

US FirmenReport Sample

Risk Score	75 Moderate to Low Risk
Risk Range	0-100
\$ Guideline	\$20,000

Payment Comments:

Payments are prompt, however payment information is limited.

The Risk Score (risk of timely payment) is generated by a rules-based scoring model that accounts for payment habits, financial statements, public records, derogatory information, years in business and other indicators and then is applied to the highest credit to determine the \$ Guideline.

FEIN:	Undetermined
Company Name:	XXXXXX
Address:	XXX
City:	XXXX
State:	CA
ZIP:	93065-XXX

Phone:	XXX
Fax:	805-955-9692

NOTES: Numerous attempts to interview management were unsuccessful. Messages left have not been returned. If an interview is obtained, this report will be revised and forwarded.

Sales:	Undetermined
Year Founded:	2004
# Employees-total	Undetermined

Legal Form:	A U.S. private corporation
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URL(s)
http://www.xxxxx.com/

Business
Motor Vehicle Parts & Accessories
SIC
5013 Motor Vehicle Supplies and New Parts

NAICS

423120 Motor Vehicle Supplies and New Parts Merchant Wholesalers

Payments

Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
ADVERTISING	04-2009	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	CUST 6 YR
AIR TRANS	03-2009	N/A	NET 30	< \$100	\$0	0%	0%	0%	0%	0%	CUST 6 YR
GENERAL	04-2009	03-2008	NET 15	\$0	\$0	0%	0%	0%	0%	0%	
PACKAGING	04-2009	N/A	NET 30	\$0	\$0	0%	0%	0%	0%	0%	CUST 2 YR
TRANSPORTN	04-2009	N/A	OTHER	\$0	\$0	0%	0%	0%	0%	0%	
TRANSPORTN	04-2009	N/A	NET 20	\$2,600	\$0	0%	0%	0%	0%	0%	CUST 3 YR

Additional Payment Experience

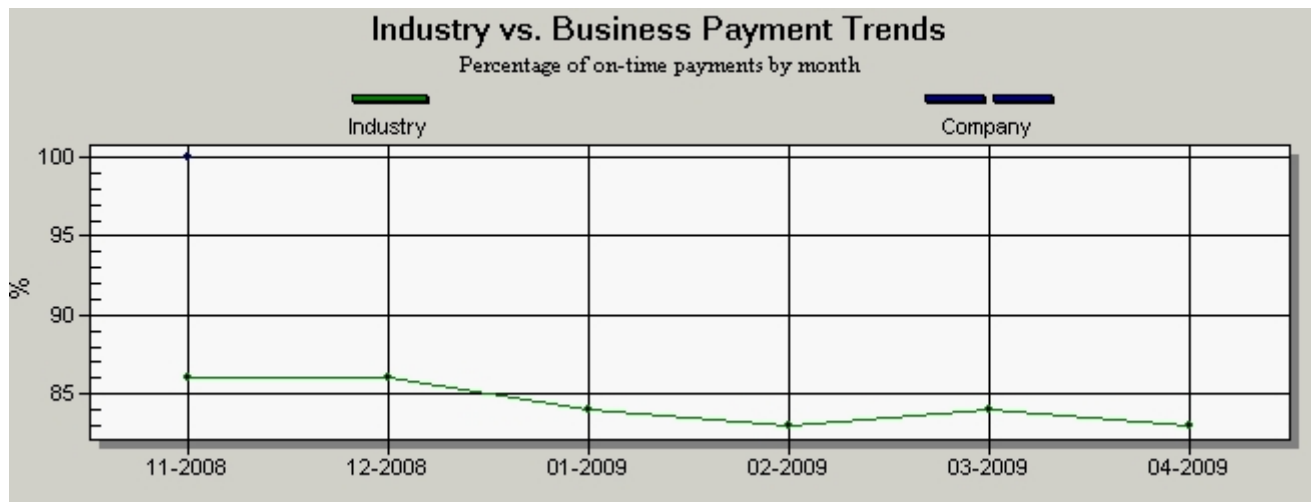
Business Category	Date Reported	Last Activity Date	Payment Terms	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
AIR TRANS	10-2008	N/A	0000000	\$19,400	\$14,800	100%	0%	0%	0%	0%	CUST 4 YR
FINCL SVCS	05-2008	05-2008	CONTRACT	\$0	\$0	0%	0%	0%	0%	0%	SATISFTRY
OFFC SUPPL	12-2008	N/A	CREDIT	\$0	\$0	0%	0%	0%	0%	0%	ACCTCLOSED

Payment Totals

	Recent High Credit	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days	Comments
Continuously Reported (6)	\$2,700	\$0	0%	0%	0%	0%	0%	DBT:0
Newly Reported (0)	\$0	\$0	0%	0%	0%	0%	0%	DBT:0
Tradeline Totals (6)	\$2,700	\$0	0%	0%	0%	0%	0%	DBT:0

Payment Trends

	INDUSTRY - Balance	Current	DBT	BUSINESS - DBT	Balance	Current	1-30	31-60	61-90	91+
As Of 04-2009	\$12,834	83%	7	0	\$0	0%	0%	0%	0%	0%
03-2009	\$13,152	84%	7	75	\$100	0%	0%	0%	100%	0%
02-2009	\$13,564	83%	7	75	\$100	0%	0%	0%	100%	0%
01-2009	\$14,170	84%	6	45	\$100	0%	0%	100%	0%	0%
12-2008	\$15,036	86%	5	15	\$100	0%	100%	0%	0%	0%
11-2008	\$14,680	86%	6	0	\$100	100%	0%	0%	0%	0%



Payment History – Quarterly Averages

	DBT	Balance	Current	1-30 Days	31-60 Days	61-90 Days	91+ Days
1ST-Q-2009 (JAN-MAR)	0	\$0.00	0%	0%	0%	0%	0%
4TH-Q-2008 (OCT-DEC)	20	< \$100.00	34%	33%	33%	0%	0%
3RD-Q-2008 (JUL-SEP)	0	\$0.00	0%	0%	0%	0%	0%
2ND-Q-2008 (APR-JUN)	0	\$900.00	99%	1%	0%	0%	0%
1ST-Q-2008 (JAN-MAR)	0	\$1,400.00	100%	0%	0%	0%	0%



Collections
No Collections on record

Public Records

Business Registration

* * * BUSINESS REGISTRATIONS * * *

NAME: . INDUSTRIES, INC.

ADDRESS: AVE, VALLEY, CA XXXX-XXX

FILING DATE: 01/01/2004

BUSINESS TYPE: SALES & USE TAX PERMIT
HOLDER

REGISTRATION ID #: AR XXXXXXXXXXXXXXXXXXXX

ADDRESS TYPE: MAILING

WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA

ADDITIONAL DETAILS: OWNERSHIP-CORPORATION; BUSINESS TYPE-AUTO.
VEH., TRAILERS, PARTS, EQUIP. & SUPPLIES OTHER THAN PE

Corporation Filings

California Secretary of State Corporation		
. INDUSTRIES, INC.		
Number: XXXX	Date Filed: 12/19/2003	Status: active
Jurisdiction: California		
Address		
AVE		
VALLEY, CA >XXXX		
Agent for Service of Process		
XXX XXX		
21XX30 XXX AVE		
VALLEY, CA XXX		

Suits, Liens & Judgments

No Suits, Liens or Judgments on record

UCC

No UCC filings on record

Bankruptcy

No Bankruptcy on record

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Bank	Undetermined
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Location Ownership

OWNER NAME	PROPERTY ADDRESS	MAILING ADDRESS	SALE DATE SALE AMT.	MTGE. DATE MTGE. AMT.	EST. VAL. EST. EQT.	PHONE NO. ACCT NO.
SEEMAN BARRY S QTIP TRUST	2130 WARD AVE SIMI VALLEY, CA 93065-1851	3985 BRUNSTON CT WESTLAKE VILLAGE, CA 91362-5131	0	0	\$140,667	805 557-0983 6300141165
SEEMAN BARRY S QTIP TRUST	2130 WARD AVE SIMI VALLEY, CA 93065-1851	3985 BRUNSTON CT WESTLAKE VILLAGE, CA 91362-5131	0	2000-02-04 \$1,750,000	\$2,000,439 \$2,000,439	805 557-0983 6300141175

PROPERTY SITE INFORMATION

Address: 2130 WARD AVE, SIMI VALLEY, CA 93065-1851	County:	APN: 6300141175
Legal Description: REF: 41 PM 51 LOT1		Book/Page:
Subdivision:	Block/Lot:	Phone: 805 557-0983
Zoning: GI	Lot Area Sqft: 74,487	Lot Area Acre: 1.7100
		Lot Wth Dth:
Flood Panel: 604210002B		

OWNERSHIP INFORMATION

Name: SEEMAN BARRY S And QTIP TRUST	Phone: 805 557-0983
Mailing Address: 3985 BRUNSTON CT, WESTLAKE VILLAGE, CA 91362-5131	Other Properties

PROPERTY CHARACTERISTICS

Year Built: 1986	Gross Building: 25,812 SqFt	Living Area: 0 SqFt	Ground Floor: 25,812 SqFt
Basement:	Number of Stories:	Total Rooms:	Bed/Bath:
Pool:	Fireplace:	Air Conditioning:	Heating:
Foundation:	Exterior:	Roof Type:	Roof Material:
Parking Type:	Garage Area: 0 SqFt	Garage Capacity:	
Other Improvements:			

TAX & ASSESSMENT INFORMATION

Assessment Year: 2007	Total Assessment: \$0	Improvement Value:	Land Value:
Tax Year: 2007	Tax Amount: \$21,692.68	Homestead Exemption:	Tax Area:
Delinquent Year:	Total Value Calculated: \$2,000,439		

LAST SALE & MORTGAGE INFORMATION

Date:	Price: \$0	Seller: ASSOCIATED PLANNERS RLTY FUND
Recording Date: 2000-02-04	Title Company: FIRST AMERICAN TITLE	
Lender: LENDER SELLER		Mortgage term:
1st Mortgage: \$1,750,000	2nd Mortgage: \$1,150,000	Estimated Balance:
		Estimated Equity: \$2,000,439

History

This business was incorporated in the state of California on December 19, 2003. According to the company website, the business originally was founded in 1984.

Operations

Warehouse distributor of luxury European auto parts and accessories. Supplies' parts for BMW, Mercedes, Jaguar, Volvo, Saab, Porsche and Land Rover from a 30, 000 sq ft facility.

Management

NAMES

NAMES