

# LedgerTrace Entity Risk Report

Comprehensive Entity Intelligence & Public Finance Forensics

Entity Name:	Miami Business Trust LLC	Report Generated:	November 05, 2025 at 08:39 UTC
Analysis Date:	2025-11-05	Report Version:	1.0
Entity Address:	2000 Corporate Plaza, Miami, FL 33134		
Federal EIN:	12-3456789	County:	Miami-Dade

## Overall Risk Assessment

35/100

Risk Level: Medium Risk

3 Anomalies Detected

## Entity Classification

### ⚠ Trust Entity Detected

This entity has been classified as a trust structure which may require additional regulatory oversight.

Classification	Status	Risk Indicators
Trust Entity	Yes	2 indicators
Trust Types	Business Trust	
Requires Regulation	No	High Risk: Yes

### Risk Indicators

- high\_risk\_type:Business Trust
- trust\_with\_llc

## County Office Integration

### Property Information - Miami-Dade County

Field	Value
Address	2000 Corporate Plaza, Miami, FL 33134
Parcel ID	7056-590
Owner Name	Commercial Properties LLC
Land Use	Commercial Office
Market Value	\$1,200,000
Delinquent Taxes	No

### Government Office Integrations

#### Miami-Dade Property Appraiser

<https://www.miamidade.gov/pa/>

<https://www.miamidade.gov/Apps/PA/PAPublicServiceMain/#!/>

Property records, assessments, and appeals

#### Miami-Dade Tax Collector

<https://www.miamidade.gov/taxcollector/>

[https://www.miamidade.gov/taxcollector/property\\_search.asp](https://www.miamidade.gov/taxcollector/property_search.asp)

Tax bills, payments, and delinquency status

#### Miami-Dade Clerk of Courts

<https://www2.miami-dadeclerk.com/>

<https://www2.miami-dadeclerk.com/PremierServices/>

Court records, liens, and legal documents

#### Direct Verification Links

property\_search: <https://www.miamidade.gov/Apps/PA/PAPublicServiceMain/#!/?search=2000%20Corporate%20Plaza,%20Miami,%20FL%2033134>

tax\_search: [https://www.miamidade.gov/taxcollector/property\\_search.asp?parcel=7056-590](https://www.miamidade.gov/taxcollector/property_search.asp?parcel=7056-590)

property\_direct: <https://www.miamidade.gov/Apps/PA/PAPublicServiceMain/#!/?parcel=7056-590>

tax\_direct: [https://www.miamidade.gov/taxcollector/property\\_search.asp?parcel=7056-590](https://www.miamidade.gov/taxcollector/property_search.asp?parcel=7056-590)

court\_search: <https://www2.miami-dadeclerk.com/PremierServices/>

## ⚖️ Court & Legal Activity

Metric	Count
Total Cases	0
Foreclosure Cases	No
Tax Liens	No
Civil Litigation	No
Bankruptcy	No

## Domain & Web Presence

Metric	Value
Total Domains	0
Active Website	No
Risk Indicators	1

## Detected Anomalies

**Anomaly 1:** ⚠️ Entity appears to be a high-risk trust type: Business Trust

**Anomaly 2:** ⚠️ Unusual trust structure: combines trust with LLC

**Anomaly 3:** no\_web\_presence

**LedgerTrace Entity Intelligence Report** | Generated November 05, 2025 at 08:39 UTC

This report contains analysis of publicly available records and should be used for informational purposes only.

All county office links and verification URLs are direct connections to official government systems.

Leading the Future of County-Level Public Finance Forensics