



# 海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

## アメリカサンプルレポート

Sample

調査先商号

|        |                          |   |        |   |   |      |
|--------|--------------------------|---|--------|---|---|------|
| 海外信用区分 | A                        | B | ◎<br>C | D | E | NR   |
|        | 厚い ←————— 信用程度 —————→ 薄い |   |        |   |   | 評価不可 |

- ※ 「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。
- ※ 「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。
- ※ 対象地域/国:詳しくはこちらをご参照ください。  
<http://www.tdb.co.jp/contact/faq15.html#Q9>

### TDB報告書取扱い規定

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5. 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。

**Company : ABCD Tec Inc**  
**Country : United States**  
 Client Reference : 220003677  
 Date : July 05, 2022

| Required Credit | Advised Credit | Rating |
|-----------------|----------------|--------|
| Maximum         | 15,000 USD     | 11/20  |

### KEY INFORMATION

Legal Name : ABCD TEC INC  
 Headquarters : 3456 Exchange Court, Fairborn, Ohio, 45324, United States  
 Reg. Number : 9999999  
 Legal Form : Corporation for Profit  
 Legal Status : Active  
 Operating Status : Operating  
 Creation Date : 2003

### IDENTIFICATION

|                   |              |
|-------------------|--------------|
| Name in the Order | ABCD Tec Inc |
|-------------------|--------------|

| Registration information |  |
|--------------------------|--|
| Legal name               | ABCD TEC INC   |
| Trade names              | ABCD TEC   |
| Registration Type        | Registration Number  |
| Number                   | 9999999  |
| Date                     | 2003-1-2   |
| Foreign/Domestic         | Domestic   |
| Registration status      | Active   |
| Registration addresss    | C/O: John J. Tanaka - 1234 Kewanna Lane, Beavercreek, Ohio, 45434, United States |
| Comments                 | Second Reg Type is : Registration Number<br>Second Reg Value is :                |

| <b>Locations</b> |   |
|------------------|---|
| Headquarters     | 3456 Exchange Court, Fairborn, Ohio, 45324, United States |
| Mailing          | United States   |

| <b>Contact Details</b> |                      |
|------------------------|----------------------|
| Emails                 | info@abcd.com        |
| Websites               | https://www.abcd.com |

### **ACTIVITY(TIES)**

|                   |   |
|-------------------|---|
| History           | It was founded in 2003<br><br>It is based and incorporated in Ohio<br><br>Its exact legal name is ABCD TEC, INC.  |
| Line of business  | It provides real-time environmental measurements systems.   |
| SIC Codes         | 3631  |
| Products/Services | The company offers these following products: cloud-based datacenter (collect, store and share environmental data); open water monitoring platforms; data loggers (connect popular water quality, water level, velocity, current, wave, weather, solar radiation, soil sensors); environmental webcam (view remote environmental monitoring projects using real time cellular communications); among others. |
| Type of business  | Wholesale   |

| <b>Staff</b>      |   |
|-------------------|---|
| Staff number      | 8                                       |
| Comments on staff | Information not confirmed by the staff. |
| Sources           | Private Source                          |

| <b>Clients information</b> |  |
|----------------------------|--|
| Types of clients           | B2B,   |
| Comments clients           | Exports :   It serves professionals of the industry. |

| <b>Suppliers information</b> |   |
|------------------------------|---|
| Comments on suppliers        | Information on suppliers not available. |

Credit Bureau

Payment Performance

Current DBT: 3  
 Predicted DBT as 08/24/2022 : 3  
 Monthly Average DBT: 0  
 Highest DBT Previous 6 Months: 3  
 Highest DBT Previous 5 Quarters: 4  
 Payment Trend Indication: Payments are stable

Trade and Collection Balance

Total trade and collection (4): \$5,600  
 All trades (4): \$5,600  
 All collections (0): \$0  
 Continuous trade (3): \$5,600  
 6 month average: \$900 - \$5,600  
 Highest credit amount extended: \$4,800  
 Most frequent industry purchasing terms:  
 NET 30,REVOLVE,CREDIT

| Monthly Payment Trends                                   |                        |                 |         |      |                                     |       |       |     |
|--|------------------------|-----------------|---------|------|-------------------------------------|-------|-------|-----|
| Payment Trends Analysis<br>BUSINESS SERVICES, NEC - 7389 |                        |                 |         |      | Account Status<br>Days Beyond Terms |       |       |     |
| Date Reported  | Industry<br>Cur<br>DBT | Business<br>DBT | Balance | Cur  | 1-30                                | 31-60 | 61-90 | 91+ |
| CURRENT  | 93% 3                  | 3               | \$5,600 | 80%  | 20%                                 |       |       |     |
| MAY22  | 93% 3                  | 0               | \$4,900 | 100% |                                     |       |       |     |
| APR22  | 93% 3                  | 0               | \$900   | 100% |                                     |       |       |     |
| MAR22  | 93% 3                  | 0               | \$2,100 | 100% |                                     |       |       |     |
| FEB22  | 93% 3                  | 0               | \$2,700 | 100% |                                     |       |       |     |
| JAN22  | 93% 3                  | 0               | \$1,200 | 100% |                                     |       |       |     |
| DEC21  | 94% 3                  | 0               | \$1,200 | 100% |                                     |       |       |     |

| Quarterly Payment Trends             |           |     |         |                                     |      |       |       |     |
|--------------------------------------|-----------|-----|---------|-------------------------------------|------|-------|-------|-----|
| Payment History - Quarterly Averages |           |     |         | Account Status<br>Days Beyond Terms |      |       |       |     |
| Quarter                              | Months    | DBT | Balance | Cur                                 | 1-30 | 31-60 | 61-90 | 91+ |
| Q1 - 22                              | JAN - MAR | 0   | \$2,000 | 100%                                |      |       |       |     |
| Q4 - 21                              | OCT - DEC | 4   | \$3,100 | 76%                                 | 24%  |       |       |     |
| Q3 - 21                              | JUL - SEP | 0   | \$2,600 | 100%                                |      |       |       |     |
| Q2 - 21                              | APR - JUN | 0   | \$1,100 | 100%                                |      |       |       |     |
| Q1 - 21                              | JAN - MAR | 0   | \$1,400 | 100%                                |      |       |       |     |

|                    |  |
|--------------------|--|
| Industry situation | Due to product diversity, demand is driven by a number of factors, including consumer income, construction spending, and industrial production. The profitability of individual companies depends on efficient operations, technological expertise, and effective marketing. Large companies have economies of scale in purchasing, production, marketing, and distribution. Small companies can compete by offering niche or specialty products, and through superior customer service. Overall, the industry is concentrated: the top 50 companies account for about 50% of industry revenue. Some specific industries in the electrical products sector -- including batteries, appliances, and motors and generators -- are highly concentrated. |
|--------------------|--|

## SHAREHOLDERS

|          |                 |
|----------|-----------------|
| Name     | Mr. John Tanaka |
| Relation | N.A.            |
| Address  | United States   |

|                          |   |
|--------------------------|---|
| Comments on Shareholders | Information not confirmed by the staff. |
| Sources                  | Private Source                          |

## MANAGEMENT

|          |                 |
|----------|-----------------|
| Name     | Mr. John Tanaka |
| Position | CEO; President  |

|                        |   |
|------------------------|---|
| Comments on Management | Information not confirmed by the staff. |
| Sources                | Private Source                          |

## AFFILIATIONS

|          |  |
|----------|--|
| Comments | <p>We found this company related to the subject by its shareholder:</p> <p>- TANAKA ENVIRONMENTAL, INC.</p> <p>We found no company registered as NEX SENSE TECHNOLOGY INC.</p> |
|----------|--|

## BANKS

|                  |   |
|------------------|---|
| Bank Name        | Webbank   |
| Bank Country     | United States   |
| Comments on Bank | The company has been granted a loan as regards the Paycheck Protection Program (this was launched by the US Small Business Administration to provide a direct incentive for small businesses to keep their workers on the payroll during the COVID 19 Crisis).<br><br>Loan amount: \$108,780<br><br>Loan date: April 29, 2020 |
|                  |   |

## FINANCIALS

|                              |   |
|------------------------------|---|
| Currency Change              | USD   |
| Listed at the stock exchange | No  |
| Capital                      | N.A   |
| Comments on capital          | Number of Shares : N.A.<br>Capital : N.A.               |
| Comments on financials       | Financial figures have not been confirmed by the staff. |
| Source                       | Private Source  |

### Annual Financials

**Currency : USD**

| DATE            | 2021      |
|-----------------|-----------|
|                 |           |
| Profit and Loss |           |
|                 |           |
| Revenue         | 1,000,000 |

## LEGAL RECORDS

|                     |      |
|---------------------|------|
| UCC Files           | No   |
| OFAC List           | No   |
| Bankruptcy          | No   |
| Liens               | Yes  |
| Additional comments | lien |

## SUMMARY

|                        |  |
|------------------------|--|
| Company operations     | Operating  |
| Size                   | Small  |
| Experience             | Good   |
| Group                  | National   |
| Trade references       | N.A.   |
| Payments               | Regular  |
| Profitability          | N.A.   |
| Indebtedness           | Controlled   |
| Legal Records          | Yes  |
| General Overview       | Average  |
| Credit risk analysis   | <p>This is an Ohio based company which provides real-time environmental measurements systems.</p> <p>POSITIVE POINTS</p> <ul style="list-style-type: none"> <li>- Legally active and in good standing.</li> <li>- Good experience in the market of over 15 years.</li> <li>- Stable payments.</li> <li>- National group.</li> <li>- Correct income per employee.</li> <li>- No lawsuit has been found against it.</li> </ul> <p>NEGATIVE POINTS</p> <ul style="list-style-type: none"> <li>- Trade references not available.</li> <li>- No recent trade records.</li> <li>- Some tax liens have been found against it, but they would not affect its operations.</li> </ul> <p>We suggest a credit line of USD 15 000.</p> |
| Advised Credit         | 15,000 USD   |
| Rating                 | 11/20  |
| Comments on the rating | A Credit line may be considered  |

## INTERVIEW

|                  |  |
|------------------|--|
| Contact Name     | Female representative  |
| Contact Position | Accounting department  |
| Interview        | She told us to send our information request to the email address listed on the report. However, nobody has replied it yet. |

## COUNTRY OVERVIEW

|                  |         |
|------------------|---------|
| Political Regime | Federal |
| Economic Risk    | Nil     |



| <b>RATING:<br/>GRADES FROM X TO<br/>20</b> | <b>ASSOCIATED LEVEL OF<br/>RISK</b> | <b>EXPLANATION</b>   |
|--|-------------------------------------|--|
| X or O                                     | Incompressible                      | The company no longer exists: it is not incorporated or registered with the Secretary of State or the company registrar, it is declared inactive, it is revoked, it merged into another company, etc...                                    |
| 1-2-3                                      | Incompressible                      | The company is in bankruptcy or chapter 7.   |
| 4-5-6                                      | Very high                           | The company is entering in Chapter 11, many incidents of payments, major difficulties with partners, bad financial ratios.   |
| 7  | High                                | Weak financial and commercial structure, many irregularities of payments, bad reputation with suppliers and other trade references. The banker does not support the company.   |
| 8-9  | Monitor the evolution               | Weak financial structure, low or no credit history, some payment irregularities, young company with little guarantees, the company is about to close a chapter 11.   |
| 10-11                                      | Acceptable                          | Stable financial and commercial structure, low credit history.   |
| 12   | Low                                 | Good financial ratios, indebtedness controlled, the activity of the company is developing in regular ways.   |
| 13-14                                      | Very Low                            | The company has good credit history and good financial and commercial structure, indebtedness is controlled, profitability is correct, payments are regular.   |
| 15-16-17                                   | Minimum                             | Very good financial and commercial structure, the company is well regarded by its trade partners, it is supported by the banker, the company is part of a large wealthy group, the company has good solvency and can face its obligations. |
| 18-19-20                                   | Nil                                 | No risk. The company is literally "indestructible".  |