



Inc. Business

TRADELINES

BEFORE OUR SERVICES EXPERIAN REPORT

Business Name



Business Identification Number

Primary Address: [REDACTED]

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Risk Dashboard

Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus	Financial Stability Risk	Company DBT	Original Filings	High Risk Alerts
37 MEDIUM RISK	49 LOW TO MEDIUM RISK	DBT Unavailable	0	1
Score range: 1 - 100 percentile				
Credit Limit Recommendation: \$1,200				

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Business Facts

Years on File:	6 (FILE ESTABLISHED 10/2012)	Number of Employees:	[REDACTED]
State of Incorporation:	CA	Sales:	[REDACTED]
Date of Incorporation:	09/14/2012		
Business Type:	Profit		

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Commercial Fraud Shield

Evaluation for: [REDACTED]

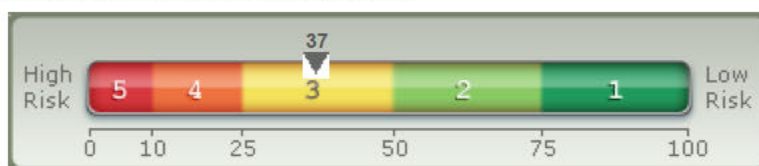
Business Alerts		Verification Triggers
Active Business Indicator:	 Experian shows this business as active	INACTIVE DOMESTIC CORPORATE FILING FOUND
Possible OFAC Match:	 No OFAC match found	
Business Victim Statement:	 No victim statement on file	

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Credit Risk Score and Credit Limit Recommendation

Credit Risk Score: Intelliscore Plus

Current Intelliscore Plus Score: 37



Risk Class: 3

MEDIUM RISK

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of serious credit delinquencies for this business within the next 12 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.

Factors lowering the score

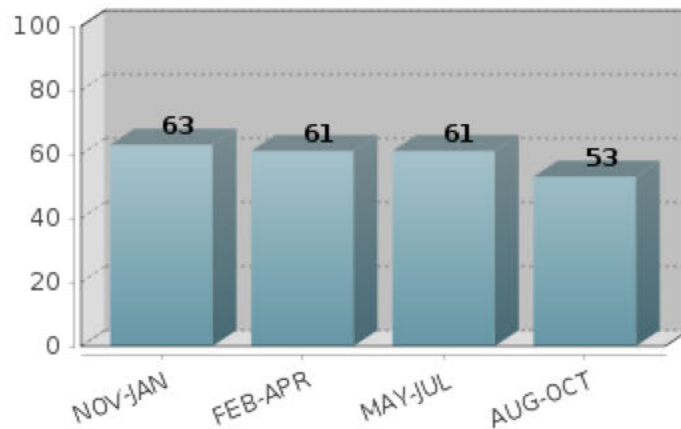
- ▶ NBR OF ACTIVE COMMERCIAL ACCTS WITHIN THE LAST 12 MOS
- ▶ NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM
- ▶ NUMBER OF RECENTLY ACTIVE COMMERCIAL ACCOUNTS
- ▶ NUMBER OF COMMERCIAL ACCOUNTS CONTINUOUSLY UPDATED

Industry Risk Comparison

36% of businesses indicate a higher likelihood of severe delinquency.

Intelliscore Plus Quarterly Score Trends

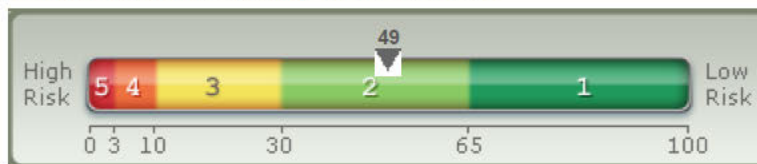
Quarterly Score Trends



The Intelliscore Plus Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Risk Score: Financial Stability Risk

Current Financial Stability Risk Score: 49



This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

Factors lowering the score

- ▶ NUMBER OF ACTIVE COMMERCIAL ACCOUNTS
- ▶ RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- ▶ RISK ASSOCIATED WITH THE BUSINESS TYPE
- ▶ EMPLOYEE SIZE OF BUSINESS

Risk Class: 2

LOW - MEDIUM RISK

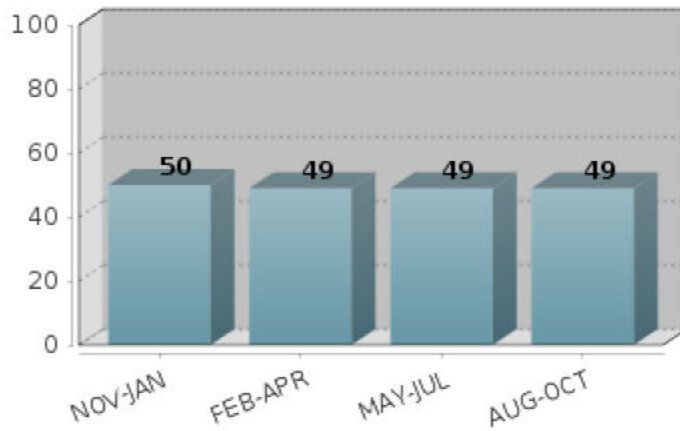
The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

Industry Risk Comparison

48% of businesses indicate a higher likelihood of financial stability risk.

Financial Stability Risk Quarterly Score Trends

Quarterly Score Trends



The Financial Stability Risk Quarterly Score Trends provide a view of the likelihood of financial stability risk over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Limit Recommendation

Credit Limit Recommendation
\$1,200

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.

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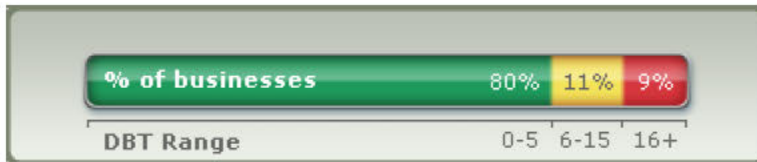
Payment and Legal Filings Summary

Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	Not Available	Total trade and collection (1):	\$100	Bankruptcy:	No
Predicted DBT :	N/A	All trades (1):	\$100	Tax Lien filings:	0
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	0
Highest DBT Previous 6 Months:	0	Continuous trade (0):	\$0	Sum of legal filings:	\$0
Highest DBT Previous 5 Quarters:	0	6 month average:	N/A	UCC filings:	1
Payment Trend Indication:		Highest credit amount extended:	N/A	Cautionary UCC filings:	Yes
Payment trend indicator not available		Most frequent industry purchasing terms:			
		Industry purchasing terms not available			

Industry Comparison

Industry DBT Range Comparison
The current DBT of this business is Not Available.

DBT for this business: Not Available



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Trade Payment - Additional Trade Details

Payment Experiences (Trade Lines with an (*) after the date are newly reported)						Account Status Days Beyond Terms					Comments
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	
COMMUNICTN	09/2017		VARIED	\$300	\$100	100%					

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Uniform Commercial Code (UCC) Filings

UCC Filing Summary

Date Range	Year	Cautionary UCCs**	Total Filed	Released / Termination	Continuous	Amended / Assigned
JUL - PRESENT	2018					
JAN - JUN	2018					
JUL - DEC	2017					
JAN - JUN	2017					
JUL - DEC	2016					
PRIOR TO JUL	2016	1	1			
Total		1	1	0	0	0
** Cautionary UCC Filings include one or more of the following collateral: Accounts, Accounts Receivables, Contract Rights, Hereafter Acquired Property, Inventory, Leases, Notes Receivable or Proceeds.						
UCC Details						
UCC FILED Date: 02/12/2016 Filing Number: 167509502550 Jurisdiction: SEC OF STATE CA Secured Party: STRATEGIC FUNDING SOURCE INC. NY NEW YORK 10036 120 W 45TH S Collateral: UNDEFINED, HEREAFTER AQUIRED PROP						

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Additional Business Facts	
Corporate Registration	
THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA SECRETARY OF STATE. THE DATA IS CURRENT AS OF 11/21/2018.	
State of Origin:	CA
Date of Incorporation:	██████████
Current Status:	██
Business Type:	Profit
Charter Number:	██████████
Agent:	████████████████████
Agent Address:	██

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Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

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Inc. Business

TRADELINES

AFTER OUR SERVICES EXPERIAN REPORT

Business Name	Business Identification Number

Primary Address: [REDACTED]

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Risk Dashboard

Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus	Financial Stability Risk	Company DBT	Original Filings	High Risk Alerts
<div>91</div> <div>LOW RISK</div>	<div>50</div> <div>LOW TO MEDIUM RISK</div>	<div>0</div>	<div>0</div>	<div>0</div>
Score range: 1 - 100 percentile				
Credit Limit Recommendation: \$50,700				




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Business Facts

Years on File: 0 (FILE ESTABLISHED 12/2018)

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Commercial Fraud Shield

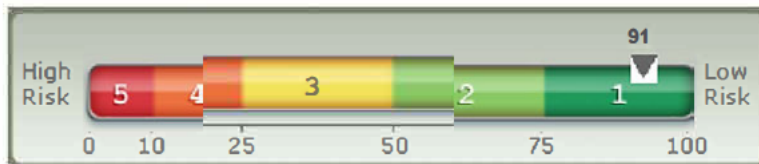
Business Alerts		Verification Triggers
Active Business Indicator:	 Experian shows this business as active	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.
Possible OFAC Match:	 No OFAC match found	
Business Victim Statement:	 No victim statement on file	

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Credit Risk Score and Credit Limit Recommendation

Credit Risk Score: Intelliscore Plus

Current Intelliscore Plus Score: 91



This score predicts the likelihood of serious credit delinquencies for this business within the next 12 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.

Factors lowering the score

- AVERAGE AGE OF COMMERCIAL ACCOUNTS
- RATIO OF BALANCE TO HIGH CREDIT FOR COMMERCIAL ACCOUNTS

Risk Class: 1

LOW RISK

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

Industry Risk Comparison

90% of businesses indicate a higher likelihood of severe delinquency.

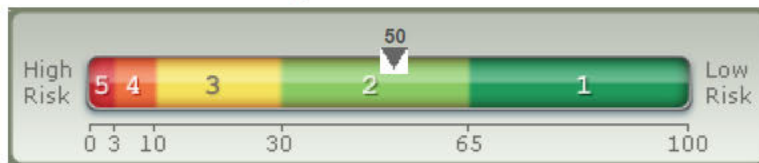
Intelliscore Plus Quarterly Score Trends

No data to display

The Intelliscore Plus Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Risk Score: Financial Stability Risk

Current Financial Stability Risk Score: 50



This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

Factors lowering the score

- NUMBER OF ACTIVE COMMERCIAL ACCOUNTS
- RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- RISK ASSOCIATED WITH THE BUSINESS TYPE
- EMPLOYEE SIZE OF BUSINESS

Risk Class: 2

LOW - MEDIUM RISK

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

Industry Risk Comparison

49% of businesses indicate a higher likelihood of financial stability risk.

Credit Limit Recommendation

Credit Limit Recommendation

\$50,700

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.

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Payment and Legal Filings Summary

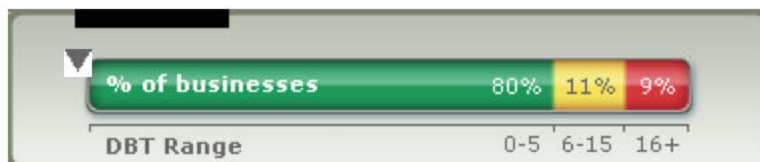
Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	0	Total trade and collection (1):	\$9,300	Bankruptcy:	No
Predicted DBT :	N/A	All trades (1):	\$9,300	Tax Lien filings:	0
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	0
Highest DBT Previous 6 Months:	0	Continuous trade (0):	\$0	Sum of legal filings:	\$0
Highest DBT Previous 5 Quarters:	0	6 month average:	N/A	UCC filings:	0
Payment Trend Indication:		Highest credit amount extended:	\$90,000	Cautionary UCC filings:	No
Payment trend indicator not available		Most frequent industry purchasing terms:			
		Industry purchasing terms not available			

Industry Comparison

Industry DBT Range Comparison

The current DBT of this business is 0. 80% of businesses have a DBT range of 0-5.

DBT for this business: 0



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Trade Payment Summary

Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+
Continuous	0			\$0					
New	1		\$90,000	\$9,300	100%				
Combined Trade	1		\$90,000	\$9,300	100%				
Additional	0			\$0					
Total Trade	1		\$90,000	\$9,300	100%				

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Trade Payment - New and Continuously Reported Trade Details

Payment Experiences (Trade Lines with an (*) after the date are newly reported)					Account Status Days Beyond Terms					Comments
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	
FINCL SVCS	11/2018*	11/2018	MONTHLY	\$90,000	\$9,300	100%				

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End of report

1 of 1 report

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