creditsafe

Country: United States of America
Company: UG SOLUTIONS LLC (US146146528)
Printed By: Russell (101752926)
Printed On: 9:26 Wednesday 19th July 2023



(US) UG SOLUTIONS LLC — US146146528

Risk Score	International Score	Credit Limit	Compliance Alerts	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
49	C	$1,000	1 Alert	0 (-)	No	0	2		

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.
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.
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.
Payment Experiences	The number of payments that have been made historically.
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	UG SOLUTIONS LLC
Other Legal Name	UG SOLUTIONS LLC
Charter Number	202029610504
Establishment Date	20/10/2020
Company Type	Limited Liability
SIC Description	-

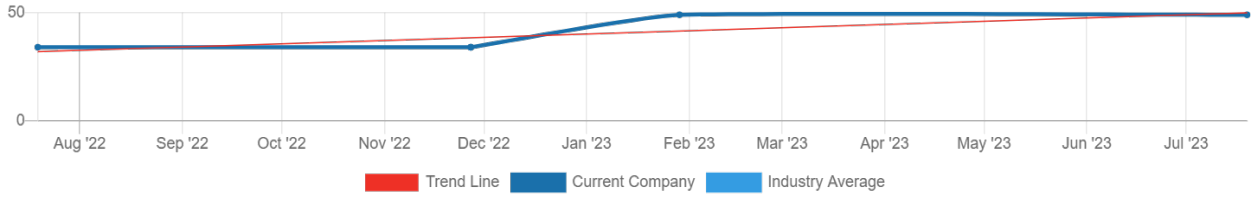
Contact Information

Address	835 S OXFORD AVE APT 416, LOS ANGELES, CA 90005 view on map
Location Type	Headquarters
Website	-
Phone Number	-
Corporate Primary Address	835 S OXFORD AVE 416, LOS ANGELES, CA, 90005

Score History

Current Score

49



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	2	2	$200	04/07/2023	$0	$100

% Past Due

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0%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$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
$200	2	$200	0	$0	0	$0

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Trade Payment Information

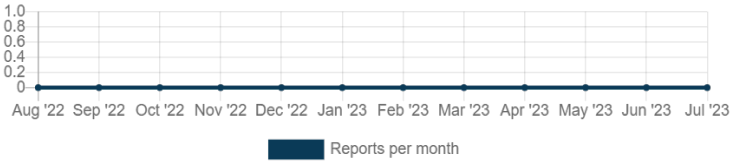
Total Trade Lines: 2

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$200	$0	$0	$0	$0	$200
Payment Experience Value	$200	$0	$0	$0	$0	$200
Payment Experiences	2	0	0	0	0	2

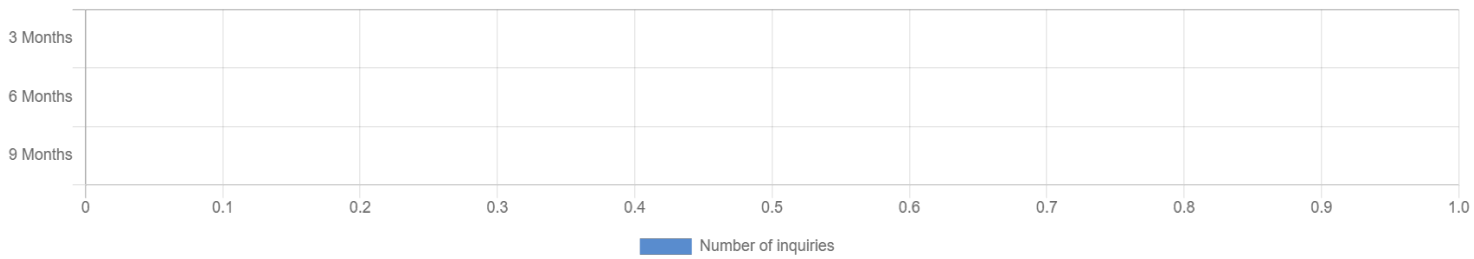


Inquiries Trend

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



	3 Months	6 Months	9 Months
Inquiries	0	0	0



Scores & Indicators

Score/Limit

Risk Score

Today's Score

49

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

$1,000

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

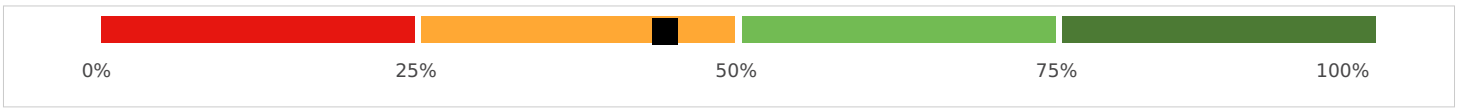
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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

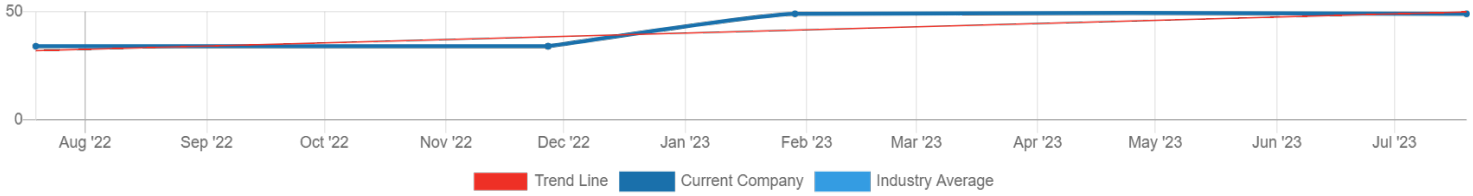
This company is in the 45th percentile of companies in the United States.
This means that 45% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Commentaries

- The company has been in business for 3 years.
- The company is not part of a group.
- The local score for this company has increased from 34 to 49.
- The credit limit for this company has increased from $0 to $1,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
URSULA GONZALEZ	MANAGER	835 S OXFORD AVE APT 416	LOS ANGELES	California (CA)	90005

Company Links

Summary

All Domestic Matches	2
Same Name	1
Same Address	1
Same Name and Address	0
Same Name and State	1
Same Name and City	1
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.

Domestic Possible Links - (2 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
UG SOLUTIONS LLC	5482 WILSHIRE BLVD # 1617, LOS ANGELES, CA, 90036	US146157831	47	0	$1,000	0
UEG GLOBAL VENTURES LLC	835 S OXFORD AVE APT 416, LOS ANGELES, CA, 90005	US122566659	37	0	$1,000	0

International Possible Links

No International Creditsafe search results found for this company.

Group Structure

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
UG SOLUTIONS LLC	US146157831	5482 WILSHIRE BLVD # 1617	LOS ANGELES	CA	90036	(US)US	-

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 19/07/2023 09:26

Company

	Name	Address	Compliance Alerts
(US)	UG SOLUTIONS LLC	835 S OXFORD AVE APT 416, LOS ANGELES, CA 90005	

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	URSULA GONZALEZ	-	-	835 S OXFORD AVE APT 416, LOS ANGELES, CA, 90005	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

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

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	2	2	$200	04/07/2023	$0	$100

% 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
$200	2	$200	0	$0	0	$0

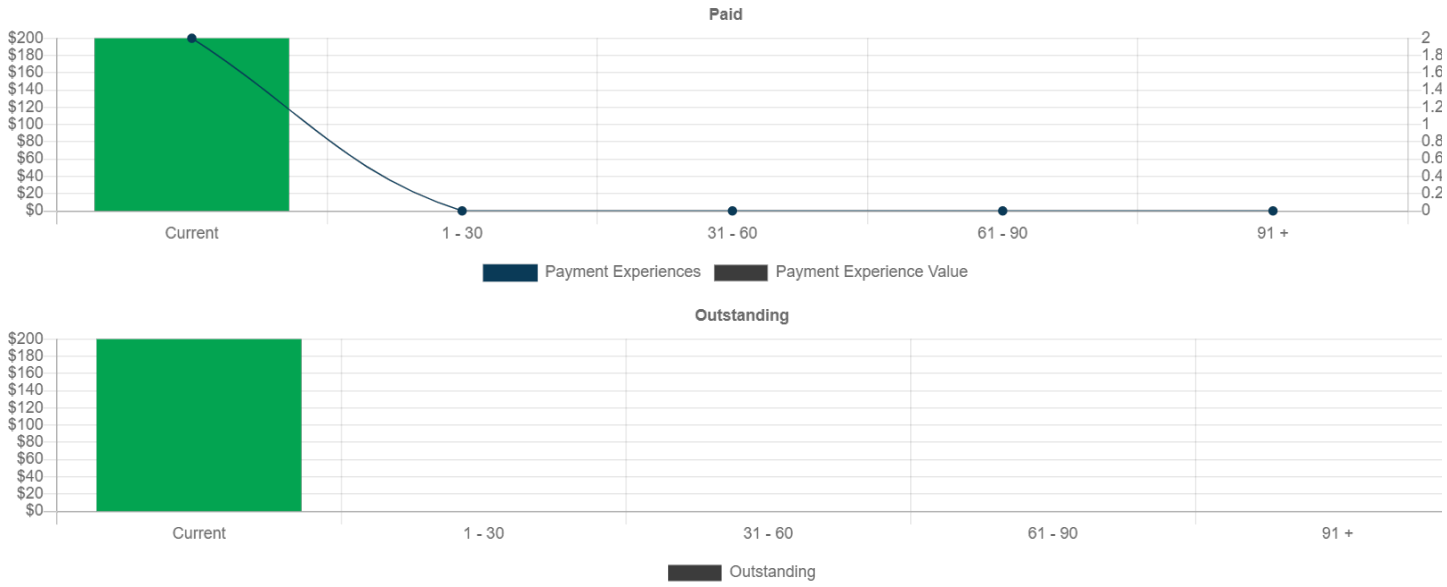
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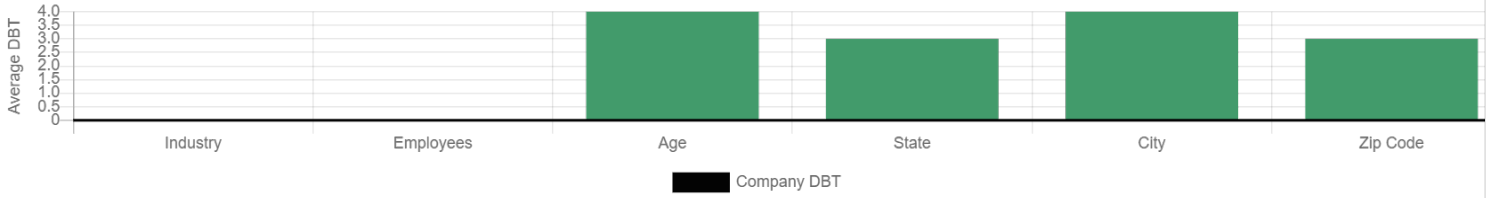
Trade Payment Information

Total Trade Lines: 2

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$200	$0	$0	$0	$0	$200
Payment Experience Value	$200	$0	$0	$0	$0	$200
Payment Experiences	2	0	0	0	0	2



DBT Peer Analysis

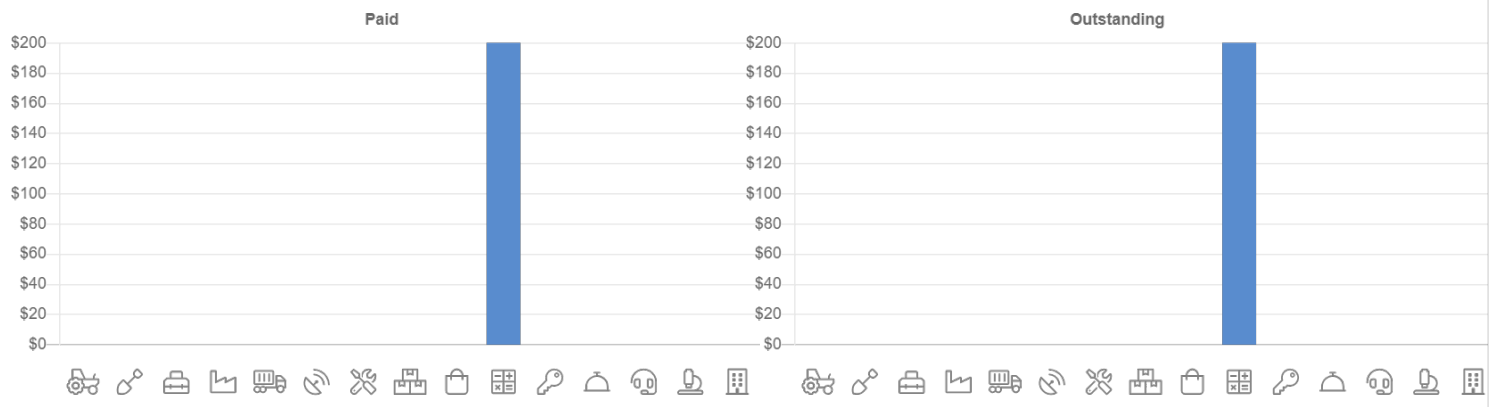


Industry Breakdown

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

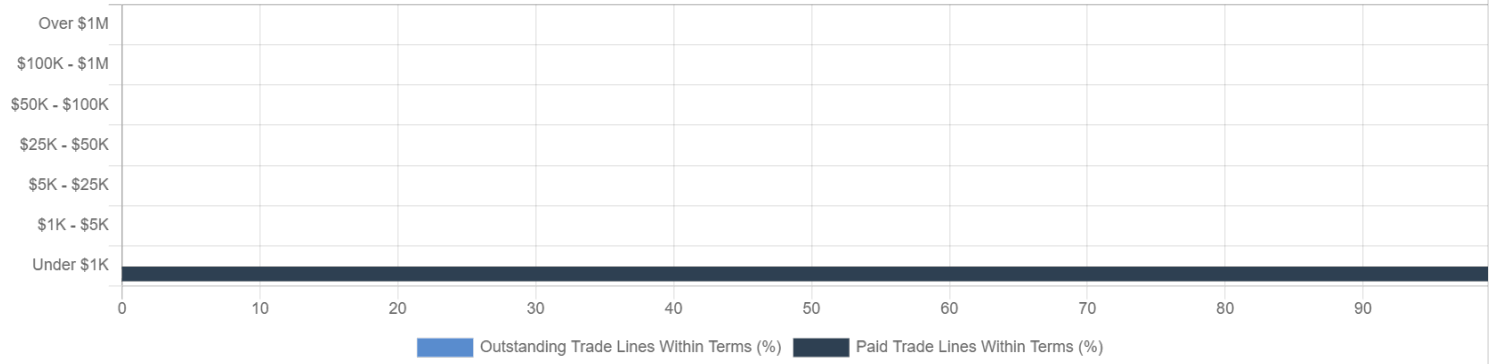
Transportation & Storage	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Information & Communication	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Utilities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Wholesale Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Retail Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	2	-	$200	$0	$0	$0	$0	$200
Real Estate Activities	Paid	2	2	$200	$0	$0	$0	$0	$200
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Paid	0	0	$0	$0	$0	$0	$0	$0
	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	$200	$0	$0



General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	2 years
Address Type	Street Address	Estimated Annual Revenue	-
Estimated Number of Employees	-	Location Type	Headquarters

Primary SIC Code Industry Classification	-

Corporate Record

Corporate Record

Business Name	UG SOLUTIONS LLC
Address	835 S OXFORD AVE 416, LOS ANGELES, CA, 90005
Business Legal Name	UG SOLUTIONS LLC
Filing Date	12/11/2022
SOS Charter Number	202029610504
Status	Active
Incorporation Date	20/10/2020
Incorporation State	California (CA)
Principal State	California (CA)
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
UG SOLUTIONS LLC	202029610504	5482 WILSHIRE BLVD # 1617, LOS ANGELES, CA, 90036	20/10/2020	12/11/2022	Active
UG SOLUTIONS LLC	202029610504	835 S OXFORD AVE APT 416, LOS ANGELES, CA, 90005	20/10/2020	-	Active
UG SOLUTIONS LLC	202029610504	5482 WILSHIRE BLVD # 1617, LOS ANGELES, CA, 90036	20/10/2020	-	Active

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