

Intelliscore Plus - Sample-COMPANY CORP

Subcode: 519095

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Transaction number: C50952XXX

Search inquiry: Sample-COMPANY corporation / 2XXXX Northwestern RED / southfield / MI / 48WWW



Intelliscore PlusSM

*** FOR DEMONSTRATION PURPOSES ONLY - THIS REPORT NOT TO BE SOLD ***

Identifying Information

Sample-COMPANY CORP 2XXXX NORTHWESTERN RED SOUTHFIELD, MI 48WWW-ZZZ (XXXX) 354-DD00	Business Identification Number: 8467XXX5 Years on File: 31+ (FILE ESTABLISHED PRIOR TO 01/19XX) Date of Incorporation: 05/01/19YY SIC Code: LOCAL TRUCKING, WITHOUT STORAGE - 4212 Tax ID: 38-ZZZ3580
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Commercial Model

Intelliscore Plus predicts the likelihood of serious credit delinquency within the next 12 months based on business and/or owner/guarantor risk factors. Higher scores indicate lower risk. This company is classified as a large business and is compared to businesses of similar size.



Factors Lowering the Score

- NUMBER OF RECENTLY PLACED COMMERCIAL COLLECTION ACCOUNTS
- BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS
- PRESENCE OF COMMERCIAL BANKRUPTCY FILING
- PERCENT OF DELINQUENT COMMERCIAL ACCOUNTS

All Industry Risk Comparison

When compared to all businesses, 14% of businesses indicate a higher likelihood of severe delinquency than this business.

Based on your company's action or risk threshold, this business falls within the following category:

HIGH RISK

Business Information - SAMPLE COMPANY CORP

Business Credit Information

Current Days Beyond Terms (DBT):	7
Monthly average DBT:	8
Highest DBT previous 6 months:	11
Highest DBT previous 5 quarters:	14
Total continuous trades:	91
Current continuous trade balance:	\$1,735,300
Trade balance of all trades (170):	\$2,170,700
Average balance previous 5 quarters:	\$1,499,880
Highest credit amount extended: details	\$1,393,200
6 month balance range:	\$1,399,300 - \$2,088,800

Business Legal Filings and Collections

Bankruptcy filings: details (FILED 10/01)	10
Tax lien filings: details (FILED 11/02-10/08)	4
Judgment filings: details (FILED 09/05-06/08)	2
Total collections: details (PLACED 02/03-08/08)	24
Sum of legal filings:	\$48,435
UCC filings: details (FILED 01/01-10/08)	273
Cautionary UCC filings present?	Yes**