

### 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.

CROCKER INDUSTRIES	Business Identification Number:	555123456
100 MAIN	Date of Incorporation:	11/01/1968
PHOENIX, AZ 85032	Years on File:	PRIOR TO 01/1977
(888) 785-9790	SIC Code:	GROCERY STORES - 5411
	Tax ID	00-9876543

### Credit Risk Score: Intelliscore Plus V3 ML

This score predicts the likelihood of serious credit delinquencies for this business within the next 24 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.



### **Risk Assessment**

Action or risk threshold, based on your company's thresholds:

### MEDIUM TO HIGH RISK

### **Industry Risk Comparison**

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

## Current Score: 611

High Risk: 300 - 600	Medium High Risk: 601 - 660
Medium Risk: 661 - 720	Medium Low Risk: 721 - 780
Low Risk: 781 - 850	

### Factors lowering the score

- NUMBER OF COMMERCIAL INQUIRES IS HIGH
- PERCENTAGE OF COMMERCIAL TRADES THAT ARE ACTIVE IS TOO LOW
- NUMBER OF COMMERCIAL TRADES WITH CASH TERMS IS TOO LOW
- NO REPORTED COMMERCIAL TRADES

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Business Information - CROCKER INDUSTRIES				
Business Credit Information		Business Legal Filings and Collections		
Current Days Beyond Terms (DBT):	3	Bankruptcy filings:	0	
Monthly average DBT:	5	Tax lien filings:	0	
Highest DBT previous 6 months:	8	Judgment filings:	0	
Highest DBT previous 5 quarters:	7	Total collections:	0	
Total continuous trades:	17	Sum of legal filings:	\$0	
Current continuous trade balance:	\$918,000	UCC filings:	2	
Trade balance of all trades (0):	\$1,533,800	Cautionary UCC filings present?	Yes**	
Average balance previous 5 quarters:	\$709,260			
Highest credit amount extended:	\$822,200			
6 month balance range:	\$464,700 - \$1,009,400			

CREDIT LIMIT:	
TERMS:	
COMMENTS:	
SIGNATURE:	
	TOP 🤷

# 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

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