creditsafe

Country: United States of America
Company: PROFESSIONAL HEPA CERTIFICATE CORP (US44885767)
Printed By: Juan Elidd (101435954)
Printed On: 5:39 Monday 20th January 2025



(US) PROFESSIONAL HEPA CERTIFICATE CORP

US44885767
Company Number: -

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
2	D	Cash Transactions	0 (-)	No	75	19		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC)
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	PROFESSIONAL HEPA CERTIFICATE CORP
Other Legal Name	PROFESSIONAL HEPA CERTIFICATE CORP
Charter Number	-
Company Type	Corporation
SIC Description	-

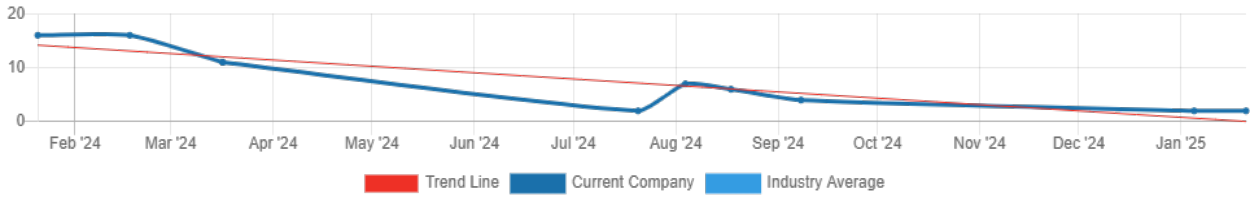
Contact Information

Address	PO BOX 4960, CAGUAS, PR 00726 view on map
Location Type	Headquarters
Website	-
Phone Number	-

Score History

Current Score

2



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
75	2	2	$15,655	07/12/2024	$31,309	$7,828

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison
100%	$15,655	$15,655	$15,655	$15,655	

creditsafe

Credit Ratio	Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late
	$294,380	5	$62,288	14	$232,092

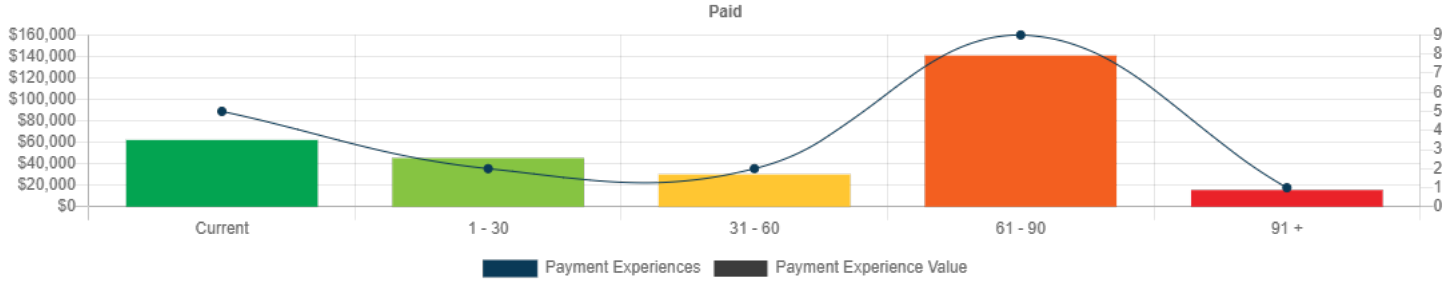
Paid Severely Late	Value Paid Severely Late
10	$156,546

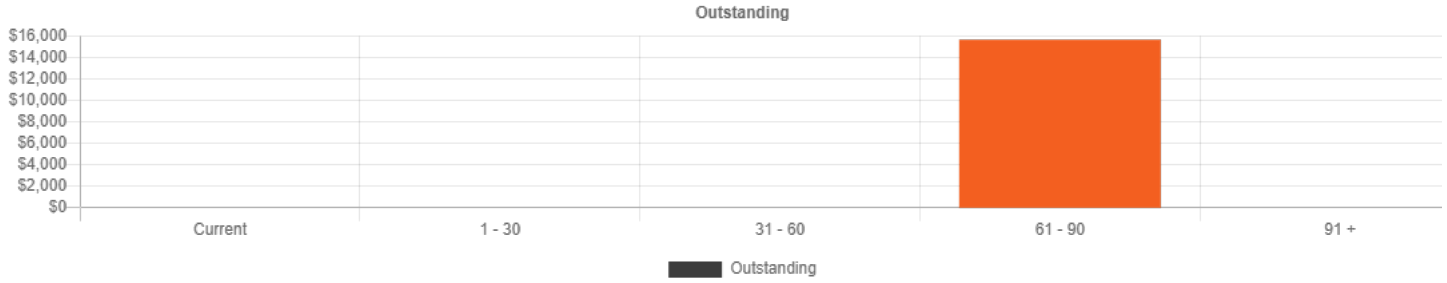
Do you want to join the world's largest payment data program? Join Now

Trade Payment Information

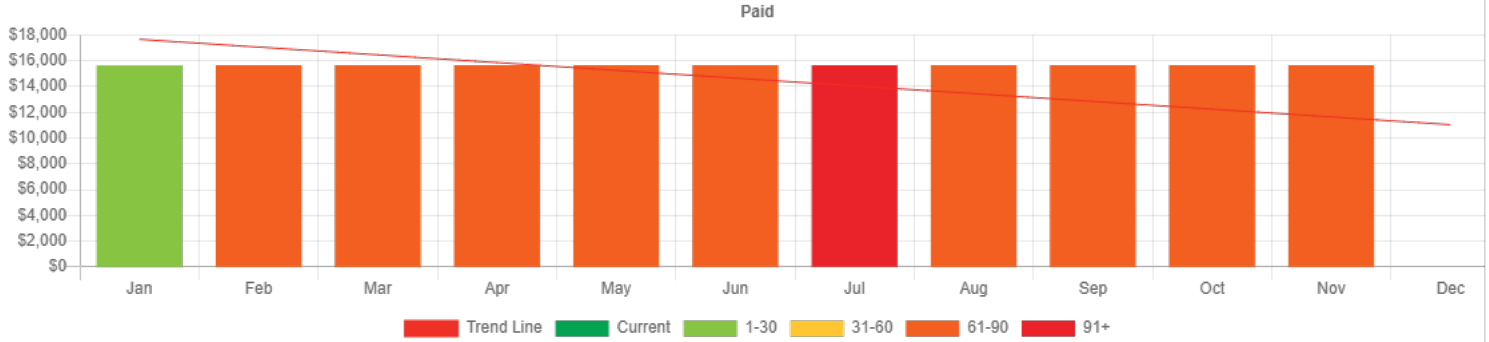
Total Trade Lines: 2

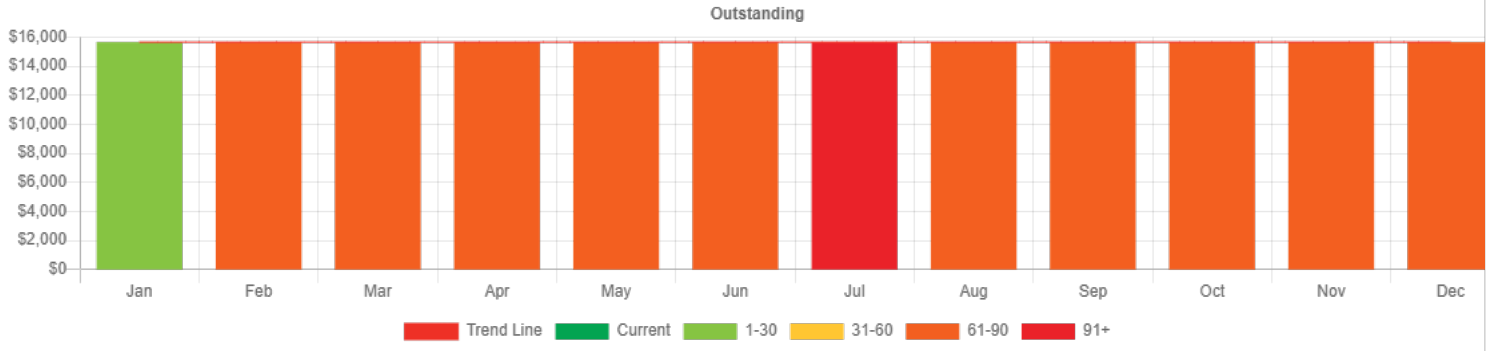
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$0	$0	$0	$15,655	$0	$15,655
Payment Experience Value	$62,288	$45,398	$30,148	$140,891	$15,655	$294,380
Payment Experiences	5	2	2	9	1	19

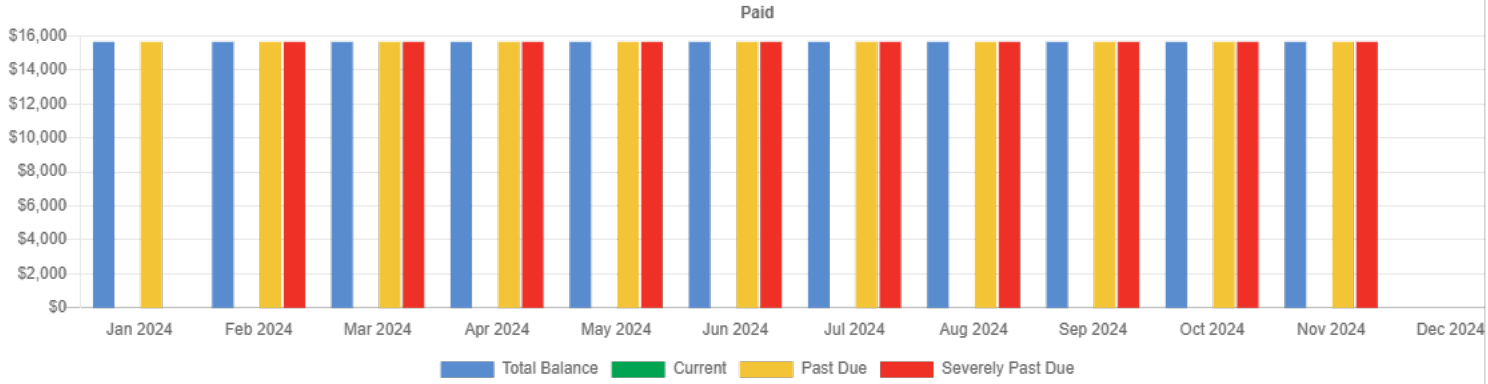


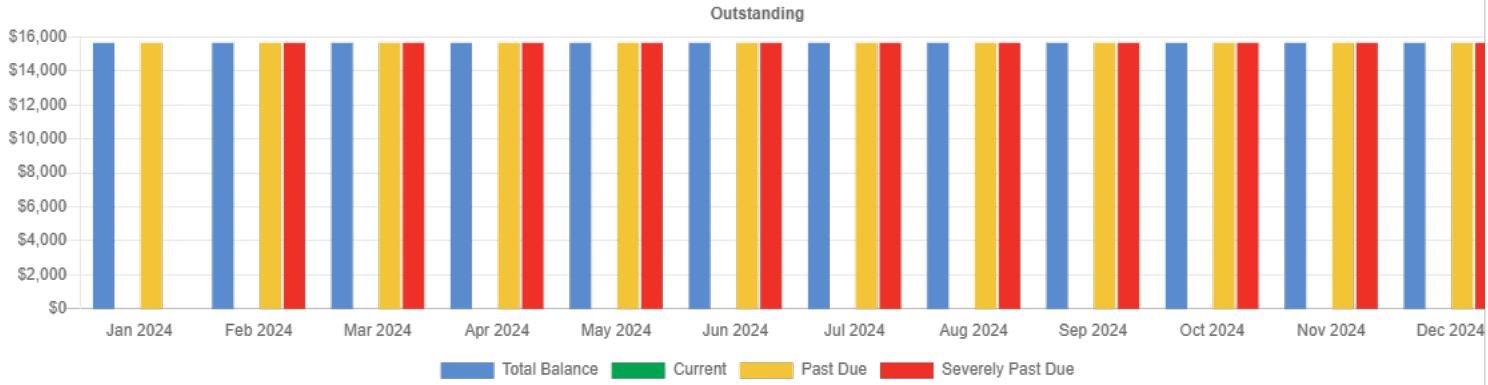


Historical Trade Information







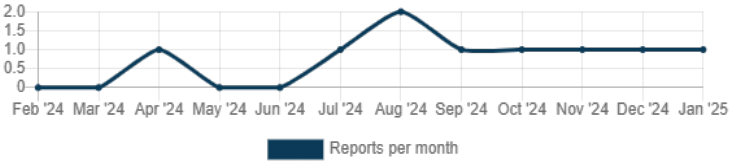


		Current	1-30	31-60	61-90	91+	Total
December 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
October 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
September 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
August 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
July 2024	Outstanding	$0	$0	$0	$0	$15,655	$15,655
	Paid	$0	$0	$0	$0	$15,655	$15,655
June 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655

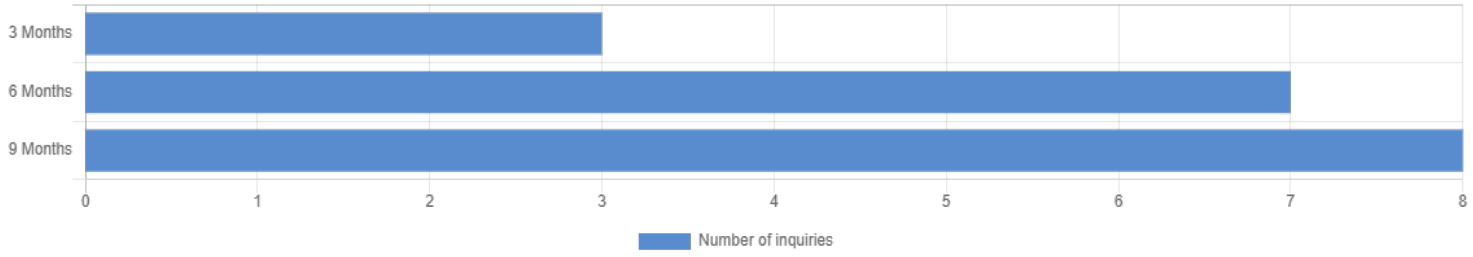
	Paid	$0	$0	$0	$15,655	$0	$15,655
May 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
April 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
March 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
February 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
January 2024	Outstanding	$0	$15,655	$0	$0	$0	$15,655
	Paid	$0	$15,655	$0	$0	$0	$15,655

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
01/01/25	9	1



	3 Months	6 Months	9 Months
Inquiries	3	7	8



Scores & Indicators

Score/Limit

Risk Score

Today's Score

2

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

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

Cash Transactions

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

D

International Score Description

High Risk

International Score Definition

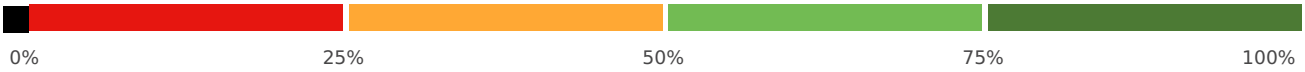
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
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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 0th percentile of companies in the United States.
This means that 0% of all rated companies in the Creditsafe universe have a lower score (higher risk).



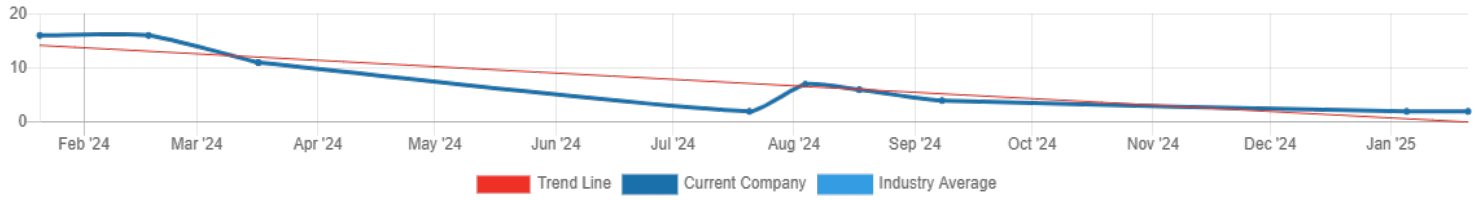
Commentaries

– The company is not part of a group.

The local score for this company has decreased from 4 to 2.

The credit limit for this company has decreased from $3,000 to $0.

Score History



Company Links

Summary

All Domestic Matches	46
Same Name	0
Same Address	46
Same Name and Address	0
Same Name and State	0
Same Name and City	0
Same Name and Zip	0
Same Telephone	0
Same Web Address	0
Same Name with Bankruptcy	0
Same Name Internationally	434



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 - (46 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
J Q CONTROLS	PO BOX 4960, CAGUAS, PR, 00726	US27127424	24	0	Cash Transactions	0
TREASURE ISLAND HOTEL MANAGEMENT	PO BOX 4960, CAGUAS, PR, 00726	US72182235	24	0	Cash Transactions	0
OFICINA MEDICA DR WISTREMUNDO DONES	PO BOX 4960, CAGUAS, PR, 00726	US40204967	31	8	$1,500	0
AILEEN APONTE APRA & ASOCIADOS	PO BOX 4960, CAGUAS, PR, 00726	US75547887	29	0	Cash Transactions	0
CS TRADING CO, INC	PO BOX 4960, CAGUAS, PR, 00726	US67541050	N/A	0	Cash Transactions	0
EMPRESAS ORTIZ BRUNET INC	PO BOX 4960, CAGUAS, PR, 00726	US42136846	N/A	0	Cash Transactions	0
CHALET'S DE LA PLAYA	PO BOX 4960, CAGUAS, PR, 00726	US32108876	N/A	0	Cash Transactions	0
PUEBLO DE DIOS JESUS SENOR Y REY	PO BOX 4960, CAGUAS, PR, 00726	US140688409	29	0	Cash Transactions	0

DN CONSTRUCTION SERVICES, INC	PO BOX 4960, CAGUAS, PR, 00726	US45587293	16	0	Cash Transactions	0	
PEDRO PANZARDI AND ASSOCIATES	PO BOX 4960, CAGUAS, PR, 00726	US01463232	19	0	Cash Transactions	0	
PCE DISASTERS CONTRACTOR LLC	PO BOX 4960, CAGUAS, PR, 00726	US140728454	N/A	0	Cash Transactions	0	
ASP GROUP, INC.	PO BOX 4960, CAGUAS, PR, 00726	US42661336	27	0	Cash Transactions	0	
INSTITUTO VISUAL DE CAYEY	PO BOX 4960, CAGUAS, PR, 00726	US43731608	N/A	0	Cash Transactions	0	
PELUZZO FAMILY CHIROPRACTIC PSC	PO BOX 4960, CAGUAS, PR, 00726	US67528725	29	0	Cash Transactions	0	
PRESTIGE PROPERTY GROUP INC	PO BOX 4960, CAGUAS, PR, 00726	US74647231	N/A	0	Cash Transactions	0	
JDG CONSTRUCTION CORP	PO BOX 4960, CAGUAS, PR, 00726	US42136853	19	0	Cash Transactions	0	
PROQUIP CORP	PO BOX 4960, CAGUAS, PR, 00726	US44780626	50	0	$100,000	0	
ENGTECH CORP	PO BOX 4960, CAGUAS, PR, 00726	US46248666	42	0	$1,000	0	
MILLENNIUM MAIL STATION, INC	PO BOX 4960, CAGUAS, PR, 00726	US42642327	N/A	0	Cash Transactions	0	
SAMS CLUB PUERTO RICO	PO BOX 4960, CAGUAS, PR, 00726	US30755405	N/A	0	Cash Transactions	0	
AUTHENTIC SUNGLASSES	PO BOX 4960, CAGUAS, PR, 00726	US33291402	N/A	0	Cash Transactions	0	
PROWHEELS	PO BOX 4960, CAGUAS, PR, 00726	US68419196	N/A	0	Cash Transactions	0	
U S FILTER PR	PO BOX 4960, CAGUAS, PR, 00726	US83895535	24	0	Cash Transactions	0	
ASOC CONDOMINIO OCEAN VILLAS	PO BOX 4960, CAGUAS, PR, 00726	US40204948	58	0	$17,500	0	
CM LANDSCAPING CORP	PO BOX 4960, CAGUAS, PR, 00726	US71940463	58	0	$17,500	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
(FR)HEPA	817765423	FR19530662	-	-	Active
(FR)HEPA	829131143	FR21072333	-	-	Active
(ZA)HEPA	M1972003532	ZA27588016	-	-	-
(BE)HEPA	416149497	BE02254173	-	-	Non-active
(BE)HEPA	465743520	BE00411800	-	-	Non-active
(ES)HEPA	B03127271	ES01173286	-	31/12/2023	Active
(GB)PROFESSIONAL CONSULTANTS CERTIFICATE LTD	07763351	UK07990858	-	31/03/2024	Active
(BE)HEPA	431495293	BE00175971	-	31/12/2022	Non-active
(BE)HEPA	896799741	BE01389388	-	31/12/2015	Non-active
(FR)HEPA	534053350	FR14003521	-	-	Active
(DK)Hepa	30139518	DK05764484	-	-	Non-active
(NL)Hepa	23077587	NL01163127	-	-	Non-active
(ES)HEPA	E44784536	ES09592417	-	-	Active

(BE)Hepa	405117233	BE01525306	-	-	Non-active
(FR)HEPA	813816501	FR40423676	-	31/12/2021	Active
(FR)HEPA	750484966	FR16458659	-	-	Active
(FR)HEPA	813373883	FR19119699	-	-	Non-active
(BE)HEPA	442425413	BE02351040	-	-	Non-active
(ES)HEPA BUILDING	B92529056	ES04212294	-	-	Active
(TZ)HEPA LIMITED	-	TZ90034571	-	-	Active
(DE)hepa GmbH	HRB 11059	DE02495533	-	31/12/2022	Active
(NL)Hepa service	50507958	NL02633148	-	-	Active
(NL)HePa Allround	82966982	NL05794135	-	-	Active
(NL)HePa dienstverlening	88606384	NL06337324	-	-	Active
(BE)HEPA - CARS	444583761	BE02470696	-	-	Non-active

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

Group Structure

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
PROFESSIONAL HEPA CERTIFICATE	US01521610	RR 207 BOX B	CAGUAS	PR	00726	(US)US	-

Negative Information

Summary

Legal Filings Summary

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

Payment Analysis

Payment Data

Trade Payment Dashboard

creditsafe

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
75	2	2	$15,655	07/12/2024	$31,309	$7,828

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
100%	$15,655	$15,655	$15,655	$15,655		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$294,380	5	$62,288	14	$232,092	10	$156,546

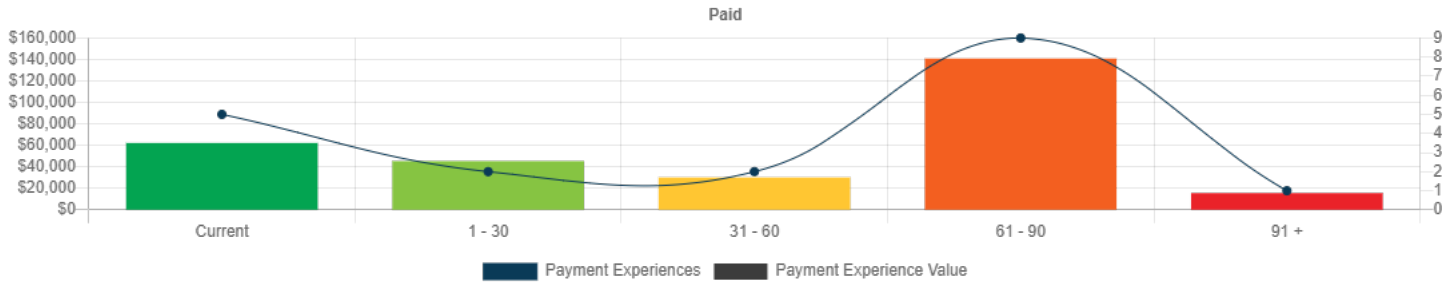
Do you want to join the world's largest payment data program?

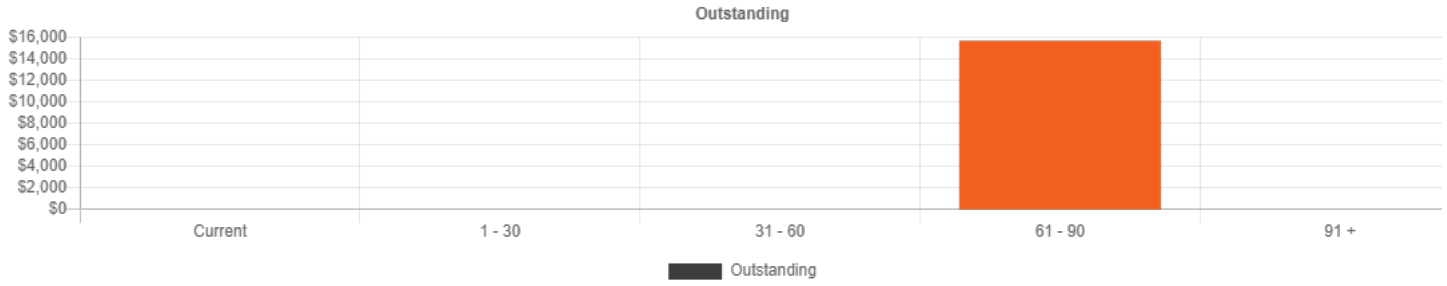
Join Now

Trade Payment Information

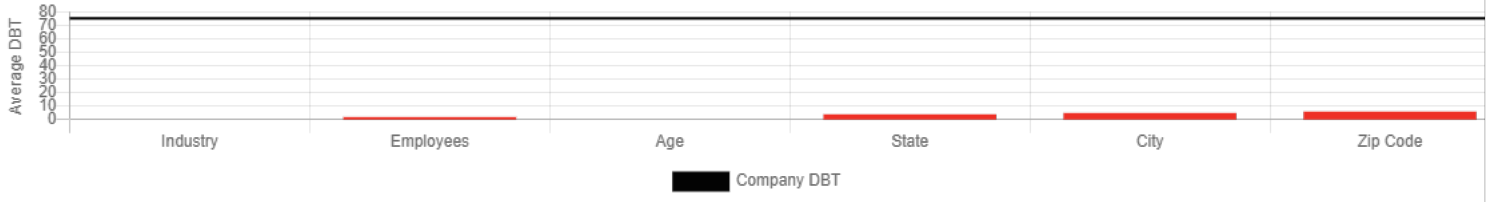
Total Trade Lines: 2

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$0	$0	$0	$15,655	$0	$15,655
Payment Experience Value	$62,288	$45,398	$30,148	$140,891	$15,655	$294,380
Payment Experiences	5	2	2	9	1	19

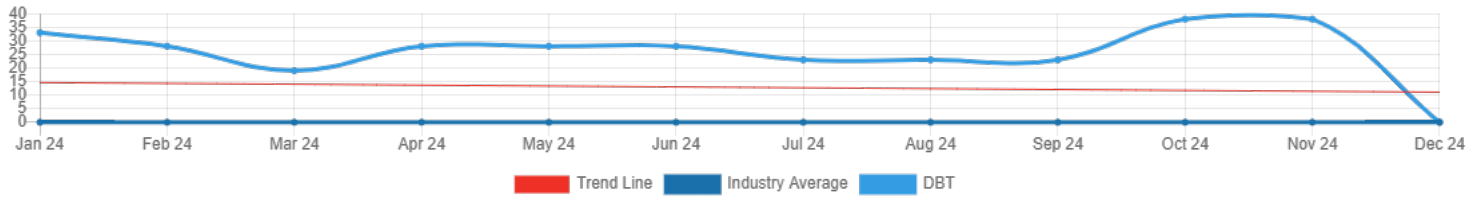




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends



Industry Breakdown

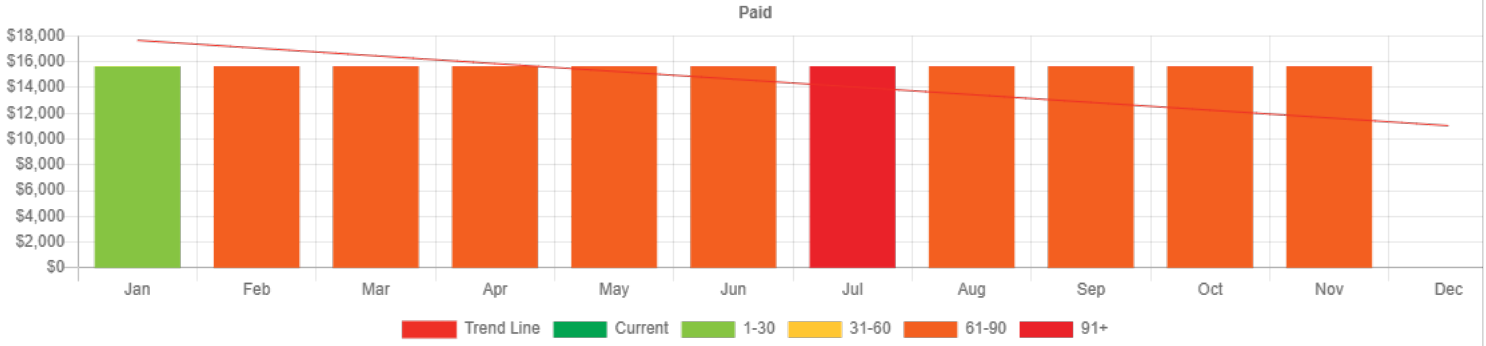
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	2	2	$1,235	$0	$0	$0	$0	$1,235
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	1	1	$0	$0	$404	$0	$0	$404
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

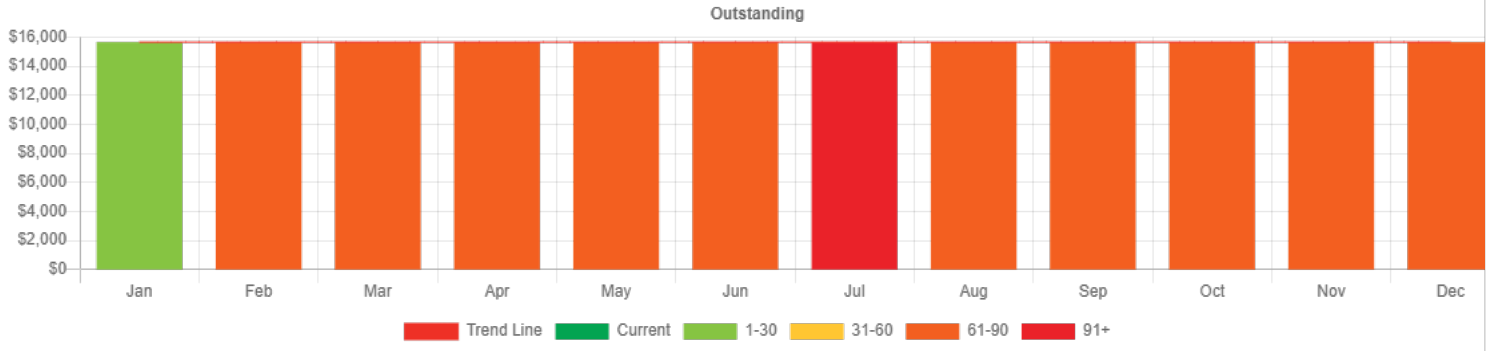
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	16	16	$61,053	$45,398	$29,744	$140,891	$15,655	$292,741
Non-Classifiable Establishments	Outstanding	1	-	$0	$0	$0	$15,655	$0	$15,655
	Paid	0	0	$0	$0	$0	$0	$0	$0

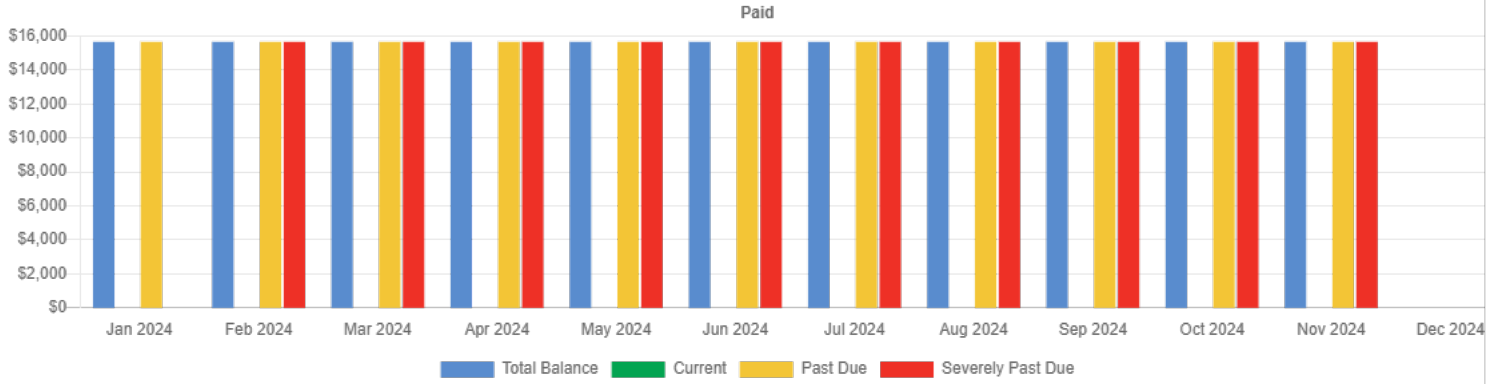
Trade Breakdown by Industry

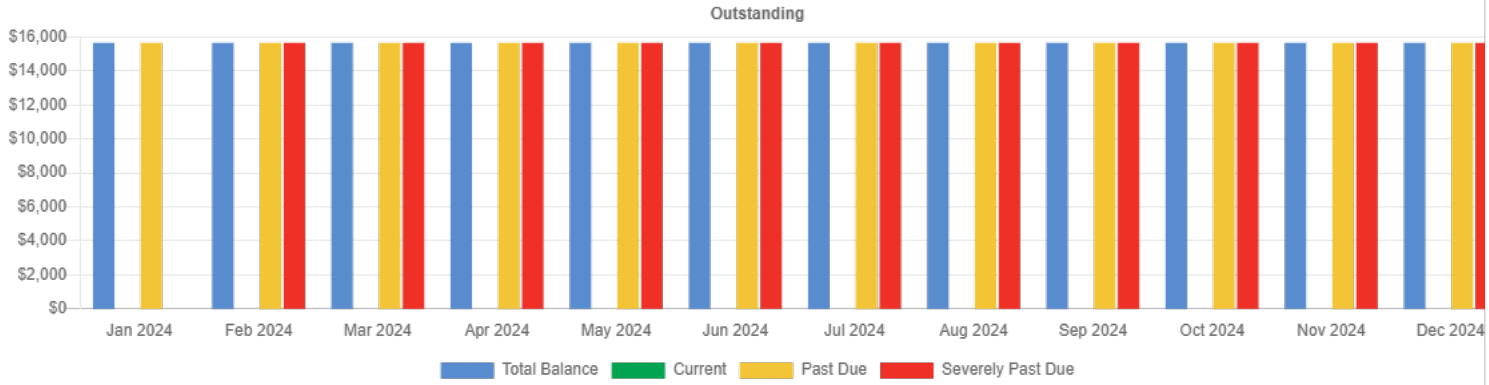


Historical Trade Information







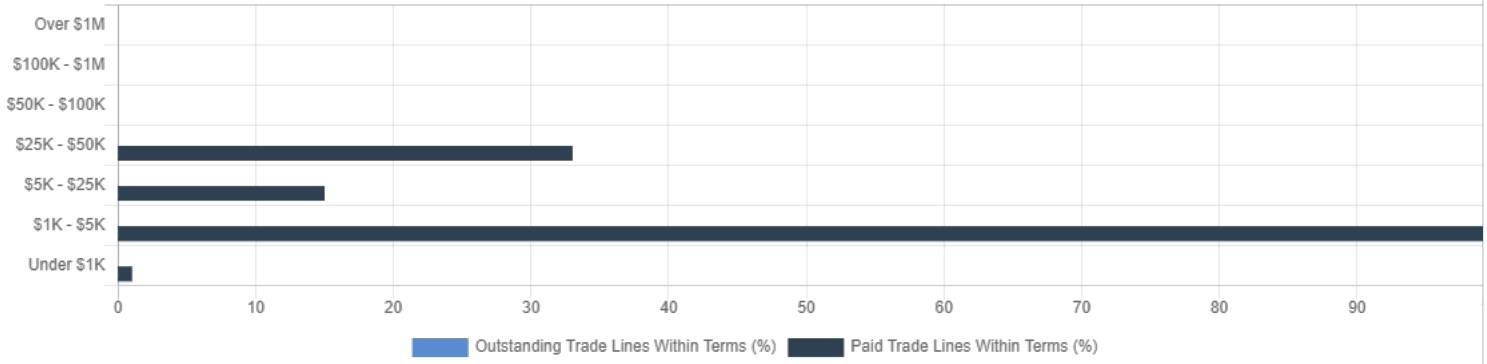


		Current	1-30	31-60	61-90	91+	Total
December 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$0	$0	$0
November 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
October 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
September 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
August 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
July 2024	Outstanding	$0	$0	$0	$0	$15,655	$15,655
	Paid	$0	$0	$0	$0	$15,655	$15,655
June 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655

	Paid	$0	$0	$0	$15,655	$0	$15,655
May 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
April 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
March 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
February 2024	Outstanding	$0	$0	$0	$15,655	$0	$15,655
	Paid	$0	$0	$0	$15,655	$0	$15,655
January 2024	Outstanding	$0	$15,655	$0	$0	$0	$15,655
	Paid	$0	$15,655	$0	$0	$0	$15,655

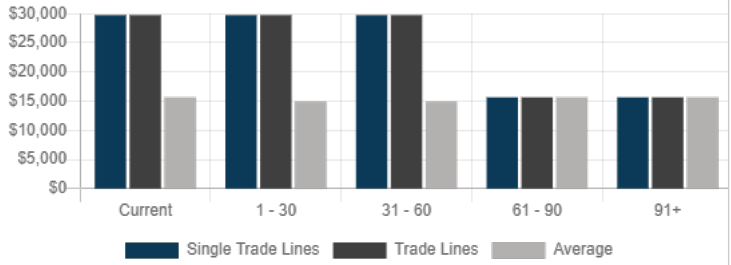
Trade Payments By Credit Extended

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	1	$0	$89,231	$0	$59,488
$5K - $25K	1	1	$15,655	$203,510	$15,655	$172,201
$1K - $5K	0	1	$0	$1,231	$0	$0
Under $1K	0	2	$0	$408	$0	$404



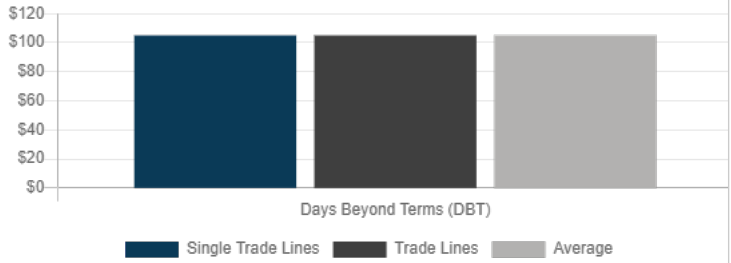
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$29,744	$29,744	$29,744	$15,655	$15,655
Trade Lines	$29,744	$29,744	$29,744	$15,655	$15,655
Average	$15,655	$14,872	$14,872	$15,655	$15,655

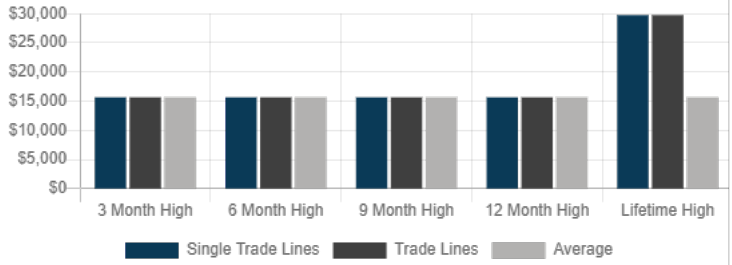
DBT view



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

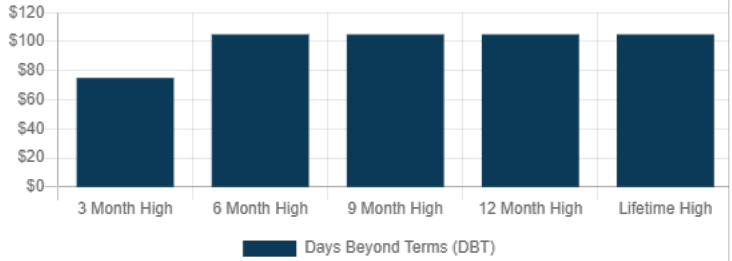
Lifetime Credit Balances

Currency view



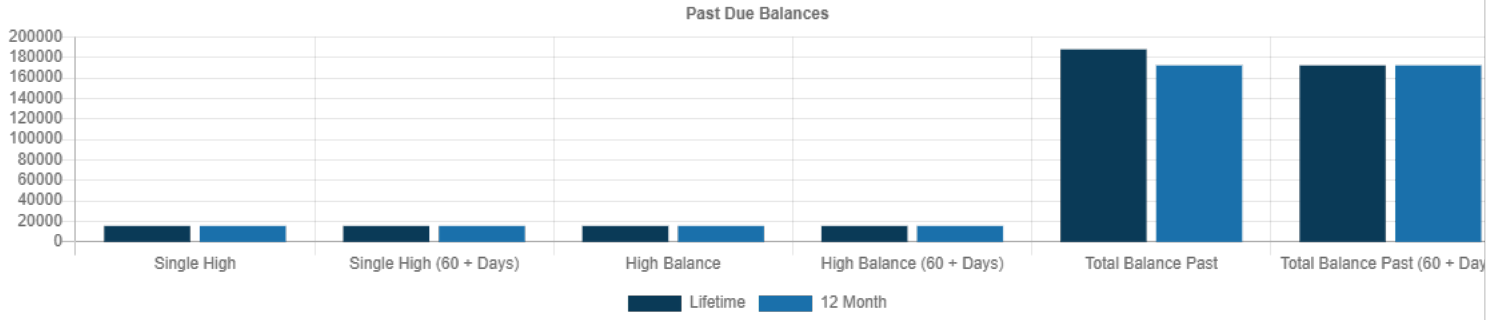
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$15,655	$15,655	$15,655	$15,655	$29,744
Trade Lines	$15,655	$15,655	$15,655	$15,655	$29,744
Average	$15,655	$15,655	$15,655	$15,655	$15,655

DBT view

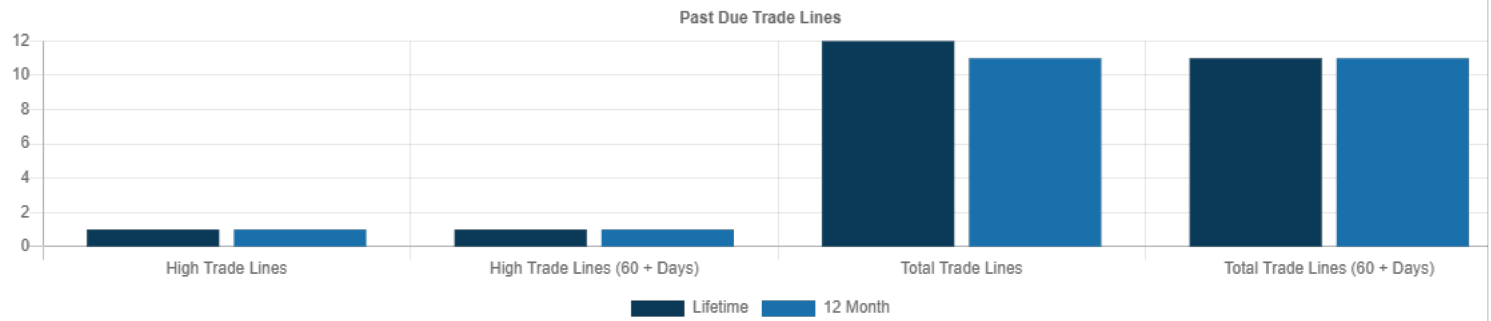


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	75	105	105	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$15,655	$15,655	$15,655	$15,655	$187,860	$172,205
12 Month	$15,655	$15,655	$15,655	$15,655	$172,205	$172,205



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

General Information

Company Details

Company Information

Company Type	Corporation	Years in Business	-
Address Type	Post Office Box	Estimated Annual Revenue	-
Estimated Number of Employees	-	Location Type	Headquarters
Primary SIC Code Industry Classification	-		

Government Information

Government Award Information

Government Contract Participant	Yes
Authorisation Date	14/10/2015
Government Grant Recipient	No
Authorisation Date	-
Government Exclusion	No
Termination Date	-
Administrative Debt	No

Socio Economic Program Participant

Labor Surplus Area	No		
SBA Certified HUB Zone	No		
SBA Certified 8A Program Participant	No	Participation Expires	-
SBA Certified Small Disadvantaged Business	No		

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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