

Subcode: 61770  
 Transaction Number: C037082816  
 Search Inquiry: EQUIPMENT CO/62 BROOK DR/ANYTOWN/TX/75423  
 Model Description: Intelliscore Plus V2

Ordered: 07/24/2023 15:30:02 CST



## Intelliscore Plus <sup>SM</sup>

### 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.

**EQUIPMENT CO**  
 62 BROOK DRIVE  
 ANYTOWN, TX 75423  
 (888) 111-2345

**Business Identification Number:** 456123789  
**Years on File:** 46+ (FILE ESTABLISHED PRIOR TO 01/1977)  
**Date of Incorporation:** 12/34/1940  
**SIC Code:** EQUIPMENT RENTAL & LEASING, MISC - 7350  
**Tax ID:** 12-3456789

### Commercial Model

#### Current Intelliscore Plus Score: 4



#### Risk Class: 5



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 HIGH UTILIZATION
- ▶ AGE OF MOST RECENTLY OPENED COMMERCIAL COLLECTION ACCOUNT
- ▶ MAX DELINQUENCY RPTD IN LAST 4 MOS FOR ADDITIONAL COMM ACCTS

#### Industry Risk Comparison

3% of businesses indicate a higher likelihood of severe delinquency.

TOP

### Business Information - EQUIPMENT CO

Business Credit Information		Business Legal Filings and Collections	
Current Days Beyond Terms (DBT):	6	Bankruptcy filings:	0
Monthly average DBT:	13	Tax lien filings:	Released
Highest DBT previous 6 months:	35	Judgment filings:	0
Highest DBT previous 5 quarters:	3	Total collections: (PLACED 06/23)	1
Total continuous trades:	21	Sum of legal filings:	\$0
Current continuous trade balance:	\$252,300	UCC filings: (FILED 10/20-09/22)	3
Trade balance of all trades (45):	\$1,000,900	Cautionary UCC filings present?	Yes**
Average balance previous 5 quarters:	\$256,620		
Highest credit amount extended:	\$330,700		
6 month balance range:	\$142,000 - \$264,900		

\*\* 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.

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End of report