

Commercial Score and BPR - ABC HOLDING, INC.

Subcode: 455921

Ordered: 10/10/2017 22:03:37 CDT



Transaction number: C030561234

Search inquiry: ABC Holding, Inc. / 123 Main Street / Anywhere / CA / 91234

Company Information

ABC HOLDING, INC. 123 Main Street Anywhere, CA 91786 (909) 555-1212	Experian File Number: C21741234 Experian File Established: 06/2000 Date of Incorporation: 02/09/1993 SIC code: MORTGAGE BANKERS & LOAN CORRESPDT - 6162
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Executive Summary

Intelliscore for HOLLANDER FINANCIAL HOLDING, INC.

85.83

0 High risk 100 Low risk

LOW RISK

97% of businesses indicate a higher risk of becoming seriously delinquent than this business

Key score factors:

- FEW, IF ANY, TRADES WITH A HIGH BAL TO HIGH CRED LIMIT RATIO
- RATIO OF REGULARLY REPORTED TRADES TO TOTAL TRADES
- FEW, IF ANY, SLOW PAYING ACCOUNTS
- NUMBER OF CURRENT ACCOUNTS

Legal Filings and Collections

Bankruptcy filings:	0
Tax lien filings:	1
Judgment filings:	0
Total collections:	0
Sum of legal filings:	\$0
UCC filings: details (FILED 06/04)	1
Cautionary UCC filings present?	No

Trade Information

Monthly average DBT:	0
Highest DBT previous 6 months:	0
Highest DBT previous 5 quarters:	0
Total continuous trades:	2
Current continuous trade balance:	\$0
Trade balance of all trades (2):	\$0
Average balance previous 5 quarters:	\$55,000
Highest credit amount extended: details	\$101,200
6 month balance range:	\$0 - \$100,500

** Days Beyond Terms (DBT) is a dollar weighted calculation of the average number of days that payment was made beyond the invoice due date based on trades on file that have been updated in the previous 3 months.*

Current DBT range compared to all industries*

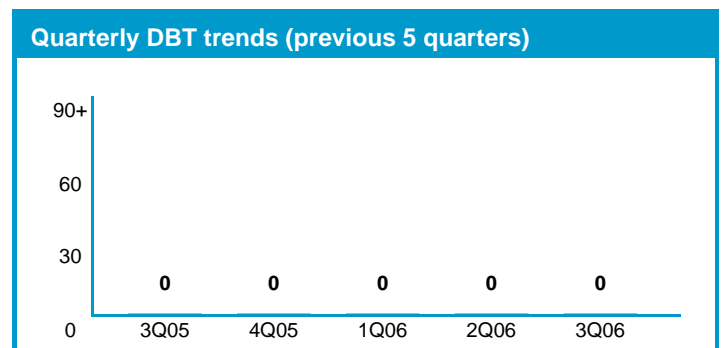
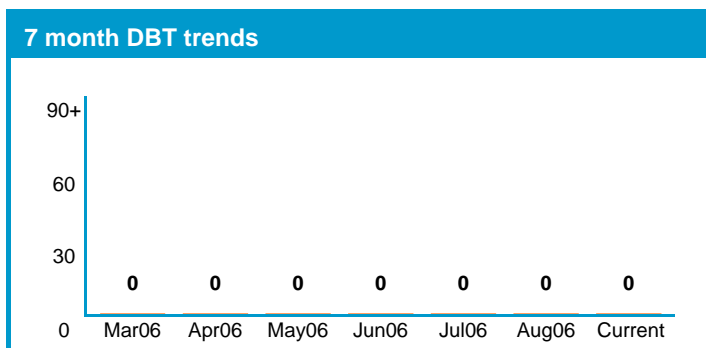
0 DBT
(\$0 Balance)

0-15 16-50 51+

80% 11% 9%

% of US businesses falling within DBT range

DBT Norms:
All industries: **6 DBT** Same industry: **10 DBT**



Performance Analysis

Predicted DBT for 12/06/2006: 1 DBT

Payment Trend Indication:

Show No Identifiable Trend

Industry payment comparison:

Has paid sooner than 50% of similar firms

Most Frequent Industry Purchasing Terms:

NET 30, CREDIT, and 0000000

Trade Payment Information

Trade Payment Experiences (Trade Lines With an (*) after date are newly reported)					Account Status Days Beyond Terms						
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
BANK	09/2006	09/2006	CONTRCT	\$101,200	\$0						
BUREAU	08/2006	08/2006	NET 30		\$0						CUST 3 YR

Trade Payment Totals

Trade Payment Experiences					Account Status Days Beyond Terms					
Type	Lines Reported		Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
Continuously Reported	2		\$101,200	\$0						DBT: 0
Newly Reported	0									DBT:
Trade Lines Totals	2		\$101,200	\$0						DBT: 0

Monthly Payment Trends

Payment Trends Analysis MORTGAGE BANKERS & LOAN CORRESPDT INDUSTRY SIC: 6162						Account Status Days Beyond Terms			
Date Reported	Industry Cur	Industry DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
CURRENT	N/A	N/A	0	\$0					
AUG06	75%	10	0	\$99,000	100%				
JUL06	72%	11	0	\$100,500	100%				
JUN06	72%	10	0	\$100,200	100%				
MAY06	73%	11	0	\$91,400	100%				
APR06	74%	11	0	\$97,800	100%				
MAR06	74%	10	0	\$30,200	100%				

Quarterly Payment Trends

Payment History - Quarterly Averages					Account Status Days Beyond Terms			
Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
Q3 - 06	JUL-SEP	0	\$0					
Q2 - 06	APR-JUN	0	\$96,500	100%				
Q1 - 06	JAN-MAR	0	\$49,700	100%				
Q4 - 05	OCT-DEC	0	\$74,400	100%				
Q3 - 05	JUL-SEP	0	\$54,400	100%				

Inquiries

Summary of Inquiries									
Business Category	OCT06	SEP06	AUG06	JUL06	JUN06	MAY06	APR06	MAR06	FEB06
DP SERVCS								1	
GENERAL							1		
Totals							1	1	

UCC Profile

The UCC Filings are summarized and listed below.

UCC Summary			Filings			
Date Range	Year	Cautionary UCCs**	Total Filed	Released/ Term'd	Cont	Amended/ Assigned
JUL - PRESENT	2006					
JAN - JUN	2006					
JUL - DEC	2005					
JAN - JUN	2005					
JUL - DEC	2004					
PRIOR TO JUL	2004		1	2		
Total			1	2		

** Cautionary UCC Filings include one or more of the following collateral:

Accounts, Accounts Receivable, Contracts, Hereafter Acquired Inventory, Leases, Notes Receivable or Proceeds.

UCC Filings
<p>UCC FILED Date: 06/24/2004 Filing Number: 200418123456 Jurisdiction: SEC OF STATE CALIFOR Secured Party: FIRST SERVICES, INC. CA SACRAMENTO 91234 Collateral:</p>
<p>UCC TERMINATED Date: 04/30/2002 Filing Number: Original Filing Date: 04/30/2002 Original Filing Number: 1999123456 Jurisdiction: SEC OF STATE CALIFOR Secured Party: ASSOCIATES CORPORATION CA SAN FRANCISCO 91234 Collateral:</p>
<p>UCC TERMINATED Date: 04/30/2002 Filing Number: Original Filing Date: 04/30/2002 Original Filing Number: 992123456 Jurisdiction: SEC OF STATE CALIFOR Secured Party: ASSOCIATES COMMERCIAL CA SAN JOSE 91234 Collateral:</p>

Company Background Information

Corporate Registration
<p>THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF CALIFORNIA</p> <p>State of Origin: CA Date of Incorporation: 02/09/1993 Current Status: Active</p> <p>Business Type: Institutions - Profit Charter Number: 01719896</p>

Agent: JOHN SMITH
Agent Address: 123 Main Street, Anywhere, CA 91234

Additional Company Background Information

Key Personnel

Principal(s): JOHN SMITH, PRESIDENT

Operating Information

Business Type: Institutions

Primary SIC Code: MORTGAGE BANKERS & LOAN CORRESPDT - 6162

Secondary SIC Code: INVESTMENT ADVICE AND RESEARCH - 6282

Additional SIC Code: 6159

Years in Business: 5

Number of Employees: 20

CREDIT LIMIT: _____

TERMS: _____

COMMENTS: _____

SIGNATURE: _____

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End of report

1 of 1 reports

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