creditsafe

Company: PII NORTH AMERICA LLC (US113770579)
Printed By: Russell (101752926)
Printed On: 8:23 Monday 7th November 2022
Text Reference:



(US) PII NORTH AMERICA LLC — US113770579

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Compliance Alerts	Payment Trend	Inquiries Trend
50	C	N/A	$100,000	0 (-)	No	No Alerts		

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.
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.
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.
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	PII NORTH AMERICA LLC
Other Legal Name	PII NORTH AMERICA, LLC
Charter Number	07023274
Establishment Date	05/05/1994
Company Type	Limited Liability
SIC Description	REFINED PETROLEUM PIPELINES

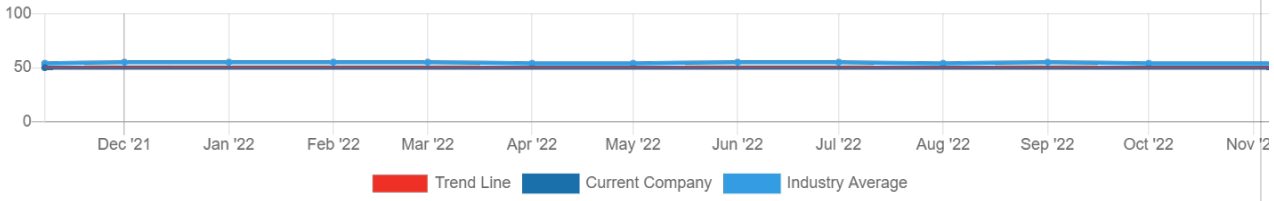
Contact Information

Address	17021 ALDINE WESTFIELD RD, HOUSTON, TX 77073 view on map
Location Type	Headquarters
Website	-
Phone Number	-
Corporate Primary Address	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073

Score History

Current Score

50



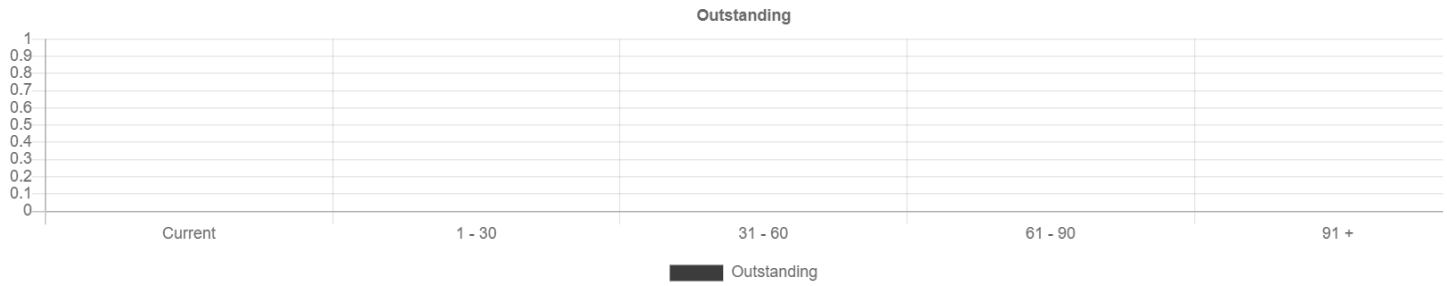
Trade Payment Information

Total Trade Lines

0

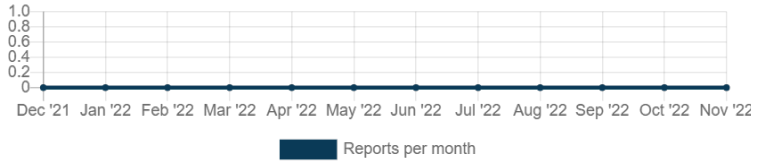
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$700	$0	$0	$0	$0	$700
Payment Experiences	7	0	0	0	0	7



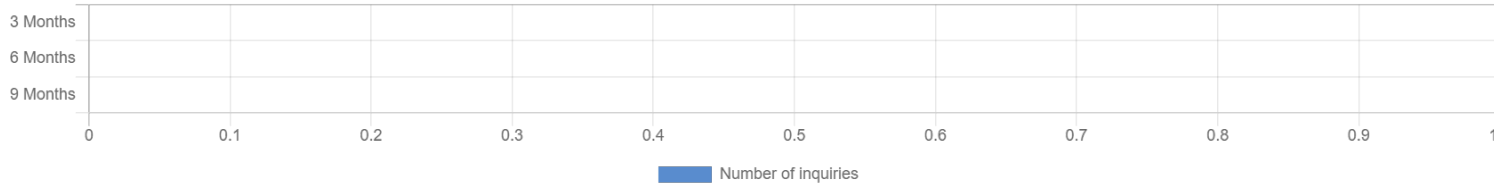


Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
-	0	0



	3 Months	6 Months	9 Months
Inquiries	0	0	0



Score/Limit

creditsafe

Risk Score

Today's Score

50

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

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

$100,000

Definition

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

International Score

Creditsafe International Score

C

International Score Description

Moderate Risk

International Score Definition

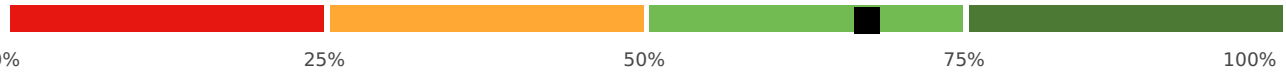
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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
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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

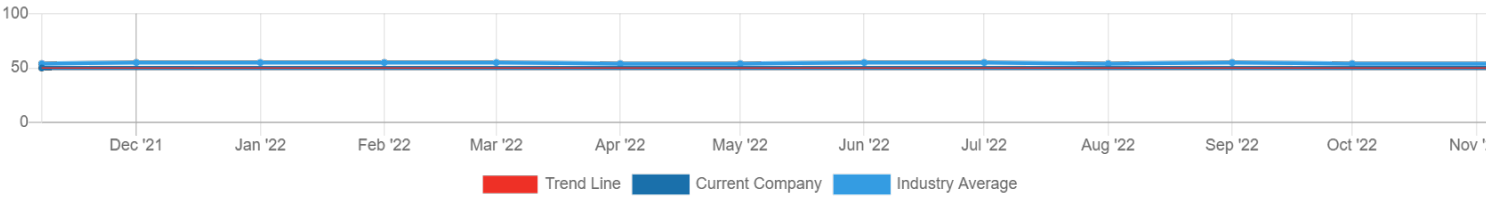
This company is in the 68th percentile of companies in the United States.
This means that 68% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Commentaries

- The company has been in business for 28 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 increased from 48 to 50.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
LEE WHITLEY	MANAGER	-	-	-	-
MIKE CSIZMADIA	MANAGER	-	-	-	-

Company Links

Summary

All Domestic Matches	28
Same Name	0
Same Address	28
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	211



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 - (28 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count

BJ SERVICES, LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US47277140	59	0	$2,500	1	
LUFKIN GEARS LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US129332184	46	0	$1,000	0	
LEECO INDUSTRIAL RAIL SPUR OWNERS ASSOCIATION INC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US126100627	50	0	$1,000	0	
AYODELE ALAIYEGBAMI	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US79857670	N/A	0	Cash Transactions	0	
DRESSER BAKER HUGHES LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US112670741	49	0	$2,500	0	
NEXUS CONTROLS LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US113082584	61	0	$44,500	1	
GE INFRASTRUCTURE SENSING INC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US113340057	63	0	$52,000	0	
BAKER HUGHES CO	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US21750585	63	23	$50,000,000	8	
QUINN PUMPS INC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US131423715	28	0	Cash Transactions	11	
GCA ACQUISITION CORPORATION	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US115663899	46	0	$1,000	0	
BHGE INSPECTION TECHNOLOGIES	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US111764062	N/A	0	Cash Transactions	1	
GEOMECHANICS INTERNATIONAL	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US115433771	46	0	$1,000	0	
FLOYD HARVEY	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US59349069	N/A	0	Cash Transactions	0	
POLYFLOW LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US141506562	41	0	$1,000	0	
LUFKIN INDUSTRIES LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US129059019	61	0	$1,500	0	
COOPER MACHINERY SERVICES LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US128816103	58	7	$7,000	0	
GE ENERGY OILFIELD TECHNOLOGY INC.	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US143783605	43	0	$1,000	0	

BOT SAND CONTROL	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US40183090	33	0	$1,000	0	
BAROLAK JOSEPH	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US40170781	N/A	0	Cash Transactions	0	
P AND M USA LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US129901901	38	0	$1,000	0	
COBALT INTERNATIONAL ENERGY	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US105944064	11	76	Cash Transactions	0	
PANAMETRICS LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US129781731	46	0	$1,000	0	
GE OIL & GAS LOGGINS SERVICES LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US145866192	63	0	$1,500	0	
BENTLY NEVADA LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US129742692	46	0	$1,000	0	
VETCO GRAY LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	US130306409	12	71	Cash Transactions	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
(NL)Pii	12037523	NL00613187	-	-	Active
(DK)Pii v/Louise Pii	26964423	DK03129760	-	-	Active
(GB)PII HOLDINGS	03299008	UK02957339	-	31/12/2014	Non-active
(LI)PII ESTABLISHMENT	-	LI02177186	-	-	Non-active
(LU)PII HOLDING	B165258	LU00226899	-	-	Non-active
(GB)PII LIMITED	03424425	UK03082075	-	31/12/2020	Active
(DK)Birgitte Pii	26145198	DK05248031	-	-	Non-active
(FI)Pii Ee	14760465	FI02885122	-	-	Non-active
(FI)Pii Viljamaa	24021893	FI03408312	-	-	Non-active
(GL)Nunatta Pii	-	GL90007495	-	-	Active
(NO)PII LTD	980716856	NO00608261	-	-	Active
(FR)IMMO PII	503213738	FR13262558	-	-	Non-active
(AE)PII LIMITED	-	AE00130195	-	-	-
(NL)Pii B.V.	67447546	NL04391481	-	31/12/2021	Active
(ZA)LAATETA PII	K2015109030	ZA15563746	-	-	-
(ZA)SIGMA PII	K2015310446	ZA27503588	-	-	-

(FR)PII STYLES	823446430	FR20473468	-	-	Non-active
(IT)PII SRL	08908100152	IT02747865	-	31/12/2021	Active
(AT)Pii GmbH	FN 358981 p	AT05515438	-	31/12/2021	Active
(FR)PII CONSEILS	443674445	FR06896305	-	31/12/2015	Non-active
(NO)PII LTD	880701762	NO00047514	-	-	Active
(FI)PII CONSULTING	22293086	FI01061831	-	-	Active
(BE)PII BVBA	894796591	BE01369936	-	31/12/2021	Active
(FI)PII KALLIALA	23639958	FI03330053	-	-	Active
(DK)Nunatta Pii	34067961	DK04188290	-	-	Active

We have provided only the first 25 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 Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 07/11/2022 08:23

Company

	Name	Address	Compliance Alerts
(US)	PII NORTH AMERICA LLC	17021 ALDINE WESTFIELD RD, HOUSTON, TX 77073	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	LEE WHITLEY	-	-	-	No Alerts
()	MIKE CSIZMADIA	-	-	-	No Alerts

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 & 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.

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

Most Recent Filings

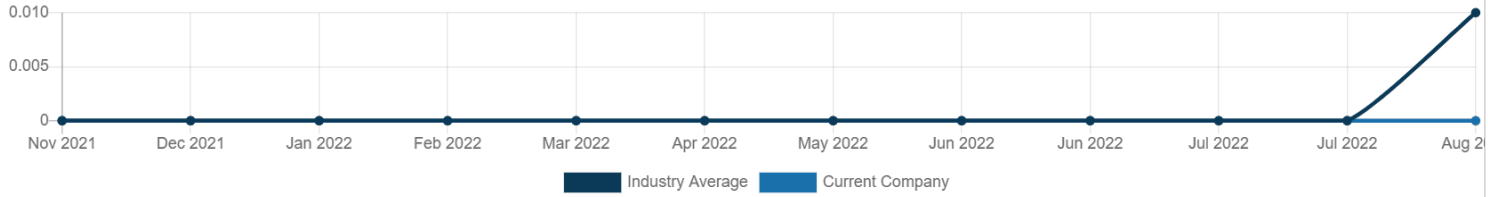
Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	13/03/2021	STATE TAX WARRANT RELEASE	30152864	Released	26/08/2021
Tax Lien	29/01/2021	STATE TAX WARRANT RELEASE	30129145	Released	26/08/2021

Industry Comparison

Judgements

Industry Sector (SIC) 4613 Current Company 0

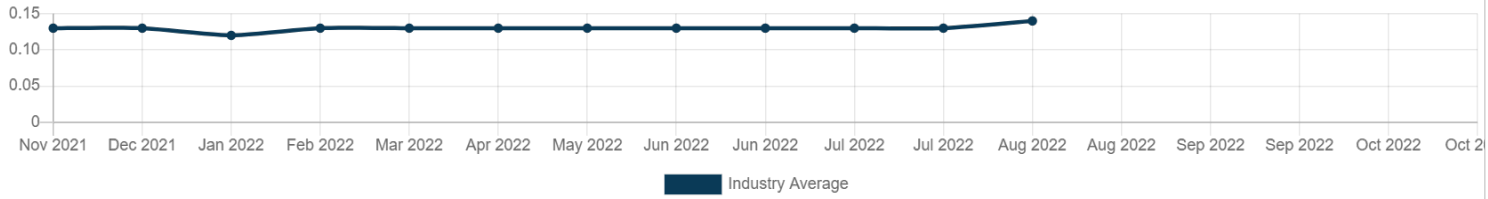
Industry Description REFINED PETROLEUM PIPELINES Industry Average 0.01



Tax Liens

Industry Sector (SIC) 4613 Current Company -

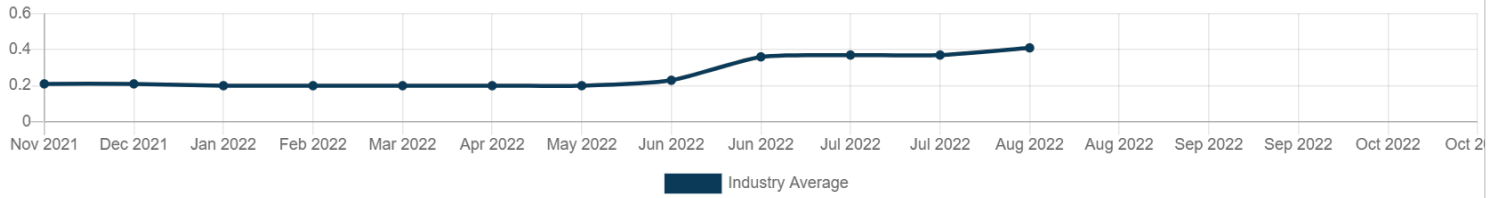
Industry Description REFINED PETROLEUM PIPELINES Industry Average 0.14



UCC

Industry Sector (SIC) 4613 Current Company -

Industry Description REFINED PETROLEUM PIPELINES Industry Average 0.41



Liens

Summary

	Total	Active	Released
Number of Tax Liens	3	0	3

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
18/04/2022	07/06/2022	STATE TAX LIEN RELEASE	220010481709	$2,714	BURLEIGH COUNTY COURT	State Tax Lien
13/03/2021	26/08/2021	STATE TAX WARRANT RELEASE	30152864	$434	MARION COUNTY CIRCUIT COURT	State Tax Warrant
29/01/2021	26/08/2021	STATE TAX WARRANT RELEASE	30129145	$3,176	MARION COUNTY CIRCUIT COURT	State Tax Warrant

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
$700	7	$700	0	$0	0	$0

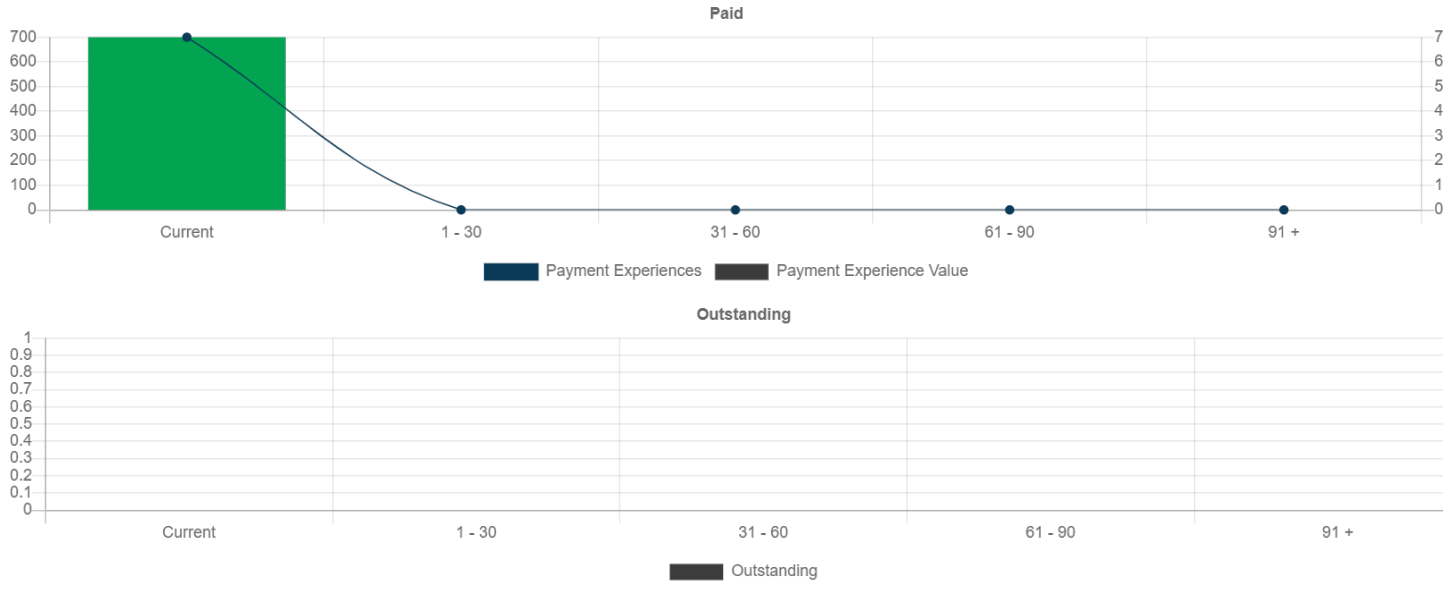
Do you want to join the world's largest payment data program?

Join Now

Trade Payment Information

Total Trade Lines: 0

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$700	$0	$0	$0	$0	$700
Payment Experiences	7	0	0	0	0	7



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

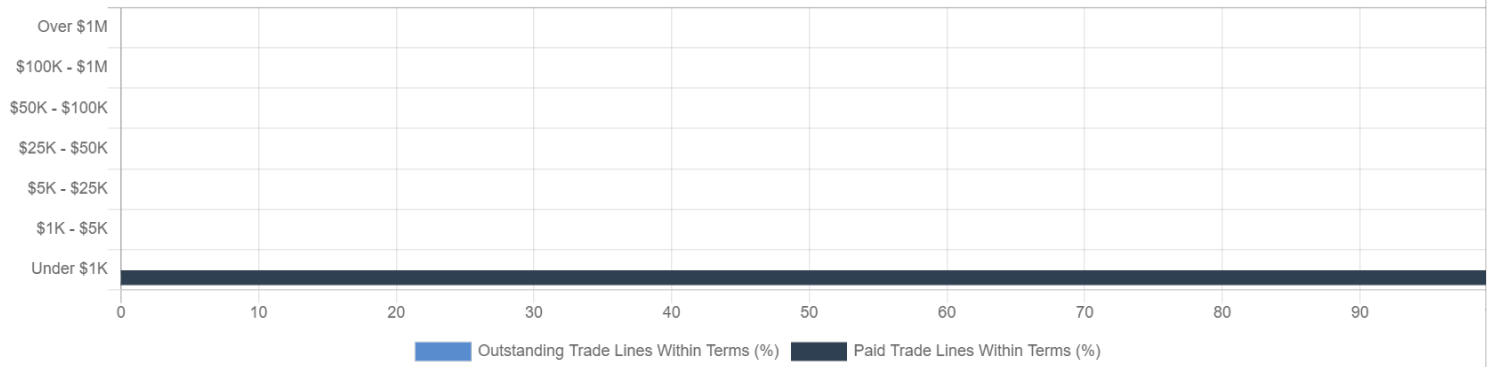
Real Estate Activities	Paid	7	7	$700	$0	$0	$0	$0	$700
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

Trade Breakdown by Industry



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	0	2	$0	$700	$0	$0



General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	28 years
Address Type	Street Address	Estimated Annual Revenue	$18,540,000
Estimated Number of Employees	19	Location Type	Headquarters
Primary SIC Code Industry Classification	PIPELINES, EXCEPT NATURAL GAS		

Activities

Classification	Code	Description
NAICS	486910	PIPELINE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS
U.S. Standard Industrial Classification 1987	4613	REFINED PETROLEUM PIPELINES

Corporate Record

Corporate Record

Business Name	PII NORTH AMERICA, LLC
Address	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073
Business Legal Name	PII NORTH AMERICA, LLC
Filing Date	13/03/2022
SOS Charter Number	07023274
Status	Active
Incorporation Date	15/03/2007
Incorporation State	Georgia (GA)

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
PII NORTH AMERICA, LLC	34462779Q	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	05/05/1994	03/05/2021	Active
PII NORTH AMERICA, LLC	E1169631	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	12/08/2020	14/04/2021	Active
PII NORTH AMERICA, LLC	07023274	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	15/03/2007	12/03/2021	Active
PII NORTH AMERICA, LLC	E1169631	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	12/08/2020	28/12/2020	Active
PII NORTH AMERICA, LLC	201215610398	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	31/05/2012	-	Active
PII NORTH AMERICA, LLC	4538500	17021 ALDINE WESTFIELD RD, HOUSTON, TX, 77073	23/08/2011	-	Active

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