

Make Important Decisions Faster with Business Credit Reports



Business Profile Reports is a comprehensive business credit report that utilizes third-party, objective data to provide a complete view of your commercial customers and prospects. This extensive profile highlights business payment performance, public record history and background information so you can better assess the creditworthiness of a business. Bring confidence to your business decisions by quickly peeling away the layers to pinpoint a business's financial health.

SettlementOne's Business Credit Report Options:



Business Profile Report

Business Profile Report presents an ongoing, objective picture of how a business manages its financial obligations. An easy-to-read report provides the comprehensive details needed to make important business decisions.

For prospects with marginal credit scores, the Business Profile Report provides additional criteria for evaluation such as credit performance, payment history, public record filings and liquid assets that help you make a sound and profitable business decision.



IntelliScore Plus™

Intelliscore Plus by Experian can help you dramatically improve your financial results by providing accurate and reliable data on your prospects and customers by helping you identify risky accounts.



Business Profile Report + IntelliScore Plus

Receive both the Business Profile Report and IntelliScore on one convenient report.



List of Similar

Displays businesses with similar names for review and analysis to help make certain you have all the facts.



Business Profile Report with Intelliscore Plus

Business Profile with Intelliscore Plus



Identifying Information

This information is the primary name and address for the business you inquired on. All data in this report pertains to the business.

CROCKER INDUSTRIES 100 MAIN STREET PHOENIX, AZ 85012 (602) 520-1221	Business Identification Number: 555123456 Experian File Established: PRIOR TO 01/1977 Date of Incorporation: 11/01/1988 SIC code: GROCERY STORES - 5411
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Matching Name and Address

Every business may have multiple variations of name and address. This variation most closely matched your inquiry.

CROCKER INDUSTRIES
1ST AVENUE
MCKINNEY, TX 75289

Corporate Linkage

The following section displays the corporate linkage of this business.

Ultimate Parent: The following is the ultimate parent of the inquired upon business and the top entity within the corporate family

National Food Service Inc.
Los Angeles, CA
BIN: 312845017

View a Detailed Profile Request Here >

View a Detailed Profile Request with Score Here >

Immediate Parent: The following is the immediate parent of the inquired upon business.

ABC Company Inc.
Costa Mesa, CA
BIN: 362734379

View a Detailed Profile Request Here >

View a Detailed Profile Request with Score Here >

Branches / Alternate Addresses: The following are branches of the inquired upon business. A branch is a secondary location of a business.

Crocker Industries
McKinney, TX
BIN: 394021789

Subsidiaries: The following are subsidiaries of the inquired upon business.

Food Inc.
McKinney, TX
BIN: 394021789

View a Detailed Profile Request Here >

View a Detailed Profile Request with Score Here >

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.

Intelliscore Plus: 18



Factors Lowering the Score

- AVERAGE BALANCE OF RECENTLY DELINQUENT ACCOUNTS
- RECENT DETERIORATING TREND ON ACCOUNT DELINQUENCY
- BALANCE OF ACCOUNTS RECENTLY DELINQUENT
- PAST PRESENCE OF COMMERCIAL ACCOUNT DELINQUENCY

All Industry Risk Comparison

When compared to all businesses, 17% 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:

MEDIUM-HIGH RISK

Business Information - CROCKER INDUSTRIES, LLC

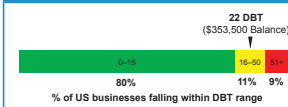
Business Credit Information

Current Days Beyond Terms (DBT):	20
Monthly average DBT:	10
Highest DBT previous 6 months:	20
Highest DBT previous 5 quarters:	20
Total continuous trades:	19
Current continuous trade balance:	\$363,500
Trade balance of all trades (25):	\$473,600
Average balance previous 5 quarters:	\$252,320
Highest credit amount extended: details	\$293,800
6 month balance range:	\$236,600 - \$412,900

Business Legal Filings and Collections

Bankruptcy filings: details (FILED 03/03)	1
Tax lien filings: details (FILED 09/07)	1
Judgment filings: details (FILED 11/08)	1
Total collections: details (FILED 10/09)	1
Sum of legal filings:	\$20,200
UCC filings: details (FILED 05/04-12/09)	13
Cautionary UCC filings present?	Yes**

Current DBT range compared to all industries*



DBT Norms:
All industries: 8 DBT Same industry: 3 DBT

Performance analysis

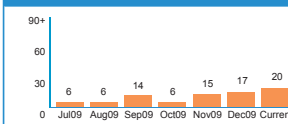
Predicted DBT for 04/17/2010: 19 DBT

Payment Trend Indication:
Payments Are Increasingly Late

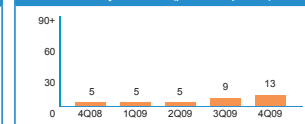
Industry payment comparison:
Has paid slower than 50% of similar firms

Most Frequent Industry Purchasing Terms:
NET 30, CREDIT, and REVOLVE

7 month DBT trends



Quarterly DBT trends (previous 5 quarters)



*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.

** 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.



List of Similar Report

BUSINESS CREDIT REPORT

REPORT #: 1602
PROVIDED FOR: Bluth Banana Stand - 2107
BUSINESS NAME: IBM CORP
BUSINESS ADDRESS: PO BOX 69, LOS ANGELES, CA 90020
TELEPHONE:

REPORT DATE: 12/9/2016
REFERENCE:

TAX ID:

SIMILAR ENTITIES

NAME	PHONE	ADDRESS	FILE NUMBER	TRADES	FILE DATE
INTERNATIONAL BUSINESS MACHINES CORP	(914) 499-1900	1 NEW ORCHARD RD STE 1 ARMONK, NY 10504-1722	700124927 PRIMARY	130	< 1977

*** END OF REPORT 12/9/2016 11:39:29 AM ***

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