

LedgerTrace Entity Risk Report

Comprehensive Entity Intelligence & Public Finance Forensics

Entity Name: Frontend Test LLC **Report Generated:** November 05, 2025 at 09:01 UTC
Analysis Date: 2025-11-05 **Report Version:** 1.0
Entity Address: 123 Test Ave, Orlando, FL 32801

Overall Risk Assessment

65/100

Risk Level: Medium Risk

4 Anomalies Detected

Entity Classification

| Classification | Status | Risk Indicators |
|---------------------|--------|-----------------|
| Trust Entity | No | 0 indicators |
| Requires Regulation | No | High Risk: No |

County Office Integration

Property Information - Orange County

| Field | Value |
|------------------|---------------------------------|
| Address | 123 Test Ave, Orlando, FL 32801 |
| Parcel ID | 6944-375 |
| Owner Name | Property Owner LLC |
| Land Use | Residential |
| Market Value | \$250,000 |
| Delinquent Taxes | No |

Government Office Integrations

Orange County Property Appraiser

<https://www.ocpafl.org/>

<https://www.ocpafl.org/searches/ParcelSearch.aspx>

Property assessments and homestead exemptions

Orange County Tax Collector

<https://www.octaxcol.com/>

<https://www.octaxcol.com/online-services/property-tax-search>

Property tax bills and payment processing

Orange County Clerk of Courts

<https://myorangeclerk.com/>

<https://myorangeclerk.com/case-search/>

Court records and official document filing

Direct Verification Links

property_search: <https://www.ocpafl.org/searches/ParcelSearch.aspx?search=123%20Test%20Ave,%20Orlando,%20FL%2032801>

tax_search: <https://www.octaxcol.com/online-services/property-tax-search?parcel=6944-375>

property_direct: <https://www.ocpafl.org/searches/ParcelSearch.aspx?parcel=6944-375>

tax_direct: <https://www.octaxcol.com/online-services/property-tax-search?parcel=6944-375>

court_search: <https://myorangeclerk.com/case-search/>

⚖️ Court & Legal Activity

| Metric | Count |
|-------------------|-------|
| Total Cases | 2 |
| Foreclosure Cases | Yes |
| Tax Liens | No |
| Civil Litigation | No |
| Bankruptcy | No |

Risk Indicators

⚠️ active_foreclosure_cases:2

⚠️ high_dollar_cases:2

Recent Court Cases

| Case Type | Case Number | Status | Filed Date | Amount |
|-------------|----------------|----------|------------|-----------|
| Foreclosure | 2024-CA-001234 | OPEN | 2024-11-01 | \$450,000 |
| Foreclosure | 2024-CA-005678 | JUDGMENT | 2024-08-15 | \$275,000 |

Detected Anomalies

Anomaly 1: ⚠️ Entity involved in 1 active foreclosure case(s)

Anomaly 2: ⚠️ Entity involved in 2 high-dollar court case(s) (>\$100k)

Anomaly 3: no_web_presence

Anomaly 4: ⚠️ No EIN provided.

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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