

# EXPERIAN PREMIER REPORT

## Premier Profile - DEMO COMPANY 123

Business Name <b>DEMO COMPANY 123</b>		Business Identification Number <b>123456789</b>
Doing Business As: DEMO COMPANY 123	Phone: (123)555-1212	Tax ID: ID-number
Primary Address: 211 BLACKMORE DR CHARLOTTE, NC 28277-1234		
Ultimate Parent: COMPANY PARENT	This business is a member of a corporate family. <a href="#">View the corporate family by clicking here</a>	

## COMPANY PROFILE

- Provides the business name and address that most closely matches your inquiry information

Risk Dashboard				
Risk Scores and Credit Limit Recommendation	Days Beyond Terms	Derogatory Legal	Fraud Alerts	
Intelliscore Plus <b>12</b> MEDIUM TO HIGH RISK	Company DBT <b>58</b>	Original Filings <b>1</b>	High Risk Alerts <b>0</b>	
Financial Stability Risk <b>34</b> LOW TO MEDIUM RISK	Industry DBT: 3			
Score range: 1 - 100 percentile				
Credit Limit Recommendation: \$72,700				

## RISK DASHBOARD

- The Risk Dashboard highlights possible credit and stability risk indicators
- Elements that are summarized are related to risk, payment behavior, public record activity and possible fraudulent activity. Further details associated with these elements are contained within the profile.

Business Facts			
Years on File: 21 (FILE ESTABLISHED 06/2001)	SIC Code: BUSINESS SERVICES, NEC - 7389		
State of Incorporation: DE	THEATRICAL PRODUCERS & SERVICES - 7922		
Date of Incorporation: 03/23/2018	AMUSEMENT & RECREATION SERVICES - 7900		
Business Type: Institutions - Profit	NAICS Code: 541990		
Contacts: JOHN BLACK - PRESIDENT	All Other Professional, Scientific, and Technical Services -		
MICHAEL MOORE - PRESIDENT	Performing Arts Companies - 711100		
MARY JOHNSON - PRESIDENT	Arts, Entertainment, and Recreation - 710000		

Government Activity	
THE FOLLOWING INFORMATION IS PROVIDED BY THE FEDERAL GOVERNMENT AND OTHER SOURCES:	
Congressional District:	12
Central Contractor Registration:	N/A
Excluded from Federal Program(s):	N/A
> Agency Name:	N/A
> Exclusion Type:	N/A
> Active Date:	N/A
> Termination Date:	N/A

Commercial Fraud Shield	
Evaluation for: DEMO COMPANY 123, 211 BLACKMORE DR, CHARLOTTE, NC28277-3434	
Business Alerts	Verification Triggers
Active Business Indicator:	Experian shows this business as active
Possible OFAC Match:	No OFAC match found
Business Victim Statement:	No victim statement on file

Credit Risk Score and Credit Limit Recommendation	
Credit Risk Score: Intelliscore Plus	
Current Intelliscore Plus Score: 12	Risk Class: 4



**MEDIUM - HIGH 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

- > AVERAGE BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS
- > NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM
- > NUMBER OF COMMERCIAL ACCOUNTS WITH HIGH UTILIZATION
- > BALANCE OF DELINQUENT COMMERCIAL ACCOUNTS

### Industry Risk Comparison

11% of businesses indicate a higher likelihood of severe delinquency.

### Intelliscore Plus 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: 34



**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.

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

- > RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- > PERCENT OF COMMERCIAL ACCOUNTS DELINQUENT
- > NUMBER OF COMMERCIAL DEROGATORY PUBLIC RECORDS
- > RISK ASSOCIATED WITH THE BUSINESS TYPE

### Industry Risk Comparison

93% of businesses indicate a higher likelihood of financial stability risk.

### Financial Stability Risk 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** \$72,700 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.

## CREDIT RISK SCORES

- Intelliscore Plus predicts the likelihood of seriously derogatory payment or bankruptcy with the next 24 months
- Included is a Credit Limit Recommendation, which provides guidance on credit limit assignment, based on assessing the single highest credit limit provided to similar businesses within Experian's database

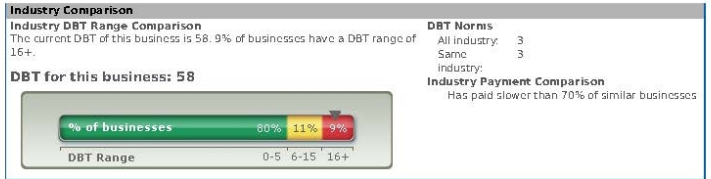
## PAYMENT & LEGAL SUMMARY

- The Payment & Legal Filings Summary provides a snapshot of key payment performance metrics, trade balances and legal filings

Payment and Legal Filings Summary			
Payment Performance	Trade and Collection Balance	Legal Filings	
Current DBT: 58	Total trade and collection (14): \$76,800	Bankruptcy:	No
Predicted DBT as 05/08/2022: 48	All trades (14): \$76,800	Tax Lien filings:	1
Monthly Average DBT: 17	All collections (0): \$0	Judgment filings:	0
Highest DBT Previous 6 Months: 58	Continuous trade (8): \$11,500	Sum of legal filings:	\$4,721
Highest DBT Previous 5 Quarters: 54	6 month average: \$4,800 - \$37,200	UCC filings:	0
Payment Trend Indication: Payments are increasingly late	Highest credit amount extended: \$23,800	Cautionary UCC filings:	No
	Most frequent industry purchasing terms: NET 30,REVOLVE,CREDIT		

## INDUSTRY COMPARISON

- The Industry comparison provides key industry measurements of payment performance



## PAYMENT EXPERIENCES

- The Payment & Collection Information provides a timely and accurate view of a business's credit performance and identifies accounts that were sent to a collection agency. Access to comprehensive payment information allows for easy analysis of whether a business's ongoing payment behavior is steady, improving or declining.

Trade Type	Count	DBT	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+
Continuous	8	58	\$65,200	\$11,500	30%	8%	12%	4%	46%
New	0		\$0						
<b>Combined Trade</b>	<b>8</b>	<b>58</b>	<b>\$65,200</b>	<b>\$11,500</b>	<b>30%</b>	<b>8%</b>	<b>12%</b>	<b>4%</b>	<b>46%</b>
Additional	6		\$107,300	\$65,300	99%	1%			
<b>Total Trade</b>	<b>14</b>		<b>\$172,500</b>	<b>\$76,800</b>	<b>91%</b>	<b>2%</b>	<b>1%</b>		<b>6%</b>

**Trade Payment - New and Continuously Reported Trade Details**

Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
ACCT SVCS	04/2022		VARIED	\$13,300	\$4,800				3%	97%	
COMMUNICTN	03/2022		VARIED	\$23,000	\$700	20%				80%	
EQUIPMENT	04/2022	10/2015	COD		\$0						
EQUIPMENT	04/2022		COD		\$0						
FOOTWEAR	04/2022		NET 30		\$0						
FOOTWEAR	05/2022		VARIOUS	\$23,800	\$1,600	100%					
FRGHT FWRD	05/2022		OTHER	\$4,700	\$4,400	43%	21%	30%	6%		
PACKAGING	05/2022	11/2021	NET 30	\$400	\$0						CUST 7 YR

**Trade Payment - Additional Trade Details**

Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
AUTO RENTL	04/2022		NET 30		\$0						
LEASING	03/2019		CONTRACT	\$1,200	\$1,200	100%					
OFFC EQUIP	03/2019	05/2018	REVOLVE	\$100	\$100	100%					
OPTIC SUPPL	10/2020		NET 60	\$98,400	\$64,000	99%	1%				
PRNTG&PUBL	03/2021	11/2020	NET 30	\$7,600	\$0						
RENTALS	03/2020		NET 10		\$0						

**Legal Filings**

File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
02/28/2018	State Tax Lien	Released	\$4,721	12UC003805	MILWAUKEE COUNTY CIRCUIT COURT
Filed by: STATE OF WISCONSIN					
08/12/2016	State Tax Lien	Filed	\$4,721	12UC003805	MILWAUKEE COUNTY CIRCUIT COURT
Filed by: STATE OF WISCONSIN					

**Additional Business Facts**

**Corporate Registration**

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF NEW MEXICO. THE DATA IS CURRENT AS OF 06/16/2022.

**State of Origin:** DE  
**Date of Incorporation:** 03/23/2018  
**Current Status:** Active  
**Business Type:** Institutions - Profit  
**Charter Number:** 4897374  
**Agent:** CORPORATION SERVICE COMPANY  
**Agent Address:** 123 EAST MARCY STREET STE 101 SANTA FE, NM

**Corporate Linkage**

Business Name	Location	BIN

**Monthly Payment Trends**

Month	Industry DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
Reported	N/A	N/A	58	\$11,500	30%	8%	12%	4%
PREVIOUS	89%	5	41	\$16,500	26%	41%	1%	32%
PREVIOUS	88%	5	22	\$36,500	19%	65%	1%	13%
PREVIOUS	89%	4	10	\$37,200	70%	15%	13%	2%
PREVIOUS	88%	5	5	\$33,900	79%	18%	1%	2%
PREVIOUS	88%	5	3	\$22,700	96%	1%		3%
PREVIOUS	88%	5	21	\$4,800	41%	45%		14%

**Quarterly Payment Trends**

Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
-18	JAN - MAR	13	\$33,800	58%	30%	5%	5%	2%
-17	OCT - DEC	12	\$10,500	83%	7%			10%
-17	JUL - SEP	54	\$5,800	31%	12%		25%	32%
-17	APR - JUN	44	\$7,300	44%	10%		20%	26%
-17	JAN - MAR	52	\$7,500	14%	15%	27%	29%	15%

**Trade Payment Summary**

Trade Line	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+

## LEGAL FILINGS

- Legal Filings identify details associated with derogatory public record filings. Included are filing dates, as well as current disposition.

## ADDITIONAL BUSINESS FACTS

- The Additional Business Facts section of the report offers an in-depth look at the business you are evaluating. The additional details provides a background on whom you are conducting business.

The Experian Report offers a quick but thorough picture of each new business customer. Minimize risk, reveal new growth opportunities and consistently make better and more profitable decisions.