creditsafe

Company: BE SMART TECHNOLOGY (US112534961)
Printed By: Juan Elidd (101435954)
Printed On: 3:12 Thursday 17th November 2022
Text Reference:



(US) BE SMART TECHNOLOGY

US112534961

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Compliance Alerts	Payment Trend	Inquiries Trend
45	C	N/A	$4,500	0 (-)	No	No Alerts		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC)
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	BE SMART TECHNOLOGY
Other Legal Name	BE SMART TECHNOLOGY LLC
Charter Number	0803489082
Establishment Date	05/12/2019
Company Type	Limited Liability
SIC Description	COMPUTER RELATED SERVICES, NEC

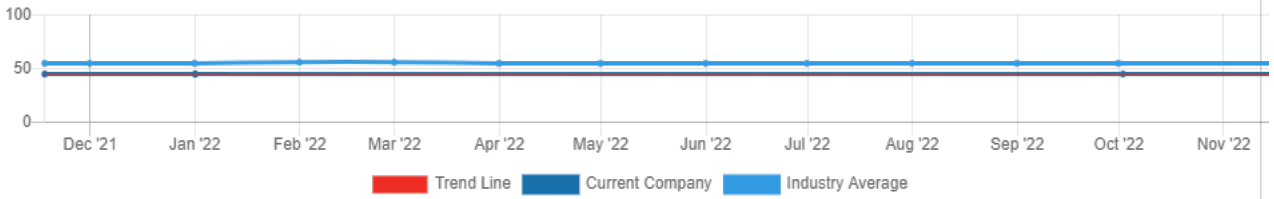
Contact Information

Address	1407 COMMERCE DR, MISSION, TX 78572 view on map
Location Type	Headquarters
Website	-
Phone Number	(956) 897-5326
Corporate Primary Address	1407 COMMERCE DR, MISSION, TX, 78572

Score History

Current Score

45

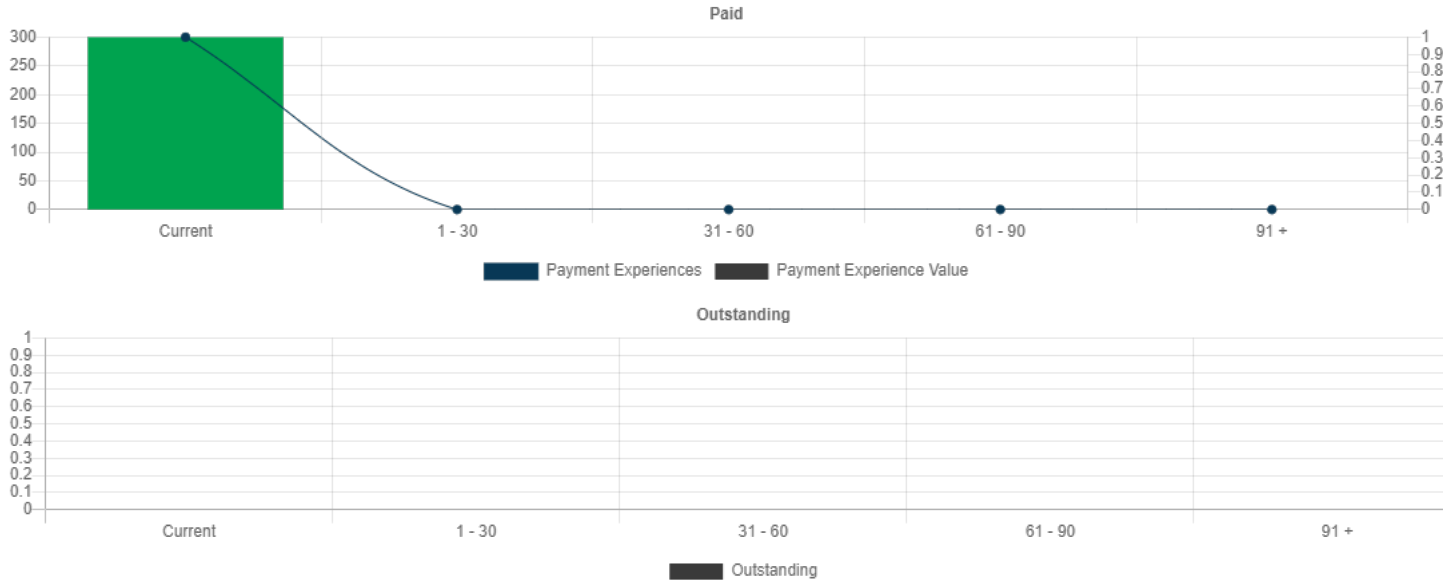


Trade Payment Information

Total Trade Lines

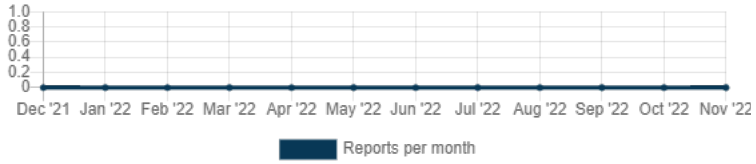
0

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$300	$0	$0	$0	$0	$300
Payment Experiences	1	0	0	0	0	1

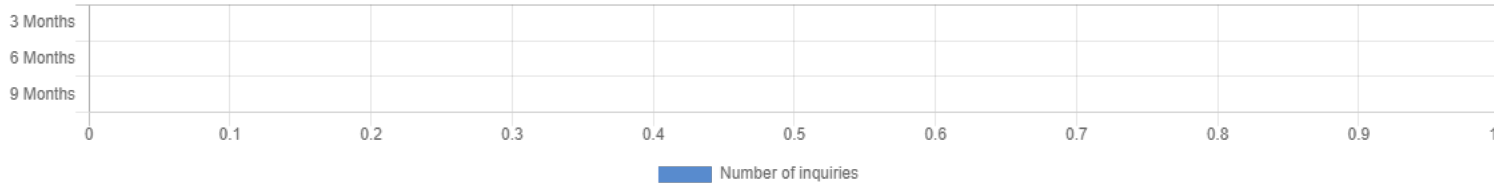


Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
-	0	0



	3 Months	6 Months	9 Months
Inquiries	0	0	0



Score/Limit

Risk Score

Today's Score

45

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

$4,500

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

C

International Score Description

Moderate Risk

International Score Definition

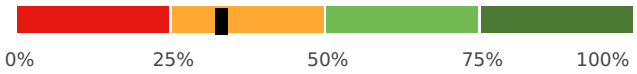
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
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Risk Percentiles

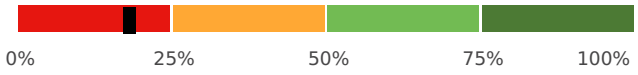
US Percentile

This company is in the 34th percentile of companies in the United States.
This means that 34% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

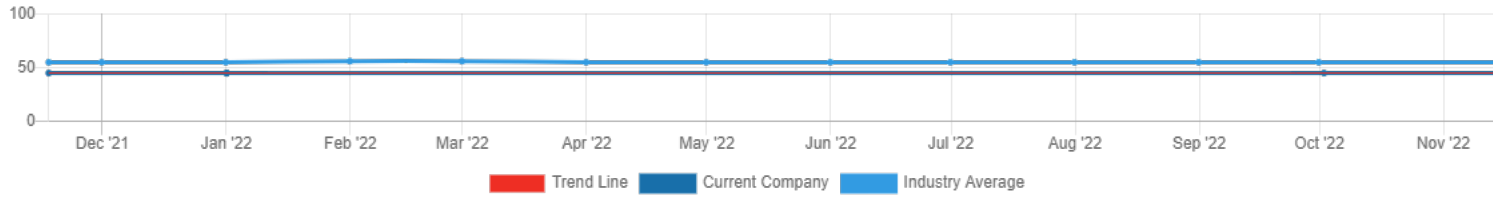
This company is in the 19th percentile within its industry.
This means that 19% of all rated companies in SIC 7379 have a lower score (higher risk).



Commentaries

- The company has been in business for 3 years.
- The company does not currently have Business Spend data.
- The company is not part of a group.
- The local score for this company has increased from 42 to 45.
- The credit limit for this company has increased from $4,000 to $4,500.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ERICK RIOS	DIRECTOR	1407 COMMERCE DR	MISSION	Texas (TX)	78572
ERICK RIOS	MANAGING MEMBER	1407 COMMERCE DR	MISSION	Texas (TX)	78572
ERICK RIOS PENALOZA	MANAGING MEMBER	1407 COMMERCE DR	MISSION	Texas (TX)	78572
ERICK RIOS PENALOZA	REGISTERED AGENT	1407 COMMERCE DR	MISSION	Texas (TX)	78572

Company Links

Summary

All Domestic Matches	0
Same Name	0
Same Address	0
Same Name and Address	0
Same Name and State	0
Same Name and City	0
Same Name and Zip	0
Same Telephone	0
Same Web Address	0
Same Name with Bankruptcy	0
Same Name Internationally	0

This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

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Domestic Possible Links - (0 results) - All Domestic Matches

Sorry, no results.

International Possible Links

No International Creditsafe search results found for this company.

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 17/11/2022 15:12

Company

	Name	Address	Compliance Alerts
(US)	BE SMART TECHNOLOGY	1407 COMMERCE DR, MISSION, TX 78572	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	ERICK RIOS	-	-	1407 COMMERCE DR, MISSION, TX, 78572	No Alerts
()	ERICK RIOS	-	-	1407 COMMERCE DR, MISSION, TX, 78572	No Alerts
()	ERICK RIOS PENALOZA	-	-	1407 COMMERCE DR, MISSION, TX, 78572	No Alerts
()	ERICK RIOS PENALOZA	-	-	1407 COMMERCE DR, MISSION, TX, 78572	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

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Summary

Legal Filings Summary

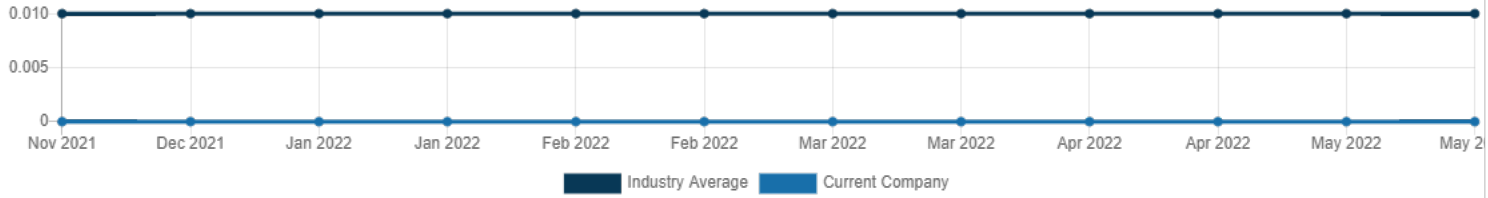
	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	0	0

Industry Comparison

Judgements

Industry Sector (SIC) 7379 Current Company 0

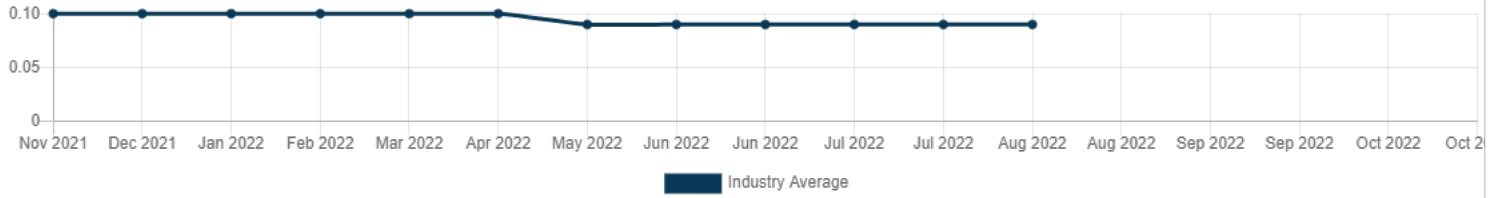
Industry Description COMPUTER RELATED SERVICES, NEC Industry Average 0.01



Tax Liens

Industry Sector (SIC) 7379 Current Company -

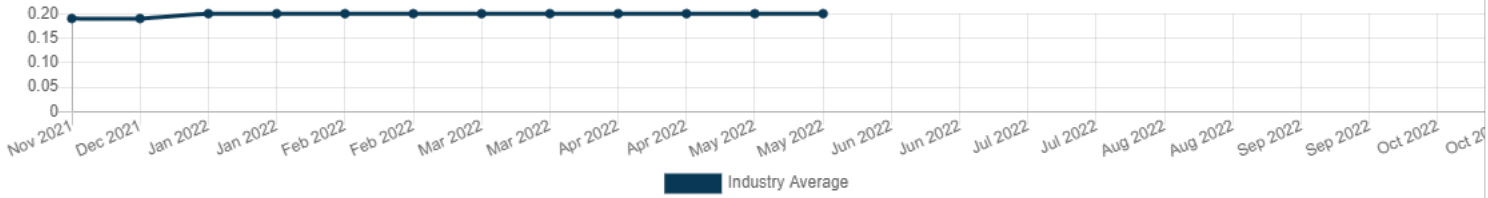
Industry Description COMPUTER RELATED SERVICES, NEC Industry Average 0.09



UCC

Industry Sector (SIC) 7379 Current Company -

Industry Description COMPUTER RELATED SERVICES, NEC Industry Average 0.20



Payment Analysis

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	0	0	$0	-	$0	$0

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% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$300	1	$300	0	$0	0	$0

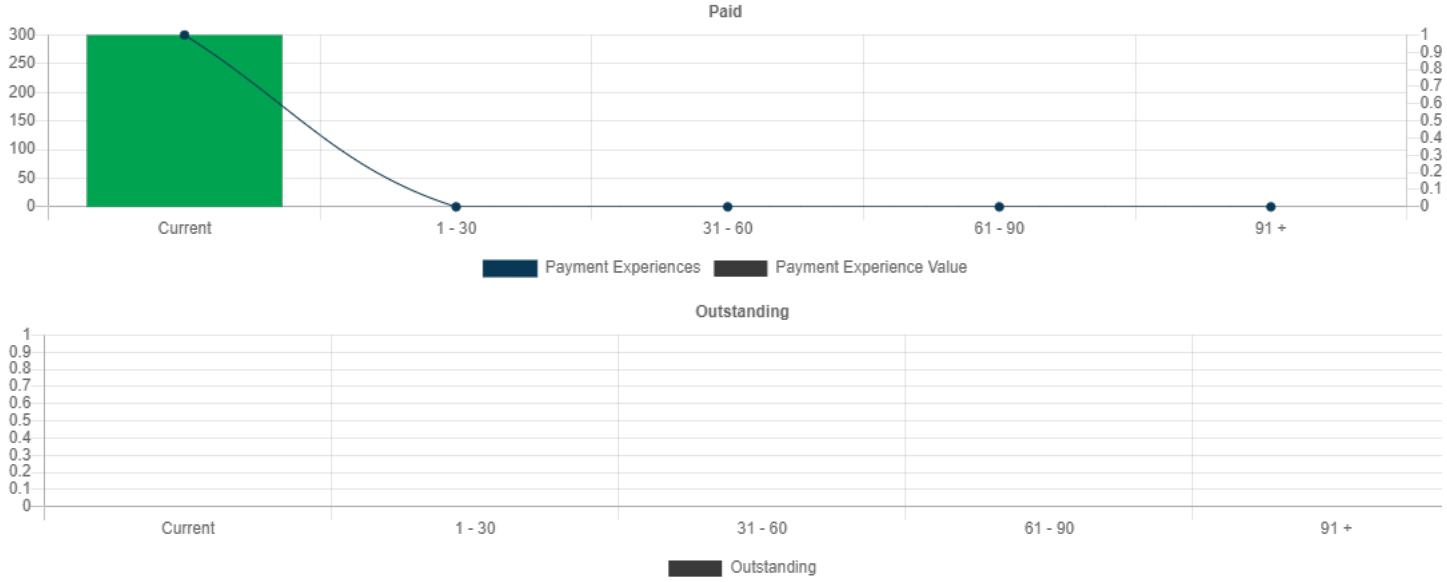
Do you want to join the world's largest payment data program?

Join Now

Trade Payment Information

Total Trade Lines: 0

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$300	$0	$0	$0	$0	$300
Payment Experiences	1	0	0	0	0	1



Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

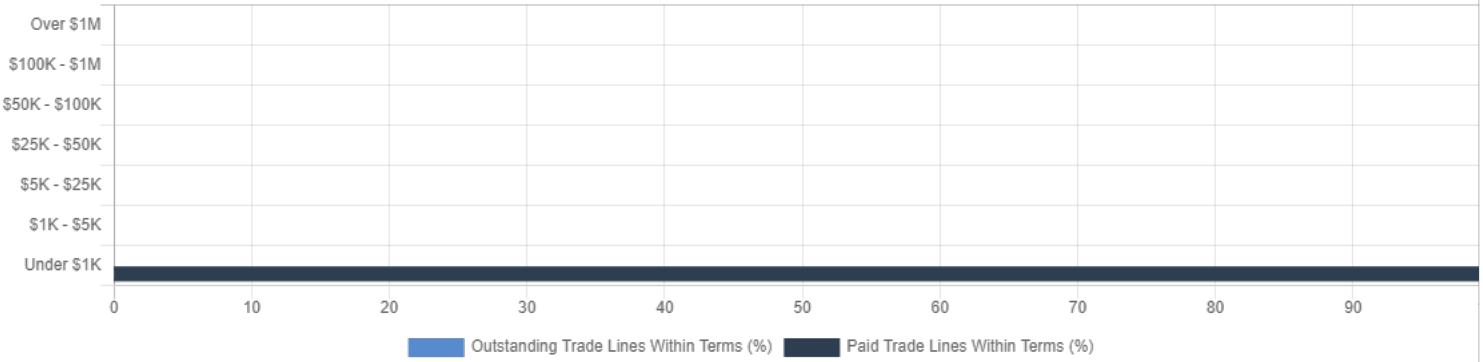
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	1	1	$300	$0	$0	$0	$0	$300
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

Trade Breakdown by Industry



Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	0	0	$0	$0	$0	$0
$1K - $5K	0	0	$0	$0	$0	$0
Under $1K	0	1	$0	$300	$0	$0



General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	2 years
Address Type	Street Address	Estimated Annual Revenue	$573,000
Estimated Number of Employees	4	Location Type	Headquarters

Primary SIC Code Industry Classification BUSINESS SERVICES

Activities

Classification	Code	Description
NAICS	541512	COMPUTER SYSTEMS DESIGN SERVICES
U.S. Standard Industrial Classification 1987	7379	COMPUTER RELATED SERVICES, NEC

Corporate Record

Corporate Record

Business Name	BE SMART TECHNOLOGY LLC
Address	1407 COMMERCE DR, MISSION, TX, 78572
Business Legal Name	BE SMART TECHNOLOGY LLC
Filing Date	29/12/2021
SOS Charter Number	0803489082
Status	Active
Incorporation Date	05/12/2019
Incorporation State	Texas (TX)
Principal State	Texas (TX)
Foreign/Domestic	Domestic
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
BE SMART TECHNOLOGY LLC	0803489082	1407 COMMERCE DR, MISSION, TX, 78572	05/12/2019	-	Active

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