creditsafe

Country: United States of America
Company: ENERSEA TRANSPORT LLC (US21411316)
Printed By: Juan Elidd (101435954)
Printed On: 12:53 Tuesday 20th August 2024



(US) ENERSEA TRANSPORT LLC

US21411316
Company Number: 0802323713

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
64	B	$77,000	0 (-)	No	0	80		

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	ENERSEA TRANSPORT LLC
Other Legal Name	ENERSEA TRANSPORT INC.
Charter Number	0802323713
Establishment Date	21/06/2001
Company Type	Limited Liability
SIC Description	ELECTRICAL APPARATUS AND EQUIPMENT

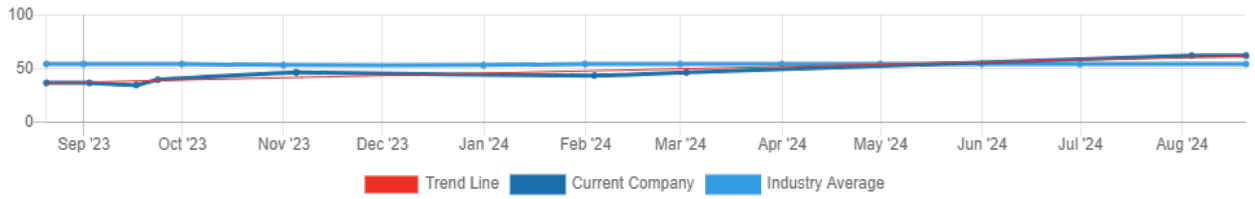
Contact Information

Address	3555 TIMMONS LN STE 600, HOUSTON, TX 77027 view on map
Location Type	Headquarters
Website	enersea.com
Phone Number	(713) 963-9333
Corporate Primary Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027

Score History

Current Score

64



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	4	4	$719	14/08/2024	$306	$180

% Past Due

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4%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$32	$32	$200	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$9,259	71	$7,623	9	$1,636	1	$32

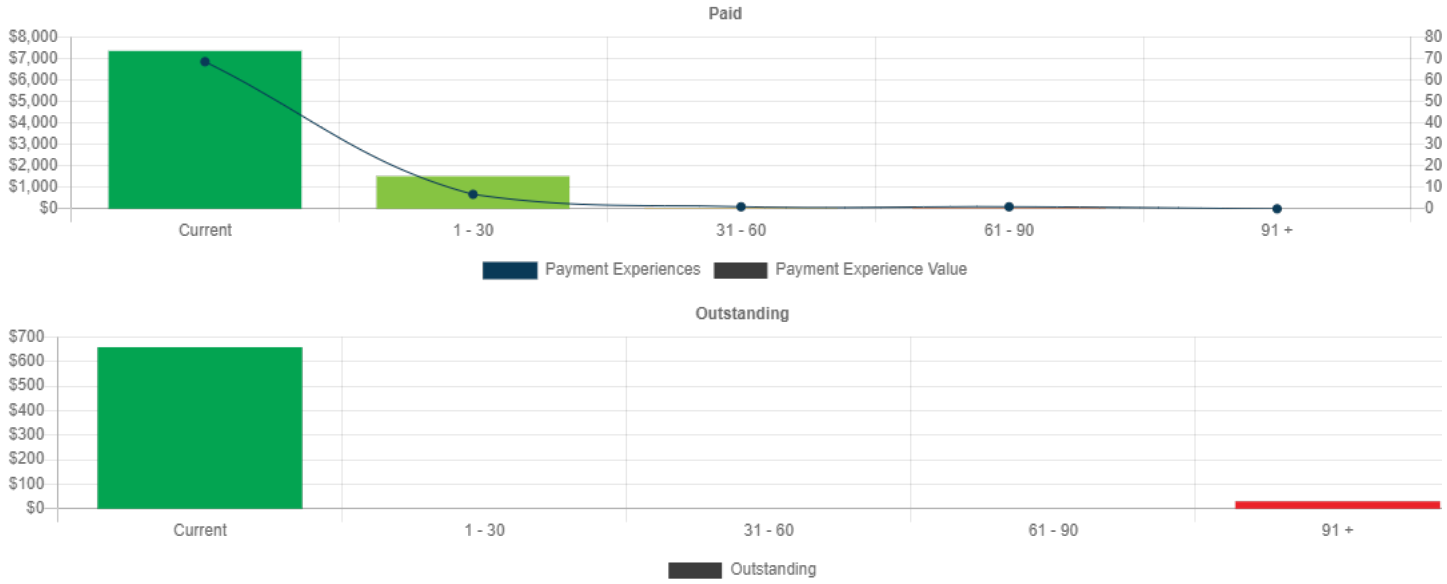
Do you want to join the world's largest payment data program?

Join Now

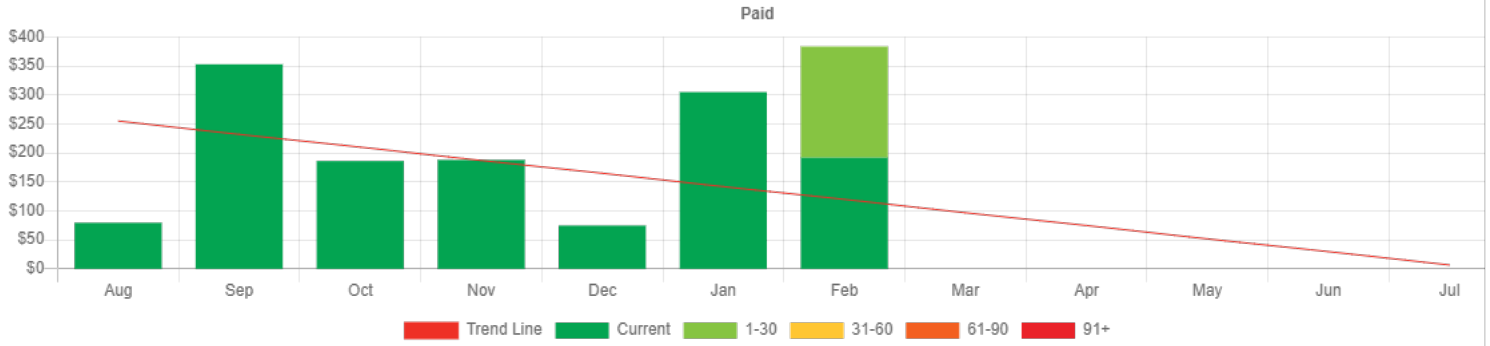
Trade Payment Information

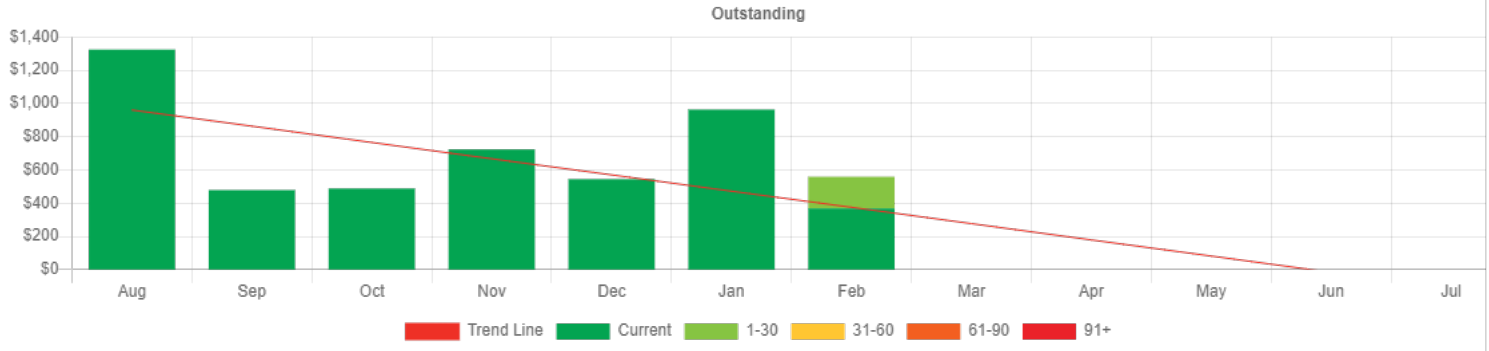
Total Trade Lines: 4

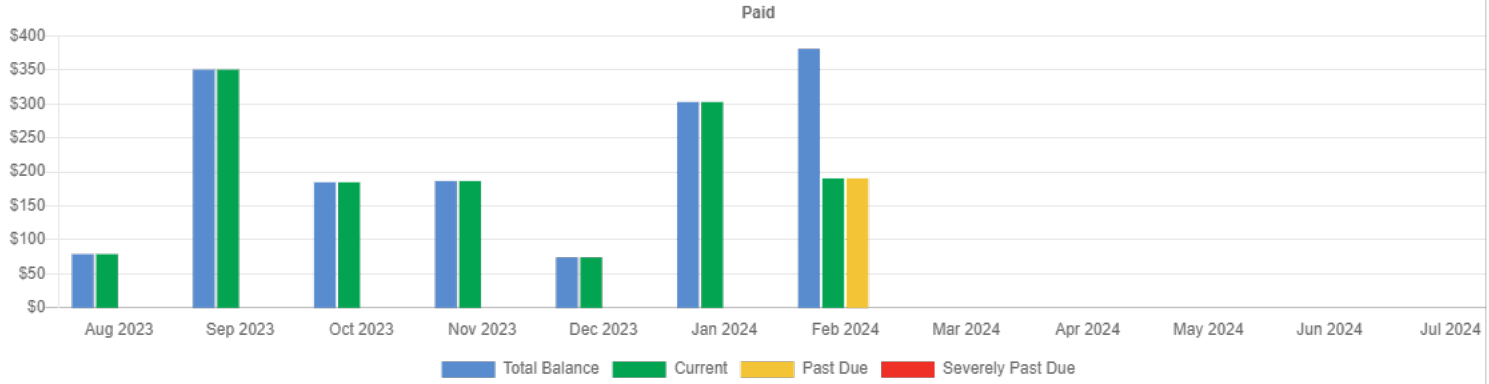
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$687	$0	$0	$0	$32	$719
Payment Experience Value	$7,623	$1,572	$32	$32	$0	$9,259
Payment Experiences	71	7	1	1	0	80

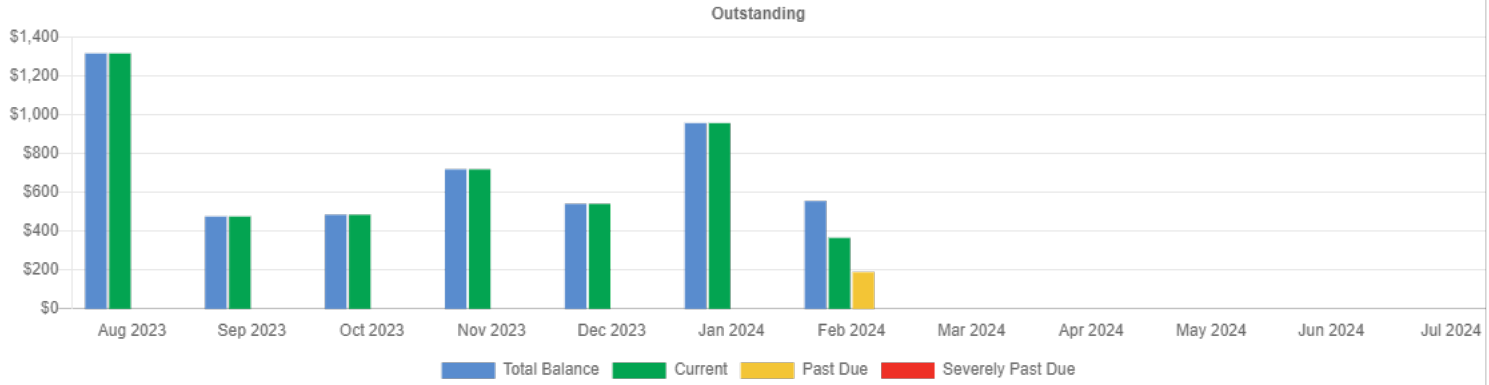


Historical Trade Information







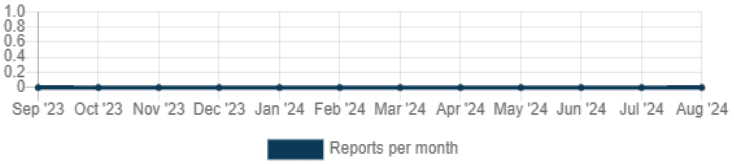


		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$387	$200	$0	$0	$0	$587
	Paid	$200	$200	$0	$0	$0	$400
January 2024	Outstanding	$1,012	$0	$0	$0	$0	$1,012

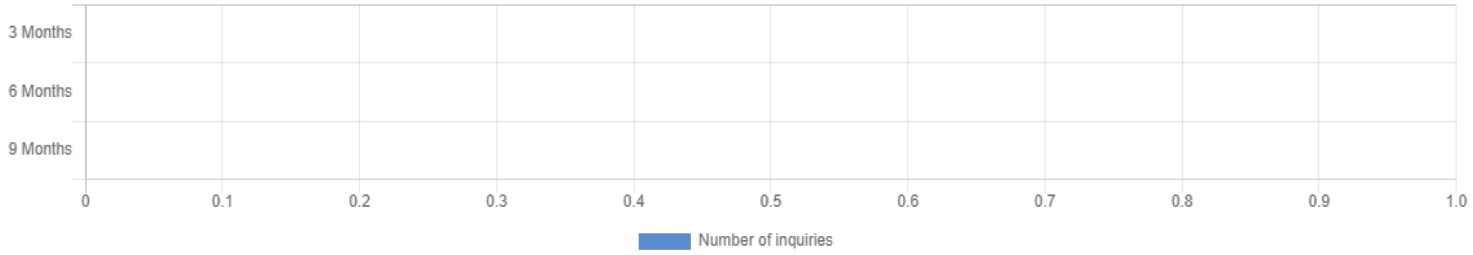
	Paid	$318	$0	$0	$0	$0	$318
December 2023	Outstanding	$572	$0	$0	$0	$0	$572
	Paid	$78	$0	$0	$0	$0	$78
November 2023	Outstanding	$760	$0	$0	$0	$0	$760
	Paid	$196	$0	$0	$0	$0	$196
October 2023	Outstanding	$513	$0	$0	$0	$0	$513
	Paid	$194	$0	$0	$0	$0	$194
September 2023	Outstanding	$503	$0	$0	$0	$0	$503
	Paid	$368	$0	$0	$0	$0	$368
August 2023	Outstanding	$1,391	$0	$0	$0	$0	$1,391
	Paid	$83	$0	$0	$0	$0	$83

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

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Risk Score

Today's Score

64

Score Description	
Very Low Risk	
Low Risk	
Moderate Risk	
High Risk	
Very High Risk	
No Score / Recent Bankruptcy	This includes bankruptcies,

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

$77,000

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

B

International Score Description

Low Risk

International Score Definition

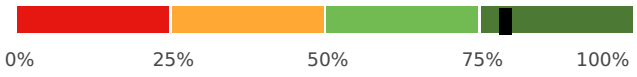
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
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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.

Risk Percentiles

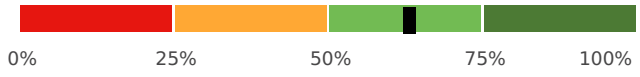
US Percentile

This company is in the 80th percentile of companies in the United States.
This means that 80% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 64th percentile within its industry.
This means that 64% of all rated companies in SIC 5063 have a lower score (higher risk).

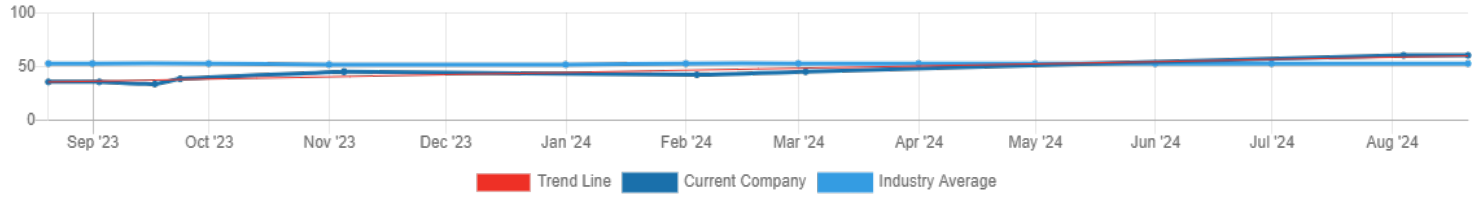


Commentaries

- The company has been in business for 23 years.
- The DBT for the company (0) is similar to other company in the same industry (3.43).
- The DBT for the company (0) is similar to other company in the same state (4.17).
- The DBT Trend has remained stable over the last four months.
- The company is not part of a group.
- The local score for this company has increased from 55 to 64.
-

The credit limit for this company has increased from $62,000 to $77,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ALASTAIR MCGREGOR	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
ALASTAIR MCGREGOR	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
BOB CASEY	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
BOB CASEY	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
BOB CASEY	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
BOB CASEY	REGISTERED AGENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
DANIEL ELVERA	VICE PRESIDENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
DAVID MODESETT	MANAGER	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
DAVID PEMBERTON	MANAGER	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
FEISAL AHMED	CHAIRMAN	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
FEISAL AHMED	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027

FEISAL AHMED	PRESIDENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
FEISAL AHMED	SECRETARY	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Company Links

Summary

All Domestic Matches	11
Same Name	0
Same Address	11
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	9

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 - (11 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
THIELMANN US LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US110135987	69	3	$140,000	0
CALLAHAN ADVISORS LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US12918615	65	5	$82,000	0
LK MEDIATION SERVICES LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US141490753	63	0	$1,500	0
GLASGOW INC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US128753367	49	0	$3,500	0
CALLAHAN LEIGHTON & CO LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US149196517	65	0	$35,000	0
HUGH M MORRISON CONSULTING	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US37699918	68	0	$17,000	0
US OPPORTUNITY FUND LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US147005611	50	0	$8,500	0

THOMAS J RENO & ASSOCIATES, INC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US22202240	50	0	$14,500	0
US GEOPHYSICAL LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US148039271	63	0	$6,500	0
GEV USA LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US150575298	N/A	0	Cash Transactions	0
ALOHA PAYROLL LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US129250098	50	0	$18,000	0

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(ES)ENERSEA EUROPA	B55233381	ES05693016	-	-	Non-active
(NL)Enersea B.V.	63092522	NL03953994	-	31/12/2022	Active
(GB)ENERSEA, LLP	OC346111	UK07114954	-	31/12/2012	Non-active
(GB)ENERSEA CONSULTING (SCOTLAND) LTD	SC771124	UK20944096	-	-	Active
(GB)ENERSEA CONSULTING LLP	OC331712	UK07100684	-	29/09/2022	Active
(MY)ENERSEA RESOURCES SDN. BHD.	388071-P	MY10409115	-	31/12/2021	Active
(BR) ENERSEA COMERCIALIZADORA DE ENERGIA LTDA	18912993000133	BR0090658902	-	-	-
(BR) ENERSEA COMERCIALIZADORA DE ENERGIA LTDA	18912993000133	BR0090658901	-	-	-
(MY)YS ENERSEA OFFSHORE SDN. BHD.	878664-K	MY10509500	-	31/12/2014	Active

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

Industry Comparison

Judgements

Industry Sector (SIC)	5063	Current Company	0
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.01

Tax Liens

Industry Sector (SIC)	5063	Current Company	-
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.07

UCC

Industry Sector (SIC)	5063	Current Company	-
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.27

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	4	4	$719	14/08/2024	$306	$180

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
4%	$32	$32	$200	$0		

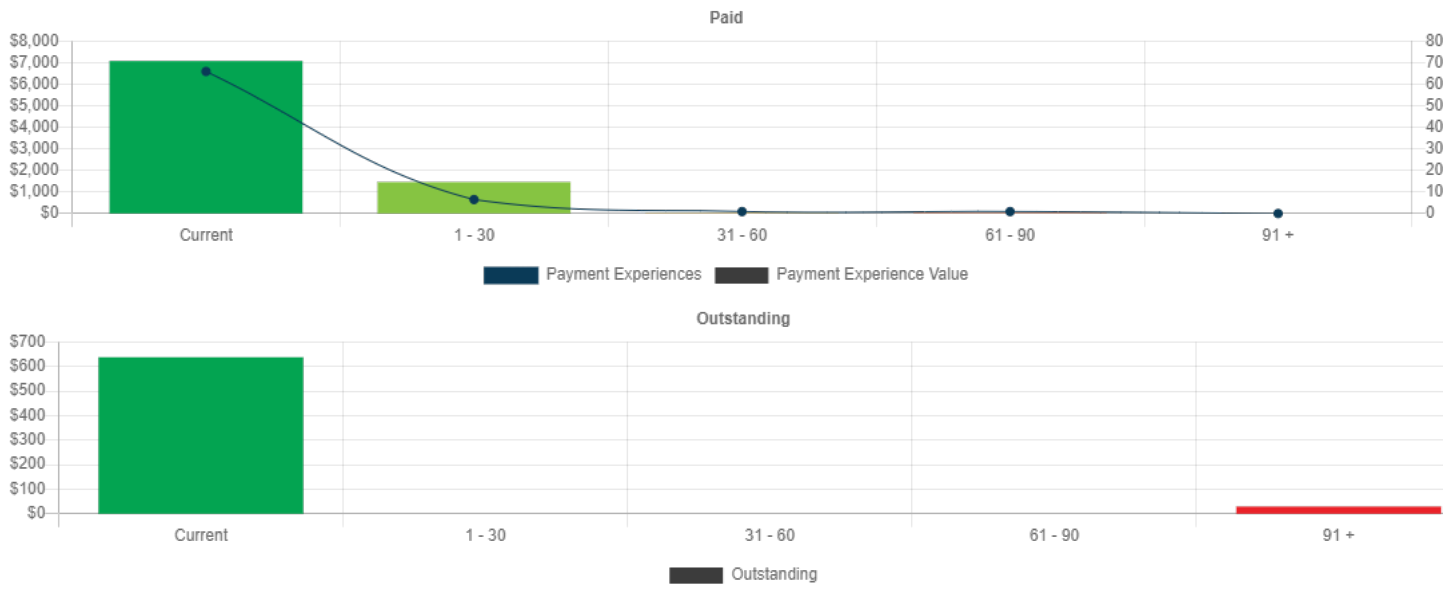
Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$9,259	71	$7,623	9	$1,636	1	$32

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Trade Payment Information

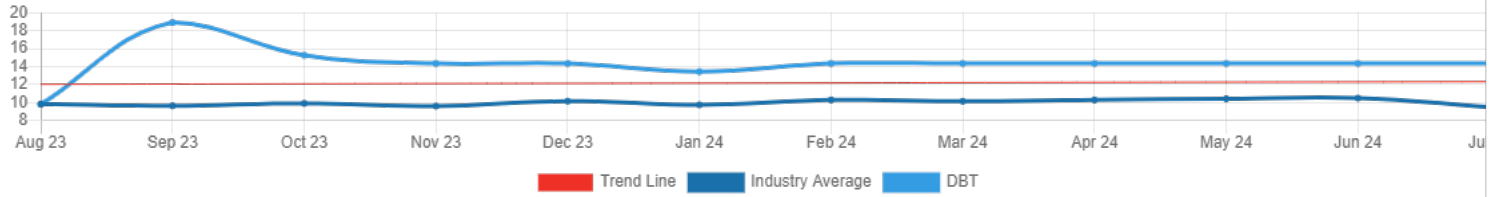
Total Trade Lines: 4

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$687	$0	$0	$0	$32	$719
Payment Experience Value	$7,623	$1,572	$32	$32	$0	$9,259
Payment Experiences	71	7	1	1	0	80



DBT Peer Analysis

Historic Trade Information - Monthly DBT Trends

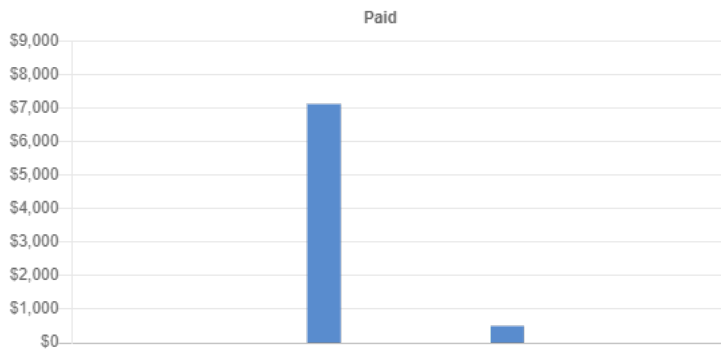


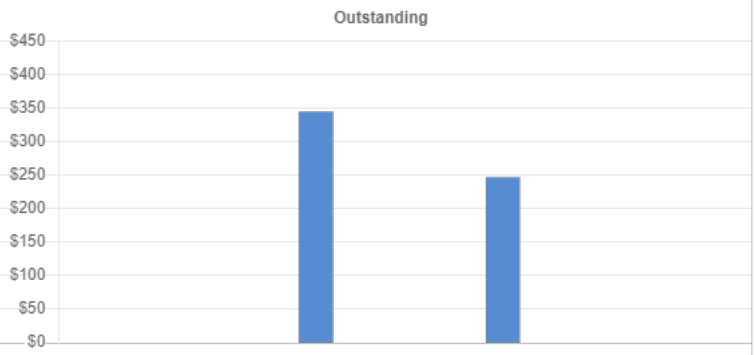
Industry Breakdown

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

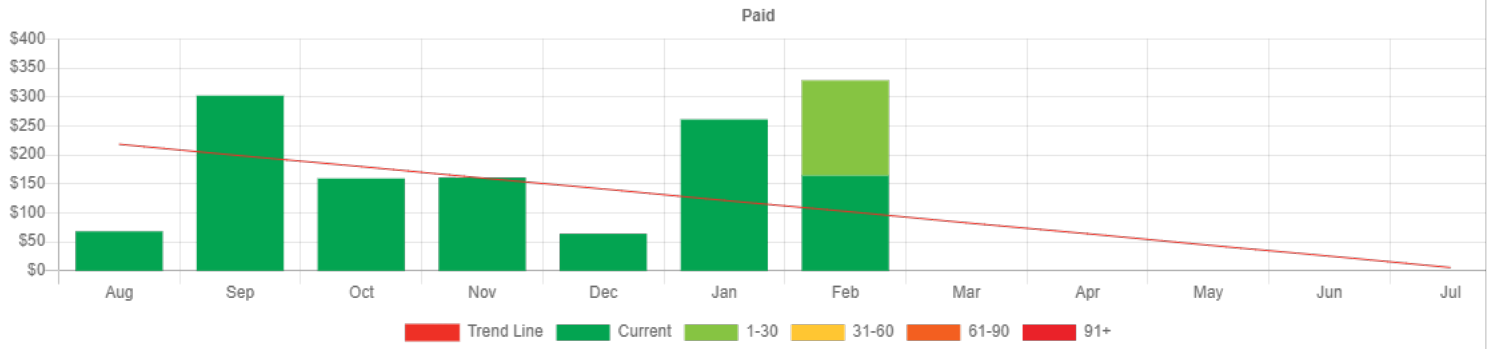
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	3	-	$387	$0	$0	$0	$32	$419
	Paid	46	78	$7,023	$1,572	$32	$32	$0	$8,659
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$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	1	-	$300	$0	$0	$0	$0	$300
	Paid	2	2	$600	$0	$0	$0	$0	$600
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

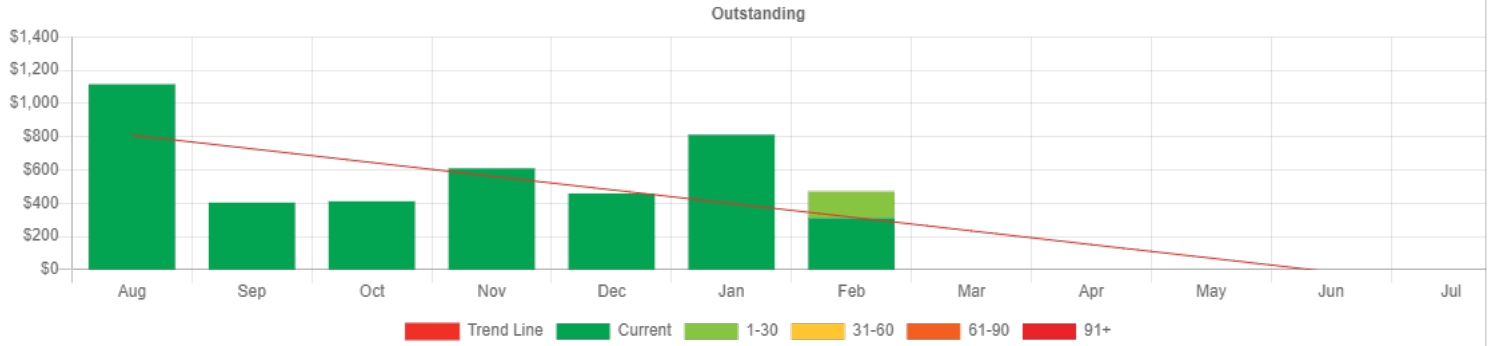
Trade Breakdown by Industry

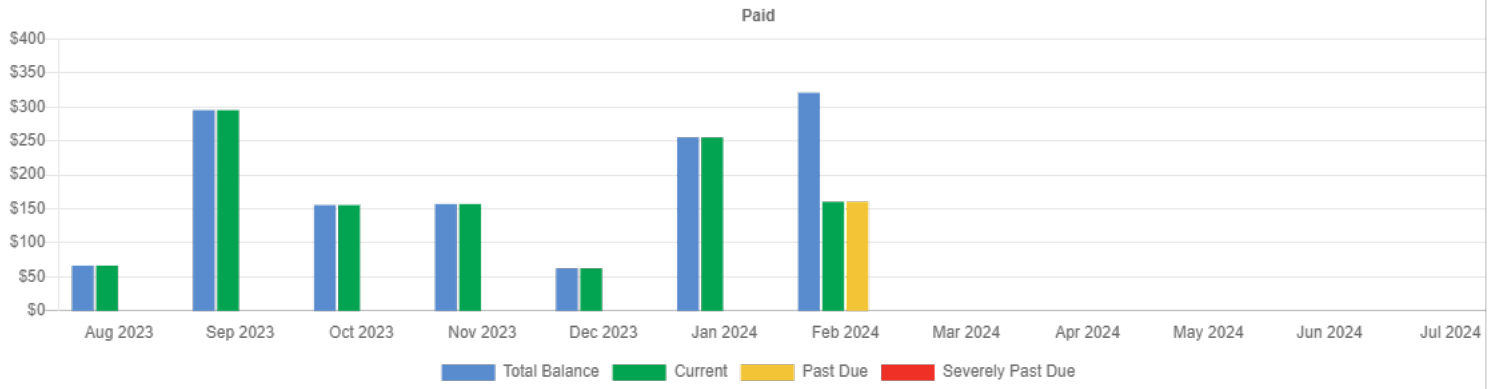


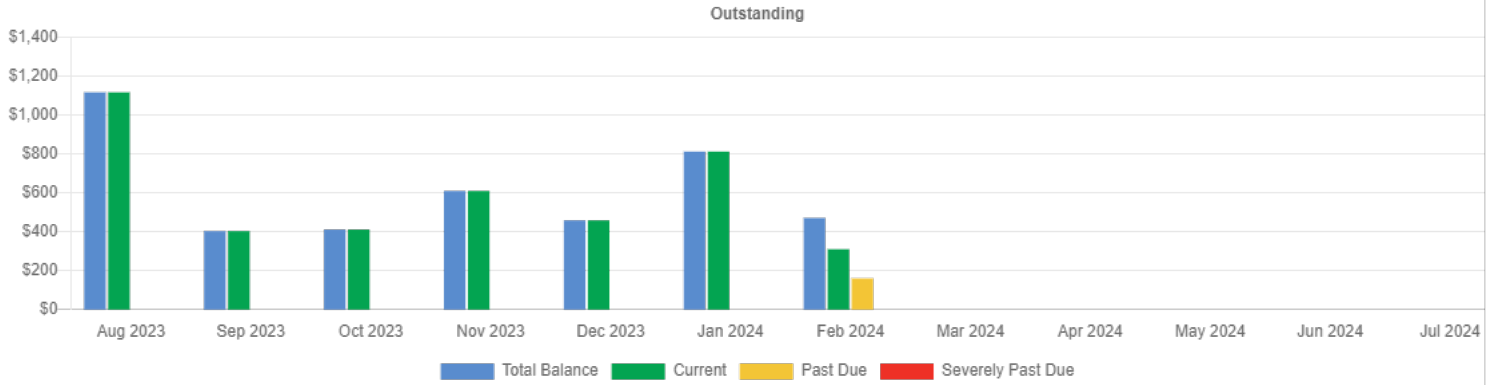


Historical Trade Information







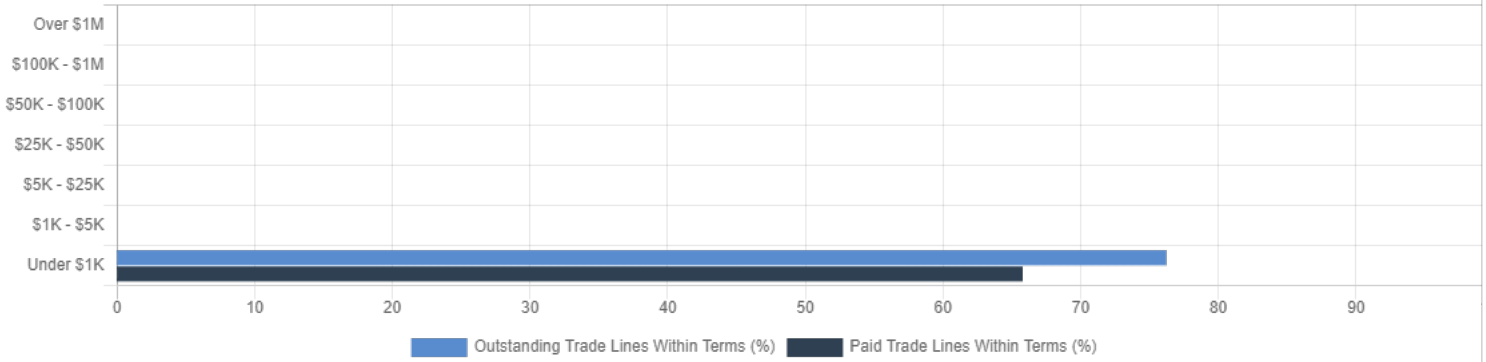


		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$387	$200	$0	$0	$0	$587
	Paid	$200	$200	$0	$0	$0	$400
January 2024	Outstanding	$1,012	$0	$0	$0	$0	$1,012
	Paid	$318	$0	$0	$0	$0	$318
December 2023	Outstanding	$572	$0	$0	$0	$0	$572
	Paid	$78	$0	$0	$0	$0	$78
November 2023	Outstanding	$760	$0	$0	$0	$0	$760
	Paid	$196	$0	$0	$0	$0	$196
October 2023	Outstanding	$513	$0	$0	$0	$0	$513
	Paid	$194	$0	$0	$0	$0	$194
September 2023	Outstanding	$503	$0	$0	$0	$0	$503
	Paid	$368	$0	$0	$0	$0	$368
August 2023	Outstanding	$1,391	$0	$0	$0	$0	$1,391
	Paid	$83	$0	$0	$0	$0	$83

Trade Payments By Credit Extended

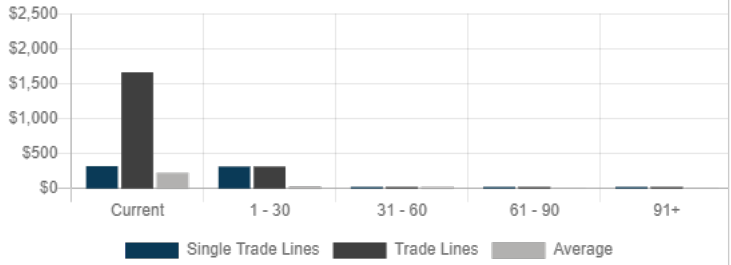
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0

$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	4	3	$619	$9,259	$32	$1,636



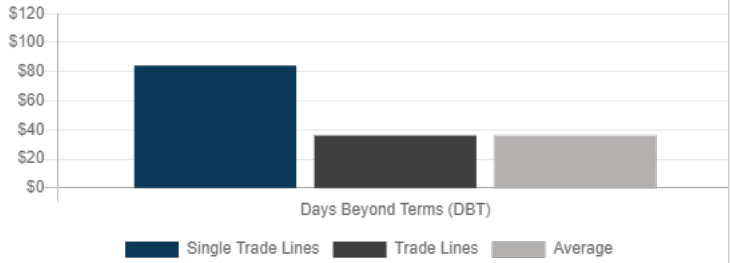
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$402	$395	$32	$32	$32
Trade Lines	$2,071	$395	$32	$32	$32
Average	$278	$40	$32	$4	$5

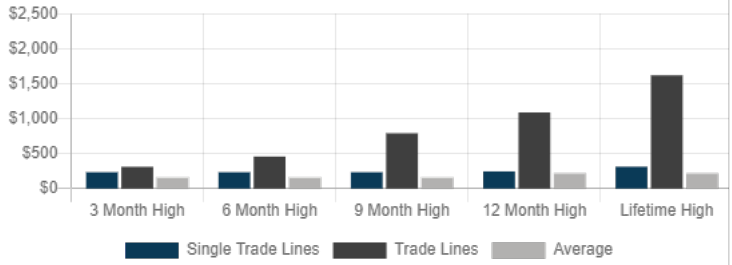
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	45
Average	45

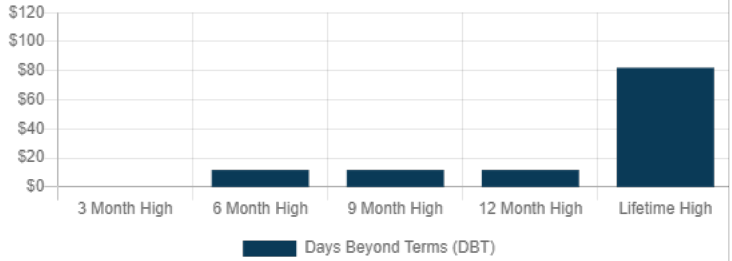
Lifetime Credit Balances

Currency view



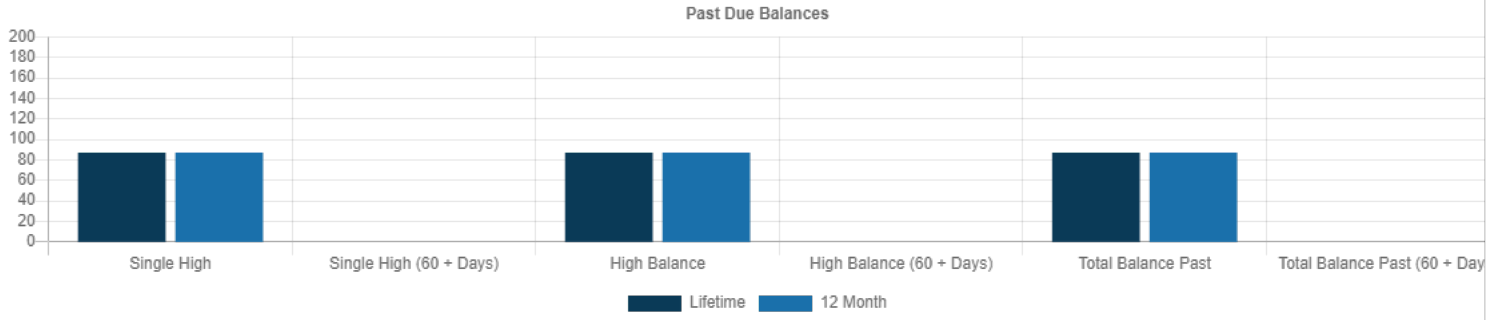
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$300	$300	$300	$316	$402
Trade Lines	$400	$587	$1,012	$1,391	$2,071
Average	$200	$200	$200	$278	$278

DBT view

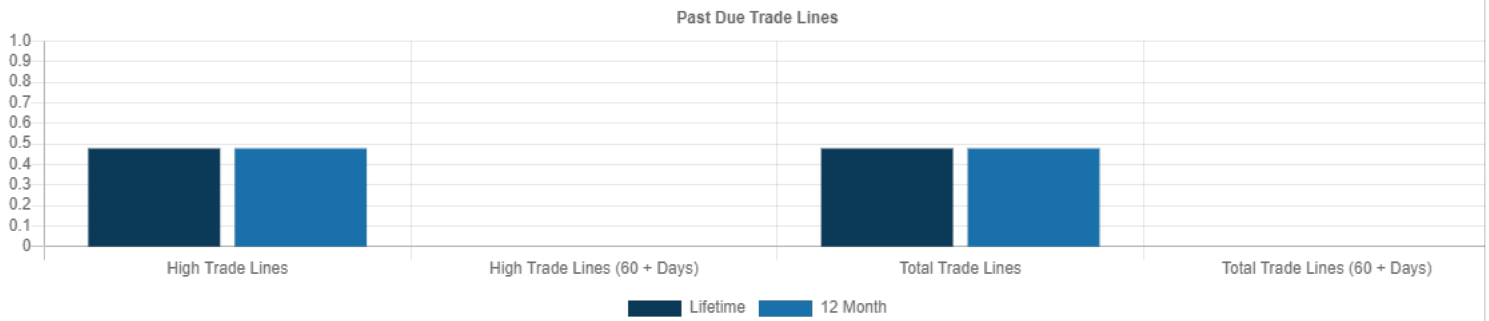


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	15	15	15	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$200	$0	$200	$0	$200	$0
12 Month	$200	$0	$200	$0	$200	$0



	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	1	0	1	0
12 Month	1	0	1	0

General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	23 years
Address Type	Street Address	Estimated Annual Revenue	$6,151,000
Estimated Number of Employees	12	Location Type	Headquarters
Primary SIC Code Industry Classification	WHOLESALE TRADE - DURABLE GOODS		

Activities

Classification	Code	Description
NAICS	423610	ELECTRICAL APPARATUS AND EQUIPMENT, WIRING SUPPLIES, AND RELATED EQUIPMENT MERCHANT WHOLESALERS
NAICS	486210	PIPELINE TRANSPORTATION OF NATURAL GAS
NAICS	221210	NATURAL GAS DISTRIBUTION
NAICS	334512	AUTOMATIC ENVIRONMENTAL CONTROL MANUFACTURING FOR RESIDENTIAL, COMMERCIAL, AND APPLIANCE USE
U.S. Standard Industrial Classification 1987	5063	ELECTRICAL APPARATUS AND EQUIPMENT
U.S. Standard Industrial Classification 1987	4924	NATURAL GAS DISTRIBUTION
U.S. Standard Industrial Classification 1987	4922	NATURAL GAS TRANSMISSION
U.S. Standard Industrial Classification 1987	4923	GAS TRANSMISSION AND DISTRIBUTION
U.S. Standard Industrial Classification 1987	3822	ENVIRONMENTAL CONTROLS

Corporate Record

Corporate Record

Business Name	ENERSEA TRANSPORT INC.
Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027
Business Legal Name	ENERSEA TRANSPORT INC.
Agent Name	BOB CASEY
Agent Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027
Filing Date	09/10/2022
SOS Charter Number	0802323713
Status	Active
Incorporation Date	02/11/2015
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

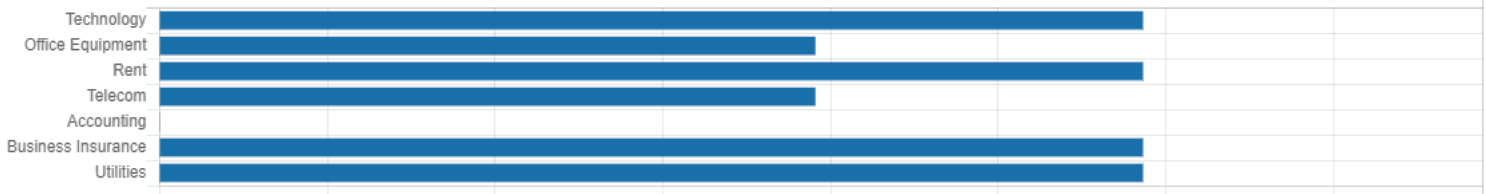
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
ENERSEA TRANSPORT INC.	0802323713	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	02/11/2015	21/12/2020	Active
ENERSEA TRANSPORT LLC	0709154022	3555 TIMMONS LN STE 650, HOUSTON, TX, 77027	21/06/2001	-	Inactive
ENERSEA TRANSPORT LLC	0709154022	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	21/06/2001	-	Inactive

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

Business Spend

Company Expense Industry Breakdown



Expense Type	Expenditure Percentage	Expenditure Range
Technology	17 %	Up to $2,499
Office Equipment	13 %	Up to $1,999

Rent	17 %	Up to $2,499
Telecom	13 %	Up to $1,999
Accounting	7 %	Up to $999
Business Insurance	17 %	Up to $2,499
Utilities	17 %	Up to $2,499

**This section is created from modeled data and is designed to provide directional information on this company’s expenses by category.

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don’t hesitate to request updates by calling or emailing a customer support representative.

creditsafe

Country: United States of America
Company: ENERSEA TRANSPORT LLC (US21411316)
Printed By: Juan Elidd (101435954)
Printed On: 12:53 Tuesday 20th August 2024



(US) ENERSEA TRANSPORT LLC

US21411316
Company Number: 0802323713

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
64	B	$77,000	0 (-)	No	0	80		

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	ENERSEA TRANSPORT LLC
Other Legal Name	ENERSEA TRANSPORT INC.
Charter Number	0802323713
Establishment Date	21/06/2001
Company Type	Limited Liability
SIC Description	ELECTRICAL APPARATUS AND EQUIPMENT

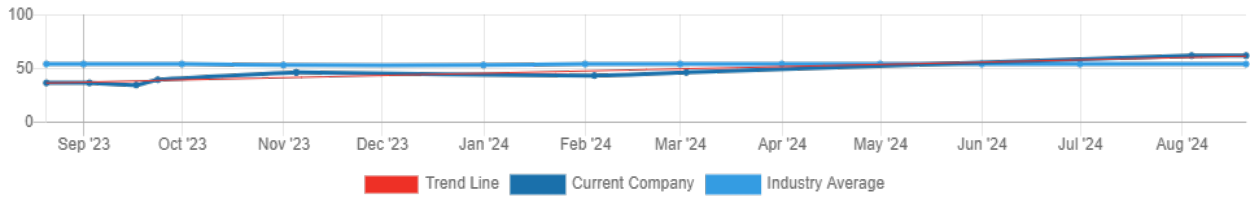
Contact Information

Address	3555 TIMMONS LN STE 600, HOUSTON, TX 77027 view on map
Location Type	Headquarters
Website	enersea.com
Phone Number	(713) 963-9333
Corporate Primary Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027

Score History

Current Score

64



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	4	4	$719	14/08/2024	$306	$180

% Past Due

creditsafe

4%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$32	$32	$200	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$9,259	71	$7,623	9	$1,636	1	$32

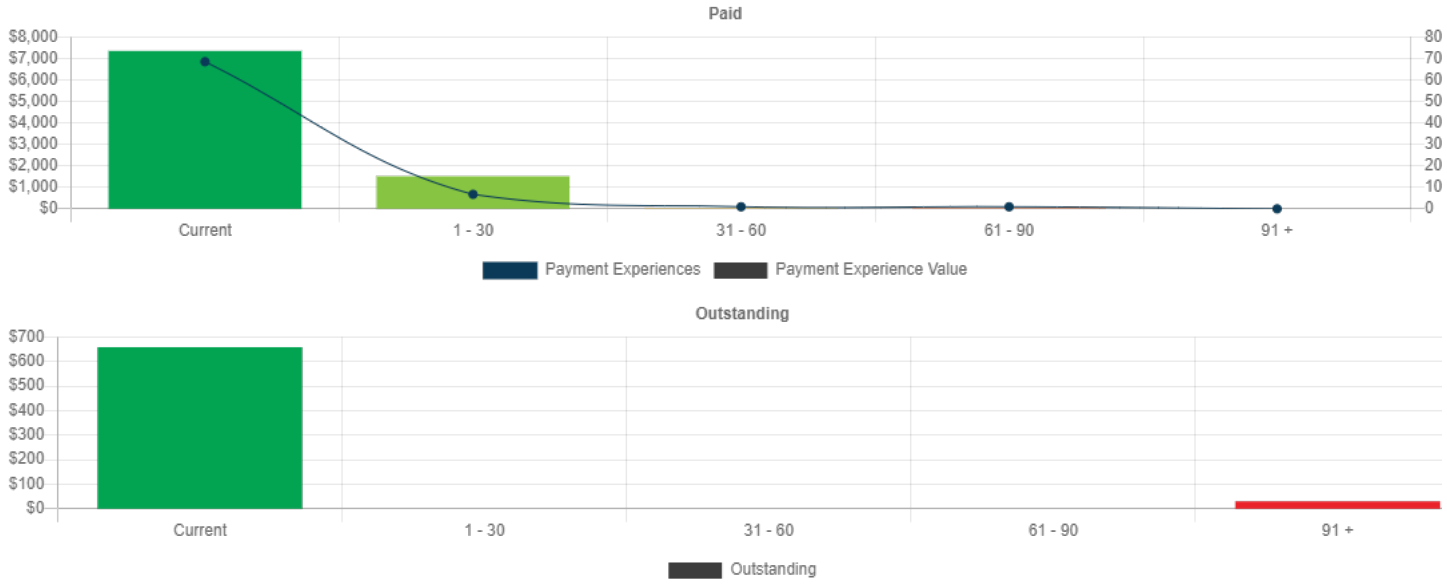
Do you want to join the world's largest payment data program?

Join Now

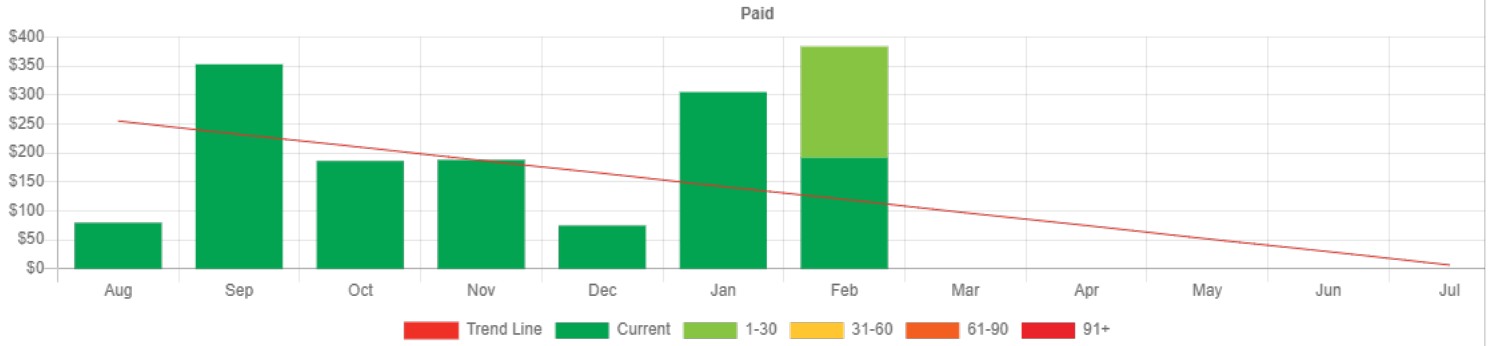
Trade Payment Information

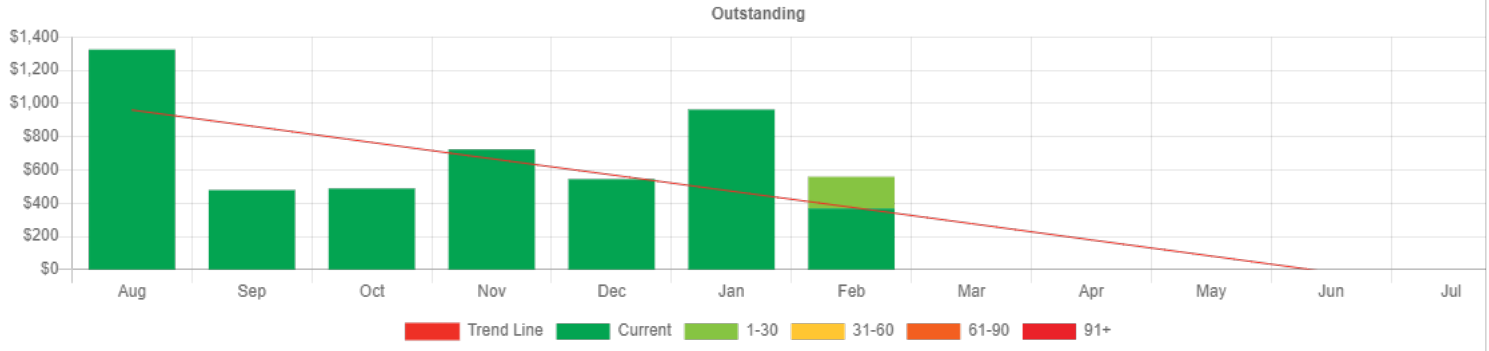
Total Trade Lines: 4

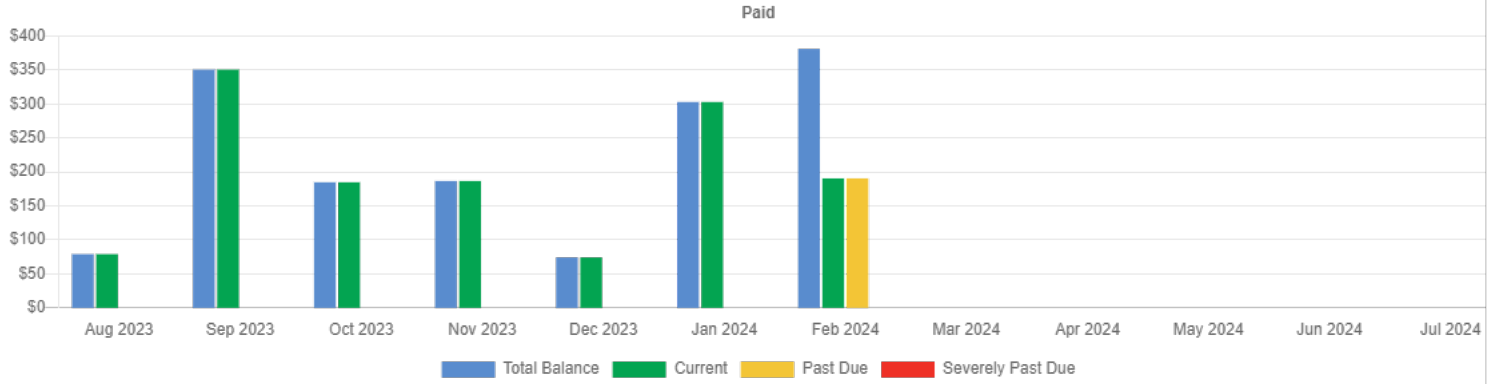
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$687	$0	$0	$0	$32	$719
Payment Experience Value	$7,623	$1,572	$32	$32	$0	$9,259
Payment Experiences	71	7	1	1	0	80

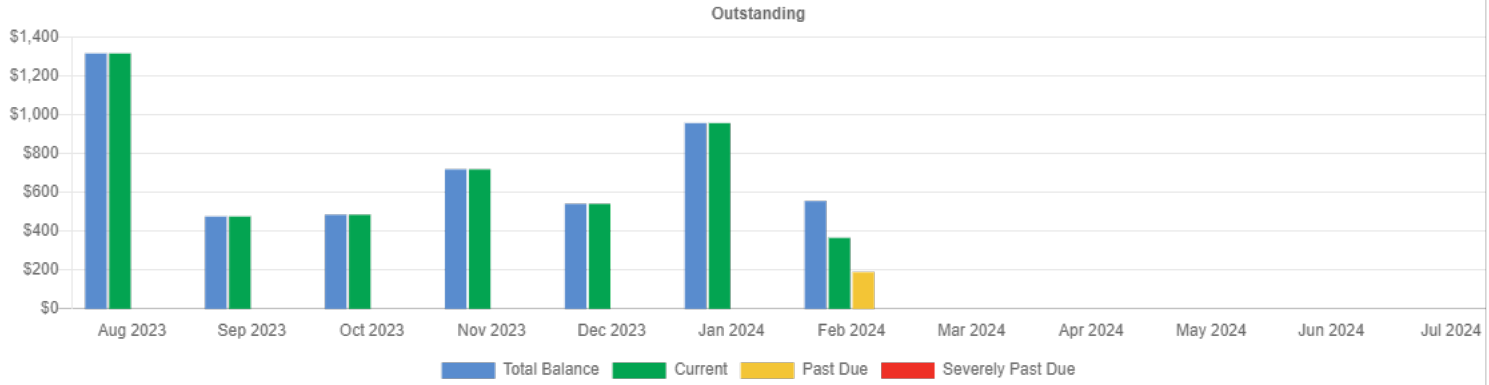


Historical Trade Information







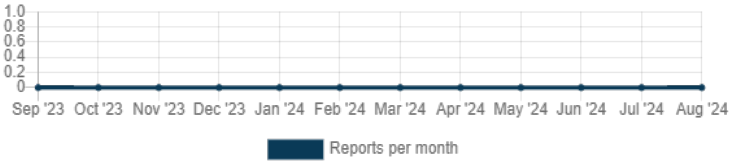


		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$387	$200	$0	$0	$0	$587
	Paid	$200	$200	$0	$0	$0	$400
January 2024	Outstanding	$1,012	$0	$0	$0	$0	$1,012

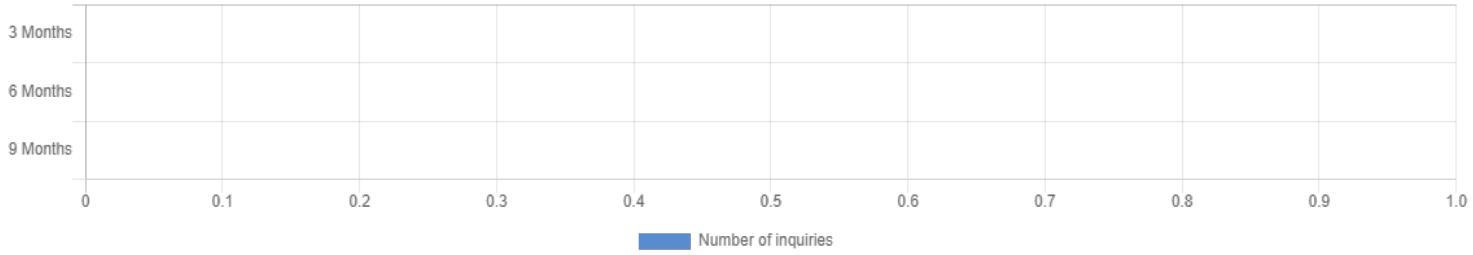
	Paid	$318	$0	$0	$0	$0	$318
December 2023	Outstanding	$572	$0	$0	$0	$0	$572
	Paid	$78	$0	$0	$0	$0	$78
November 2023	Outstanding	$760	$0	$0	$0	$0	$760
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August 2023	Outstanding	$1,391	$0	$0	$0	$0	$1,391
	Paid	$83	$0	$0	$0	$0	$83

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

creditsafe

Risk Score

Today's Score

64

Score Description	
Very Low Risk	
Low Risk	
Moderate Risk	
High Risk	
Very High Risk	
No Score / Recent Bankruptcy	This includes bankruptcies,

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

$77,000

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

B

International Score Description

Low Risk

International Score Definition

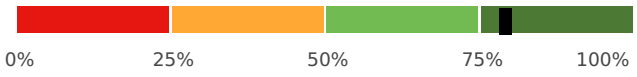
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
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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.

Risk Percentiles

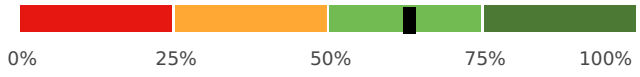
US Percentile

This company is in the 80th percentile of companies in the United States.
This means that 80% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 64th percentile within its industry.
This means that 64% of all rated companies in SIC 5063 have a lower score (higher risk).

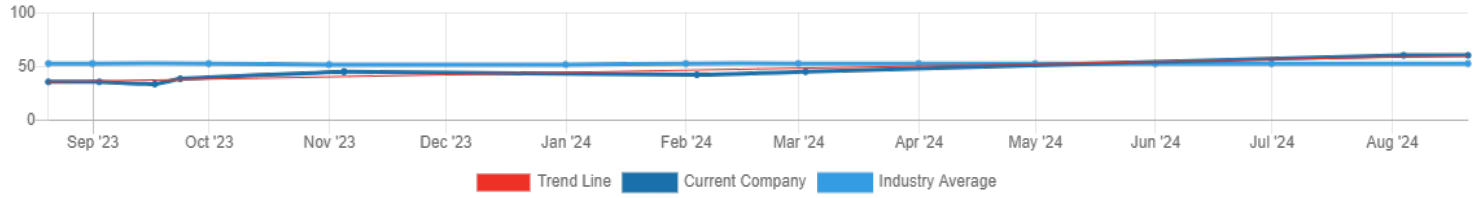


Commentaries

- The company has been in business for 23 years.
- The DBT for the company (0) is similar to other company in the same industry (3.43).
- The DBT for the company (0) is similar to other company in the same state (4.17).
- The DBT Trend has remained stable over the last four months.
- The company is not part of a group.
- The local score for this company has increased from 55 to 64.
-

The credit limit for this company has increased from $62,000 to $77,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ALASTAIR MCGREGOR	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
ALASTAIR MCGREGOR	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
BOB CASEY	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
BOB CASEY	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
BOB CASEY	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
BOB CASEY	REGISTERED AGENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	DIRECTOR	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	1100 LOUISIANA ST STE 5151	HOUSTON	Texas (TX)	77002
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
C R ESTES	GOVERNING PERSON	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
DANIEL ELVERA	VICE PRESIDENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
DAVID MODESETT	MANAGER	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
DAVID PEMBERTON	MANAGER	3555 TIMMONS LN STE 650	HOUSTON	Texas (TX)	77027
FEISAL AHMED	CHAIRMAN	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
FEISAL AHMED	DIRECTOR	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027

FEISAL AHMED	PRESIDENT	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027
FEISAL AHMED	SECRETARY	3555 TIMMONS LN STE 600	HOUSTON	Texas (TX)	77027

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Company Links

Summary

All Domestic Matches	11
Same Name	0
Same Address	11
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	9

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 - (11 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
THIELMANN US LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US110135987	69	3	$140,000	0
CALLAHAN ADVISORS LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US12918615	65	5	$82,000	0
LK MEDIATION SERVICES LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US141490753	63	0	$1,500	0
GLASGOW INC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US128753367	49	0	$3,500	0
CALLAHAN LEIGHTON & CO LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US149196517	65	0	$35,000	0
HUGH M MORRISON CONSULTING	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US37699918	68	0	$17,000	0
US OPPORTUNITY FUND LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US147005611	50	0	$8,500	0

THOMAS J RENO & ASSOCIATES, INC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US22202240	50	0	$14,500	0
US GEOPHYSICAL LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US148039271	63	0	$6,500	0
GEV USA LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US150575298	N/A	0	Cash Transactions	0
ALOHA PAYROLL LLC	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	US129250098	50	0	$18,000	0

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(ES)ENERSEA EUROPA	B55233381	ES05693016	-	-	Non-active
(NL)Enersea B.V.	63092522	NL03953994	-	31/12/2022	Active
(GB)ENERSEA, LLP	OC346111	UK07114954	-	31/12/2012	Non-active
(GB)ENERSEA CONSULTING (SCOTLAND) LTD	SC771124	UK20944096	-	-	Active
(GB)ENERSEA CONSULTING LLP	OC331712	UK07100684	-	29/09/2022	Active
(MY)ENERSEA RESOURCES SDN. BHD.	388071-P	MY10409115	-	31/12/2021	Active
(BR) ENERSEA COMERCIALIZADORA DE ENERGIA LTDA	18912993000133	BR0090658902	-	-	-
(BR) ENERSEA COMERCIALIZADORA DE ENERGIA LTDA	18912993000133	BR0090658901	-	-	-
(MY)YS ENERSEA OFFSHORE SDN. BHD.	878664-K	MY10509500	-	31/12/2014	Active

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

Industry Comparison

Judgements

Industry Sector (SIC)	5063	Current Company	0
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.01

Tax Liens

Industry Sector (SIC)	5063	Current Company	-
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.07

UCC

Industry Sector (SIC)	5063	Current Company	-
Industry Description	ELECTRICAL APPARATUS AND EQUIPMENT	Industry Average	0.27

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	4	4	$719	14/08/2024	$306	$180

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
4%	$32	$32	$200	$0		

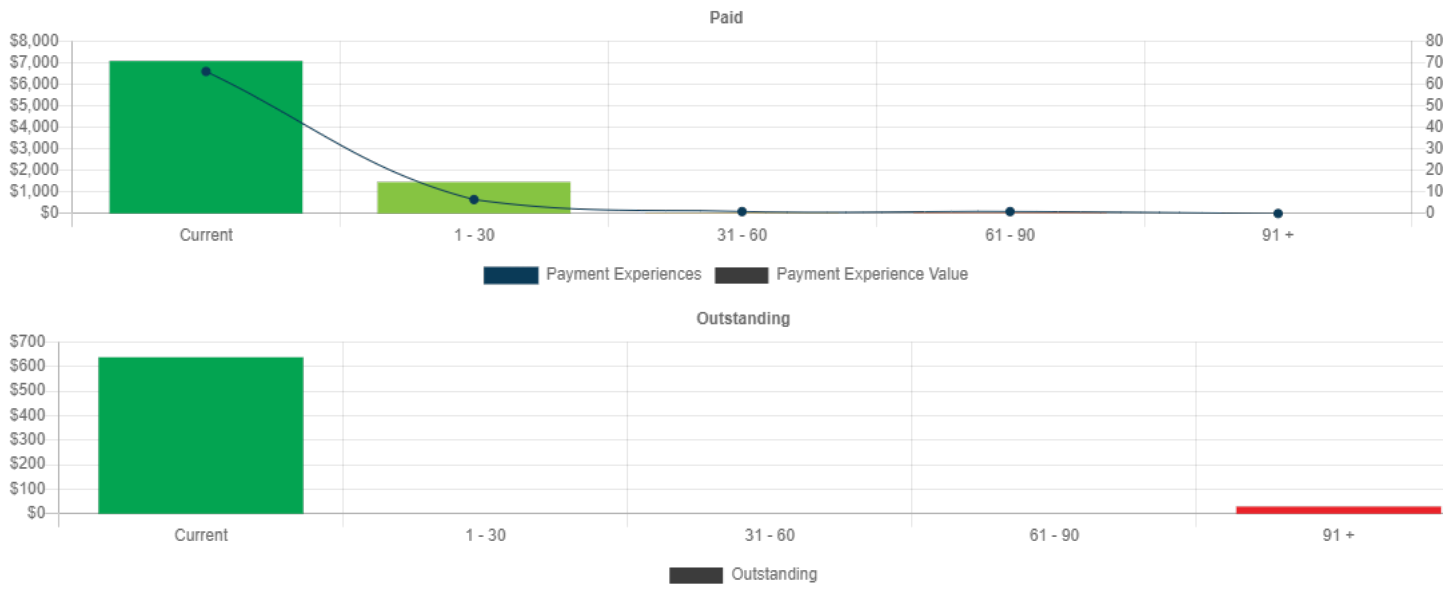
Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$9,259	71	$7,623	9	$1,636	1	$32

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

Trade Payment Information

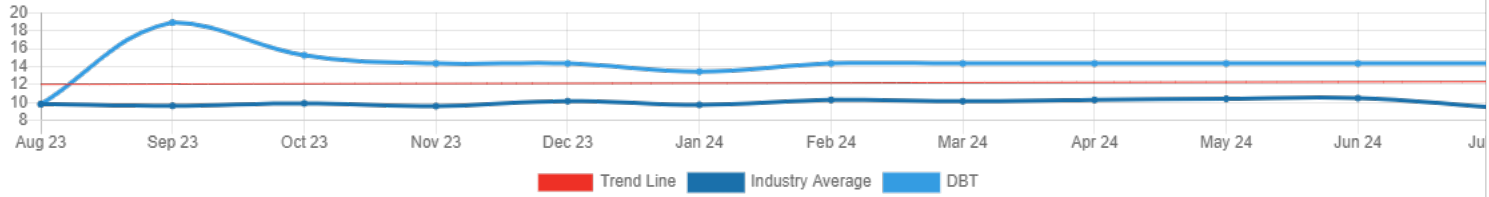
Total Trade Lines: 4

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$687	$0	$0	$0	$32	$719
Payment Experience Value	$7,623	$1,572	$32	$32	$0	$9,259
Payment Experiences	71	7	1	1	0	80



DBT Peer Analysis

Historic Trade Information - Monthly DBT Trends

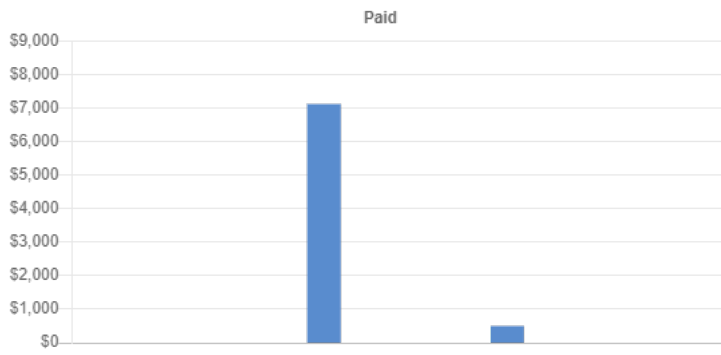


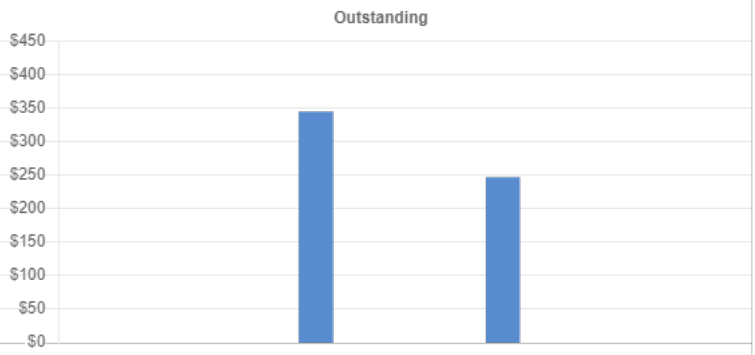
Industry Breakdown

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

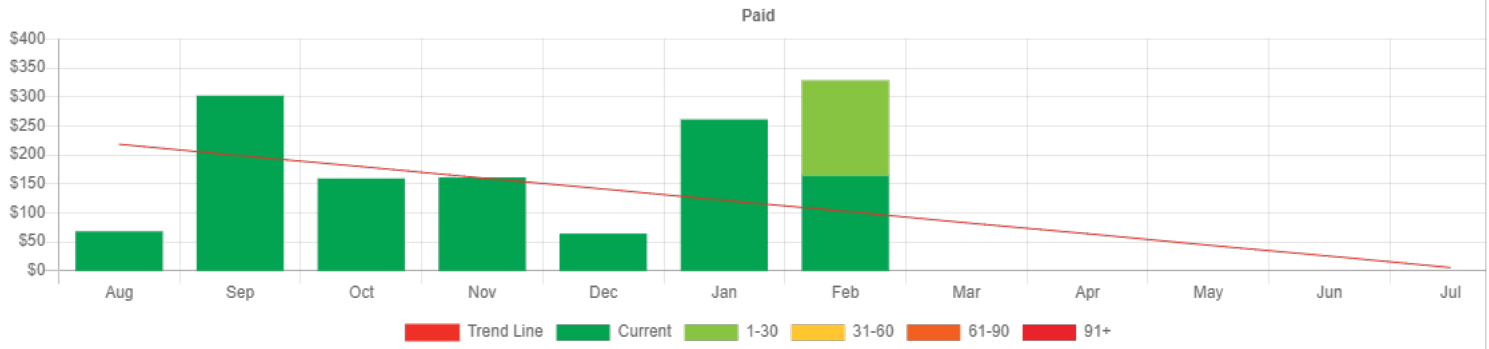
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	3	-	$387	$0	$0	$0	$32	$419
	Paid	46	78	$7,023	$1,572	$32	$32	$0	$8,659
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$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	1	-	$300	$0	$0	$0	$0	$300
	Paid	2	2	$600	$0	$0	$0	$0	$600
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

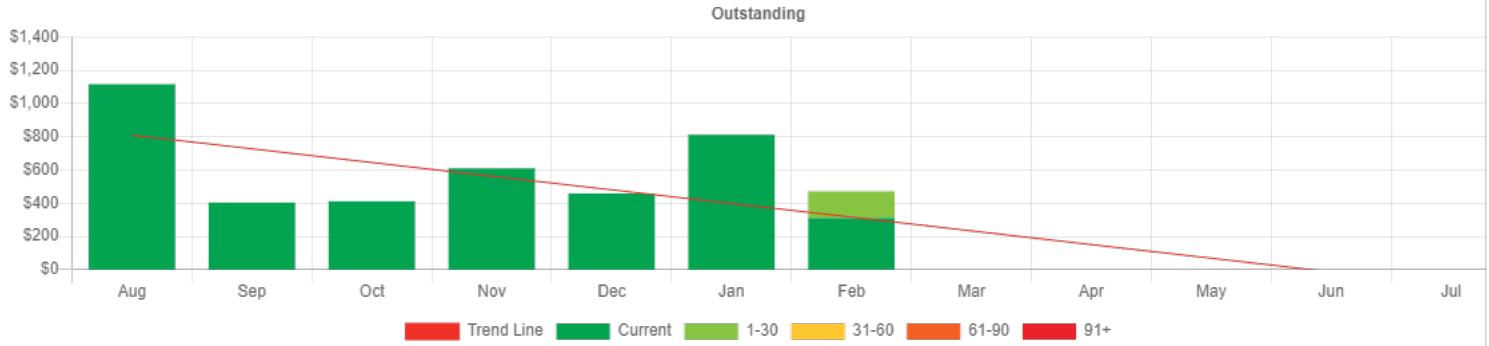
Trade Breakdown by Industry

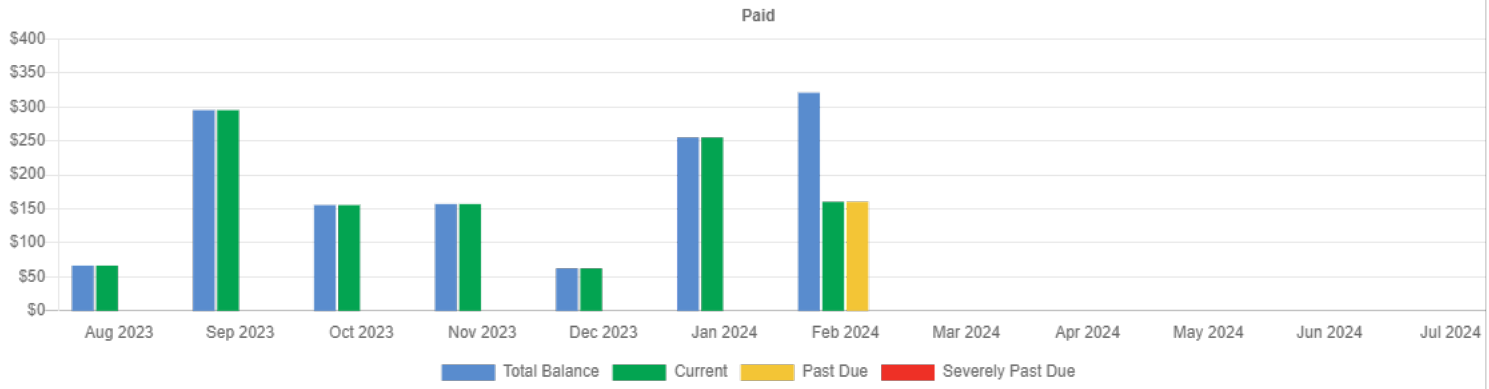


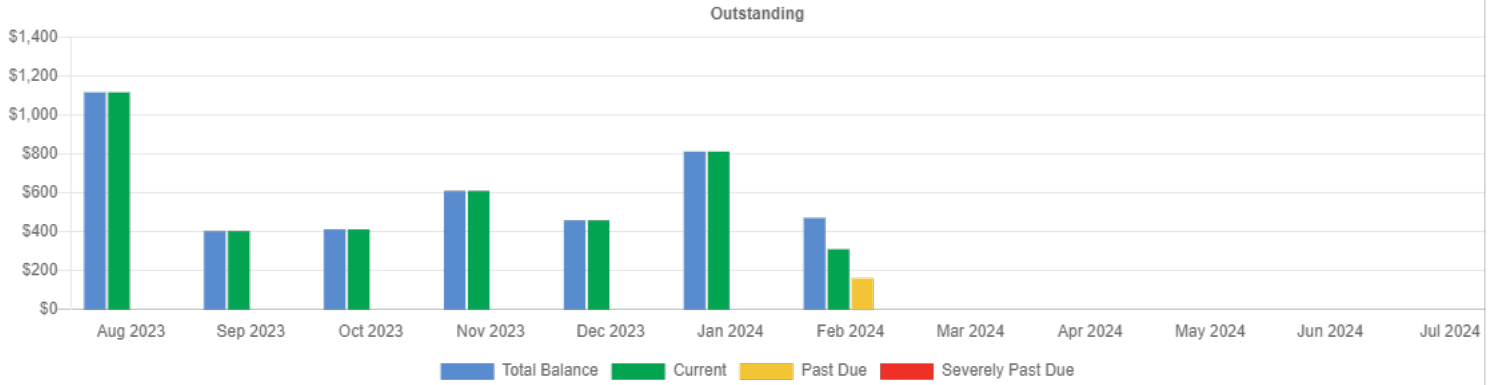


Historical Trade Information







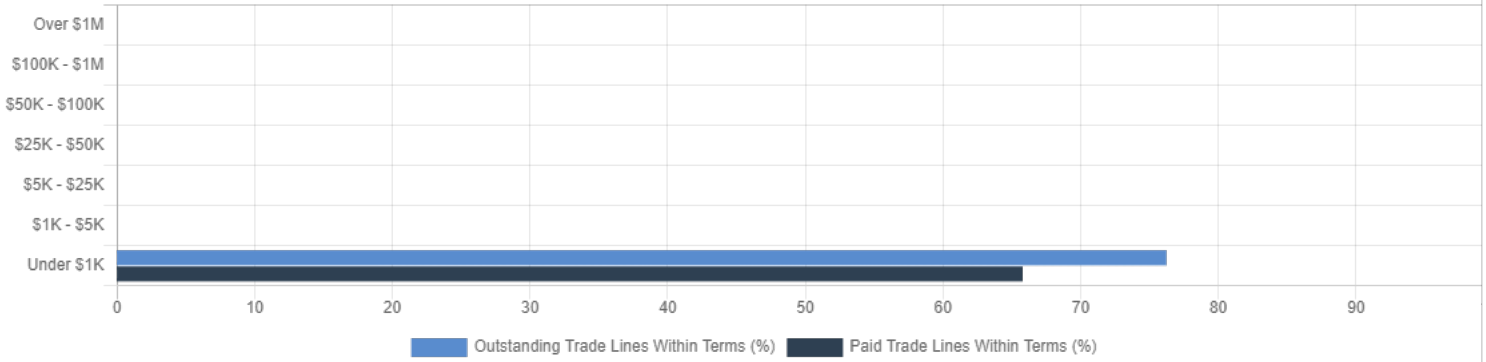


		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2024	Outstanding	$387	$200	$0	$0	$0	$587
	Paid	$200	$200	$0	$0	$0	$400
January 2024	Outstanding	$1,012	$0	$0	$0	$0	$1,012
	Paid	$318	$0	$0	$0	$0	$318
December 2023	Outstanding	$572	$0	$0	$0	$0	$572
	Paid	$78	$0	$0	$0	$0	$78
November 2023	Outstanding	$760	$0	$0	$0	$0	$760
	Paid	$196	$0	$0	$0	$0	$196
October 2023	Outstanding	$513	$0	$0	$0	$0	$513
	Paid	$194	$0	$0	$0	$0	$194
September 2023	Outstanding	$503	$0	$0	$0	$0	$503
	Paid	$368	$0	$0	$0	$0	$368
August 2023	Outstanding	$1,391	$0	$0	$0	$0	$1,391
	Paid	$83	$0	$0	$0	$0	$83

Trade Payments By Credit Extended

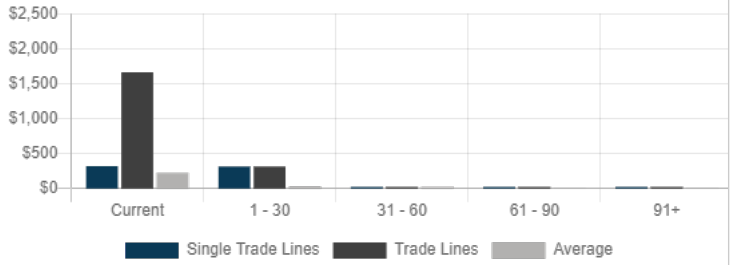
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0

$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	4	3	$619	$9,259	$32	$1,636



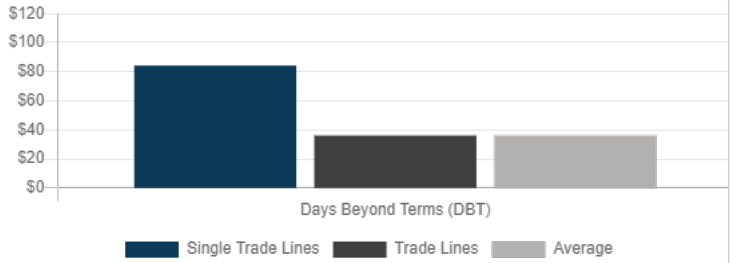
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$402	$395	$32	$32	$32
Trade Lines	$2,071	$395	$32	$32	$32
Average	$278	$40	$32	$4	$5

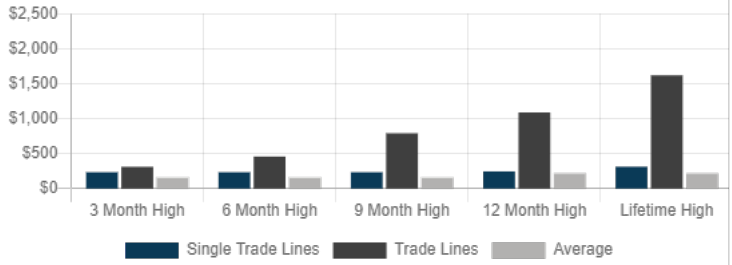
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	45
Average	45

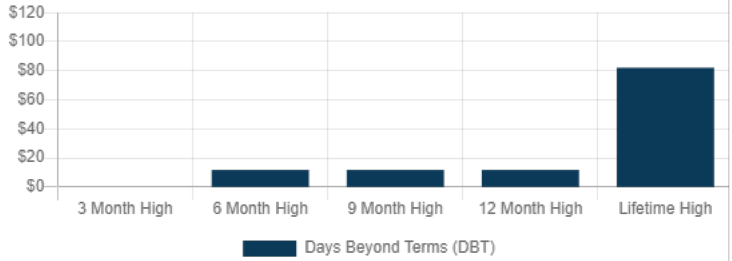
Lifetime Credit Balances

Currency view



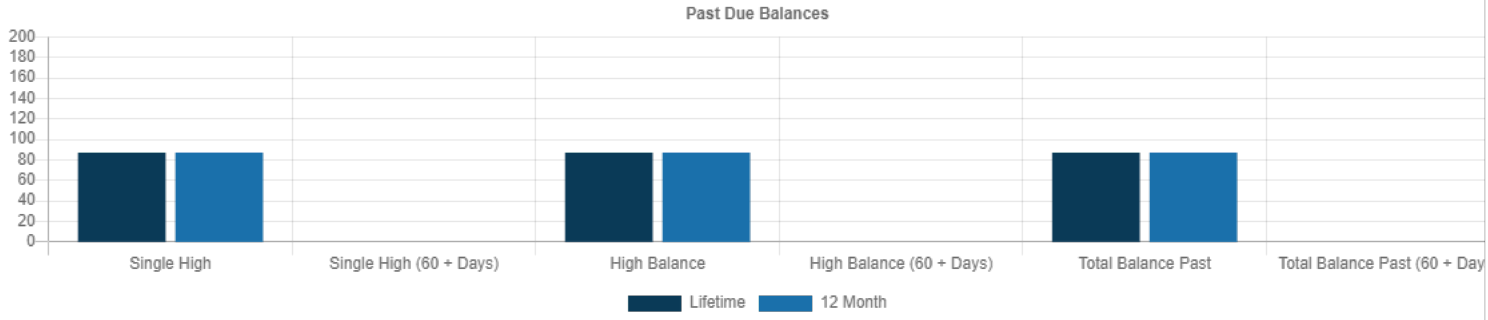
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$300	$300	$300	$316	$402
Trade Lines	$400	$587	$1,012	$1,391	$2,071
Average	$200	$200	$200	$278	$278

DBT view

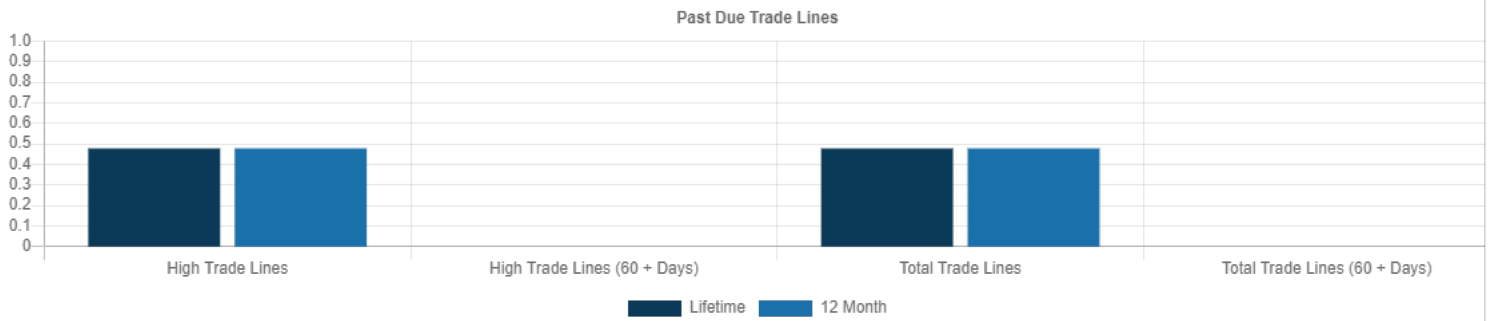


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	15	15	15	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$200	$0	$200	$0	$200	$0
12 Month	$200	$0	$200	$0	$200	$0



	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	1	0	1	0
12 Month	1	0	1	0

General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	23 years
Address Type	Street Address	Estimated Annual Revenue	$6,151,000
Estimated Number of Employees	12	Location Type	Headquarters
Primary SIC Code Industry Classification	WHOLESALE TRADE - DURABLE GOODS		

Activities

Classification	Code	Description
NAICS	423610	ELECTRICAL APPARATUS AND EQUIPMENT, WIRING SUPPLIES, AND RELATED EQUIPMENT MERCHANT WHOLESALERS
NAICS	486210	PIPELINE TRANSPORTATION OF NATURAL GAS
NAICS	221210	NATURAL GAS DISTRIBUTION
NAICS	334512	AUTOMATIC ENVIRONMENTAL CONTROL MANUFACTURING FOR RESIDENTIAL, COMMERCIAL, AND APPLIANCE USE
U.S. Standard Industrial Classification 1987	5063	ELECTRICAL APPARATUS AND EQUIPMENT
U.S. Standard Industrial Classification 1987	4924	NATURAL GAS DISTRIBUTION
U.S. Standard Industrial Classification 1987	4922	NATURAL GAS TRANSMISSION
U.S. Standard Industrial Classification 1987	4923	GAS TRANSMISSION AND DISTRIBUTION
U.S. Standard Industrial Classification 1987	3822	ENVIRONMENTAL CONTROLS

Corporate Record

Corporate Record

Business Name	ENERSEA TRANSPORT INC.
Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027
Business Legal Name	ENERSEA TRANSPORT INC.
Agent Name	BOB CASEY
Agent Address	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027
Filing Date	09/10/2022
SOS Charter Number	0802323713
Status	Active
Incorporation Date	02/11/2015
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

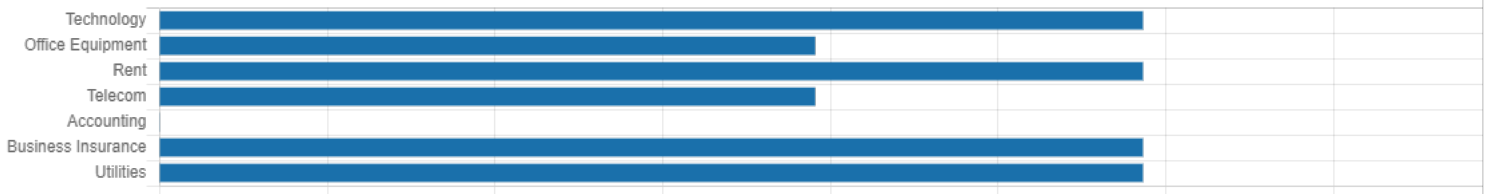
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
ENERSEA TRANSPORT INC.	0802323713	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	02/11/2015	21/12/2020	Active
ENERSEA TRANSPORT LLC	0709154022	3555 TIMMONS LN STE 650, HOUSTON, TX, 77027	21/06/2001	-	Inactive
ENERSEA TRANSPORT LLC	0709154022	3555 TIMMONS LN STE 600, HOUSTON, TX, 77027	21/06/2001	-	Inactive

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

Business Spend

Company Expense Industry Breakdown



Expense Type	Expenditure Percentage	Expenditure Range
Technology	17 %	Up to $2,499
Office Equipment	13 %	Up to $1,999

Rent	17 %	Up to $2,499
Telecom	13 %	Up to $1,999
Accounting	7 %	Up to $999
Business Insurance	17 %	Up to $2,499
Utilities	17 %	Up to $2,499

**This section is created from modeled data and is designed to provide directional information on this company’s expenses by category.

A search of public records has been conducted at the Local, State and Federal levels.

Do you see anything on this report that you believe could be improved? Don’t hesitate to request updates by calling or emailing a customer support representative.