

(US) VITOL INC

US14686755
Company Number: 0800726678

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
87	A	$1M	1 ($1.3K)	No	0	453		

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.

creditsafe

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	VITOL INC
Other Legal Name	VITOL INC.
Charter Number	0800726678
Establishment Date	10/16/2006
Company Type	Incorporated
SIC Description	CRUDE PETROLEUM AND NATURAL GAS
Federal Tax-ID	205733288

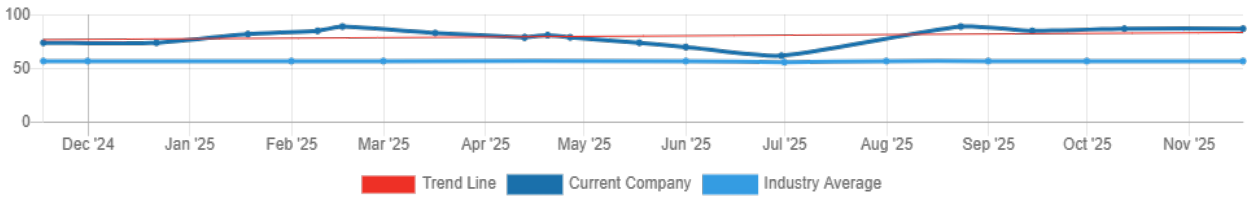
Contact Information

Address	2925 RICHMOND AVENUE 11TH FLOOR, HOUSTON, TX 77098 view on map
Location Type	Headquarters
Website	vitol.com
Phone Number	(713) 230-1000
Corporate Primary Address	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098

Score History

Current Score

87



Group Information

Ultimate Holding Company

Company Name	Country	Safe Number	Score	DBT	Credit Limit	Legal Count
VITOL INC	(US)	US14686755	87	N/A	$1M	N/A

View Group

ANSONIA **View Transpo Credit Pro Information - Powered by Ansonia!**

Transpo Credit Pro

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	36	36	$6.8M	10/30/2025	$13.3M	$188K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
14%	$947.8K	$889K	$2.2M	$67.6K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$204.4M	291	$163.8M	162	$40.6M	42	$220.8K

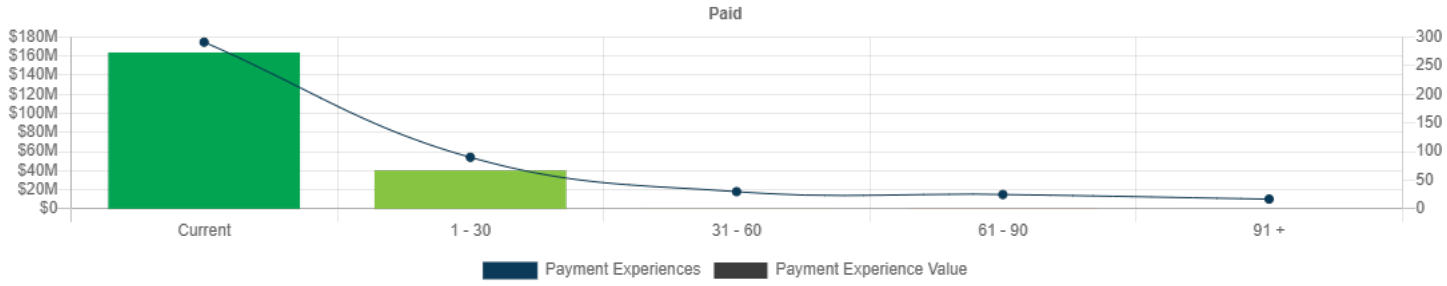
Do you want to join the world's largest payment data program?

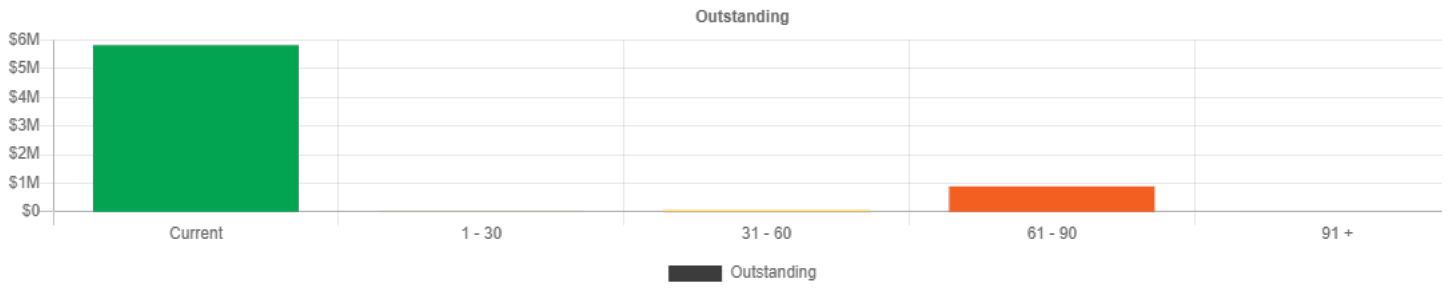
Join Now

Trade Payment Information

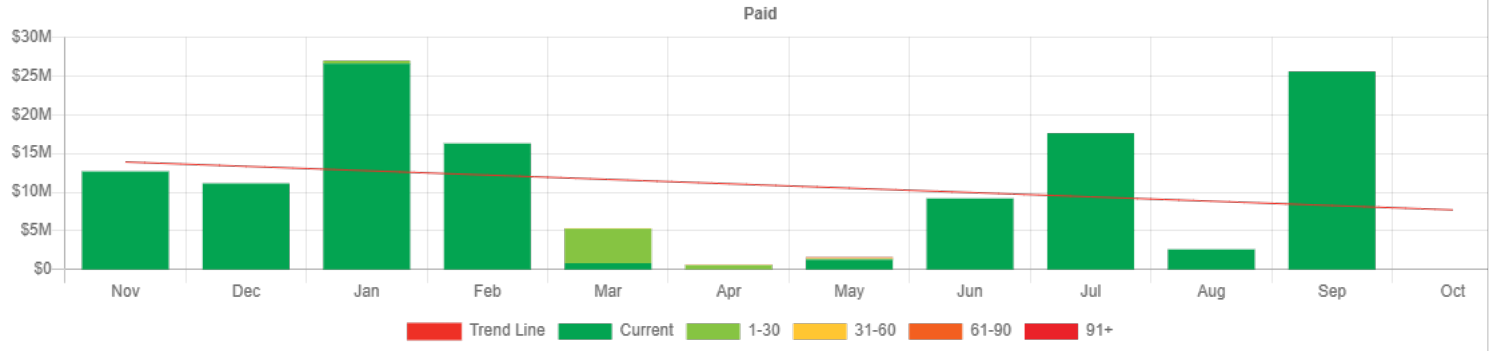
Total Trade Lines: 36

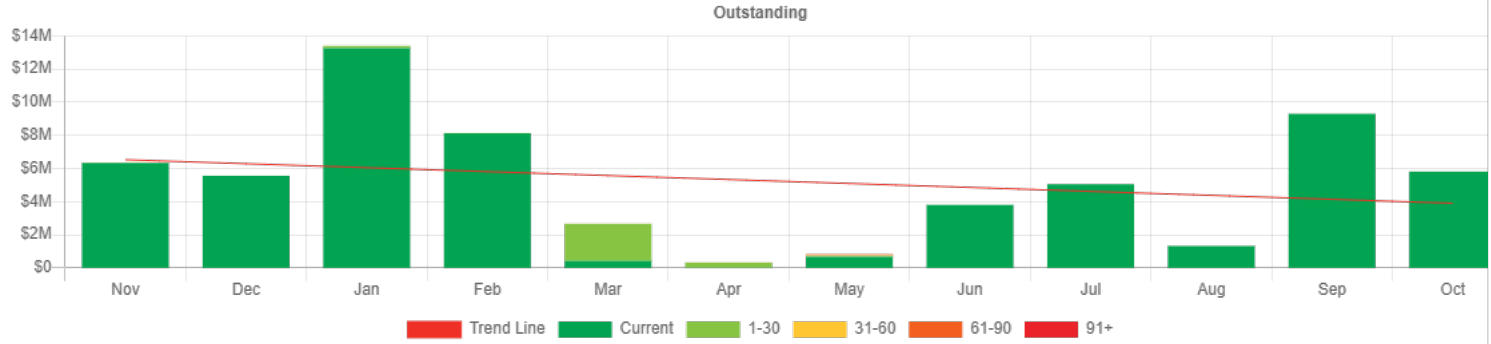
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$5,819,451	$8,741	$50,078	$887,829	$1,191	$6,767,291
Payment Experience Value	$163,809,691	$40,235,153	$129,055	$168,660	$52,104	$204,394,663
Payment Experiences	291	90	30	25	17	453

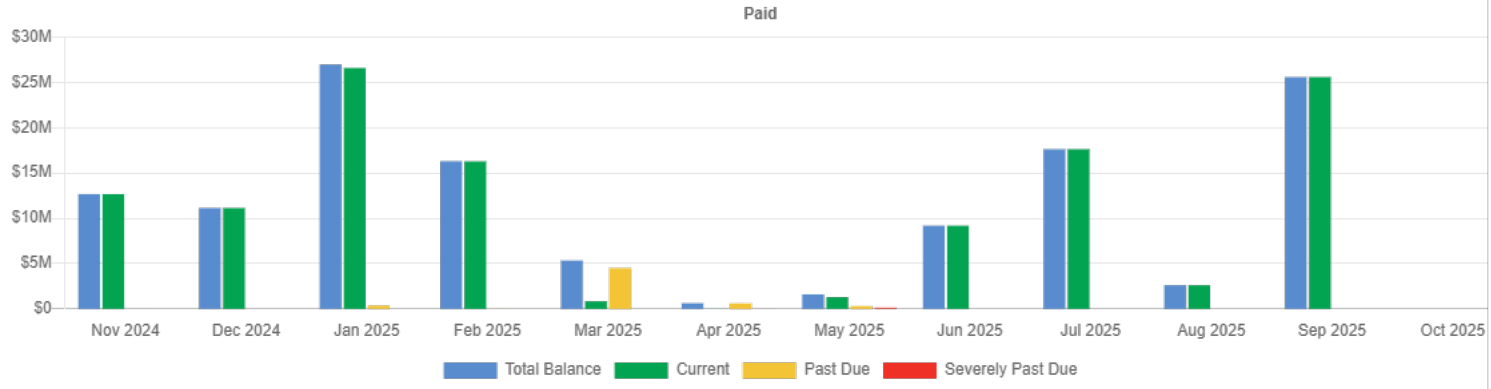


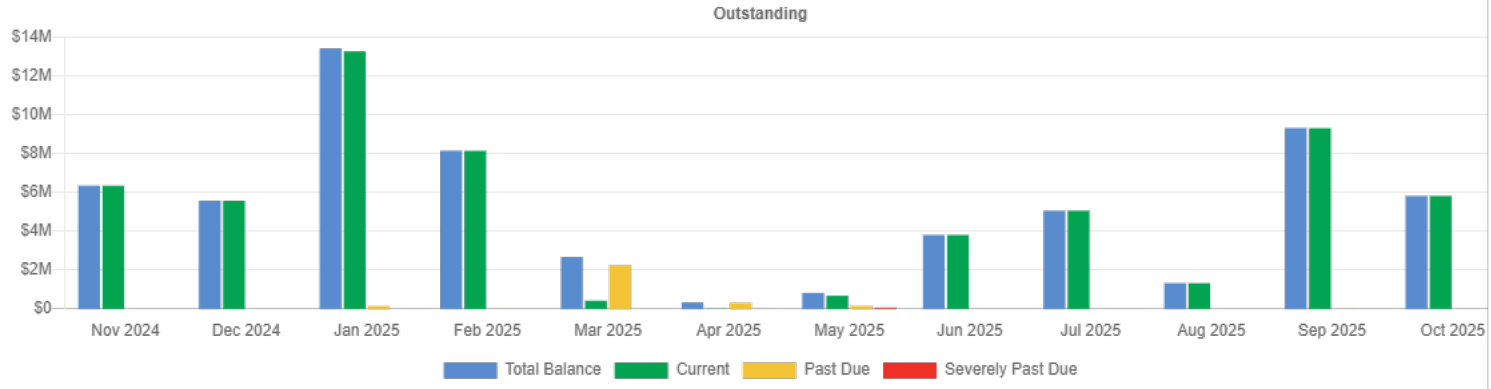


Historical Trade Information







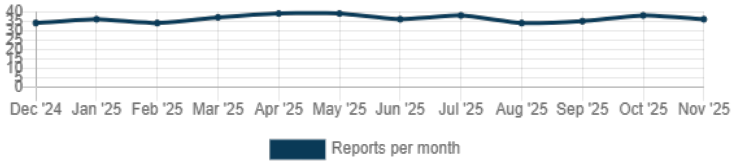


		Current	1-30	31-60	61-90	91+	Total
October 2025	Outstanding	$5,811,516	$0	$0	$0	$0	$5,811,516
	Paid	$0	$0	$0	$0	$0	$0
September 2025	Outstanding	$9,300,844	$8,248	$0	$0	$0	$9,309,092
	Paid	$25,567,794	$0	$0	$0	$0	$25,567,794
August 2025	Outstanding	$1,321,495	$0	$0	$0	$0	$1,321,495

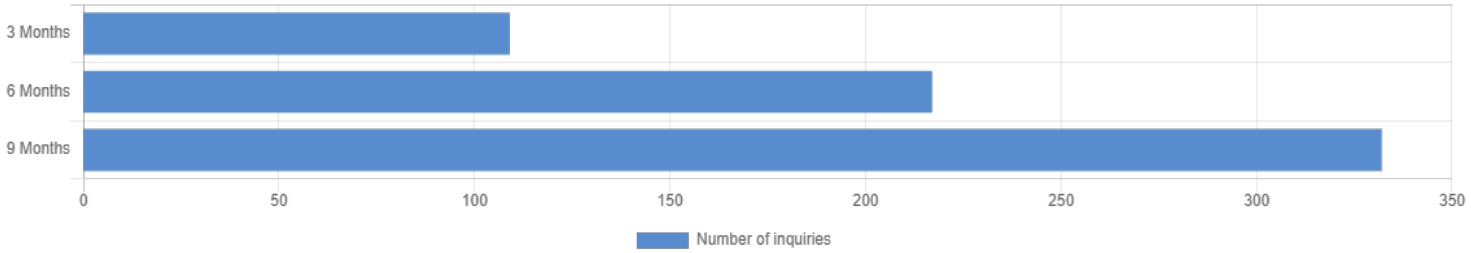
	Paid	$2,612,507	$0	$0	$0	$0	$2,612,507
July 2025	Outstanding	$5,053,614	$0	$0	$0	$0	$5,053,614
	Paid	$17,612,109	$0	$0	$0	$0	$17,612,109
June 2025	Outstanding	$3,804,861	$0	$0	$0	$0	$3,804,861
	Paid	$9,181,623	$0	$0	$0	$0	$9,181,623
May 2025	Outstanding	$670,119	$63,900	$22,725	$60,750	$6,825	$824,319
	Paid	$1,296,828	$127,800	$45,450	$121,500	$13,650	$1,605,228
April 2025	Outstanding	$18,943	$299,394	$0	$6,825	$0	$325,162
	Paid	$18,943	$588,732	$0	$13,650	$0	$621,325
March 2025	Outstanding	$422,058	$2,239,701	$6,825	$0	$0	$2,668,584
	Paid	$840,166	$4,479,402	$13,650	$0	$0	$5,333,218
February 2025	Outstanding	$8,136,992	$6,825	$0	$0	$0	$8,143,817
	Paid	$16,273,984	$13,650	$0	$0	$0	$16,287,634
January 2025	Outstanding	$13,258,346	$146,888	$0	$0	$0	$13,405,234
	Paid	$26,579,391	$373,676	$0	$0	$0	$26,953,067
December 2024	Outstanding	$5,561,436	$1,413	$0	$0	$0	$5,562,849
	Paid	$11,122,873	$2,826	$0	$0	$0	$11,125,699
November 2024	Outstanding	$6,344,111	$1,827	$0	$0	$0	$6,345,938
	Paid	$12,668,874	$2,242	$0	$0	$0	$12,671,116

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
11/11/25	436	36



	3 Months	6 Months	9 Months
Inquiries	109	217	332



Scores & Indicators

Score/Limit

Risk Score

Today's Score

87

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

A

International Score Description

Very Low Risk

International Score Definition

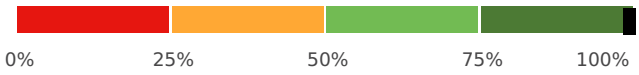
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
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Risk Percentiles

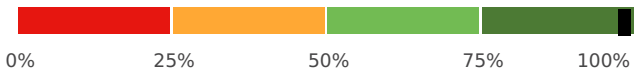
US Percentile

This company is in the 100th percentile of companies in the United States.
This means that 99% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 99th percentile within its industry.
This means that 99% of all rated companies in SIC 1311 have a lower score (higher risk).



Commentaries

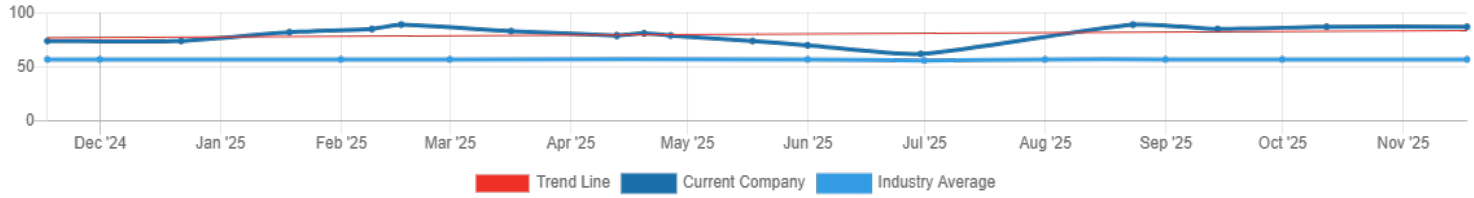
- The company has been in business for 19 years.
- The DBT for the company (0) is similar to other company in the same industry (2.39).
- The DBT for the company (0) is similar to other company in the same state (2.53).
- The DBT Trend has remained stable over the last four months.
- The company has 1 legal filing registered against it with a total value of $1,326.
- The company has UCC filings.

– The company is part of a group.

The local score for this company has increased from 85 to 87.

The credit limit for this company has increased from $0 to $1,000,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ABIGAIL CAROLAN	SECRETARY	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	CEO	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	CEO	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	CEO	-	-	-	-
BENJAMIN L MARSHALL	CHAIRMAN	-	-	-	-
BENJAMIN L MARSHALL	CHIEF EXECUTIVE OFFICER	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	CHIEF EXECUTIVE OFFICER	-	-	-	-
BENJAMIN L MARSHALL	DIRECTOR	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	DIRECTOR	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	DIRECTOR	-	-	-	-
BENJAMIN MARSHALL	OFFICER	-	-	-	-
BENJAMIN MARSHALL	PRESIDENT	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	PRESIDENT	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
BENJAMIN L MARSHALL	PRESIDENT	-	-	-	-
CHRIS ROBERTSON	VICE PRESIDENT	-	-	-	-
DANA M DAIGLE	ASSISTANT SECRETARY	-	-	-	-
DANA M DAIGLE	OFFICER	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
DANA M DAIGLE	OFFICER	-	-	-	-
ERNEST W KOHNKE	GENERAL COUNSEL	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098
ERNEST W KOHNKE	GENERAL COUNSEL	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
ERNEST W KOHNKE	GENERAL COUNSEL	-	-	-	-

ERNEST W KOHNKE	SECRETARY	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098
ERNEST KOHNKE	SECRETARY	2925 RICHMOND AVE STE 11	HOUSTON	Texas (TX)	77098
ERNEST KOHNKE	SECRETARY	-	-	-	-
ERNEST W KONNKE	GENERAL COUNSEL	2925 RICHMOND AVE 11TH	HOUSTON	Texas (TX)	77098

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	22
Same Name	4
Same Address	0
Same Name and Address	0
Same Name and State	2
Same Name and City	2
Same Name and Zip	1
Same Telephone	7
Same Web Address	20
Same Name with Bankruptcy	0
Same Name Internationally	185



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 - (22 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
PETRO VITOL INC	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	US206961313	46	0	$1K	0
VITOL INC	1100 LOUISIANA ST, HOUSTON, TX, 77002	US111879079	87	0	$1M	0
PETRO VITOL INC	2486 W NEW ORLEANS ST, BROKEN ARROW, OK, 74011	US159727198	46	0	$1K	0
VITOL INC	201 NW 10TH ST STE 105, OKLAHOMA CITY, OK, 73103	US48760490	86	0	$56K	0

PACFIC FUEL TRADING CORP	300 CONTINENTAL BLVD STE 315, EL SEGUNDO, CA, 90245	US85655126	62	0	$94K	0
COASTAL CAVERNS INC	1100 LOUISIANA ST, HOUSTON, TX, 77002	US114843185	71	0	$115K	0
DKMS	123 E MARCY ST STE 501, SANTA FE, NM, 87501	US169198622	68	0	$1.5K	0
VITOL BIOFUELS MARKETING LLC	1010 DALE ST N STE 350, SAINT PAUL, MN, 55117	US149021323	50	0	$100K	0
CULLEN/FROST BANKERS, INC.	1200 SMITH ST STE 2200, HOUSTON, TX, 77002	US89416107	74	0	$1M	0
VITOL BIOFUELS MARKETING LLC	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	US203666841	70	6	$1M	0
J M KELLY JR LLC	1415 NORTH LOOP W STE 830, HOUSTON, TX, 77008	US127798188	69	0	$750K	0
VKTL INC	12440 FM 1960 RD W, HOUSTON, TX, 77065	US36661511	50	0	$4K	0
J. M. JR. & L. A. KELLY LIMITED PARTNERSHIP	1111 NORTH LOOP W STE 1100, HOUSTON, TX, 77008	US138069937	69	0	$1M	0
C WELDING AND MACHINE	183 MILE DR, LEWISTOWN, MT, 59457	US160037818	65	0	$11K	0
VKLL, INC	2915 FANNIN ST, HOUSTON, TX, 77002	US48567581	67	0	$4K	0
VITOIL-SCOTTISH, LLC	11170 AQUA VISTA ST, STUDIO CITY, CA, 91602	US22731729	63	0	$210K	0
VITOL RESOURCES INC	102 ASMA BLVD, LAFAYETTE, LA, 70508	US76205296	50	0	$100K	0
VITOL BIOFUELS MARKETING LLC	1025 AIRPORT PKWY, GAINESVILLE, GA, 30501	US123037283	50	0	$96K	0
VITOL BIOFUELS MARKETING LLC	8011 34TH AVE S STE 350, BLOOMINGTON, MN, 55425	US143657701	50	0	$100K	0
VITOL AVIATION CO	300 CONTINENTAL BLVD, EL SEGUNDO, CA, 90245	US22635920	62	0	$535K	0
TEILINGER CAPITAL LTD.	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	US167233886	67	0	$98K	0
NATIONAL ENERGY SERVICES ASSOCIATION	1100 LOUISIANA ST STE 5500, HOUSTON, TX, 77002	US83648018	71	0	$26.5K	0

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(PA)VITOL INC.	-	PA90273167	-	-	-
(BR)VITOL & VITOL LTDA	03254130000149	BR0045343978	-	-	-
(CA)VITOL CANADA INC	-	CA12836046	-	-	Active
(CA)VITOL CANADA INC	-	CA11074327	-	-	Active
(PA)VITOL INVESTMENTS INC.	-	PA90310472	-	-	-
(NL)Vitol SA	24170687	NL01187040	-	-	Active
(GB)VITOL LTD	15842246	UK22105543	-	-	Non-active
(ES)VITOL VALENCIA	B98669021	ES05539589	-	-	Non-active
(CA)VITOL B.V.	-	CA08255392	-	-	Active
(ES)AUTO VITOL	B12071965	ES03637292	-	-	Non-active
(NL)Vitol B.V.	24126770	NL01177856	-	12/31/2024	Active
(CA)VITOL B.V.	-	CA07913562	-	-	Active
(GB)VITOL LIMITED	03428424	UK03086035	-	-	Non-active
(NO)VITOL S.A.	916080077	NO02607638	-	-	Active
(GB)VITOL SA	FC009210	UK06961986	-	-	Non-active
(CA)VITOL BV	-	CA07760332	-	-	Active
(ES)BAR VITOL	B13364252	ES01289248	-	-	Non-active
(ES)VITOL ESPAÑA	A62194790	ES02509569	-	-	Non-active
(FI)VITOL SA	24940814	FI03182211	-	-	Non-active
(FR)VITOL SA	493536387	FR09385051	-	-	Active
(BE)VITOL GROUP	1024540229	BE17739022	-	-	Active
(NO)VITOL S.A.	916080050	NO02607637	-	-	Active
(ES)CREACIONES VITOL	B45281391	ES03311236	-	12/31/2024	Active
(BR)VALDEMAR VITOL	82902677000180	BR0033142252	-	-	-
(FR)VITOL YAROSLAV	981300205	FR37203836	-	-	Active

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Group Structure

Group Structure

Group Structure Statistics

Group 2 companies in 2 countries

Group Structure Summary

Ultimate Holding Company (US)VITOL INC

Group Structure Analysis

	Current Company	Minimum	Average	Maximum

Score	87	87	87	87
Limit	$1M	$1M	$1M	$1M
DBT	0	0	0	0
Legal Filings	1	1	1	1
Legal Filings Value	$1.3K	$1.3K	$1.3K	$1.3K

Group Structure

Company Name	Country	Safe Number	Score	DBT	Limit	Legal Count
VITOL INC	**(US)**	**US14686755**	**87**	**N/A**	**$1M**	**-**
VITOL US B.V.	(NL)	NL05176525	82	N/A	€500	-

Most Common US Industries

Industry	Occurences
1311 - CRUDE PETROLEUM AND NATURAL GAS	1

Most Common Global Directors

Officer	Occurences
BENJAMIN MARSHALL	36
RICHARD EVANS	18
ERNEST KOHNKE	12
MAX BULK	8
KRISTIN MUESSIG	6

Branches

Company Branches - 2 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
VITOL INC	US111879079	1100 LOUISIANA ST	HOUSTON	TX	77002	(US)US	7132301000
VITOL INC	US48760490	201 NW 10TH ST STE 105	OKLAHOMA CITY	OK	73103	(US)US	4052288100

Legal Filings

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	1	$1,326	1	10
Group	No	0	0	1	$1,326	1	11

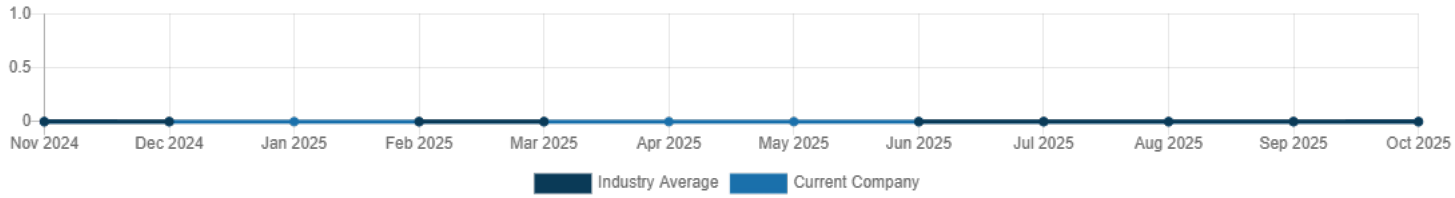
Most Recent Filings

Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	04/11/2025	STATE TAX LIEN	BK6283PG890	Active	-
Cautionary UCC	07/21/2022	-	2022 6111520	Active	-
UCC	07/18/2022	-	2022 6002034	Active	-
UCC	09/17/2021	-	2021 7411722	Active	-
UCC	07/20/2021	-	2021 5667895	Active	-

Industry Comparison

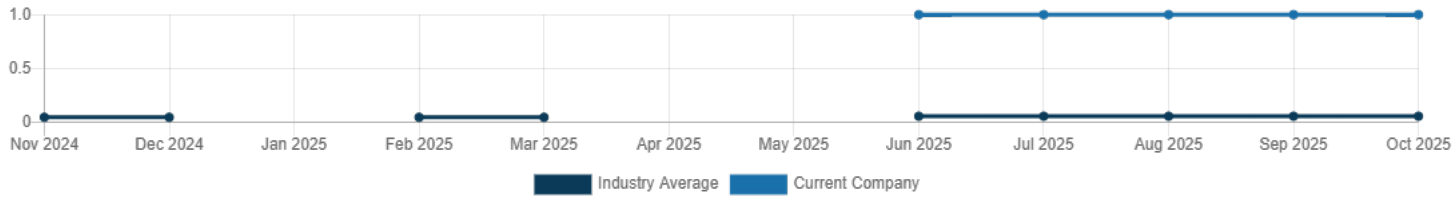
Judgements

Industry Sector (SIC)	1311	Current Company	0
Industry Description	CRUDE PETROLEUM AND NATURAL GAS	Industry Average	0.00



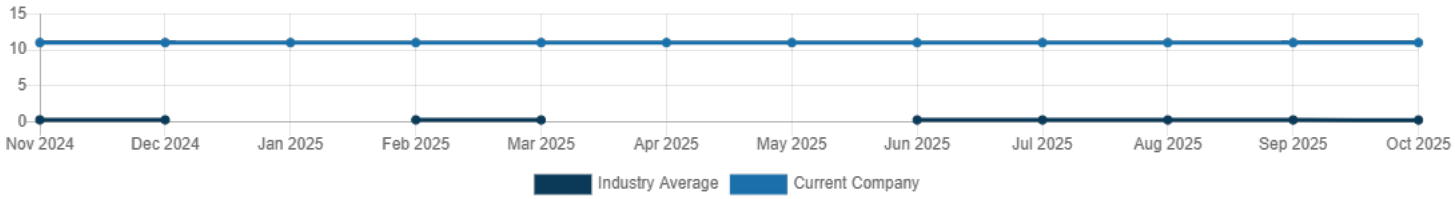
Tax Liens

Industry Sector (SIC)	1311	Current Company	1
Industry Description	CRUDE PETROLEUM AND NATURAL GAS	Industry Average	0.06



UCC

Industry Sector (SIC)	1311	Current Company	11
Industry Description	CRUDE PETROLEUM AND NATURAL GAS	Industry Average	0.31



Liens

Summary

	Total	Active	Released

Number of Tax Liens	3	1	2

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
04/11/2025	STATE TAX LIEN	BK6283PG890	$1,326	MONTGOMERY RECORDER	State Tax Lien

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
04/11/2025	09/22/2025	STATE TAX LIEN RELEASE	BK6358PG47	$1,326	MONTGOMERY RECORDER	State Tax Lien
01/16/2020	03/06/2020	STATE TAX WARRANT RELEASE	30104013	$21,318	MARION COUNTY CIRCUIT COURT	State Tax Warrant

UCCs

Summary

Total	Cautionary UCCs	UCCs
9	1	8

Cautionary Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
07/21/2022	-	2022 6111520	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP,INVENTORY	FILED

Related Document Number	Filing Type	Filing Office
2022 6111520	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOL INC	Name	ING BANK NV AMSTERDAM LANCYGENEVA BRANCH AS SECURITY AGENT
Street	2925 RICHMOND AVENUE 11TH FLOOR	Street	AVENUE DES MORGINES 10
City, State	HOUSTON, TX	City, State	PETIT LANCY GE, -
ZIP	77098-3105	ZIP	-

Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
07/18/2022	-	2022 6002034	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2022 6002034	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOL PA WIND LLC	Name	KEYBANK NATIONAL ASSOCIATION AS COLLATERAL AGENT
Street	2925 RICHMOND AVE FLOOR 11	Street	127 PUBLIC SQUARE
City, State	HOUSTON, TX	City, State	CLEVELAND, OH
ZIP	77098	ZIP	44144

09/17/2021	-	2021 7411722	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2021 7411722	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOL BSW LLC	Name	CITIBANK NA AS COLLATERAL AGENT
Street	2925 RICHMOND AVE 11TH FLOOR	Street	388 GREENWICH STREET
City, State	HOUSTON, TX	City, State	NEW YORK, NY
ZIP	77098	ZIP	10013

07/20/2021	-	2021 5667895	SEC OF STATE DE	-	TERMINATED

Related Document Number	Filing Type	Filing Office
2020 7844840	TERMINATED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOLA INC	Name	SEQUITURE PERMIAN LLC
Street	2925 RICHMOND AVE 11TH FLOOR	Street	-
City, State	HOUSTON, TX	City, State	-, -
ZIP	77098	ZIP	-

01/05/2021	-	2100004247	SEC OF STATE TX	-	AMENDED

Related Document Number	Filing Type	Filing Office
200009496585	AMENDED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	VITOL INC-GATINEAU	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	2925 RICHMOND AVE 11TH FLOOR	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	HOUSTON, TX	City, State	WAYNE, PA
ZIP	77098	ZIP	19087

01/05/2021	-	2100004247	SEC OF STATE TX	-	AMENDED

Related Document Number	Filing Type	Filing Office
200009496585	AMENDED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	VITOL INC-GATINEAU	Name	IMAGENET CONSULTING LLC
Street	2925 RICHMOND AVE 11TH FLOOR	Street	913 N BROADWAY
City, State	HOUSTON, TX	City, State	OKLAHOMA CITY, OK
ZIP	77098	ZIP	73102

11/10/2020	-	2020 7844840	SEC OF STATE DE	UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2020 7844840	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOLA INC	Name	SEM OPERATING COMPANY LLC
Street	2925 RICHMOND AVE 11TH FLOOR	Street	2050 WEST SAM HOUSTON PARKWAY S SUITE 1850
City, State	HOUSTON, TX	City, State	HOUSTON, TX
ZIP	77098	ZIP	77042

11/10/2020	-	2020 7844840	SEC OF STATE DE	UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2020 7844840	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOLA INC	Name	SEQUITUR PERMIAN LLC
Street	2925 RICHMOND AVE 11TH FLOOR	Street	2050 WEST SAM HOUSTON PARKWAY S SUITE 1850
City, State	HOUSTON, TX	City, State	HOUSTON, TX
ZIP	77098	ZIP	77042

11/03/2020	-	2020 7685375	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
2020 7685375	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	VITOL INC	Name	CANON FINANCIAL SERVICES INC
Street	2925 RICHMOND AVE	Street	158 GAITHER DRIVE
City, State	HOUSTON, TX	City, State	MOUNT LAUREL, NJ
ZIP	77098	ZIP	08054

Payment Analysis

Payment Data

Trade Payment Dashboard

creditsafe

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	36	36	$6.8M	10/30/2025	$13.3M	$188K

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
14%	$947.8K	$889K	$2.2M	$67.6K		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$204.4M	291	$163.8M	162	$40.6M	42	$220.8K

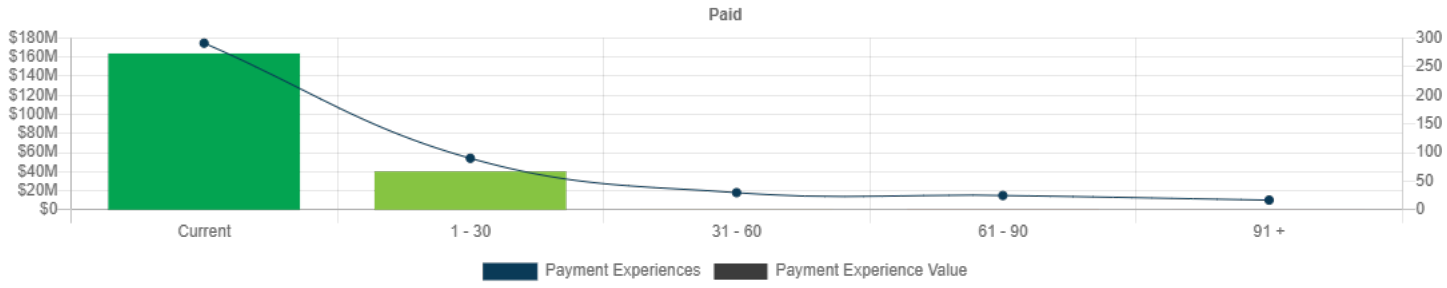
Do you want to join the world's largest payment data program?

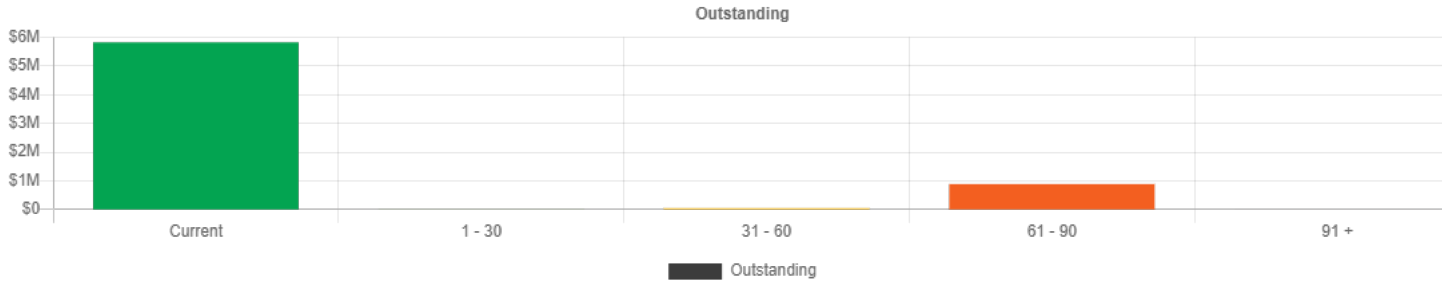
Join Now

Trade Payment Information

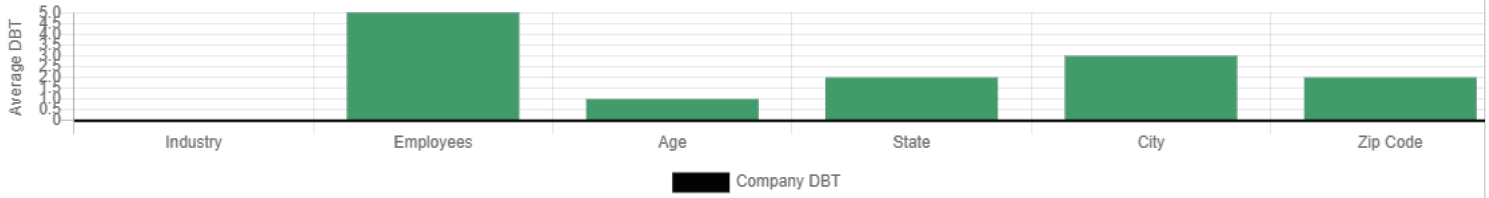
Total Trade Lines: 36

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$5,819,451	$8,741	$50,078	$887,829	$1,191	$6,767,291
Payment Experience Value	$163,809,691	$40,235,153	$129,055	$168,660	$52,104	$204,394,663
Payment Experiences	291	90	30	25	17	453

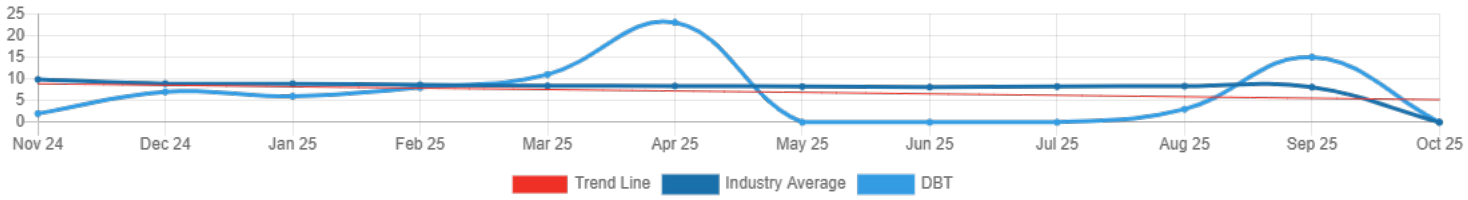




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends



Industry Breakdown

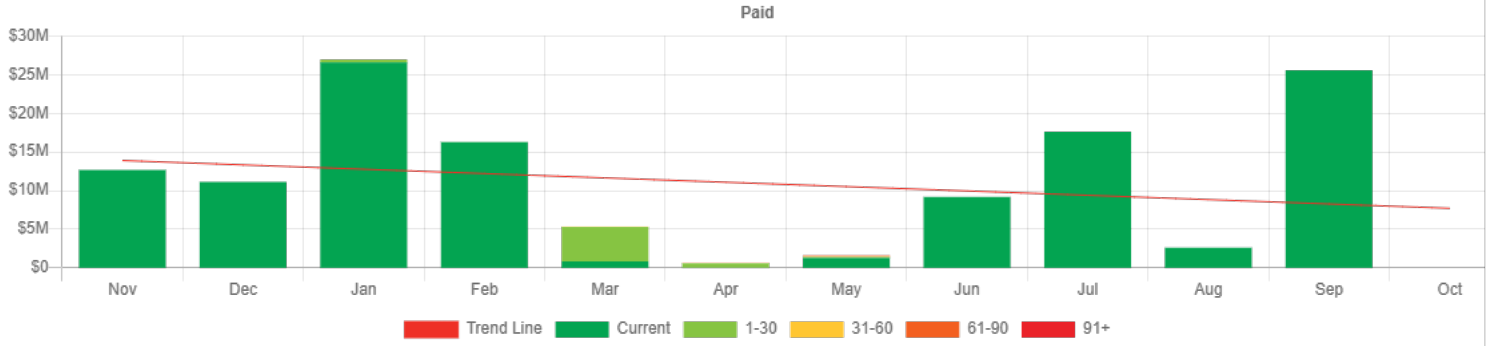
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	2	-	$0	$0	$0	$0	$0	$0
	Paid	37	82	$129,597,592	$5,423,452	$68,792	$144,851	$15,582	$135,250,269
Transportation & Storage	Outstanding	1	-	$2,166	$0	$48,775	$884,859	$0	$935,800
	Paid	3	4	$248,507	$148,237	$0	$1,600	$0	$398,344
Information & Communication	Outstanding	7	-	$1,038	$0	$0	$0	$0	$1,038
	Paid	86	102	$47,279	$4,796	$3,213	$2,005	$4,087	$61,380
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	29	36	$10,814,797	$21,255	$0	$0	$0	$10,836,052
Retail Trade	Outstanding	1	-	$1,544	$4,124	$0	$0	$0	$5,668
	Paid	8	10	$53,641	$3,077	$0	$0	$0	$56,718
Financial & Insurance Activities	Outstanding	12	-	$1,635	$0	$0	$0	$0	$1,635
	Paid	65	65	$7,390	$0	$0	$0	$0	$7,390
Real Estate Activities	Outstanding	2	-	$119	$493	$1,303	$2,970	$1,191	$6,076
	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

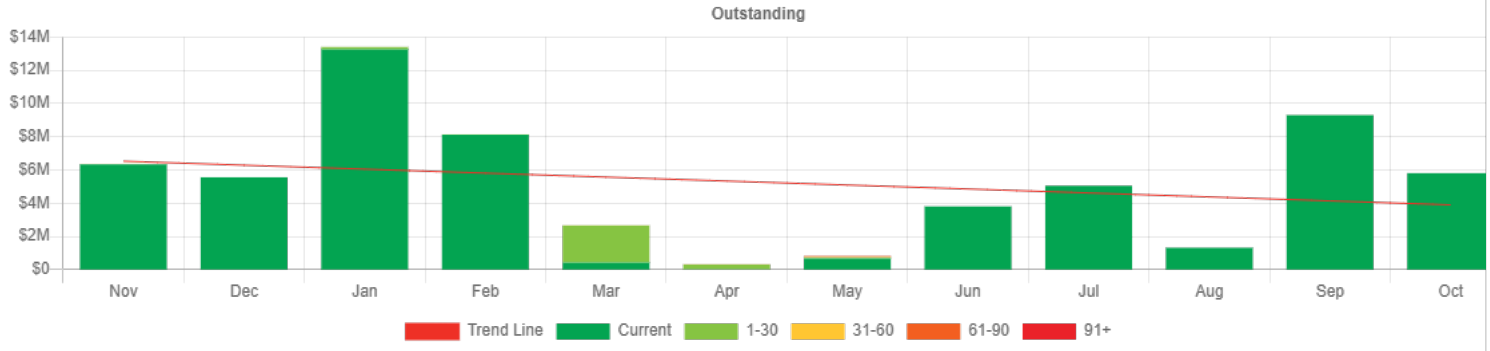
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	31	55	$74,760	$64,214	$39,437	$14,080	$26,686	$219,177
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	9	21	$211,483	$164,059	$0	$0	$0	$375,542
Non-Classifiable Establishments	Outstanding	10	-	$5,812,949	$4,124	$0	$0	$0	$5,817,073
	Paid	55	78	$22,754,242	$34,406,063	$17,613	$6,124	$5,749	$57,189,791

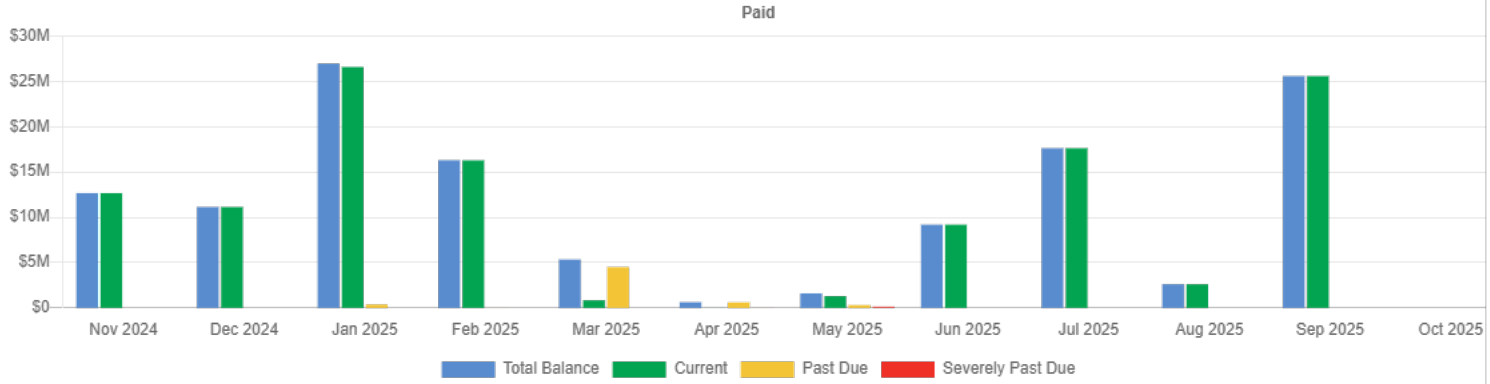
Trade Breakdown by Industry

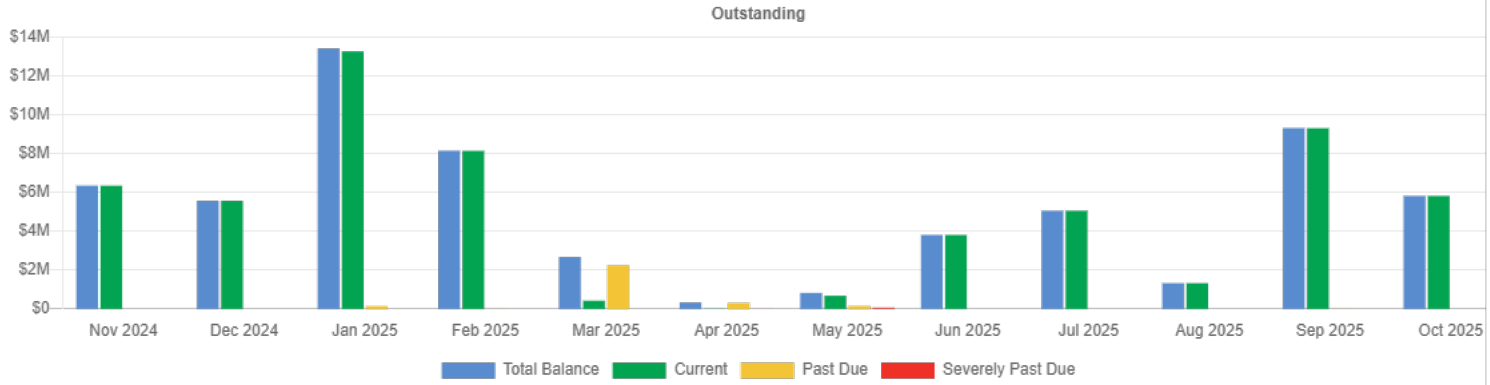


Historical Trade Information









		Current	1-30	31-60	61-90	91+	Total
October 2025	Outstanding	$5,811,516	$0	$0	$0	$0	$5,811,516
	Paid	$0	$0	$0	$0	$0	$0
September 2025	Outstanding	$9,300,844	$8,248	$0	$0	$0	$9,309,092
	Paid	$25,567,794	$0	$0	$0	$0	$25,567,794
August 2025	Outstanding	$1,321,495	$0	$0	$0	$0	$1,321,495
	Paid	$2,612,507	$0	$0	$0	$0	$2,612,507
July 2025	Outstanding	$5,053,614	$0	$0	$0	$0	$5,053,614
	Paid	$17,612,109	$0	$0	$0	$0	$17,612,109
June 2025	Outstanding	$3,804,861	$0	$0	$0	$0	$3,804,861
	Paid	$9,181,623	$0	$0	$0	$0	$9,181,623
May 2025	Outstanding	$670,119	$63,900	$22,725	$60,750	$6,825	$824,319
	Paid	$1,296,828	$127,800	$45,450	$121,500	$13,650	$1,605,228
April 2025	Outstanding	$18,943	$299,394	$0	$6,825	$0	$325,162

	Paid	$18,943	$588,732	$0	$13,650	$0	$621,325
March 2025	Outstanding	$422,058	$2,239,701	$6,825	$0	$0	$2,668,584
	Paid	$840,166	$4,479,402	$13,650	$0	$0	$5,333,218
February 2025	Outstanding	$8,136,992	$6,825	$0	$0	$0	$8,143,817
	Paid	$16,273,984	$13,650	$0	$0	$0	$16,287,634
January 2025	Outstanding	$13,258,346	$146,888	$0	$0	$0	$13,405,234
	Paid	$26,579,391	$373,676	$0	$0	$0	$26,953,067
December 2024	Outstanding	$5,561,436	$1,413	$0	$0	$0	$5,562,849
	Paid	$11,122,873	$2,826	$0	$0	$0	$11,125,699
November 2024	Outstanding	$6,344,111	$1,827	$0	$0	$0	$6,345,938
	Paid	$12,668,874	$2,242	$0	$0	$0	$12,671,116

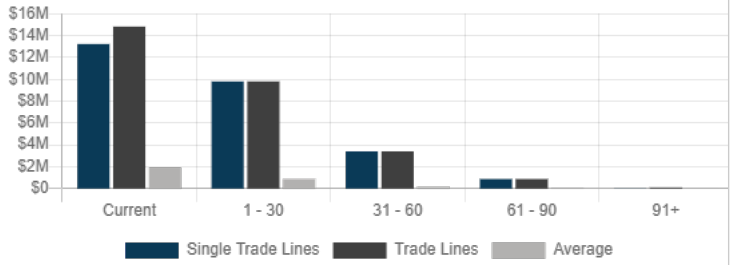
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	2	4	$14.3M	$195.5M	$0	$38.9M
$100K - $1M	1	6	$935.8K	$7.6M	$933.6K	$1.3M
$50K - $100K	0	1	$0	$285.2K	$0	$159.8K
$25K - $50K	0	4	$0	$236.4K	$0	$98.8K
$5K - $25K	3	8	$17.4K	$527.5K	$14.2K	$106.4K
$1K - $5K	0	17	$0	$176.5K	$0	$90.1K
Under $1K	26	29	$4.3K	$52.4K	$872	$7.4K



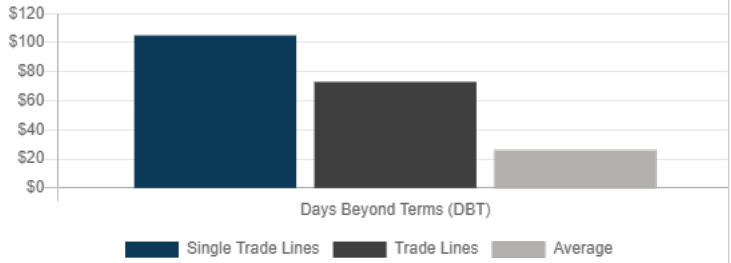
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$13.2M	$9.8M	$3.4M	$884.9K	$37.3K
Trade Lines	$14.8M	$9.8M	$3.4M	$884.9K	$118.8K
Average	$1.9M	$891.3K	$179.6K	$49.2K	$3.4K

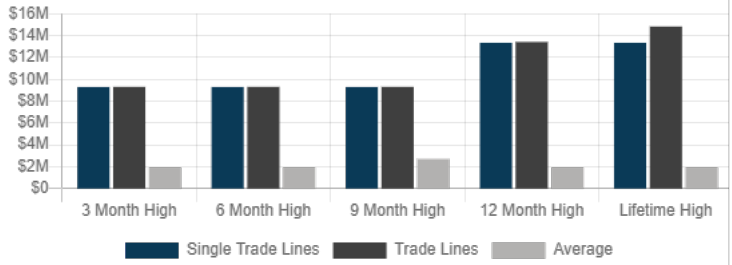
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	73
Average	26

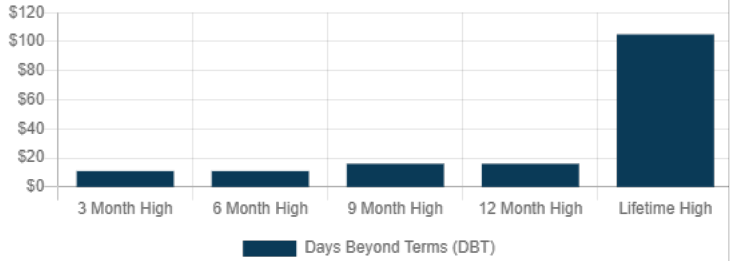
Lifetime Credit Balances

Currency view



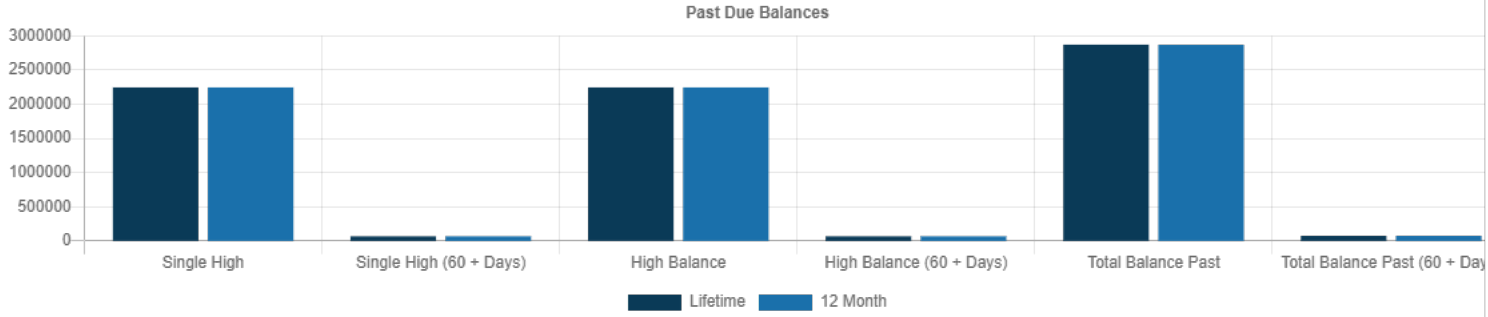
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$9.3M	$9.3M	$9.3M	$13.3M	$13.3M
Trade Lines	$9.3M	$9.3M	$9.3M	$13.4M	$14.8M
Average	$1.9M	$1.9M	$2.7M	$1.9M	$1.9M

DBT view

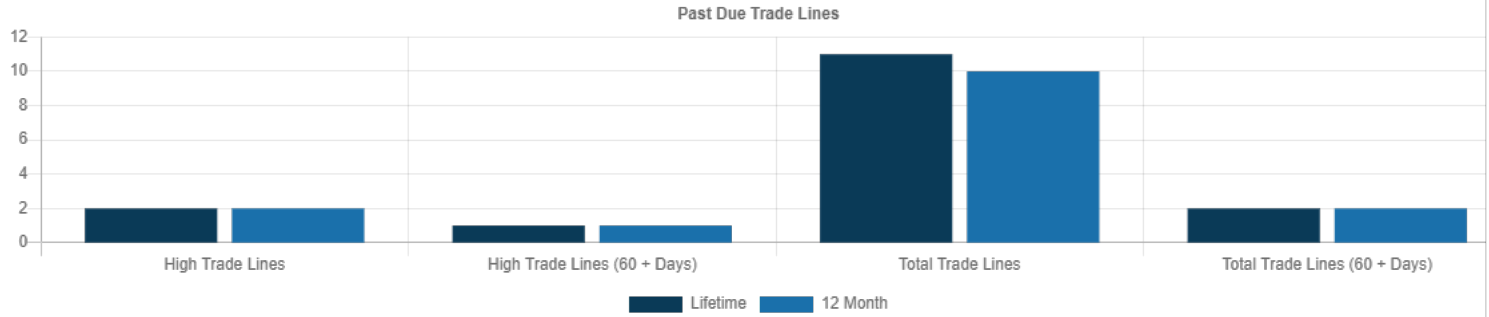


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	11	11	16	16	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$2.2M	$67.6K	$2.2M	$67.6K	$2.9M	$74.4K
12 Month	$2.2M	$67.6K	$2.2M	$67.6K	$2.9M	$74.4K

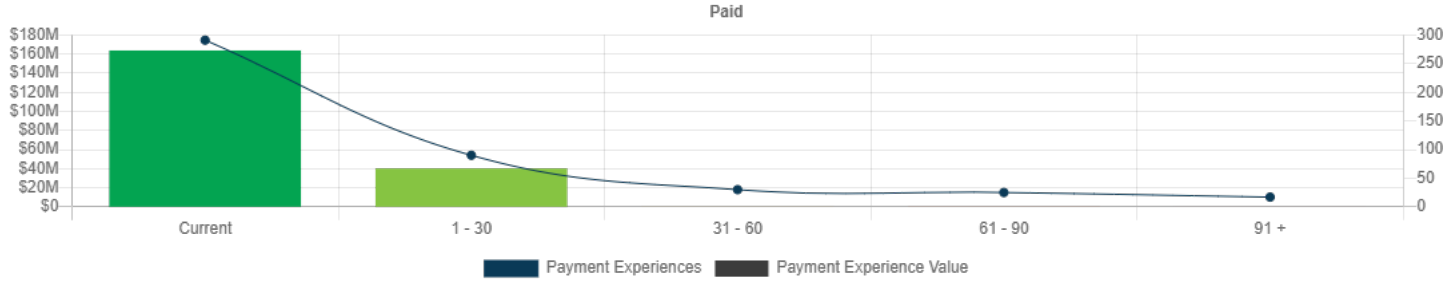


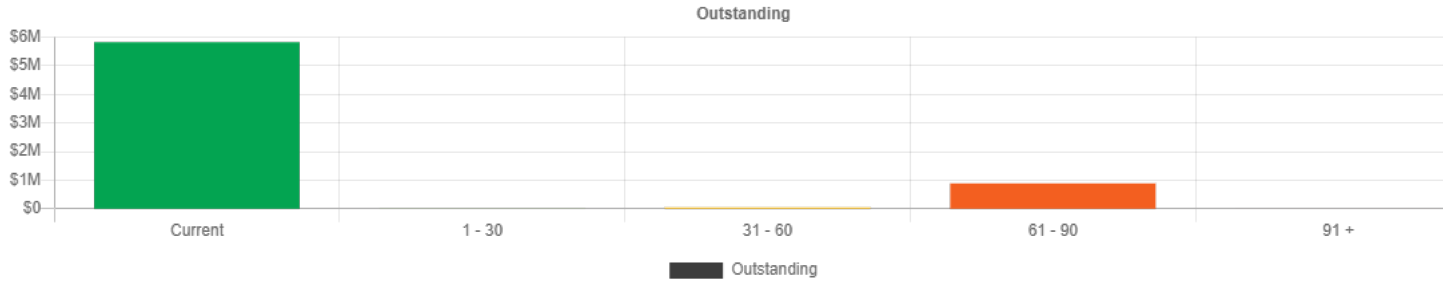
	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	2	1	11	2
12 Month	2	1	10	2

Group Trade Payment Information

Total Trade Lines
36

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$5,819,451	$8,741	$50,078	$887,829	$1,191	$6,767,291
Payment Experience Value	$163,809,691	$40,235,153	$129,055	$168,660	$52,104	$204,394,663
Payment Experiences	291	90	30	25	17	453





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Mining & Quarrying	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	0	-	-	-	-	-	-	-
Manufacturing	Outstanding	2	-	$0	$0	$0	$0	$0	$0
	Paid	37	82	$129,597,592	$5,423,452	$68,792	$144,851	$15,582	$135,250,269

Transportation & Storage	Outstanding	1	-	$2,166	$0	$48,775	$884,859	$0	$935,800
	Paid	3	4	$248,507	$148,237	$0	$1,600	$0	$398,344
Information & Communication	Outstanding	7	-	$1,038	$0	$0	$0	$0	$1,038
	Paid	86	102	$47,279	$4,796	$3,213	$2,005	$4,087	$61,380
Wholesale Trade	Outstanding	0	-	-	-	-	-	-	-
	Paid	29	36	$10,814,797	$21,255	$0	$0	$0	$10,836,052
Retail Trade	Outstanding	1	-	$1,544	$4,124	$0	$0	$0	$5,668
	Paid	8	10	$53,641	$3,077	$0	$0	$0	$56,718
Financial & Insurance Activities	Outstanding	12	-	$1,635	$0	$0	$0	$0	$1,635
	Paid	65	65	$7,390	$0	$0	$0	$0	$7,390
Real Estate Activities	Outstanding	2	-	$119	$493	$1,303	$2,970	$1,191	$6,076
	Paid	0	-	-	-	-	-	-	-
Administrative & Support Service Activities	Outstanding	0	-	-	-	-	-	-	-
	Paid	31	55	$74,760	$64,214	$39,437	$14,080	$26,686	$219,177
Professional, Scientific & Technical Activities	Outstanding	0	-	-	-	-	-	-	-
	Paid	9	21	$211,483	$164,059	$0	$0	$0	$375,542
Non-Classifiable Establishments	Outstanding	10	-	$5,812,949	$4,124	$0	$0	$0	$5,817,073
	Paid	55	78	$22,754,242	$34,406,063	$17,613	$6,124	$5,749	$57,189,791

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	19 years
Address Type	Street Address	Estimated Annual Revenue	$1,423,026,000
Estimated Number of Employees	376	Location Type	Headquarters
Primary SIC Code Industry Classification	OIL & GAS EXTRACTION		

Activities

Classification	Code	Description
NAICS	211120	CRUDE PETROLEUM EXTRACTION
U.S. Standard Industrial Classification 1987	1311	CRUDE PETROLEUM AND NATURAL GAS

Corporate Record

Corporate Record

Business Name	VITOL INC.
Address	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098
Business Legal Name	VITOL INC.
Filing Date	04/07/2025
SOS Charter Number	0800726678
Status	Active
Incorporation Date	10/27/2006
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
VITOL INC.	F11593662	1100 LOUISIANA ST STE 5500, HOUSTON, TX, 77002	11/09/2006	03/27/2025	Active
VITOL INC.	F11593662	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	03/27/2025	Active
VITOL, INC.	F059402	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	10/16/2006	03/10/2025	Active
VITOL INC.	20070429 F	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/13/2006	03/04/2025	Active
VITOL INC.	4241410	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	12/03/2009	02/20/2025	Active
VITOL INC.	4241410	206 S CORONADO AVE, ESPANOLA, NM, 87532	12/03/2009	02/20/2025	Active
VITOL INC.	0696520	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/08/2006	02/13/2025	Active
VITOL INC.	F00845234	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	09/20/2007	12/09/2024	Active

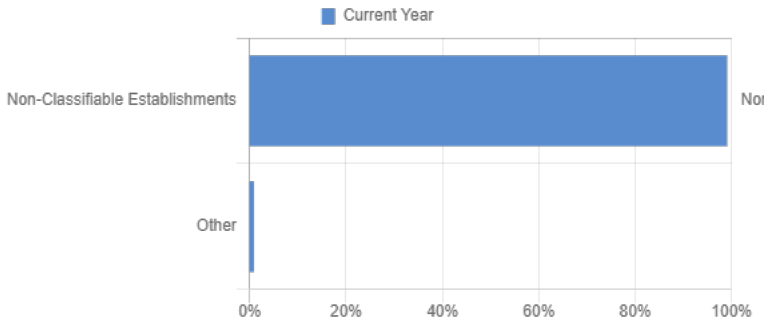
VITOL INC.	0879031	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/14/2006	10/15/2024	Active
VITOL INC.	0879031	2925 RICHMOND AVE FL ONE, HOUSTON, TX, 77098	11/14/2006	10/15/2024	Active
VITOL INC.	36307936F	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/08/2006	10/15/2024	Active
VITOL INC.	602667487	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	10/02/2024	Active
VITOL INC.	602667487	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	10/02/2024	Active
VITOL INC.	39443098	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	10/01/2024	Active
VITOL INC.	39443098	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	10/01/2024	Active
VITOL INC.	20061458300	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/08/2006	10/01/2024	Active
VITOL INC.	2932518	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/02/2006	10/01/2024	Active
VITOL INC.	2932518	2925 RICHMOND AVE FL 11ONE, HOUSTON, TX, 77098	11/02/2006	10/01/2024	Active
VITOL INC.	3431134	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	10/31/2006	10/01/2024	Active
VITOL INC.	000533769	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/08/2006	03/04/2024	Active
VITOL INC.	10101236	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	08/10/2007	02/28/2024	Active
VITOL INC.	36307936F	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/08/2006	10/11/2021	Active
VITOL INC.	F1688904	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	05/17/2021	Active
VITOL INC.	F1688904	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	05/17/2021	Active
VITOL INC.	602667487	2925 RICHMOND AVE STE 11, HOUSTON, TX, 77098	11/09/2006	04/12/2021	Active

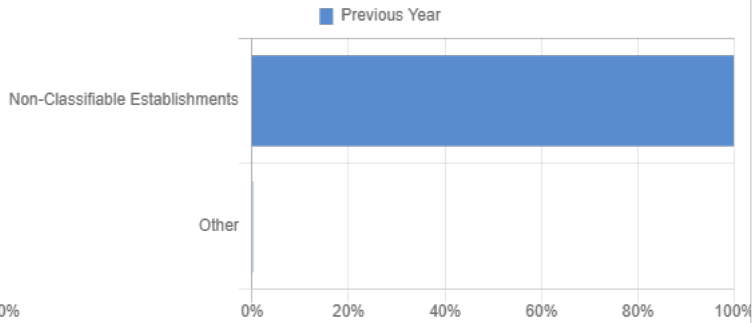
We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

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Business Spend

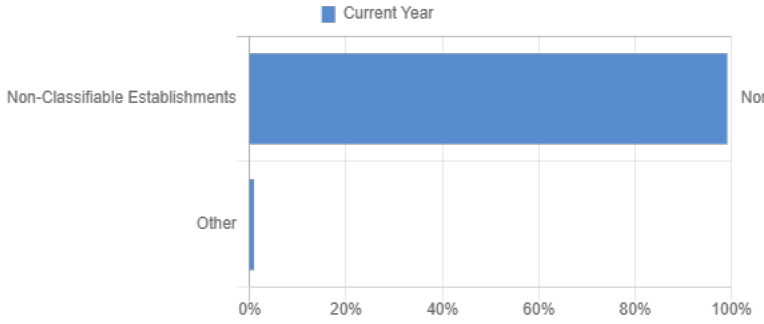
Business Spend

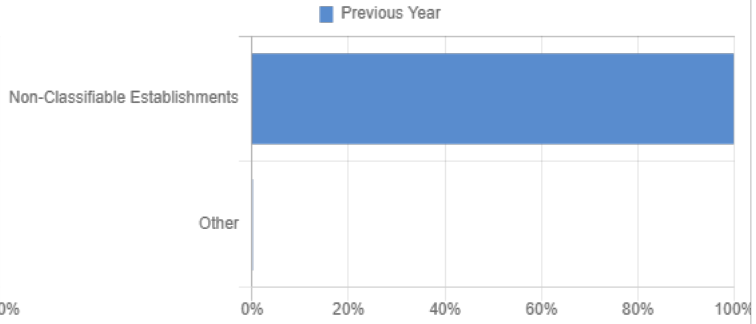




Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Information & Communication	0.07%	0.07%	0.00%
Retail Trade	0.82%	0.67%	0.15%
Non-Classifiable Establishments	99.12%	-0.73%	99.85%

Group Business Spend





Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Information & Communication	0.07%	0.07%	0.00%
Retail Trade	0.82%	0.67%	0.15%
Non-Classifiable Establishments	99.12%	-0.73%	99.85%

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.

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