

Attachment 13

Business Information for A&I Developers

Disclaimer: The software and information ("Services") accessed herein were developed exclusively at private expense, and are proprietary to Dun & Bradstreet, Inc., and its affiliates and subsidiaries (collectively, "D&B"), and may include copyrighted works, trade secrets, or other materials created by D&B at great effort and expense.

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Live Report : A & I DEVELOPERS, INC.

D-U-N-S® Number: 04-250-4607

Endorsement/Billing Reference: seet.karen@epa.gov

D&B Address

Address 15920 115th Rd
Jamaica, NY, US - 11434

Phone 917 548-8354


Fax

Location Type Single Location




Web

Endorsement : seet.karen@epa.gov

Company Summary

Currency: Shown in USD unless otherwise indicated 

Score Bar

PAYDEX®		80	Paying on time.
Commercial Credit Score Percentile		81	Low to Moderate Risk of severe payment delinquency.
Financial Stress Score National Percentile		40	Moderate Risk of severe financial stress.
D&B Viability Rating	<div style="display: flex; justify-content: space-around; width: 100px;"> 3 4 B G </div>		View More Details
Bankruptcy Found		No	
D&B Rating		--	Unavailable.

Detailed Trade Risk Insight™

Days Beyond Terms Past 3 Months

D&B Viability Rating

Viability Score : 3

3

There is not sufficient reporting trading activity to generate 3 months Days Beyond Terms (a minimum of 3 trade experiences from at least 2 suppliers)

Recent Derogatory Events

Jul-18 Aug-18 Sep-18

Placed for Collection	-	-	-
Bad Debt Written Off	-	-	-

Public Filings

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCCs	0	-

The public record items contained herein may have been paid, terminated, vacated or released prior to today's date.

4	Portfolio Comparison : 4			
	Data Depth Indicator : B			
G	Company Profile : G			
	Financial Data	Trade Payments	Company Size	Years in Business
	Not Available	Available (3+Trade)	Large	Established

D&B Company Overview

This is a single location


Chief Executive	ASHAD AJIM, CHB
Year Started	2011
Employees	12
SIC	1522
Line of business	Residential construction
NAICS	236116
History Status	CLEAR

FirstRain Company News

This Company is not currently tracked for Company News

Powered by FirstRain

Predictive Scores

Currency: Shown in USD unless otherwise indicated 

D&B Viability Rating Summary

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:

3	Viability Score	Lowest Risk: 1	Highest Risk: 9

Compared to All US Businesses within the D&B Database:

- Level of Risk: **Low Risk**
- Businesses ranked 3 have a probability of becoming no longer viable: **3 %**
- Percentage of businesses ranked 3: **15 %**
- Across all US businesses, the average probability of becoming no longer viable: **14 %**

4

Portfolio Comparison

Lowest Risk:1

Highest Risk:9

Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment : **Established Trade Payments**
- Level of Risk: **Low Risk**
- Businesses ranked 4 within this model segment have a probability of becoming no longer viable: **4 %**
- Percentage of businesses ranked 4 with this model segment: **11 %**
- Within this model segment, the average probability of becoming no longer viable: **5 %**

B

Data Depth Indicator

Predictive Data:A

Descriptive Data:G

Data Depth Indicator:

- ✓ Rich Firmographics
- ✓ Extensive Commercial Trading Activity
- ✓ Basic Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

G

Company Profile

Financial Data

Trade Payments

Company Size

Years in Business

Not Available

Available
(3+ Trade)

Large

Established

Company Profile Details:

- Financial Data: **Not Available**
- Trade Payments: **Available** (3+ Trade)
- Company Size: **Large** (Employees: 50+ or Sales: \$500K+)
- Years in Business: **Established** (5+)

Financials

Company Financials: D&B

Additional Financial Data

On DEC 18 2015 Ashad Ajim, CHB, deferred financial statement.

Ashad Ajim submitted the following partial estimates dated DEC 18 2015:

Sales for 2014 were \$1,500,000.

Key Business Ratios

D & B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

To help you in this instance, ratios for other firms in the same industry are provided below to support your analysis of this business.

Based on this Number of Establishments

13

Industry Norms Based On 13 Establishments

	This Business	Industry Median	Industry Quartile
Profitability			
Return on Sales %	UN	4.1	UN
Return on Net Worth %	UN	36.5	UN
Short-Term Solvency			
Current Ratio	UN	1.5	UN
Quick Ratio	UN	0.8	UN
Efficiency			
Assets to Sales %	UN	34.1	UN
Sales / Net Working Capital	UN	10.0	UN
Utilization			
Total Liabilities / Net Worth (%)	UN	158.6	UN

UN = Unavailable

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Department of State Division of Corporations

Entity Information

[Return to Results](#)[Return to Search](#)

Entity Details



ENTITY NAME: A & I DEVELOPERS, INC.

DOS ID: 3616714

FOREIGN LEGAL NAME:

FICTITIOUS NAME:

ENTITY TYPE: DOMESTIC BUSINESS CORPORATION

DURATION DATE/LATEST DATE OF DISSOLUTION:

SECTION OF LAW: 402 BCL - BUSINESS CORPORATION LAW

ENTITY STATUS: ACTIVE

DATE OF INITIAL DOS FILING: 01/11/2008

REASON FOR STATUS:

EFFECTIVE DATE INITIAL FILING: 01/11/2008

INACTIVE DATE:

FOREIGN FORMATION DATE:

STATEMENT STATUS: PAST DUE DATE

COUNTY: NASSAU

NEXT STATEMENT DUE DATE: 01/31/2014

JURISDICTION: NEW YORK, UNITED STATES

NFP CATEGORY:

[ENTITY DISPLAY](#)[NAME HISTORY](#)[FILING HISTORY](#)[MERGER HISTORY](#)[ASSUMED NAME HISTORY](#)

Service of Process on the Secretary of State as Agent

The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery:

Name: THE CORPORATION

Address: 265 SUNRISE HIGHWAY, STE 1-304, ROCKVILLE CENTRE, NY, UNITED STATES, 11570

Electronic Service of Process on the Secretary of State as agent: Not Permitted

Chief Executive Officer's Name and Address

Name: ASHAD AJIM

Address: 265 SUNRISE HIGHWAY, STE 1-304, ROCKVILLE CENTRE, NY, UNITED STATES, 11570

Principal Executive Office Address

Address: 265 SUNRISE HIGHWAY, STE 1-304, ROCKVILLE CENTRE, NY, UNITED STATES, 11570

Registered Agent Name and Address

Name:

Address:

Entity Primary Location Name and Address

Name:

Address:

Farmcorpflag

Is The Entity A Farm Corporation: NO

Stock Information

Share Value	Number Of Shares	Value Per Share
NO FAR VALUE	200	\$0.00000