creditsafe

Country: United States of America
Company: SIEMENS ENERGY, INC (US29806016)
Printed By: Russell (101752926)
Printed On: 8:41 Wednesday 4th June 2025



(US) SIEMENS ENERGY, INC

US29806016
Company Number: 0469300

Risk Score	International Score	Credit Limit	Compliance Alerts	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
53	B	$1M	17 Alerts	5 ($77.6K)	No	14	24.5K		

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) and no DBT
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	SIEMENS ENERGY, INC
Other Legal Name	SIEMENS ENERGY, INC.
Charter Number	0469300
Establishment Date	08/31/1998
Company Type	Incorporated
SIC Description	ELECTRIC SERVICES
Federal Tax-ID	133987280

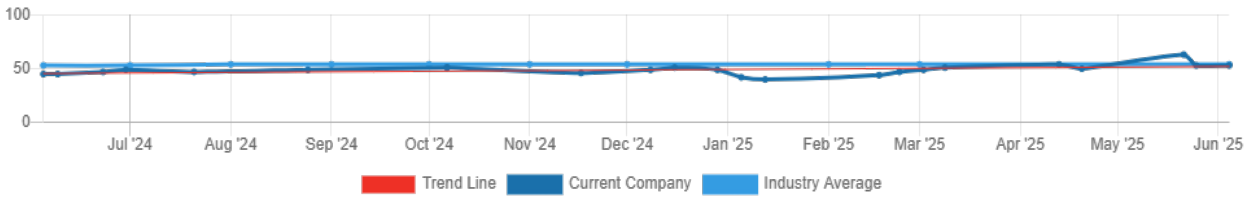
Contact Information

Address	4400 N ALAFAYA TRAIL, ORLANDO, FL 32826 view on map
Location Type	Headquarters
Website	siemens-energy.com
Phone Number	(407) 736-2000
Corporate Primary Address	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817

Score History

Current Score

53



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
SIEMENS AKTIENGESELLSCHAFT	(DE)	DE01461234	92	N/A	€15M	N/A

Holding Company

creditsafe

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
SIEMENS ENERGY AG	(DE)	DE20652772	92	N/A	€11.6M	N/A

We've discovered 3510 companies in this company's Creditsafe Linkages
Data across 105 countries.

View Linkages | View Group

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
14	625	625	$18.1M	05/28/2025	$13.2M	$29K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
27%	$4.8M	$1.7M	$4.3M	$2.4M		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$456.8M	11,690	$284.7M	12,784	$172.1M	5,001	$43.8M

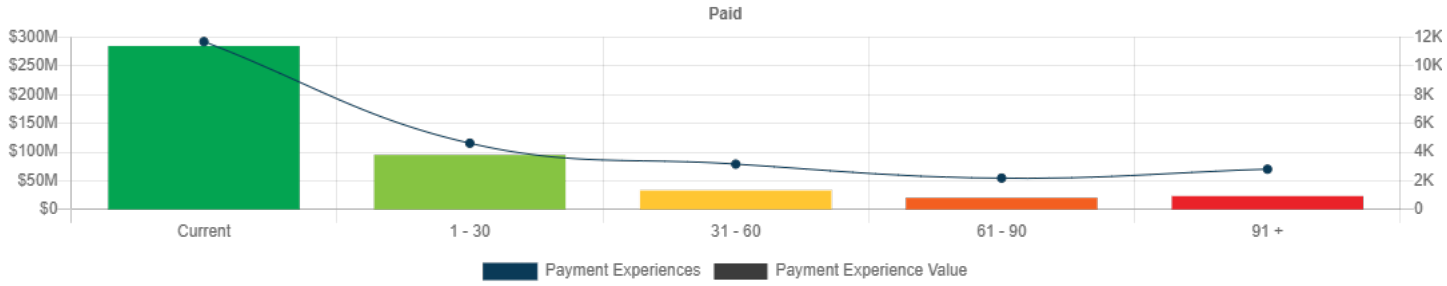
Do you want to join the world's largest payment data program?

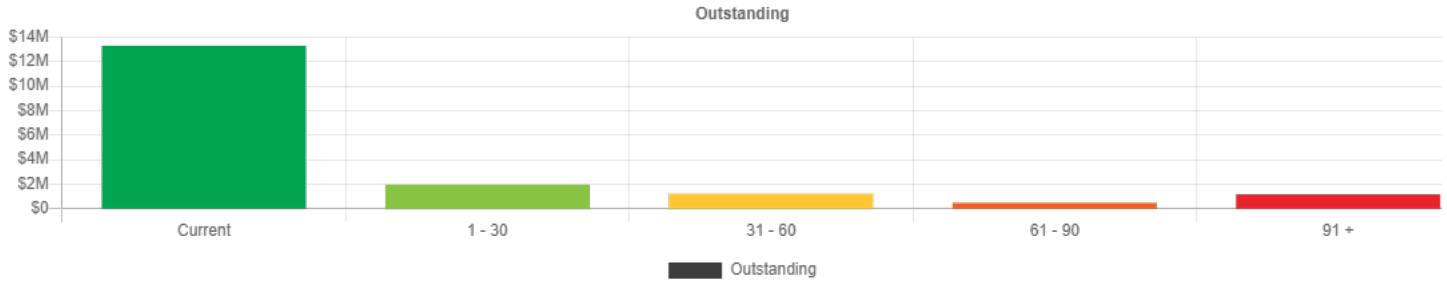
Join Now

Trade Payment Information

Total Trade Lines: 625

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$13,286,157	$1,964,474	$1,229,017	$479,773	$1,174,006	$18,133,429
Payment Experience Value	$284,677,535	$95,053,212	$33,247,186	$20,303,281	$23,485,734	$456,766,948
Payment Experiences	11,690	4,619	3,164	2,190	2,811	24,474



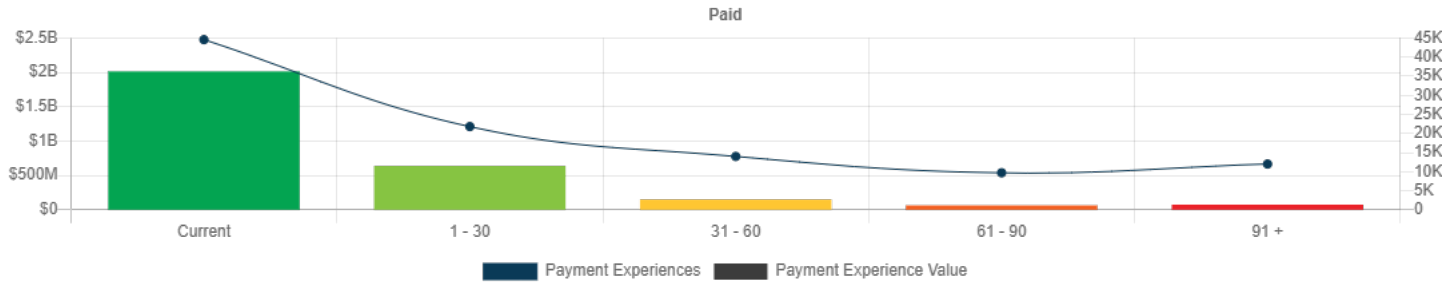


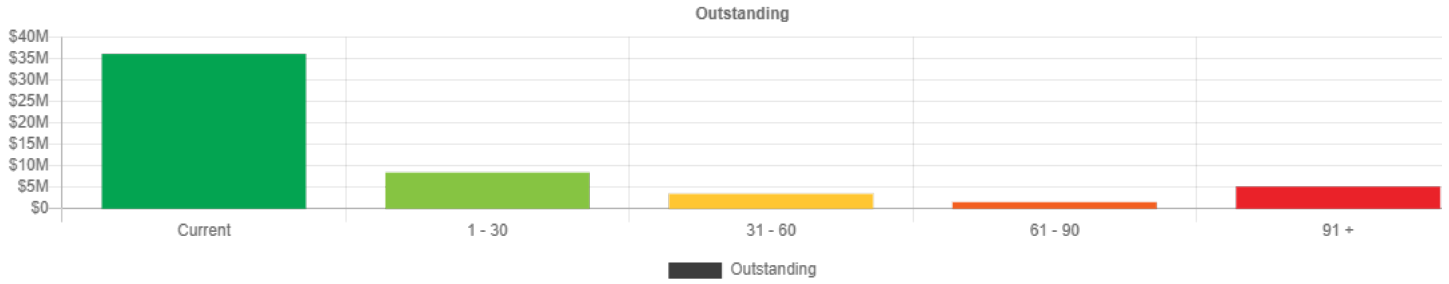
Group Trade Payment Information

Total Trade Lines

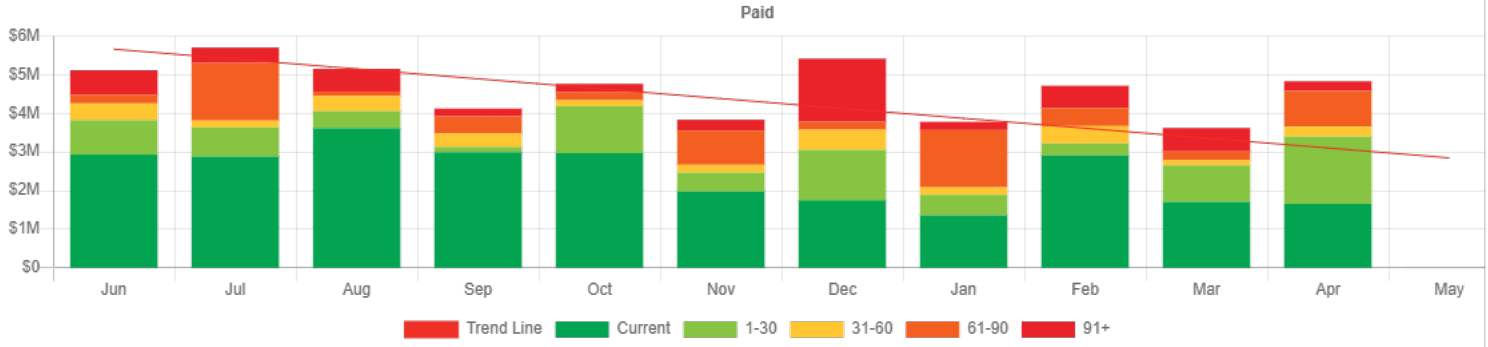
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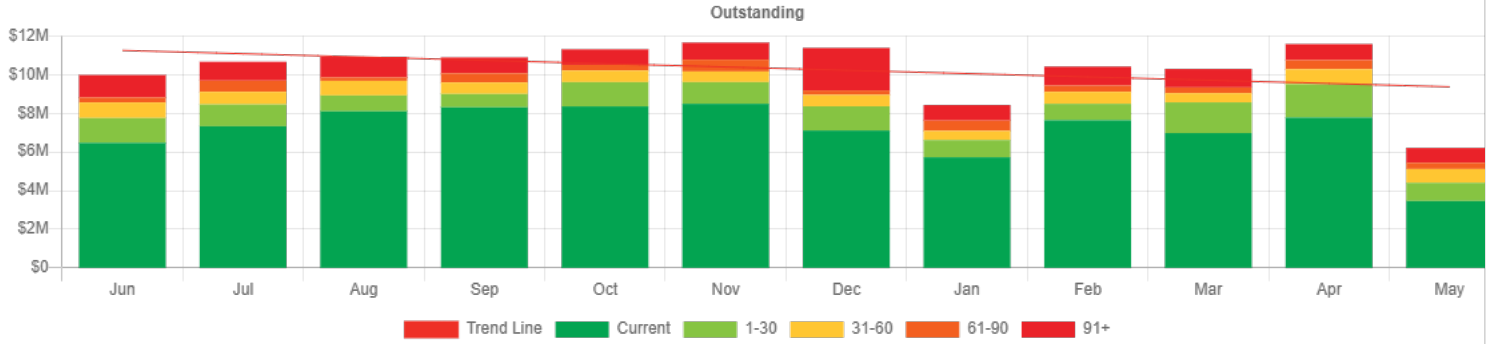
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$36,051,484	$8,444,178	$3,490,276	$1,561,806	$5,185,163	$54,732,900
Payment Experience Value	$2,014,079,390	$639,194,992	$151,248,745	$64,370,561	$74,966,457	$2,943,860,145
Payment Experiences	44,572	21,804	13,985	9,706	11,994	102,061

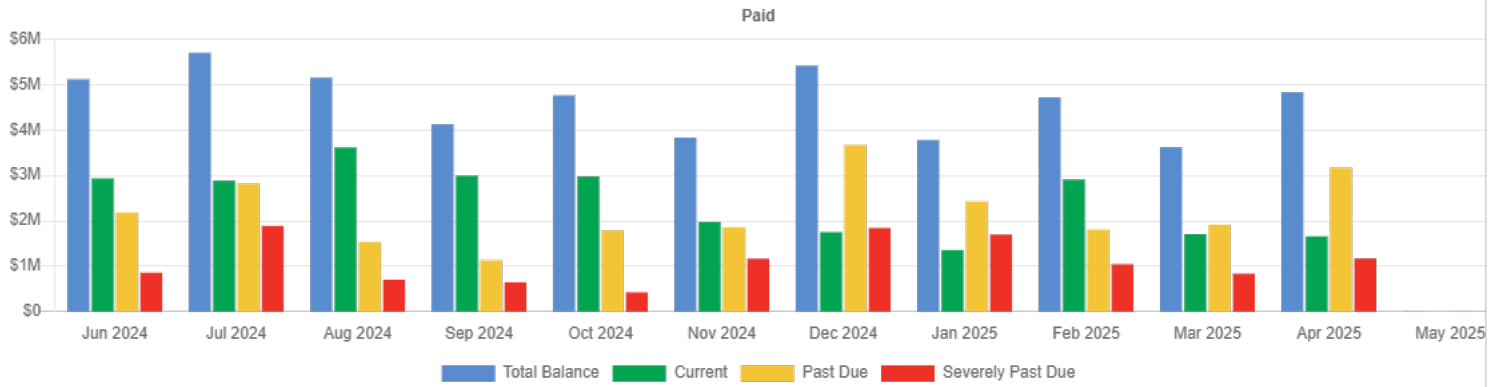


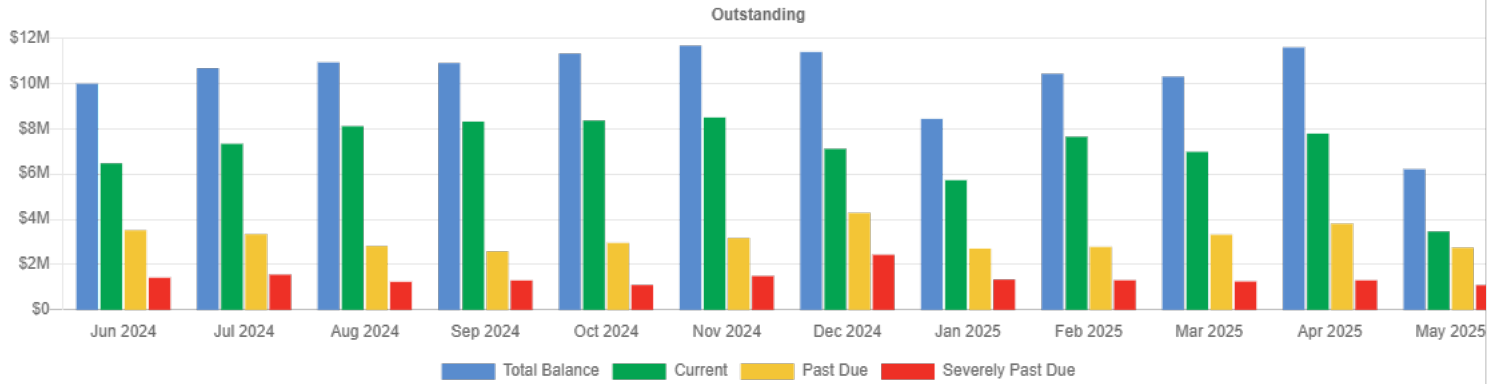


Historical Trade Information







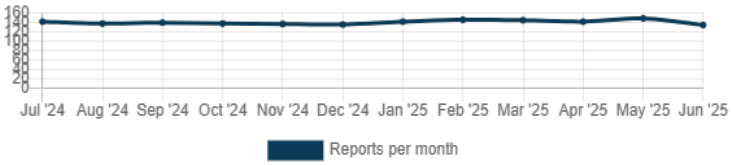


		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$3,460,532	$941,390	$714,522	$320,650	$769,508	$6,206,602
	Paid	$0	$3,010	$4,143	$0	$286	$7,439
April 2025	Outstanding	$7,779,308	$1,730,521	$769,986	$469,373	$833,047	$11,582,235
	Paid	$1,656,300	$1,742,040	$258,807	$923,822	$246,965	$4,827,934
March 2025	Outstanding	$6,975,594	$1,589,535	$475,453	$299,250	$953,511	$10,293,343
	Paid	$1,705,340	$945,516	$131,339	$230,898	$605,867	$3,618,960
February 2025	Outstanding	$7,639,909	$850,629	$621,282	$319,560	$986,399	$10,417,779
	Paid	$2,908,045	$310,652	$449,819	$465,071	$578,578	$4,712,165
January 2025	Outstanding	$5,723,478	$893,003	$471,927	$534,775	$805,296	$8,428,479
	Paid	$1,357,080	$530,390	$194,796	$1,481,080	$215,485	$3,778,831
December 2024	Outstanding	$7,107,020	$1,254,873	$589,486	$232,564	$2,199,456	$11,383,399
	Paid	$1,749,119	$1,302,566	$522,017	$206,144	$1,633,469	$5,413,315
November 2024	Outstanding	$8,490,310	$1,124,322	$551,455	$608,259	$884,769	$11,659,115
	Paid	$1,974,696	$489,738	$201,103	$886,479	$279,079	$3,831,095
October 2024	Outstanding	$8,355,727	$1,258,456	$597,718	$295,785	$802,863	$11,310,549
	Paid	$2,972,253	$1,211,238	$150,897	$205,610	$219,741	$4,759,739
September 2024	Outstanding	$8,309,879	$690,082	$593,715	$474,392	$823,965	$10,892,033
	Paid	$2,992,686	$136,346	$345,171	$446,662	$200,301	$4,121,166
August 2024	Outstanding	$8,104,223	$819,560	$756,366	$173,329	$1,065,961	$10,919,439
	Paid	$3,613,615	$441,643	$388,636	$117,998	$585,797	$5,147,689

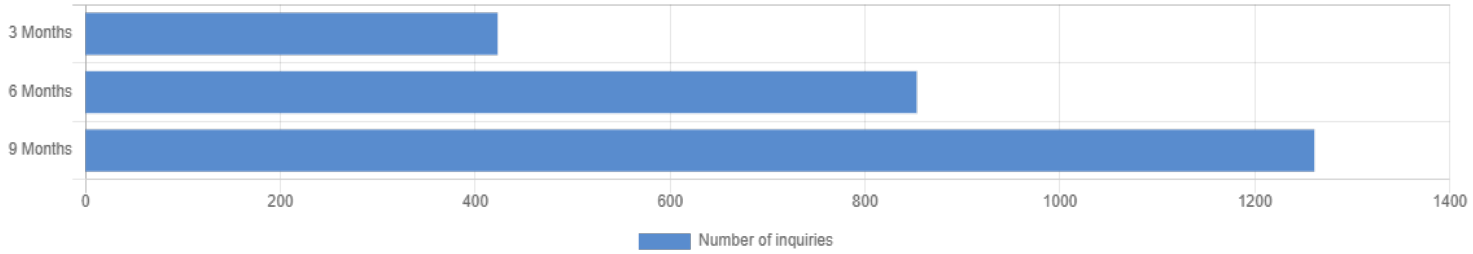
July 2024	Outstanding	$7,328,681	$1,129,514	$652,739	$580,583	$975,122	$10,666,639
	Paid	$2,882,338	$751,797	$176,212	$1,491,130	$397,635	$5,699,112
June 2024	Outstanding	$6,468,719	$1,286,793	$805,263	$256,139	$1,164,117	$9,981,031
	Paid	$2,932,083	$888,630	$435,015	$216,729	$641,357	$5,113,814

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
06/03/25	1,678	140



	3 Months	6 Months	9 Months
Inquiries	423	853	1261



Scores & Indicators

Score/Limit

Risk Score

Today's Score

53

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

Definition

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

Today's Limit

$1M

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

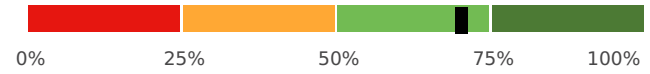
Creditsafe International Score	International Score Description	International Score Definition
B	Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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
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.

Risk Percentiles

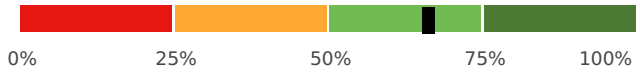
US Percentile

This company is in the 71st percentile of companies in the United States.
This means that 71% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

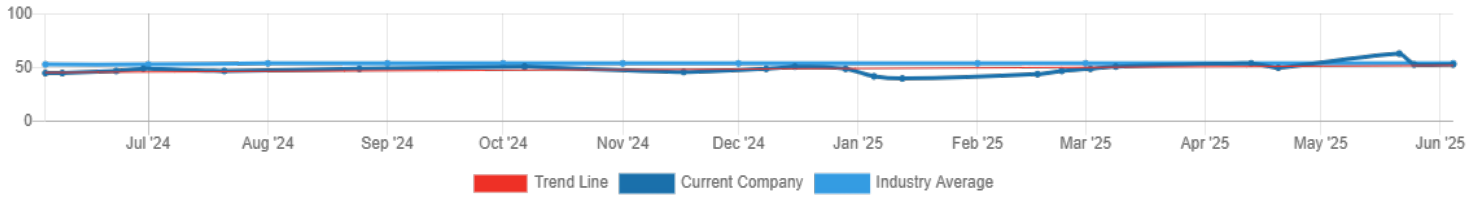
This company is in the 67th percentile within its industry.
This means that 67% of all rated companies in SIC 4911 have a lower score (higher risk).



Commentaries

- The company has been in business for 27 years.
- The DBT for the company (14) compares unfavorably with other company in the same industry (2.1).
- The DBT for the company (14) compares unfavorably with other company in the same state (1.99).
- The DBT Trend has remained stable over the last four months.
- The company has 5 legal filings registered against it with a total value of $77,635.
- The company has UCC filings.
- The company is part of a group.
- The local score for this company has decreased from 63 to 53.

Score History



Indicators

Additional Scores & Indicators

Payment Behaviour	Payment Expectation
8	8

For more information click here

Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
BRIAN BLACHER	ASSISTANT SECRETARY	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
BRIAN BLACHER	ASSISTANT SECRETARY	-	-	-	-
DENISE HANSEN	EXECUTIVE DIRECTOR	10730 TELGE RD	HOUSTON	Texas (TX)	77095
DENISE HANSEN	EXECUTIVE DIRECTOR	15375 MEMORIAL DR	HOUSTON	Texas (TX)	77079
DENISE HANSEN	EXECUTIVE DIRECTOR	-	-	-	-
DENISE HANSEN	SECRETARY	10730 TELGE RD	HOUSTON	Texas (TX)	77095
DENISE HANSEN	SECRETARY	15375 MEMORIAL DR	HOUSTON	Texas (TX)	77079
DENISE HANSEN	SECRETARY	-	-	-	-
DENISE HANSEN	VICE PRESIDENT/DIRECTOR	4400 ALAFAYA TRAIL	ORLANDO	Florida (FL)	32826
EGON WALTER	OFFICER	-	-	-	-
FLORENCIA GARRIDO	VICE PRESIDENT/TREASURER	4400 ALAFAYA TRAIL	ORLANDO	Florida (FL)	32826
HANSEN DENISE	GENERAL COUNSEL	15375 MEMORIAL DR	HOUSTON	Texas (TX)	77079
HANSEN DENISE	VICE PRESIDENT	15375 MEMORIAL DR	HOUSTON	Texas (TX)	77079
HSU YINTING	CHIEF FINANCIAL OFFICER	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
HSU YINTING	EXECUTIVE DIRECTOR	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
HSU YINTING	TREASURER	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
HSU YINTING	VICE PRESIDENT	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
JULIAN MATTHEW	ASSISTANT SECRETARY	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
LUZZI SCOTT	TREASURER	4400 ALAFAYA TRAIL	ORLANDO	Florida (FL)	32826
LUZZI SCOTT	TREASURER	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
LUZZI SCOTT	VICE PRESIDENT	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
MARTHA VANCE	CHIEF FINANCIAL OFFICER	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826
MARTIN WELTER CFO	TREASURER	15375 MEMORIAL DR	HOUSTON	Texas (TX)	77079
MARTIN WELTER CFO	TREASURER	-	-	-	-
MCVEY TIMOTHY	ASSISTANT SECRETARY	4400 N ALAFAYA TRL	ORLANDO	Florida (FL)	32826

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	164
Same Name	123
Same Address	0
Same Name and Address	0
Same Name and State	13
Same Name and City	4
Same Name and Zip	0
Same Telephone	7
Same Web Address	67
Same Name with Bankruptcy	0
Same Name Internationally	5



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 - (164 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
SIEMENS ENERGY INC	7415 EMERALD DUNE DR, ORLANDO, FL, 32822	US89134489	51	0	$240K	0
SIEMENS ENERGY, INC.	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	US204705399	40	0	$1K	1
SIEMENS ENERGY, INC.	3501 QUADRANGLE BLVD STE 175, ORLANDO, FL, 32817	US56230881	51	0	$150K	1
SIEMENS ENERGY, INC.	4600 E WETHERBEE RD, ORLANDO, FL, 32824	US63609858	50	84	$480K	0
SIEMENS ENERGY INC	657 SW ICON AVE, PORT SAINT LUCIE, FL, 34953	US120675887	51	0	$69K	0
SIEMENS ENERGY INC	21900 SW WARFIELD BLVD, INDIANTOWN, FL, 34956	US72676650	51	0	$46.5K	0
SIEMENS ENERGY INC	6266 HIATUS RD, TAMARAC, FL, 33321	US89387589	51	0	$255K	0

SIEMENS ENERGY INC	PO BOX 730321, ORMOND BEACH, FL, 32173	US46014983	49	4	$29K	0
SIEMENS ENERGY, INC.	6575 MEANDERING WAY, LAKEWOOD RANCH, FL, 34202	US107311840	50	0	$100K	0
SIEMENS ENERGY INC	5904 N FLAGLER DR, WEST PALM BEACH, FL, 33407	US87274002	50	0	$100K	0
SIEMENS ENERGY INC	2270 NW 185TH WAY, PEMBROKE PINES, FL, 33029	US86743527	50	0	$28K	0
SIEMENS ENERGY INC	2700 BONNET CREEK RD P-3, LAKE BUENA VISTA, FL, 32830	US47584223	50	0	$18.5K	0
SIEMENS ENERGY INC	119 HAMILTON PARK DR STE 6, TALLAHASSEE, FL, 32304	US68608398	36	37	$46.5K	0
SIEMENS ENERGY INC	6 JOURNEY STE 200, ALISO VIEJO, CA, 92656	US77779433	51	0	$46K	0
SIEMENS ENERGY INC	10800 MIDLOTHIAN TPKE STE 250, RICHMOND, VA, 23235	US153764011	50	0	$100K	0
SIEMENS ENERGY INC	4654 W JUNCTION ST, SPRINGFIELD, MO, 65802	US87458839	51	0	$195K	0
SIEMENS ENERGY INC	7718 US HIGHWAY 277 S, ABILENE, TX, 79606	US75434716	51	0	$40.5K	0
SIEMENS ENERGY INC	105 N SANDUSKY ST, MOUNT VERNON, OH, 43050	US82379227	51	0	$28.5K	0
SIEMENS ENERGY INC	1400 HENRY BRENNAN DR, EL PASO, TX, 79936	US112310628	51	0	$290K	0
SIEMENS ENERGY INC	10100 WILLOW CREEK RD, SAN DIEGO, CA, 92131	US112936113	51	0	$65K	0
SIEMENS ENERGY INC	1525 GEZON PKWY SW # A, WYOMING, MI, 49509	US87177536	51	0	$34.5K	0
SIEMENS ENERGY, INC.	20 VILLANOVA DR, WESTFORD, MA, 01886	US107311842	51	0	$40K	0
SIEMENS ENERGY INC	15 TWIN BRIDGE RD, WEARE, NH, 03281	US112391439	51	0	$34.5K	0
SIEMENS ENERGY, INC.	8060 FLINT ST, LENEXA, KS, 66214	US68711914	51	0	$46K	2
SIEMENS ENERGY INC	177 P R 1580, ALBANY, TX, 76430	US88098679	51	0	$53K	0

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

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(DK)Siemens Energy Inc	34135126	DK03412951	-	-	Non-active
(NO)SIEMENS ENERGY INC	933271021	NO163944735	-	-	Active

(BR)SIEMENS ENERGY INC	078337840001 88	BR0106086656	-	-	-
(FI)SIEMENS ENERGY INC.	34052976	FI0006052379	-	-	Active
(NO)SIEMENS ENERGY INC	933273040	NO163946752	-	-	Active

Group Structure

Group Structure

Group Structure Statistics

Group	1140 companies in 98 countries
Linkages	3510 companies in 105 countries

Group Structure Summary

Ultimate Holding Company	(DE)SIEMENS AKTIENGESELLSCHAFT
Holding Company	(DE)SIEMENS ENERGY AG

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	53	N/A	61	100
Limit	$1M	$0	$265.5K	$1M
DBT	14	0	6	40
Legal Filings	5	0	1	6
Legal Filings Value	$77.6K	$0	$14K	$402.6K

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
SIEMENS AKTIENGESELLSCHAFT	(DE)	DE01461234	92	N/A	€15M	-
SIEMENS AKTIENGESELLSCHAFT - ABU DHABI	(AE)	AE00154888	-	N/A	-	-
SIEMENS ENERGY L.L.C. - DUBAI BRANCH	(AE)	AE00166440	-	N/A	-	-
SIEMENS (PAKISTAN) ENGG CO LTD . (DUBAI BR)	(AE)	AE00889681	-	N/A	-	-
VVK VERSICHERUNGS-VERMITTLUNGS- UND VERKEHRS	(AT)	AT04641886	83	N/A	€23.5K	-
SIEMENS AKTIENGESELLSCHAFT ÖSTERREICH	(AT)	AT04657480	100	N/A	€50M	-
SIEMENS ACTINGSCHAFT	(AE)	AE00773615	-	N/A	-	-
KDAG BETEILIGUNGEN GMBH	(AT)	AT04631194	N/A	N/A	€0	-
HOCHQUELLSTROM-VERTRIEBS GMBH	(AT)	AT05123602	N/A	N/A	€0	-
VTW ANLAGEN UK LIMITED	(GB)	UK00021632	N/A	N/A	£0	-
SIEMENS LIEGENSCHAFTSVERWALTUNG GMBH	(AT)	AT04715166	N/A	N/A	€0	-
SIEMENS D.O.O. ZA ODRŽAVANJE I NABAVKU TEHNIK	(BA)	BA0000133523	-	N/A	-	-

ELIN GMBH & CO KG ZWEIGNIEDERLASSUNG MÜNCH	(DE)	DE01051847	N/A	N/A	€0	-
VA TECH FINANCE (DEUTSCHLAND) GMBH	(DE)	DE01465223	N/A	N/A	€0	-
SIEMENS TERMELO, SZOLGÁLTATÓ ÉS KERESKEDELM	(HU)	HU0002783950	-	N/A	-	-
SIEMENS SRL	(RO)	RO0001842955	-	N/A	-	-
SIEMENS AKTIENGESELLSCHAFT ÖSTERREICH FILIAL	(SE)	SE00456351	-	N/A	-	-

SIEMENS D.D.	(HR)	WW10778325	N/A	N/A	€0	-
SIEMENS (AUSTRIA) PROIECT SPITAL COLTEA SRL	(RO)	-	-	N/A	-	-
SIEMENS AG AUSTRIA OGRANAK, BEOGRAD (ZEMUN)	(RS)	-	-	N/A	-	-
SIEMENS D.O.O.	(SI)	-	-	N/A	-	-
SIEMENS D.O.O.	(RS)	-	-	N/A	-	-
SIEMENS DOO BEOGRAD	(RS)	-	-	N/A	-	-
SIEMENS EOOD	(BG)	-	-	N/A	-	-
SIEMENS HEALTHCARE D.O.O.	(SI)	-	-	N/A	-	-
SIEMENS HEALTHCARE S. R. O.	(SK)	-	-	N/A	-	-
SIEMENS S.R.O.	(SK)	-	-	N/A	-	-
SIEMENS TERMELO, SZOLGALTATO ES KERESKEDELM	(HU)	-	-	N/A	-	-
SIEMENS TRANSFORMER (GUANGZHOU) CO., LTD.	(CN)	-	-	N/A	-	-
SIEMENS UKRAINE SUBSIDIARY COMPANY WITH FORI	(UA)	-	-	N/A	-	-
PRIMETALS TECHNOLOGIES UKRAINE LIMITED LIABI	(UA)	-	-	N/A	-	-
SIEMENS, S.R.O.	(CZ)	-	-	N/A	-	-
SIEMENS, S.R.O., ORGANIZACNA ZLOZKA	(SK)	-	-	N/A	-	-
SIEMENS GEBÄUDEMANAGEMENT & -SERVICES G.M.I	(AT)	-	-	N/A	-	-

SIEMENS METALS TECHNOLOGIES VERMÖGENSVERWA	(AT)	AT04782114	100	N/A	€2.2M	-
VAI ASIA	(ID)	ID00010446	-	N/A	-	-
PRIMETALS TECHNOLOGIES BRAZIL LTDA	(BR)	-	-	N/A	-	-
SIEMENS HEALTHCARE DIAGNOSTICS GMBH	(AT)	AT04840425	100	N/A	€14M	-
ACUSON ÖSTERREICH GMBH	(AT)	AT06225780	42	N/A	€3.5K	-
ITH ICOSERVE TECHNOLOGY FOR HEALTHCARE GMBH	(AT)	AT04941778	82	N/A	€1.5M	-
SIEMENS PERSONALDIENSTLEISTUNGEN GMBH	(AT)	AT05015421	74	N/A	€2.7M	-
SIEMENS INDUSTRY SOFTWARE GMBH	(AT)	AT05021283	98	N/A	€2.2M	-
STEIERMÄRKISCHE MEDIZINARCHIV GESMBH	(AT)	AT05036300	82	N/A	€835K	-
SIEMENS KONZERNBETEILIGUNGEN GMBH	(AT)	AT05099926	100	N/A	€50M	-
SIEMENS URBAN RAIL TECHNOLOGIES HOLDING GME	(AT)	AT05658653	N/A	N/A	€0	-
SIEMENS CONVERGENCE CREATORS HOLDING GMBH	(AT)	-	-	N/A	-	-
SIEMENS CONVERGENCE CREATORS D.O.O.	(HR)	-	-	N/A	-	-
SIEMENS CONVERGENCE CREATORS GMBH	(AT)	-	-	N/A	-	-
SIEMENS CONVERGENCE CREATORS SRL	(RO)	-	-	N/A	-	-
SIEMENS CONVERGENCE CREATORS, S.R.O.	(CZ)	-	-	N/A	-	-
SIEMENS PROGRAM AND SYSTEM ENGINEERING S.I	(SK)	-	-	N/A	-	-

ETM PROFESSIONAL CONTROL GMBH	(AT)	AT05109481	85	N/A	€7.7M	-
ETM DEUTSCHLAND GMBH	(DE)	DE01402412	N/A	N/A	€0	-
UNIFY COMMUNICATIONS LLC AZERBAIJANI REPUBLICA	(AZ)	AZ0000001451	-	N/A	-	-
SIEMENS INDUSTRY SOFTWARE	(BE)	BE00156045	61	N/A	€500	-
SAMTECH	(BE)	BE00163301	N/A	N/A	€0	-
SAMTECH DEUTSCHLAND GMBH	(DE)	DE01730402	N/A	N/A	€0	-
SAMTECH IBERICA ENGINEERING & SOFTWARE SEF	(ES)	ES03983857	N/A	N/A	-	-
SAMTECH FRANCE	(FR)	FR20859459	N/A	N/A	-	-
SAMTECH ITALIA S.R.L. IN LIQUIDAZIONE	(IT)	IT02826484	N/A	N/A	€0	-
SAMTECH UK LIMITED	(GB)	UK05155165	N/A	N/A	£0	-
SIEMENS INDUSTRY SOFTWARE SIMULATION AND TE	(GB)	UK01669029	N/A	N/A	£0	-
LMS DA AMERICA DO SUL SERVICOS DE ENGENHARI	(BR)	-	-	N/A	-	-
SIEMENS HEALTHCARE	(BE)	BE00316205	61	N/A	€3.3M	-
SIEMENS W.L.L.	(BH)	BH01294732	-	N/A	-	-
SIEMENS HEALTHCARE DIAGNOSTICS LTD	(CA)	CA02742584	1358	N/A	Can$1K	-
SIEMENS SCHWEIZ AG	(CH)	CH01055651	94	N/A	2M CHF	-
SIEMENS BUILDING TECHNOLOGIES BETEILIGUNGS G	(DE)	DE01767601	N/A	N/A	€0	-

IMMOSUISSE GESELLSCHAFT MIT BESCHRÄNKTER HA	(DE)	DE02415919	N/A	N/A	€0	-
SIEMENS BUILDING TECHNOLOGIES, PT	(ID)	-	-	N/A	-	-
VARIAN MEDICAL SYSTEMS IMAGING LABORATORY GM	(CH)	CH01421450	44	N/A	600K CHF	-
SIEMENS FUEL GASIFICATION TECHNOLOGY HOLDING A	(CH)	CH01433841	N/A	N/A	-	-
HUBA CONTROL AG	(CH)	CH02031464	89	N/A	1M CHF	-
HUBA-CONTROL AG ZWEIGNIEDERLASSUNG DEUTSC	(DE)	DE00777886	49	N/A	€245K	-
HUBA CONTROL ITALY SRL	(IT)	IT20150289	48	N/A	€3K	-
HUBA CONTROL AG	(GB)	UK06969319	91	N/A	£4.4M	-
DRESSER RAND SALES COMPANY GMBH IN LIQUIDATIC	(CH)	CH02078116	N/A	N/A	-	-
SIEMENS HEALTHCARE AG	(CH)	CH02336366	N/A	N/A	-	-
SIEMENS BUSBAR TRUNKING SYSTEMS GMBH	(DE)	DE00013485	N/A	N/A	€0	-
GRUBA VERWALTUNGSGESELLSCHAFT MBH & CO. KG	(DE)	DE00068536	N/A	N/A	€0	-
ISYS SYSTEM SOFTWARE GESELLSCHAFT MIT BESCHRÄ	(DE)	DE00076225	N/A	N/A	€0	-
LEITUNGSWERK FRIESOYTHE GESELLSCHAFT MIT BESC	(DE)	DE00079775	N/A	N/A	€0	-
GERMON VERWALTUNGSGESELLSCHAFT MBH & CO. KC	(DE)	DE00152991	N/A	N/A	€0	-
SIEMENS BETEILIGUNGSVERWALTUNG GMBH	(DE)	DE00190678	N/A	N/A	€0	-
FERTIGUNGSCENTER FÜR ELEKTRISCHE ANLAGEN LAN	(DE)	DE00292515	N/A	N/A	€0	-

SAWIS APPLICATIONS FOR WASTEMANAGEMENT INTEG	(DE)	DE00300586	N/A	N/A	€0	-
SIEMENS NIXDORF INFORMATIONSSYSTEME AKTIENGE	(DE)	DE00311655	N/A	N/A	€0	-
KOMMSOFT-GESELLSCHAFT FÜR KOMMUNAL-CONSULT	(DE)	DE00328839	N/A	N/A	€0	-
SBI SYSTEM- UND ANWENDUNGS-BERATUNG FÜR INFC	(DE)	DE00332053	N/A	N/A	€0	-
SIMAR NORDWEST GRUNDSTÜCKS-GMBH	(DE)	DE00336346	N/A	N/A	€0	-
SIROL 8. GRUNDSTÜCKS-GMBH	(DE)	DE00438658	N/A	N/A	€0	-
PRIMETALS TECHNOLOGIES GERMANY GMBH	(DE)	DE00558155	N/A	N/A	€0	-
SIEMENS AUTOMOBILTECHNIK GMBH	(DE)	DE00707504	N/A	N/A	€0	-
SIEMENS LINEAR MOTOR SYSTEMS GMBH & CO KG	(DE)	DE00807226	N/A	N/A	€0	-
FACTA GRUNDSTÜCKS-ENTWICKLUNGS- UND VERWALT	(DE)	DE00818746	N/A	N/A	€0	-
AGILION GMBH	(DE)	DE00820824	N/A	N/A	€0	-
SINIUS GMBH	(DE)	DE00849104	N/A	N/A	€0	-
SIEMENS TECHNOPARK MÜLHEIM GMBH & CO. KG	(DE)	DE00853205	N/A	N/A	€0	-
INDASS GESELLSCHAFT MIT BESCHRÄNKTER HAFTUNG	(DE)	DE00853950	N/A	N/A	€0	-
SAARDATA GMBH	(DE)	DE00859737	N/A	N/A	€0	-

Group Structure contains more than 100 companies. Please visit our website to view the full Group Structure

Most Common US Industries

Industry	Occurences
3621 - MOTORS AND GENERATORS	3
5047 - MEDICAL AND HOSPITAL EQUIPMENT	3
3511 - TURBINES AND TURBINE GENERATOR SETS	2
5063 - ELECTRICAL APPARATUS AND EQUIPMENT	2
5734 - COMPUTER AND SOFTWARE STORES	2

Most Common Global Directors

Officer	Occurences
Gregor Fuhrmann	33
Helen Carless	31
Jamie Pietzsch	31
DOW WILSON	30
Simone Davina	29

Branches

Company Branches - 211 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
SIEMENS ENERGY INC	US00925394	15333 JOHN F KENNEDY BLVD STE 550	HOUSTON	TX	77032	(US)US	8323275000
SIEMENS ENERGY INC	US01028148	2400 CAMINO RAMON STE 390	SAN RAMON	CA	94583	(US)US	9252421201
SIEMENS ENERGY	US01214099	3040 US HIGHWAY 22 W	BRANCHBURG	NJ	08876	(US)US	-
SIEMENS ENERGY, INC.	US01361458	39 FALLING SPRINGS RD	POMEROY	WA	99347	(US)US	5092404115

SIEMENS ENERGY INC	US01407888	2724 COMMERCE DR	ROCK HILL	SC	29730	(US)US	-
SIEMENS POWER GENERATION INC	US03503420	5101 WESTINGHOUSE BLVD	CHARLOTTE	NC	28273	(US)US	7045515573
SIEMENS ENERGY, INC.	US03567079	16101 SW 72ND AVE # 130T1	PORTLAND	OR	97224	(US)US	5034434864
SIEMENS ENERGY	US03831428	1123 AIRPARK RD	WOODWARD	OK	73801	(US)US	5802543676
SIEMENS ENERGY, INC.	US06375724	325 COMMERCE ST	WILMERDING	PA	15148	(US)US	4128242488
SIEMENS POWER GENERATION	US08337099	4400 N ALAFAYA TRL	ORLANDO	FL	32826	(US)US	407-736-2000
SIEMENS POWER CORPORATION	US10017948	5025 COLUMBIA AVE	HAMMOND	IN	46327	(US)US	-
SIEMENS ENERGY, INC.	US107311840	6575 MEANDERING WAY	LAKEWOOD RANCH	FL	34202-1881	(US)US	941-807-2847
SIEMENS ENERGY, INC.	US107311841	5483 BLUEGRASS DR	ATLANTA	GA	30349-2959	(US)US	678-768-7292
SIEMENS ENERGY, INC.	US107311842	20 VILLANOVA DR	WESTFORD	MO	01886-1960	(US)US	978-577-6413
SIEMENS ENERGY, INC.	US107311843	1005 BRANDON SHORES RD	BALTIMORE	PA	21226-1739	(US)US	410-439-1890
SIEMENS ENERGY, INC.	US107311844	5726 MILLER TRUNK HWY	DULUTH	MN	55811-1238	(US)US	218-729-1954
SIEMENS ENERGY, INC.	US107311845	4104 MARY AVE	ZEBULON	FL	27597-9538	(US)US	919-365-2378
SIEMENS ENERGY, INC.	US107311846	333 SAYREVILLE BLVD	SAYREVILLE	FL	08872-1176	(US)US	732-613-7907
SIEMENS ENERGY, INC.	US107311847	160 MASON ST	EXETER	NJ	18643-1928	(US)US	570-299-7443
SIEMENS ENERGY, INC.	US107311848	1710 HOWELL ST	NORTH VERSAILLES	LA	15137-2617	(US)US	412-825-9158
SIEMENS ENERGY, INC.	US107311849	275 KIRKPATRICK RD	MC DONALD	IL	37353-5332	(US)US	423-614-8912
SIEMENS ENERGY, INC.	US107311850	24803 GILTSPUR WAY	SPRING	TX	77389-2944	(US)US	281-772-3169
SIEMENS ENERGY, INC.	US107311851	10824 LEABROOK DR	GLEN ALLEN	MN	23059-6960	(US)US	804-364-2645
SIEMENS ENERGY, INC.	US107311852	2996 NE MERCER CT	BREMERTON	GA	98311-4015	(US)US	360-536-1386
SIEMENS POWER GENERATION	US110673552	3215 47TH AVE	SACRAMENTO	CA	95824	(US)US	9163912993

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

Linkages

Linkages Summary

Companies	Countries
3510	105

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
ANDRITZ AG	(AT)	AT04667274	12/31/2023	82	€50M	€1,039,955,624
INFINEON TECHNOLOGIES AUSTRIA AG	(AT)	AT04860079	09/30/2024	100	€50M	€4,581,962,849

ÖSTERREICHISCHER AGRARVERLAG DRUCK UND VERLAGS GESELLSCHAFT M.B.H. NFG. KG	(AT)	AT04868661	12/31/2023	98	€1.3M	€10,695,518
TELEBEL	(BE)	BE02117536	-	N/A	€0	-
VARIAN MEDICAL SYSTEMS INC	(BE)	BE02606056	-	N/A	€0	-
SIEMENS GAMESA RENEWABLE ENERGY SAS	(BE)	BE13458850	-	N/A	€0	-
DRESSER RAND CANADA INC	(CA)	CA01575932	-	-	Can$2K	Can$75
WHEELABRATOR GROUP (CANADA) ULC	(CA)	CA08997910	-	-	Can$2K	Can$84,419,000,000
Siemens Healthineers International AG	(CH)	CH01079611	-	88	400K CHF	-
Varian Medical Systems Imaging Laboratory GmbH	(CH)	CH01421450	-	44	600K CHF	-
Siemens Schweiz AG	(CH)	CH01467683	-	N/A	0 CHF	-
DISA Industrie AG in Liquidation	(CH)	CH01579059	-	N/A	0 CHF	-
Eviden AG	(CH)	CH01731324	-	79	400K CHF	-
INFINEON TECHNOLOGIES SCHWEIZ GMBH in Liquidation	(CH)	CH02064792	-	N/A	0 CHF	-
Dresser Rand Sales Company GmbH in Liquidation	(CH)	CH02078116	-	N/A	0 CHF	-

We have provided only the first 15 rows of data, for more rows please visit our website or contact your account manager.

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 KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 06/04/2025 08:41

Company

	Name	Address	Compliance Alerts
(US)	SIEMENS ENERGY, INC	4400 N ALAFAYA TRAIL, ORLANDO, FL 32826	

Current Directors

Name	Gender	DOB	Address	Compliance Alerts
BRIAN BLACHER	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	
BRIAN BLACHER	-	-	-	
DENISE HANSEN	-	-	10730 TELGE RD, HOUSTON, TX, 77095	
DENISE HANSEN	-	-	15375 MEMORIAL DR, HOUSTON, TX, 77079	

	DENISE HANSEN	-	-	-	
	DENISE HANSEN	-	-	10730 TELGE RD, HOUSTON, TX, 77095	
	DENISE HANSEN	-	-	15375 MEMORIAL DR, HOUSTON, TX, 77079	
	DENISE HANSEN	-	-	-	
	DENISE HANSEN	-	-	4400 ALAFAYA TRAIL, ORLANDO, FL, 32826	
	EGON WALTER	-	-	-	No Alerts
	FLORENCIA GARRIDO	-	-	4400 ALAFAYA TRAIL, ORLANDO, FL, 32826	No Alerts
	HANSEN DENISE	-	-	15375 MEMORIAL DR, HOUSTON, TX, 77079	No Alerts
	HANSEN DENISE	-	-	15375 MEMORIAL DR, HOUSTON, TX, 77079	No Alerts
	HSU YINTING	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	HSU YINTING	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	HSU YINTING	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	HSU YINTING	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	JULIAN MATTHEW	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	LUZZI SCOTT	-	-	4400 ALAFAYA TRAIL, ORLANDO, FL, 32826	No Alerts
	LUZZI SCOTT	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	LUZZI SCOTT	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	MARTHA VANCE	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts
	MARTIN WELTER CFO	-	-	15375 MEMORIAL DR, HOUSTON, TX, 77079	No Alerts
	MARTIN WELTER CFO	-	-	-	No Alerts
	MCVEY TIMOTHY	-	-	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	No Alerts

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

Ultimate Holding Company

	Name	Compliance Alerts
(DE)	SIEMENS AKTIENGESELLSCHAFT	

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 and 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.

Legal Filings

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	5	$77,635	0	4
Branches	No	1	0	6	$329,958	0	16
Group	No	0	1	27	$672,425	0	32

Most Recent Filings

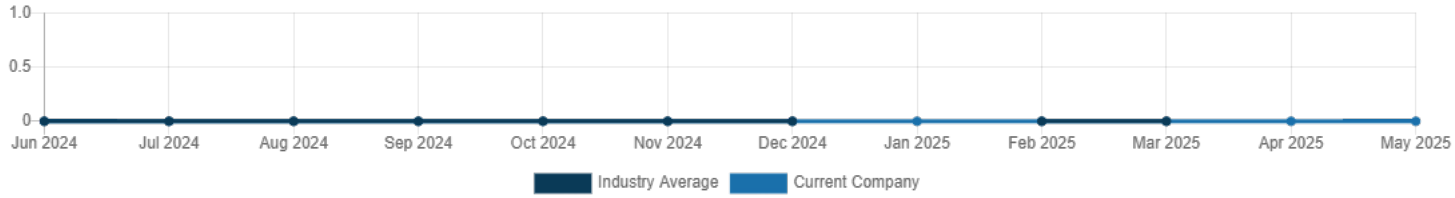
Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	10/11/2024	STATE TAX WARRANT	X2458843	Active	-
Tax Lien	03/01/2024	STATE TAX LIEN	24JG011847	Active	-
Tax Lien	09/29/2023	STATE TAX LIEN	23JG075226	Active	-
UCC	02/17/2023	-	200100078868	Active	-
UCC	02/17/2023	-	200000160175	Active	-

Industry Comparison

Judgements

Industry Sector (SIC) 4911 Current Company 0

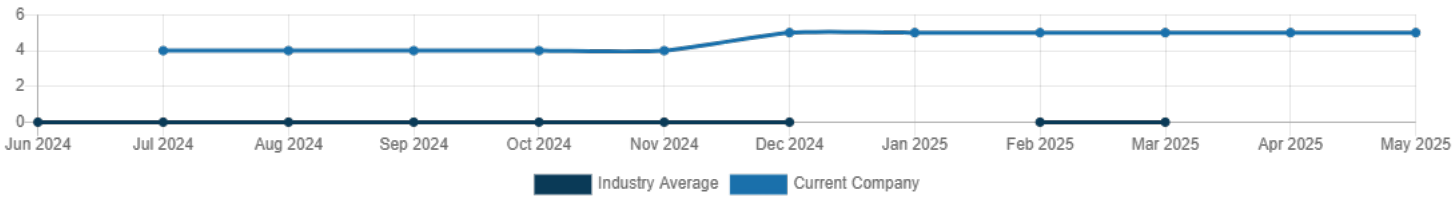
Industry Description ELECTRIC SERVICES Industry Average -



Tax Liens

Industry Sector (SIC) 4911 Current Company 5

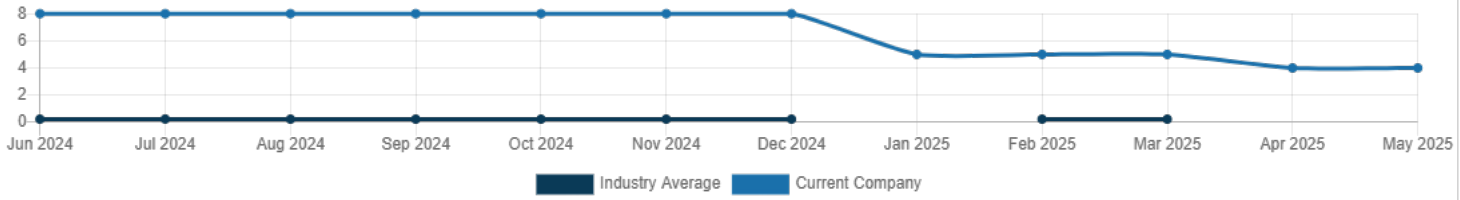
Industry Description ELECTRIC SERVICES Industry Average -



UCC

Industry Sector (SIC) 4911 Current Company 4

Industry Description ELECTRIC SERVICES Industry Average -



Liens

Summary

	Total	Active	Released
Number of Tax Liens	10	5	5

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
10/11/2024	STATE TAX WARRANT	X2458843	$1,823	ALBANY COUNTY CLERK	State Tax Warrant
03/01/2024	STATE TAX LIEN	24JG011847	$70,132	FRANKLIN COUNTY COMMON PLEAS	State Tax Lien
09/29/2023	STATE TAX LIEN	23JG075226	$4,232	FRANKLIN COUNTY COMMON PLEAS	State Tax Lien
08/05/2022	STATE TAX LIEN	19048777	$150	FRANKLIN COUNTY COMMON PLEAS	State Tax Lien
01/22/2020	STATE TAX WARRANT	2020ST000663	$1,298	SHAWNEE COUNTY DISTRICT COURT	State Tax Warrant

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
11/06/2020	12/22/2020	STATE TAX WARRANT RELEASE	30042898	$2,851	MARION COUNTY CIRCUIT COURT	State Tax Warrant
09/26/2020	12/22/2020	STATE TAX WARRANT RELEASE	30022842	$277	MARION COUNTY CIRCUIT COURT	State Tax Warrant
09/26/2020	12/22/2020	STATE TAX WARRANT RELEASE	30022841	$692	MARION COUNTY CIRCUIT COURT	State Tax Warrant
02/20/2019	10/14/2019	STATE TAX LIEN RELEASE	1019664	$403	MISSISSIPPI DEPT OF REVENUE	State Tax Lien
02/20/2019	10/14/2019	STATE TAX LIEN RELEASE	1019663	$345	MISSISSIPPI DEPT OF REVENUE	State Tax Lien

UCCs

Summary

Total	Cautionary UCCs	UCCs
7	0	7

Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
02/17/2023	-	200100078868	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
200100078868	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SIEMENS WESTINGHOUSE CORPORATION	Name	DELL FINANCIAL SERVICES L P
Street	4400 ALAFAYA TRL	Street	C 14050 SUMMIT DR BLDG A STE 101
City, State	ORLANDO, FL	City, State	AUSTIN, -
ZIP	32826	ZIP	-

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
02/17/2023	-	201908836219	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
201908836219	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SIEMENS ENERGY INC	Name	GOSIGER MACHINE TOOLS LLC
Street	C 4400 N ALAFAYA TRAIL	Street	C 108 MCDONOUGH STREET
City, State	ORLANDO, -	City, State	DAYTON, -
ZIP	-	ZIP	-

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
02/17/2023	-	200000160175	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
200000160175	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SIEMENS WESTINGHOUSE	Name	LINC CAPITAL CORP
Street	4400 ALAFAYA TRAIL	Street	C 363 VINTAGE PARK DR
City, State	ORLANDO, FL	City, State	FOSTER CITY, -
ZIP	32826	ZIP	-

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
02/17/2023	-	200000160175	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
200000160175	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SIEMENS WESTINGHOUSE	Name	LINC QUANTUM ANALYTICS
Street	4400 ALAFAYA TRAIL	Street	C 363 VINTAGE PARK DR
City, State	ORLANDO, FL	City, State	FOSTER CITY, -
ZIP	32826	ZIP	-

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
12/13/2022	-	20220310522	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
20220310522	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SIEMENS ENERGY INC	Name	MOBILE COMMUNICATIONS AMERICA
Street	4400 N ALAFAYA TRL	Street	PO BOX 609
City, State	ORLANDO, FL	City, State	CEDAR RAPIDS, IA
ZIP	32826-2301	ZIP	52406

09/06/2022	-	20220122584K	SEC OF STATE NC	-	TERMINATED

Related Document Number	Filing Type	Filing Office
20210053468B	TERMINATED	SEC OF STATE NC 300 N SALISBURY ST RALEIGH NC 27603

Debtor Information		Secured Party Information	
Name	SIEMENS ENERGY INC	Name	YAMA SEIKI USA INC
Street	4400 N ALAFAYA TRAIL	Street	-
City, State	ORLANDO, FL	City, State	-, -
ZIP	32826	ZIP	-

07/15/2021	-	2021 5537072	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2021 5537072	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SIEMENS GAMESA RENEWABLE ENERGY INC	Name	PACIFIC RIM CAPITAL INC
Street	4400 N ALAFAYA TRAIL Q2	Street	525 TECHNOLOGY DR SUITE 400
City, State	ORLANDO, FL	City, State	IRVINE, CA
ZIP	32826	ZIP	92618

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
14	625	625	$18.1M	05/28/2025	$13.2M	$29K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
27%	$4.8M	$1.7M	$4.3M	$2.4M		

Total Value Paid

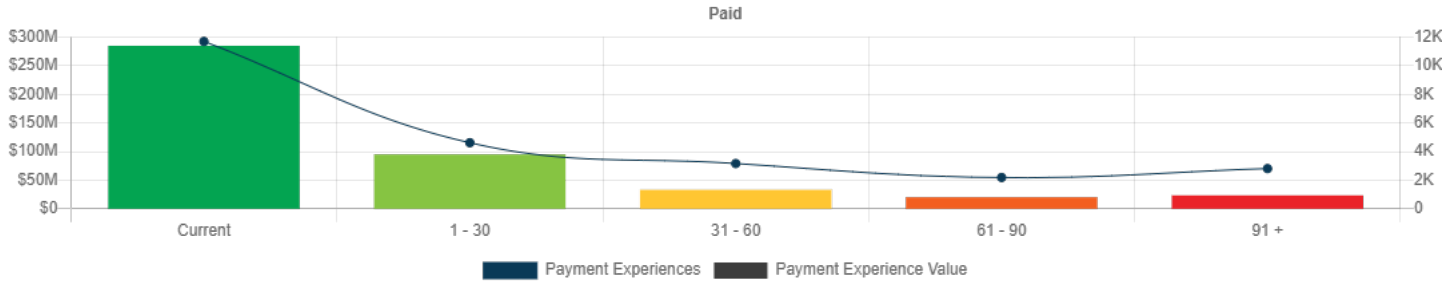
$456.8M	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
	11,690	$284.7M	12,784	$172.1M	5,001	$43.8M

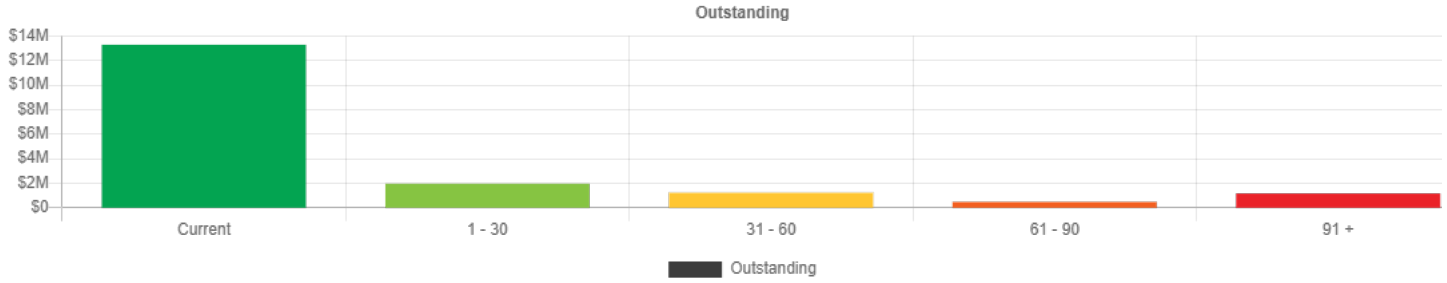
Do you want to join the world's largest payment data program? Join Now

Trade Payment Information

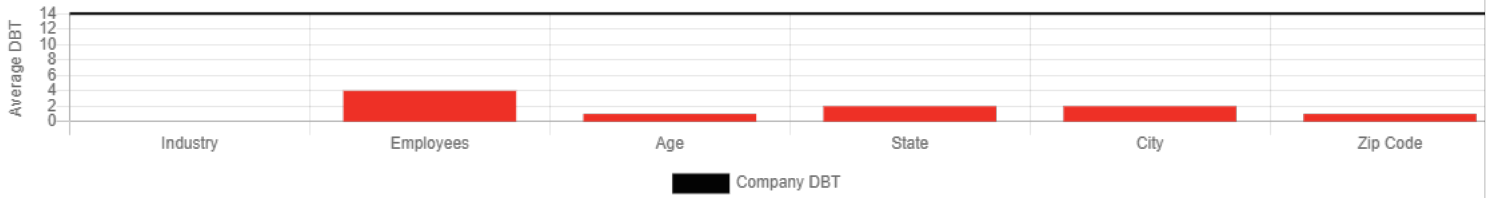
Total Trade Lines: 625

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$13,286,157	$1,964,474	$1,229,017	$479,773	$1,174,006	$18,133,429
Payment Experience Value	$284,677,535	$95,053,212	$33,247,186	$20,303,281	$23,485,734	$456,766,948
Payment Experiences	11,690	4,619	3,164	2,190	2,811	24,474

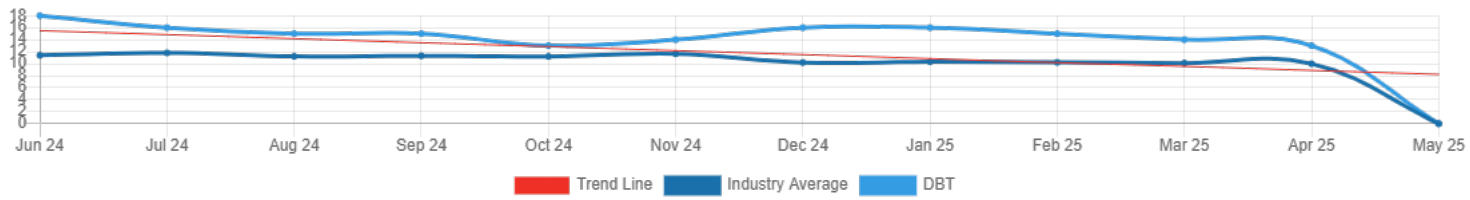




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

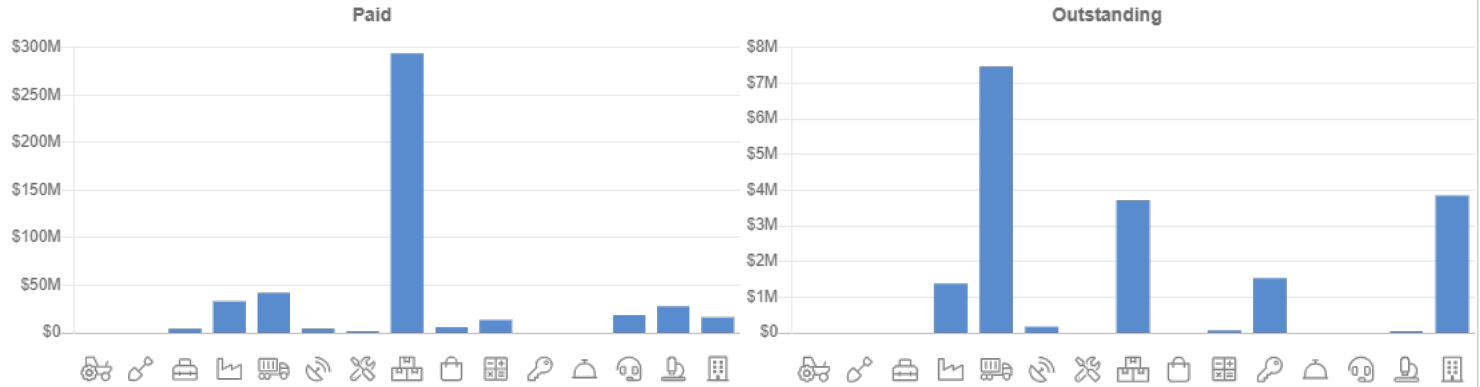


Industry Breakdown

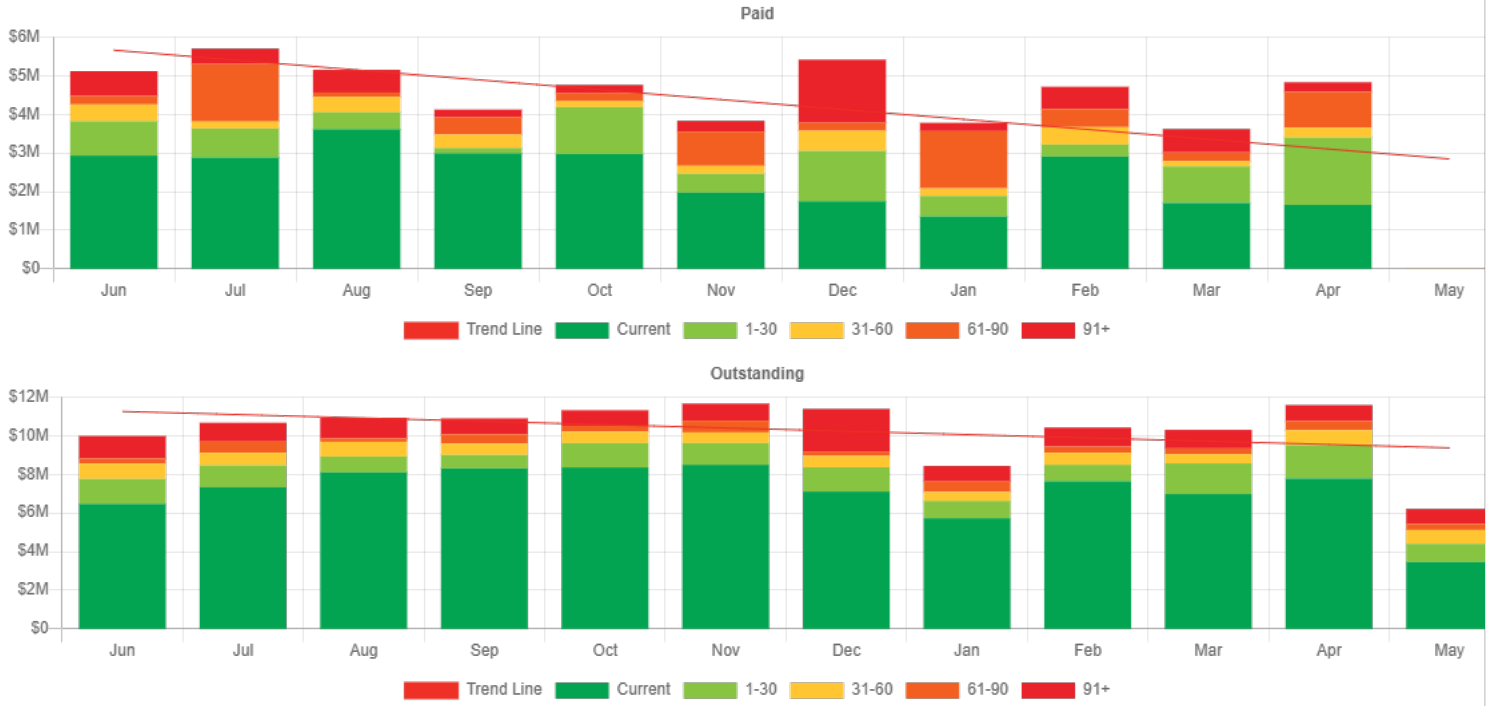
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	104	170	$1,424,888	$709,880	$822,760	$454,057	$487,217	$3,898,802
Manufacturing	Outstanding	56	-	$988,122	$141,248	$42,110	$24,730	$169,141	$1,365,351
	Paid	1,925	2701	$19,452,829	$6,835,144	$3,315,983	$1,461,531	$1,731,563	$32,797,050
Transportation & Storage	Outstanding	86	-	$5,454,303	$859,898	$542,719	$134,050	$468,634	$7,459,604
	Paid	1,142	5727	$21,714,309	$5,674,529	$4,809,167	$2,449,790	$6,955,154	$41,602,949
Information & Communication	Outstanding	187	-	$140,320	$17,934	$1,434	$18	$155	$159,861
	Paid	2,169	3083	$2,266,609	$1,019,128	$271,832	$209,280	$301,596	$4,068,445
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	504	1370	$278,194	$153,161	$147,756	$51,629	$339,407	$970,147
Wholesale Trade	Outstanding	73	-	$3,549,308	$114,015	$12,598	$17,781	$17,029	$3,710,731
	Paid	3,334	7236	$198,563,848	$62,719,492	$13,596,882	$9,524,339	$8,989,585	$293,394,146
Retail Trade	Outstanding	2	-	$0	$0	$0	$0	$0	$0
	Paid	85	123	$2,667,670	$829,365	$1,596,516	$311,262	$41,233	$5,446,046
Financial & Insurance Activities	Outstanding	61	-	$11,815	$7,834	$29,886	$4,700	$450	$54,685
	Paid	241	490	$4,103,911	$3,305,268	$3,585,524	$1,773,443	$362,279	$13,130,425
Real Estate Activities	Outstanding	16	-	$411,267	$489,023	$242,392	$119,694	$256,503	$1,518,879
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	5	-	$0	$0	$0	$0	$1,052	$1,052
	Paid	729	2027	$7,790,115	$3,563,220	$2,691,357	$991,276	$3,124,329	$18,160,297
Professional, Scientific & Technical Activities	Outstanding	9	-	$22,169	$0	$0	$0	$176	$22,345

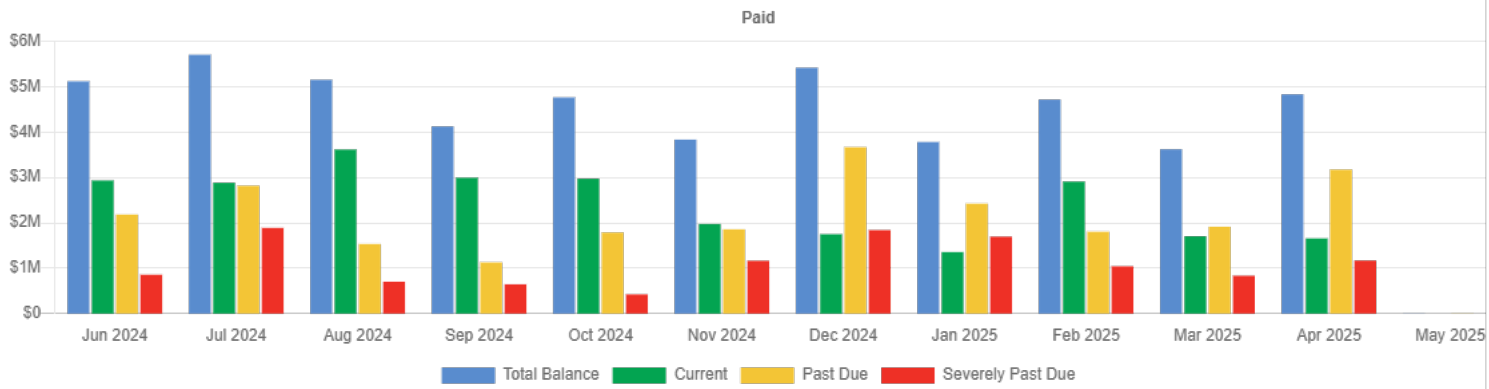
Non-Classifiable Establishments	Paid	346	723	$18,410,911	$4,608,260	$1,812,449	$1,866,768	$649,655	$27,348,043
	Outstanding	129	-	$2,708,853	$334,522	$357,878	$178,800	$260,866	$3,840,919
	Paid	406	824	$8,004,250	$5,635,766	$596,960	$1,209,905	$503,716	$15,950,597

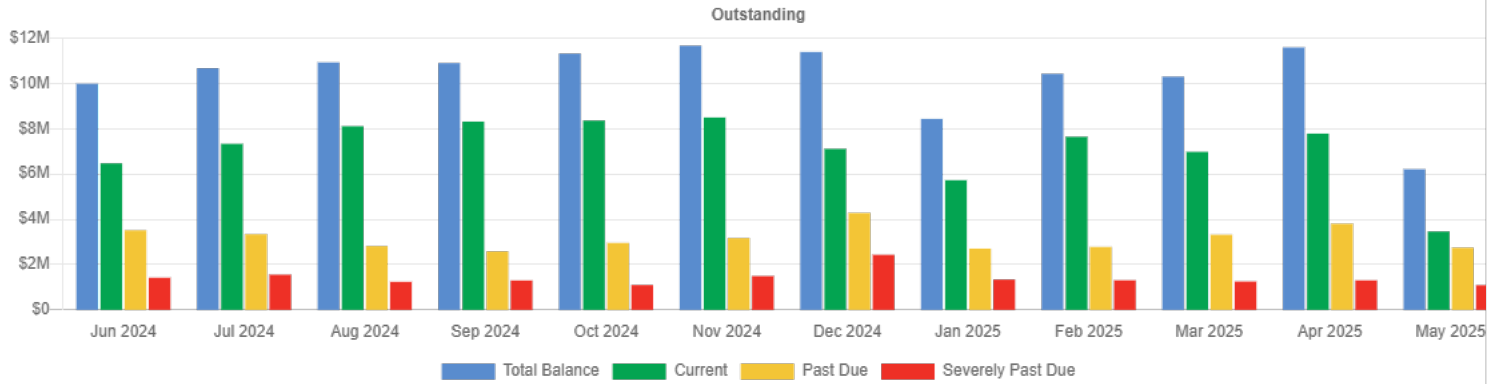
Trade Breakdown by Industry



Historical Trade Information







		Current	1-30	31-60	61-90	91+	Total
May 2025	Outstanding	$3,460,532	$941,390	$714,522	$320,650	$769,508	$6,206,602
	Paid	$0	$3,010	$4,143	$0	$286	$7,439
April 2025	Outstanding	$7,779,308	$1,730,521	$769,986	$469,373	$833,047	$11,582,235
	Paid	$1,656,300	$1,742,040	$258,807	$923,822	$246,965	$4,827,934
March 2025	Outstanding	$6,975,594	$1,589,535	$475,453	$299,250	$953,511	$10,293,343
	Paid	$1,705,340	$945,516	$131,339	$230,898	$605,867	$3,618,960
February 2025	Outstanding	$7,639,909	$850,629	$621,282	$319,560	$986,399	$10,417,779
	Paid	$2,908,045	$310,652	$449,819	$465,071	$578,578	$4,712,165
January 2025	Outstanding	$5,723,478	$893,003	$471,927	$534,775	$805,296	$8,428,479
	Paid	$1,357,080	$530,390	$194,796	$1,481,080	$215,485	$3,778,831
December 2024	Outstanding	$7,107,020	$1,254,873	$589,486	$232,564	$2,199,456	$11,383,399
	Paid	$1,749,119	$1,302,566	$522,017	$206,144	$1,633,469	$5,413,315
November 2024	Outstanding	$8,490,310	$1,124,322	$551,455	$608,259	$884,769	$11,659,115
	Paid	$1,974,696	$489,738	$201,103	$886,479	$279,079	$3,831,095
October 2024	Outstanding	$8,355,727	$1,258,456	$597,718	$295,785	$802,863	$11,310,549
	Paid	$2,972,253	$1,211,238	$150,897	$205,610	$219,741	$4,759,739
September 2024	Outstanding	$8,309,879	$690,082	$593,715	$474,392	$823,965	$10,892,033
	Paid	$2,992,686	$136,346	$345,171	$446,662	$200,301	$4,121,166
August 2024	Outstanding	$8,104,223	$819,560	$756,366	$173,329	$1,065,961	$10,919,439
	Paid	$3,613,615	$441,643	$388,636	$117,998	$585,797	$5,147,689

July 2024	Outstanding	$7,328,681	$1,129,514	$652,739	$580,583	$975,122	$10,666,639
	Paid	$2,882,338	$751,797	$176,212	$1,491,130	$397,635	$5,699,112
June 2024	Outstanding	$6,468,719	$1,286,793	$805,263	$256,139	$1,164,117	$9,981,031
	Paid	$2,932,083	$888,630	$435,015	$216,729	$641,357	$5,113,814

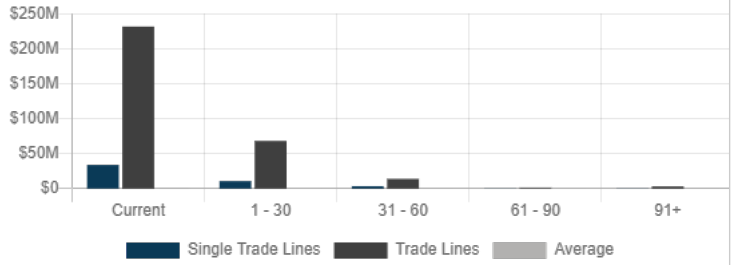
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	8	16	$11.4M	$211.5M	$3.8M	$68.4M
$100K - $1M	47	112	$16.8M	$172.3M	$5.2M	$64.6M
$50K - $100K	31	131	$2.1M	$25.6M	$989K	$13.1M
$25K - $50K	39	177	$1.4M	$18.2M	$571K	$9.4M
$5K - $25K	126	482	$1.3M	$20.9M	$633.1K	$11.5M
$1K - $5K	128	661	$304.8K	$6.5M	$179.9K	$4.1M
Under $1K	892	1015	$153K	$1.7M	$49.7K	$1M



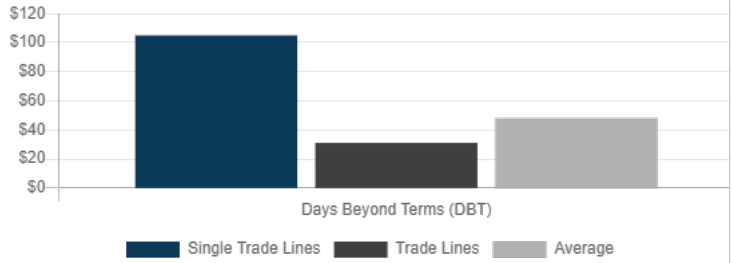
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$33.9M	$10.9M	$3.6M	$542.2K	$563.6K
Trade Lines	$231.5M	$68.2M	$14.1M	$1.6M	$3.2M
Average	$150.8K	$32.9K	$6.8K	$6.9K	$10K

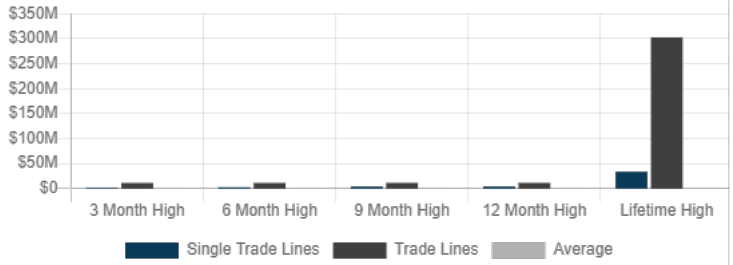
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	31
Average	48

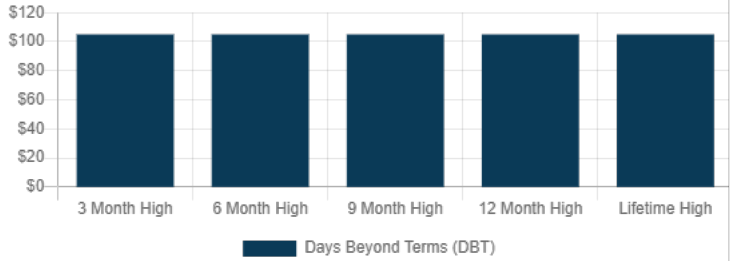
Lifetime Credit Balances

Currency view



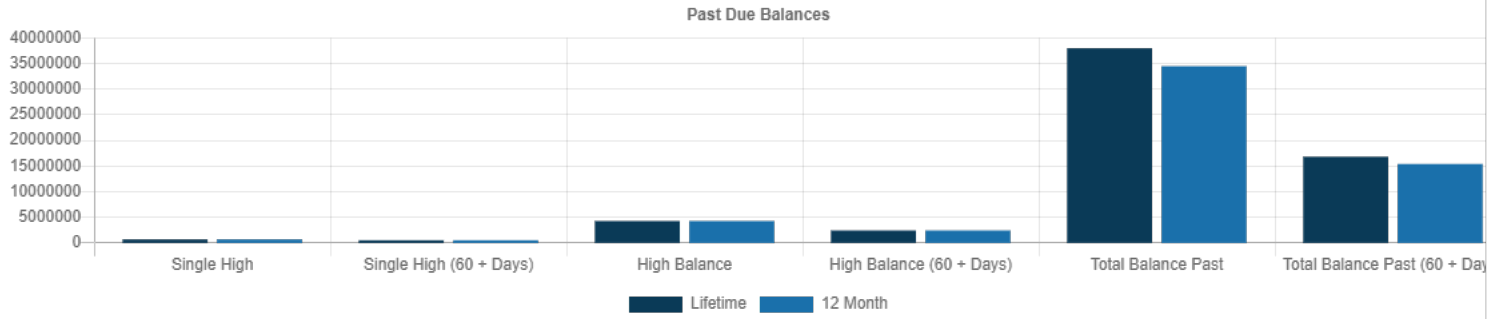
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$2.2M	$2.9M	$4.4M	$4.4M	$33.9M
Trade Lines	$11.6M	$11.6M	$11.7M	$11.7M	$302.5M
Average	$53.4K	$53.4K	$53.4K	$53.4K	$185.6K

DBT view

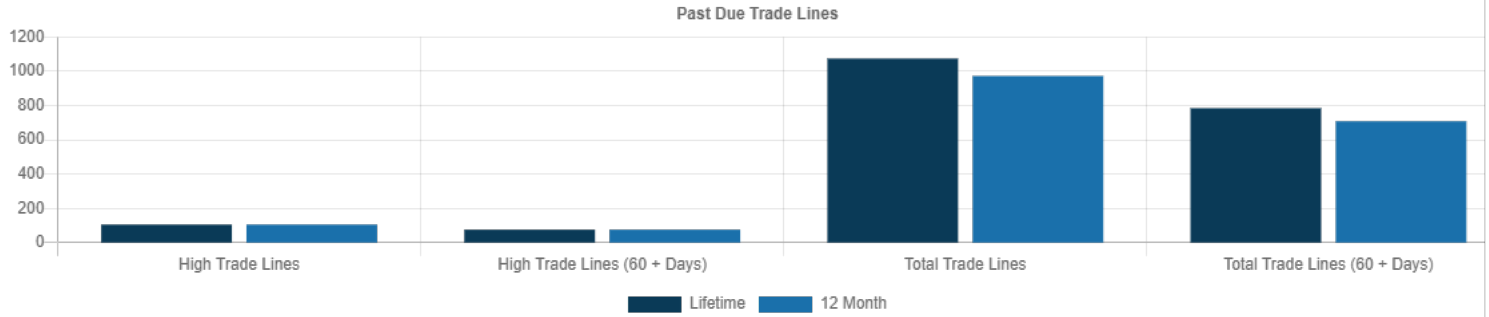


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	105	105	105	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$695.1K	$524.3K	$4.3M	$2.4M	$38M	$16.8M
12 Month	$695.1K	$524.3K	$4.3M	$2.4M	$34.5M	$15.4M

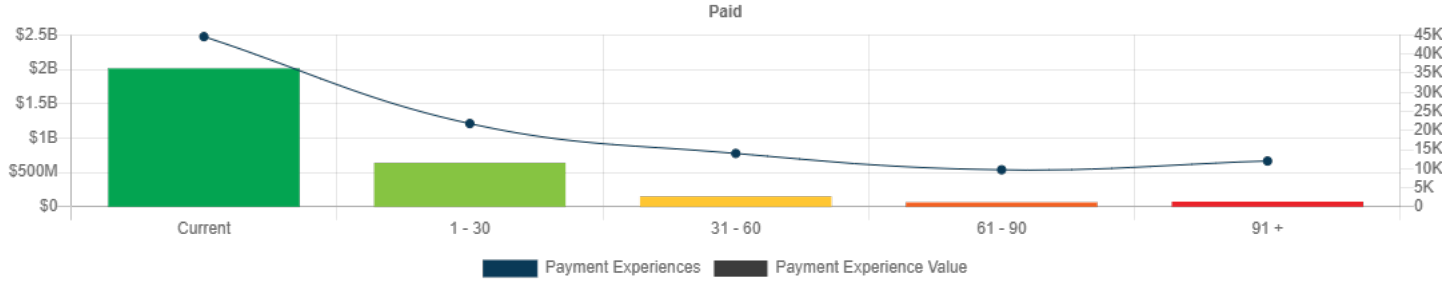


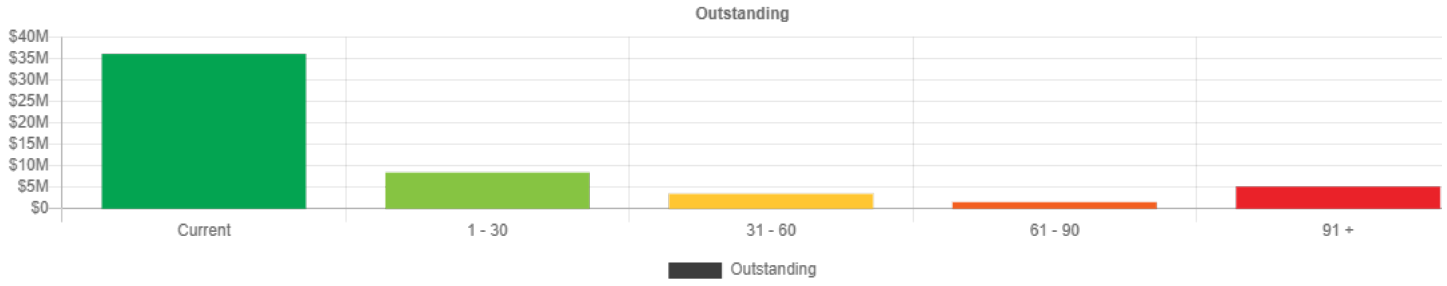
	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	106	76	1075	785
12 Month	106	76	973	709

Group Trade Payment Information

Total Trade Lines
3,605

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$36,051,484	$8,444,178	$3,490,276	$1,561,806	$5,185,163	$54,732,900
Payment Experience Value	$2,014,079,390	$639,194,992	$151,248,745	$64,370,561	$74,966,457	$2,943,860,145
Payment Experiences	44,572	21,804	13,985	9,706	11,994	102,061





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Construction	Outstanding	16	-	$158,587	$14	$14,715	$0	$5,593	$178,909
	Paid	431	701	$5,065,958	$2,673,765	$3,618,931	$2,344,704	$1,733,886	$15,437,244
Manufacturing	Outstanding	278	-	$3,443,219	$742,662	$246,865	$89,320	$404,963	$4,927,029
	Paid	6,529	15617	$70,663,359	$96,145,934	$13,639,151	$6,796,168	$9,092,094	$196,336,706

Transportation & Storage	Outstanding	272	-	$12,782,176	$3,014,188	$1,089,452	$514,015	$1,956,349	$19,356,180
	Paid	3,664	13591	$129,258,622	$28,679,198	$13,379,098	$6,924,424	$15,161,320	$193,402,662
Information & Communication	Outstanding	1,393	-	$647,209	$228,229	$263,030	$27,629	$110,352	$1,276,449
	Paid	8,454	11981	$10,247,300	$5,904,271	$2,014,632	$946,055	$1,391,563	$20,503,821
Utilities	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	2,717	7576	$1,937,395	$938,075	$1,140,275	$425,010	$4,315,259	$8,756,014
Wholesale Trade	Outstanding	467	-	$5,817,492	$986,548	$533,924	$228,342	$62,482	$7,628,788
	Paid	12,522	31186	$555,435,307	$148,493,943	$34,043,067	$19,137,650	$17,254,945	$774,364,912
Retail Trade	Outstanding	14	-	$43,016	$159	$0	$0	$1,905	$45,080
	Paid	542	1414	$31,132,041	$5,373,429	$3,720,234	$3,043,221	$385,144	$43,654,069
Financial & Insurance Activities	Outstanding	394	-	$220,540	$136,305	$169,178	$36,399	$11,357	$573,779
	Paid	618	1104	$8,688,970	$6,884,099	$6,245,793	$3,146,171	$1,042,556	$26,007,589
Real Estate Activities	Outstanding	52	-	$711,435	$791,456	$365,724	$174,956	$517,625	$2,561,196
	Paid	0	-	-	-	-	-	-	-
Accommodation & Food Service Activities	Outstanding	2	-	$0	$0	$0	$0	$0	$0
	Paid	13	17	$87,776	$81	$0	$0	$0	$87,857
Administrative & Support Service Activities	Outstanding	23	-	$255,862	$147,619	$133,673	$17,589	$79,802	$634,545
	Paid	2,653	6751	$143,094,025	$15,485,387	$9,567,380	$4,539,076	$11,875,606	$184,561,474
Professional, Scientific & Technical Activities	Outstanding	22	-	$59,311	$15,738	$278	$4,447	$176	$79,950
	Paid	1,910	4482	$98,785,622	$18,142,701	$14,141,597	$10,215,622	$6,525,235	$147,810,777
Non-Classifiable Establishments	Outstanding	671	-	$11,912,637	$2,381,260	$673,437	$469,109	$2,034,559	$17,471,002
	Paid	1,702	7641	$959,683,014	$310,474,109	$49,738,587	$6,852,459	$6,188,850	$1,332,937,019

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	26 years
Address Type	Street Address	Estimated Annual Revenue	$50,000,000,000

Estimated Number of Employees	100,000	Location Type	Headquarters
Primary SIC Code Industry Classification	ELECTRIC, GAS, & SANITARY SERVICES		

Activities

Classification	Code	Description
NAICS	221118	OTHER ELECTRIC POWER GENERATION
NAICS	423610	ELECTRICAL APPARATUS AND EQUIPMENT, WIRING SUPPLIES, AND RELATED EQUIPMENT MERCHANT WHOLESALERS
NAICS	335999	ALL OTHER MISCELLANEOUS ELECTRICAL EQUIPMENT AND COMPONENT MANUFACTURING
U.S. Standard Industrial Classification 1987	4911	ELECTRIC SERVICES
U.S. Standard Industrial Classification 1987	5063	ELECTRICAL APPARATUS AND EQUIPMENT

Government Information

Business Licenses

Type	Status	Body Type	Jurisdiction	Start Date	End Date
GENERAL BUSINESS	ACTIVE	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING	ALASKA	01/23/2009	12/31/2015

Corporate Record

Corporate Record

Business Name	SIEMENS ENERGY, INC.
Address	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817
Business Legal Name	SIEMENS ENERGY, INC.
Filing Date	02/12/2025
SOS Charter Number	0469300
Status	Active
Incorporation Date	08/31/1998
Incorporation State	Delaware (DE)
Principal State	Delaware (DE)
Foreign/Domestic	Foreign
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
SIEMENS ENERGY, INC.	0469300	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	08/31/1998	02/12/2025	Active
SIEMENS ENERGY, INC.	0469300	160 MINE LAKE CT STE 200, RALEIGH, NC, 27615	08/31/1998	02/12/2025	Active
SIEMENS ENERGY, INC.	0469300	PO BOX 80600, INDIANAPOLIS, IN, 46280	08/31/1998	02/12/2025	Active
SIEMENS ENERGY, INC.	F00460335	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	09/14/1998	01/23/2025	Active
SIEMENS ENERGY, INC.	000357507	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	09/15/1998	12/02/2024	Active
SIEMENS ENERGY, INC.	000357507	PO BOX 80600, INDIANAPOLIS, IN, 46280	09/15/1998	12/02/2024	Active
SIEMENS ENERGY, INC.	000357507	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	09/15/1998	12/02/2024	Active
SIEMENS ENERGY, INC.	F00460335	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	09/14/1998	11/06/2024	Active
SIEMENS ENERGY, INC.	0070200	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	0070200	PO BOX 80600, INDIANAPOLIS, IN, 46280	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	0070200	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	0070200	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	0070200	PO BOX 80600, INDIANAPOLIS, IN, 46280	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	0070200	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	01/14/1999	09/30/2024	Active
SIEMENS ENERGY, INC.	1998091124	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	09/21/1998	09/20/2024	Active
SIEMENS ENERGY, INC.	2118918	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	08/31/1998	08/15/2024	Active
SIEMENS ENERGY, INC.	2118918	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	08/31/1998	08/15/2024	Active
SIEMENS ENERGY, INC.	2118918	PO BOX 80600, INDIANAPOLIS, IN, 46280	08/31/1998	08/15/2024	Active
SIEMENS ENERGY, INC.	0469300	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	08/31/1998	03/12/2024	Active
SIEMENS ENERGY, INC.	0469300	PO BOX 80600, INDIANAPOLIS, IN, 46280	08/31/1998	03/12/2024	Active
SIEMENS ENERGY, INC.	0469300	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	08/31/1998	03/12/2024	Active
SIEMENS ENERGY, INC.	000357507	3850 QUADRANGLE BLVD, ORLANDO, FL, 32817	09/15/1998	12/30/2023	Active
SIEMENS ENERGY, INC.	000357507	PO BOX 80600, INDIANAPOLIS, IN, 46280	09/15/1998	12/30/2023	Active
SIEMENS ENERGY, INC.	000357507	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	09/15/1998	12/30/2023	Active

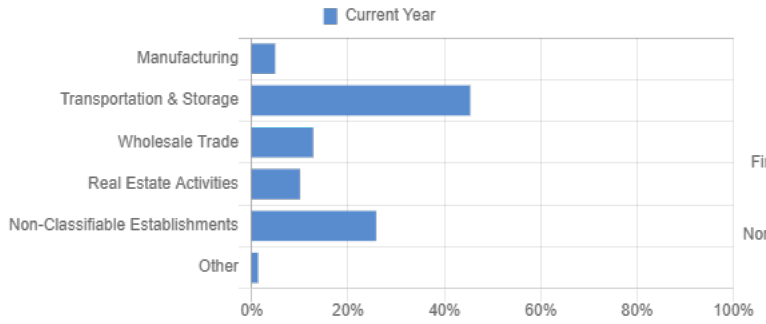
SIEMENS ENERGY, INC.	F98000004918	4400 N ALAFAYA TRL, ORLANDO, FL, 32826	08/31/1998	07/18/2023	Active

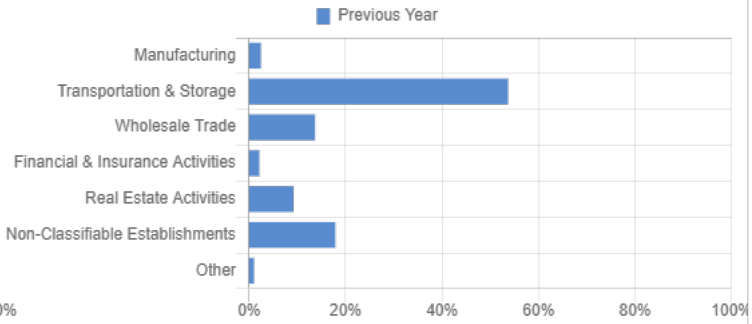
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Business Spend

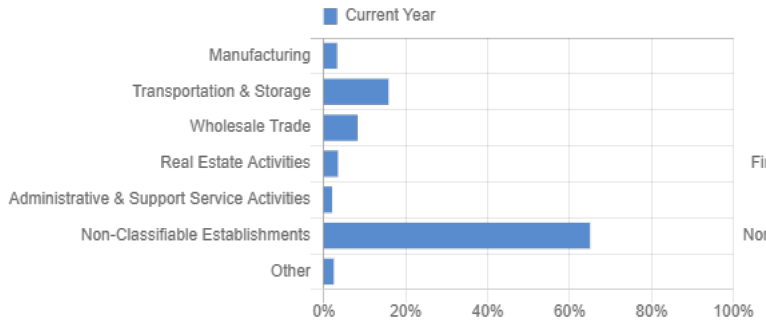
Business Spend

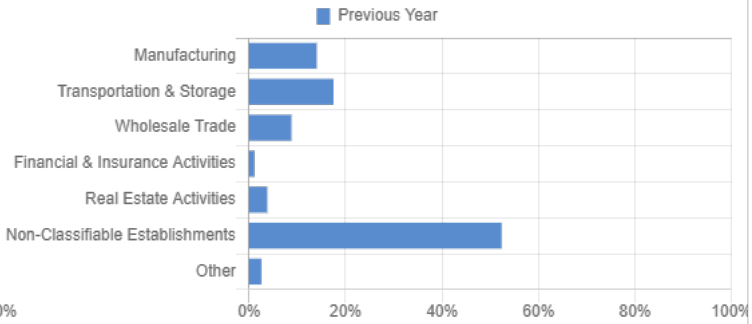




Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	4.85%	2.42%	2.43%
Transportation & Storage	45.34%	-8.35%	53.69%
Information & Communication	0.73%	-0.05%	0.78%
Wholesale Trade	12.73%	-0.95%	13.68%
Retail Trade	0.04%	-0.17%	0.21%
Financial & Insurance Activities	0.46%	-1.66%	2.12%
Real Estate Activities	9.99%	0.80%	9.19%
Administrative & Support Service Activities	0.03%	0.03%	0.00%
Professional, Scientific & Technical Activities	0.03%	0.01%	0.02%
Non-Classifiable Establishments	25.79%	7.91%	17.88%

Group Business Spend





Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Construction	0.44%	-0.32%	0.76%
Manufacturing	3.20%	-10.81%	14.01%
Transportation & Storage	15.77%	-1.74%	17.51%
Information & Communication	0.95%	0.17%	0.78%
Utilities	0.00%	0.00%	0.00%
Wholesale Trade	8.19%	-0.58%	8.77%
Retail Trade	0.06%	-0.06%	0.12%
Financial & Insurance Activities	0.94%	-0.16%	1.10%
Real Estate Activities	3.42%	-0.34%	3.76%
Administrative & Support Service Activities	2.02%	1.20%	0.82%
Professional, Scientific & Technical Activities	0.02%	-0.01%	0.03%
Non-Classifiable Establishments	64.98%	12.64%	52.34%