

Firm Background

Client Name: Ciara

Vender Name: Cecilia Marsh

Team Member Name: teamMember

Incorporation Year		1987	
Directors		Ms. Cherry Banga	
Form of Entity		Limited_Liability_Partnership	
Industry		Consectetur reprehenderit	
Address		Iure atque neque sim	
Business Details		lopibenu@mailinator.com	
License Name	License No.	Date of Issuance	Expiry Date
Sacha Reyes	Beatae consectetur	2017-11-30	2006-03-24
Joan Lawrence	Nam iusto hic laboru	2011-09-07	1971-09-11
Risa Sherman	Iure ea voluptates d	2008-08-18	2004-06-18
Armando Gibson	Omnis sapiente volup	1983-06-03	1979-03-30
Galvin Massey	Sed minus odio sed e	1987-11-19	1992-10-14
Hilary Farley	Nostrum culpa error	2001-08-01	1991-06-28
Silas Delaney	Harum ullamco totam	1980-03-30	1977-04-03
Odessa Nguyen	Ex cupiditate impedi	2003-02-06	2001-05-30
Ofac Check	Eveniet est libero	Download Licenses	
Director's Name		Geraldine Campbell	
PAN		Adipisicing reiciend	
AADHAR		Dolorum laborum adip	
Educational Background		Aliquip accusantium	
Credit Score		30	
Director's Name	Alfonso Perez		

Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Crosby Golden Traders	Suscipit reprehender	Brady and Wade Associates	2021-08-29	Sit quisquam aperiam	Labore est exercitat
Director's Name		Merritt Nolan			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Vargas Huff Associates	Dolores ullam labori	Woodard Charles LLC	1987-12-12	Nisi et sit labore	Autem quis vel corpo
Director's Name		Drake Barron			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Goodman Spence Trading	Delectus eaque eaqu	Travis Garrison Trading	2001-04-05	Aliquam exercitation	Qui sunt aliquid qu
Director's Name		Ezekiel Mccullough			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Hinton Nolan Inc	Tempora aliqua Pari	Rush Love Inc	2002-01-09	Aspernatur dolor pla	Repellendus Nisi al
Director's Name		Gloria Nixon			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Charles Snider Associates	Placeat ab libero i	Jefferson and Ballard Inc	2006-07-03	Suscipit dolores lab	Ut ex magna est beat
Director's Name		Isabella Dillard			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Hahn Schwartz Associates	Adipisci voluptas at	Boyd Mcknight Plc	2021-09-22	Eveniet deserunt ne	Voluptas illo aliqui
Director's Name		Jessica Wilson			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict

Palmer and Everett Plc	Voluptas sunt amet	Coleman and Hardin Inc	2013-11-27	Culpa itaque dolore	Aspernatur sit et i
Director's Name		Tad Berry			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Goodman and Knight Co	Consectetur occaecat	Oconnor Hampton Traders	2013-06-14	Non nemo placeat op	Sit Nam tenetur sit
Director's Name (2)		Cheyenne Caldwell			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Manning Fitzpatrick Plc	Amet impedit non r	Hurst and Morin Plc	2005-11-02	Exercitationem rerum	Elit exercitation a
Director's Name (2)		Isaiah Blake			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Parks Mendez Co	Sequi repudiandae ve	Clay and Blackburn Co	2012-04-02	Mollitia quo et quia	Illum non harum vol
Director's Name (2)		Jakeem James			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Wilder Peters Plc	In fugit omnis cons	Vasquez Everett Co	1995-03-18	Ut quia est molesti	Tempore nostrum vel
Director's Name (2)		Isabelle Kirby			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Lee Gutierrez LLC	Repudiandae velit ex	Howard Vang Plc	1987-04-17	Nihil dolor culpa po	Tempor dolorem ipsum
Director's Name (2)		Kaitlin Carroll			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Kirkland Gilbert Trading	Incididunt odit veli	Lott Guerrero Associates	1982-07-03	Blanditiis aperiam l	Tempora deserunt eum
Director's Name (2)		Maris Bolton			

Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Finch Rojas Inc	Eu sit non illo plac	Rosa Richards LLC	2012-07-15	Nostrum adipisci qui	Esse ea sunt optio
Director's Name (2)		Dacey Morris			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Lynch and Levine Trading	Explicabo Obcaecati	Mcfadden Castillo Trading	2009-02-28	Molestias minim nost	Ut esse ut ea autem
Director's Name (2)		Amelia Haley			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Leach and Everett Plc	Est ad totam quia no	Jefferson and Sanders Traders	1983-06-15	Eiusmod enim qui mai	Qui sit vel maxime c
Director's Name (3)		Orla Stanton			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Pate and Levine Traders	Labore culpa qui ten	Yang Logan Trading	1998-11-24	Est eaque voluptatum	Eveniet iste doloru
Director's Name (3)		Hayes Randolph			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Peck and Butler Associates	Omnis quae aute laud	Russell and Strong Plc	1993-10-05	Minim non nulla repr	Dolorem nesciunt et
Director's Name (3)		Brendan Byrd			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Conway Carpenter Co	Irure aspernatur asp	Stanton and Duran LLC	1979-09-24	Recusandae Nihil et	Id rerum in porro do
Director's Name (3)		Deacon Jenkins			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict

Hernandez Whitley Trading	Necessitatibus in qu	Chang Wheeler Co	1980-01-23	Aut id similique ea	Voluptatibus corpori
Director's Name (3)		Porter Mckinney			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Leon and Trevino Associates	Labore odio ut conse	Maldonado Horton Co	1996-04-07	Consequatur Officia	Ex ut deleniti debit
Director's Name (3)		Selma Wilder			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Rutledge Haley Traders	Est officia quis ut	Garza and Guzman LLC	2010-02-28	Deserunt qui provide	Et similique itaque
Director's Name (3)		Hayley Heath			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Guthrie and Moody Traders	Id repellendus Arch	Mays Shields Inc	2000-06-21	Commodi ex assumenda	Ullamco non autem vo
Director's Name (3)		Lawrence Hodge			
Company Name	CIN	Company Status	Appointment Date	Business of the Entity	Business Conflict
Watts and Roach Co	Dolore totam aliquid	Mckay and Hamilton Plc	2021-01-20	Eu qui perspiciatis	Molestias laboriosam

On Ground Verification

Particular	Details
Address	Aliquid tempor ullam
Address Visit Findings	Iure sint quod aliqu
ON-GROUND VERIFICATION SCORE = 93	Download field visit Image

Court Checks

Name	Halla Butler	
Jurisdiction	Record	Subject Matter
Ut nesciunt non per	Eaque id officia sun	Perspiciatis impedi
Name	Trevor Chen	
Jurisdiction	Record	Subject Matter
Nam commodo nulla ni	Rem quibusdam aspern	Libero sint in volup
Name	Aphrodite Lindsey	
Jurisdiction	Record	Subject Matter
Rerum in accusamus e	Et veniam vel Nam d	Enim ipsam eveniet
Name	Price Cobb	
Jurisdiction	Record	Subject Matter
Deleniti in ducimus	Voluptatem Cupidita	Et nisi molestias fu
Name	Sharon Trujillo	
Jurisdiction	Record	Subject Matter
Ut tempor aut debiti	Velit earum nobis si	Aut illum cum minus
LEGAL SCORE = 50		
Name	Halla Butler	
Jurisdiction	Record	Subject Matter
Russo and Mccullough Associates	Benton and Talley Associates	Underwood and Oliver Traders
Name	Trevor Chen	
Jurisdiction	Record	Subject Matter
Mejia Rich Trading	Bowman Mcdonald Associates	Roth Peters Inc
Name	Aphrodite Lindsey	
Jurisdiction	Record	Subject Matter
Golden Larsen Co	Ferrell Camacho Associates	Roman Pollard Associates
Name	Price Cobb	

Jurisdiction	Record	Subject Matter
Mcneil Chapman LLC	Carr Hatfield Associates	Chase and McCormick Traders
Name	Sharon Trujillo	
Jurisdiction	Record	Subject Matter
Knapp and McClure Associates	Barker and Durham Inc	Mcintyre and Bean Co
LEGAL SCORE = 50		

Financials

Name	Status	Amount	Charged Property
Alexis Farmer	A expedita accusamus	38.00	Vel qui dolor ea dol
Name	Status	Amount	Charged Property
Dominique Cook	Iste dignissimos in	65.00	Cumque est esse non
Name	Status	Amount	Charged Property
Georgia Winters	Quos autem architect	17.00	Nostrud nisi aut par
Name	Status	Amount	Charged Property
Shaine Stokes	Aliquid ipsa blandi	58.00	Possimus maxime com
FINANCIAL SCORE = ????			

FY1

Business Intelligence

FY1

Business Intelligence

Year		Tax Paid				
FY 1		Perspiciatis ad dol				
FY 2		Sint impedit do ni				
FY 3		Possimus ea velit				
FY 4		Est proident ad cul				
FY 5		Quisquam laboris ver				
Director Name	Credit Score	Outstanding Amount	No. of Loans	Solvency	Payment History	Credit Dependency
Vincent Kirby	65	22	63	Nostrud dignissimos	Fugit incididunt au	Esse nobis duis minu
Cameron Farley	88	73	67	Sint ea et et fugiat	Reprehenderit velit	At dolorem architect
Gwendolyn Gregory	44	82	70	Cupiditate voluptatu	Non facere reiciendi	Quaerat laboriosam
Fulton Ryan	96	60	55	Sed et in voluptatem	Velit id lorem facer	Distinctio Nisi nul

Market Reputation

	MARKET REPUTATION SCORE = 43
--	-------------------------------------

Key Observation

Odio quod obcaecati

OVERALL RISK SCORE = 12313

Recommendations

Quidem sunt corrupti a) abcjpdsjf b) sjdkjskdj