

Summary

Order Reference: c-dave.roumonada@milliman.com | Report as of: 10-25-2017 8:13 PM | using Currency as USD

SHIFT3 TECHNOLOGIES, LLC

Tradestyle(s): -

ACTIVE SINGLE LOCATION

Address: 700 Van Ness Ave, Fresno, CA, 93721, UNITED STATES  
Phone: (559) 560-3300  
D-U-N-S: 08-091-9435  
In Portfolio: No

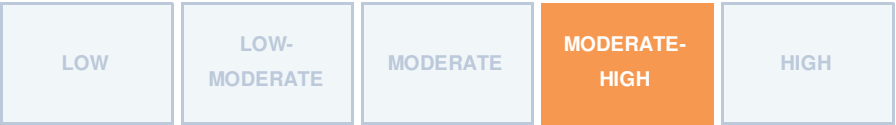
Failure Score	Delinquency Score	Age of Business	Employees
23	30	9 months 2017 Year Started	35

Company Profile

D-U-N-S 08-091-9435	Mailing Address United States	Employees 35
Legal Form Corporation (US)	Telephone (559) 560-3300	Age (Year Started) 9 months (2017)
Ownership Not publicly traded		Named Principal Jake Soberal, CEO
		Line of Business Custom computer programing

Risk Assessment

Overall Business Risk



Maximum Credit Recommendation

US\$ 30,000

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **SIGNIFICANT STABILITY CONCERNS**
- Based on the predicted risk of business discontinuation: **INCREASED LIKELIHOOD OF BUSINESS CLOSURE**
- Based on the predicted risk of severely delinquent payments: **HEIGHTENED POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

The recommended limit is based on a moderate probability of severe delinquency.

D&B Viability Rating

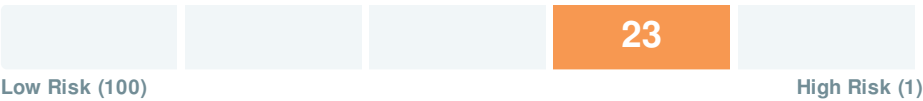
Portfolio Comparison Score



Company's risk level is: **MODERATE**

Probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months: **13%**

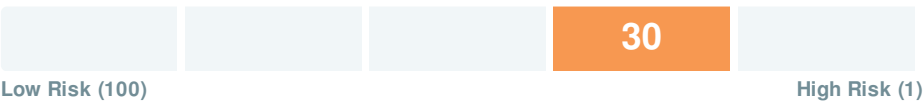
Failure Score Formerly Financial Stress Score



Company's risk level is: **MODERATE-HIGH**

Probability of failure over the next 12 months: **0.64%**

Delinquency Score Formerly Commercial Credit Score



Company's risk level is: **MODERATE-HIGH**

Probability of delinquency over the next 12 months: **8.12%**

D&B Rating

Current Rating

Special Rating

**DS** : Undetermined

Legal Events

Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	0	-
UCC	0	-

Ownership


This company is a **Single Location**

Financial Overview

This company does not have a Financial Summary.

Country Insight

United States



Risk Category

LOW

MODERATE

HIGH

Low Risk

High Risk

The economy remains on track for 2% growth this year.

## Risk Assessment

D&B Risk Assessment

Overall Business Risk

LOW

LOW-MODERATE

MODERATE

MODERATE-HIGH

HIGH

Maximum Credit Recommendation

US\$ 30,000

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **SIGNIFICANT STABILITY CONCERNS**
- Based on the predicted risk of business discontinuation: **INCREASED LIKELIHOOD OF BUSINESS CLOSURE**
- Based on the predicted risk of severely delinquent payments: **HEIGHTENED POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

The recommended limit is based on a moderate probability of severe delinquency.

D&B Viability Rating

<b>Portfolio Comparison Score</b> <div> <div></div> <div></div> <div>5</div> <div></div> <div></div> </div> <div> Low Risk (1) High Risk (9) </div>			Level of risk <b>Moderate</b>	Rating Confidence Level <b>Basic</b>
Probability of becoming no longer viable <b>13%</b>	Percentage of businesses ranked with this score <b>13%</b>	Average probability of becoming no longer viable <b>16%</b>		

<b>Failure Score</b> Formerly Financial Stress Score		
<div> <div></div> <div></div> <div></div> <div>23</div> <div></div> </div> <div> Low Risk (100) High Risk (1) </div> <div> <ul style="list-style-type: none"> <li>No payment experiences</li> <li>Limited time under present management control</li> </ul> </div>		
Level of risk <b>Moderate-High</b>	Probability of Failure <b>0.64%</b>	Average Probability of Failure for Businesses in D&B Database <b>0.48%</b>

<b>Delinquency Score</b> Formerly Commercial Credit Score		
<div> <div></div> <div></div> <div></div> <div>30</div> <div></div> </div> <div> Low Risk (100) High Risk (1) </div> <div> <ul style="list-style-type: none"> <li>No payment experiences reported</li> <li>Higher risk region based on delinquency rates for this region</li> <li>Limited time under present management control</li> <li>Higher risk industry based on delinquency rates for this industry</li> </ul> </div>		
Level of risk <b>Moderate-High</b>	Probability of Delinquency <b>8.12%</b>	Compared to Businesses in D&B Database <b>10.2%</b>

<b>D&amp;B Rating</b>
<div> <div>Current Rating</div> <div>Special Rating</div> <div>DS : Undetermined</div> </div>

Trade Payments

<b>Trade Payments Summary</b>
<div></div>

Overall Payment Behavior -	% of Trade Within Terms ■	Highest Past Due ■
Days Beyond Terms		
<b>Highest Now Owing:</b> -	<b>Total Trade Experiences:</b> Largest High Credit: -  Average High Credit: -	<b>Total Unfavorable Comments:</b> Largest High Credit: -  <b>Total Placed in Collections:</b> Largest High Credit: -

## Legal Events

<b>Judgements</b>	<b>Liens</b>	<b>Suits</b>	<b>UCC Filings</b>
0	0	0	0
Latest Filing: -	Latest Filing: -	Latest Filing: -	Latest Filing: -

D&B has not received any Public Filings for this company

## Special Events

There are no Special Events recorded for this business.

## Company Profile

<b>Company Overview</b>		
<b>D-U-N-S</b> 08-091-9435	<b>Mailing Address</b> United States	<b>Employees</b> 35
<b>Legal Form</b> Corporation (US)	<b>Telephone</b> (559) 560-3300	<b>Age (Year Started)</b> 9 months (2017)
<b>Ownership</b> Not publicly traded		<b>Named Principal</b> Jake Soberal, CEO
		<b>Line of Business</b> Custom computer programming

<b>Business Registration</b>	
Corporate and business registrations reported by the secretary of state or other official source as of: - This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.	
<b>Registered Name</b>	SHIFT3 TECHNOLOGIES, LLC
<b>Corporation Type</b>	Corporation (US)
<b>Business Commenced On</b>	2017

<b>Principals</b>
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## Officers

JAKE SOBERAL, CEO  
IRMA OLGUIN JR, CEO  
GREG GOFORTH, EXEC DIR

## Company Events

### The following information was reported on: 10-13-2017

The California Secretary of State's business registrations file showed that Shift3 Technologies, LLC was registered as a Limited Liability Company on November 21, 2016, under file registration number 201633510149.

Business started 2017.

JAKE SOBERAL. Antecedents are unknown.

IRMA OLGUIN JR. Antecedents are unknown.

GREG GOFORTH. Antecedents are unknown.

## Business Activities And Employees

### The following information was reported on: 10-13-2017

#### Business Information

Description	Provides computer programming services, specializing in software development or applications (100%).
Employees	35.
Financing Status	Unsecured

#### SIC/NAICS Information

SIC Codes	SIC Description	Percentage of Business
7371	Custom computer programming	-
73710300	Computer software development and applications	-

NAICS Codes	NAICS Description
541511	Custom Computer Programming Services

## Government Activity

#### Activity Summary

Borrower(Dir/Guar)	Yes
Administrative Debt	Yes
Contractor	Yes
Grantee	Yes

Party excluded from federal program(s)	Yes
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**Possible candidate for socio-economic program consideration**

8(A) Firm	Yes
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Labor Surplus Area	Yes
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Small Business	Yes
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## Financials

D&B currently has no financial information on file for this company

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