

Phone: +1 305-923-5458

LIVE REPORT

PONTIN, DUKE

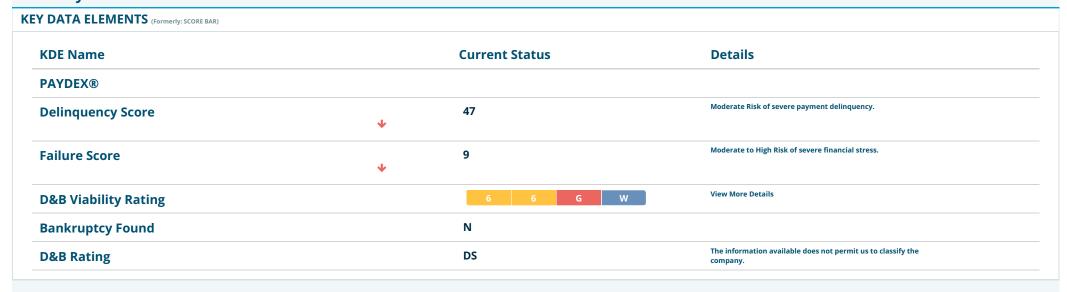
D-U-N-S
Number:

07-889-3137

Address: 56-970 Kam Hwy, Kahuku, HI, 96731, United States Of America

Endorsement:Helga/R9 Library

Summary





LEGAL EVENTS

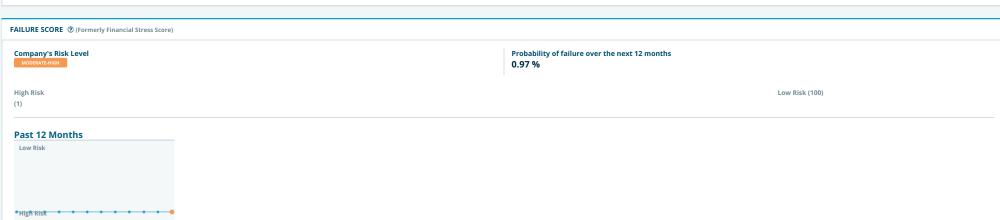
Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgements	0	-
Liens	0	-
Suits	0	-
ucc	0	-

Company's Risk Level MODERATE Probability of delinquency over the next 12 months 6.38 %





DELINQUENCY SCORE ③ (Formerly Commercial Credit Score)



PAYDEX® TREND CHART

FRAUD RISK SCORE INFORMATION

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No Fraud Risk Score is Available

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

Dun & Bradstreet's scores and ratings are not a statement of what will happen, but an indication of what is more likely to happen based on previous experience. Though Dun & Bradstreet uses extensive procedures to maintain the quality of its information, Dun & Bradstreet cannot guarantee that it is accurate, complete or timely, and this may affect the included scores and ratings. Your use of this report is subject to applicable law, and to the terms of your agreement with Dun & Bradstreet.

Risk Assessment

D&B RISK ASSESSMENT

OVERALL BUSINESS RISK HIGH MODERATE-HIGH MODERATE LOW-MODERATE LOW

Dun & Bradstreet thinks...

- Overall assessment of this organization over the next 12 months: **SOME-FINANCIAL-STRESS-CONCERNS**
- Based on the predicted risk of business discontinuation: MODERATELY-HIGHER-THAN-AVERAGE-RISK-OF-FINANCIAL-STRESS
- Based on the predicted risk of severely delinquent payments: MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS

MAXIMUM CREDIT RECOMMENDATION

US\$ 17,500

The recommended limit is based on a moderately low probability of severe delinquency.

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:

Viability Score

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

- Level of Risk:Moderate Risk
- Businesses ranked 6 have a probability of becoming no longer viable: 13 %
- Percentage of businesses ranked **6: 30** %
- Across all US businesses, the average probability of becoming no longer viable 14
 %

Portfolio Comparison

Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment :Firmographics and Business Activity
- Level of Risk:Moderate Risk
- Businesses ranked 6 within this model segment have a probability of becoming no longer viable: 18 %
- Percentage of businesses ranked **6** with this model segment: **12** %
- ullet Within this model segment, the average probability of becoming no longer viable: 16 %

Data Depth Indicator Data Depth Indicator:

- ▼ Basic Firmographics
- No Financial Attributes

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

To help improve the current data depth of this company, you can ask D&B to make a personalized request to this company on your behalf to obtain its latest financial information. To make the request, click the link below. Note, the company must be saved to a folder before the request can be made.

Request Financial

Statements

Reference the FINANCIALS tab for this company to monitor the status of your request.

Company Profile:

Company Profile Details:

- Financial Data: False
- Trade Payments: **Not Available**
- Company Size: Small: Employees: <10 and Sales: <\$10K or Missing
- Years in Business: Established: 5+

W

Financial DataFalse

Trade PaymentsNot Available

Company Size

Small

Years in Business

Established

FAILURE SCORE FORMERLY FINANCIAL STRESS SCORE



Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Norms	National %
This Business	9
Region:(PACIFIC)	52
Industry:INFRASTRUCTURE	43
Employee range:(1-9)	52
Years in Business:(11-25)	68

DELINQUENCY SCORE FORMERLY COMMERCIAL CREDIT SCORE



- No payment experiences reported
- Limited time under present management control
- Higher risk region based on delinquency rates for this region
- Higher risk industry based on delinquency rates for this industry

Probability of Delinquency

• Limited business activity signals reported in the past 12 months

Moderate 495 6.38 % 10.2 %

Business and Industry Trends

BUSINESS AND INDUSTRY COMPARISON

Selected Segments of Business Attributes

Raw Score

Norms	National %	ı
This Business	47	
Region:(PACIFIC)	50	
Industry:INFRASTRUCTURE	32	
Employee range:(1-9)	66	
Years in Business:(11-25)	66	

Compared to Businesses in D&B Database

D&B RATING

Level of Risk

Current Rating

Special Rating

DS: Undetermined

Trade Payments

TRADE PAYMENTS SUMMARY (Based on 24 months of data)

Overall Payment Behaviour

% of Trade Within Terms

Days Beyond Terms

Highest Now Owing:

Total Trade Experiences:

Largest High Credit:

Average High Credit:

Total Placed in Collections:

Largest High Credit:

Highest Past Due

D&B PAYDEX



No Data Available

OTHER PAYMENT CATEGORIES

OTHER PAYMENT CATEGORIES				
	Other Payment Categories	Experien	nce	Total Amount
Cash experiences		-	-	
Payment record unknown			-	
Unfavorable comments		-	-	
Placed for collections		-	-	
Total in D&B's file		-	-	

Legal Events

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

Bankruptcies	Judgements	Liens	Suits	UCCs
No	O Latest Filing: -	O Latest Filing: -	0 Latest Filing: -	O Latest Filing: -

D&B has not received any Public Filings for this company

Special Events

SPECIAL EVENTS

<u>Date</u> **Event Description**

11/20/2017 The name and address of this business have been confirmed by D&B using available sources.

Financials - D&B

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

 $\ensuremath{\mathsf{D\&B}}$ currently has no financial information on file for this company.

D&B currently has no financial information on file for this company

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Company Profile

D-U-N-S 07-889-3137 **Legal Form**

Proprietorship Ownership

Not publicly traded

Mailing Address

PO Box 717 KAHUKU, HI, 96731, UNITED STATES

Present Control Succeeded

Telephone

+1 305-923-5458

2010

Employees

Age (Year Started) 11 Years (2010)

> Named Principal Duke Pontin, OWNER

Line of Business

Combination utilities

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: -

This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.

Registered Name PONTIN, DUKE Corporation Type Proprietorship **Business Commenced On** 2010

COMPANY EVENTS

The following information was reported on: 11/03/2018

Business started 2010.

BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 11/03/2018

Business Information

Description Provides utilities combined (electric, gas or other) (100%).

Employees 1 which includes owner.

Financing Status Unsecured

Facilities Occupies premises in building.

Related Concerns

SIC/NAICS Information

4939

SIC Codes **SIC Description Percentage of Business**

Combination utilities

49390000 Combination utilities, nec

NAICS Description NAICS Codes

221118 Other Electric Power Generation

Your Information

Record additional information about this company to supplement the D&B information.

Note: Information entered in this section will not be added to D&B's central repository and will be kept private under your user ID. Only you will be able to view the information.

Account Number

Endorsement/Billing Reference *

Sales Representatives

Credit Limit

0

Total Outstanding

Helga/R9 Library

0

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