### **LEGALINVOICE**

The trust-based, multicountry e-Invoicing solution by Tinexta Infocert

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## 1 THE RISE OF E-INVOICING: FROM FISCAL CONTROL TO STRATEGIC TRANSFORMATION

Electronic invoicing (e-invoicing) has become a powerful tool in the hands of governments to enhance **fiscal transparency**, fight **tax evasion**, and reduce the **VAT gap**. By enabling real-time or near real-time monitoring of transactions, e-invoicing helps detect underreporting, ghost companies, and fraudulent behavior—thus playing a central role in combating tax fraud and enforcing compliance.

Over time, its adoption has also brought tangible benefits to businesses, evolving from a basic paperless alternative into a driver of **process automation**, **accuracy**, **and cost reduction**.

The scope of e-invoicing has thus progressively expanded over the years:

- From B2G to B2B and B2C transactions, with national mandates now covering all sectors:
- Centralized platforms, such as Italy's SdI, ensuring auditability and standardization;
- Real-time reporting and interoperability, aligned with tax reform initiatives such as EU's
  ViDA (VAT in the Digital Age);
- Adoption of standards, like the EN16931 invoice format, the UBL (Universal Business Language) and PEPPOL, fostering secure, structured and cross-border invoice exchanges;
- Integration with ERP and cloud-based platforms, enabling scalable and streamlined operations.
- **Sustainability and ESG** concerns are also accelerating adoption, as e-invoicing reduces environmental impact by eliminating paper-based processes.

With over 80 countries now implementing or planning mandatory e-invoicing regimes, the trend is clear: digital invoicing is not just an efficiency tool, but a regulatory necessity and a strategic lever.

Tinexta Infocert has been a first mover in this evolution, having supported the Italian government's launch of mandatory e-invoicing: first for B2G in 2014, then for B2B in 2019.



## 2 TINEXTA INFOCERT: TRUST AT THE CORE OF DIGITAL TRANSFORMATION

**Tinexta Infocert**, part of the Tinexta Group, is **Europe's largest Qualified Trust Service Provider (QTSP)**.

Our mission is to enable trusted digital ecosystems that simplify compliance, improve security, and foster innovation.

Our unique strength lies in integrating **digital trust services**—like qualified e-signature, e-archiving, and certified delivery—with **business processes** in a seamless and scalable way. This makes us a reliable partner not just for trust services, but for complex, multi-country digital transformation initiatives.

As members of leading standardization bodies such as **CEN TC 434**, **OpenPEPPOL (Tinexta Infocert is a certified PEPPOL Access Point provider)**, and the **Technology Advisory Group** of the European Commission, we actively contribute to shaping the future of e-invoicing and e-delivery.

We also participate to EU-funded projects (EeISI, eIGOR, SCALES) and are official members of the **VIDA working group**.

Developed in response to Italy's early regulatory mandates, **Legalinvoice** has grown into a modular, secure and API-first solution enabling e-invoicing compliance across jurisdictions. **Legalinvoice is active in key countries like Italy, Germany, Belgium, Poland, Hungary, Portugal, Greece, Romania, Turkey, Saudi Arabia, Malaysia, Vietnam, with France and Spain coming soon.** 

Through Legalinvoice, Tinexta Infocert is enabling compliant and efficient e-invoicing for **more** than 62.000 legal entities worldwide, processing more than 200 million invoices.

## 3 LEGALINVOICE HUB: GLOBAL E-INVOICING WITH BUILT-IN TRUST

**LegalInvoice Hub** is designed for medium and large organizations that need to manage complex, multi-country invoicing and compliance requirements.

The platform enables full integration with ERP systems and guarantees scalability across legal entities and geographies. In fact, it supports a **standard EN16931 format**, with local adaptations for each country; the platform also connects with many national tax authority portals and **PEPPOL** networks.

All entities and flows are unified under one global API and dashboard, ensuring **one source of truth**, and no redundancy or data fragmentation.

#### Key features:

- **1. Global API** A single, standardized interface for integrating LegalInvoice with any ERP system. Enables consistent handling of compliance workflows across different countries and systems.
- **2. Global Dashboard** A centralized and configurable dashboard to manage invoicing operations across multiple countries and legal entities. It provides real-time visibility into inbound and outbound flows, compliance status, errors, and audit trails—across the entire Accounts Payable (AP) and Accounts Receivable (AR) cycle.
- **3. Multicompany Environment** Manage different legal entities—potentially from different countries or subject to different fiscal frameworks—within a single unified platform, streamlining governance and harmonizing compliance efforts.

#### 4. Complete Invoice Management

- a. Centralized list of all active and passive e-invoices, retrieved both from ERP (via API) and from the tax authority's portal.
- b. View metadata, full status history, and any related documents (e.g. purchase orders, attachments).
- c. Conversion from PDF or CSV formats to the desired compliant format.
- d. Download invoices in both XML and PDF courtesy formats.
- e. Export entire invoice datasets in CSV format for reporting or reconciliation.
- **5. Advanced Search Engine** A powerful search module with multiple filters (e.g. date, entity, country, status, type) to easily locate and analyze specific documents.

#### 6. Qualified Trust Services Integration

- a. Qualified electronic signature, seal and timestamp;
- b. Certified e-delivery with GoNotice (ETSI ERDS-compliant);
- c. Long-term electronic archiving via SAFE LTA, in accordance with eIDAS and local regulations.

#### 7. Automation and Intelligence

- a. Classif-AI, the intelligent classification and reconciliation engine that automates AP workflows;
- b. Cybersecurity features to detect and block malicious attachments in incoming invoice flows.

## 4 LEGALINVOICE START: READY-TO-USE FOR FREELANCERS AND SMALL BUSINESSES

**LegalInvoice Start** is the simple, fast and secure web platform designed for SMEs and professionals. It offers an immediate and compliant solution that can be accessed from any device—PCs, smartphones, or tablets.

#### Key capabilities include:

- Issuing, receiving, and archiving e-invoices and related documents;
- Monitoring cashflow, VAT accounts and journal entries;
- Direct sharing with tax advisors;
- Automatic deadline reminders and simplified customer/product management.

#### 5 CONCLUSION

While many organizations see e-invoicing as a regulatory burden, **Legalinvoice turns it into a strategic opportunity**.

By combining compliance automation, operational intelligence, and trusted digital services, Tinexta InfoCert helps businesses:

- Simplify global e-invoicing;
- Improve decision-making with real-time data;
- Strengthen trust with stakeholders;
- And remain future-proof as regulations evolve.

think next, trust now