creditsafe

Country: United States of America
Company: FLUENTA, INC. (US34190114)
Printed By: Juan Elidd (101435954)
Printed On: 2:06 Tuesday 6th August 2024



(US) FLUENTA, INC.

US34190114
Company Number: 0801142711

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
69	B	$1,000,000	0 (-)	No	72	57		

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.

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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	FLUENTA, INC.
Other Legal Name	FLUENTA, INC.
Charter Number	0801142711
Establishment Date	02/07/2009
Company Type	Incorporated
SIC Description	GAS AND OTHER SERVICES COMBINED
Federal Tax-ID	262623978

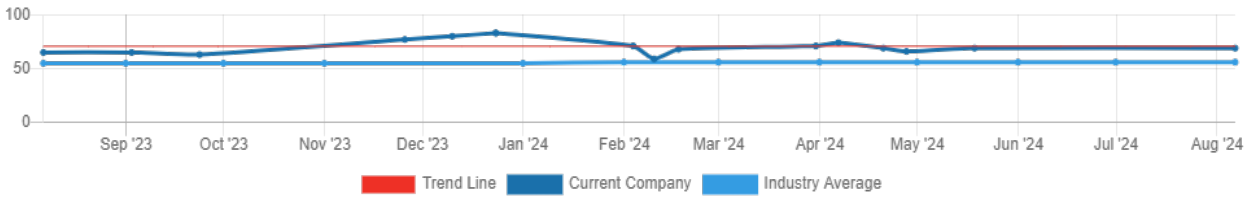
Contact Information

Address	1155 DAIRY ASHFORD RD STE 211, HOUSTON, TX 77079 view on map
Location Type	Headquarters
Website	fluenta.com
Phone Number	(832) 456-2021
Corporate Primary Address	1155 DAIRY ASHFORD RD STE 211, HOUSTON, TX, 77079

Score History

Current Score

69



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
72	6	6	$957	31/07/2024	$9,216	$160

% Past Due

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69%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$657	$657	$6,457	$1,314		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$60,589	41	$37,952	16	$22,637	5	$1,145

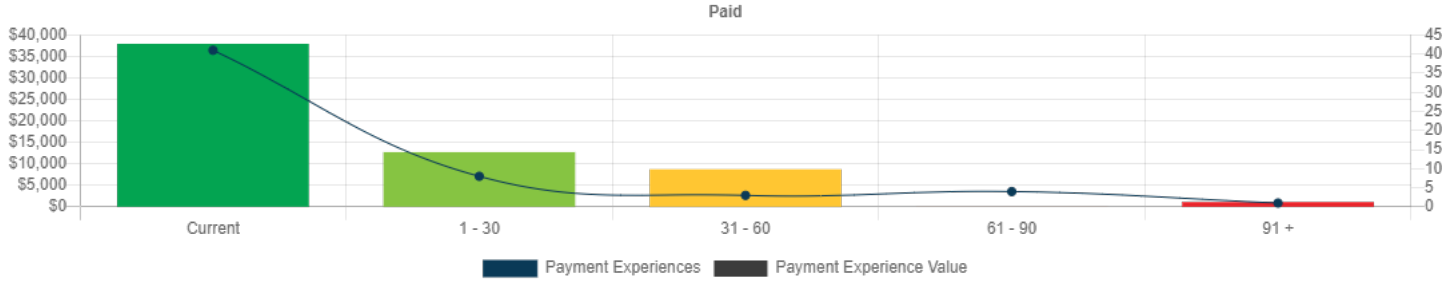
Do you want to join the world's largest payment data program?

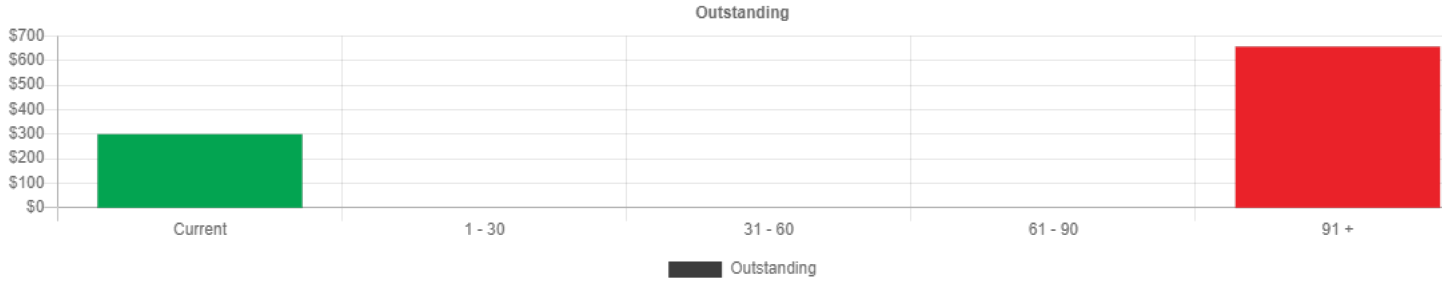
Join Now

Trade Payment Information

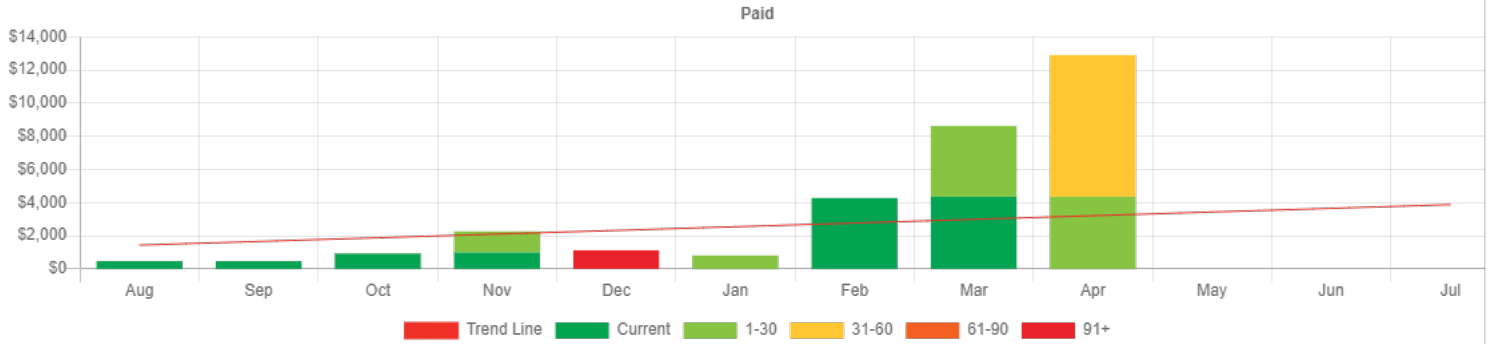
Total Trade Lines: 6

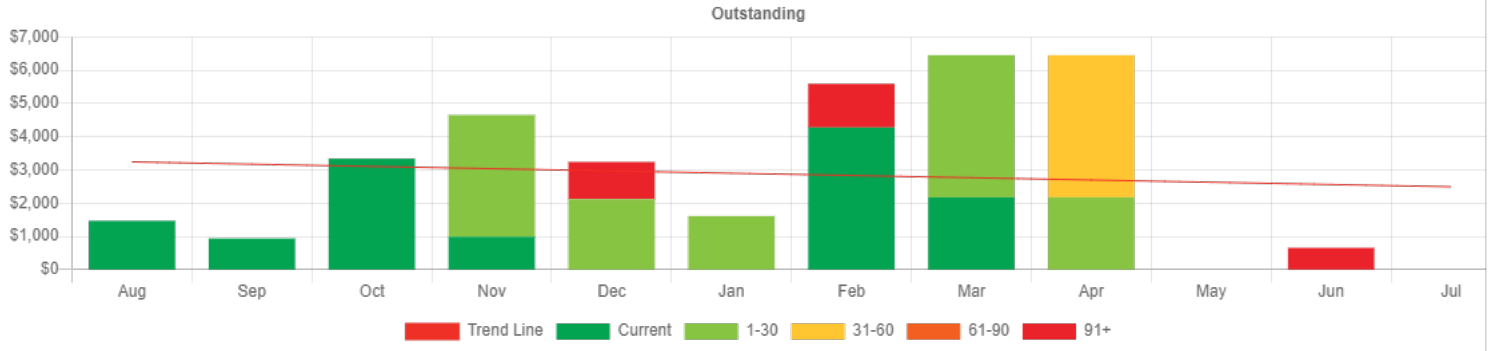
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$300	$0	$0	$0	$657	$957
Payment Experience Value	$37,952	$12,747	$8,745	$24	$1,121	$60,589
Payment Experiences	41	8	3	4	1	57

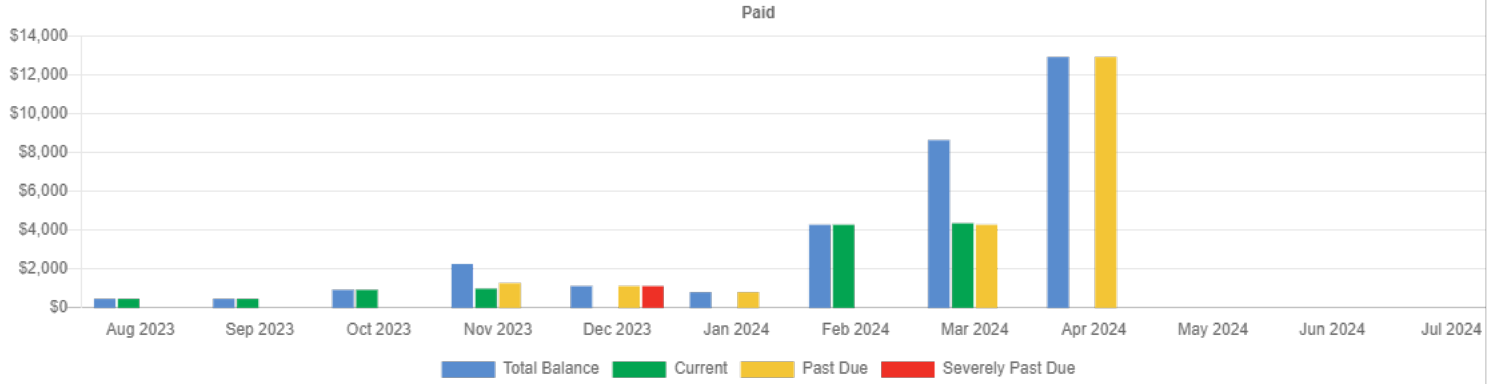


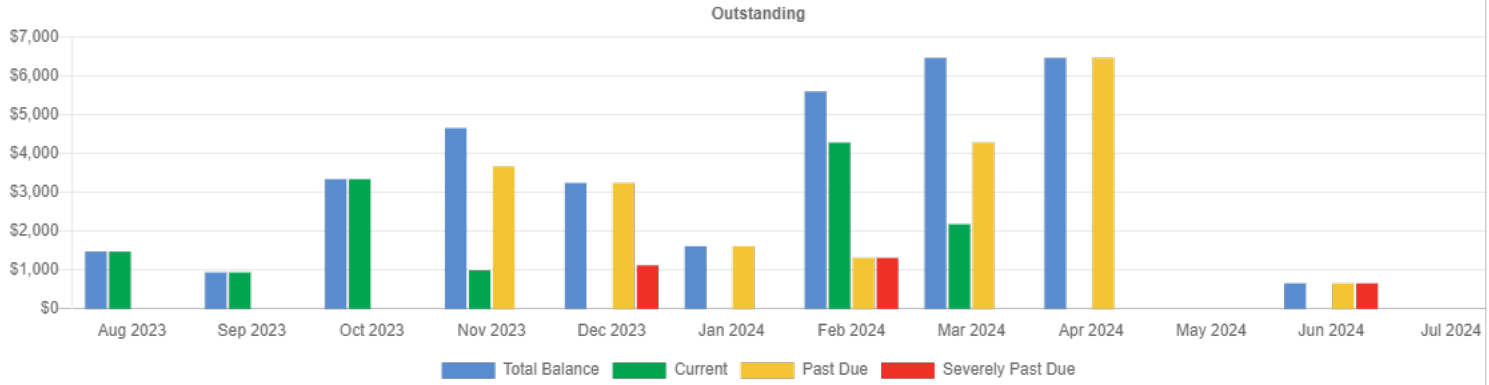


Historical Trade Information









		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$657	$657
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$2,177	$4,280	$0	$0	$6,457
	Paid	$0	$4,354	$8,560	$0	$0	$12,914
March 2024	Outstanding	$2,177	$4,280	$0	$0	$0	$6,457
	Paid	$4,354	$4,280	$0	$0	$0	$8,634
February 2024	Outstanding	$4,280	$0	$0	$0	$1,314	$5,594
	Paid	$4,280	$0	$0	$0	$0	$4,280
January 2024	Outstanding	$0	$1,614	$0	$0	$0	$1,614

	Paid	$0	$807	$0	$0	$0	$807
December 2023	Outstanding	$0	$2,121	$0	$0	$1,121	$3,242
	Paid	$0	$0	$0	$0	$1,121	$1,121
November 2023	Outstanding	$990	$3,663	$0	$0	$0	$4,653
	Paid	$990	$1,271	$0	$0	$0	$2,261
October 2023	Outstanding	$3,340	$0	$0	$0	$0	$3,340
	Paid	$928	$0	$0	$0	$0	$928
September 2023	Outstanding	$938	$0	$0	$0	$0	$938
	Paid	$464	$0	$0	$0	$0	$464
August 2023	Outstanding	$1,471	$0	$0	$0	$0	$1,471
	Paid	$464	$0	$0	$0	$0	$464

Inquiries Trend

Last Inquiries Date

01/08/2

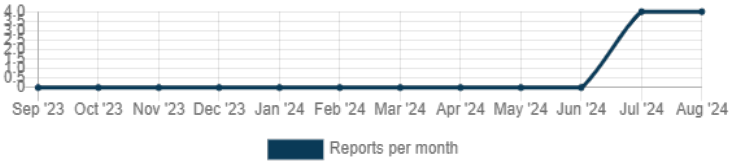
4

Inquiries (past 12 months)

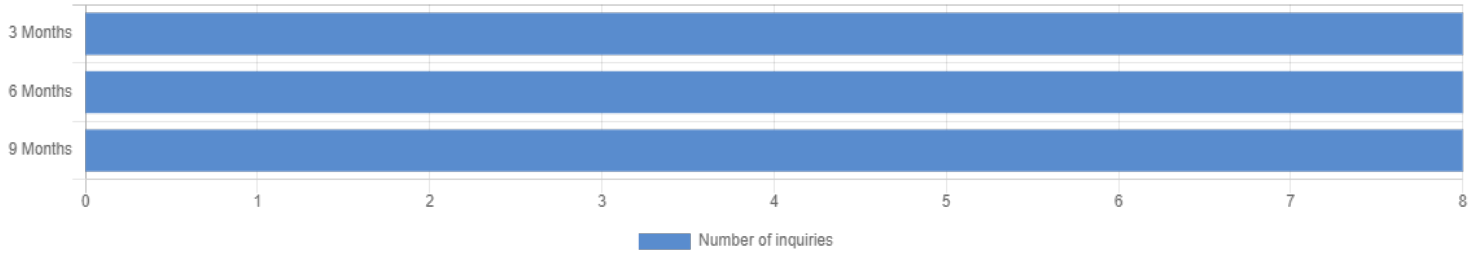
8

Avg Reports per month

1



	3 Months	6 Months	9 Months
Inquiries	8	8	8



Scores & Indicators

Score/Limit

Risk Score

Today's Score

69

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

$1,000,000

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

B

International Score Description

Low Risk

International Score Definition

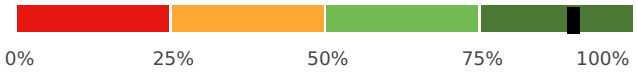
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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

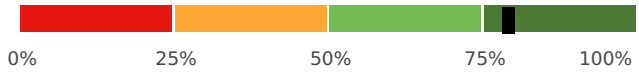
US Percentile

This company is in the 91st percentile of companies in the United States. This means that 91% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

This company is in the 80th percentile within its industry.
This means that 80% of all rated companies in SIC 4932 have a lower score (higher risk).



Commentaries

– The company has been in business for 15 years.

The DBT for the company (72) compares unfavorably with other company in the same industry (4.87).

The DBT for the company (72) compares unfavorably with other company in the same state (4.17).

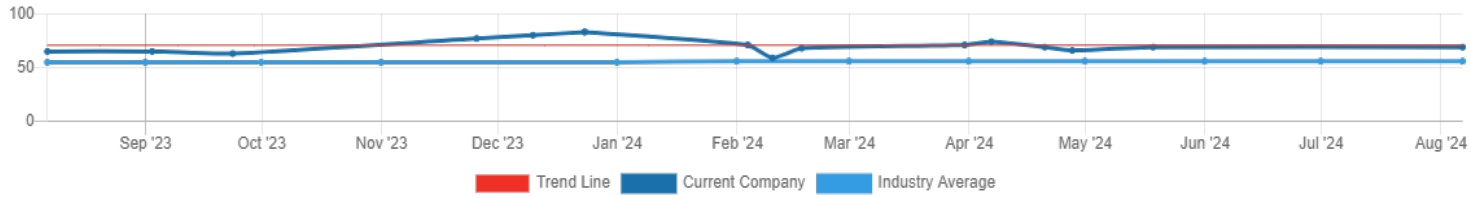
– The DBT Trend has remained stable over the last four months.

– The company is not part of a group.

The local score for this company has increased from 66 to 69.

The credit limit for this company has increased from $910,000 to $1,000,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
JULIAN DUDLEYSMITH	CEO	1710 S DAIRY ASHFORD RD STE 200	HOUSTON	Texas (TX)	77077
JULIAN DUDLEYSMITH	DIRECTOR	1710 S DAIRY ASHFORD RD STE 200	HOUSTON	Texas (TX)	77077

Company Links

Summary

All Domestic Matches	0
Same Name	0
Same Address	0
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	20



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 - (0 results) - All Domestic Matches

Sorry, no results.

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(FR)FLUENTA	505271692	FR10330811	-	31/12/2010	Non-active
(DK)Fluenta	44164396	DK20125821	-	-	Active
(BE)FLUENTA	762575495	BE12995818	-	31/12/2022	Active
(GB)FLUENTA LIMITED	11581683	UK16957377	-	29/09/2023	Active
(IE)FLUENTA LIMITED	IE466357	IE00457962	-	30/03/2022	Non-active
(GB)FLUENTA LIMITED	02719286	UK02380119	-	-	Non-active
(NL)Luna Fluenta	74002198	NL05041592	-	-	Active
(NO)FLUENTA AS	991199098	NO01058368	-	31/12/2023	Active
(NO)FLUENTA GREENTECH AS	993863327	NO01211587	-	31/12/2021	Non-active
(GB)FLUENTA PMC LTD	11258391	UK16545013	-	-	Non-active
(GB)FLUENTA SOLUTIONS LIMITED	09230550	UK09595950	-	31/12/2022	Active
(GB)FLUENTA DESIGN LTD	11815809	UK17257551	-	28/02/2023	Active
(NL)Inter Fluenta B.V.	70342393	NL04680169	-	31/12/2022	Active
(GB)FLUENTA WORLD LIMITED	07940266	UK08185062	-	30/03/2023	Active
(GB)FLUENTA DESIGN LTD	09156492	UK09515232	-	30/07/2015	Non-active
(GB)KDP FLUENTA LTD	SC497671	UK13470089	-	28/02/2021	Non-active
(NL)Fluenta Facilitair B.V.	53246748	NL02917915	-	31/12/2022	Active
(AE)FLUENTA SOLUTIONS LIMITED (DMCC BRANCH)	DMCC183619	AE29237119	-	-	-
(MY)FLUENTA ASIA PACIFIC SDN. BHD.	530538-W	MY10435578	-	31/12/2022	Active
(NL)Fluenta Stichting voor Protestants-Christelijk Onderwijs in de regio Utrecht	30203875	NL01739426	-	31/12/2021	Active

Negative Information

Summary

Legal Filings Summary

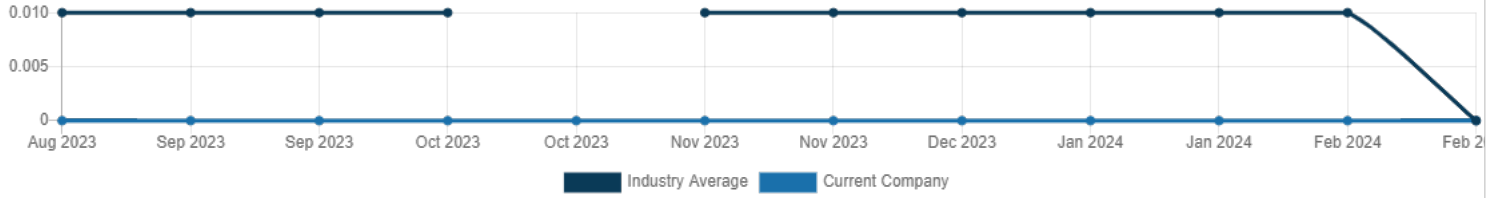
	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	0	0

Industry Comparison

Judgements

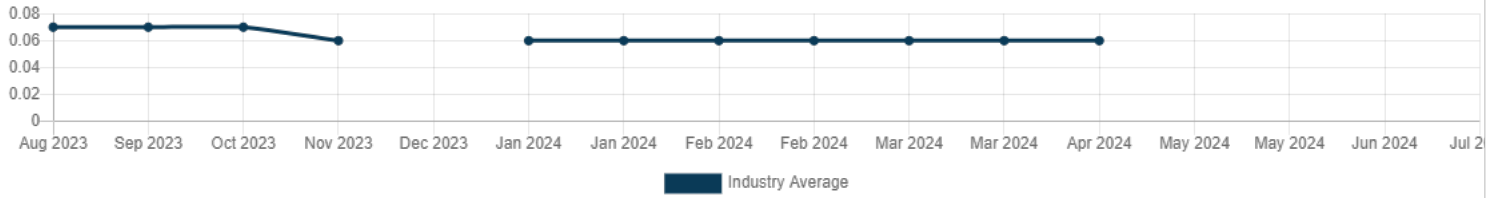
Industry Sector (SIC)	4932	Current Company	0

Industry Description	GAS AND OTHER SERVICES COMBINED	Industry Average	0.00



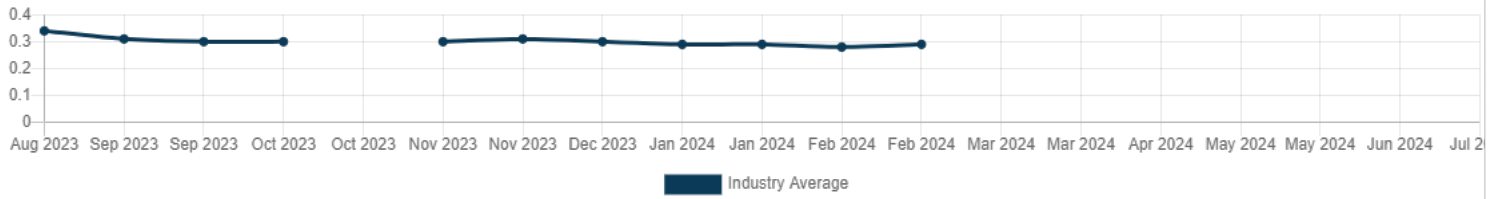
Tax Liens

Industry Sector (SIC)	4932	Current Company	-
Industry Description	GAS AND OTHER SERVICES COMBINED	Industry Average	0.06



UCC

Industry Sector (SIC)	4932	Current Company	-
Industry Description	GAS AND OTHER SERVICES COMBINED	Industry Average	0.29



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
72	6	6	$957	31/07/2024	$9,216	$160

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
69%	$657	$657	$6,457	$1,314		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$60,589	41	$37,952	16	$22,637	5	$1,145

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

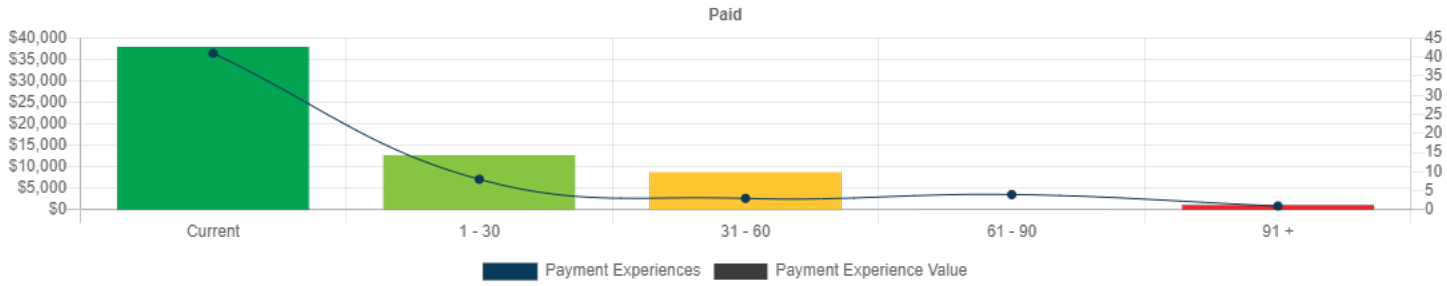
Join Now

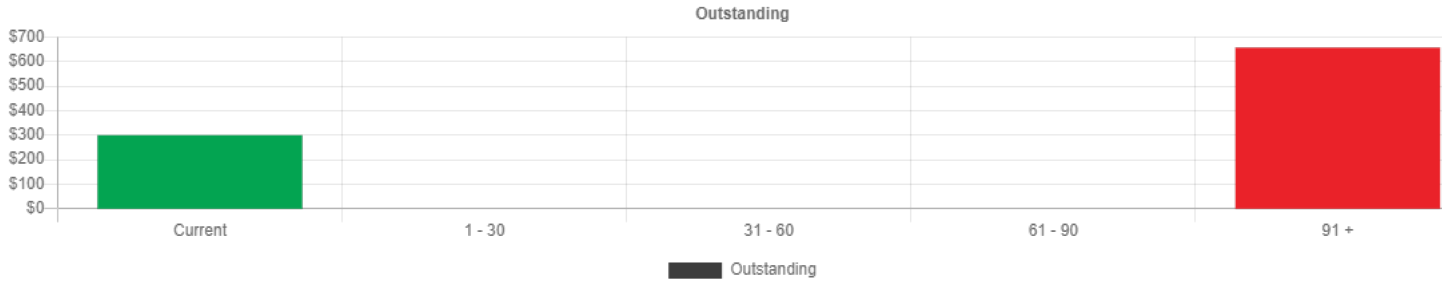
Trade Payment Information

Total Trade Lines

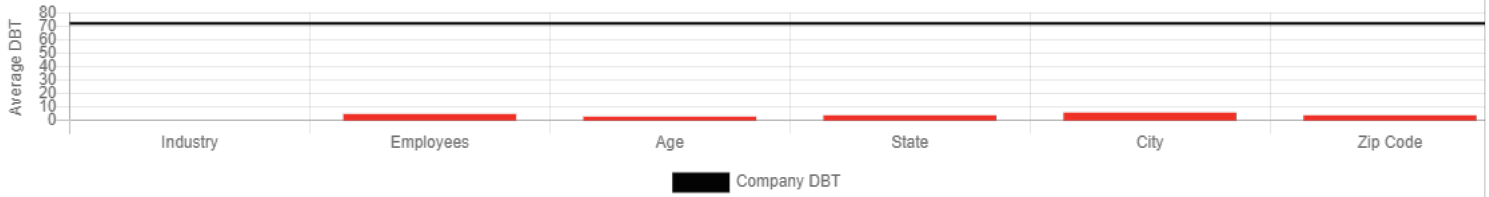
6

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$300	$0	$0	$0	$657	$957
Payment Experience Value	$37,952	$12,747	$8,745	$24	$1,121	$60,589
Payment Experiences	41	8	3	4	1	57

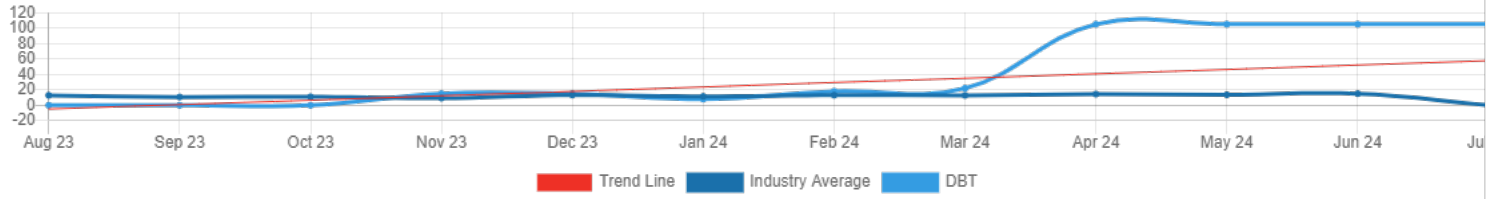




DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

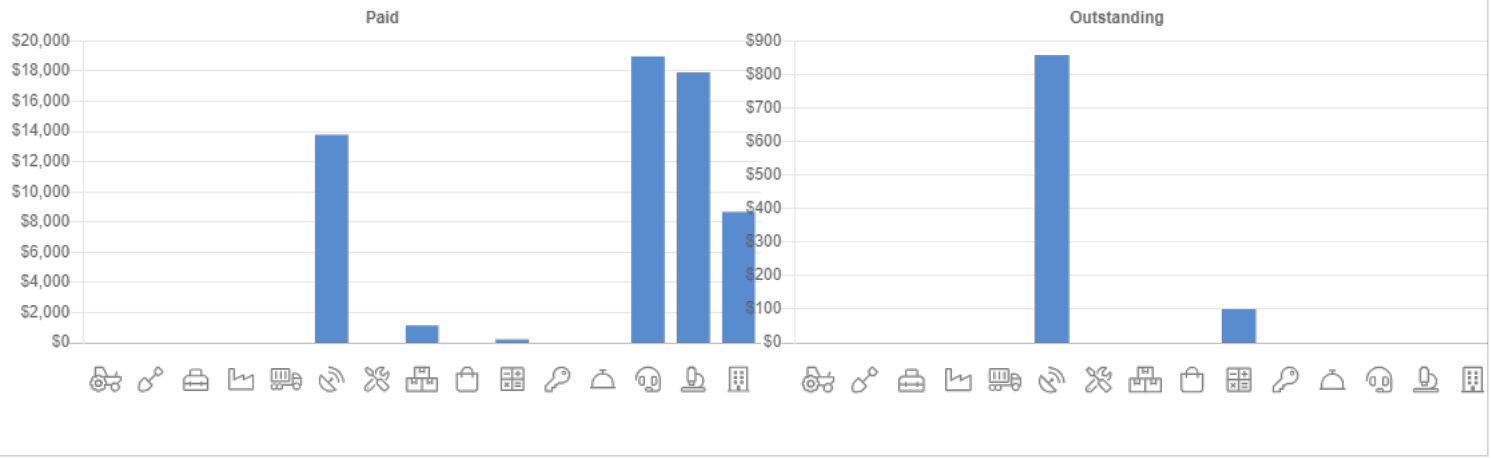


Industry Breakdown

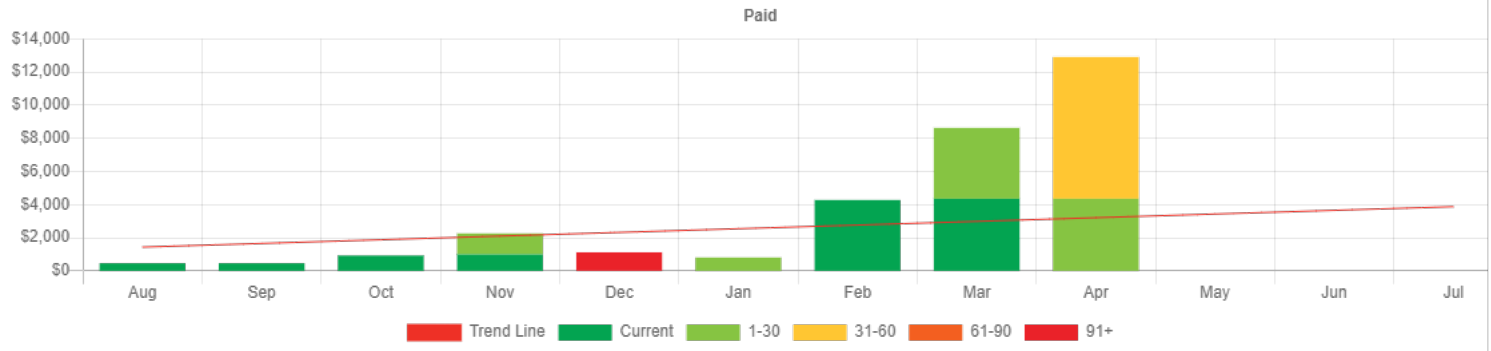
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

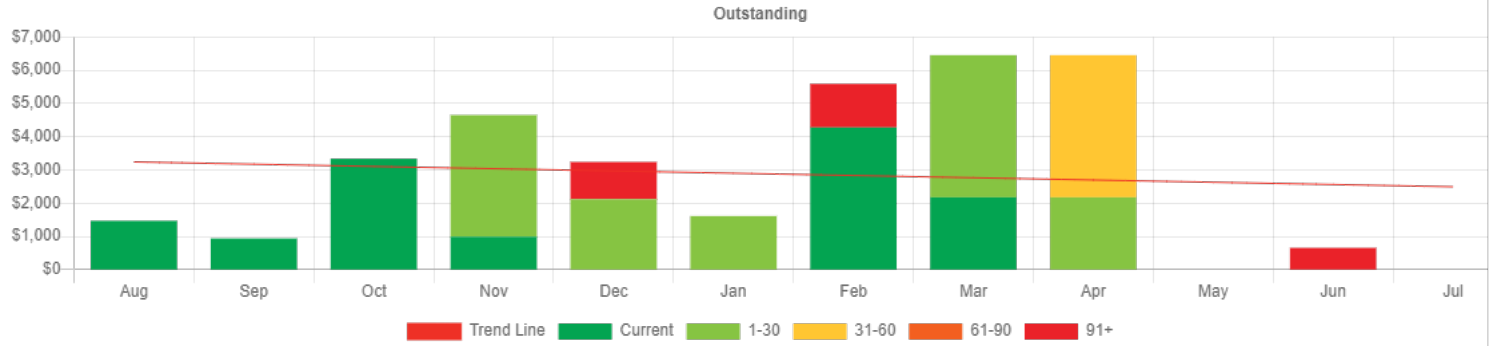
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	3	-	$200	$0	$0	$0	$657	$857
	Paid	25	38	$9,462	$2,997	$185	$0	$1,121	$13,765
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	$1,117	$0	$0	$0	$1,117
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	1	-	$100	$0	$0	$0	$0	$100
	Paid	2	2	$200	$0	$0	$0	$0	$200
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	2	2	$18,977	$0	$0	$0	$0	$18,977
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	6	11	$7,136	$6,456	$4,280	$24	$0	$17,896
Non-Classifiable Establishments	Outstanding	2	-	$0	$0	$0	$0	$0	$0
	Paid	2	3	$2,177	$2,177	$4,280	$0	$0	$8,634

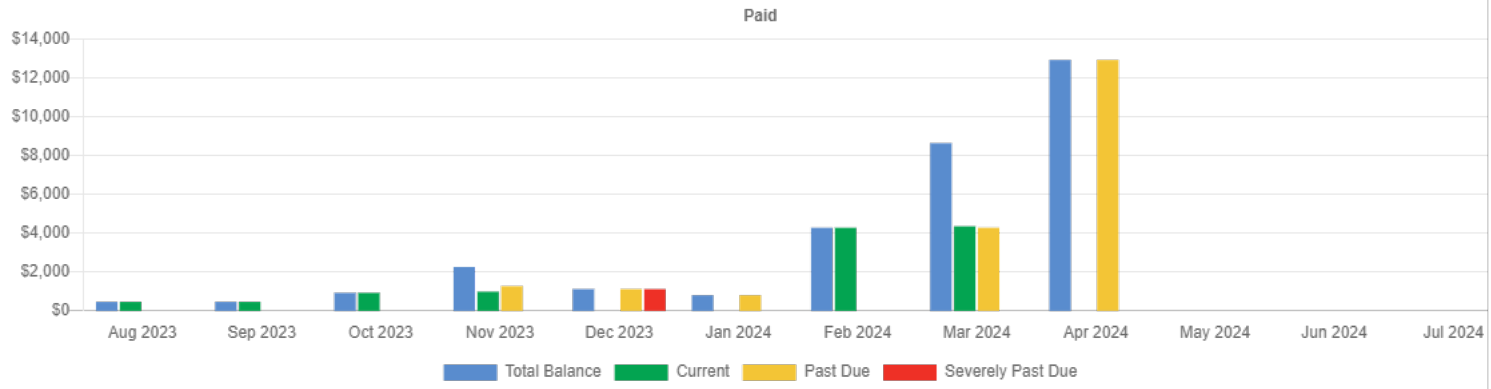
Trade Breakdown by Industry

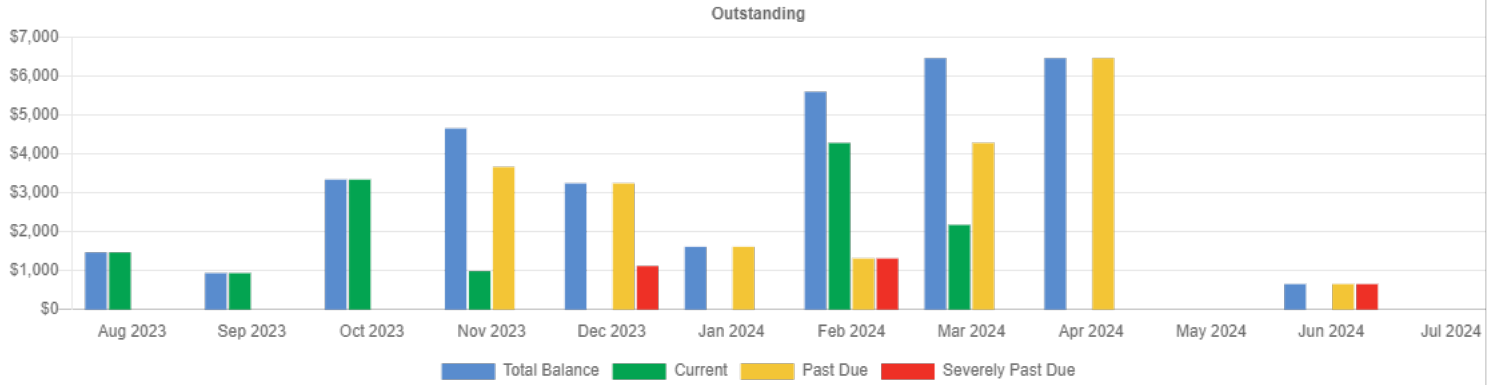


Historical Trade Information







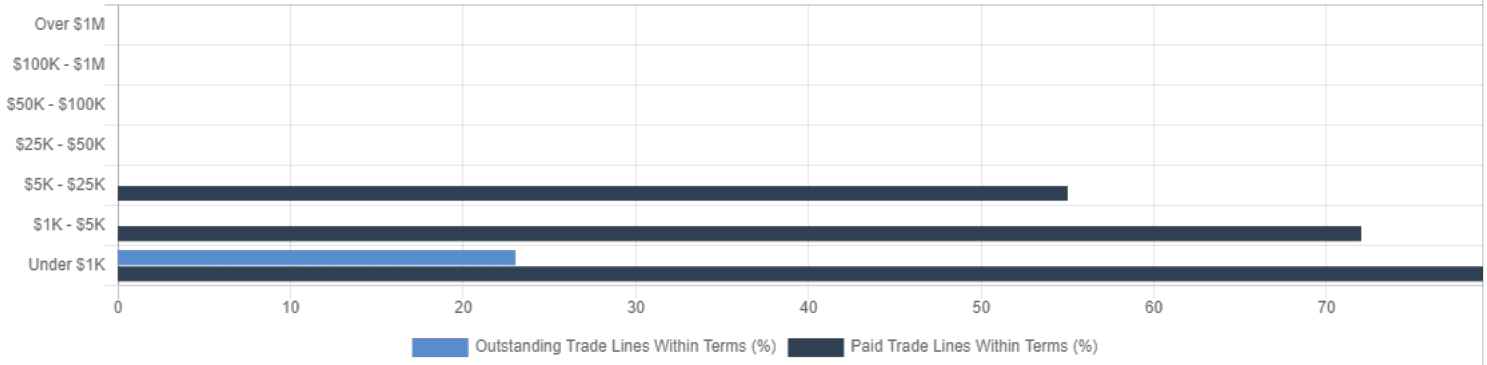


		Current	1-30	31-60	61-90	91+	Total
July 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2024	Outstanding	$0	$0	$0	$0	$657	$657
	Paid	$0	$0	$0	$0	$0	$0
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$2,177	$4,280	$0	$0	$6,457
	Paid	$0	$4,354	$8,560	$0	$0	$12,914
March 2024	Outstanding	$2,177	$4,280	$0	$0	$0	$6,457
	Paid	$4,354	$4,280	$0	$0	$0	$8,634
February 2024	Outstanding	$4,280	$0	$0	$0	$1,314	$5,594
	Paid	$4,280	$0	$0	$0	$0	$4,280
January 2024	Outstanding	$0	$1,614	$0	$0	$0	$1,614
	Paid	$0	$807	$0	$0	$0	$807
December 2023	Outstanding	$0	$2,121	$0	$0	$1,121	$3,242
	Paid	$0	$0	$0	$0	$1,121	$1,121
November 2023	Outstanding	$990	$3,663	$0	$0	$0	$4,653
	Paid	$990	$1,271	$0	$0	$0	$2,261
October 2023	Outstanding	$3,340	$0	$0	$0	$0	$3,340
	Paid	$928	$0	$0	$0	$0	$928
September 2023	Outstanding	$938	$0	$0	$0	$0	$938
	Paid	$464	$0	$0	$0	$0	$464
August 2023	Outstanding	$1,471	$0	$0	$0	$0	$1,471
	Paid	$464	$0	$0	$0	$0	$464

Trade Payments By Credit Extended

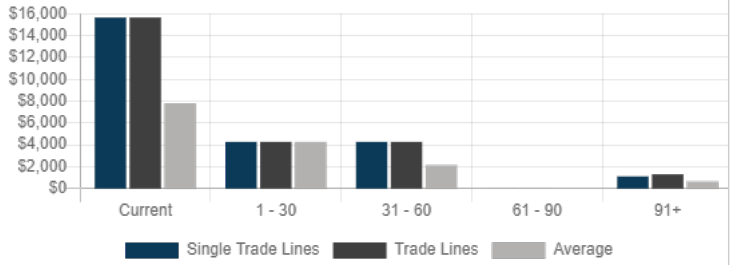
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0

$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	2	$0	$38,346	$0	$17,193
$1K - $5K	0	3	$0	$12,329	$0	$3,509
Under $1K	3	5	$857	$9,914	$657	$1,935



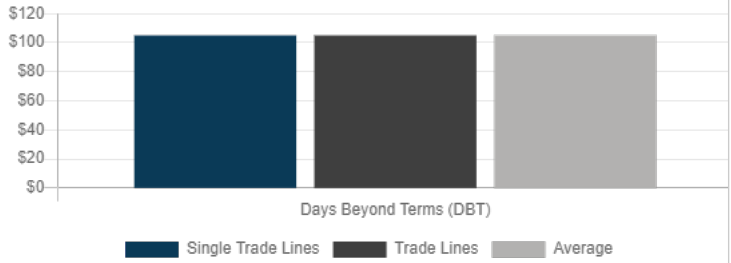
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$15,640	$4,280	$4,280	$6	$1,121
Trade Lines	$15,640	$4,280	$4,280	$6	$1,314
Average	$7,820	$4,280	$2,140	$1	$657

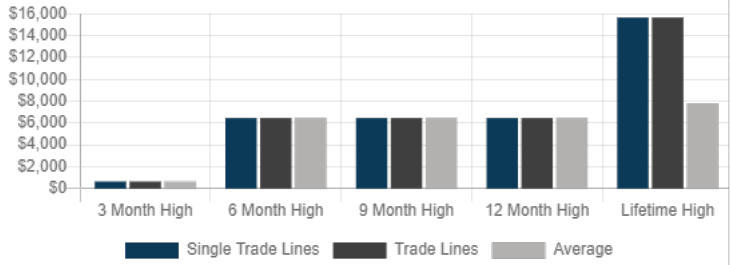
DBT view



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

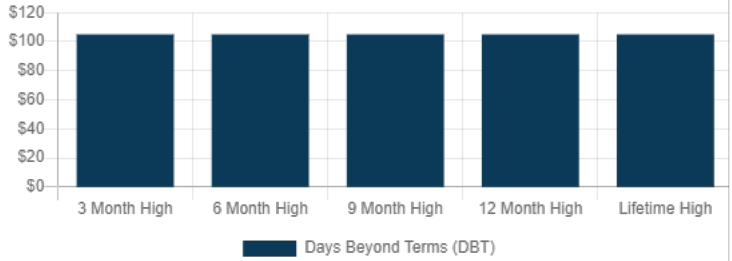
Lifetime Credit Balances

Currency view



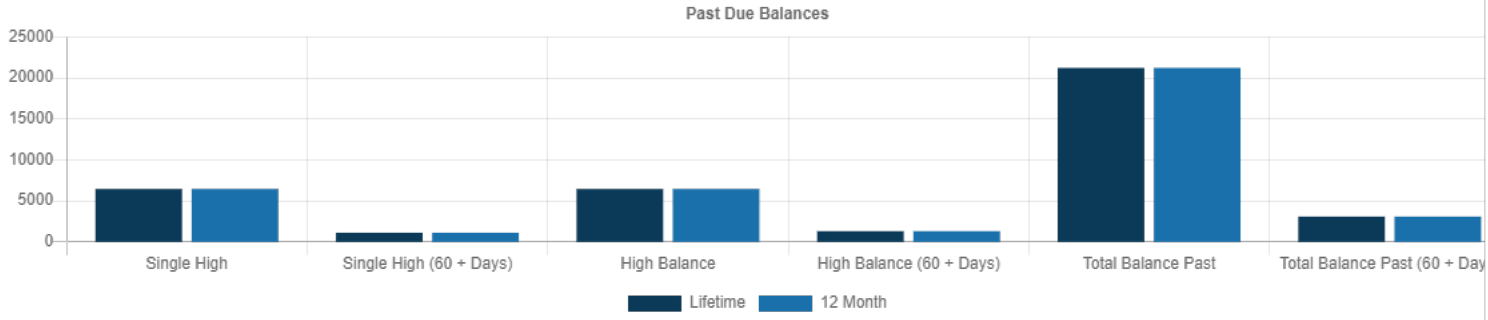
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$657	$6,456	$6,456	$6,456	$15,640
Trade Lines	$657	$6,456	$6,456	$6,456	$15,640
Average	$657	$6,456	$6,456	$6,456	$7,820

DBT view

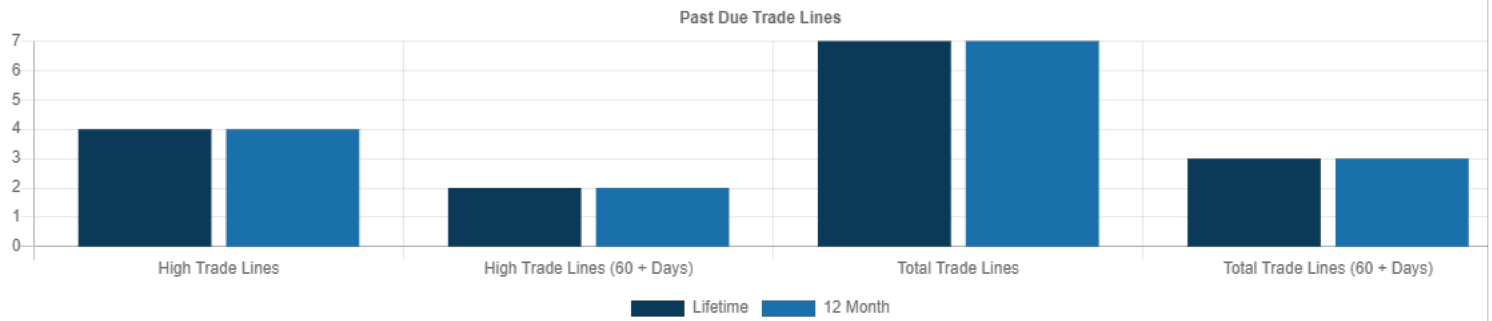


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	105	105	105	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$6,457	$1,121	$6,457	$1,314	$21,227	$3,092
12 Month	$6,457	$1,121	$6,457	$1,314	$21,227	$3,092



	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	4	2	7	3
12 Month	4	2	7	3

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	15 years
Address Type	Street Address	Estimated Annual Revenue	$91,117,000
Estimated Number of Employees	100	Location Type	Headquarters
Primary SIC Code Industry Classification	ELECTRIC, GAS, & SANITARY SERVICES		

Activities

Classification	Code	Description
NAICS	221210	NATURAL GAS DISTRIBUTION
NAICS	722511	FULL-SERVICE RESTAURANTS
U.S. Standard Industrial Classification 1987	4932	GAS AND OTHER SERVICES COMBINED
U.S. Standard Industrial Classification 1987	5812	EATING PLACES

Corporate Record

Corporate Record

Business Name	FLUENTA, INC.
Address	1155 DAIRY ASHFORD RD STE 211, HOUSTON, TX, 77079
Business Legal Name	FLUENTA, INC.
Filing Date	26/09/2023

SOS Charter Number	0801142711
Status	Active
Incorporation Date	02/07/2009
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

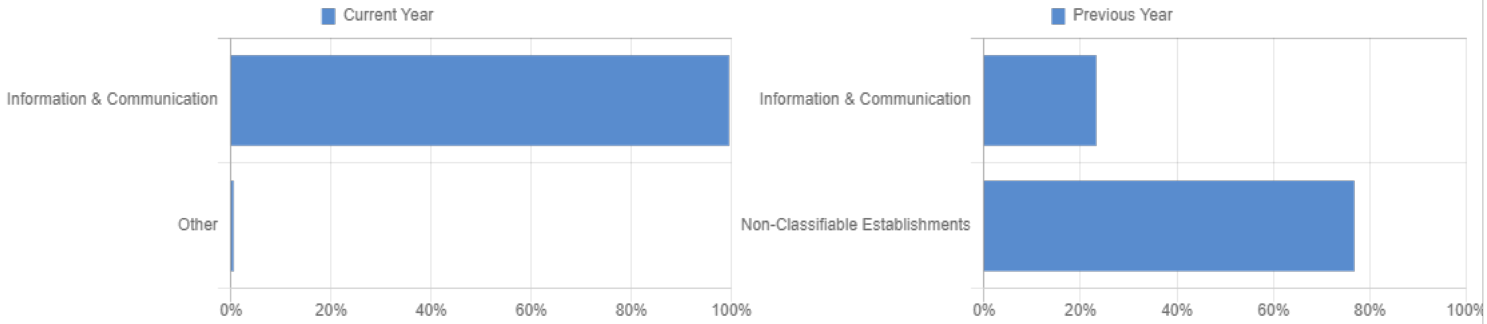
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
FLUENTA, INC.	0801142711	1155 DAIRY ASHFORD RD STE 211, HOUSTON, TX, 77079	02/07/2009	19/03/2020	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

Business Spend

Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Information & Communication	99.51%	76.26%	23.25%
Non-Classifiable Establishments	0.49%	-76.26%	76.75%