

Summary

Order Reference: c-heidi.stender@milliman.com | Report as of: 06-11-2018 5:32 PM | using Currency as USD

ACCOUNTABLE CARE OPTIONS, LLC

Tradestyle(s): -

ACTIVE **SINGLE LOCATION**

Address: 2240 W Woolbright Rd Ste 317, Boynton Beach, FL, 33426, UNITED STATES
Phone: (561) 200-0325
D-U-N-S: 05-303-2705
In Portfolio: No

Failure Score	Delinquency Score	Age of Business	Employees
30	15	6 years 2012 Year Started	11

Company Profile

D-U-N-S 05-303-2705	Mailing Address United States	Employees 11
Legal Form Corporation (US)	Telephone (561) 200-0325	Age (Year Started) 6 years (2012)
Date Incorporated 02-10-2012	Present Control Succeeded 2012	Named Principal Francisco Perez Mesa, PRIN-MBR
State of Incorporation Florida		Line of Business Management consulting services
Ownership Not publicly traded		

Risk Assessment

Overall Business Risk



Maximum Credit Recommendation

US\$ 15,000

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **SOME-PAYMENT-BEHAVIOR-CONCERNS**
- Based on the predicted risk of business discontinuation: **AVERAGE-RISK-OF-DISCONTINUED-OPERATIONS-OR-BUSINESS-INACTIVITY**
- 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: **10.00 %**

Failure Score Formerly Financial Stress Score



Low Risk (100)

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

Probability of failure over the next 12 months: **0.47 %**

Past 12 Months

Low

High



Delinquency Score Formerly Commercial Credit Score



Low Risk (100)

Company's risk level is: **Moderate-High**

Probability of delinquency over the next 12 months: **10.19 %**

Past 12 Months

Low

High



D&B Rating

Current Rating

Special Rating

DS: Undetermined

Legal Events

Trade Payments

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

Highest Past Due

US\$ 0

Highest Now Owing
US\$ 0

Total Trade Experiences
1

Largest High Credit
US\$ 50

Average High Credit
-

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

Tensions with China are subsiding, but those with Iran are on the rise.

Risk Assessment

D&B Risk Assessment

Overall Business Risk



Maximum Credit Recommendation

US\$ 15,000

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

Dun & Bradstreet Thinks...

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D&B Viability Rating

Portfolio Comparison Score



Low Risk (1)

High Risk (9)

Level of Risk

Moderate

Rating Confidence Level

Directional

Probability of becoming no longer viable

10.00%

Percentage of businesses ranked with

this score

15.00%

Average probability of becoming no

longer viable

11.00%

Failure Score Formerly Financial Stress Score



Low Risk (100)

High Risk (1)

- Low proportion of satisfactory payment experiences to total payment experiences
- Limited time under present management control

Level of Risk

Moderate

Probability of Failure

0.47%

Average Probability of Failure for Businesses
in D&B Database

0.48%

Business and Industry Trends



Failure Score



Industry Median Quartile



Delinquency Score Formerly Commercial Credit Score



Low Risk (100)

High Risk (1)

- No payment experiences reported
- Higher risk region based on delinquency rates for this region
- Limited time under present management control
- Higher risk industry based on delinquency rates for this industry

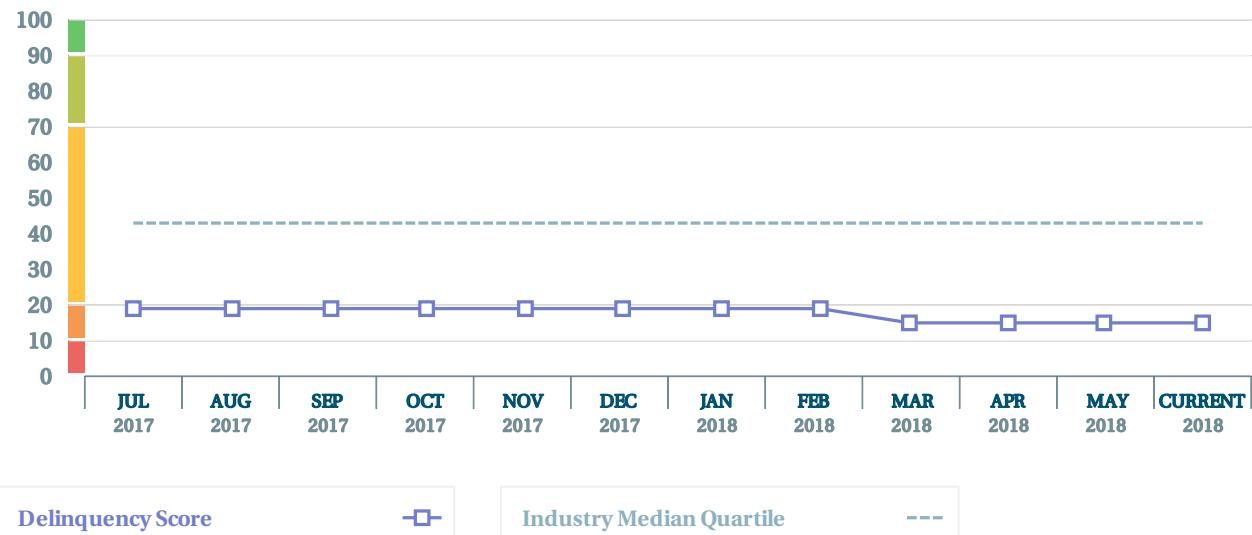
- Limited business activity signals reported in the past 12 months

Level of Risk
Moderate-High

Probability of Delinquency
10.19%

Compared to Businesses in D&B
Database
10.20%

Business and Industry Trends



D&B Rating

Current Rating

Special Rating

DS: Undetermined

Trade Payments

Trade Payments Summary

Overall Payment Behavior

- Days Beyond Terms

% of Trade Within Terms

-

Highest Past Due

US\$ 0

Highest Now Owing:
US\$ 0

Total Trade Experiences:
1

Total Unfavorable Comments:
0

Largest High Credit:
US\$ 50

Largest High Credit:
US\$ 0

Average High Credit:
-

Total Placed in Collections:
0

Largest High Credit:
US\$ 0

Trade Lines

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
04/18	-	Cash account	50	-	-	1

Legal Events

Judgements	Liens	Suits	UCC Filings
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

The name and address of this business have been confirmed by D&B using available sources.	10-05-2017
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Company Profile

Company Overview		
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State of Incorporation Florida		Line of Business Management consulting services
Ownership Not publicly traded		

Business Registration	
Corporate and business registrations reported by the secretary of state or other official source as of: 05-18-2018 This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.	
Registered Name	ACCOUNTABLE CARE OPTIONS, LLC
Corporation Type	Corporation (US)
Business Commenced On	2012

State of Incorporation	FLORIDA
Registration ID	L12000020009
Registration Status	ACTIVE
Filing Date	02-10-2012
Where Filed	STATE DEPARTMENT/CORPORATION DIVISION

Registered Agent

Name	RICHARD J LUCIBELLA
Address	2240 WOOLBRIGHT RD, BOYNTON BEACH, FL, 334260000

Registered Principal

Name	RICHARD J LUCIBELLA
Title	Manager
Address	2240 WOOLBRIGHT RD #317, BOYNTON BEACH, FL, 334260000
Name	IVAN LAVERNIA
Title	Manager
Address	2240 WOOLBRIGHT RD #317, BOYNTON BEACH, FL, 334260000
Name	FRANCISCO PEREZ MESA
Title	Manager
Address	2240 WOOLBRIGHT RD, BOYNTON BEACH, FL, 334260000

Principals

Officers

FRANCISCO PEREZ MESA, PRIN-MBR

Directors

DIRECTOR(S): THE OFFICER(S)

Company Events

The following information was reported on: 05-05-2018

The Florida Secretary of State's business registrations file showed that Accountable Care Options, LLC was registered as a Limited Liability Company on February 10, 2012.

Business started 2012. 100% of capital stock is owned by Francisco Perez Mesa.

FRANCISCO PEREZ MESA. 2012 present active here.

Business Activities And Employees

The following information was reported on: 05-05-2018

Business Information

Description	Provides management consulting services, specializing in hospital or health services (100%).
Employees	11 which includes officer(s).
Financing Status	Unsecured
Facilities	Occupies premises in building.

SIC/NAICS Information

SIC Codes	SIC Description	Percentage of Business
8742	Management consulting services	-
87420404	Hospital and health services consultant	-

NAICS Codes	NAICS Description
541611	Administrative Management and General Management Consulting Services

Financials

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

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