

Premier Profile - ABC COMPANY Inc

Premier Profile - ABC COMPANY, INC

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Subcode: 393670



Ordered: 10/23/2025 10:22:28 CST








Transaction Number: C064028549

Search Inquiry: Business ID Number: 738601337 / mc-000224/biqp/m-rrt-02dce8480b81b09df-c-ea-145412132650212-2/v-bis202;01

Model Description: Intelliscore Plus V2

Business Name ABC COMPANY, INC.		Business Identification Number 738601337
Primary Address: 27427 MILLER RD DADE CITY, FL 33525-7642	Phone: (352) 588-3968 Tax ID: 59-2941513	
 This business is the ultimate parent. See the corporate hierarchy by clicking here		

Risk Dashboard




Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus  17 MEDIUM TO HIGH RISK	Financial Stability Risk  43 LOW TO MEDIUM RISK	Company DBT  20 Industry DBT: 5	Original Filings  0	High Risk Alerts  1
Score range: 1 - 100 percentile				
Credit Limit Recommendation: \$177,600				

Business Facts

Years on File: 34 (FILE ESTABLISHED 03/1991)	SIC Code: CONCRETE WORK CONTRACTORS - 1771
State of Incorporation: FL	CONCRETE PRODUCTS, EXC BLOCK & BRICK - 3272
Date of Incorporation: 09/09/1988	BUSINESS SERVICES, NEC - 7389
Business Type: Profit	NAICS Code: Poured Concrete Foundation and Structure Contractors - 238110
Contacts: DALE ANTHONY REVELS - PRESIDENT	Other Concrete Product Manufacturing - 327390
DEBBIE SUE REVELS - PRESIDENT	All Other Business Support Services - 561499
WESLEY L BRYANT - OWNER	
Number of Employees: 1	
Sales: \$1 - \$499,000	

Commercial Fraud Shield

Evaluation for: **GATOR CONCRETE TOPPING, INC, 27451 MILLER RD, DADE CITY, FL33525-7642**

Business Alerts	Verification Triggers
Active Business Indicator:  Experian shows this business as active	BUSINESS ADDRESS IDENTIFIED AS RESIDENTIAL
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: 17	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

- ▶ NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM
- ▶ NUMBER OF COMMERCIAL ACCOUNTS WITH HIGH UTILIZATION
- ▶ COMMERCIAL ACCOUNT BALANCE THAT IS SERIOUSLY DELINQUENT
- ▶ PERCENT OF DELINQUENT COMMERCIAL ACCOUNTS

Industry Risk Comparison

16% of businesses indicate a higher likelihood of severe delinquency.

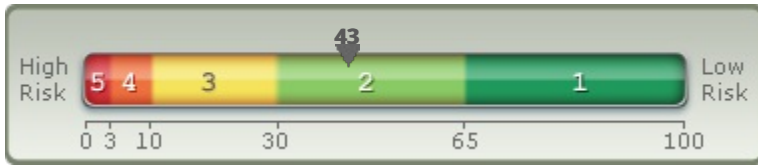
Intelliscore Plus Quarterly Score Trends



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: 43



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

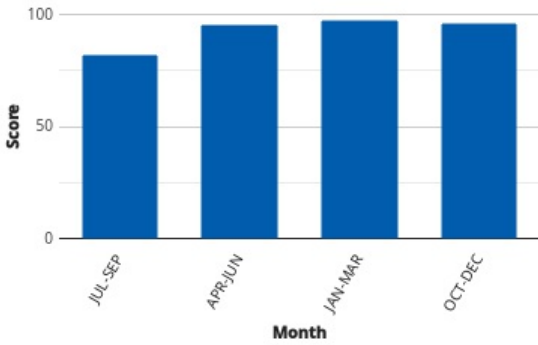
- ▶ RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- ▶ BALANCE TO HIGH CREDIT RATIO FOR OTHER COMMERCIAL ACCOUNTS
- ▶ PERCENT OF TOTAL COMMERCIAL BALANCE MODERATELY DELINQ
- ▶ RISK ASSOCIATED WITH THE BUSINESS TYPE

Industry Risk Comparison

42% 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

\$177,600

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.

Payment and Legal Filings Summary

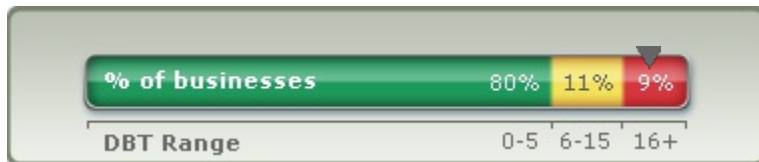
Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	20	Total trade and collection (8):	\$173,200	Bankruptcy:	No
Predicted DBT as 12/17/2025 :	33	All trades (8):	\$173,200	Tax Lien filings:	0
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	0
Highest DBT Previous 6 Months:	20	Continuous trade (5):	\$76,200	Sum of legal filings:	\$0
Highest DBT Previous 5 Quarters:	3	6 month average:	\$37,200 - \$236,500	UCC filings:	16
Payment Trend Indication:		Highest credit amount extended:	\$542,100	Cautionary UCC filings:	Yes
No payment trend identifiable		Most frequent industry purchasing terms:			
		NET 30,CREDIT,CONTRCT			

Industry Comparison

Industry DBT Range Comparison

The current DBT of this business is 20. 9% of businesses have a DBT range of 16+.

DBT for this business: 20



DBT Norms

All industry: 4

Same industry: 5

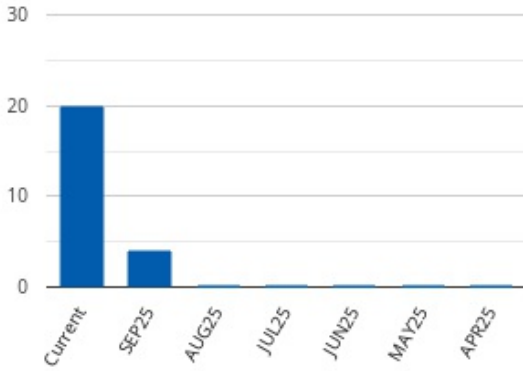
Industry Payment Comparison

Has paid sooner than 50% of similar businesses

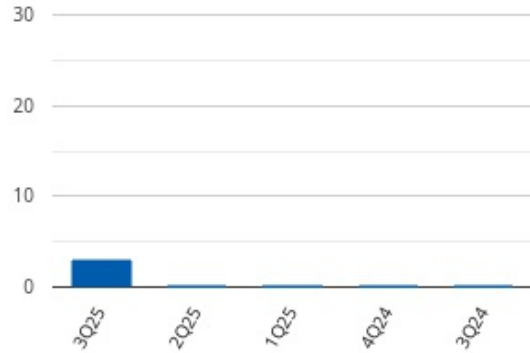
Payment Trending

DBT Trends

Monthly DBT Trends



Quarterly DBT Trends



Monthly Payment Trends

Payment Trends Analysis ABC COMPANY INC - 1771

Account Status Days Beyond Terms

Date Reported	Industry		Business	Balance	Cur	Account Status			
	Cur	DBT	DBT			1-30	31-60	61-90	91+
CURRENT	89%	5	20	\$76,200	79%			8%	13%
SEP25	89%	5	4	\$230,500	93%		3%	4%	
AUG25	89%	5	0	\$234,100	100%				
JUL25	90%	4	0	\$236,500	100%				
JUN25	91%	4	0	\$223,900	100%				
MAY25	93%	3	0	\$158,600	100%				
APR25	92%	3	0	\$161,500	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 - 25	JUL - SEP	3	\$105,300	95%		2%	3%	
Q2 - 25	APR - JUN	0	\$72,500	100%				
Q1 - 25	JAN - MAR	0	\$67,500	100%				
Q4 - 24	OCT - DEC	0	\$71,700	100%				
Q3 - 24	JUL - SEP	0	\$105,300	100%				

Trade Payment Summary

Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+
Continuous	5	20	\$591,000	\$76,200	79%			8%	13%
New	0			\$0					
Combined Trade	5	20	\$591,000	\$76,200	79%			8%	13%
Additional	3		\$381,600	\$97,000	99%	1%			
Total Trade	8		\$972,600	\$173,200	91%	1%		3%	5%

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

Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
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BUS SERVCS	07/2025		VARIED		\$0					
FINCL SVCS	10/2025	09/2025	VARIED	\$542,100	\$39,000	100%				SATSFTRY
FINCL SVCS	09/2025	08/2025	CONTRCT	\$27,200	\$18,900	100%				
LUMBR&WOOD	09/2025	08/2025	NET 10	\$3,200	\$2,100	100%				
PLUMBING	10/2025		VARIOUS	\$18,500	\$16,200	1%	2%	38%	59%	

Trade Payment - Additional Trade Details

Payment Experiences (Trade Lines with an (*) after the 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
CRED CARD	08/2025	07/2025	CONTRCT	\$63,200	\$63,200	100%					
EQUIP LEAS	08/2025		NET 30	\$7,900	\$7,900	78%	22%				
FINCL SVCS	05/2025		CONTRCT	\$310,500	\$25,900	100%					

Uniform Commercial Code (UCC) Filings

UCC Filing Summary

Date Range	Year	Cautionary UCCs **	Total Filed	Released / Termination	Continuous	Amended / Assigned
JUL - PRESENT	2025					
JAN - JUN	2025	2	2			
JUL - DEC	2024	1	2			
JAN - JUN	2024	1	2			
JUL - DEC	2023					
PRIOR TO JUL	2023	9	10	4	1	1
Total		13	16	4	1	1

** 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 CONTINUED Date: 05/30/2025

Filing Number: 202501592288

Original Filing Date: 06/08/2020

Original Filing Number: 2020021079

Original Filing State: FL

Jurisdiction: SEC OF STATE FL

Secured Party:

UCC FILED Date: 05/12/2025

Filing Number: 202501338829

Jurisdiction: SEC OF STATE FL

Secured Party: CORPORATION SERVICE COMPANY, AS REPRESENTATIVE OF SPRINGFIELD 6270

Collateral: UNDEFINED, ACCTS REC, EQUIP, INVENTORY, HEREAFTER ACQUIRED PROP

UCC FILED Date: 10/02/2024

Filing Number: 202402616413

Jurisdiction: SEC OF STATE FL

Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATION, NASHVILLE 37203

Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 07/17/2024

Filing Number: 202401893782

Original Filing Date: 03/10/2023

Original Filing Number: 2023006661

Original Filing State: FL

Jurisdiction: SEC OF STATE FL

Secured Party:

UCC FILED Date: 05/29/2025

Filing Number: 202501578501

Jurisdiction: SEC OF STATE FL

Secured Party: FIRST-CITIZENS BANK & TRUST COMPANY FL JACKSONVILLE 32256 10

Collateral: EQUIP, HEREAFTER ACQUIRED PROP, VEHICLES

UCC TERMINATED Date: 10/08/2024

Filing Number: 202402673387

Original Filing Date: 11/03/2020

Original Filing Number: 2020052436

Original Filing State: FL

Jurisdiction: SEC OF STATE FL

Secured Party:

UCC AMENDED Date: 09/25/2024

Filing Number: 202402545133

Original Filing Date: 02/05/2021

Original Filing Number: 2021060966

Original Filing State: FL

Jurisdiction: SEC OF STATE FL

Secured Party:

Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 07/04/2024

Filing Number: 202401779092

Jurisdiction: SEC OF STATE FL

Secured Party: KUBOTA CREDIT CORPORATION, U.S.A. TX

Original Filing State: FL
Jurisdiction: SEC OF STATE FL
Secured Party:

UCC FILED Date: 06/19/2024
Filing Number: 20240163809X
Jurisdiction: SEC OF STATE FL
Secured Party: KUBOTA CREDIT CORPORATION, U.S.A. TX
GRAPEVINE 76099 PO BOX

GRAPEVINE 76099 PO BOX
Collateral: EQUIP

UCC TERMINATED Date: 05/16/2024
Filing Number: 202401318524
Original Filing Date: 10/26/2020
Original Filing Number: 2020051373
Original Filing State: FL
Jurisdiction: SEC OF STATE FL
Secured Party:

UCC Details (Continued)

UCC FILED Date: 05/13/2024
Filing Number: 202401257681
Jurisdiction: SEC OF STATE FL
Secured Party: ZAXIS FINANCIAL SERVICES AMERICAS, LLC GA
ALPHARETTA 30009 1
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 05/13/2023
Filing Number: 202301171251
Jurisdiction: SEC OF STATE FL
Secured Party: SYNOVUS BANK COLUMBUS C 1148 BROADWAY

UCC FILED Date: 05/01/2023
Filing Number: 202301171251
Jurisdiction: SEC OF STATE FL
Secured Party: SYNOVUS BANK GA COLUMBUS 31901 1148
BROADWAY
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC TERMINATED Date: 03/14/2023
Filing Number: 202300698751
Original Filing Date: 11/25/2020
Original Filing Number: 2020054483
Original Filing State: FL
Jurisdiction: SEC OF STATE FL
Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATI TN
NASHVILLE 37203

UCC FILED Date: 03/10/2023
Filing Number: 202300666135
Jurisdiction: SEC OF STATE FL
Secured Party: SYNOVUS BANK GA COLUMBUS 31901 1148
BROADWAY
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 06/14/2022
Filing Number: 202201956152
Jurisdiction: SEC OF STATE FL
Secured Party: C T CORPORATION SYSTEM, AS REPRESENTATIV CA
GLENDALE 91203 3
Collateral: UNDEFINED, EQUIP, INVENTORY, HEREAFTER ACQUIRED
PROP, VEHICLES

UCC FILED Date: 02/05/2021
Filing Number: 202106096656
Jurisdiction: SEC OF STATE FL
Secured Party: FINANCIAL AGENT SERVICES IL SPRINGFIELD 62708
P.O. BOX 2576
Collateral: UNDEFINED, EQUIP, FURN & FIX, INVENTORY, HEREAFTER
ACQUIRED PROP

UCC FILED Date: 11/25/2020
Filing Number: 20200544831X
Jurisdiction: SEC OF STATE FL
Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATI TN
NASHVILLE 37203
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 11/18/2020
Filing Number: 202005383692
Jurisdiction: SEC OF STATE FL
Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATI TN
NASHVILLE 37203
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 11/03/2020
Filing Number: 202005243696
Jurisdiction: SEC OF STATE FL
Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATI TN
NASHVILLE 37203
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 10/26/2020
Filing Number: 202005137365
Jurisdiction: SEC OF STATE FL
Secured Party: CATERPILLAR FINANCIAL SERVICES CORPORATI TN
NASHVILLE 37203
Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP

UCC FILED Date: 06/08/2020
Filing Number: 202002107961
Jurisdiction: SEC OF STATE FL
Secured Party: U.S. SMALL BUSINESS ADMINISTRATION AL
BIRMINGHAM 35203 2 NOR
Collateral: UNDEFINED, EQUIP, INVENTORY, HEREAFTER ACQUIRED
PROP

Additional Business Facts

Corporate Registration

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF FLORIDA. THE DATA IS CURRENT AS OF 10/23/2025.

State of Origin: FL
Date of Incorporation: 09/09/1988

Current Status: Active
Business Type: Profit
Charter Number: K33296
Agent: WALLER CHARLES D
Agent Address: 38038 MERIDIAN AVE DADE CITY, FL

Corporate Linkage

Business Name	Location	BIN
The inquired upon business, GATOR CONCRETE TOPPING, INC, is the Ultimate Parent		
GATOR CONCRETE TOPPING, INC	27451 MILLER RD - DADE CITY,FL	738601337
Branches of the inquired upon business:		
GATOR CONCRETE TOPPING, INC	1349 20TH ST - ORLANDO,FL	742506938

Inquiries

Summary of Inquiries									
Business Category	OCT25	SEP25	AUG25	JUL25	JUN25	MAY25	APR25	MAR25	FEB25
FACTOR								1	
FINANCE						1	2	1	
FINCL SVCS								3	
GENERAL					1		1		
INSURANCE		1	1	1					
Totals		1	1	1	1	1	3	5	

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

1 of 1 report

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