

LedgerTrace Entity Risk Report

Comprehensive Entity Intelligence & Public Finance Forensics

Entity Name: Test Export Entity LLC **Report Generated:** November 05, 2025 at 09:02 UTC
Analysis Date: 2025-11-05 **Report Version:** 1.0
Entity Address: 456 Export St, Miami, FL 33101

Overall Risk Assessment

85/100

Risk Level: High 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 - Miami-Dade County

Field	Value
Address	456 Export St, Miami, FL 33101
Parcel ID	1611-902
Owner Name	Property Owner LLC
Land Use	Residential
Market Value	\$250,000
Delinquent Taxes	Yes

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

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=456%20Export%20St,%20Miami,%20FL%2033101>

tax_search: https://www.miamidade.gov/taxcollector/property_search.asp?parcel=1611-902

property_direct: <https://www.miamidade.gov/Apps/PA/PAPublicServiceMain/#!/?parcel=1611-902>

tax_direct: https://www.miamidade.gov/taxcollector/property_search.asp?parcel=1611-902

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

⚖️ Court & Legal Activity

Metric	Count
Total Cases	1
Foreclosure Cases	Yes
Tax Liens	No
Civil Litigation	No
Bankruptcy	No

Risk Indicators

⚠️ active_foreclosure_cases:1

⚠️ high_dollar_cases:1

Recent Court Cases

Case Type	Case Number	Status	Filed Date	Amount
Foreclosure	2024-CA-005678	JUDGMENT	2024-08-15	\$275,000

Domain & Web Presence

Metric	Value
Total Domains	0
Active Website	No
Risk Indicators	1

Detected Anomalies

Anomaly 1: ⚠️ Entity involved in 1 high-dollar court case(s) (>\$100k)

Anomaly 2: no_web_presence

Anomaly 3: ⚠️ No EIN provided.

Anomaly 4: ⚠️ Delinquent property taxes detected.

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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