creditsafe

Company: CONTINENTAL INDUSTRIES GROUP, INC. (US62809332)
Printed By: Russell Whittleston (101073278)
Printed On: 3:22 Wednesday 20th July 2022
Text Reference:



(US) CONTINENTAL INDUSTRIES GROUP, INC. US62809332

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Payment Trend	Inquiries Trend
87	A	0	$35,000	0 (-)	No		

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	CONTINENTAL INDUSTRIES GROUP, INC.
Other Legal Name	CONTINENTAL INDUSTRIES GROUP, INC.
Charter Number	1285671
Establishment Date	18/08/1988
Company Type	Incorporated
SIC Description	CHEMICALS AND ALLIED PRODUCTS, NEC
Federal Tax-ID	133485508

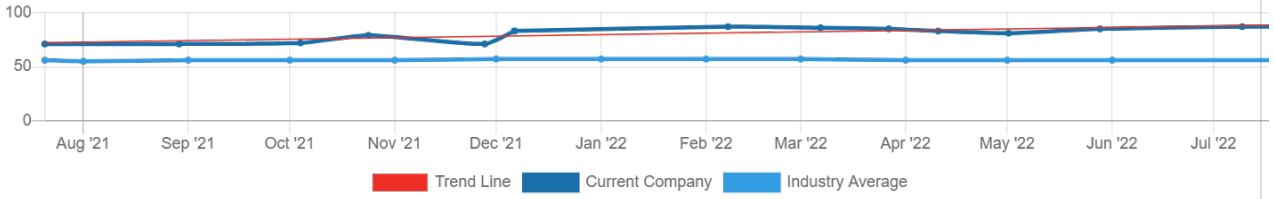
Contact Information

Address	733 3RD AVE FL 20, NEW YORK, NY 10017 view on map
Location Type	Headquarters
Website	cigusa.com
Phone Number	(212) 752-2020
Corporate Primary Address	733 3RD AVE FL 20, NEW YORK, NY, 10017

Score History

Current Score

87



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	16	16	$6,778,979	05/07/2022	$15,006,341	$423,686

% Past Due

creditsafe

0%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$16,999	$0	$22,197	$22,197		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$36,978,544	81	$33,508,690	51	$3,469,854	11	$135,120

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Join Now

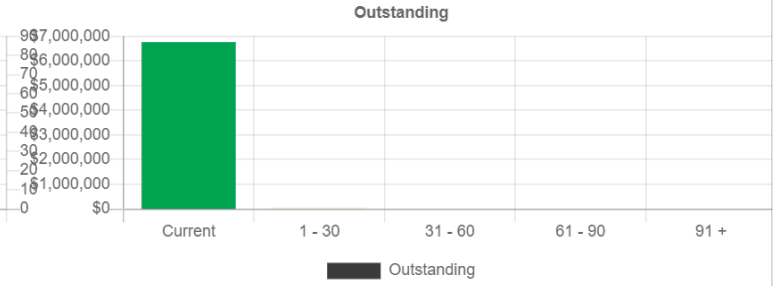
Trade Payment Information

Total Trade Lines

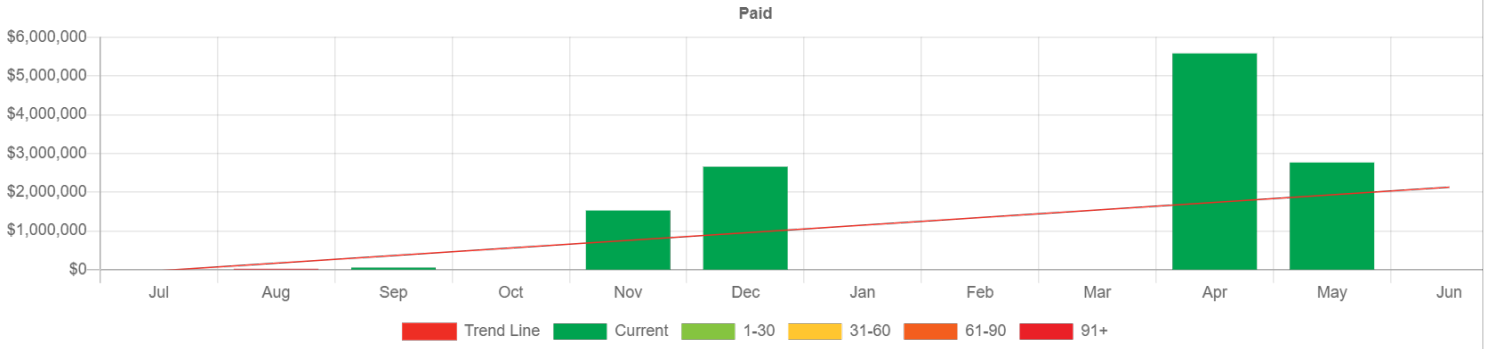
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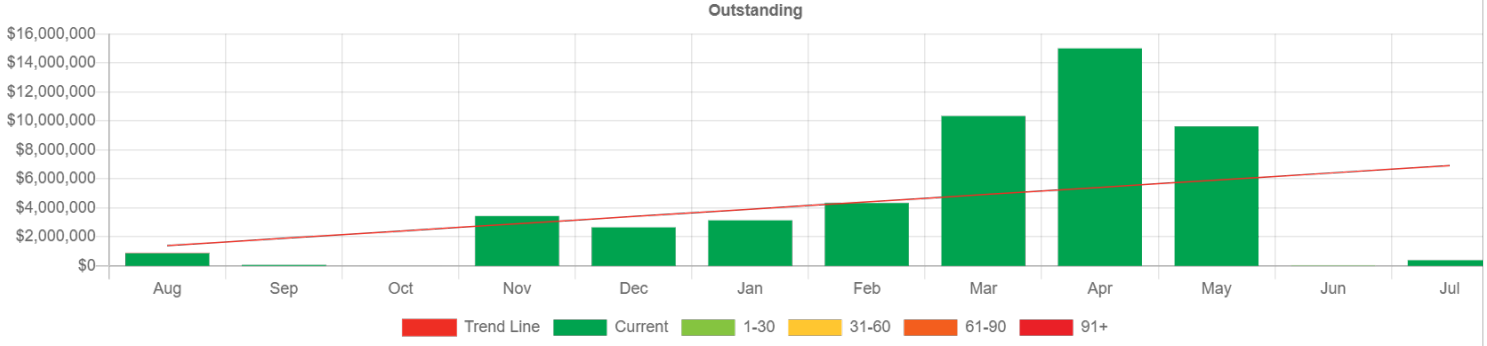
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$6,761,980	$16,999	$0	$0	$0	$6,778,979
Payment Experience Value	$33,508,690	$3,256,490	$78,243	$66,701	$68,419	$36,978,543
Payment Experiences	81	28	12	3	8	132

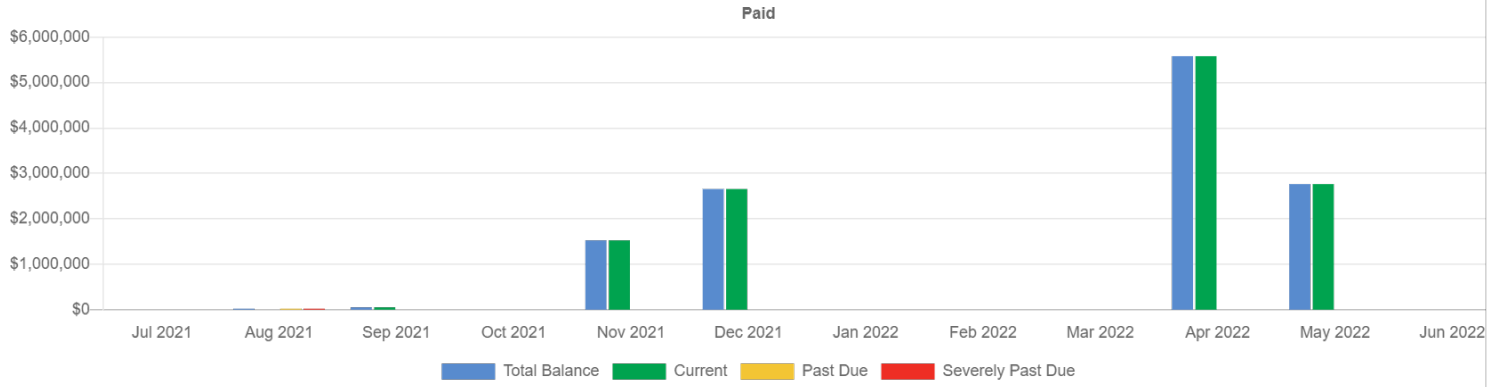


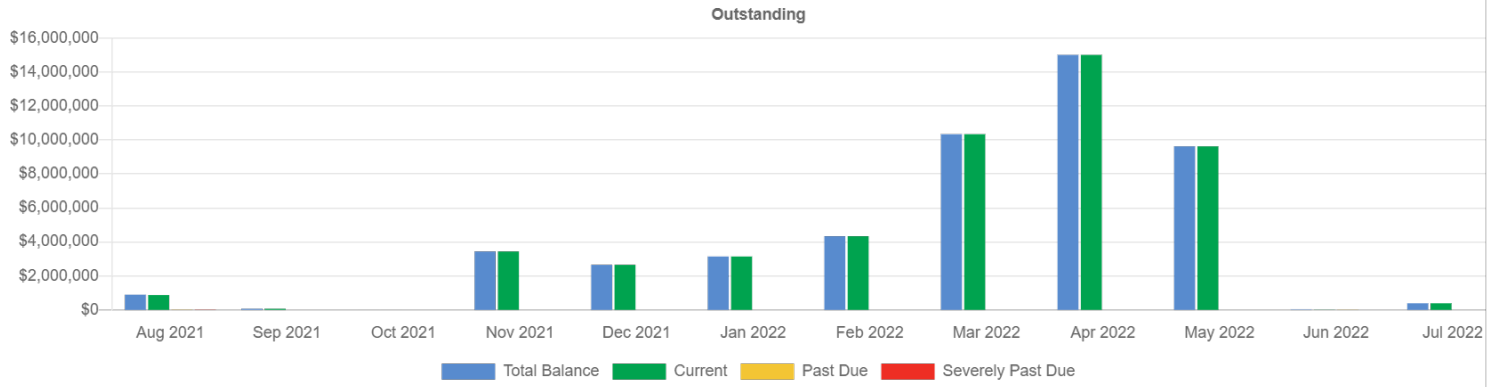


Historical Trade Information







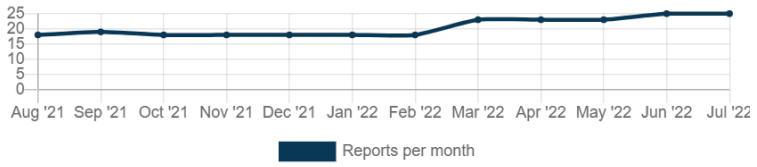


		Current	1-30	31-60	61-90	91+	Total
July 2022	Outstanding	$390,062	$0	$0	$0	$0	$390,062
	Paid	$0	$0	$0	$0	$0	$0
June 2022	Outstanding	$15,835	$16,783	$0	$0	$0	$32,618
	Paid	$0	$0	$0	$0	$0	$0
May 2022	Outstanding	$9,624,446	$0	$0	$0	$0	$9,624,446
	Paid	$2,764,785	$0	$0	$0	$0	$2,764,785
April 2022	Outstanding	$15,005,383	$0	$0	$0	$0	$15,005,383
	Paid	$5,579,732	$0	$0	$0	$0	$5,579,732
March 2022	Outstanding	$10,339,475	$0	$0	$0	$0	$10,339,475
	Paid	$0	$0	$0	$0	$0	$0
February 2022	Outstanding	$4,337,342	$0	$0	$0	$0	$4,337,342
	Paid	$0	$0	$0	$0	$0	$0
January 2022	Outstanding	$3,142,154	$0	$0	$0	$0	$3,142,154
	Paid	$0	$0	$0	$0	$0	$0
December 2021	Outstanding	$2,656,078	$0	$0	$0	$0	$2,656,078
	Paid	$2,656,078	$0	$0	$0	$0	$2,656,078
November 2021	Outstanding	$3,440,086	$0	$0	$0	$0	$3,440,086
	Paid	$1,526,122	$0	$0	$0	$0	$1,526,122
October 2021	Outstanding	$486	$0	$0	$0	$0	$486
	Paid	$0	$0	$0	$0	$0	$0
September 2021	Outstanding	$67,333	$0	$0	$0	$0	$67,333

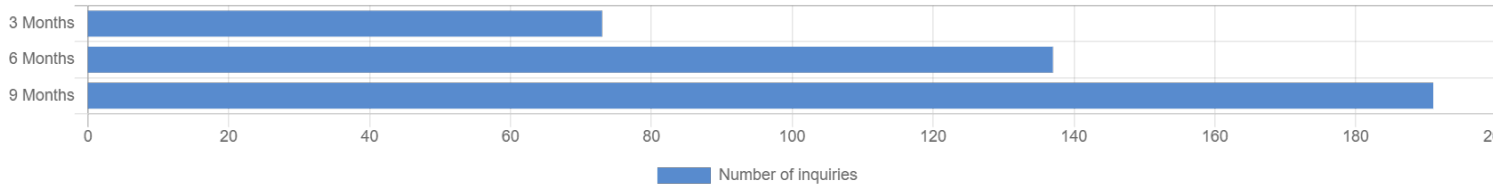
	Paid	$53,095	$0	$0	$0	$0	$53,095
August 2021	Outstanding	$874,223	$0	$0	$0	$22,197	$896,420
	Paid	$0	$0	$0	$0	$22,197	$22,197
July 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
01/07/22	246	21



	3 Months	6 Months	9 Months
Inquiries	73	137	191



Score/Limit

Risk Score

Today's Score

87

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

$35,000

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

A

International Score Description

Very Low Risk

International Score Definition

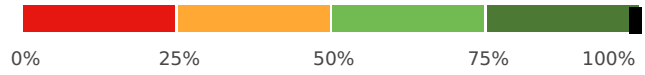
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
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

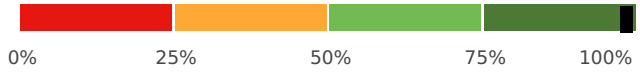
US Percentile

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



Industry Percentile

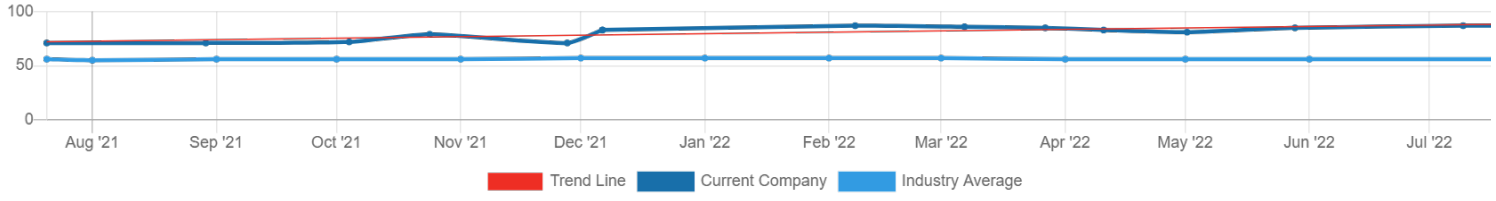
This company is in the 99th percentile within its industry.
This means that 99% of all rated companies in SIC 5169 have a lower score (higher risk).



Commentaries

- The company has been in business for 34 years.
- The DBT for the company (0) is similar to other company in the same industry (3.6).
- The DBT for the company (0) is similar to other company in the same state (2.31).
- The DBT Trend has remained stable over the last four months.
- The company has UCC filings.
- The company is not part of a group.
- The local score for this company has increased from 85 to 87.
- The credit limit for this company has increased from $30,000 to $35,000.

Score History



Directors/Shareholders

Corporate Officers

Additional Contacts

Contact Name	Title	Address	City	State	ZIP
ALAIN SCHINASI	CONTROLLER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
ANDREY PISARENKO	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
BORIS KNEZEVIC	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
CRAITA IANOS	MANAGER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
DAN BELDIMAN	MANAGER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
DANIEL FELIU	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
DIOGENES TREJO	MARKETING EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
DOUGLAS SUN	MANAGER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
ENTELA POSTOLI	FINANCE EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
GULCAN MARUFLU	OFFICE MANAGER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
HAKAN KARABEY	STRATEGIC PLANNING & BUSINESS DEVELOPMENT	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
ISAAC MOUSSAN	DIRECTOR	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
MARIELLE LITHGOW	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
MICHELLE TORRES	FINANCE EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
PETER RATKIEWICZ	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
PINAR EVYAPAN	INFORMATION TECHNOLOGY	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
SVIATLANA BAREKA	OPERATIONS EXECUTIVE	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017
WILLIAM GOTTLIN	MANAGER	733 3RD AVE FL 20	NEW YORK	New York (NY)	10017

Company Links

Summary

All Domestic Matches	2
Same Name	1
Same Address	0
Same Name and Address	0
Same Name and State	1
Same Name and City	1
Same Name and Zip	0
Same Telephone	2
Same Web Address	1

Same Name with Bankruptcy	0
Same Name Internationally	2



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 - (2 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count	
CONTINENTAL INDUSTRIES GROUP INC	245 E 58TH ST, NEW YORK, NY, 10022	US110406355	70	0	$1,500	0	
U S CHEMICAL	123 E 54TH ST SUITE 8A, NEW YORK, NY, 10022	US46335010	40	0	$1,000	0	

International Possible Links

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(BR)CONTINENTAL INDUSTRIES GROUP INC	27877558000106	BR0036929570	-	-	-
(BR)CONTINENTAL INDUSTRIES GROUP INC	27877558000106	BR0071935975	-	-	-

Group Structure

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
CONTINENTAL INDUSTRIES GROUP INC	US110406355	245 E 58TH ST	NEW YORK	NY	10022	(US)US	-

Linkages

Linkages Summary

Companies	Countries
1	1

Linkages

Company Name	Country	Safe Number	Latest Financials	Credit Score	Credit Limit	Annual Sales
Continental Industries B.V.	(NL)	NL01167928	31/12/2021	66	€500	-

Linked Financials

We have found 1 Companies with Financials within the CONTINENTAL INDUSTRIES GROUP, 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
Continental Industries B.V.	(NL)	NL01167928	31/12/2021	66	€500	-

Negative Information

Summary

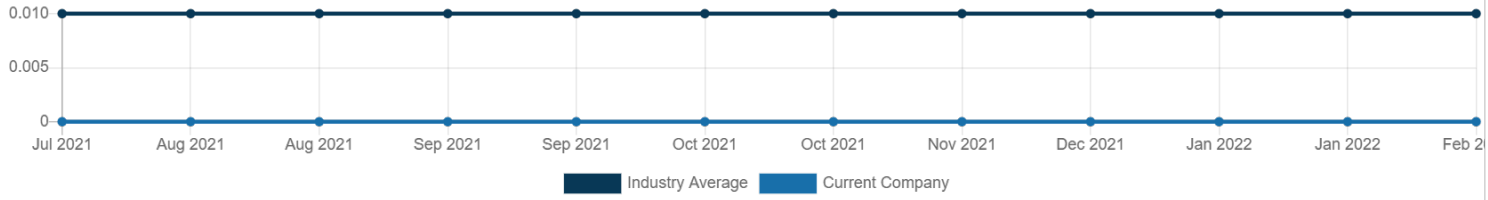
Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	0	1

Industry Comparison

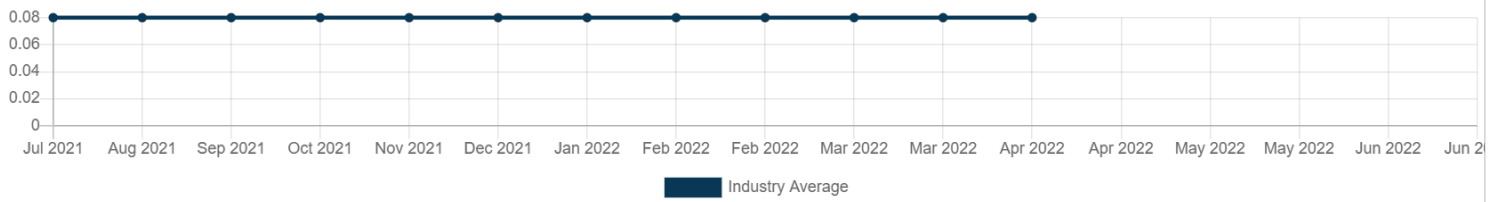
Judgements

Industry Sector (SIC)	5169	Current Company	0
Industry Description	CHEMICALS AND ALLIED PRODUCTS, NEC	Industry Average	0.01



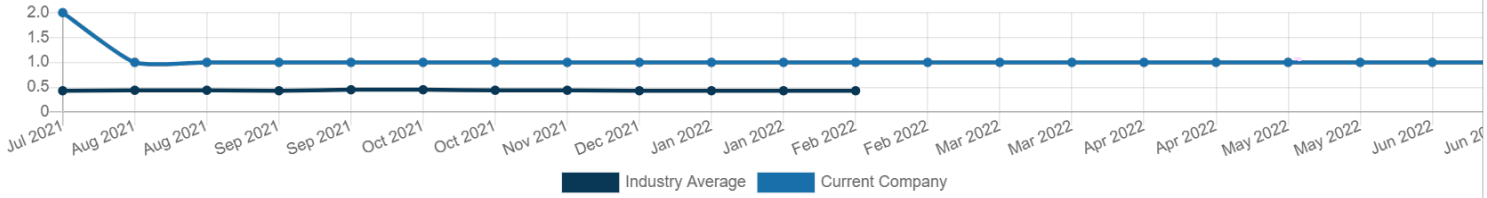
Tax Liens

Industry Sector (SIC)	5169	Current Company	-
Industry Description	CHEMICALS AND ALLIED PRODUCTS, NEC	Industry Average	0.08



UCC

Industry Sector (SIC)	5169	Current Company	1
Industry Description	CHEMICALS AND ALLIED PRODUCTS, NEC	Industry Average	0.43



UCCs

Summary

Total	Cautionary UCCs	UCCs
0	0	0

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	16	16	$6,778,979	05/07/2022	$15,006,341	$423,686

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$16,999	$0	$22,197	$22,197		

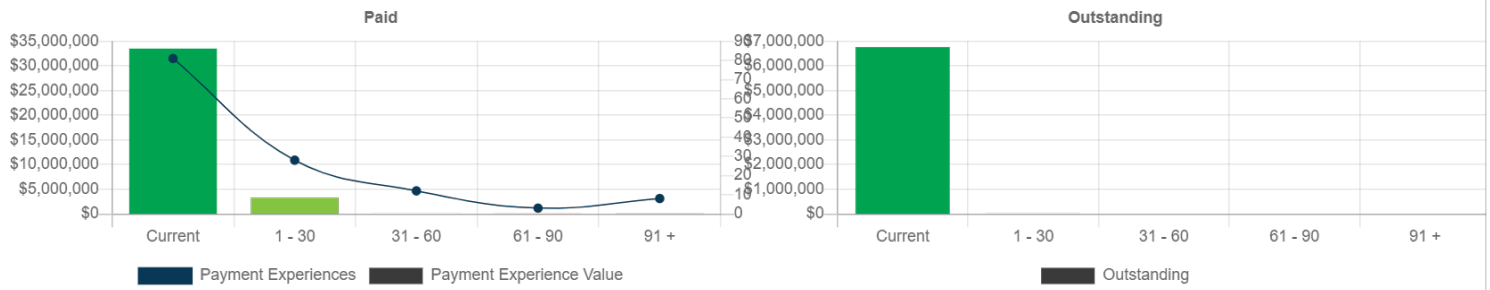
Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$36,978,544	81	$33,508,690	51	$3,469,854	11	$135,120

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

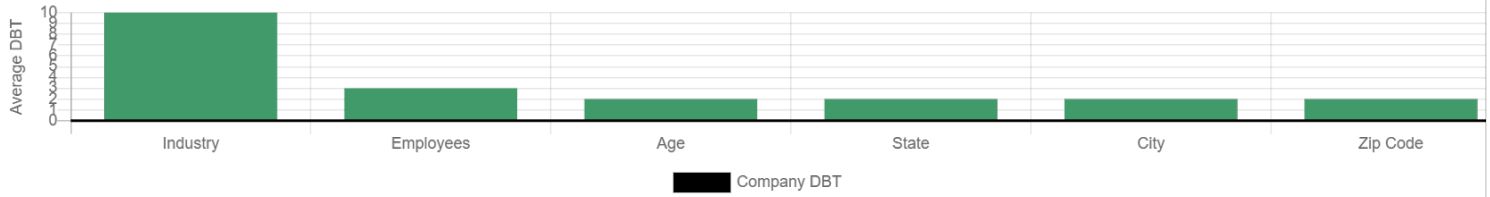
Trade Payment Information

Total Trade Lines: 16

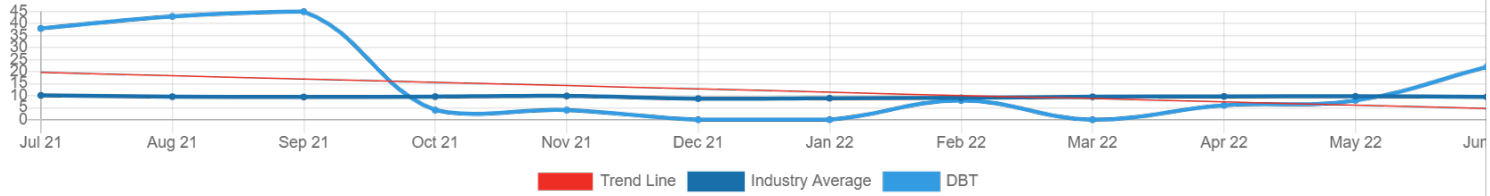
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$6,761,980	$16,999	$0	$0	$0	$6,778,979
Payment Experience Value	$33,508,690	$3,256,490	$78,243	$66,701	$68,419	$36,978,543
Payment Experiences	81	28	12	3	8	132



DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

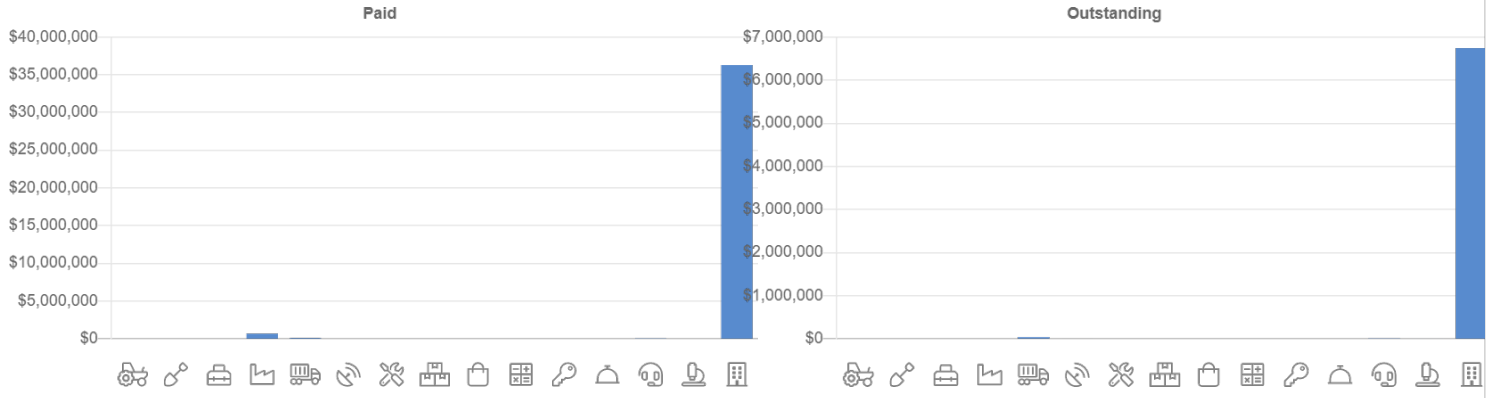


Industry Breakdown

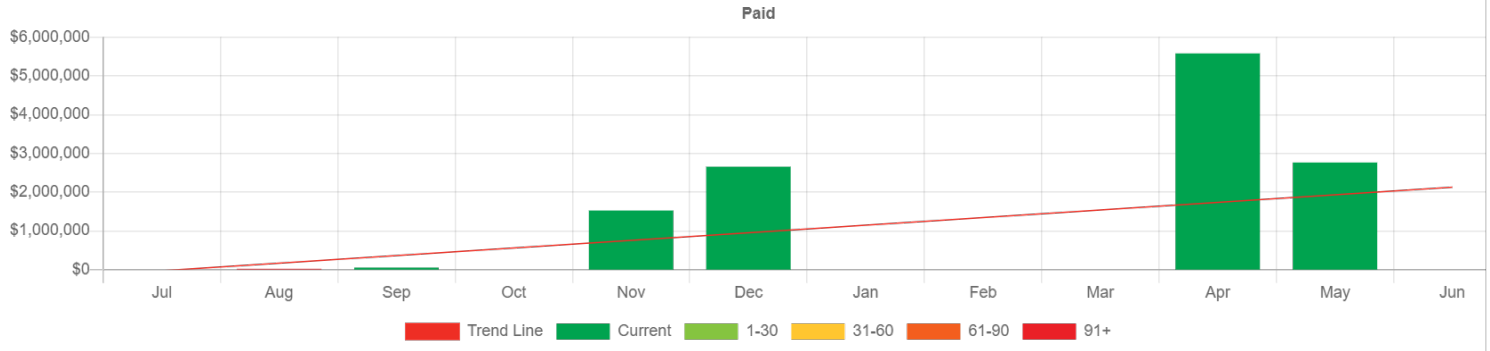
Industry	Status	Trade Lines	Invoices	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	3	3	$656,180	$0	$0	$0	$0	$656,180
Transportation & Storage	Outstanding	1	-	$15,835	$16,783	$0	$0	$0	$32,618
	Paid	8	9	$40,425	$5,700	$0	$0	$0	$46,125
Information & Communication	Outstanding	3	-	$416	$216	$0	$0	$0	$632
	Paid	1	1	$0	$85	$0	$0	$0	$85
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0

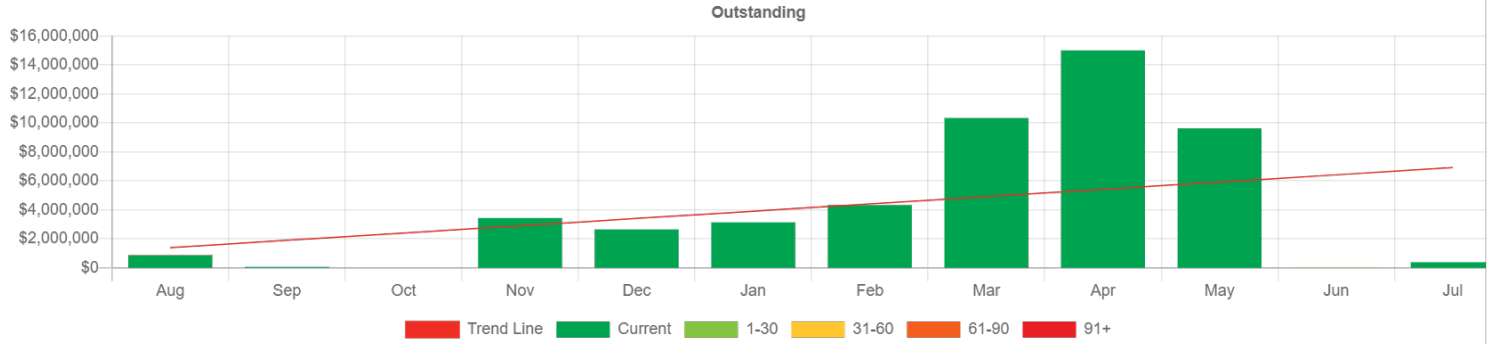
Wholesale Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Retail Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	2	-	$200	$0	$0	$0	$0	$200
Real Estate Activities	Paid	2	2	$400	$0	$0	$0	$0	$400
	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	1	-	$4,496	$0	$0	$0	$0	$4,496
Professional, Scientific & Technical Activities	Paid	7	8	$20,122	$0	$3,300	$0	$0	$23,422
	Outstanding	1	-	$486	$0	$0	$0	$0	$486
Non-Classifiable Establishments	Paid	4	4	$381	$0	$0	$0	$0	$381
	Outstanding	7	-	$6,740,547	$0	$0	$0	$0	$6,740,547
	Paid	61	105	$32,791,182	$3,250,705	$74,943	$66,701	$68,419	$36,251,950

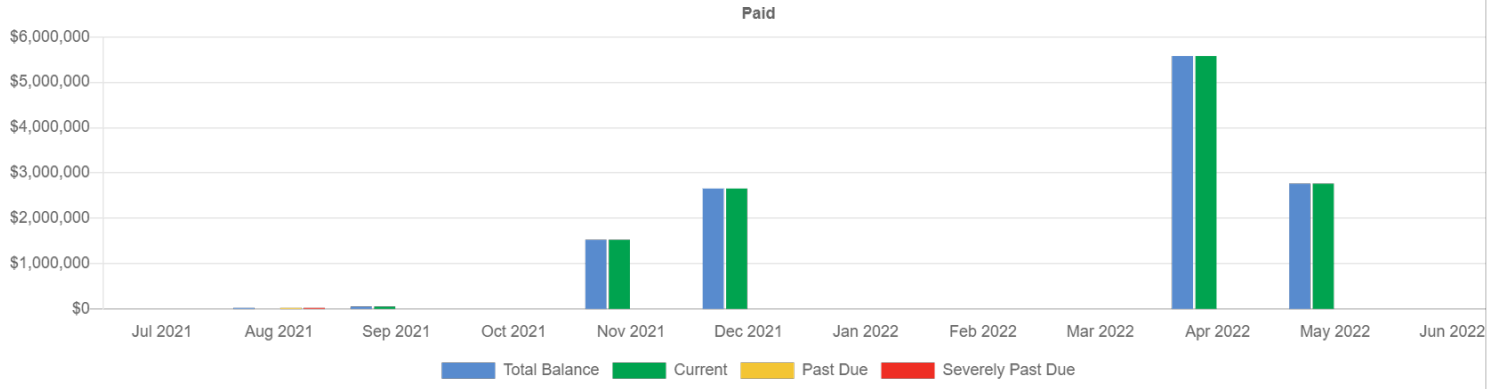
Trade Breakdown by Industry

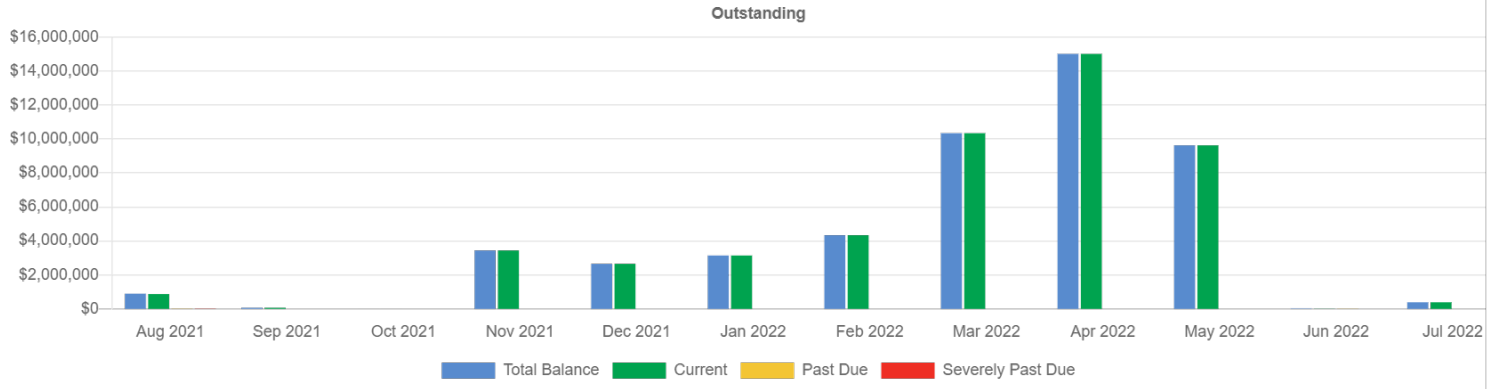


Historical Trade Information







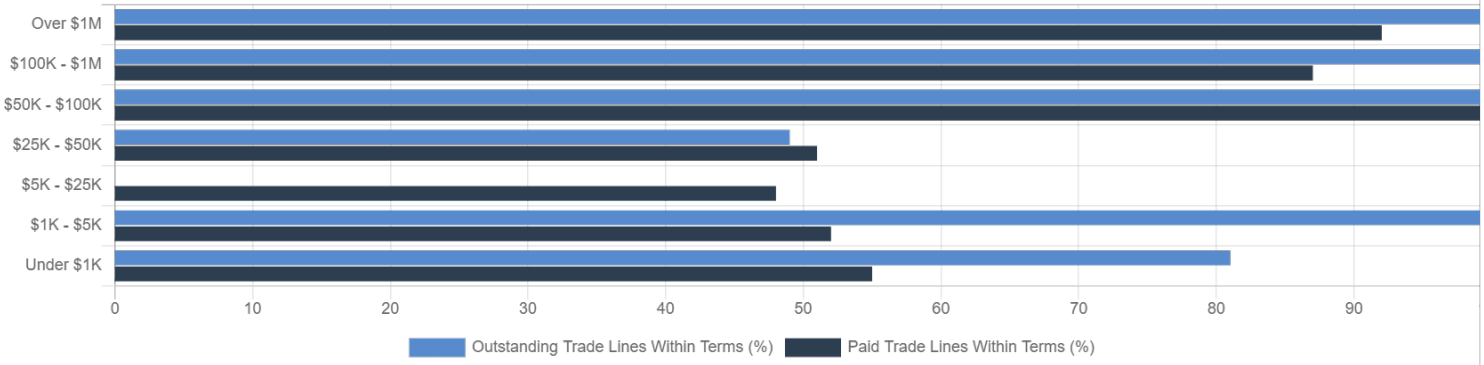


		Current	1-30	31-60	61-90	91+	Total
July 2022	Outstanding	$390,062	$0	$0	$0	$0	$390,062
	Paid	$0	$0	$0	$0	$0	$0
June 2022	Outstanding	$15,835	$16,783	$0	$0	$0	$32,618
	Paid	$0	$0	$0	$0	$0	$0
May 2022	Outstanding	$9,624,446	$0	$0	$0	$0	$9,624,446
	Paid	$2,764,785	$0	$0	$0	$0	$2,764,785

April 2022	Outstanding	$15,005,383	$0	$0	$0	$0	$15,005,383
	Paid	$5,579,732	$0	$0	$0	$0	$5,579,732
March 2022	Outstanding	$10,339,475	$0	$0	$0	$0	$10,339,475
	Paid	$0	$0	$0	$0	$0	$0
February 2022	Outstanding	$4,337,342	$0	$0	$0	$0	$4,337,342
	Paid	$0	$0	$0	$0	$0	$0
January 2022	Outstanding	$3,142,154	$0	$0	$0	$0	$3,142,154
	Paid	$0	$0	$0	$0	$0	$0
December 2021	Outstanding	$2,656,078	$0	$0	$0	$0	$2,656,078
	Paid	$2,656,078	$0	$0	$0	$0	$2,656,078
November 2021	Outstanding	$3,440,086	$0	$0	$0	$0	$3,440,086
	Paid	$1,526,122	$0	$0	$0	$0	$1,526,122
October 2021	Outstanding	$486	$0	$0	$0	$0	$486
	Paid	$0	$0	$0	$0	$0	$0
September 2021	Outstanding	$67,333	$0	$0	$0	$0	$67,333
	Paid	$53,095	$0	$0	$0	$0	$53,095
August 2021	Outstanding	$874,223	$0	$0	$0	$22,197	$896,420
	Paid	$0	$0	$0	$0	$22,197	$22,197
July 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

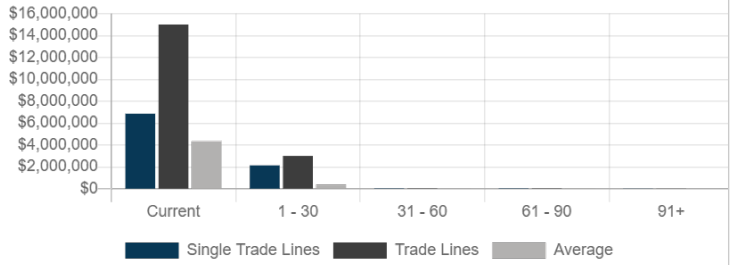
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	1	3	$6,270,318	$28,729,813	$0	$2,290,589
$100K - $1M	1	4	$390,062	$7,749,826	$0	$1,023,538
$50K - $100K	1	3	$80,167	$191,519	$0	$0
$25K - $50K	1	2	$32,618	$89,393	$16,783	$44,065
$5K - $25K	0	6	$0	$175,175	$0	$91,266
$1K - $5K	1	6	$4,496	$37,842	$0	$18,166
Under $1K	3	7	$1,118	$4,976	$216	$2,230



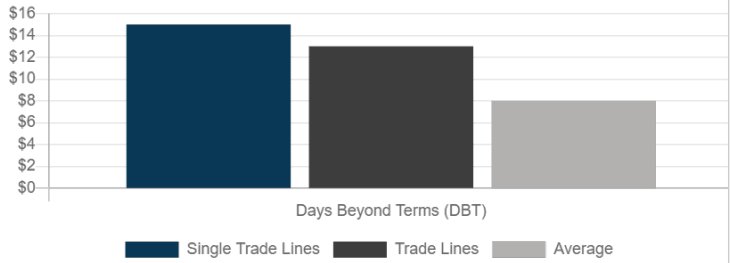
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$6,856,451	$2,130,143	$44,065	$44,065	$22,251
Trade Lines	$15,005,383	$2,994,688	$44,065	$44,065	$22,251
Average	$4,337,342	$374,336	$14,688	$22,033	$11,126

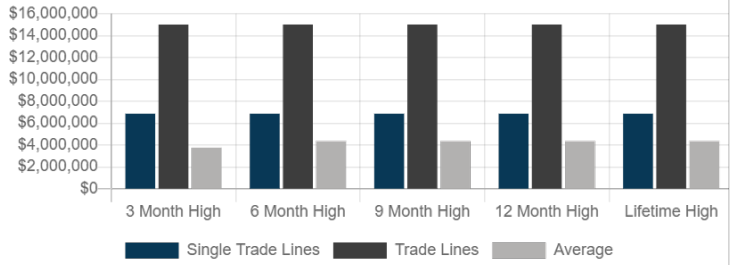
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	15
Trade Lines	13
Average	8

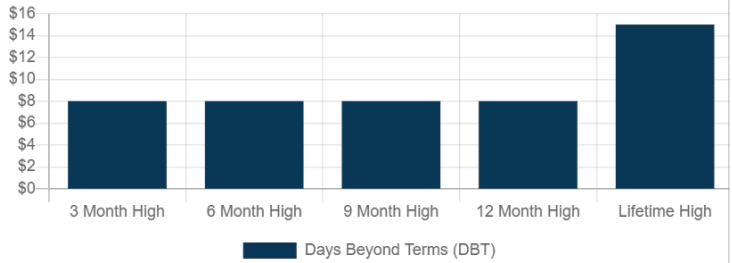
Lifetime Credit Balances

Currency view



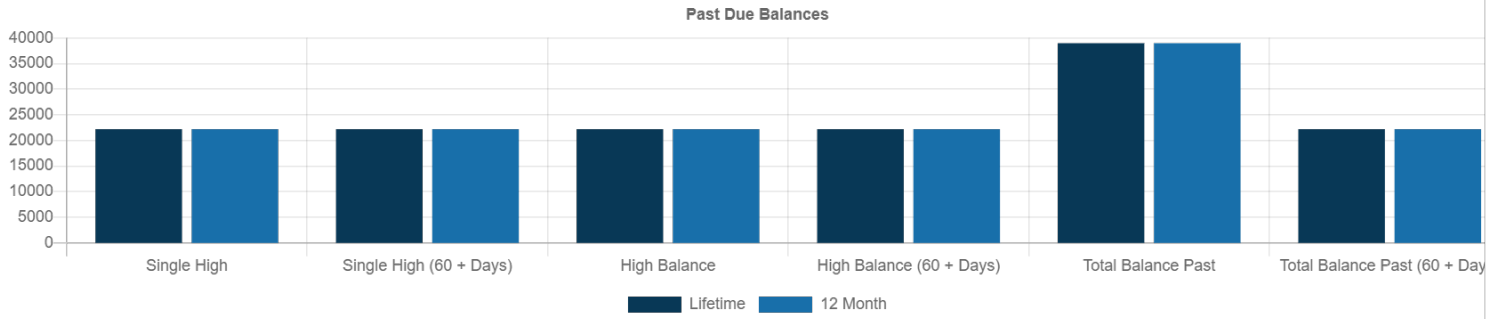
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$6,856,451	$6,856,451	$6,856,451	$6,856,451	$6,856,451
Trade Lines	$15,004,897	$15,005,383	$15,005,383	$15,005,383	$15,005,383
Average	$3,751,224	$4,337,342	$4,337,342	$4,337,342	$4,337,342

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	8	8	8	8	15

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$22,197	$22,197	$22,197	$22,197	$38,980	$22,197
12 Month	$22,197	$22,197	$22,197	$22,197	$38,980	$22,197



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

General Information

Company Details

Company Information

Company Type	Incorporated	Years in Business	33 years
Address Type	Street Address	Estimated Annual Revenue	$2,000,000
Estimated Number of Employees	35	Location Type	Headquarters
Primary SIC Code Industry Classification	WHOLESALE TRADE - NONDURABLE GOODS		

Activities

Classification	Code	Description
NAICS	424690	OTHER CHEMICAL AND ALLIED PRODUCTS MERCHANT WHOLESALERS
NAICS	424610	PLASTICS MATERIALS AND BASIC FORMS AND SHAPES MERCHANT WHOLESALERS
U.S. Standard Industrial Classification 1987	5169	CHEMICALS AND ALLIED PRODUCTS, NEC
U.S. Standard Industrial Classification 1987	5162	PLASTICS MATERIALS AND BASIC SHAPES

Government Information

Loan Summary

Number of Loans	Total Gross Approval	Total SBA Guaranteed Approval	Longest Term In Months	Total Gross Charge Off Amount
1	$594,317	-	60	-

Loan Information

Bank Name	LOAN SOURCE INCORPORATED		
Street	353 EAST 83RD STREET SUITE 3H	City	NEW YORK
State	NY	ZIP	30 JOBS RETAINED

Approval Date	Gross Approval	SBA Guaranteed Approval	Initial Interest Rate	Term (Months)	Charge Off Date	Gross Charge Off Amount
11/02/2021	$594,317	-	undefined %	60	-	-

Corporate Record

Corporate Record

Business Name	CONTINENTAL INDUSTRIES GROUP, INC.
Address	733 3RD AVE FL 20, NEW YORK, NY, 10017
Business Legal Name	CONTINENTAL INDUSTRIES GROUP, INC.
Filing Date	30/10/2020
SOS Charter Number	1285671
Status	Active
Incorporation Date	18/08/1988
Incorporation State	New York (NY)
Principal State	New York (NY)
Foreign/Domestic	Domestic
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

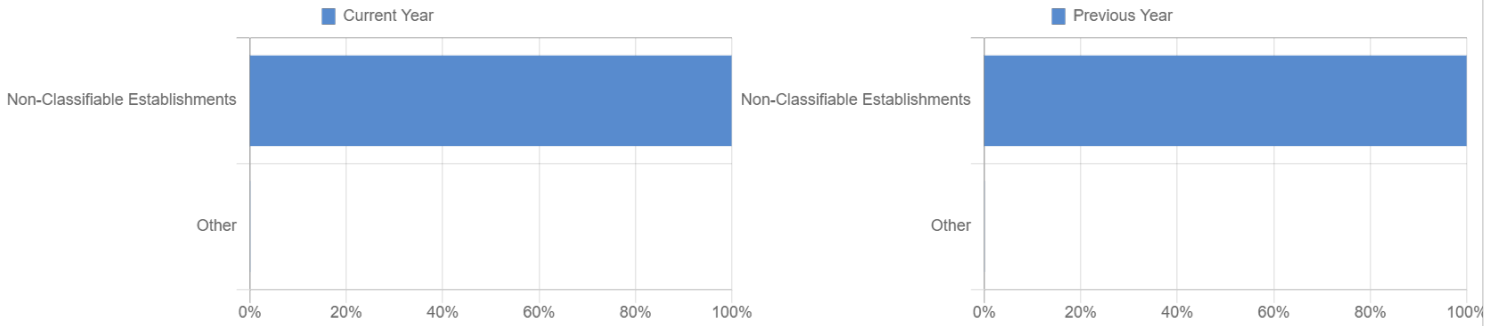
Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
CONTINENTAL INDUSTRIES GROUP, INC.	1285671	733 3RD AVE FL 21, NEW YORK, NY, 10017	18/08/1988	30/10/2020	Active
CONTINENTAL INDUSTRIES GROUP, INC.	1285671	733 3RD AVE FL 20, NEW YORK, NY, 10017	18/08/1988	01/08/2020	Active
CONTINENTAL INDUSTRIES GROUP, INC.	1285671	733 3RD AVE FL 21, NEW YORK, NY, 10017	18/08/1988	01/08/2020	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
Transportation & Storage	-	-	0.05%
Information & Communication	0.00%	-	-
Administrative & Support Service Activities	0.06%	-	-
Professional, Scientific & Technical Activities	0.01%	0.00%	0.01%
Non-Classifiable Establishments	99.93%	-0.01%	99.94%