



(US) CREDITSAFE USA INC.

US60521352

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Payment Trend	Inquiries Trend
87	A	0	\$1M	7 (\$11.2K)	No		

Risk Score The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Days Beyond Terms Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.

Credit Limit The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

Derogatory Legal The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.

Possible OFAC Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.

Payment Trend Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.

Inquiries Trend Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

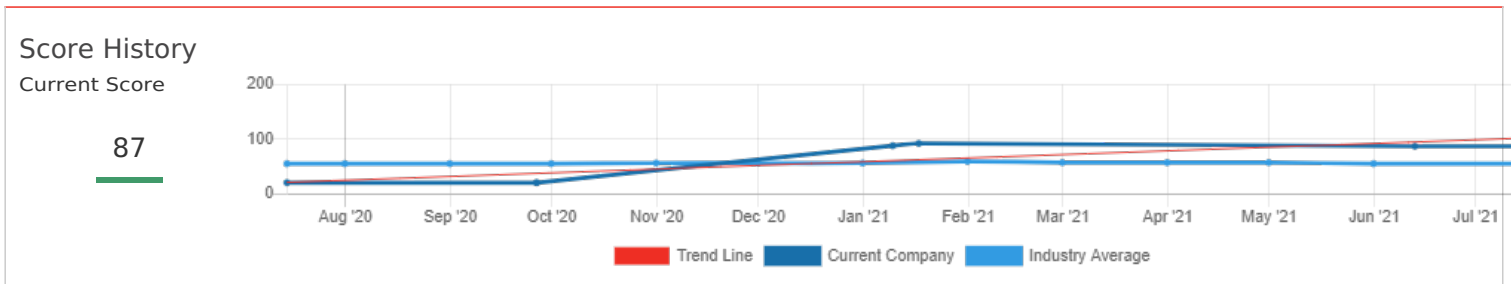
Score	Score Description	US Risk Score
● A	Very Low Risk	71 - 100
● B	Low Risk	51 - 70
● C	Moderate Risk	30 - 50
● D	High Risk	21 - 29
● D	Very High Risk	1 - 20
● ● E	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Not Rated Score Definitions

Summary

Key Information		Contact Information	
Company Name	CREDITSAFE USA INC.	Address	4635 CRACKERSPORT ROAD, ALLENTOWN, PA 18104 view on map
Other Legal Name	CREDITSAFE USA INC.	Location Type	Headquarters
Charter Number	1294686	Website	creditsafe.com
Establishment Date	05/18/2012	Phone Number	(855) 551-6903
Company Type	Corporation	Corporate Primary Address	4635 CRACKERSPORT RD, ALLENTOWN, PA, 18104
SIC Description	CREDIT REPORTING SERVICES		



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
CARAGANA BV	(NL)	WY10005567	N/A	N/A	N/A	N/A

Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count

SAFE INFORMATION GROUP N.V. (NL) NL05262232 ● 61 N/A ● €5M N/A

We've discovered 8 companies in this company's Creditsafe Linkages Data across 7 countries.

[View Linkages](#)

[View Group](#)

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	26	26	\$26.8K	07/07/2021	\$1.5M	\$1K
% Past Due	Past Due	Severely Past Due	Highest \$ Past Due	Highest \$ Severely Past Due	Industry Performance	Credit Ratio
0%	\$0	\$0	\$0	\$0		

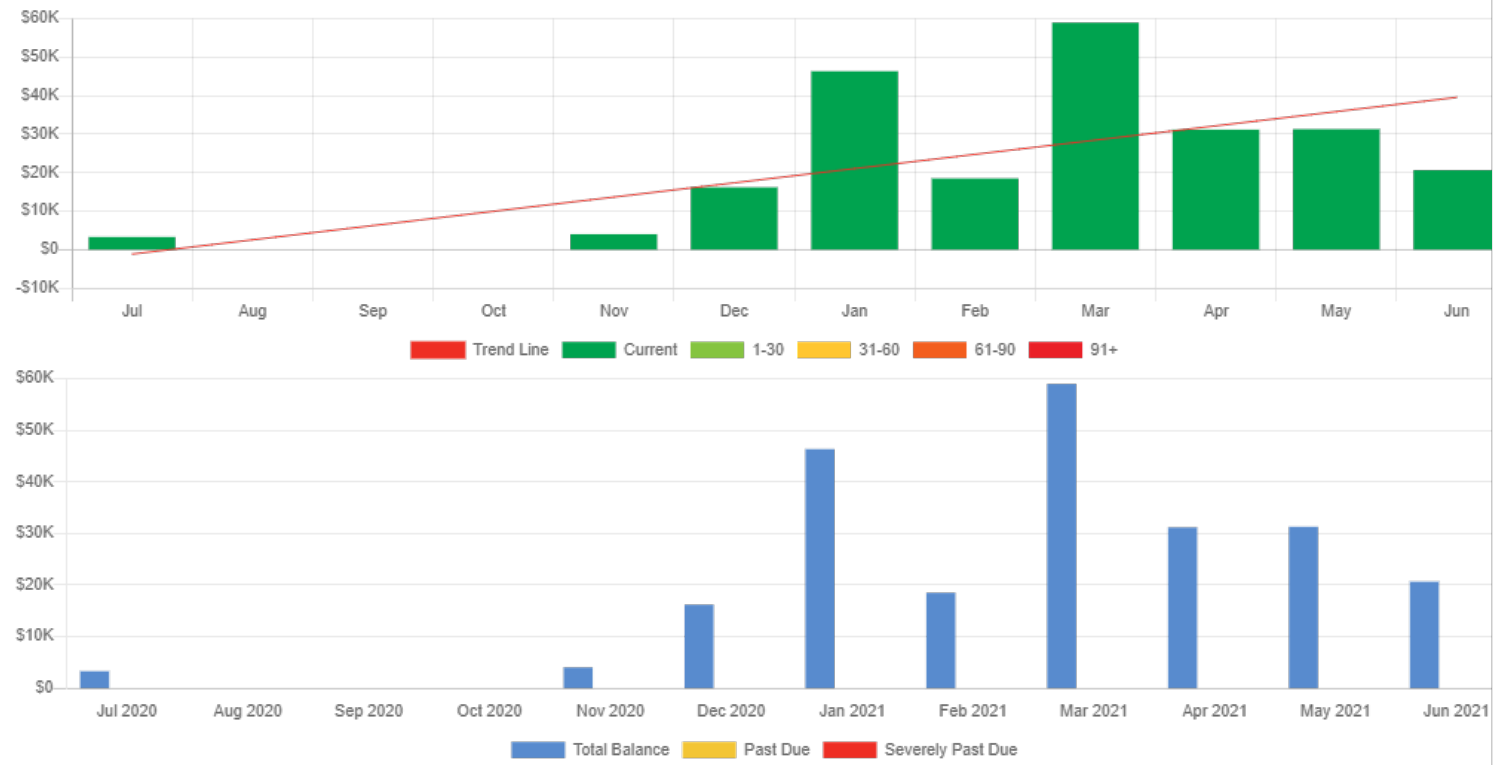
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Trade Payment Information

Total Trade Lines 26	Current	1 - 30	31 - 60	61 - 90	91 +	Total
	\$26,820	\$0	\$0	\$0	\$0	\$26,820
	100.00%	0.00%	0.00%	0.00%	0.00%	100.00%

Historical Trade Information

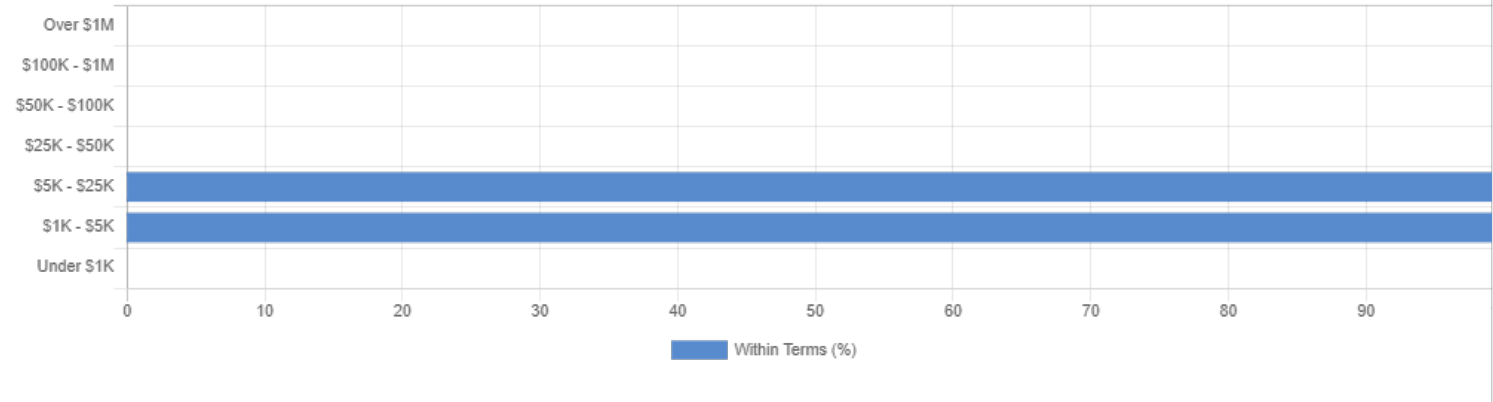


	Current	1-30	31-60	61-90	91+	Total
June 2021	\$20,636	\$0	\$0	\$0	\$0	\$20,636
May 2021	\$31,277	\$0	\$0	\$0	\$0	\$31,277

April 2021	\$31,152	\$0	\$0	\$0	\$0	\$31,152
March 2021	\$58,965	\$0	\$0	\$0	\$0	\$58,965
February 2021	\$18,470	\$0	\$0	\$0	\$0	\$18,470
January 2021	\$46,334	\$0	\$0	\$0	\$0	\$46,334
December 2020	\$16,159	\$0	\$0	\$0	\$0	\$16,159
November 2020	\$4,003	\$0	\$0	\$0	\$0	\$4,003
October 2020	\$0	\$0	\$0	\$0	\$0	\$0
September 2020	\$0	\$0	\$0	\$0	\$0	\$0
August 2020	\$0	\$0	\$0	\$0	\$0	\$0
July 2020	\$3,270	\$0	\$0	\$0	\$0	\$3,270

Trade Payments By Credit Extended

Credit Extended	Trade Lines	Total Amount	Past Due	Within Terms
Over \$1M	0	\$0	\$0	0%
\$100K - \$1M	0	\$0	\$0	0%
\$50K - \$100K	0	\$0	\$0	0%
\$25K - \$50K	0	\$0	\$0	0%
\$5K - \$25K	1	\$20.6K	\$0	100%
\$1K - \$5K	1	\$2.8K	\$0	100%
Under \$1K	0	\$0	\$0	0%



Inquiries Trend

Last Inquiries Date

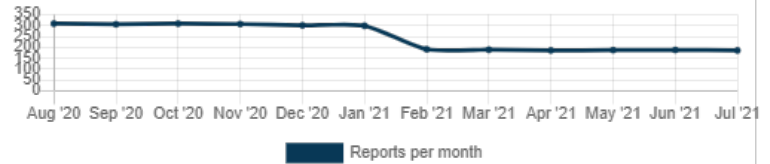
07/01/21

Inquiries (past 12 months)

2,958

Avg Reports per month

247

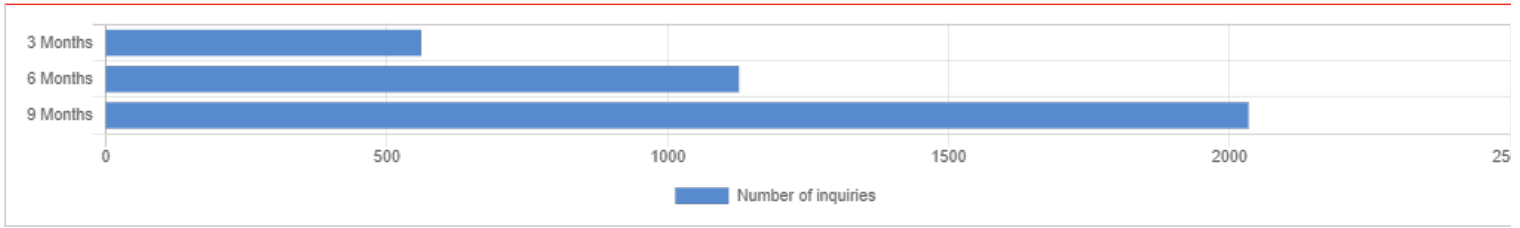


3 Months

6 Months

9 Months

Inquiries	561	1127	2034
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Score/Limit

Risk Score

Today's Score

87

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

\$1M

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

A

International Score Description

Very Low Risk

International Score Definition

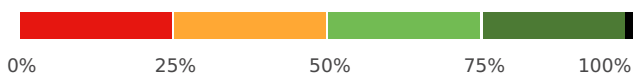
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Risk Percentiles

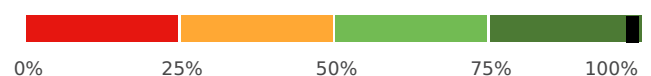
US Percentile

This company is in the 100th percentile of companies in the United States. This means that their Score is better than 100% of all other rated US companies in the Creditsafe universe.



Industry Percentile

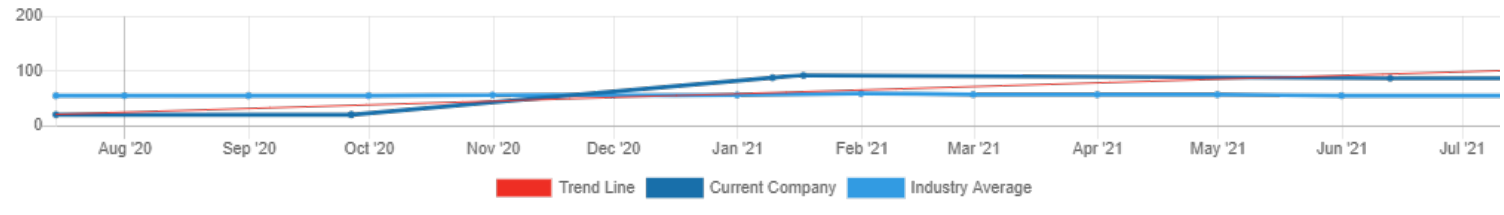
This company is in the 99th percentile within its industry. This means that their Score is better than 99% of other companies under SIC 7323.



Commentaries

- The company has been in business for 9 years.
- The DBT for the company (0) is similar to other company in the same industry (3.9).
- + The DBT for the company (0) compares favorably with other company in the same state (5.1).
- The DBT Trend has remained stable over the last four months.
- + The company has 7 legal filings registered against it with a total value of \$11,179.
- The company is part of a group.
- + The local score for this company has decreased from 92 to 87.

Score History



Payment Data

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	26	26	\$26.8K	07/07/2021	\$1.5M	\$1K
% Past Due	Past Due	Severely Past Due	Highest \$ Past Due	Highest \$ Severely Past Due	Industry Performance	Credit Ratio
0%	\$0	\$0	\$0	\$0		

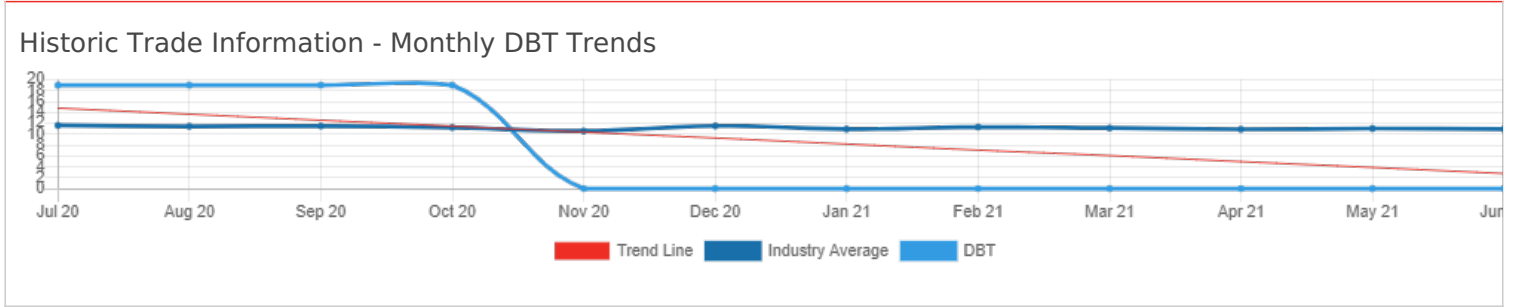
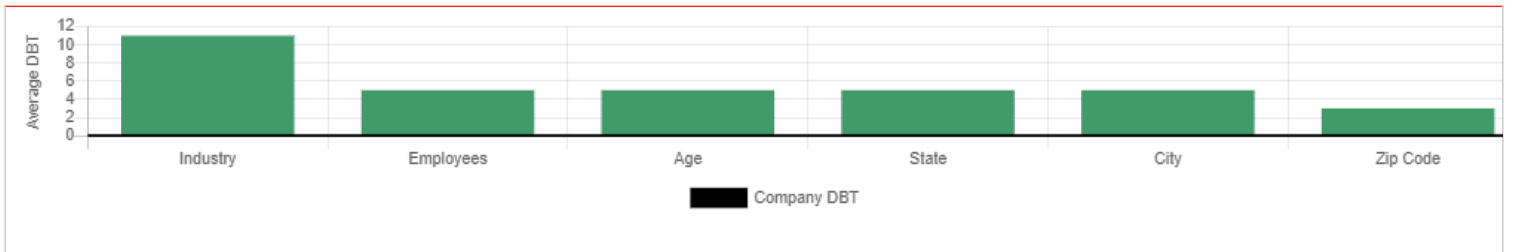
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Trade Payment Information

Total Trade Lines 26	Current	1 - 30	31 - 60	61 - 90	91 +	Total
	\$26,820	\$0	\$0	\$0	\$0	\$26,820
	100.00%	0.00%	0.00%	0.00%	0.00%	100.00%

DBT Peer Analysis



Industry Breakdown

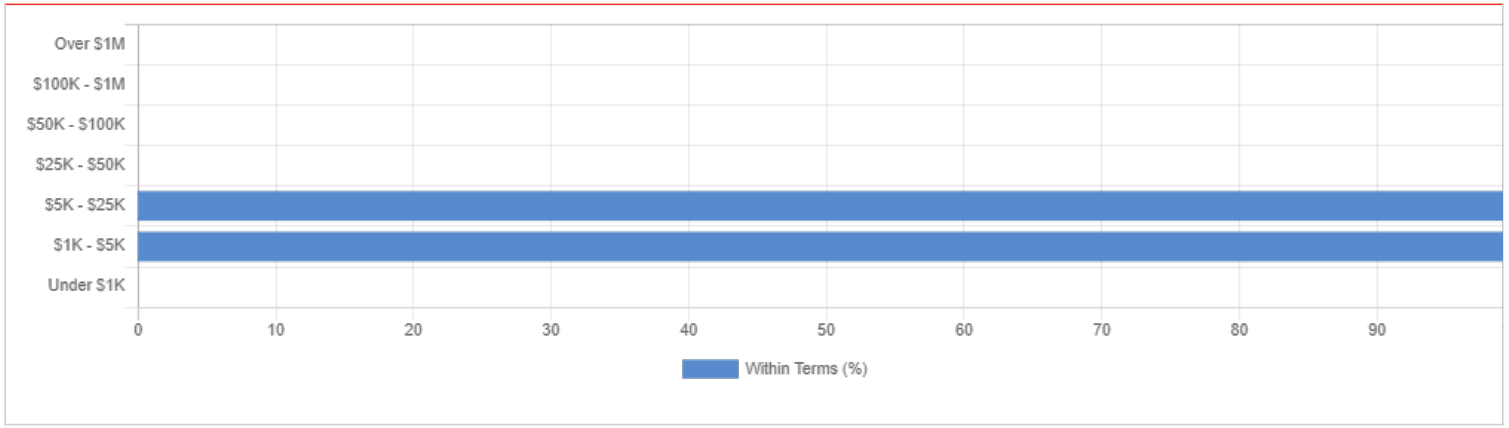
Trade Lines	Current	1-30	31-60	61-90	91+	Total
Information & Communication 7	\$2,939	\$0	\$0	\$0	\$0	\$2,939
Financial & Insurance Activities 5	\$1,125	\$0	\$0	\$0	\$0	\$1,125
Administrative & Support Service Activities 4	\$22,756	\$0	\$0	\$0	\$0	\$22,756
Non-Classifiable Establishments 10	\$0	\$0	\$0	\$0	\$0	\$0





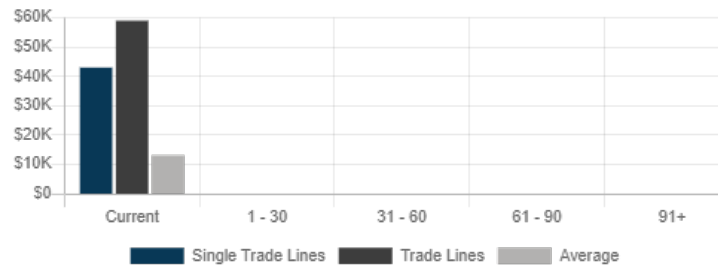
Trade Payments By Credit Extended

Credit Extended	Trade Lines	Total Amount	Past Due	Within Terms
Over \$1M	0	\$0	\$0	0%
\$100K - \$1M	0	\$0	\$0	0%
\$50K - \$100K	0	\$0	\$0	0%
\$25K - \$50K	0	\$0	\$0	0%
\$5K - \$25K	1	\$20.6K	\$0	100%
\$1K - \$5K	1	\$2.8K	\$0	100%
Under \$1K	0	\$0	\$0	0%



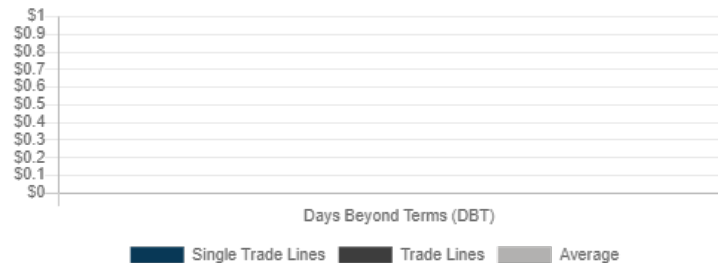
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	\$43K	\$0	\$0	\$0	\$0
Trade Lines	\$59K	\$0	\$0	\$0	\$0
Average	\$13.1K	\$0	\$0	\$0	\$0

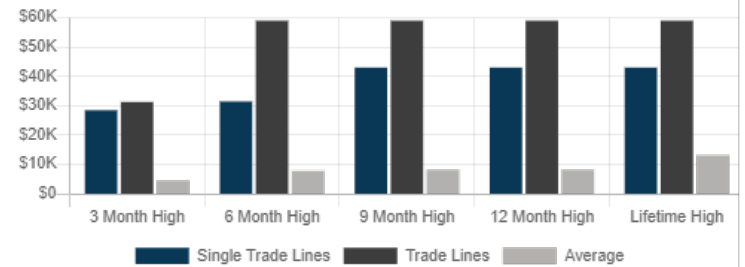
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	0
Trade Lines	0
Average	0

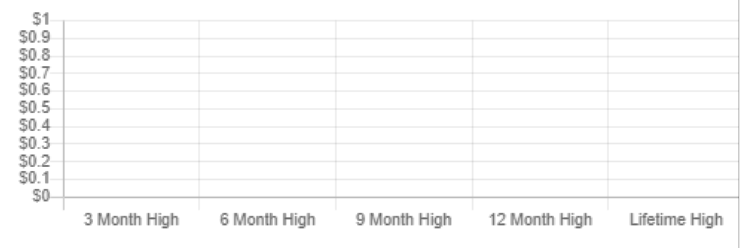
Lifetime Credit Balances

Currency view



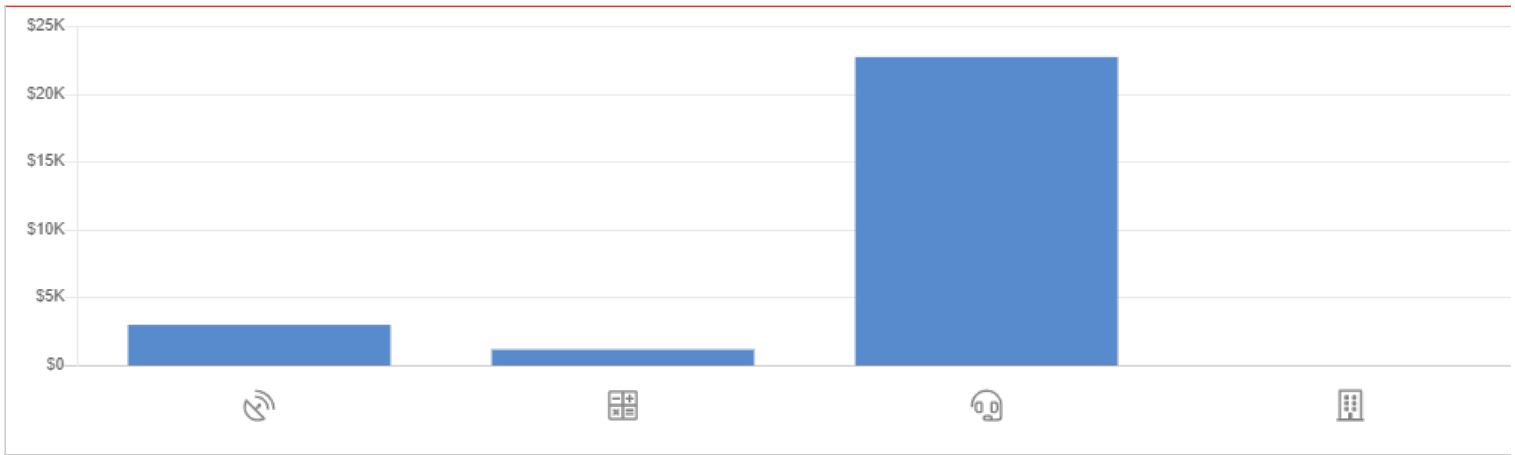
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	\$28.4K	\$31.4K	\$43K	\$43K	\$43K
Trade Lines	\$31.3K	\$59K	\$59K	\$59K	\$59K
Average	\$4.5K	\$7.8K	\$8.1K	\$8.1K	\$13.1K

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	0	0	0	0

Trade Breakdown by Industry



Group Trade Payment Information

Total Trade Lines 26	Current	1 - 30	31 - 60	61 - 90	91 +	Total
	\$26,820	\$0	\$0	\$0	\$0	\$26,820
	100.00%	0.00%	0.00%	0.00%	0.00%	100.00%

Group Industry Breakdown

	Trade Lines	Current	1-30	31-60	61-90	91+	Total
Information & Communication	7	\$2,939	\$0	\$0	\$0	\$0	\$2,939
Financial & Insurance Activities	5	\$1,125	\$0	\$0	\$0	\$0	\$1,125
Administrative & Support Service Activities	4	\$22,756	\$0	\$0	\$0	\$0	\$22,756
Non-Classifiable Establishments	10	\$0	\$0	\$0	\$0	\$0	\$0

Legal Filings

Summary

Active Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	7	\$11,179	0	0

Most Recent Filings

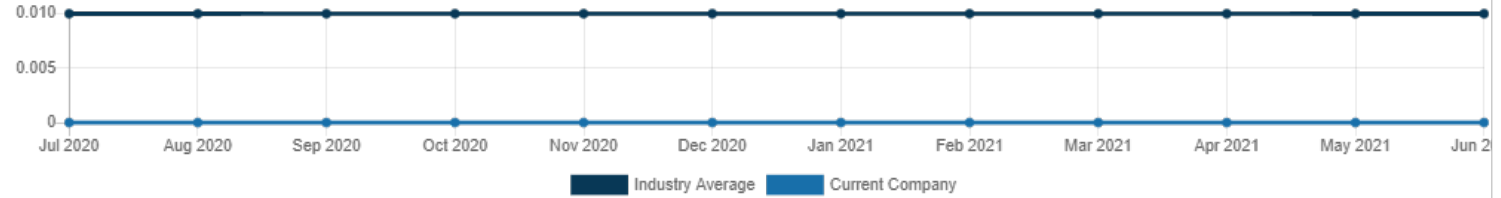
Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	01/16/2020	STATE TAX LIEN	2020SL0119	Active	-
Tax Lien	10/29/2018	STATE TAX LIEN	201810214	Active	-
Tax Lien	07/05/2017	STATE TAX WARRANT RELEASE	11391456	Released	08/07/2017

Tax Lien	04/17/2017	STATE TAX LIEN	355723	Active	-
Tax Lien	11/10/2016	STATE TAX LIEN	GD16021900	Active	-

Industry Comparison

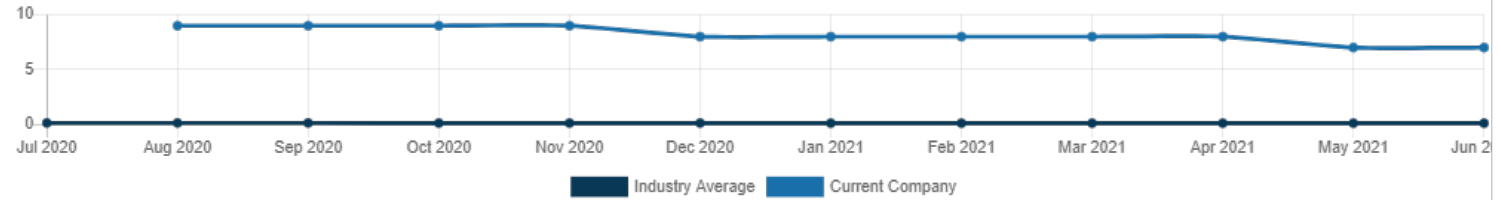
Judgements

Industry Sector (SIC)	7323	Current Company	0
Industry Description	CREDIT REPORTING SERVICES	Industry Average	0.01



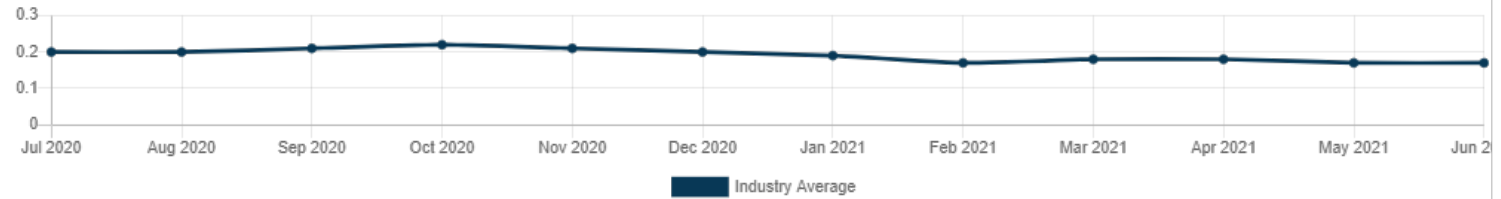
Tax Liens

Industry Sector (SIC)	7323	Current Company	7
Industry Description	CREDIT REPORTING SERVICES	Industry Average	0.09



UCC

Industry Sector (SIC)	7323	Current Company	-
Industry Description	CREDIT REPORTING SERVICES	Industry Average	0.17



Liens

Summary

	Total	Active	Released
Number of Tax Liens	18	8	10

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
01/16/2020	STATE TAX LIEN	2020SL0119	\$2,906	LEHIGH COUNTY PROTHONOTARY	State Tax Lien
10/29/2018	STATE TAX LIEN	201810214	\$1,030	NORTHAMPTON COUNTY PROTHONOTARY	State Tax Lien
04/17/2017	STATE TAX LIEN	355723	\$414	RICHLAND COUNTY RECORDER	State Tax Lien

11/10/2016	STATE TAX LIEN	GD16021900	\$2,913	ALLEGHENY COUNTY CIVIL/FAMILY DIVISION	State Tax Lien
12/03/2015	STATE TAX LIEN	201512020050	\$345	COLUMBIA COUNTY CIRCUIT COURT	State Tax Lien
03/25/2015	STATE TAX LIEN	GD15004604	\$880	ALLEGHENY COUNTY CIVIL/FAMILY DIVISION	State Tax Lien
07/14/2014	STATE TAX LIEN	201407141029	\$1,279	SACRAMENTO COUNTY RECORDER	State Tax Lien
03/03/2014	STATE TAX LIEN	20140016613	\$1,071	LEON COUNTY CIRCUIT COURT	State Tax Lien

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
07/05/2017	08/07/2017	STATE TAX WARRANT RELEASE	11391456	\$496	MARION COUNTY CIRCUIT COURT	State Tax Warrant
03/02/2016	03/17/2016	STATE TAX WARRANT RELEASE	10860800	\$608	MARION COUNTY CIRCUIT COURT	State Tax Warrant
02/08/2016	03/17/2016	STATE TAX WARRANT RELEASE	10817196	\$609	MARION COUNTY CIRCUIT COURT	State Tax Warrant
01/22/2016	03/17/2016	STATE TAX WARRANT RELEASE	10798716	\$609	MARION COUNTY CIRCUIT COURT	State Tax Warrant
01/20/2016	03/17/2016	STATE TAX WARRANT RELEASE	10796025	\$611	MARION COUNTY CIRCUIT COURT	State Tax Warrant
12/04/2015	03/03/2016	STATE TAX WARRANT RELEASE	10741394	\$610	MARION COUNTY CIRCUIT COURT	State Tax Warrant
12/03/2015	10/12/2016	STATE TAX LIEN RELEASE	201612016580	\$0	COLUMBIA COUNTY CIRCUIT COURT	State Tax Lien
09/03/2015	09/03/2015	STATE TAX LIEN RELEASE	GD15015162	\$2,691	ALLEGHENY COUNTY CIVIL/FAMILY DIVISION	State Tax Lien
02/25/2015	10/12/2016	STATE TAX LIEN RELEASE	201612016575	\$2,356	COLUMBIA COUNTY CIRCUIT COURT	State Tax Lien
02/25/2015	08/12/2015	STATE TAX LIEN RELEASE	201512013693	\$330	COLUMBIA COUNTY CIRCUIT COURT	State Tax Lien

Company Details

Company Details

Company Information

Company Type	Corporation	Years in Business	9 years
Address Type	Street Address	Estimated Annual Revenue	\$20,000,000
Estimated Number of Employees	150	Location Type	Headquarters
Primary SIC Code Industry Classification	BUSINESS SERVICES		

Activities

Classification	Code	Description
NAICS	561450	CREDIT BUREAUS
U.S. Standard Industrial Classification 1987	7323	CREDIT REPORTING SERVICES

Government Information

Loan Summary

Number of Loans	Total Gross Approval	Total SBA Guaranteed Approval	Longest Term In Months	Total Gross Charge Off Amount
1	\$1.5M	-	-	-

Loan Information

Bank Name	PPP PRGM - HUNTINGDON VALLEY BANK					
Street	ACTUAL APPROV AMT AS REPORTED BY SBA: C \$1-2 MILLION	City	0 JOBS_RETAINED			
State	ZIP	NA				
Approval Date	Gross Approval	SBA Guaranteed Approval	Initial Interest Rate	Term (Months)	Charge Off Date	Gross Charge Off Amount
04/29/2020	\$1,500,000	-	undefined %	-	-	-

Corporate Record

Corporate Record

Business Name	CREDITSAFE USA INC.
Address	4635 CRACKERSPORT RD, ALLENTOWN, PA, 18104
Business Legal Name	CREDITSAFE USA INC.
Filing Date	01/15/2021
SOS Charter Number	1294686
Status	Active
Incorporation Date	12/27/2018
Incorporation State	Delaware (DE)
Principal State	Delaware (DE)
Foreign/Domestic	Foreign
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
CREDITSAFE USA INC.	4109908	4635 CRACKERSPORT ROAD, ALLENTOWN, PA, 18104	05/18/2012	05/18/2012	● Active
CREDITSAFE USA INC.	F19310960	4635 CRACKERSPORT RD, ALLENTOWN, PA, 18104	12/27/2018	01/08/2021	● Inactive

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of

this information

Officers

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
MATTHEW J DEBBAGE	PRESIDENT/CHIEF EXECUTIVE OFFICER	620 8TH AVE	NEW YORK	New York (NY)	10018

Possible Links

There was a problem with your request. Please try again.

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(CA)CREDITSAFE USA, INC.	-	CA07494263	-	-	● Active
(CA)CREDITSAFE USA, INC.	-	CA07490258	-	-	● Active
(CA)CREDITSAFE USA, INC.	-	CA07490639	-	-	● Active
(NL)Knoppen Creditsafe	64845109	NL04130041	-	-	● Non-active
(GB)CREDITSAFE LIMITED	07941364	UK08186390	-	12/31/2019	● Active
(IN)CREDITSAFE INFO SERVICES INDIA	-	WW05602694	-	-	● Active
(NO)CREDITSAFE NORWAY AS	914328888	NO02450020	-	12/31/2019	● Active
(GB)CREDITSAFE UK LIMITED	07941342	UK08186368	-	12/31/2019	● Active
(GB)CREDITSAFE FIRST LIMITED	07941488	UK08186514	-	12/31/2019	● Active
(IE)CREDITSAFE IRELAND LIMITED	IE441750	IE00433394	-	12/31/2019	● Active
(IT)CREDITSAFE ITALIA S.R.L.	07589380968	IT02903722	-	12/31/2020	● Active
(BE)CREDITSAFE BELGIUM NV	828450670	BE01435042	-	12/31/2019	● Active
(GB)CREDITSAFE INFORMATION SERVICES LIMITED	07941640	UK08186666	-	12/31/2019	● Active
(SE)Creditsafe i Sverige AB	5565144408	SE00916021	-	12/31/2019	● Active
(LU)CREDITSAFE CYPRUS LIMITED	B239305	LU00432401	-	12/31/2019	● Active
(GB)CREDITSAFE BUSINESS SOLUTIONS LIMITED	03836192	UK03490298	-	12/31/2019	● Active
(GB)CREDITSAFE (INSURANCE SERVICES) LIMITED	02332544	UK01995413	-	-	● Non-active
(NL)Creditsafe Nederland B.V.	34288893	NL02171763	-	12/31/2018	● Active
(GB)CREDITSAFE UK HOLDING LIMITED	12314045	UK17891232	-	-	● Active
(GB)CREDITSAFE IRELAND LIMITED	FC035438	UK16792966	-	12/31/2019	● Active
(DK)CREDITSAFE DANMARK A/S	25165020	DK05100011	-	-	● Non-active

(GB)CREDITSAFE SERVICES LIMITED	12297233	UK17866117	-	-	● Active
(DE)Creditsafe Deutschland GmbH	HRB 123430 B	DE02033209	-	12/31/2019	● Active
(IE)CREDITSAFE SERVICES LIMITED	IE909343	IE01294179	-	-	● Active
(DK)CREDITSAFE DENMARK ApS	36074906	DK03531806	-	12/31/2020	● Active

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Group

Group Structure

Group Structure Statistics

Group	21 companies in 12 countries
Linkages	8 companies in 7 countries

Group Structure Summary

Ultimate Holding Company	(NL)CARAGANA BV
Holding Company	(NL)SAFE INFORMATION GROUP N.V.

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	87	87	87	87
Limit	\$1M	\$1M	\$1M	\$1M
DBT	0	0	0	0
Legal Filings	7	7	7	7
Legal Filings Value	\$11.2K	\$11.2K	\$11.2K	\$11.2K

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
CARAGANA BV	(NL)	WY10005567	-	N/A	-	-
SAFE INFORMATION GROUP N.V.	(NL)	NL05262232	● 61	N/A	● €5M	-
COMPANY CHECK LTD	(GB)	UK04551728	● 83	N/A	● £34.5K	-
CREDITSAFE DEUTSCHLAND GMBH	(DE)	DE02033209	58	N/A	● €410K	-
CREDITSAFE NEDERLAND B.V.	(NL)	NL02171763	● 65	N/A	● €2.5K	-
CREDITSAFE USA INC.	(US)	US60521352	● 87	● 0	● \$1M	● 7 (\$11.2K)
MARKETSAFE SVERIGE AB	(SE)	-	-	N/A	-	-
SAFE INFORMATION GROUP	(NL)	-	-	N/A	-	-
CREDITSAFE BELGIUM NV	(BE)	BE01435042	● 64	N/A	● €5K	-
CREDITSAFE BUSINESS SOLUTIONS LIMITED	(GB)	UK03490298	● 99	N/A	● £2.3M	-
CREDITSAFE INFORMATION SERVICES LIMITED	(GB)	UK08186666	N/A	N/A	-	-
CREDITSAFE ITALIA SRL	(IT)	IT02903722	● 62	N/A	● €67K	-
CREDITSAFE LIMITED	(GB)	UK08186390	N/A	N/A	-	-
CREDITSAFE SERVICES LIMITED	(GB)	UK08186514	N/A	N/A	-	-
CREDITSAFE UK LIMITED	(GB)	UK08186368	N/A	N/A	-	-
CREDITSAFE CYPRUS LTD	(CY)	WY90000001	-	N/A	-	-
CREDITSAFE DENMARK APS	(DK)	DK03531806	● 34	N/A	● 4Kkr	-
CREDITSAFE I SVERIGE AB	(SE)	SE00916021	94	N/A	9.9Kkr	-
CREDITSAFE IRELAND LIMITED	(IE)	IE00433394	● 79	N/A	● €45K	-
CREDITSAFE NORWAY AS	(NO)	NO02450020	● 27	N/A	● 0kr	-
SOLVABILITE ENTREPRISE	(FR)	FR08924672	● 96	N/A	● €170K	-

Most Common US Industries

Industry	Occurences
7323 - CREDIT REPORTING SERVICES	1

Most Common Global Directors

Officer	Occurences
Cato Syversen	10
MATTHEW DEBBAGE	7
Richard Davies	6
Hector Gow	5
CATO SYVERSEN	4

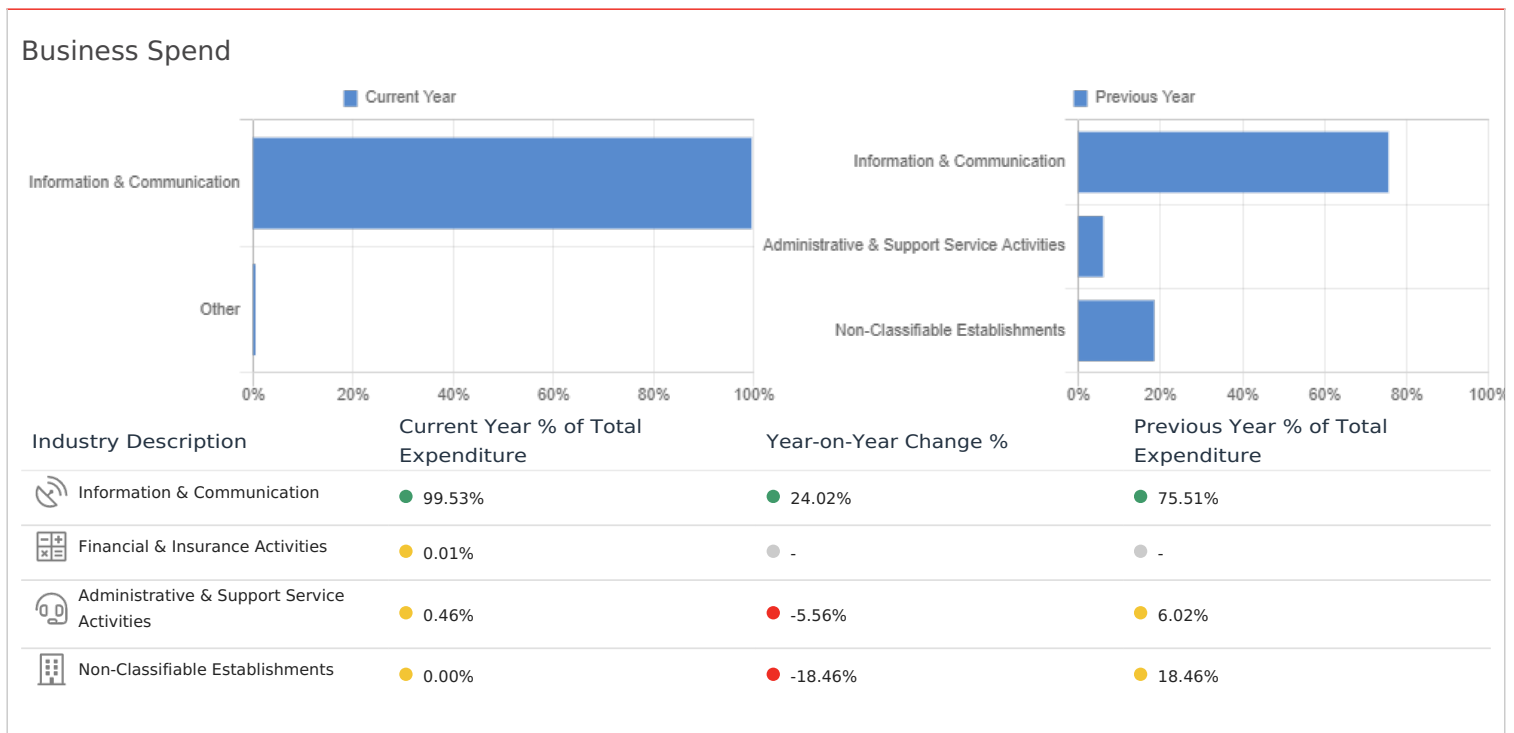
Linkages

Linkages Summary

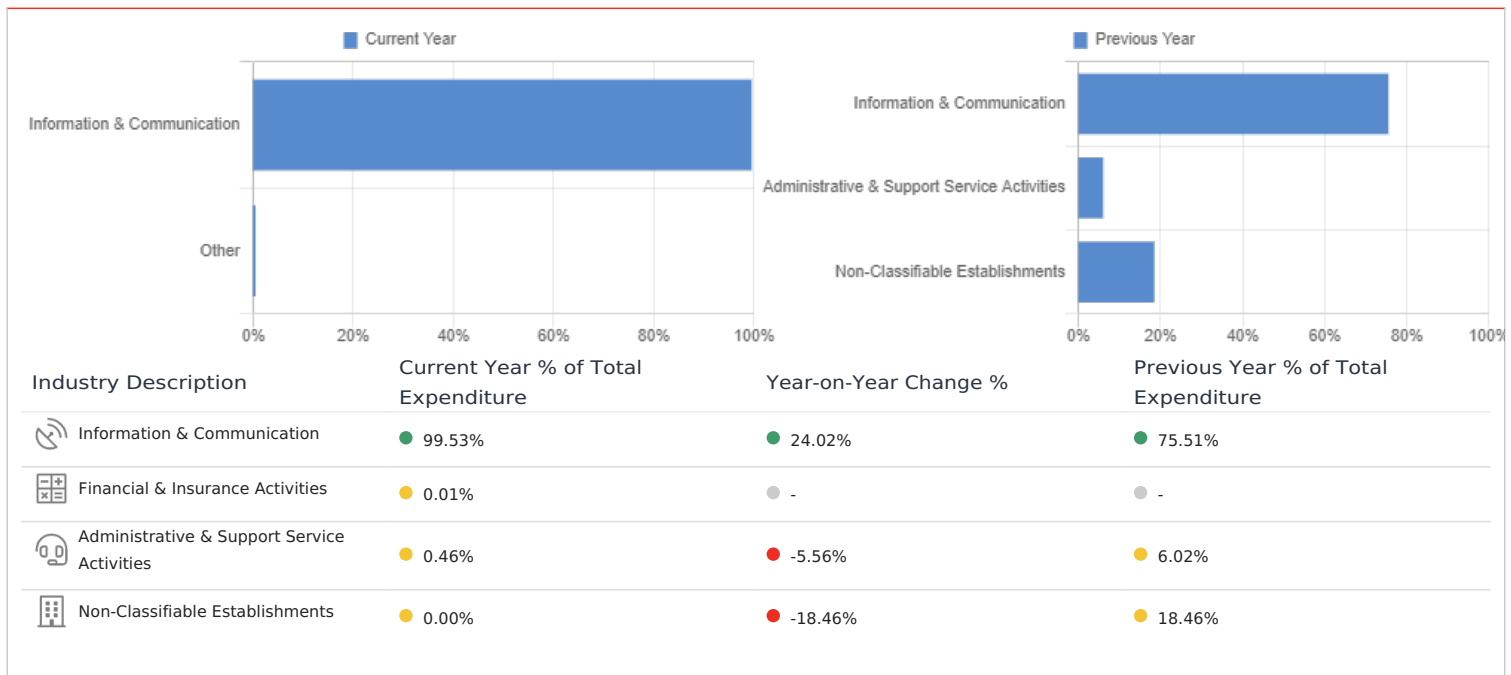
Companies	Countries
8	7

OCTDE OFFICE CENTRAL DE TRAITEMENT DE DONNEE SUR LES ENTREPR	(FR)	FR18557042	-	● 51	● €2.8K	-
CREDITSAFE TECHNOLOGY PRIVATE LIMITED	(IN)	-	-	-	₹0	-
DATA SOLUTIONS SINGAPORE PTE LIMITED	(SG)	-	-	-	\$0	-
Creditsafe Japan co., Ltd.	(JP)	JP003856109	-	● 55	● ¥700K	-
Safe Information Group N.V.	(NL)	NL01247796	12/31/2019	● N/A	● €0	-
BORASCO HOLDING S.à r.l.	(LU)	LU00124658	12/31/2019	● 26	● €0	-
MARKETSAFE.COM LIMITED	(GB)	UK04692183	12/31/2014	N/A	£0	-
CREDITSAFE IRELAND LIMITED	(GB)	UK16792966	12/31/2019	61	£22.5K	£1,170,984

Business Spend



Group Business Spend



A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don't hesitate to request updates by calling or emailing a customer support representative.

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