creditsafe

Country: United States of America
Company: SULZER TURBO SERVICES HOUSTON INC. (US25947768)
Printed By: Juan Elidd (101435954)
Printed On: 10:30 Friday 4th August 2023



(US) SULZER TURBO SERVICES HOUSTON INC. US25947768

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
53	B	$295,000	0 (-)	No	13	1,166		

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	SULZER TURBO SERVICES HOUSTON INC.
Other Legal Name	SULZER PUMP SERVICES (US) INC.
Charter Number	603545768
Establishment Date	21/03/1985
Company Type	Incorporated
SIC Description	MOTOR VEHICLE SUPPLIES AND NEW PARTS
Federal Tax-ID	760143295

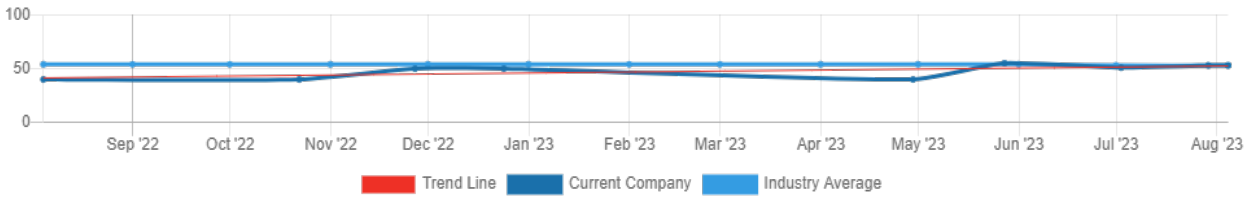
Contact Information

Address	11518 OLD LA PORTE RD, LA PORTE, TX 77571 view on map
Location Type	Headquarters
Website	sulzer.com
Phone Number	(713) 567-2700
Corporate Primary Address	900 THREADNEEDLE ST STE 700, HOUSTON, TX, 77079

Score History

Current Score

53



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
12	91	91	$266,421	04/07/2023	$203,275	$2,928

% Past Due

39%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$105,182	$24,350	$113,351	$15,678		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$7,949,740	504	$3,981,475	662	$3,968,265	152	$240,392

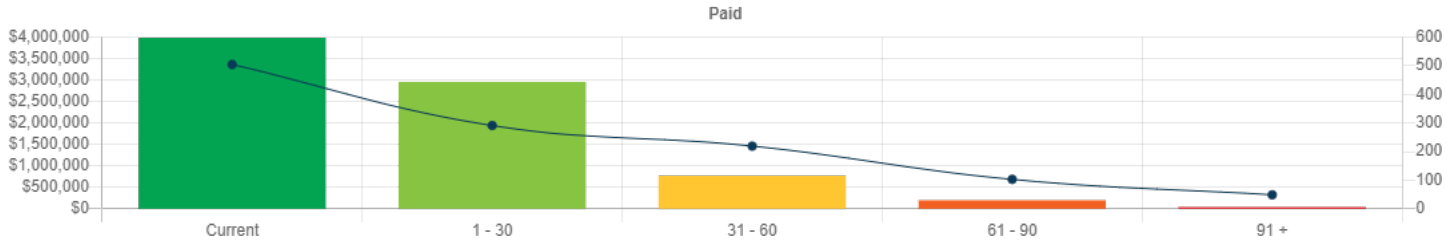
Do you want to join the world's largest payment data program?

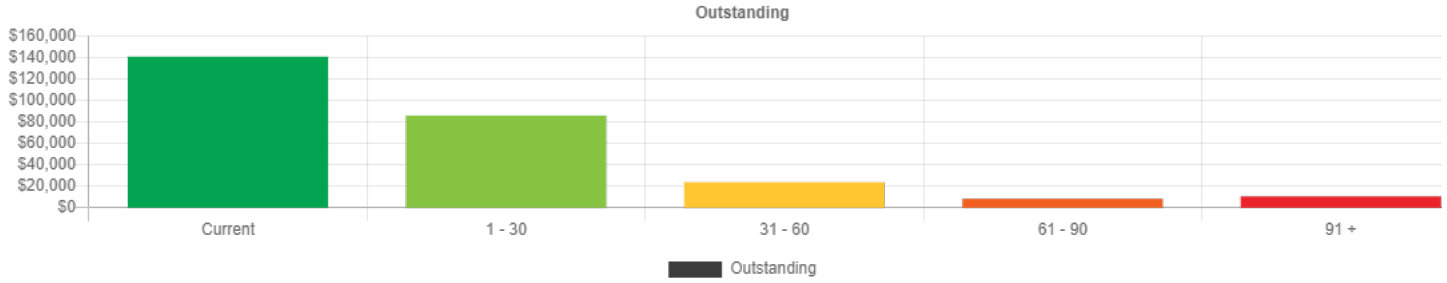
Join Now

Trade Payment Information

Total Trade Lines: 93

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$140,757	$85,888	$23,792	$8,369	$10,626	$269,432
Payment Experience Value	$3,981,475	$2,955,444	$772,429	$198,906	$41,485	$7,949,739
Payment Experiences	504	291	219	103	49	1,166

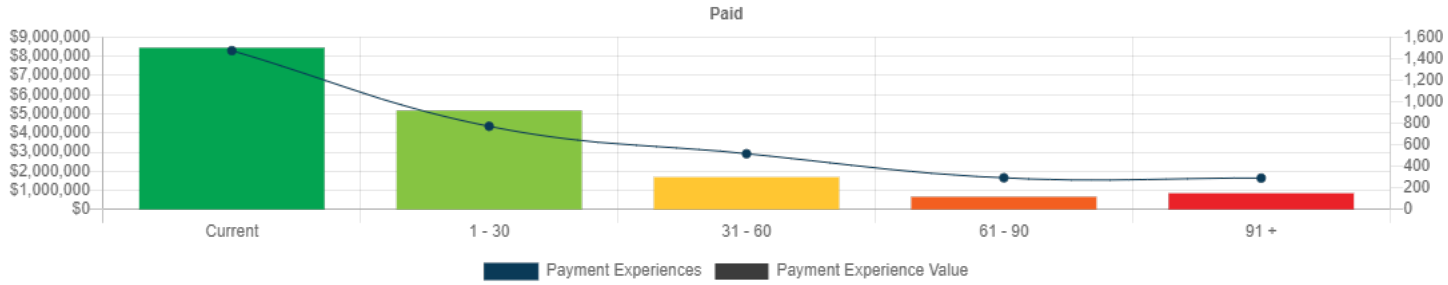


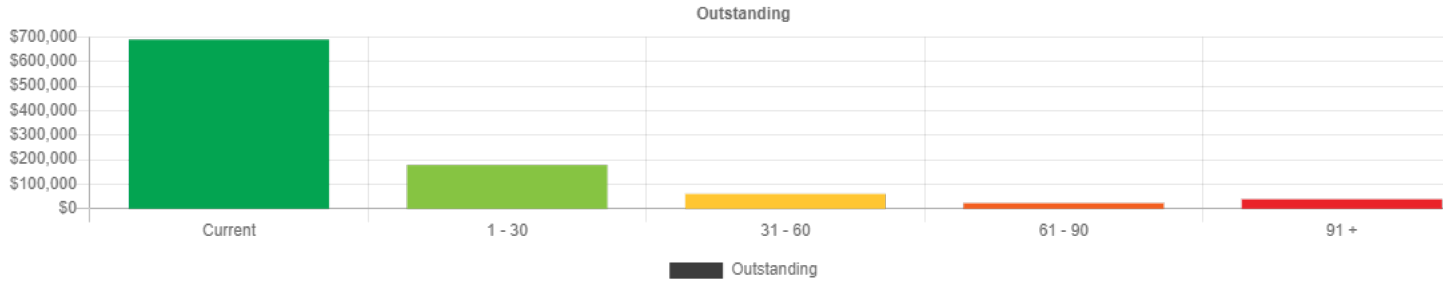


Group Trade Payment Information

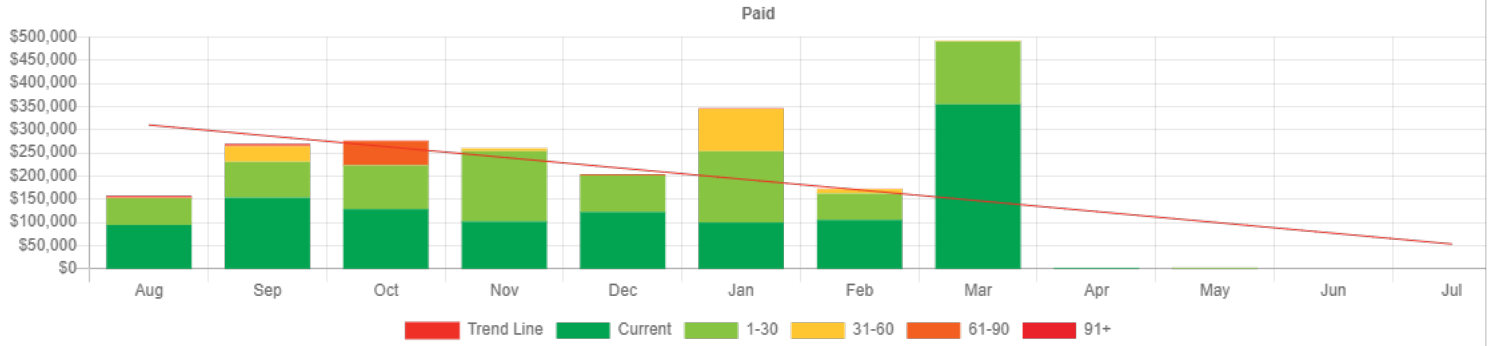
Total Trade Lines: 421

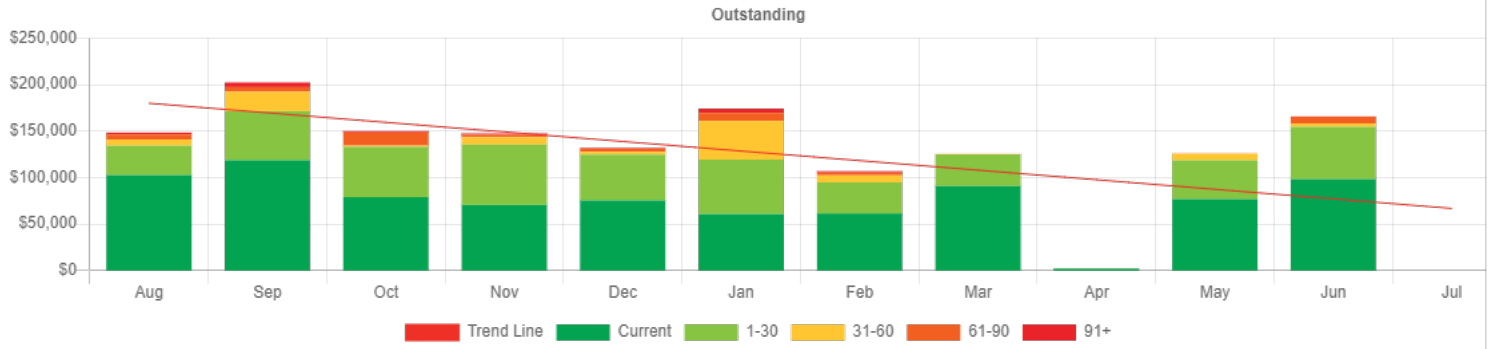
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$689,740	$178,271	$60,743	$22,946	$39,009	$990,707
Payment Experience Value	$8,446,334	$5,165,607	$1,692,639	$664,387	$851,820	$16,820,787
Payment Experiences	1,475	773	518	295	292	3,353

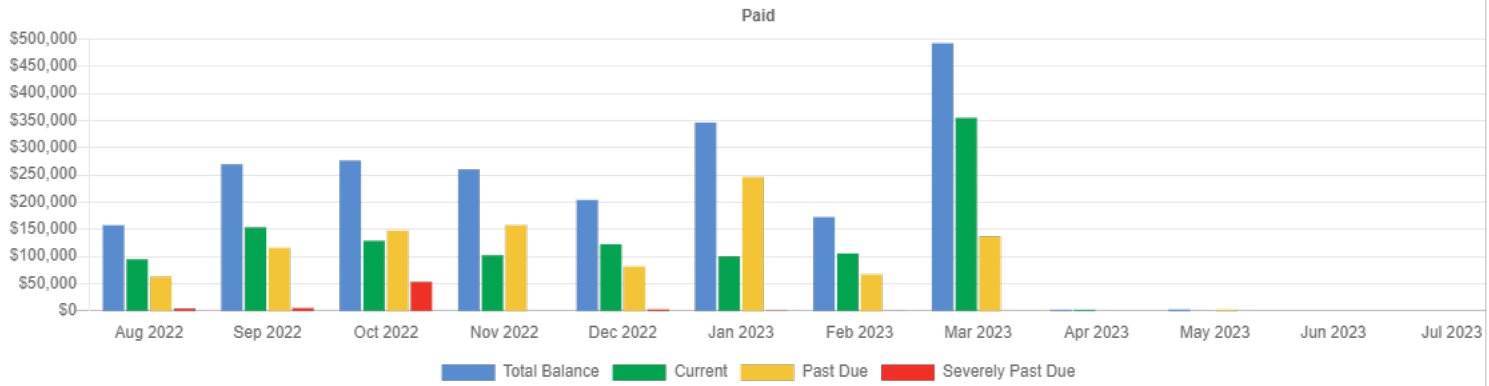


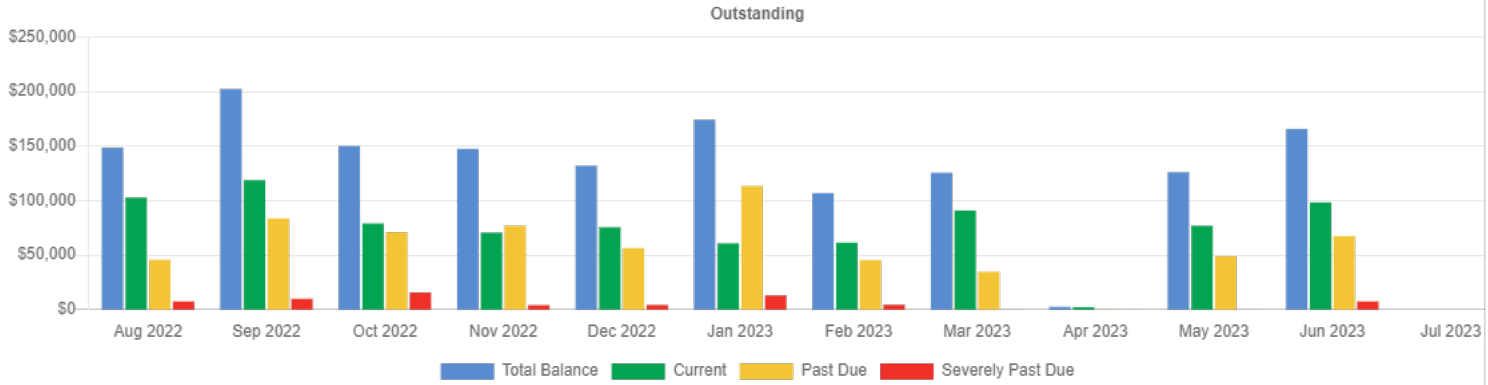


Historical Trade Information









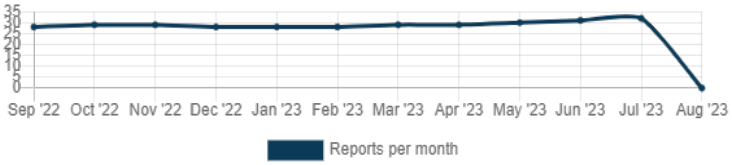
		Current	1-30	31-60	61-90	91+	Total
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$98,325	$56,270	$3,705	$7,320	$192	$165,812
	Paid	$0	$0	$0	$0	$0	$0
May 2023	Outstanding	$76,897	$41,703	$7,320	$0	$96	$126,016
	Paid	$190	$2,323	$0	$0	$96	$2,609
April 2023	Outstanding	$2,325	$189	$0	$0	$96	$2,610
	Paid	$2,229	$95	$0	$0	$0	$2,324
March 2023	Outstanding	$90,926	$34,232	$329	$39	$96	$125,622
	Paid	$354,788	$135,834	$1,316	$39	$0	$491,977
February 2023	Outstanding	$61,446	$33,485	$7,569	$2,923	$1,508	$106,931
	Paid	$105,522	$56,870	$9,685	$350	$74	$172,501
January 2023	Outstanding	$60,795	$58,582	$41,707	$8,514	$4,548	$174,146
	Paid	$100,139	$153,705	$91,549	$0	$909	$346,302
December 2022	Outstanding	$75,502	$49,157	$3,110	$3,376	$858	$132,003
	Paid	$122,588	$78,823	$0	$2,694	$1	$204,106
November 2022	Outstanding	$70,663	$64,906	$7,869	$2,727	$1,350	$147,515
	Paid	$102,271	$151,736	$5,914	$0	$7	$259,928
October 2022	Outstanding	$79,042	$54,088	$1,241	$14,157	$1,521	$150,049
	Paid	$128,828	$94,210	$150	$52,532	$689	$276,409
September 2022	Outstanding	$118,720	$52,711	$20,880	$5,092	$4,890	$202,293
	Paid	$153,633	$77,310	$33,226	$2,400	$2,878	$269,447
August 2022	Outstanding	$102,741	$31,588	$6,587	$5,592	$1,927	$148,435
	Paid	$94,795	$57,793	$654	$820	$3,422	$157,484

Inquiries Trend

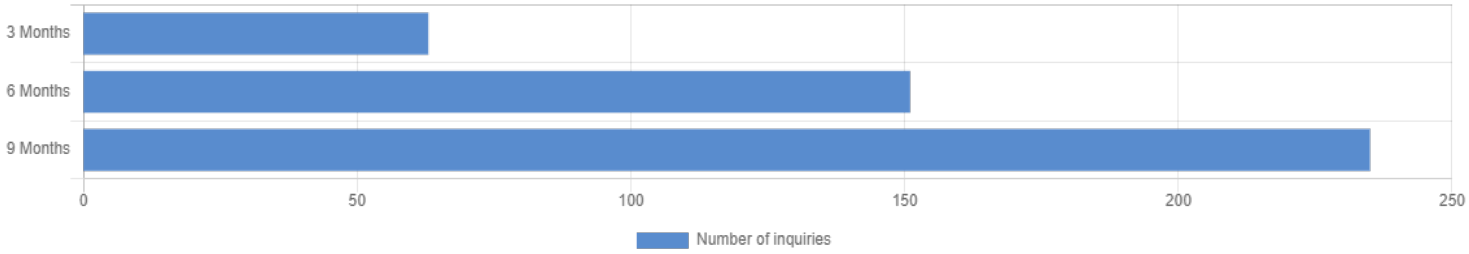
Last Inquiries Date

01/07/2

3	Inquiries (past 12 months)	Avg Reports per month
	321	27



	3 Months	6 Months	9 Months
Inquiries	63	151	235



Scores & Indicators

Score/Limit

Risk Score

Today's Score

53

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

$295,000

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

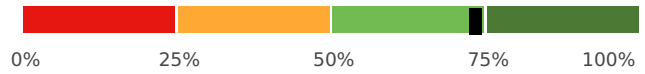
Creditsafe International Score	International Score Description	International Score Definition
B	Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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

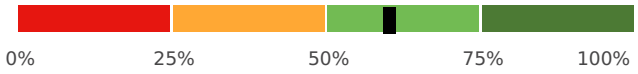
US Percentile

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



Industry Percentile

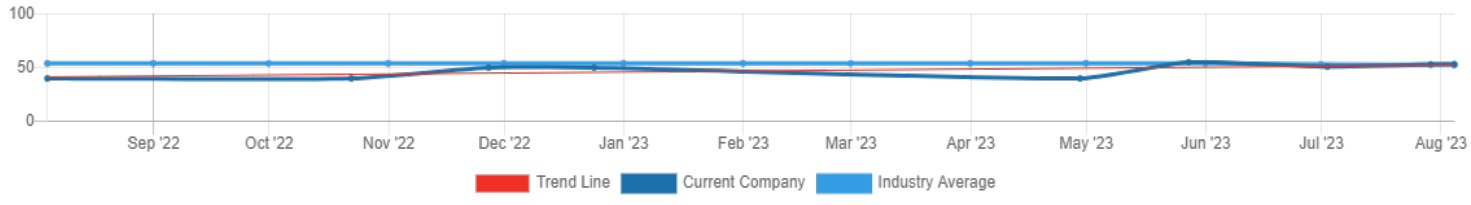
This company is in the 61st percentile within its industry.
This means that 61% of all rated companies in SIC 5013 have a lower score (higher risk).



Commentaries

- The company has been in business for 38 years.
- The DBT for the company (13) compares unfavorably with other company in the same industry (3.76).
- The DBT for the company (13) compares unfavorably with other company in the same state (4.86).
- The DBT Trend has remained stable over the last four months.
- The company has UCC filings.
- The company is part of a group.
- The local score for this company has increased from 51 to 53.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ALAN ATKINSON	EXECUTIVE VICE PRESIDENT	-	-	-	-
ALAN ATKINSON	VICE PRESIDENT	11518 OLD LA PORTE RD	LA PORTE	Texas (TX)	77571
ALAN ATKINSON	VICE PRESIDENT	-	-	-	-
ALAN PIKE	OFFICER	-	-	-	-
ALLEN THORNTON	EXECUTIVE VICE PRESIDENT	-	-	-	-
ALLEN THORNTON	VICE PRESIDENT	11518 OLD LA PORTE RD	LA PORTE	Texas (TX)	77571
ALLEN THORNTON	VICE PRESIDENT	-	-	-	-
AMY WILKINS	DIRECTOR	1255 ENCLAVE PKWY STE 300	HOUSTON	Texas (TX)	77077
AMY WILKINS	DIRECTOR	-	-	-	-
AMY WILKINS	OFFICER	1255 ENCLAVE PKWY STE 300	HOUSTON	Texas (TX)	77077
AMY WILKINS	OFFICER	-	-	-	-
AMY WILKINS	OFFICER DIRECTOR	-	-	-	-
AMY WILKINS	OTHER	-	-	-	-
ANDY WILSON	OFFICER	2277 PLAZA DR STE 600	SUGAR LAND	Texas (TX)	77479
ANITA JOHNSON	OFFICER	-	-	-	-
ANITA JOHNSON	OTHER	-	-	-	-
CHRISTIAN SMEKTALA	OFFICER	-	-	-	-
DANIEL BISCHOFBERGER	DIRECTOR	-	-	-	-
DARAYUS PARDIVALA	CHIEF EXECUTIVE OFFICER	-	-	-	-
DARAYUS PARDIVALA	DIRECTOR	-	-	-	-
DARAYUS PARDIVALA	PRESIDENT	-	-	-	-
DENNIS BARTON	OFFICER	-	-	-	-
EMILY MOYERS	EXECUTIVE VICE PRESIDENT	-	-	-	-
EMILY MOYERS	VICE PRESIDENT	11518 OLD LA PORTE RD	LA PORTE	Texas (TX)	77571
EMILY MOYERS	VICE PRESIDENT	-	-	-	-

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	65
Same Name	0

Same Address	3
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	62
Same Name with Bankruptcy	0
Same Name Internationally	832



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 - (65 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
RODRIGUEZ, LUIS	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	US80559476	41	0	$5,500	0
MAN TURBO MACHINERY INC	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	US56831576	58	0	$300,000	0
SULZER PUMP SERVICES (US) INC	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	US148151627	50	0	$2,000	0
SULZER ELECTRO MECHANICAL SERVICES INC	3904 TULANE RD, ORANGE, TX, 77630	US119620645	73	0	$72,000	0
SULZER TURBO SERVICE	422 PINE ST, KALKASKA, MI, 49646	US18945238	39	45	$2,500	0
SULZER PUMPS SERVICES	2600 CITYS EDGE DR, JOLIET, IL, 60436	US110192760	64	0	$60,000	0
SULZER PROCESS PUMPS US INC	1031 IVES DAIRY RD STE 228, MIAMI, FL, 33179	US87811100	55	0	$5,000	0
SULZER CHEMTECH USA INC	3820 INDUSTRIAL WAY STE A, BENICIA, CA, 94510	US22783185	25	27	Cash Transactions	0
SULZER TURBO SERVICES	1426 SENS RD, LA PORTE, TX, 77571	US59307922	20	63	Cash Transactions	0
SULZER PUMPS, INC.	4019 S JACKSON AVE, TULSA, OK, 74107	US85660474	25	0	Cash Transactions	0
SULZER PUMPS, INC.	639 W 41ST ST, TULSA, OK, 74107	US72735078	25	0	Cash Transactions	0
SULZER PUMP SERVICES	1255 ENCLAVE PKWY STE 300, HOUSTON, TX, 77077	US112403632	50	0	$48,500	0
SULZER CHEMTECH USA, INC.	639 W 41ST ST, TULSA, OK, 74107	US75409967	50	0	$28,000	1
SULZER PUMPS US INC	3618 W 1820 S, SALT LAKE CITY, UT, 84104	US16400264	76	20	$115,000	0

SULZER PUMP SERVICES	2805 MILLWOOD AVE STE E, COLUMBIA, SC, 29205	US112736411	67	0	$85,000	0
SULZER PUMPS, INC.	220 MILLER PL, HICKSVILLE, NY, 11801	US83656976	25	0	Cash Transactions	0
SULZER PUMPS HOUSTON INC	800 KOOMEY RD, BROOKSHIRE, TX, 77423	US117117542	50	0	$1,000	0
SULZER PUMP SERVICES (US) INC	3400 MEADOR DR, MOBILE, AL, 36607	US89022401	50	0	$39,000	0
SULZER PLASMA TECHNIK, INC.	1972 MEIJER DR, TROY, MI, 48084	US10027373	68	0	$27,000	0
SULZER FAMILY LIMITED PARTNERSHIP	8725 HARMON LANDING RD, SNOW HILL, MD, 21863	US143145638	50	0	$1,000	0
SULZER TURBO SERVICES NEW ORLEANS INC.	100 SPRING ST, TUSCUMBIA, AL, 35674	US56953425	50	0	$56,000	0
SULZER PUMP SERVICES (US) INC	340 S MEADOW AVE, ODESSA, TX, 79761	US15554096	25	0	Cash Transactions	0
SULZER PROCESS PUMPS INC	420 E HAMILTON ST, ASHDOWN, AR, 71822	US05490463	53	39	$18,000	0
SULZER US INDUSTRIES HOLDING INC.	2345 EVERGREEN ST, SACRAMENTO, CA, 95815	US79133490	47	0	$1,000	0
SULZER PUMPS SOLUTIONS INC	3459 ACWORTH DUE WEST RD NW, ACWORTH, GA, 30101	US83937548	68	0	$57,000	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
(CA)SULZER TURBO SERVICES CANADA	2013099821	CA08089788	-	-	Active
(CA)SULZER TURBO SERVICES	2013099821	CA07655282	-	-	Active
(CA)SULZER TURBO	2013099821	CA07889634	-	-	Active
(NO)SULZER TURBO SERVICES ROTTERDAM BV	924391006	NO29727091	-	-	Active
(DK)Sulzer Turbo Services Rotterdam BV	32745164	DK06038312	-	-	Non-active
(NO)SULZER TURBO SERVICES ROTTERDAM BV	924396369	NO29726659	-	-	Active
(CA)SULZER TURBO SERVICES CANADA LTD.	2013099821	CA07632224	-	-	Active
(NO)SULZER TURBO SERVICES ROTTERDAM BV	924394994	NO29727730	-	-	Active
(NL)Sulzer Turbo Services Venlo B.V.	12015297	NL00605039	-	31/12/2021	Active
(NL)Sulzer Turbo Services Rotterdam B.V.	24167957	NL01186259	-	31/12/2022	Active
(CA)SULZER TURBO SERVICES CANADA LTD.	2013099821	CA08257979	-	-	Active
(CH)Sulzer Turbo AG	CHE106119918	CH01808522	-	-	Non-active
(BE)LTD SULZER TURBO	457316396	BE00346024	-	-	Non-active
(FR)SULZER TURBO GMBH	402419097	FR27959932	-	-	Non-active
(AE)SULZER TURBO LTD. (REPRESENTATIVE OFFICE)	55604	AE00812501	-	-	-

(FR)SULZER	752197244	FR20798772	-	-	Active
(BR)SULZER AG (SULZER SA) (SULZER LTD)	05876466000179	BR0083223422	-	-	-
(BR)SULZER AG (SULZER SA) (SULZER LTD)	05876466000179	BR0077932194	-	-	-
(BR)SULZER AG (SULZER SA) (SULZER LTD)	05876466000179	BR0006200489	-	-	-
(BR)SULZER AG (SULZER SA) (SULZER LTD)	05876466000179	BR0075088016	-	-	-
(SG)SULZER PRINT & SERVICES	-	SG90601710	-	-	Non-active
(NO)SULZER ELECTRO MECHANICAL SERVICES	998246512	NO01575626	-	-	Active
(NO)SULZER ELECTRO MECHANICAL SERVICES	998246490	NO01575625	-	-	Active
(FR)SULZER JOMBART SERVICES	397852823	FR27728626	-	-	Non-active
(GB)SULZER SERVICES (UK) LIMITED	00270442	UK00054613	-	31/12/2021	Active

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

Group Structure

Group Structure

Group Structure Analysis

	Current Company	Minimum	Average	Maximum
Score	53	50	53	59
Limit	$295,000	$7,000	$195,750	$425,000
DBT	13	0	10	15
Legal Filings	0	0	2	5
Legal Filings Value	$0	$0	$71,446	$278,318

Most Common US Industries

Industry	Occurences
3561 - PUMPS AND PUMPING EQUIPMENT	1
5013 - MOTOR VEHICLE SUPPLIES AND NEW PARTS	1
5099 - DURABLE GOODS, NEC	1
8711 - ENGINEERING SERVICES	1

Most Common Global Directors

Officer	Occurences
AMY WILKINS	27
ROBERT DANENBERGS	24
Garth Bradwell	19
Naveed Hussain	19
Holger Ruckstuhl	17

Branches

Company Branches - 13 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone

SULZER ENPRO	US05415567	121 TOLBERT LOOP	HINESTON	LA	71438	(US)US	3186594376
SULZER TURBO SERVICES NEW ORLEANS INC.	US06946922	3702 JEFFERSON ISLAND RD	NEW IBERIA	LA	70560	(US)US	3373696882
SULZER TURBO SERVICES NEW ORLEANS INC	US16822323	1516 ENGINEERS RD	BELLE CHASSE	LA	70037	(US)US	5043921800
SULZER TURBO SERVICE	US18945238	422 PINE ST	KALKASKA	MI	49646	(US)US	2312582500
SULZER ENPRO INC	US22095787	PO BOX 72	MARRERO	LA	70073	(US)US	-
SULZER TURBO SERVICE	US30972471	2548 HIGHWAY 121	HINESTON	LA	71438	(US)US	3187938378
SULZER HICKHAM INC	US38904578	1516 ENGINEERS RD	BELLE CHASSE	LA	70037	(US)US	-
SULZER HICKHAM INC	US39088943	11581 OLD LA PORTE RD	LA PORTE	TX	77571	(US)US	-
SULZER TURBO SERVICES NEW ORLEANS INC.	US56953425	100 SPRING ST	TUSCUMBIA	AL	35674	(US)US	2563814024
SULZER TURBO SERVICES	US59307922	1426 SENS RD	LA PORTE	TX	77571	(US)US	2818679165
SULZER ENPRO INC	US66608223	422 PINE ST	KALKASKA	MI	49646	(US)US	2312582500
SULZER TURBO SERVICES	US67466866	2412 W DURANGO ST	PHOENIX	AZ	85009	(US)US	6022588545
SULZER TURBO SERVICES	US72027634	PO BOX 700480	TULSA	OK	74170	(US)US	9184466672

Linkages

Linkages Summary

Companies	Countries
523	83

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
NESTLE MIDDLE EAST FZE	(AE)	AE00224457	-	-	0 AED	-
SULZER - ASOS - L LC	(AE)	AE00254321	-	-	0 AED	-
NESTLE WATERS MIDDLE EAST INVESTMENTS FZCO	(AE)	AE00282294	-	-	0 AED	-
SULZER MIDDLE EAST FZCO	(AE)	AE00455929	-	-	0 AED	-
NESTLE UAE L.L.C	(AE)	AE00785162	-	-	0 AED	-
NESTLE DUBAI MANUFACTURING L.L.C	(AE)	AE00875565	-	-	0 AED	-
SULZER ROTATING EQUIPMENT FZE	(AE)	AE01371468	-	-	0 AED	-
Sulzer Austria GmbH	(AT)	AT04685773	31/12/2022	-	€0	-
NESPRESSO ÖSTERREICH GMBH & Co OHG	(AT)	AT05023585	31/12/2021	-	€0	-
Nestle Österreich GmbH	(AT)	AT05110772	31/12/2012	-	€0	-
SULZER CHEMTECH PTY LTD	(AU)	AU0000332943	-	1	0 AUD	-

CEREAL PARTNERS AUSTRALIA PTY LIMITED	(AU)	AU0006155822	-	50	0 AUD	197,965 AUD
MIRAMONTES SA	(BE)	BE00411024	31/12/2017	N/A	€0	-
DEBA CV	(BE)	BE02065810	-	N/A	€0	-
SULZER CHEMTECH MIDDLE EAST S.P.C	(BH)	BH01264112	-	-	0 BHD	-

We have provided only the first 15 rows of data, for more rows please visit our website or contact your account manager.

Linked Financials

We have found 233 Companies with Financials within the SULZER TURBO SERVICES HOUSTON INC. Group Structure. Select from the list below to view those Companies

Linked Financials

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
Sulzer Austria GmbH	(AT)	AT04685773	31/12/2022	-	€0	-
NESPRESSO ÖSTERREICH GMBH & Co OHG	(AT)	AT05023585	31/12/2021	-	€0	-
Nestle Österreich GmbH	(AT)	AT05110772	31/12/2012	-	€0	-
MIRAMONTES SA	(BE)	BE00411024	31/12/2017	N/A	€0	-
FAGUS Grundstücks-Verwaltungsgesellschaft mbH & Co. KG	(DE)	DE00787867	31/12/2013	N/A	€0	-
Sulzer Pumps Grundbesitz Germany GmbH	(DE)	DE01161653	04/02/2020	N/A	€0	-
Westfälische Fleischwaren Vogt GmbH	(DE)	DE01362724	31/12/2021	N/A	€0	-
GEKA GmbH Klauß * Beck Garten- und Landschaftsbau	(DE)	DE01530990	31/12/2021	N/A	€0	-
Oerlikon Textile GmbH & Co. KG	(DE)	DE01915863	31/12/2021	94	€15,000,000	€634,123,308
Sulzer Pump Solutions Germany GmbH	(DE)	DE01952763	31/12/2021	22	€0	-
PRO A PRO HOSTELERIA ORGANIZADA	(ES)	ES00217100	30/06/2021	60	€557,000	€10,001,138
SULZER PUMPS WASTEWATER SPAIN	(ES)	ES00538186	31/12/2021	60	€880,000	€27,763,881
PRODUCTOS DEL CAFE	(ES)	ES00568800	31/12/2019	N/A	€0	€72,814,000
SULZER PUMPS SPAIN	(ES)	ES01188873	31/12/2021	50	€1,340,000	€52,271,969
NESTLE ESPAÑA	(ES)	ES01548146	31/12/2022	60	€9,040,000	€2,358,470,000

We have provided only the first 15 rows of data, for more rows please visit our website or contact your account manager.

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	23
Branches	No	0	0	3	$7,526	0	0
Group	No	0	0	6	$285,783	1	27

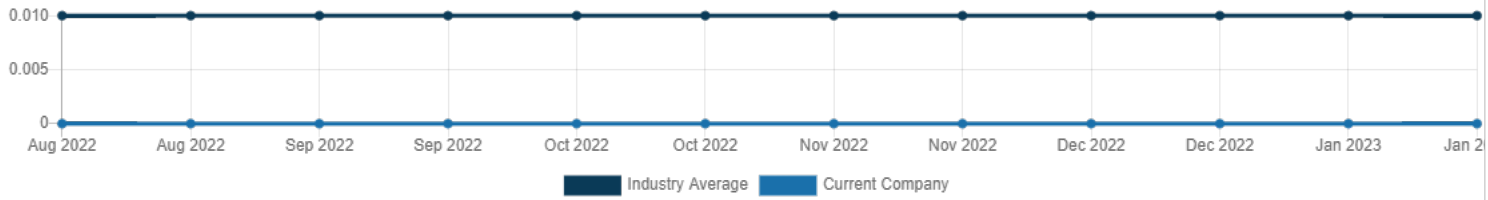
Most Recent Filings

Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
UCC	09/05/2023	-	2300203278	Active	-
UCC	01/09/2021	-	2021 6947791	Active	-
UCC	01/09/2021	-	210038388487	Active	-
UCC	01/09/2021	-	210038388487	Active	-
UCC	22/06/2021	-	2021 4857273	Active	-

Industry Comparison

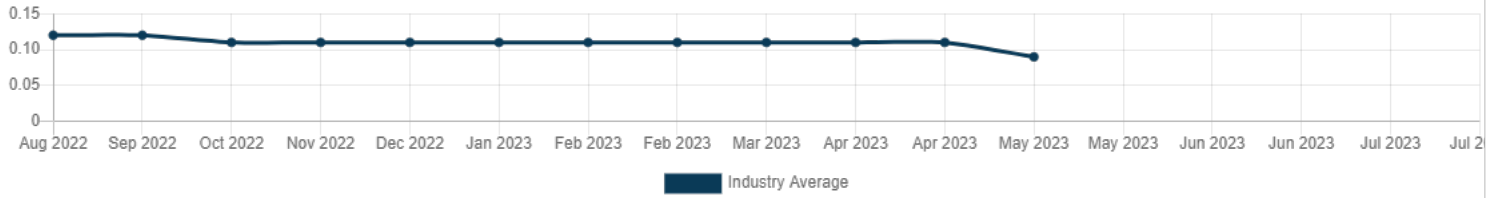
Judgements

Industry Sector (SIC)	5013	Current Company	0
Industry Description	MOTOR VEHICLE SUPPLIES AND NEW PARTS	Industry Average	0.01



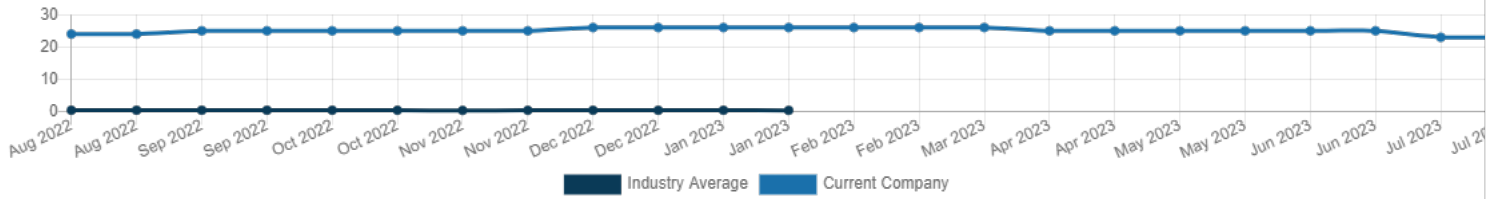
Tax Liens

Industry Sector (SIC)	5013	Current Company	-
Industry Description	MOTOR VEHICLE SUPPLIES AND NEW PARTS	Industry Average	0.09



UCC

Industry Sector (SIC)	5013	Current Company	26
Industry Description	MOTOR VEHICLE SUPPLIES AND NEW PARTS	Industry Average	0.38



Liens

Summary

	Total	Active	Released
Number of Tax Liens	1	0	1

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
10/03/2022	06/05/2022	STATE TAX LIEN RELEASE	202200009921	$2,485	ECTOR COUNTY CLERK-ODESSA	State Tax Lien

UCCs

Summary

Total	Cautionary UCCs	UCCs
24	0	24

Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
09/05/2023	-	2300203278	SEC OF STATE TX	-	TERMINATED

Related Document Number	Filing Type	Filing Office
230001587602	TERMINATED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES	Name	HARTWIG INC
Street	11518 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	ST LOUIS, MO
ZIP	77571	ZIP	63132

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
01/09/2021	-	2021 6947791	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
2021 6947791	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	MAZAK CORPORATION
Street	11518 OLD LA PORTE ROAD	Street	8025 PRODUCTION DRIVE
City, State	LA PORTE, TX	City, State	FLORENCE, KY
ZIP	77571	ZIP	41042

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
01/09/2021	-	210038388487	SEC OF STATE TX	UNDEFINED,AFTER ACQUIRED PROP,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
210038388487	FILED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	MAZAK CORPORATION
Street	11518 OLD LA PORTE ROAD	Street	8025 PRODUCTION DRIVE CFLORENCE
City, State	LA PORTE, TX	City, State	FLORENCE, KY
ZIP	77571	ZIP	-

01/09/2021	-	210038388487	SEC OF STATE TX	-	FILED

Related Document Number	Filing Type	Filing Office
210038388487	FILED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	MAZAK CORPORATION
Street	11518 OLD LA PORTE ROAD	Street	8025 PRODUCTION DRIVE CFLORENCE
City, State	LA PORTE, TX	City, State	FLORENCE, KY
ZIP	77571	ZIP	-

22/06/2021	-	2021 4857273	SEC OF STATE DE	EQUIP,UNDEFINED,AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2021 4857273	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	77571-9516	ZIP	19087

16/02/2021	-	2021 1256917	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2021 1256917	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	HYG FINANCIAL SERVICES INC
Street	11518 OLD LAPORTE RD	Street	PO BOX 35701
City, State	LA PORTE, TX	City, State	BILLINGS, MT
ZIP	77571	ZIP	59107

05/02/2021	-	2021 0978875	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2021 0978875	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAG LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	77571-9516	ZIP	19087

05/11/2020	-	2000558386	SEC OF STATE TX	-	TERMINATED

Related Document Number	Filing Type	Filing Office
200051311295	TERMINATED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES	Name	HARTWIG INC
Street	11518 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	SAINT LOUIS, MO
ZIP	77571	ZIP	63132

04/11/2020	-	2020 7706981	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2020 7706981	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	BANC OF AMERICA LEASING CAPITAL LLC
Street	11518 OLD LA PORTE ROAD	Street	11333 MCCORMICK ROAD 7TH FLOOR
City, State	LA PORTE, TX	City, State	HUNT VALLEY, MD
ZIP	77571	ZIP	21031

19/10/2020	-	2020 7223698	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
2020 7223698	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	77571-9516	ZIP	19087

06/10/2020	-	200051311295	SEC OF STATE TX	-	FILED

Related Document Number	Filing Type	Filing Office
200051311295	FILED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES	Name	HARTWIG INC
Street	11518 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	SAINT LOUIS, MO
ZIP	77571	ZIP	63132

21/08/2020	-	2020 5778800	SEC OF STATE DE	EQUIP,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2020 5778800	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	77571-9516	ZIP	19087

02/07/2020	-	2020 4586212	SEC OF STATE DE	EQUIP,UNDEFINED,AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2020 4586212	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	BANC OF AMERICA LEASING CAPITAL LLC
Street	11518 OLD LA PORTE ROAD	Street	11333 MCCORMICK ROAD 7TH FLOOR
City, State	LA PORTE, TX	City, State	HUNT VALLEY, MD
ZIP	77571	ZIP	21031

16/03/2020	-	2000101915	SEC OF STATE TX	-	TERMINATED

Related Document Number	Filing Type	Filing Office
190048426418	TERMINATED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TEXAS	Name	GF MACHINING SOLUTIONS LLC
Street	11518 OLD LA PORTE RD	Street	560 BOND STREET
City, State	LA PORTE, TX	City, State	LINCOLNSHIRE, IL
ZIP	77571	ZIP	60069

29/10/2019	-	2019 7552933	SEC OF STATE DE	EQUIP	FILED

Related Document Number	Filing Type	Filing Office
2019 7552933	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	HARTWIG INC
Street	11518 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	SAINT LOUIS, MO
ZIP	77571	ZIP	63132

07/10/2019	-	2019 6988237	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2019 6988237	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	INDUSTRIAL EQUIPMENT CAPITAL LLC
Street	11517 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	SAINT LOUIS, MO
ZIP	77571	ZIP	63132

07/10/2019	-	2019 6988237	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2019 6988237	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	US BANK EQUIPMENT FINANCE A DIVISION OF US BANK NATIONAL ASSOCIATION
Street	11517 OLD LA PORTE RD	Street	1310 MADRID STREET
City, State	LA PORTE, TX	City, State	MARSHALL, MN
ZIP	77571	ZIP	56258

04/10/2019	-	2019 6947191	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2019 6947191	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	INDUSTRIAL EQUIPMENT CAPITAL LLC
Street	11517 OLD LA PORTE RD	Street	10617 TRENTON AVE
City, State	LA PORTE, TX	City, State	SAINT LOUIS, MO
ZIP	77571	ZIP	63132

04/10/2019	-	2019 6947191	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2019 6947191	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	US BANK EQUIPMENT FINANCE A DIVISION OF US BANK NATIONAL ASSOCIATION
Street	11517 OLD LA PORTE RD	Street	1310 MADRID STREET
City, State	LA PORTE, TX	City, State	MARSHALL, MN
ZIP	77571	ZIP	56258

10/05/2019	-	2019 3233850	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2019 3233850	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	WELLS FARGO VENDOR FINANCIAL SERVICES LLC
Street	11518 OLD LAPORTE ROAD	Street	PO BOX 35701
City, State	LA PORTE, TX	City, State	BILLINGS, MT
ZIP	77571	ZIP	59107

28/12/2018	-	2018 9040763	SEC OF STATE DE	UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
2018 9040763	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	CITIBANK NA LONDON BRANCH
Street	11518 OLD LA PORTE RD	Street	CITIGROUP CENTRE CANADA SQUARE CANARY WHARF
City, State	LA PORTE, TX	City, State	LONDON, -
ZIP	77571	ZIP	-

08/03/2018	-	1800077998	SEC OF STATE TX	-	TERMINATED

Related Document Number	Filing Type	Filing Office
170034264784	TERMINATED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES	Name	ABSOLUTE MACHINE TOOLS INC
Street	11518 OLD LA PORTE RD	Street	7420 INDUSTRIAL PARKWAY
City, State	LA PORTE, TX	City, State	LORAIN, OH
ZIP	77571	ZIP	44053

19/02/2018	-	2018 1167911	SEC OF STATE DE	UNDEFINED,AFTER ACQUIRED PROP,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
2018 1167911	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	77571-9516	ZIP	19087

19/02/2018	-	2018 1167911	SEC OF STATE DE	UNDEFINED, EQUIP, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
2018 1167911	FILED	SEC OF STATE DE P O BOX 898 DOVER DE 19903

Debtor Information		Secured Party Information	
Name	SULZER TURBO SERVICES HOUSTON INC	Name	DE LAGE LANDEN FINANCIAL SERVICES INC
Street	11518 OLD LA PORTE RD	Street	1111 OLD EAGLE SCHOOL ROAD
City, State	LA PORTE, TX	City, State	WAYNE, PA
ZIP	775719516	ZIP	19087

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
12	91	91	$266,421	04/07/2023	$203,275	$2,928

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
39%	$105,182	$24,350	$113,351	$15,678		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$7,949,740	504	$3,981,475	662	$3,968,265	152	$240,392

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

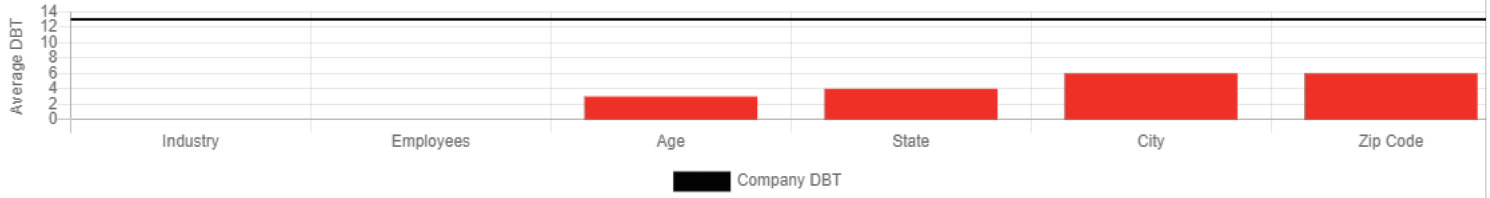
Trade Payment Information

Total Trade Lines: 93

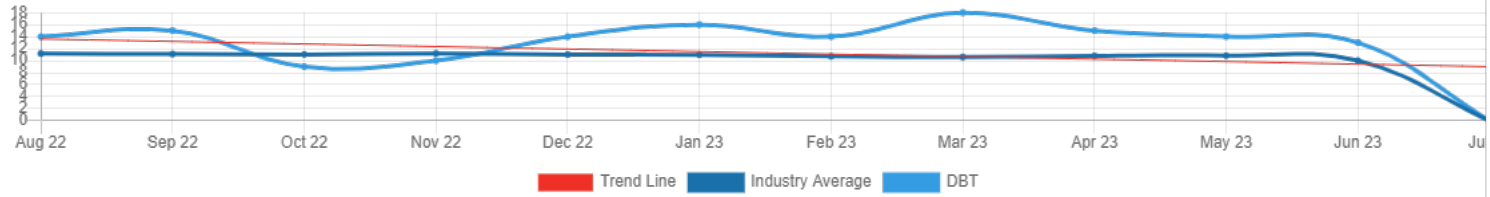
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$140,757	$85,888	$23,792	$8,369	$10,626	$269,432
Payment Experience Value	$3,981,475	$2,955,444	$772,429	$198,906	$41,485	$7,949,739
Payment Experiences	504	291	219	103	49	1,166



DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

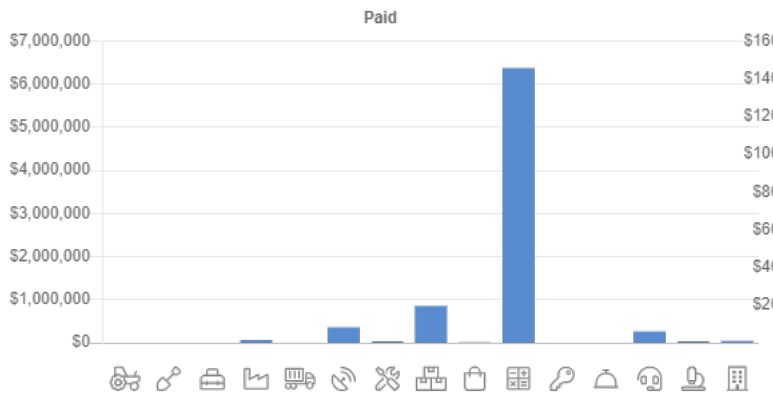


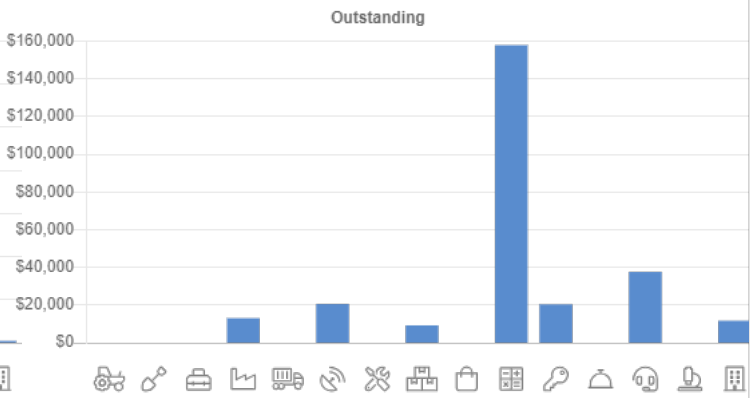
Industry Breakdown

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	10	-	$12,868	$0	$0	$0	$0	$12,868
	Paid	10	10	$51,796	$4,091	$0	$0	$3,300	$59,187

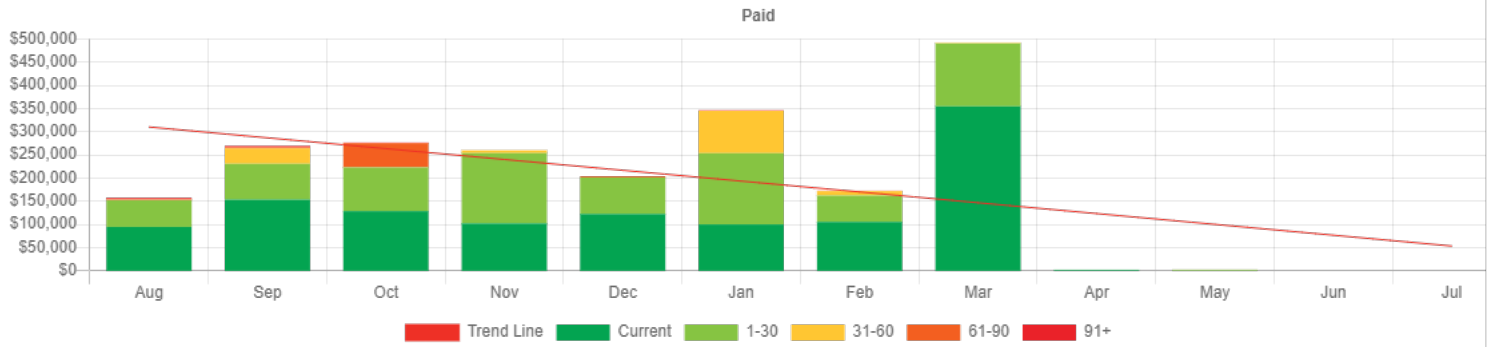
Transportation & Storage	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	3	6	$499	$438	$0	$578	$1,797	$3,312
Information & Communication	Outstanding	37	-	$10,543	$657	$4,321	$3,831	$1,215	$20,567
	Paid	283	335	$281,872	$23,647	$31,905	$7,660	$5,497	$350,581
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	12	27	$5,479	$3,750	$3,561	$39	$170	$12,999
Wholesale Trade	Outstanding	4	-	$3,263	$3,184	$2,787	$0	$0	$9,234
	Paid	86	367	$210,159	$388,391	$220,829	$22,373	$5,605	$847,357
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	5	6	$5,398	$0	$0	$0	$313	$5,711
Financial & Insurance Activities	Outstanding	4	-	$69,119	$74,831	$11,730	$1,965	$0	$157,645
	Paid	46	296	$3,359,836	$2,458,086	$416,510	$128,354	$3,576	$6,366,362
Real Estate Activities	Outstanding	2	-	$6,334	$4,954	$4,954	$2,573	$1,338	$20,153
	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	4	-	$37,415	$0	$0	$0	$0	$37,415
	Paid	46	66	$46,703	$59,391	$89,883	$37,978	$20,882	$254,837
Professional, Scientific & Technical Activities	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	14	20	$4,966	$5,181	$700	$1,924	$345	$13,116
Non-Classifiable Establishments	Outstanding	30	-	$1,215	$2,262	$0	$0	$8,073	$11,550
	Paid	13	33	$14,767	$12,470	$9,042	$0	$0	$36,279

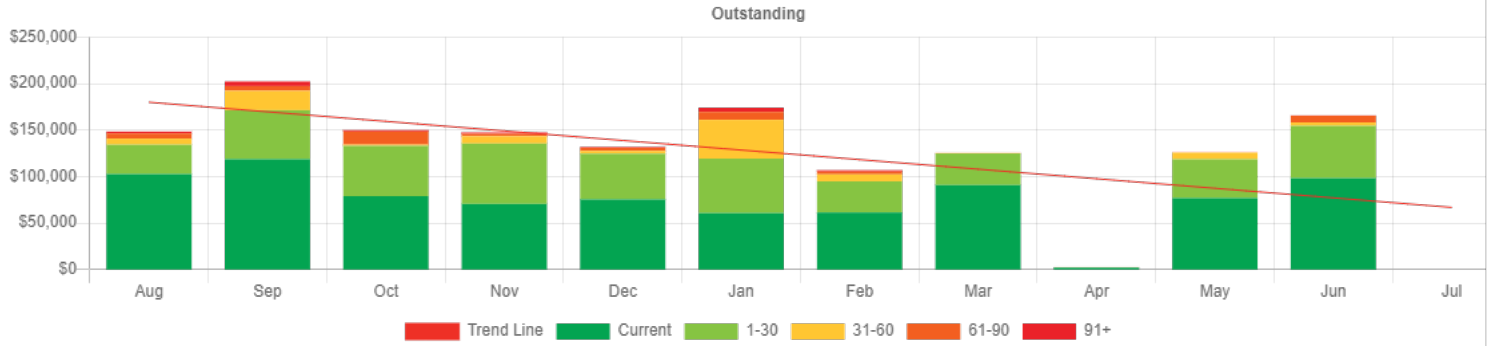
Trade Breakdown by Industry

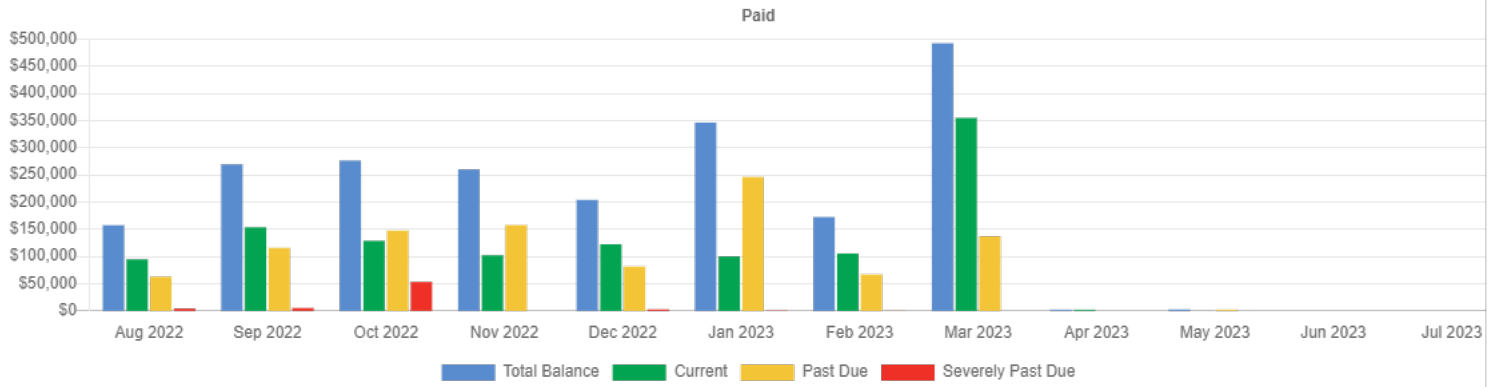


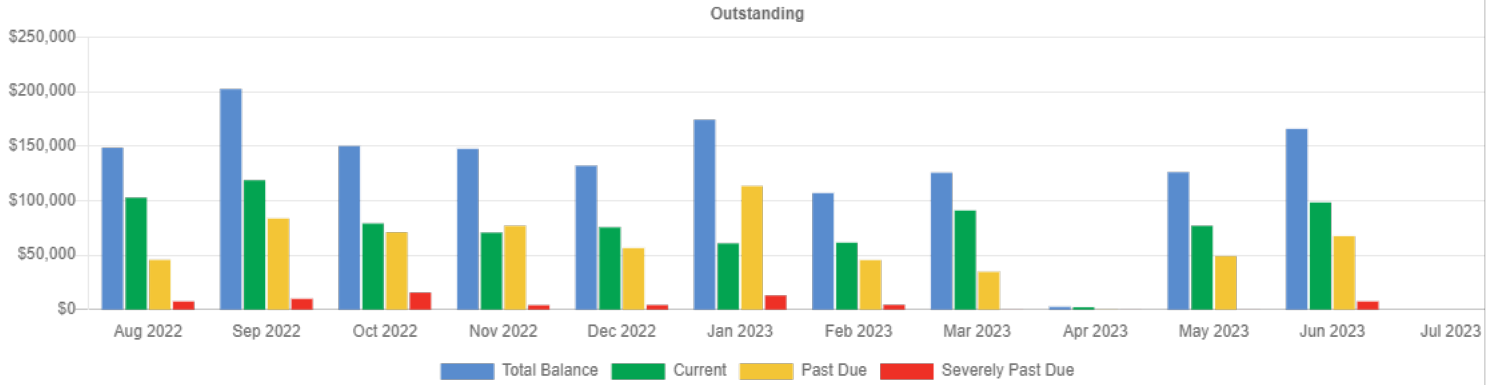


Historical Trade Information







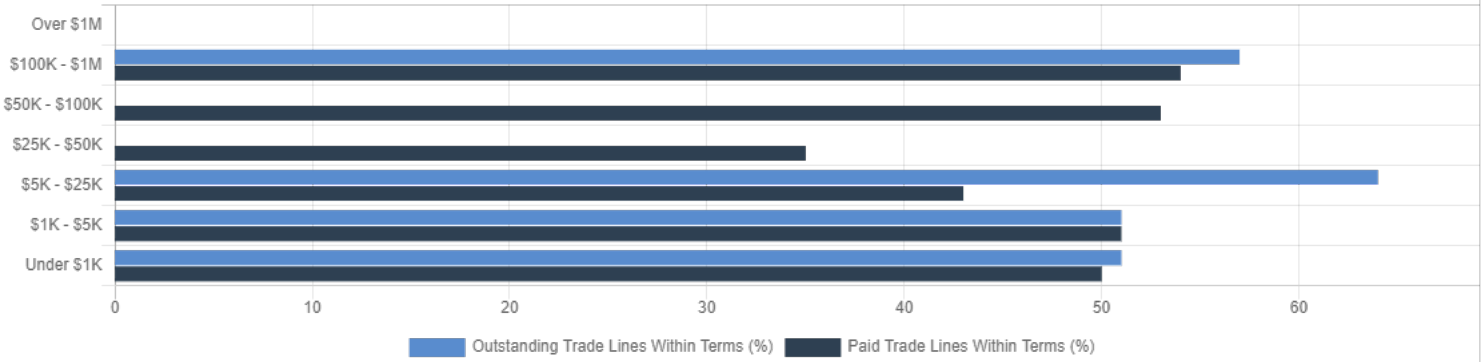


		Current	1-30	31-60	61-90	91+	Total
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$98,325	$56,270	$3,705	$7,320	$192	$165,812
	Paid	$0	$0	$0	$0	$0	$0
May 2023	Outstanding	$76,897	$41,703	$7,320	$0	$96	$126,016
	Paid	$190	$2,323	$0	$0	$96	$2,609
April 2023	Outstanding	$2,325	$189	$0	$0	$96	$2,610
	Paid	$2,229	$95	$0	$0	$0	$2,324
March 2023	Outstanding	$90,926	$34,232	$329	$39	$96	$125,622
	Paid	$354,788	$135,834	$1,316	$39	$0	$491,977
February 2023	Outstanding	$61,446	$33,485	$7,569	$2,923	$1,508	$106,931
	Paid	$105,522	$56,870	$9,685	$350	$74	$172,501
January 2023	Outstanding	$60,795	$58,582	$41,707	$8,514	$4,548	$174,146
	Paid	$100,139	$153,705	$91,549	$0	$909	$346,302
December 2022	Outstanding	$75,502	$49,157	$3,110	$3,376	$858	$132,003
	Paid	$122,588	$78,823	$0	$2,694	$1	$204,106
November 2022	Outstanding	$70,663	$64,906	$7,869	$2,727	$1,350	$147,515
	Paid	$102,271	$151,736	$5,914	$0	$7	$259,928
October 2022	Outstanding	$79,042	$54,088	$1,241	$14,157	$1,521	$150,049
	Paid	$128,828	$94,210	$150	$52,532	$689	$276,409
September 2022	Outstanding	$118,720	$52,711	$20,880	$5,092	$4,890	$202,293
	Paid	$153,633	$77,310	$33,226	$2,400	$2,878	$269,447
August 2022	Outstanding	$102,741	$31,588	$6,587	$5,592	$1,927	$148,435
	Paid	$94,795	$57,793	$654	$820	$3,422	$157,484

Trade Payments By Credit Extended

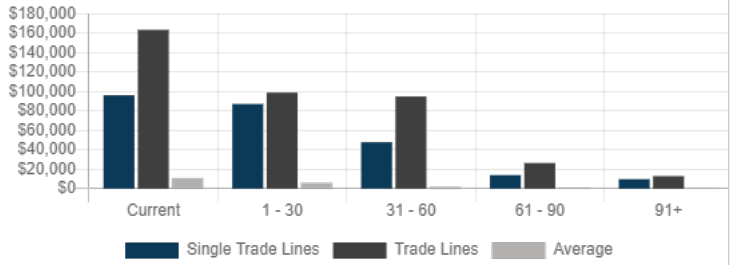
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0

$100K - $1M	1	1	$151,632	$3,032,560	$64,683	$1,395,906
$50K - $100K	0	2	$0	$2,605,638	$0	$1,213,438
$25K - $50K	0	3	$0	$1,042,308	$0	$680,787
$5K - $25K	8	14	$90,951	$740,612	$33,125	$419,018
$1K - $5K	15	43	$31,646	$430,629	$15,501	$209,689
Under $1K	9	63	$3,896	$98,993	$1,913	$49,427



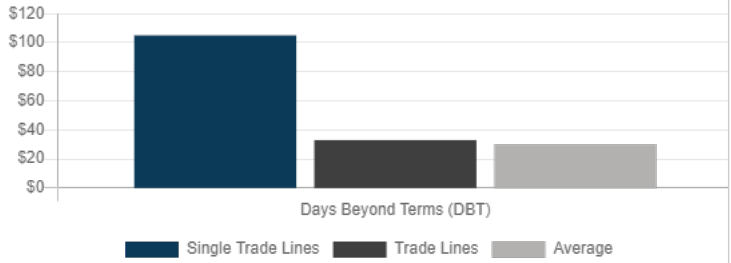
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$96,111	$87,107	$47,797	$13,956	$9,808
Trade Lines	$163,268	$98,750	$94,728	$26,418	$12,896
Average	$10,985	$5,958	$1,813	$732	$379

DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	105
Trade Lines	33
Average	30

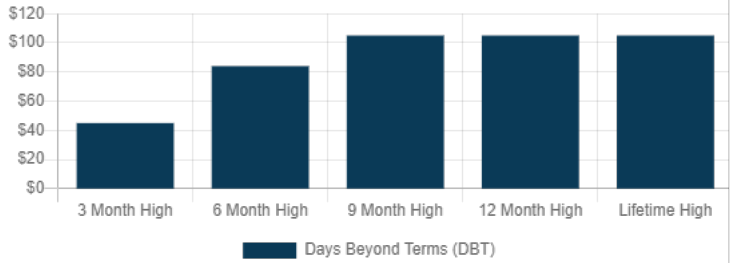
Lifetime Credit Balances

Currency view



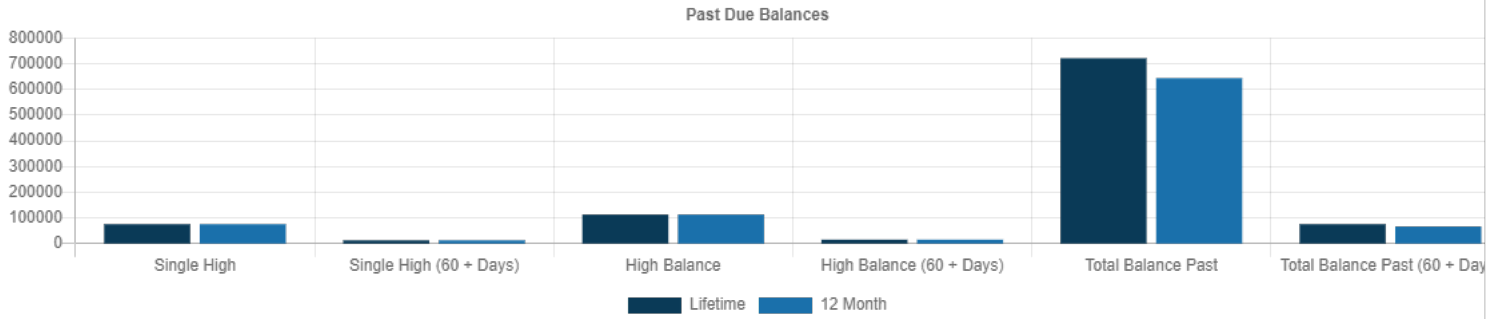
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$151,632	$151,632	$151,632	$151,632	$166,344
Trade Lines	$165,812	$165,812	$174,146	$202,293	$293,147
Average	$18,002	$18,002	$18,002	$18,002	$18,002

DBT view

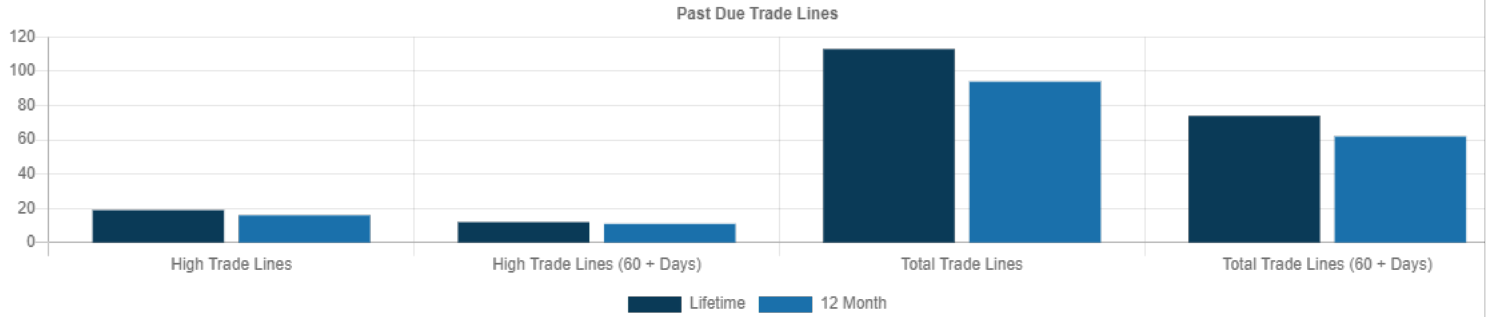


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	45	84	105	105	105

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$75,991	$13,133	$113,351	$15,678	$721,570	$76,078
12 Month	$75,991	$13,133	$113,351	$15,678	$644,050	$66,822



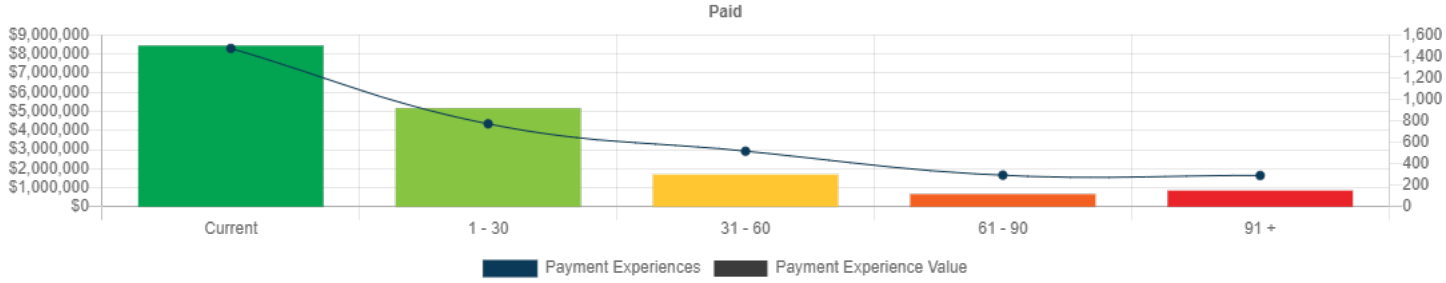
	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	19	12	113	74
12 Month	16	11	94	62

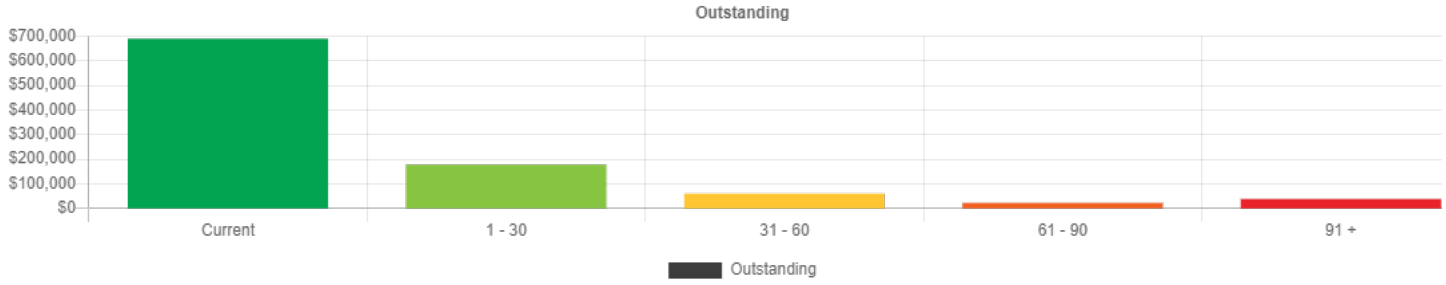
Group Trade Payment Information

Total Trade Lines

421

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$689,740	$178,271	$60,743	$22,946	$39,009	$990,707
Payment Experience Value	$8,446,334	$5,165,607	$1,692,639	$664,387	$851,820	$16,820,787
Payment Experiences	1,475	773	518	295	292	3,353





Group Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Construction	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	3	3	$3,268	$1,273	$1,273	$0	$0	$5,814
Manufacturing	Outstanding	43	-	$14,525	$76	$1,156	$390	$823	$16,970
	Paid	84	106	$134,971	$26,086	$14,181	$7,838	$15,971	$199,047
Transportation & Storage	Outstanding	21	-	$0	$936	$5,427	$806	$529	$7,698

Information & Communication	Paid	224	389	$1,248,757	$502,852	$188,750	$60,902	$98,924	$2,100,185
	Outstanding	126	-	$43,270	$2,446	$6,909	$3,832	$2,689	$59,146
Utilities	Paid	703	930	$438,872	$113,666	$117,958	$23,841	$16,556	$710,893
	Outstanding	0	-	-	-	-	-	-	-
Wholesale Trade	Paid	52	84	$10,354	$21,006	$19,185	$14,277	$23,646	$88,468
	Outstanding	57	-	$123,991	$26,386	$20,666	$10,718	$18,249	$200,010
Retail Trade	Paid	472	1010	$2,211,843	$1,642,037	$721,631	$217,471	$465,156	$5,258,138
	Outstanding	1	-	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Paid	30	37	$17,972	$2,358	$9,070	$96,203	$25,060	$150,663
	Outstanding	27	-	$71,733	$74,831	$11,730	$1,965	$0	$160,259
Real Estate Activities	Paid	139	397	$3,432,432	$2,501,059	$420,698	$128,354	$4,191	$6,486,734
	Outstanding	9	-	$22,613	$16,681	$14,541	$3,238	$4,173	$61,246
Accommodation & Food Service Activities	Paid	0	-	-	-	-	-	-	-
	Outstanding	1	-	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Paid	0	-	-	-	-	-	-	-
	Outstanding	21	-	$77,707	$0	$0	$0	$0	$77,707
Professional, Scientific & Technical Activities	Paid	169	266	$569,092	$304,116	$166,147	$77,848	$79,478	$1,196,681
	Outstanding	12	-	$10,008	$0	$0	$0	$0	$10,008
Non-Classifiable Establishments	Paid	48	72	$19,883	$28,473	$12,358	$24,484	$690	$85,888
	Outstanding	102	-	$325,893	$56,915	$314	$1,997	$12,546	$397,665
	Paid	33	59	$358,890	$22,682	$21,389	$13,169	$122,148	$538,278

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	35+ years
Address Type	Street Address	Estimated Annual Revenue	$29,706,677
Estimated Number of Employees	385	Location Type	Headquarters

Primary SIC Code Industry Classification	WHOLESALE TRADE - DURABLE GOODS

Activities

Classification	Code	Description
NAICS	423120	MOTOR VEHICLE SUPPLIES AND NEW PARTS MERCHANT WHOLESALERS
NAICS	453310	USED MERCHANDISE STORES
NAICS	423830	INDUSTRIAL MACHINERY AND EQUIPMENT MERCHANT WHOLESALERS
U.S. Standard Industrial Classification 1987	5013	MOTOR VEHICLE SUPPLIES AND NEW PARTS
U.S. Standard Industrial Classification 1987	5932	USED MERCHANDISE STORES
U.S. Standard Industrial Classification 1987	5084	INDUSTRIAL MACHINERY AND EQUIPMENT
U.S. Standard Industrial Classification 1987	3569	GENERAL INDUSTRIAL MACHINERY,

Government Information

Occupational Safety and Health Administration (OSHA) Information

This information is provided by the Occupational Saftey and Health Administration. This Data is for information purposes only. Certification of the information can only be obtained through the goverment agency that is the source of the information. This data only includes information for the past three years. For historical data, please contact OSHA.

Inspection Start Date	16/03/2016	Inspection Closed Date	06/07/2017
Inspection Classification	Safety	Inspection Type	REFERRAL
Inspection Site Address	11518 OLD LA PORTE ROADNULL		

Initial Penalty	Current Penalty	Violation Type	Number of Instances
-	-	-	-

Corporate Record

Corporate Record

Business Name	SULZER PUMP SERVICES (US) INC.
Address	900 THREADNEEDLE ST STE 700, HOUSTON, TX, 77079
Business Legal Name	SULZER PUMP SERVICES (US) INC.
Filing Date	03/10/2022
SOS Charter Number	603545768
Status	Active
Incorporation Date	23/09/2015
Incorporation State	Washington (WA)
Principal State	Washington (WA)
Foreign/Domestic	Domestic

Profit/Non-Profit	Non-profit

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

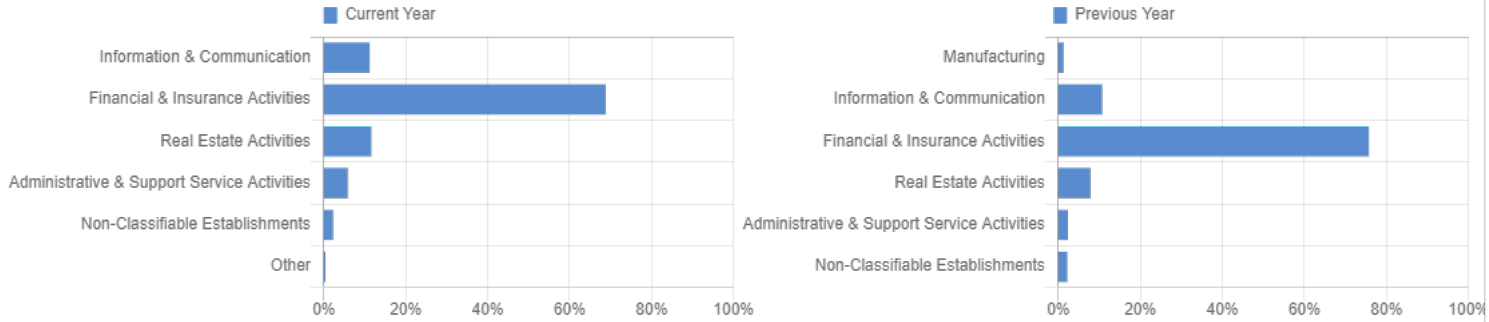
Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
SULZER PUMP SERVICES INC.	603545768	11518 OLD LAPORTE R D, LA PORTE, TX, 77571	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES (US) INC.	603545768	1255 ENCLAVE PKWY STE 300, HOUSTON, TX, 77077	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES (US) INC.	603545768	2277 PLAZA DR STE 600, SUGAR LAND, TX, 77479	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES (US) INC.	603545768	11518 OLD LAPORTE R D, LA PORTE, TX, 77571	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES INC.	603545768	900 THREADNEEDLE ST STE 700, HOUSTON, TX, 77079	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES INC.	603545768	1255 ENCLAVE PKWY STE 300, HOUSTON, TX, 77077	23/09/2015	03/10/2022	Active
SULZER PUMP SERVICES INC.	603545768	2277 PLAZA DR STE 600, SUGAR LAND, TX, 77479	23/09/2015	03/10/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	1650466	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	22/09/1989	12/09/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	5963205-0143	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	19/07/2005	15/07/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	0006545306	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	25/04/1985	01/04/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	742924	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	11/10/1994	31/03/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	000912339	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	21/03/1985	01/01/2022	Active
SULZER TURBO SERVICES HOUSTON INC.	1650466	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	22/09/1989	20/09/2021	Active
SULZER TURBO SERVICES HOUSTON INC.	34983245F	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	01/09/2000	01/09/2021	Active
SULZER TURBO SERVICES HOUSTON INC.	0006545306	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	25/04/1985	14/05/2021	Active
SULZER PUMP SERVICES INC.	603545768	11518 OLD LAPORTE R D, LA PORTE, TX, 77571	23/09/2015	07/04/2021	Active
SULZER PUMP SERVICES (US) INC.	603545768	1255 ENCLAVE PKWY STE 300, HOUSTON, TX, 77077	23/09/2015	07/04/2021	Active
SULZER PUMP SERVICES (US) INC.	603545768	2277 PLAZA DR STE 600, SUGAR LAND, TX, 77479	23/09/2015	07/04/2021	Active
SULZER PUMP SERVICES (US) INC.	603545768	11518 OLD LAPORTE R D, LA PORTE, TX, 77571	23/09/2015	07/04/2021	Active
SULZER PUMP SERVICES INC.	603545768	1255 ENCLAVE PKWY STE 300, HOUSTON, TX, 77077	23/09/2015	07/04/2021	Active
SULZER PUMP SERVICES INC.	603545768	2277 PLAZA DR STE 600, SUGAR LAND, TX, 77479	23/09/2015	07/04/2021	Active
SULZER TURBO SERVICES HOUSTON INC.	742924	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	11/10/1994	05/04/2021	Active
SULZER TURBO SERVICES HOUSTON INC.	C1650466	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	22/09/1989	21/08/2020	Active
SULZER TURBO SERVICES HOUSTON INC.	5963205-0143	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	19/07/2005	02/07/2020	Active
SULZER TURBO SERVICES HOUSTON INC.	517039	11518 OLD LA PORTE RD, LA PORTE, TX, 77571	18/02/2016	01/04/2020	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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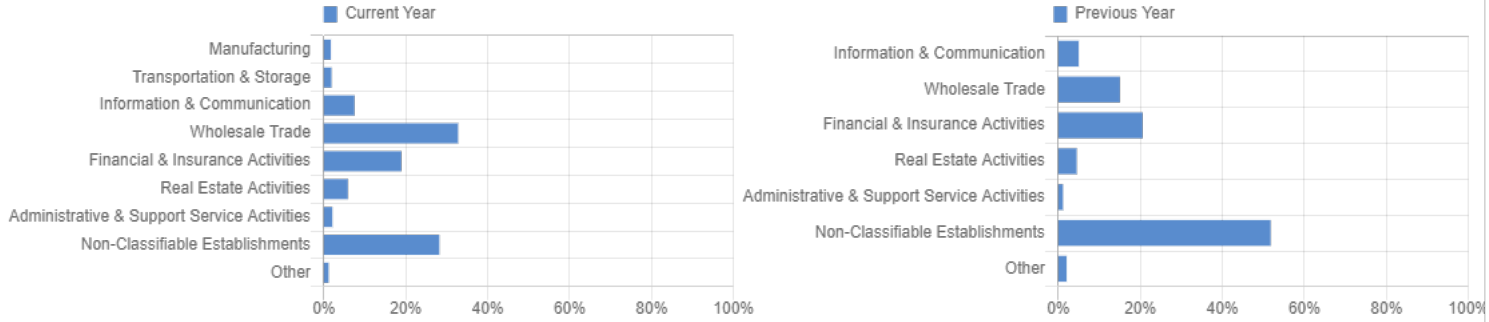
Business Spend

Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	0.00%	-1.27%	1.27%
Information & Communication	11.18%	0.50%	10.68%
Wholesale Trade	0.39%	-	-
Financial & Insurance Activities	68.78%	-6.95%	75.73%
Real Estate Activities	11.59%	3.77%	7.82%
Administrative & Support Service Activities	5.83%	3.51%	2.32%
Non-Classifiable Establishments	2.23%	0.05%	2.18%

Group Business Spend



Industry Description	Current Year % of Total Expenditure	Year-on-Year Change %	Previous Year % of Total Expenditure
Manufacturing	1.71%	0.87%	0.84%
Transportation & Storage	1.86%	0.88%	0.98%
Information & Communication	7.48%	2.50%	4.98%
Wholesale Trade	32.76%	17.73%	15.03%
Retail Trade	0.13%	0.03%	0.10%
Financial & Insurance Activities	18.92%	-1.64%	20.56%

Real Estate Activities	5.86%	1.38%	4.48%
Accommodation & Food Service Activities	0.54%	-	-
Administrative & Support Service Activities	2.07%	0.93%	1.14%
Professional, Scientific & Technical Activities	0.48%	0.37%	0.11%
Non-Classifiable Establishments	28.19%	-23.58%	51.77%

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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