil	2
46	Super Micro	United States	Enterprise Infrastructure	12	1	3	\$53.2M	Class action	0
47	Spirit AeroSystems	United States	Aerospace, Maritime and Defense	12	0	4	\$30.0M	Civil	1
48	Huawei	China	Telecom	12	4	0	\$0	Criminal	0
49	Sam Bankman-Fried			12	5	0	\$0	Criminal	0
50	T-Mobile	United States	Telecom	11	5	1	\$5.4B	Antitrust	1

US lawsuits by sector (top 25)

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Life Sciences	600	325	4.7%	263	\$9.6B	128	76	Illumina, Natera, Fate Therapeutics
Healthcare	544	227	13.2%	131	\$141.6B	124	74	Bayer, Sandoz, AbbVie
Retail	459	186	13.3%	82	\$19.6B	99	62	Amazon, Kroger, Walmart
Financial Services	446	262	14.6%	108	\$52.9B	94	47	Wells Fargo, UnitedHealth Group, Citi
Food and Agriculture	429	212	9.8%	82	\$28.3B	82	74	Starbucks, Chipotle, Tyson Foods
Energy	369	216	14.1%	99	\$37.0B	80	41	FirstEnergy, ExxonMobil, Generac Power Systems
Business Services	323	188	10.5%	76	\$18.5B	72	44	Uber Technologies, Live Nation Entertainment, Fluor
Consumer Goods	322	153	14.0%	52	\$41.8B	51	50	Apple, Nike, Under Armour
Enterprise Applications	305	173	7.5%	95	\$6.2B	79	53	Snowflake, Sprinklr, Synopsys
High Tech	301	106	11.0%	76	\$19.5B	76	52	Google, Meta, Masimo
Fintech	284	149	14.1%	83	\$25.8B	56	43	Binance, R1 RCM, Upstart
Consumer	266	143	12.4%	53	\$4.9B	61	35	TikTok, Snap, Uber
Enterprise Infrastructure	239	80	14.6%	65	\$7.9B	63	30	Oracle, Microsoft, IBM
Auto	225	97	18.2%	58	\$27.7B	44	34	General Motors, Volkswagen, Driven Brands

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Energy Tech	187	68	7.5%	65	\$2.1B	39	17	Lordstown Motors, Plug Power, Rivian
Media & Entertainment	175	85	17.7%	27	\$4.4B	41	29	Disney, The Walt Disney Company, Dish
Travel and Hospitality	162	69	16.0%	30	\$1.6B	31	27	JetBlue, Southwest Airlines, Spirit Airlines
Telecom	152	62	23.7%	26	\$8.8B	19	20	AT&T, Huawei, T-Mobile
Semiconductors	148	73	5.4%	44	\$10.3B	36	24	Qualcomm, Intel, Wolfspeed
Healthtech	141	78	7.8%	46	\$1.4B	37	18	Veradigm, 23andMe, Metagenomi
Investment Industry	140	75	13.6%	34	\$15.6B	29	14	Goldman Sachs, Waldencast, American Express
Real Estate and Construction	132	96	7.6%	25	\$57.1B	27	12	DuPont, JELD-WEN, Stanley Black & Decker
Aerospace, Maritime and Defense	120	37	16.7%	26	\$15.8B	32	12	Boeing, Spirit AeroSystems, Fast Acquisition
Chemicals and Materials	87	42	21.8%	22	\$9.8B	18	14	Chemours, GrafTech, Celanese
Transportation and Logistics	76	54	11.8%	16	\$778.6M	15	12	Norfolk Southern, Western Global Airlines, ModivCare

Top 50 largest settlements and fines in the United Kingdom

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
1	2021-11-26	Airbus	defendant	SFO	Criminal	United Kingdom	\$3.8B	settled
2	2019-11-14	BritishAirways	defendant		Civil	United Kingdom	\$3.0B	ongoing
3	2024-08-01	Elliott	defendant	Korea	Civil	United Kingdom	\$2.4B	ongoing
4	2022-02-03	KPMG	defendant	Liquidators of Carillion	Civil	United Kingdom	\$1.7B	settled
5	2019-09-19	HSBC	defendant		Class action	United Kingdom	\$1.6B	settled
6	2019-07-30	Reckitt	defendant	Regulatory Authority	Regulatory	United Kingdom	\$1.4B	settled
7	2022-02-02	ViiV Healthcare	defendant	Gilead	Patent / IP	United Kingdom	\$1.2B	settled
8	2022-12-08	Shell	defendant	Federal Government of Nigeria	Civil	United Kingdom	\$1.1B	verdict
9	2025-06-11	AerCap	plaintiff		Civil	United Kingdom	\$1.0B	settled
10	2025-08-15	UBS Asset Management Switzerland	defendant	RW Chelsea Holdings	Civil	United Kingdom	\$901.8M	filed
11	2024-02-23	Biogen	defendant	Department Of Justice	Civil	United Kingdom	\$900.0M	settled
12	2025-12-11	Entain	defendant		Regulatory	United Kingdom	\$825.5M	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
13	2020-05-10	Rolls-Royce	defendant	U.S. Justice Department	Civil	United Kingdom	\$800.0M	settled
14	2022-11-01	Uber	defendant	City Of Chicago	Civil	United Kingdom	\$781.0M	settled
15	2022-12-06	Bhp Group	defendant		Civil	United Kingdom	\$735.0M	dismissed
16	2020-01-31	Rolls-Royce	defendant	Serious Fraud Office	Regulatory	United Kingdom	\$631.2M	settled
17	2023-07-14	Entain	defendant	Cps	Criminal	United Kingdom	\$585.0M	settled
18	2020-07-20	Genworth	defendant	AXA	Civil	United Kingdom	\$529.6M	settled
19	2019-04-04	Doraleh Container Terminal	plaintiff	Government of Djibouti	Civil	United Kingdom	\$385.0M	verdict
20	2022-09-30	Barclays	defendant		Securities fraud	United Kingdom	\$361.0M	settled
21	2024-11-29	GRA	defendant	Tullow Oil	Civil	United Kingdom	\$320.0M	settled
22	2020-01-17	Pacific Drilling	defendant	Samsung Heavy Industries	Civil	United Kingdom	\$320.0M	verdict
23	2023-12-01	SEFE Marketing & Trading Singapore	defendant	GAIL	Civil	United Kingdom	\$285.0M	settled
24	2025-07-04	Tractors And Farm Equipment	defendant	AGCO	Civil	United Kingdom	\$260.0M	settled
25	2020-10-01	Ocado	defendant	AutoStore	Patent / IP	United Kingdom	\$254.0M	filed
26	2021-01-07	Grant Thornton Bharat	defendant	AssetCo	Civil	United Kingdom	\$254.0M	filed
27	2023-07-23	AutoStore	defendant	Ocado Group	Patent / IP	United Kingdom	\$254.0M	settled
28	2024-07-12	Lenovo	defendant	Interdigital	Civil	United Kingdom	\$240.0M	verdict
29	2024-12-27	Dubai Aerospace Enterprise	plaintiff		Civil	United Kingdom	\$201.0M	settled
30	2022-08-27	Volkswagen	defendant	Ap7	Civil	United Kingdom	\$200.0M	settled
31	2024-07-28	Home Office	defendant	Raytheon	Civil	United Kingdom	\$190.5M	settled
32	2021-12-15	National Power Parks Management Company (Private) Limited	defendant	Sui Northern Gas Pipelines	Civil	United Kingdom	\$183.6M	verdict
33	2021-06-25	John Wood Group	defendant	Serious Fraud Office	Criminal	United Kingdom	\$177.0M	settled
34	2025-08-10	Google	defendant		Criminal	United Kingdom	\$165.1M	settled
35	2021-10-05	Tesco	defendant	Serious Fraud Office	Criminal	United Kingdom	\$163.8M	settled
36	2024-11-07	FirstRand	defendant	FCA	Regulatory	United Kingdom	\$162.0M	ongoing

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
37	2023-02-20	Alaska Airlines	defendant	Virgin	Civil	United Kingdom	\$160.0M	verdict
38	2021-07-30	Advanz Pharmaceutical	defendant		Regulatory	United Kingdom	\$140.0M	settled
39	2021-10-05	Tesco	defendant		Civil	United Kingdom	\$127.0M	settled
40	2025-02-25	Taleveras	defendant	Vitol	Civil	United Kingdom	\$120.0M	ongoing
41	2022-11-14	John Wood Group	defendant	Enterprise Products	Civil	United Kingdom	\$115.0M	settled
42	2025-08-19	BHP	defendant	Pogust Goodhead	Class action	United Kingdom	\$110.0M	ongoing
43	2022-12-08	Tesco	defendant	FCA	Regulatory	United Kingdom	\$108.0M	settled
44	2020-01-22	Credit Suisse International	defendant	Mozambique	Civil	United Kingdom	\$105.4M	verdict
45	2022-12-06	Sportech	defendant	Her Majesty's Revenue & Customs	Regulatory	United Kingdom	\$101.6M	ongoing
46	2021-11-26	Petrofac	defendant		Criminal	United Kingdom	\$97.8M	verdict
47	2022-12-20	TSB	defendant	FCA	Regulatory	United Kingdom	\$61.8M	settled
48	2021-10-12	Meta	defendant	FTC	Regulatory	United Kingdom	\$60.0M	ongoing
49	2024-11-07	Investec	defendant	FCA	Regulatory	United Kingdom	\$38.1M	ongoing
50	2025-04-03	BW Offshore	defendant	Prio Comercializadora	Civil	United Kingdom	\$36.0M	settled

Most-sued companies in the United Kingdom (top 50)

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
1	BHP	Australia	Mining	10	0	6	\$110.0M	Class action	3
2	Microsoft	United Kingdom	Enterprise Infrastructure	9	3	1	\$0	Regulatory	2
3	GFG Alliance	United Kingdom	Chemicals and Materials	8	1	0	\$0	Regulatory	1
4	BritishAirways	United States	Travel and Hospitality	7	1	0	\$3.0B	Civil	0
5	Barclays	United Kingdom	Financial Services	7	0	4	\$380.5M	Class action	1
6	Hiscox	United Kingdom	Financial Services	7	2	1	\$0	Civil	0
7	Entain	United Kingdom	Consumer	6	0	1	\$1.4B	Regulatory	1

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
8	Tesco	United Kingdom	Retail	6	1	1	\$398.8M	Civil	0
9	Pwc	United Kingdom	Financial Services	6	1	1	\$0	Civil	0
10	Bhp Group	Australia	Mining	5	1	2	\$735.0M	Civil	0
11	AstraZeneca	United Kingdom	Healthcare	5	0	3	\$0	Class action	0
12	EY	United Kingdom	Financial Services	5	2	0	\$0	Civil	1
13	Watchstone Group	United Kingdom	Healthcare	5	0	1	\$0	Civil	0
14	Biogen	United Kingdom	Environment	4	1	2	\$900.0M	Class action	0
15	Volkswagen	Germany	Auto	4	0	1	\$200.0M	Civil	0
16	Petrofac	United Kingdom	Business Services	4	0	0	\$97.8M	Criminal	3
17	KPMG	United States	Fintech	4	1	0	\$18.3M	Civil	0
18	Debenhams	United Kingdom	Retail	4	0	0	\$0	Civil	0
19	HM Revenue & Customs			4	0	0	\$0	Civil	0
20	Speciality Steel UK Limited			4	0	0	\$0	Civil	2
21	HSBC	United Kingdom	Financial Services	3	1	1	\$1.6B	Civil	0
22	Rolls-Royce	United Kingdom	Aerospace, Maritime and Defense	3	1	1	\$1.4B	Civil	0
23	Grant Thornton Bharat	India	Financial Services	3	2	0	\$255.5M	Regulatory	0
24	Lloyds Banking Group	United Kingdom	Financial Services	3	1	0	\$17.3M	Civil	1
25	Jd Sports	United Kingdom	Retail	3	1	0	\$11.4M	Regulatory	0
26	Unilever	United Kingdom	Conglomerates	3	0	2	\$2.0M	Class action	0
27	Allianz	France	Financial Services	3	0	0	\$0	Civil	0
28	Apple	United States	Consumer Goods	3	0	3	\$0	Class action	2
29	British American Tobacco	United Kingdom	Consumer Goods	3	0	0	\$0	Civil	1
30	Carillion	United Kingdom	Real Estate and Construction	3	2	0	\$0	Regulatory	0
31	Daimler			3	0	3	\$0	Class action	0
32	Dyson	United Kingdom	Consumer Goods	3	0	0	\$0	Civil	0

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
33	Glencore	Switzerland	Chemicals and Materials	3	0	1	\$0	Civil	0
34	Greensill	United Kingdom	Financial Services	3	0	0	\$0	Civil	0
35	Marks & Spencer			3	0	0	\$0	Civil	0
36	Coops Law Limited			3	0	0	\$0	Civil	0
37	PPE Medpro			3	1	0	\$0	Civil	1
38	Truly Holdings			3	0	0	\$0	Regulatory	0
39	SHEIN	Singapore	Consumer	3	0	0	\$0	Civil	1
40	Stability AI	United Kingdom	High Tech	3	0	1	\$0	Civil	1
41	Teletext Holidays	United Kingdom	Travel and Hospitality	3	0	0	\$0	Regulatory	0
42	Lucid Group	United Kingdom	Business Services	3	1	1	\$0	Civil	0
43	Airbus	France	Aerospace, Maritime and Defense	2	0	0	\$3.8B	Criminal	1
44	Elliott		Business Services	2	0	0	\$2.4B	Civil	1
45	Uber	United States	Consumer	2	1	0	\$781.0M	Civil	0
46	GRA	Ghana	Energy	2	0	0	\$320.0M	Civil	0
47	John Wood Group	United Kingdom	Environment	2	0	0	\$292.0M	Civil	0
48	National Power Parks Management Company (Private) Limited			2	0	0	\$183.6M	Civil	0
49	Google	United States	High Tech	2	0	1	\$165.1M	Class action	1
50	FirstRand	South Africa	Financial Services	2	1	0	\$162.0M	Civil	0

UK lawsuits by sector (top 25)

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Financial Services	88	48	15.9%	10	\$3.0B	11	7	Barclays, Hiscox, Pwc
Retail	45	25	11.1%	2	\$412.8M	8	4	Tesco, Jd Sports, Debenhams
Business Services	41	31	7.3%	5	\$2.5B	6	10	Petrofac, Lucid Group, Uber Technologies
Consumer	34	22	8.8%	2	\$2.2B	10	8	Entain, SHEIN, Autonomy
Travel and Hospitality	32	21	6.2%	2	\$4.4B	5	4	BritishAirways, Teletext Holidays, Soho House
Energy	29	28	13.8%	1	\$1.9B	5	4	Genel Energy, Vitol, EnQuest
Mining	28	16	3.6%	8	\$873.0M	7	5	BHP, Bhp Group, Petra Diamonds
Fintech	27	22	7.4%	2	\$1.7B	5	3	KPMG, Paysafe, Capital One

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Consumer Goods	21	14	9.5%	3	\$1.6B	5	4	Dyson, British American Tobacco, Apple
Auto	21	15	4.8%	6	\$226.6M	5	1	Volkswagen, Mercedes-Benz, Vauxhall
Enterprise Infrastructure	19	6	21.1%	2	\$0	3	5	Microsoft, Hewlett Packard Enterprise, Micro Focus
High Tech	18	13	11.1%	3	\$511.1M	4	3	Stability AI, Meta, Google
Healthcare	18	9	0.0%	5	\$140.0M	2	1	Watchstone Group, AstraZeneca, GSK
Real Estate and Construction	17	13	23.5%	1	\$45.7M	1	1	Carillion, Purplebricks, Robertson
Telecom	17	12	17.6%	1	\$3.1M	2	2	Vodafone, O2, Staley
Food and Agriculture	15	15	6.7%	0	\$0	1	2	Brew By Numbers, BrewDog, KP Snacks
Chemicals and Materials	14	5	7.1%	1	\$0	0	2	GFG Alliance, Glencore, Mara
Enterprise Applications	10	10	0.0%	0	\$15.0M	3	2	Genius Sports, Getty Images, Interflex
Conglomerates	9	5	0.0%	2	\$2.0M	3	1	Unilever, ALDI, Ineos
Aerospace, Maritime and Defense	9	5	11.1%	1	\$5.2B	0	1	Rolls-Royce, Airbus, Bombardier
Environment	9	5	11.1%	2	\$1.2B	4	1	Biogen, John Wood Group, GPT Global
Food and Agriculture Tech	8	6	12.5%	0	\$254.0M	2	0	Ocado, Deliveroo, Borealis Foods
Life Sciences	8	8	0.0%	4	\$1.2B	3	1	Biodexa Pharmaceuticals, Bioline, LivaNova
Media & Entertainment	7	7	14.3%	1	\$0	2	2	Dazn App, Financial Times, Parimatch
Energy Tech	7	6	0.0%	0	\$28.7M	0	1	Ripple, Arrival, Munro

Top 50 largest settlements and fines in India

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
1	2019-01-08	ArcelorMittal	defendant	Standard Chartered	Regulatory	India	\$5.0B	settled
2	2019-01-08	Essar Steel	defendant	SBI	Regulatory	India	\$5.0B	verdict
3	2020-01-16	AirAsia	defendant	Airbus	Regulatory	India	\$4.0B	verdict
4	2020-10-06	Future Group	defendant	Amazon	Civil	India	\$3.0B	ongoing
5	2020-12-22	The Centre	defendant	Cairn Energy	Civil	India	\$2.0B	settled
6	2022-06-04	IL&FS Group	defendant		Civil	India	\$2.0B	ongoing

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
7	2020-07-20	National Portal of India	plaintiff	National Portal of India	Civil	India	\$1.4B	ongoing
8	2021-02-25	ISRO	defendant	Devas	Civil	India	\$1.2B	settled
9	2024-02-27	IndusInd International Holdings	defendant	Reliance Capital	Regulatory	India	\$1.2B	ongoing
10	2021-07-08	Cairn Energy	defendant	Air India	Civil	India	\$1.0B	settled
11	2019-03-12	Cairn Energy	defendant		Civil	India	\$1.0B	ongoing
12	2021-11-20	Vodafone International Holdings BV	defendant		Regulatory	India	\$972.0M	settled
13	2020-12-23	Cairn	plaintiff	Indian Income Tax Department	Civil	India	\$960.0M	ongoing
14	2020-12-23	Cairn Energy	defendant	National Portal of India	Regulatory	India	\$948.0M	settled
15	2021-07-06	Twitter India chief Manish Maheshwari	defendant	State of Uttar Pradesh	Civil	India	\$809.5M	filed
16	2025-02-10	CLE Private Limited	defendant	Reliance Infrastructure Limited	Civil	India	\$780.4M	settled
17	2020-08-04	Reliance Communications	defendant	Jio	Civil	India	\$735.2M	ongoing
18	2022-12-24	Meta	defendant	Income Tax Department	Civil	India	\$725.0M	verdict
19	2019-05-29	VELL FLO	defendant		Civil	India	\$660.0M	
20	2025-02-12	Toyota	defendant	Income Tax Department	Civil	India	\$583.2M	ongoing
21	2023-10-16	Bajaj Hindusthan Sugar	defendant	State Bank Of India	Civil	India	\$572.5M	dismissed
22	2021-09-09	Delhi Metro Rail	defendant	Reliance Infrastructure	Civil	India	\$552.0M	dismissed
23	2022-03-24	Sun Pharma	defendant	Two Plaintiff Groups	Antitrust	India	\$485.0M	settled
24	2019-08-04	Sterling Biotech	defendant	SREI	Civil	India	\$473.4M	ongoing
25	2024-09-18	Reliance Power	defendant	Reliance Power	Civil	India	\$464.6M	settled
26	2021-03-03	Corporate Guarantee Holders of Reliance Communications Limited	defendant	Doha Bank	Regulatory	India	\$421.8M	settled
27	2019-10-28	Vodafone	defendant	Supreme Court	Civil	India	\$400.3M	dismissed
28	2021-06-08	Twin Star Technologies	defendant		Civil	India	\$360.0M	ongoing
29	2025-12-23	Phoenix	defendant	International	Civil	India	\$360.0M	settled
30	2021-06-08	Videocon Industries	defendant	VEDANTA GROUP	Regulatory	India	\$355.4M	settled

#	Date	Company	Role	Opponent	Case type	Country	Amount (US\$)	Status
31	2021-06-09	Videocon Industries	defendant	Bank of Maharashtra	Regulatory	India	\$355.4M	dismissed
32	2022-07-19	Delhi Metro Rail	defendant		Civil	India	\$355.4M	verdict
33	2024-05-10	Google	defendant	People Interactive	Regulatory	India	\$330.5M	filed
34	2019-02-26	Malvinder Mohan Singh	defendant	Fortis Healthcare	Civil	India	\$307.4M	settled
35	2025-01-17	former unit of Russian energy giant Gazprom	defendant	GAIL (India) Ltd	Civil	India	\$285.0M	settled
36	2019-01-22	Sun Pharma	defendant	Sun Pharmaceutical	Patent / IP	India	\$268.6M	settled
37	2022-06-26	Grant Thornton Bharat	defendant	Patisserie Valerie Group	Civil	India	\$254.0M	settled
38	2023-03-15	Jbf Petrochemicals	defendant		Regulatory	India	\$249.5M	ongoing
39	2023-03-15	Jbf Petrochemicals	defendant		Civil	India	\$249.5M	ongoing
40	2021-10-28	Lupin	defendant		Class action	India	\$248.0M	settled
41	2020-02-11	Aircel	defendant	Indus Towers	Civil	India	\$241.0M	filed
42	2025-11-28	National Spot Exchange	defendant	Traders	Civil	India	\$234.0M	settled
43	2023-07-22	Lavasa	defendant		Regulatory	India	\$217.7M	settled
44	2023-07-11	Axis Bank	defendant	Axis Bank	Civil	India	\$207.6M	ongoing
45	2021-03-31	HCC Concessions	plaintiff	National Highways Authority of India	Civil	India	\$179.0M	settled
46	2022-04-29	Karaikal Port	defendant	Omkar ARC	Civil	India	\$178.2M	ongoing
47	2025-07-21	Google	defendant	Enforcement Directorate	Regulatory	India	\$170.0M	ongoing
48	2024-06-28	GMR Hyderabad Vijayawada Expressways Pvt Ltd	plaintiff	National Highways Authority of India	Civil	India	\$166.5M	settled
49	2025-07-11	Vedanta	defendant	Sepco	Civil	India	\$150.1M	settled
50	2019-12-23	Reliance Infrastructure	plaintiff		Civil	India	\$150.0M	settled

Most-sued companies in India (top 50)

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
1	Jet Airways	India	Travel and Hospitality	20	2	0	\$142.0M	Regulatory	0

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
2	National Portal of India	India	Public Administration	14	1	0	\$0	Civil	3
3	Reliance Communications	India	Financial Services	13	2	0	\$735.2M	Regulatory	3
4	SpiceJet	India	Travel and Hospitality	12	0	0	\$62.3M	Civil	1
5	Centre	United States	Blockchain Technology	12	1	0	\$0	Civil	1
6	Adani Group	India	Energy	11	3	0	\$120.5K	Civil	0
7	Vedanta	India	Conglomerates	10	3	0	\$150.1M	Civil	4
8	Reliance Industries	India	Retail	10	2	0	\$8.3M	Civil	3
9	Jaypee Infratech	India	Real Estate and Construction	10	0	0	\$0	Regulatory	0
10	Infosys	India	Business Services	9	3	2	\$41.2K	Regulatory	0
11	Flipkart	India	Retail	9	1	0	\$0	Civil	0
12	Xiaomi	China	Retail	9	3	0	\$0	Regulatory	0
13	BYJU'S	India	Edtech	8	2	0	\$38.1M	Civil	3
14	Delhihighcourt	India	Business Services	8	0	0	\$0	Civil	1
15	Devas	India	Aerospace, Maritime and Defense Tech	8	4	0	\$0	Civil	0
16	Directorate General of Civil Aviation	India	Travel and Hospitality	8	0	0	\$0	Regulatory	0
17	Jaiprakash Associates			8	2	0	\$0	Civil	1
18	Yes Bank	India	Financial Services	8	1	0	\$0	Civil	1
19	Cairn Energy	United Kingdom	Energy	7	0	0	\$2.9B	Regulatory	1
20	Think & Learn			7	0	0	\$19.0M	Regulatory	2
21	Ola Electric	India	Energy Tech	7	0	0	\$3.2M	Regulatory	2
22	Amtek Auto			7	0	0	\$0	Civil	1
23	Reliance Infratel	Israel	Real Estate and Construction Tech	7	1	0	\$0	Regulatory	0
24	Reserve Bank Of India			7	0	0	\$0	Civil	0
25	Reliance Capital	India	Financial Services	7	1	0	\$0	Civil	2
26	Supertech	India	Industrial Goods and Manufacturing	7	2	0	\$0	Civil	1
27	Essar Steel	India	Chemicals and Materials	6	0	0	\$5.0B	Civil	0
28	Future Group	India	Retail	6	1	0	\$3.0B	Civil	0
29	Sun Pharma	India	Healthcare	6	0	0	\$485.2M	Regulatory	2
30	Sterling Biotech	India	Healthcare	6	1	0	\$473.4M	Civil	0
31	NSE	India	Financial Services	6	1	0	\$129.4M	Regulatory	1
32	Reliance Infrastructure	India	Conglomerates	6	1	0	\$104.7M	Civil	2
33	Starbucks	India	Food and Agriculture	6	0	0	\$2.7M	Civil	3

#	Company	Country	Sector	Cases as defendant	Brought by government / regulator	Class actions	Settlements and fines (disclosed)	Main case type	2025
34	Ashneer Grover	South Africa	Financial Services	6	1	0	\$2.4K	Civil	0
35	Airtel	India	Telecom	6	2	0	\$0	Regulatory	0
36	HDFC Bank	India	Financial Services	6	1	1	\$0	Civil	2
37	Siva Industries	India	Financial Services	6	0	0	\$0	Regulatory	0
38	State Bank Of India	Sweden	Telecom	6	1	0	\$0	Civil	1
39	Tata Group	India	Conglomerates	6	0	1	\$0	Regulatory	1
40	Videocon Industries	India	Consumer Goods	5	0	0	\$710.9M	Regulatory	1
41	Reliance Power	India	Energy	5	1	0	\$527.8M	Civil	0
42	RCOM			5	0	0	\$69.1M	Civil	2
43	ICICI Bank	India	Financial Services	5	0	1	\$43.2M	Civil	1
44	Zee	India	Media & Entertainment	5	2	0	\$25.4M	Civil	1
45	Indian Oil			5	1	0	\$7.9M	Civil	0
46	Bombayhighcourt	India	Public Administration	5	0	0	\$0	Civil	0
47	Essel Group	India	Conglomerates	5	0	0	\$0	Civil	0
48	Go First	India	Travel and Hospitality	5	0	0	\$0	Civil	1
49	Gensol	India	Energy	5	1	0	\$0	Civil	4
50	Hindenburg Research	United States	Investment Industry	5	1	0	\$0	Civil	0

India lawsuits by sector (top 25)

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Financial Services	201	112	22.9%	2	\$2.1B	32	28	Yes Bank, ICICI Bank, Axis Bank
Food and Agriculture	106	57	22.6%	1	\$689.5M	26	13	Starbucks, PepsiCo India, United Breweries
Energy	94	50	21.3%	1	\$3.5B	14	14	Adani Group, Cairn Energy, Reliance Power
Real Estate and Construction	82	61	23.2%	0	\$329.6M	14	19	Jaypee Infratech, Indiabulls Real Estate, Supertech
Healthcare	80	49	17.5%	1	\$3.7B	10	11	Sun Pharma, Sterling Biotech, Fortis Healthcare
Retail	74	35	24.3%	0	\$3.1B	12	8	Flipkart, Xiaomi, Amazon
Travel and Hospitality	74	32	10.8%	0	\$5.3B	10	5	Jet Airways, SpiceJet, Go First
Conglomerates	71	26	19.7%	1	\$276.4M	9	14	Vedanta, SREI, Tata Group
Business Services	70	39	18.6%	4	\$384.4M	6	14	Infosys, Delhihighcourt, TCS
Telecom	62	28	40.3%	0	\$734.9M	5	10	Airtel, Vodafone, Ericsson
Auto	57	32	29.8%	0	\$734.1M	11	12	Tata Motors, Maruti Suzuki India, Hero MotoCorp
Chemicals and Materials	57	32	26.3%	0	\$5.0B	0	12	JSW Steel, Tata Steel, Essar Steel

Sector	Cases	Companies	Government / regulator share	Class actions	Settlements and fines	2024	2025	Most-reported companies
Consumer Goods	56	45	25.0%	1	\$801.1M	7	7	Videocon Industries, Wipro Consumer Care, Samsung
Fintech	46	29	19.6%	0	\$252.9K	10	6	BharatPe, One97 Communications, Paytm Payments Bank
Public Administration	37	13	2.7%	0	\$2.6B	10	5	National Portal of India, Bombayhighcourt, Ircon International
Consumer	36	24	19.4%	0	\$1.3B	5	10	Zeel, Blu-Smart, BCCI
Media & Entertainment	35	25	22.9%	0	\$27.3M	5	6	Zee, DishTV, Hindustan
Industrial Goods and Manufacturing	32	21	15.6%	1	\$14.8M	6	7	Supertech, Kirloskar Brothers, Insko
Transportation and Logistics	17	13	23.5%	0	\$178.2M	2	0	Future Supply Chains, Dighi Port, Lessors
Energy Tech	17	8	11.8%	0	\$20.0M	3	2	Ola Electric, Hero Electric, Ather Energy
Food and Agriculture Tech	17	11	23.5%	0	\$0	5	2	Zomato, Dunzo, Ness
Edtech	16	8	18.8%	0	\$57.0M	4	6	BYJU'S, Bcas, Classplus
Enterprise Applications	15	14	13.3%	0	\$144.2M	4	0	Others, ACL, Another Biz
Semiconductors	13	10	15.4%	0	\$20.5K	4	0	Wistron, Foxconn, Minebea Mitsumi
Blockchain Technology	13	1	7.7%	0	\$0	2	1	Centre

Method

- Extraction.** Radar's pipeline reads each news article, finds sentences about legal cases and extracts plaintiffs, defendants, case type, court, status and amounts. Upstream, reports carrying the same event fingerprint are grouped and retrospective mentions dropped.
- Window and dates.** The date is the publication date of the earliest report, read in Indian Standard Time; January 2019 to June 2026. Bulk archive back-fill days are dropped.
- No people.** A case is dropped when any plaintiff or defendant is a named person (recognised by name shape against a list of given names, or by a job title such as CEO or founder). Law firms announcing class actions are not treated as parties.
- Company and opponent.** The row's company is the first organisational defendant, else the plaintiff; the opponent is the first organisation on the other side. Opponents are typed as government / regulator from their name, else company; unnamed investors, consumers or employees are "shareholders / class". A website is kept only when the company record matches the reported name.
- One row per case.** Per company, in date order within a year: the same opponent, the same case type within 90 days, or sentences sharing half their words within 60 days are one case. The latest reported status is kept.
- Amounts.** Claims and settlements are converted to US\$ and kept when they match a money figure in the sentence or are plausible with no figure to check; among reports, the value most others agree with wins. Values above \$200B are blanked, above \$20B they must be verified and reported more than once, and unchecked values above \$1B are blanked.
- Sample.** Each company key is ranked by `sha1(key)`. Keys are taken in rank order until the file holds `max(25%, 5,000)` rows (capped at 100,000).

8. **Profile links.** Links are built from Fliar's company index and checked against it. A row whose company has no public profile has an empty link.

Columns

Column	Description
case_id	stable 12-character ID of the case
date	date of the earliest news report (YYYY-MM-DD)
year	year
company_name	company the case is about: the first defendant that is an organisation, else the plaintiff
company_domain	company website domain (join key for the API; blank when unknown)
company_role	defendant / plaintiff
company_country	company headquarters country
company_state	HQ state (US state, Indian state or UK nation; blank elsewhere)
sector	Fliar sector label of the company
opponent_name	the other side when it is an organisation (blank otherwise)
opponent_domain	opponent website domain (blank when unknown)
opponent_type	government / regulator, company, shareholders / class (unnamed investors, consumers or employees), not stated
case_type	Civil / Regulatory / Class action / Criminal / Antitrust / Securities fraud / Labour / Patent / IP / Arbitration
case_status	latest reported status: filed / ongoing / appeal / settled / verdict / dismissed (blank when not stated)
country	jurisdiction country as reported, else the company's home country
court	court or tribunal, when reported
claim_usd	amount claimed or fine sought in US\$, when stated and checked
settlement_usd	settlement, fine or award in US\$, when stated and checked
news_mentions	news reports of the case
news_source	publisher of the article (website domain)
news_url	link to the article
news_excerpt	the sentence the case was extracted from (up to 300 characters)
fliar_profile_url	full company profile on Fliar (financials, funding, team, news)

Available only through the Radar API: case subject and verdict text; full lists of plaintiffs and defendants; every article that reported the case; the other companies' cases; company profile, financials and contacts.

Limitations

- Derived from news: unreported cases are missing; US securities class actions are heavily covered because law firms publish press releases about them.
- ClickHouse shards were partially unavailable at build time (shard 2 down; queries skip unavailable shards), so some cases may be missing. Article links resolve for roughly half of the rows because some article-store nodes were down.
- Excluding every case with a named person removes many disputes that also involve executives.
- Case type, status and party roles come from a classifier and some are wrong; one long case can be split into several rows when reports are more than a year apart.
- 2026 covers January to June only.

Citation

Fliar Research (2026). *Corporate Lawsuits Dataset 2019–2026* (sample release). Data: Radar API, <https://github.com/fliarbi/radar-api-mcp>. Licence CC BY-NC 4.0.