

Entered : August 09, 2024 Completed : August 09, 2024

This report contains confidential information regarding:

Legal Name :

ABC Company Inc.

123 Street, P.O. Box 456 Toronto, ON M4C 1B5

Phone: (905) 123-4567

Fax: (905) 891-0111

Trading As:

ABC Company Inc.

Credit Requested : 10,000.00 Net 30 Days

Prepared exclusively and in confidence for:
Canada Legal Referral

CLR Risk Score

758

Corporate Details

| Company Type | Registration Date | Registration Type | Registration # | Registration Status |
|--------------------|--|-------------------|----------------|---------------------|
| Corporation | 08/07/2002 | Ontario | 1234567 | Active |
| Property Ownership | Above Premises Leased From 9876543 ONTARIO LIMITED | | | |

Commercial Risk Evaluation

The Risk Evaluation indicates the potential for credit delinquency within the next four (4) business quarter
The higher the CLR Risk Score the lower the subjects risk potential

CLR Risk Score 758



| | | | | |
|-----------|-----|-------------|-----|----------|
| 0 | 250 | 500 | 750 | 1000 |
| High Risk | | Medium Risk | | Low Risk |

Factors Affecting the Score

- Subjects Corporate Status
- Current Status of Derogatory Items
- Term Loan(s) Established
- Number of Years in Business
- Line(s) of Credit Established
- Term Loan(s) Balance(s)
- Derogatory Info (Past / Present)
- Line(s) of Credit Utilization
- Avg. Deposit Balances(s) / NSF Activity

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T I M E L Y | A C C U R A T E | C O M P L E T E

Trade Payment Information

| Date | Industry | Current | 1st Per | 2nd Per | 3rd Per | Total | Comments |
|-------|-------------|---------|---------|---------|---------|---------|----------|
| 06-24 | ABC COMPANY | CONS11A | 7,566 | 119 | 4,973 | 0 | 12,657 |
| 06-24 | ABC COMPANY | CONS11C | 63,682 | 64,433 | 103,810 | 0 | 231,925 |
| 06-24 | ABC COMPANY | CONS14 | 0 | 0 | 1,662 | 0 | 1,662 |
| 06-24 | ABC COMPANY | CONS14 | 4,123 | 9,371 | 8,013 | 2,636 | 24,143 |
| 06-24 | ABC COMPANY | CONS17 | 11,369 | 7,534 | 3,835 | 0 | 22,738 |
| 06-24 | ABC COMPANY | CONS23 | 10,438 | 21,107 | 0 | -113 | 31,432 |
| 06-24 | ABC COMPANY | CONS4 | 26 | 1,151 | 1,516 | 0 | 2,693 |
| 06-24 | ABC COMPANY | CONS4 | 901 | 7,027 | 9,725 | -2,435 | 15,218 |
| 06-24 | ABC COMPANY | PLBGS4 | 2,049 | 0 | 0 | -1,953 | 96 |
| 06-24 | ABC COMPANY | PLBGS8 | 0 | 848 | 0 | 0 | 848 |
| 05-24 | ABC COMPANY | CONS23 | 23,635 | 0 | 0 | -113 | 23,522 |
| 05-24 | ABC COMPANY | ELECS8 | 10,628 | 0 | 0 | 0 | 10,628 |
| 05-24 | ABC COMPANY | PLBGS4 | -6,543 | 977 | 0 | -9,473 | -15,039 |
| 04-24 | ABC COMPANY | CONS11A | 4,973 | 1,214 | 0 | 0 | 6,187 |
| 04-24 | ABC COMPANY | CONS17 | 0 | 0 | 0 | 0 | 0 |
| 04-24 | ABC COMPANY | CONS23 | 29,469 | 534 | 0 | -113 | 29,890 |
| 04-24 | ABC COMPANY | CONS4 | 1,516 | 2,233 | 12 | 35 | 3,796 |
| 04-24 | ABC COMPANY | CONS4 | 9,725 | 14,572 | 7,388 | 0 | 31,684 |
| 04-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 0 | 0 |
| 04-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 210 | 210 |
| 04-24 | ABC COMPANY | PLBGS4 | -977 | 0 | 0 | -9,473 | -10,450 |
| 04-24 | ABC COMPANY | PLBGS8 | 8,074 | 0 | 724 | 0 | 8,798 |
| 03-24 | ABC COMPANY | CONS11A | 1,214 | 0 | 0 | 0 | 1,214 |
| 03-24 | ABC COMPANY | CONS11C | 89,443 | 179,281 | 0 | 0 | 268,724 |
| 03-24 | ABC COMPANY | CONS14 | 0 | 421 | 0 | 0 | 421 |
| 03-24 | ABC COMPANY | CONS14 | 7,608 | 3,693 | 0 | 0 | 11,302 |
| 03-24 | ABC COMPANY | CONS23 | 49,441 | 0 | 479 | 452 | 50,372 |
| 03-24 | ABC COMPANY | CONS4 | 16,725 | 16,556 | 1,249 | 0 | 34,529 |
| 03-24 | ABC COMPANY | CONS4 | 2,233 | 814 | 0 | 35 | 3,081 |
| 03-24 | ABC COMPANY | ELECS8 | 0 | 13,202 | 0 | 0 | 13,202 |
| 03-24 | ABC COMPANY | PLBGS4 | -912 | 2,689 | 1,218 | -14,292 | -11,297 |
| 03-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 100 | 100 |
| 03-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 210 | 0 | 210 |
| 03-24 | ABC COMPANY | PLBGS8 | 7,950 | 724 | 0 | 0 | 8,674 |
| 02-24 | ABC COMPANY | CONS11C | 179,281 | 167,769 | 0 | 0 | 347,050 |
| 02-24 | ABC COMPANY | CONS14 | 0 | 1,530 | 0 | 0 | 1,530 |
| 02-24 | ABC COMPANY | CONS23 | 62,278 | 479 | 452 | 0 | 63,209 |
| 02-24 | ABC COMPANY | CONS4 | 479 | 3,592 | 0 | 35 | 4,105 |
| 02-24 | ABC COMPANY | CONS4 | 10,223 | 14,068 | 1,867 | 102 | 26,259 |

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T I M E L Y | A C C U R A T E | C O M P L E T E

| | | | | | | | |
|-------|-------------|------------|---------|---------|--------|-------|---------|
| 02-24 | ABC COMPANY | PLBGS4 | -2,689 | 1,218 | 14,373 | -81 | 12,821 |
| 02-24 | ABC COMPANY | PLBGS4 | 0 | 210 | 8,705 | 1,808 | 10,723 |
| 02-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 100 | 100 |
| 02-24 | ABC COMPANY | PLBGS8 | 2,100 | 0 | 0 | 0 | 2,100 |
| 01-24 | ABC COMPANY | CONS11A | 0 | 1,180 | 0 | 0 | 1,180 |
| 01-24 | ABC COMPANY | CONS11C | 167,769 | 44,712 | 0 | 0 | 212,481 |
| 01-24 | ABC COMPANY | CONS23 | 65,291 | 452 | 0 | 0 | 65,743 |
| 01-24 | ABC COMPANY | CONS4 | 13,834 | 10,471 | 0 | 102 | 24,407 |
| 01-24 | ABC COMPANY | CONS4 | 3,592 | 464 | 0 | 35 | 4,090 |
| 01-24 | ABC COMPANY | CONS4 | 0 | 0 | 0 | 0 | 0 |
| 01-24 | ABC COMPANY | ELECS8 | 6,779 | 0 | 0 | 0 | 6,779 |
| 01-24 | ABC COMPANY | PLBGS4 | 0 | 8,742 | 98 | 2,370 | 11,210 |
| 01-24 | ABC COMPANY | PLBGS4 | -1,218 | 14,373 | 0 | 81 | 13,236 |
| 01-24 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 100 | 100 |
| 01-24 | ABC COMPANY | PLBGS8 | 1,376 | 1,503 | 0 | 233 | 3,112 |
| 12-23 | ABC COMPANY | CONS11A | 1,180 | 11,987 | 0 | 0 | 13,167 |
| 12-23 | ABC COMPANY | CONS11A | 1,180 | 11,987 | 0 | 0 | 13,167 |
| 12-23 | ABC COMPANY | CONS11C | 44,712 | 194,412 | 0 | 0 | 239,124 |
| 12-23 | ABC COMPANY | CONS11C | 44,712 | 194,412 | 0 | 0 | 239,124 |
| 12-23 | ABC COMPANY | CONS14 | 1,530 | 847 | 0 | 0 | 2,377 |
| 12-23 | ABC COMPANY | CONS23 | 67,538 | 0 | 0 | 0 | 67,538 |
| 12-23 | ABC COMPANY | CONS4 | 0 | 0 | -252 | 0 | -252 |
| 12-23 | ABC COMPANY | CONS4 | 18,046 | 3,681 | 733 | 0 | 22,460 |
| 12-23 | ABC COMPANY | CONS4 | 799 | 0 | 22 | 13 | 834 |
| 12-23 | ABC COMPANY | INDUSPLY30 | 0 | 246 | 0 | 0 | 246 |
| 12-23 | ABC COMPANY | PLBGS4 | 14,373 | -15,438 | 565 | 81 | -419 |
| 12-23 | ABC COMPANY | PLBGS4 | 0 | 0 | 5,331 | 155 | 5,486 |
| 12-23 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 100 | 100 |
| 12-23 | ABC COMPANY | PLBGS8 | 1,152 | 4,899 | 233 | 0 | 6,284 |
| 11-23 | ABC COMPANY | CONS11A | 11,987 | 30,122 | 0 | 0 | 42,109 |
| 11-23 | ABC COMPANY | CONS11C | 194,412 | 99,303 | 0 | 0 | 293,715 |
| 11-23 | ABC COMPANY | CONS14 | 0 | 219 | 0 | 0 | 219 |
| 11-23 | ABC COMPANY | CONS14 | 847 | 3,390 | 7,690 | 0 | 11,927 |
| 11-23 | ABC COMPANY | CONS23 | 33,287 | 0 | 0 | 0 | 33,287 |
| 11-23 | ABC COMPANY | CONS4 | 0 | 22 | 13 | 0 | 35 |
| 11-23 | ABC COMPANY | CONS4 | 0 | 1,053 | 0 | 0 | 1,053 |
| 11-23 | ABC COMPANY | CONS4 | 3,681 | 29,290 | 37,341 | 268 | 70,580 |
| 11-23 | ABC COMPANY | CONS5 | 6,512 | 35,000 | 3,788 | 0 | 45,299 |
| 11-23 | ABC COMPANY | ELECS8 | 0 | 5,058 | 11,144 | 0 | 16,202 |
| 11-23 | ABC COMPANY | PLBGS4 | 0 | 5,331 | 12,712 | 7,768 | 25,811 |
| 11-23 | ABC COMPANY | PLBGS4 | 15,438 | 134,807 | 81 | 0 | 150,326 |
| 11-23 | ABC COMPANY | PLBGS4 | 0 | 0 | 0 | 100 | 100 |
| 11-23 | ABC COMPANY | PLBGS8 | 4,899 | 2,789 | 0 | 0 | 7,688 |

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TIMELY | ACCURATE | COMPLETE

Corporate Profile Information

| | | | |
|----------------------|---|---|----------------------|
| Confirmed Legal Name | ABC Company Inc. | Trade Name | ABC Company Inc. |
| Address | 123 Street, P.O. Box 456 Toronto ON M4C 1B5 | Phone # : | Phone: (905) 898-488 |
| | | Fax # : | Fax: (905) 898-2822 |
| Administrator(s) | Position/Title | Address | |
| JOHN SMITH | Director | 456 Road Mississauga, ON L4T 0A4 | |
| LISA SMITH | Director | 123 Street, P.O. Box 456 Toronto ON M4C 1B5 | |
| MICHAEL TODD | Chief Financial Officer | 123 Street, P.O. Box 456 Toronto ON M4C 1B5 | |

Bank Reference(s)

| | | | | | |
|-------------|--------------------------------|--|------------------|---------------------|------------------|
| Bank Refer. | Name : National Bank of Canada | Acct Open For : | 1 to 3 Years | Info Valid On : | 8/9/2024 |
| | City : Toronto, ON CANADA | Acct Type : | Borrowing | L/C Auth.Amount : | Not Applicable |
| | Acct # : 07891/0123456 | Term Loan : | Medium 7 Figures | L/C Utilization : | Not Applicable |
| | Phone : (905) 789-1122 | Term Balance : | NIL | Pays Within Terms : | Yes |
| | Fax : (877) 456-3434 | Up To Date : | Yes | Average Bal : | Medium 7 Figures |
| | Contact : Teresa Silva | Secured : | Yes | NSF Activity : | No |
| Bank Refer. | Name : National Bank of Canada | Acct Open For : | 1 to 3 Years | Info Valid On : | 4/4/2024 |
| | City : Toronto, ON CANADA | Acct Type : | Borrowing | L/C Auth.Amount : | Not Applicable |
| | Acct # : 07891/0123456 | Term Loan : | Medium 7 Figures | L/C Utilization : | Not Applicable |
| | Phone : (905) 789-1122 | Term Balance : | NIL | Pays Within Terms : | Yes |
| | Fax : (877) 456-3434 | Up To Date : | Yes | Average Bal : | Low 7 Figures |
| | Contact : Account Manager | Secured : | Secured | NSF Activity : | No |
| | Remarks : | Have an US account with a balance of 4 figure high | | | |
| Bank Refer. | Name : National Bank of Canada | Acct Open For : | Under 1 Year | Info Valid On : | 12/6/2023 |
| | City : Toronto, ON CANADA | Acct Type : | Borrowing | L/C Auth.Amount : | Not Applicable |
| | Acct # : 07891/0123456 | Term Loan : | Medium 7 Figures | L/C Utilization : | Not Applicable |
| | Phone : (905) 789-1122 | Term Balance : | Medium 7 Figures | Pays Within Terms : | Yes |
| | Fax : (877) 456-3434 | Up To Date : | Yes | Average Bal : | Low 7 Figures |
| | Contact : Account Manager | Secured : | Yes | NSF Activity : | No |
| Bank Refer. | Name : National Bank of Canada | Acct Open For : | Under 1 Year | Info Valid On : | 7/6/2023 |
| | City : Toronto, ON CANADA | Acct Type : | Borrowing | L/C Auth.Amount : | Medium 7 Figures |
| | Acct # : 07891/0123456 | Term Loan : | Medium 7 Figures | L/C Utilization : | 30% |
| | Phone : (905) 789-1122 | Term Balance : | Medium 7 Figures | Pays Within Terms : | Yes |
| | Fax : (877) 456-3434 | Up To Date : | Yes | Average Bal : | Low 7 Figures |
| | Contact : Account Manager | Secured : | Not Disclosed | NSF Activity : | No |

Collection Activity

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T I M E L Y | A C C U R A T E | C O M P L E T E

Collection Activity As of the date of this report, there is no record of collection activity on file.

Legal Action (Defendant)

| | | | | |
|--------------|---|--|---|--|
| Legal Action | Action Type : Plaintiff: Defendant : Particulars : | Statement of Claim DON HENDERSON LIMITED ABC COMPANY INC Claims | Date Filed : Amount : Court : File # : | 04/24/22 49,360.00 GD-TOR SU456789-1 |
| Legal Action | Action Type : Plaintiff: Defendant : Particulars : | Satisfied DON HENDERSON LIMITED ABC COMPANY INC | Date Filed : Amount : Court : File # : | 12/05/22 0.00 GD-TOR SU456789-1 |
| Legal Action | Action Type : Plaintiff: Defendant : Particulars : | Default Judgment DON HENDERSON LIMITED ABC COMPANY INC Claims | Date Filed : Amount : Court : File # : | 07/29/22 73,422.00 GD-TOR SU456789-1 |
| Legal Action | Action Type : Plaintiff: Defendant : Particulars : | Statement of Claim BARBARA BLUE ABC COMPANY INC/ETAL Damages | Date Filed : Amount : Court : File # : | 05/21/19 1,000,000.00 GD-NMK SU123456-1 |

Trade Reference(s)

| | | | | | |
|--------------|---|--|---|---|--|
| Trade Refer. | Name : City : Acct #: Phone : Fax : Contact : Remarks : | Canada Clear Fuel Toronto, ON CANADA (416) 534-9876x210 (416) 534-9368 Accounts Receivable Pays in average 73 days | Acct Open For : Current Bal : High Credit : Credit Limit : Past Due Bal : | Over 3 Years 72,618.34 Not disclosed 400,000.00 Nil | Info Valid On : 8/7/2024 Payment Terms : Net 60 Days Pays Within Terms : No NSF Activity : No Overall Rating : Excellent Last Sale : 8/4/2024 |
| Trade Refer. | Name : City : Acct #: Phone : Fax : Contact : Remarks : | Few Energy Limited Oakville, ON CANADA (905) 897-4900 Accounts Receivable Supplier has not responded to multiple requests. | Acct Open For : Current Bal : High Credit : Credit Limit : Past Due Bal : | | Info Valid On : 8/8/2024 Payment Terms : Pays Within Terms : NSF Activity : Overall Rating : Last Sale : Not Disclosed |

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Subject Summary FINAL REPORT

Entered : August 09, 2024 Completed : August 09, 2024

T I M E L Y | A C C U R A T E | C O M P L E T E

| | | | | | |
|--------|-----------|---------------------|-----------------|--------------|-----------------------------|
| Trade | Name : | Donovan Concrete | Acct Open For : | Over 3 Years | Info Valid On : 8/7/2024 |
| Refer. | City : | Concord, ON CANADA | | | Payment Terms : Net 60 Days |
| | Acct #: | | Current Bal : | 265,509.00 | Pays Within Terms : |
| | Phone : | (905) 345-3182 | High Credit : | 280,000.00 | NSF Activity : No |
| | Fax : | (905) 567-7505 | Credit Limit : | 700,000.00 | Overall Rating : Good |
| | Contact : | Accounts Receivable | Past Due Bal : | Nil | Last Sale : Not Disclosed |

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