creditsafe

Country: United States of America
Company: METAL SOURCING INTERNATIONAL LLC (US150322155)
Printed By: Juan Elidd (101435954)
Printed On: 11:22 Thursday 24th July 2025



(US) METAL SOURCING INTERNATIONAL LLC

US150322155
Company Number: 0804092796

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
50	C	$19.5K	0 (-)	No	0	0		

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	METAL SOURCING INTERNATIONAL LLC
Other Legal Name	METAL SOURCING INTERNATIONAL LLC
Charter Number	0804092796
Establishment Date	06/02/2021
Company Type	Limited Liability
SIC Description	METALS SERVICE CENTERS AND OFFICES

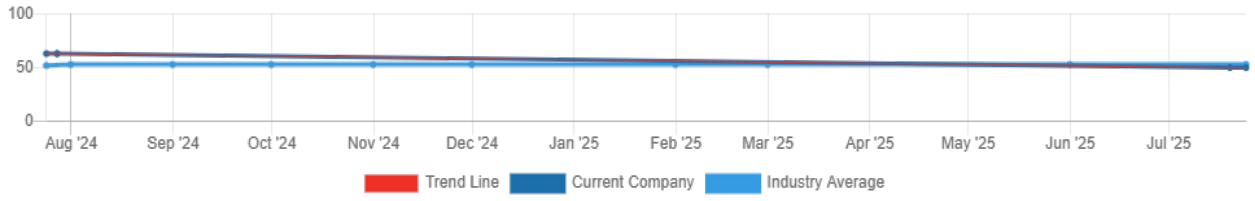
Contact Information

Address	3000 SAGE RD APT 1444, HOUSTON, TX 77056 view on map
Location Type	Headquarters
Website	-
Phone Number	-
Corporate Primary Address	3000 SAGE RD APT 1444, HOUSTON, TX, 77056

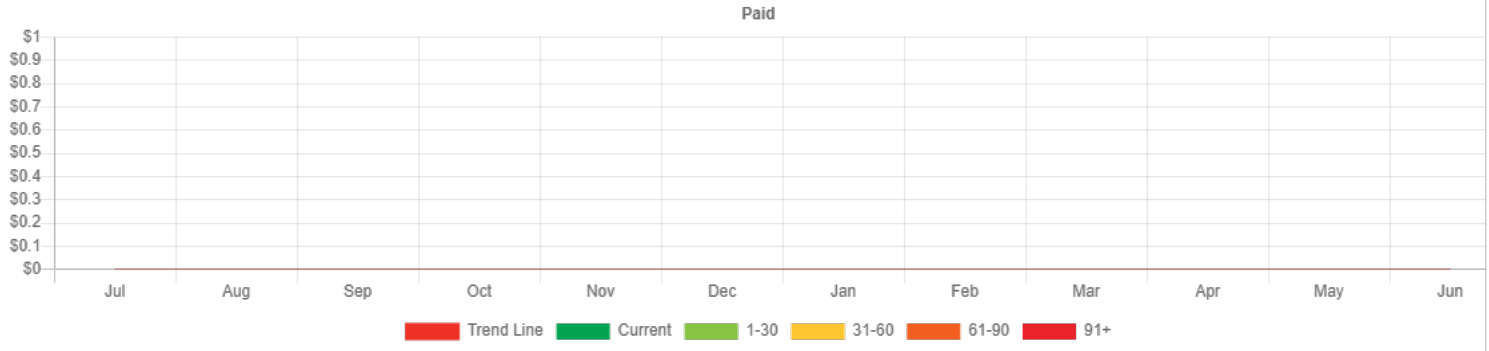
Score History

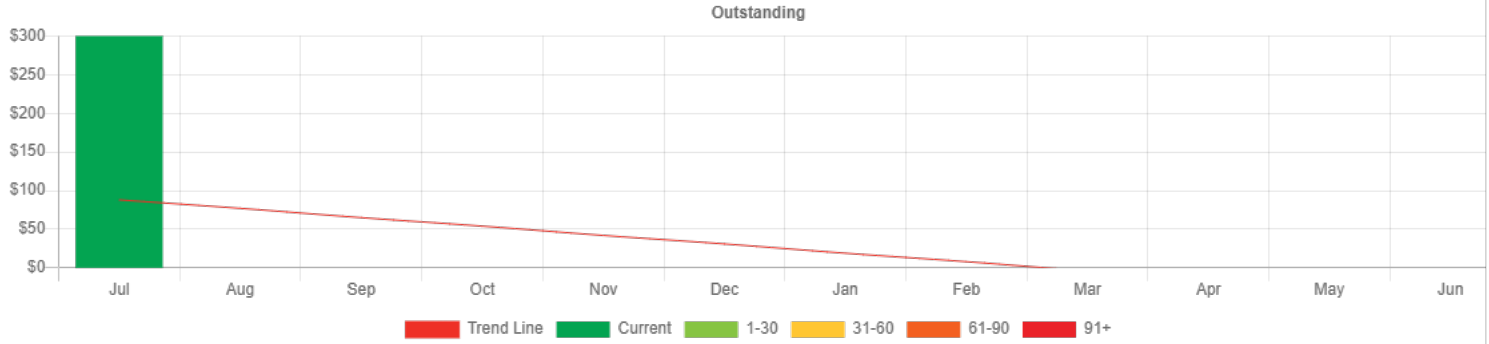
Current Score

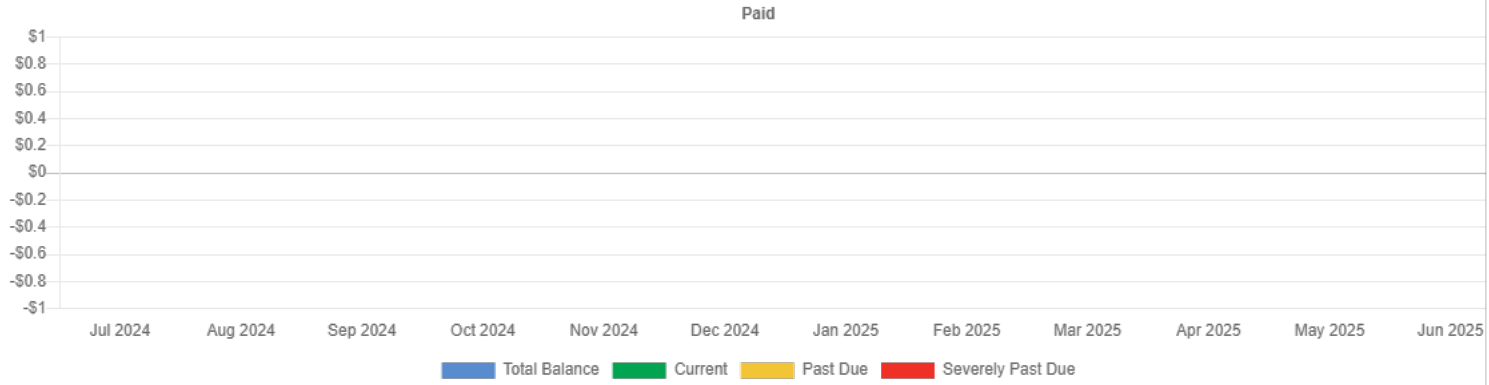
50

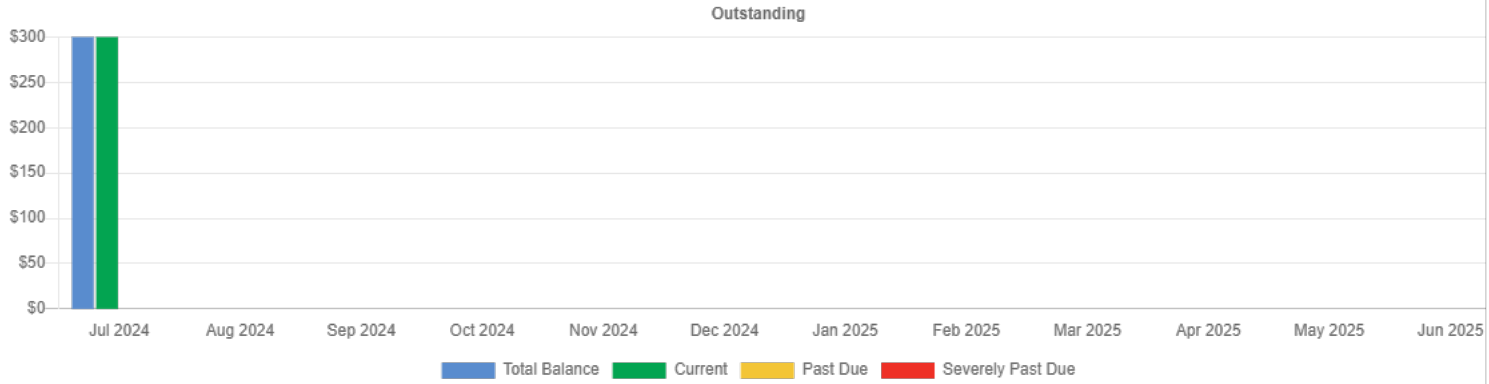


Historical Trade Information







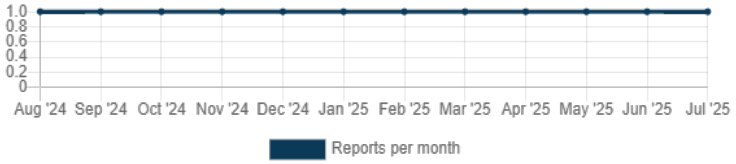


		Current	1-30	31-60	61-90	91+	Total
June 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$0	$0	$0	$0	$0	$0

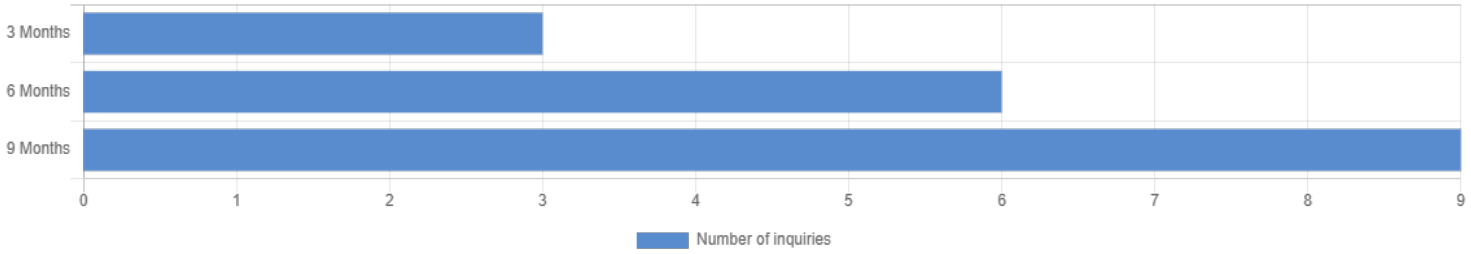
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
July 2024	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
07/01/25	12	1



	3 Months	6 Months	9 Months
Inquiries	3	6	9



Scores & Indicators

Score/Limit

Risk Score

Today's Score

50

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

$19.5K

Definition

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

International Score

Creditsafe International Score

C

International Score Description

Moderate Risk

International Score Definition

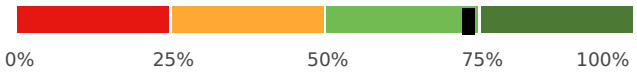
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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

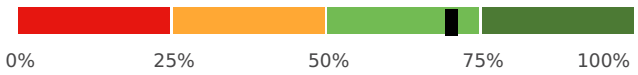
US Percentile

This company is in the 74th percentile of companies in the United States.
This means that 74% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

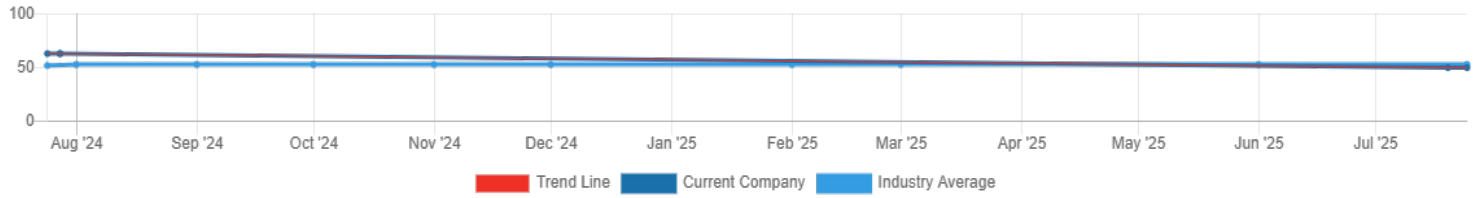
This company is in the 71st percentile within its industry.
This means that 71% of all rated companies in SIC 5051 have a lower score (higher risk).



Commentaries

- The company has been in business for 4 years.
- The company does not currently have Business Spend data.
- The company is not part of a group.
- The local score for this company has decreased from 63 to 50.
- The credit limit for this company has decreased from $32,500 to $19,500.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
FREDDY JOSE DIAZ FLORES	MANAGING MEMBER	3000 SAGE RD APT 1444	HOUSTON	Texas (TX)	77056
FREDDY JOSE DIAZ FLORES	MANAGING MEMBER	4420 CYPRESS CREEK PKWY STE 125	HOUSTON	Texas (TX)	77068

Company Links

Summary

All Domestic Matches	2
Same Name	1
Same Address	1
Same Name and Address	0
Same Name and State	1
Same Name and City	1
Same Name and Zip	0
Same Telephone	0
Same Web Address	0
Same Name with Bankruptcy	0
Same Name Internationally	0



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

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

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
METAL SOURCING INTERNATIONAL LLC	4420 CYPRESS CREEK PKWY, HOUSTON, TX, 77068	US175875285	N/A	0	Cash Transactions	0
CORINPET ORIENTE LLC	3000 SAGE RD APT 1444, HOUSTON, TX, 77056	US152222307	50	0	$10K	0

International Possible Links

No International Creditsafe search results found for this company.

Group Structure

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
METAL SOURCING INTERNATIONAL LLC	US175875285	4420 CYPRESS CREEK PKWY	HOUSTON	TX	77068	(US)US	-

Legal Filings

Summary

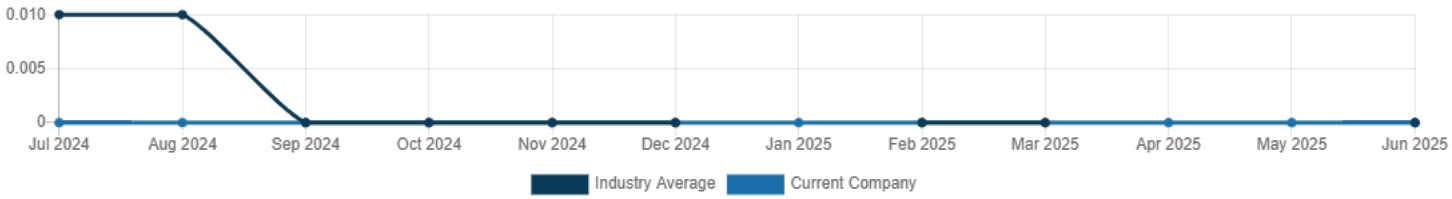
Legal Filings Summary

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

Industry Comparison

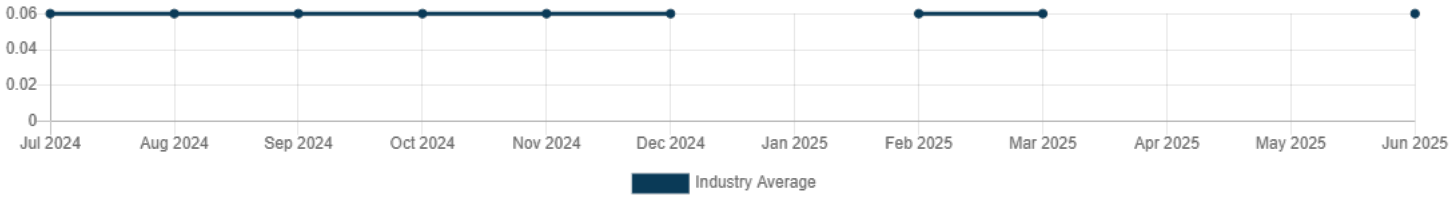
Judgements

Industry Sector (SIC)	5051	Current Company	0
Industry Description	METALS SERVICE CENTERS AND OFFICES	Industry Average	0.00



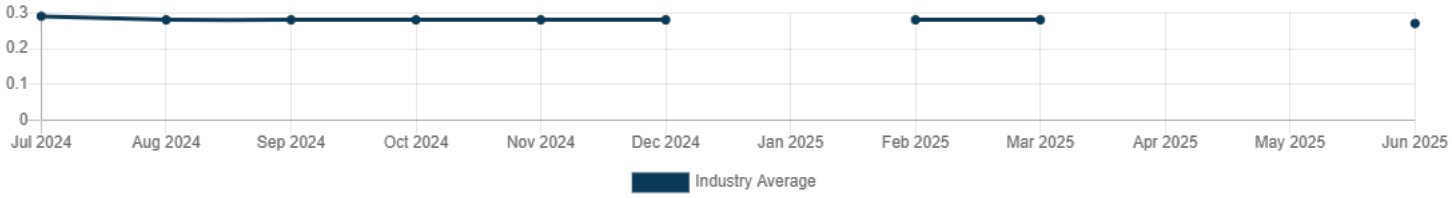
Tax Liens

Industry Sector (SIC)	5051	Current Company	-
Industry Description	METALS SERVICE CENTERS AND OFFICES	Industry Average	0.06



UCC

Industry Sector (SIC)	5051	Current Company	-
Industry Description	METALS SERVICE CENTERS AND OFFICES	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	0	0	$0	-	$0	$0

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

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

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

Industry Breakdown

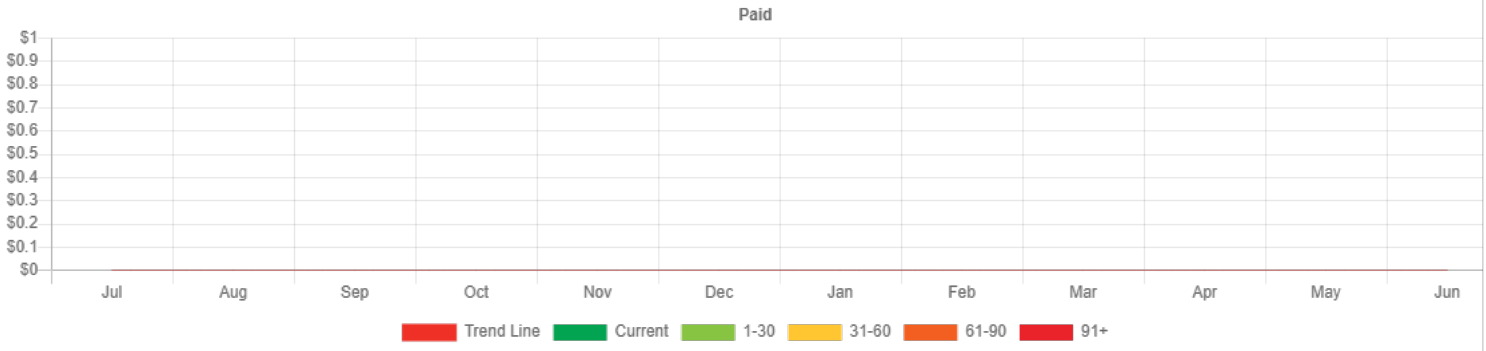
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

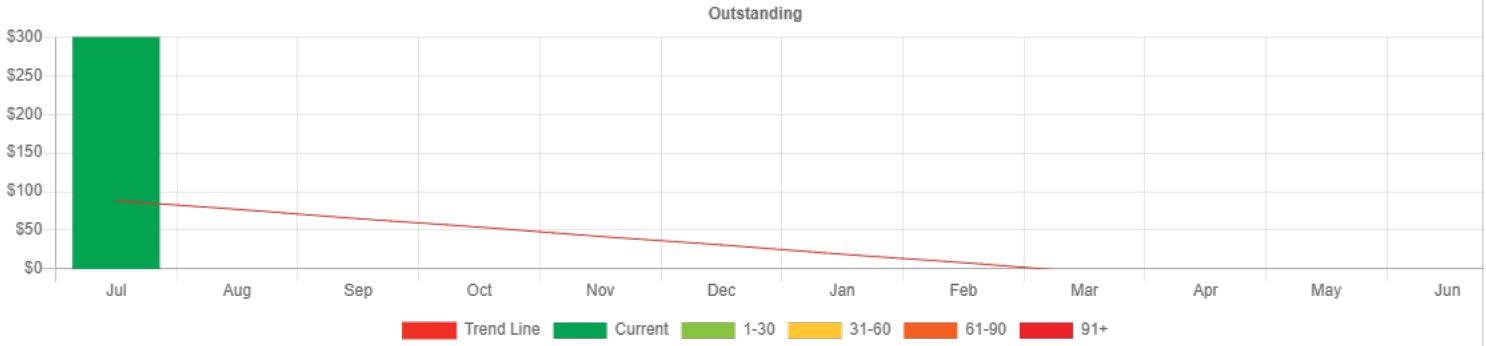
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
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

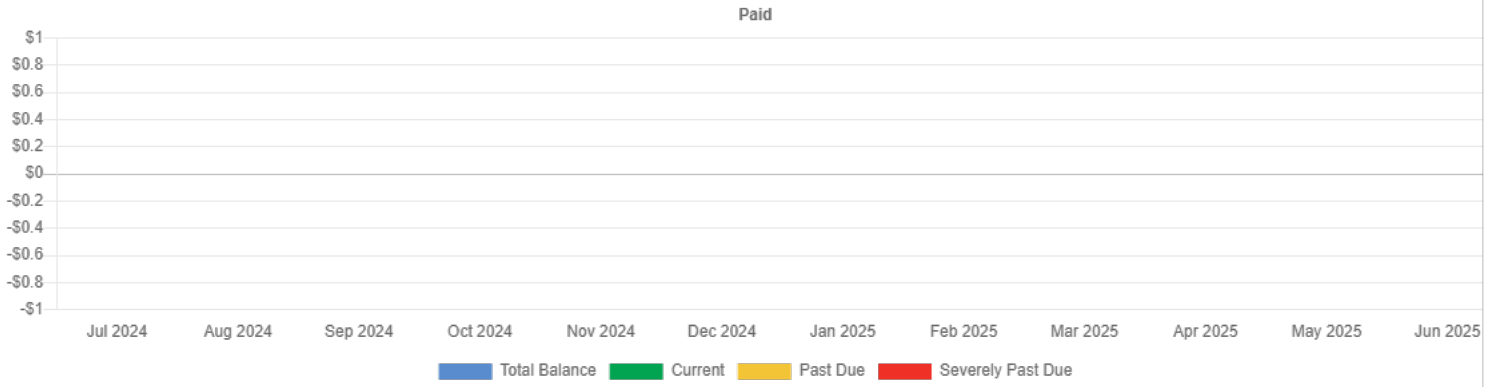
Trade Breakdown by Industry

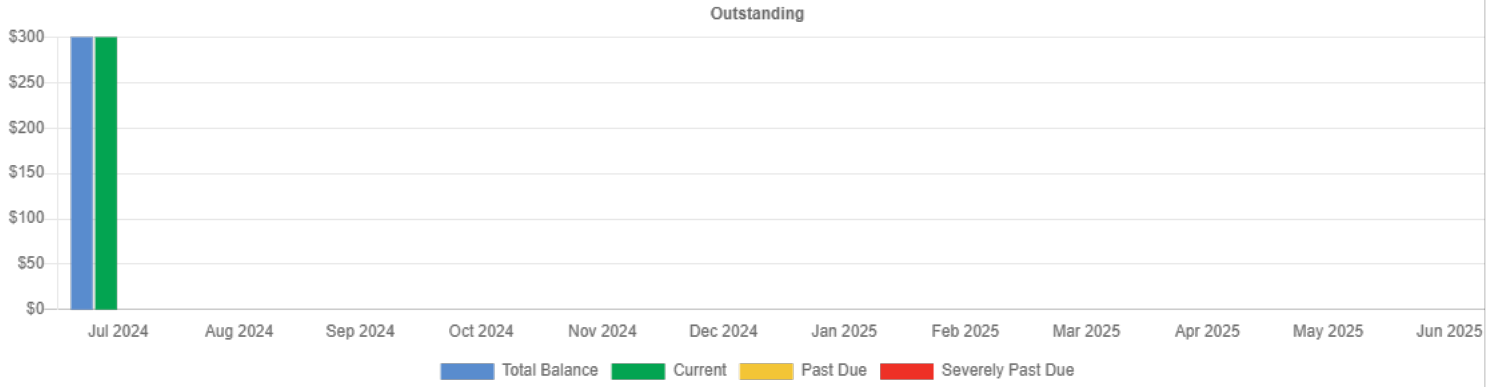


Historical Trade Information







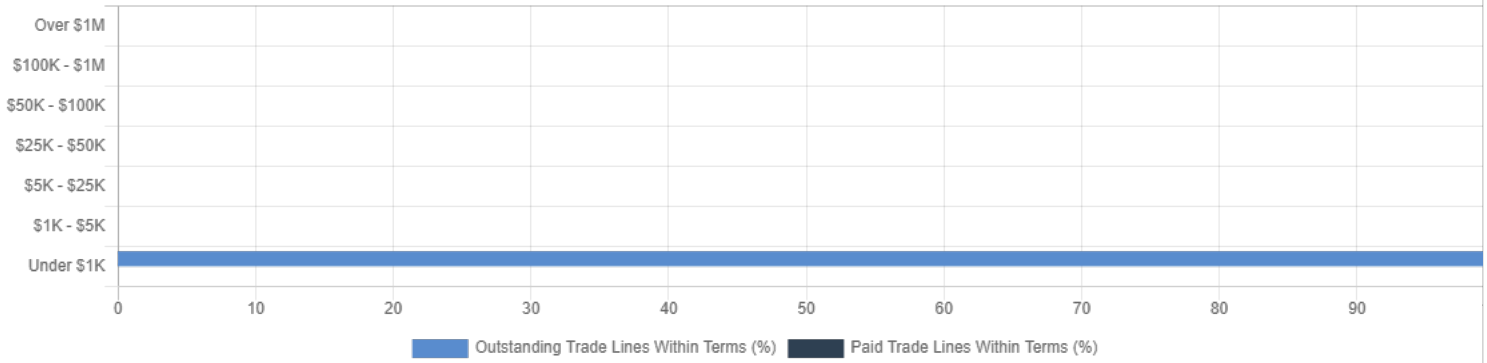


		Current	1-30	31-60	61-90	91+	Total
June 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2025	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
July 2024	Outstanding	$300	$0	$0	$0	$0	$300
	Paid	$0	$0	$0	$0	$0	$0

Trade Payments By Credit Extended

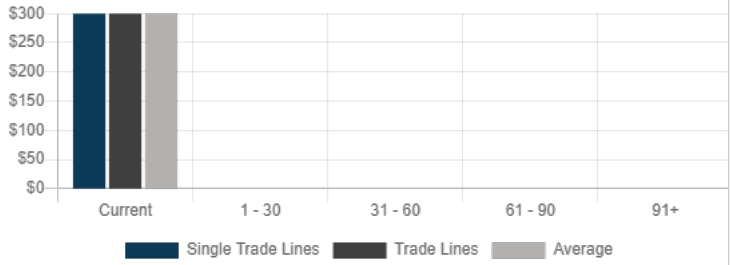
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due

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	2	0	$600	$0	$0	$0



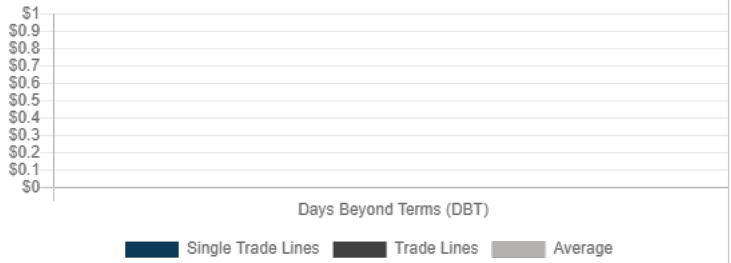
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$300	$0	$0	$0	$0
Trade Lines	$300	$0	$0	$0	$0
Average	$300	$0	$0	$0	$0

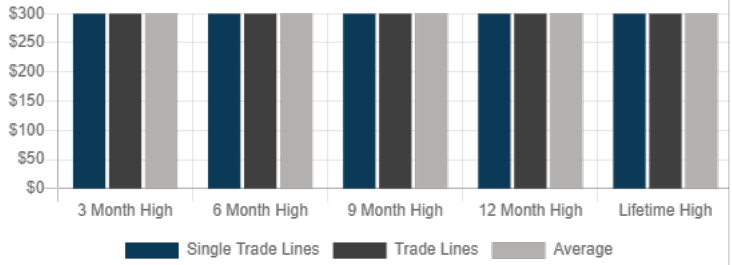
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	0
Trade Lines	0
Average	0

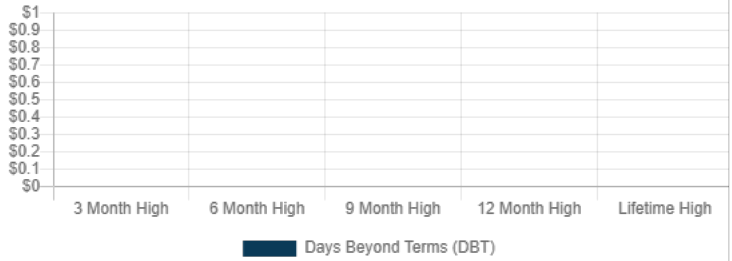
Lifetime Credit Balances

Currency view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$300	$300	$300	$300	$300
Trade Lines	$300	$300	$300	$300	$300
Average	$300	$300	$300	$300	$300

DBT view



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

General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	4 years
Address Type	Street Address	Estimated Annual Revenue	$2,595,000
Estimated Number of Employees	35	Location Type	Headquarters
Primary SIC Code Industry Classification	WHOLESALE TRADE - DURABLE GOODS		

Activities

Classification	Code	Description
NAICS	423510	METAL SERVICE CENTERS AND OTHER METAL MERCHANT WHOLESALERS
U.S. Standard Industrial Classification 1987	5051	METALS SERVICE CENTERS AND OFFICES

Corporate Record

Corporate Record

Business Name	METAL SOURCING INTERNATIONAL LLC
Address	3000 SAGE RD APT 1444, HOUSTON, TX, 77056
Business Legal Name	METAL SOURCING INTERNATIONAL LLC
Filing Date	10/24/2024
SOS Charter Number	0804092796
Status	Active
Incorporation Date	06/02/2021
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
METAL SOURCING INTERNATIONAL LLC	0804092796	3000 SAGE RD APT 1444, HOUSTON, TX, 77056	06/02/2021	06/03/2021	Active

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