

**UNITED STATES  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C.**

<b>In the matter of:</b>	<b>:</b>	<b>U.S. EPA Docket No.</b>
	<b>:</b>	<b>CAA-HQ-2024-8443</b>
	<b>:</b>	
<b>USA Wholesale Lubricant, Inc.</b>	<b>:</b>	
<b>Respondent</b>	<b>:</b>	
	<b>:</b>	
	<b>:</b>	

**APPENDIX TO MOTION FOR A DEFAULT ORDER**

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BA20231332821



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231332821

Date Filed: 8/25/2023

B2061-9446 08/25/2023 11:54 AM Received by California Secretary of State

Entity Details			
Corporation Name	USA WHOLESALE LUBRICANT INC		
Entity No.	4670339		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Mailing Address of Corporation			
Mailing Address	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Officers			
Officer Name	Officer Address	Position(s)	
MAHER FATEH	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
ZACKARIAH ABDO	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MAHER FATEH		
Agent Address	339 EDUCATIONAL PARK DR SAN JOSE, CA 95133		
Type of Business			
Type of Business	AUTOMOTIVE SHOP SUPPLIES AND LUBRICANT		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MAHER FATEH

Signature

08/25/2023

Date

Home

Search

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# Business Search

The California Business Search provides access to available information for **corporations, limited liability companies and limited partnerships** of record with the California Secretary of State, with **free PDF copies** of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

## Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, **a basic search** will search **only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

## Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity

Business      UCC

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Search

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Help

usa wholesale lubricant



Advanced ▾

Results: 1

Entity Information ▴ ▾	Initial Filing Date ▴ ▾	Status ▴ ▾	Entity Type ▴ ▾	Formed In ▴ ▾	Agent ▴ ▾
USA WHOLESALE LUBRICANT INC (4670339) >	12/07/2020	Active	Stock Corporation - CA - General	CALIFORNIA	MAHER FATEH



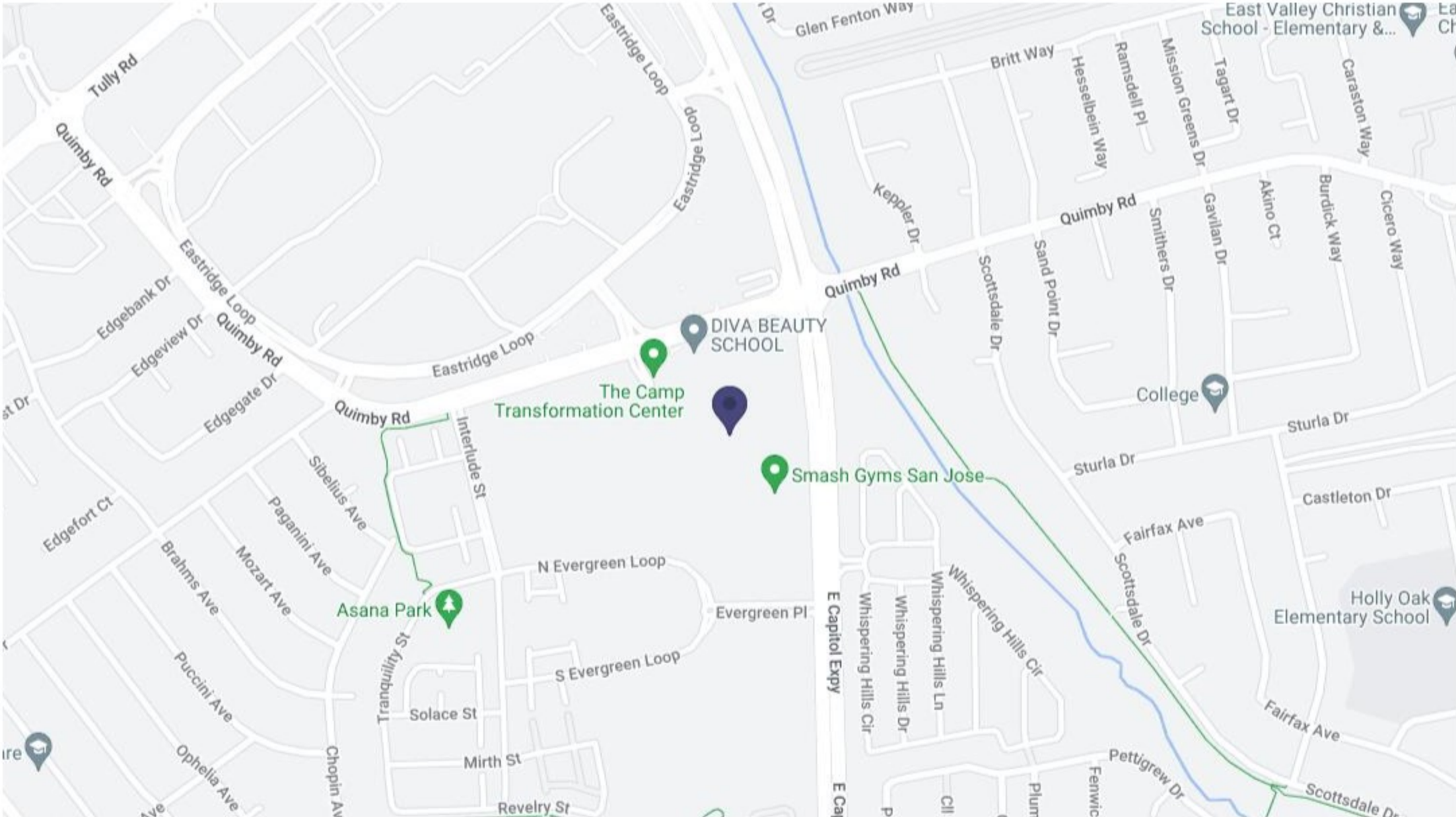
# USA wholesale lubricant

Oil Wholesaler in San Jose  
2242 Quimby Road Bldg. F, Unit A, San Jose, CA

GET QUOTE



## CONTACT US



### Contact

CALL NOW

(408) 455-0540

### Address

GET DIRECTIONS

2242 Quimby Road Bldg. F, Unit A  
San Jose, CA 95122  
USA



Dear Customer,

The following is the proof-of-delivery for tracking number: 273309106166

Delivery Information:			
Status:	Delivered	Delivered To:	Receptionist/Front Desk
Signed for by:	A.ADEL	Delivery Location:	2242 QUIMBY RD
Service type:	FedEx Standard Overnight		
Special Handling:	Deliver Weekday; Direct Signature Required		San Jose, CA, 95122
		Delivery date:	Apr 12, 2024 10:39

Shipping Information:			
Tracking number:	273309106166	Ship Date:	Apr 11, 2024
		Weight:	0.5 LB/0.23 KG

**Recipient:**  
Maher Fateh, CEO, USA Wholesale Lubricant, Inc.  
2242 Quimby Rd Bldg F, Unit A  
San Jose, CA, US, 95122

**Shipper:**  
Zahra Ghodsi Zadeh,  
14555 AVION PKWY STE 200  
CHANTILLY, VA, US, 20151





# California Secretary of State Electronic Filing

**FILED**

Secretary of State  
State of California

## Corporation - Statement of Information

Entity Name: USA WHOLESALE LUBRICANT INC

Entity (File) Number: C4670339

File Date: 12/30/2021

Entity Type: Corporation

Jurisdiction: CALIFORNIA

Document ID: H072222

### Detailed Filing Information

1. Entity Name: USA WHOLESALE LUBRICANT INC

2. Business Addresses:

a. Street Address of Principal  
Office in California:

339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

b. Mailing Address:

339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

c. Street Address of Principal  
Executive Office:

339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

3. Officers:

a. Chief Executive Officer:

MAHER FATEH  
339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

b. Secretary:

MAHER FATEH  
339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America





## California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

MAHER FATEH  
339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

4. Director:

ZACKARIAH ABDO  
339 EDUCATIONAL PARK DR  
SAN JOSE, California 95133  
United States of America

Number of Vacancies on the Board of  
Directors:

0

5. Agent for Service of Process:

ADVANTA ACCOUNTANCY INC.  
(C4241811)

6. Type of Business:

AUTOMOTIVE SHOP SUPPLIES AND  
LUBRICANT

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: MAHER FATEH

Use [bizfile.sos.ca.gov](http://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.



Dear Customer,

The following is the proof-of-delivery for tracking number: 273732460469

Delivery Information:			
Status:	Delivered	Delivered To:	Receptionist/Front Desk
Signed for by:	Y.YANG	Delivery Location:	1633 BAYSHORE HWY 280
Service type:	FedEx Priority Overnight		
Special Handling:	Deliver Weekday; Adult Signature Required		Burlingame, CA, 94010
		Delivery date:	Apr 24, 2024 10:03

Shipping Information:			
Tracking number:	273732460469	Ship Date:	Apr 22, 2024
		Weight:	2.0 LB/0.91 KG

**Recipient:**  
Advanta Accountancy Inc.,  
1633 Old bayshore hwy  
suite 280  
Burlingame, CA, US, 94010

**Shipper:**  
Advanta Accountancy,  
1633 old bayshore highway  
suite 280  
Burlingame, CA, US, 94010



## Kingsley, Conner

---

**From:** Admin Advanta <admin@advantacc.com>  
**Sent:** Thursday, April 25, 2024 8:38 PM  
**To:** Kingsley, Conner  
**Subject:** Re: Confirming Agent for Service of Process: USA Wholesale

**Caution:** This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

Dear Conner,

Thank you for reaching out. We are not the registered agent for this company.

Thanks!

Best,

Ashley

### ADVANTA ACCOUNTANCY INC

Tel : [1-408-646-8823](tel:1-408-646-8823)

Fax : [1-510-255-6552](tel:1-510-255-6552)

Email : [admin@advantacc.com](mailto:admin@advantacc.com)

Address 1633 Old Bayshore Highway, Suite 280, Burlingame, CA 94010

46808 Lakeview Blvd., Suite 102, Fremont CA 94538

10 Corporate Park, Suite 330, Irvine, CA 92606

3305 Spring Mountain Rd., Suite 104, Las Vegas, NV 89102

A5, 1F. Building No.3, Winlead Intelligent Park, Fada Road, Shenzhen, China

On Thu, Apr 25, 2024 at 2:17 PM Kingsley, Conner <[Kingsley.Conner@epa.gov](mailto:Kingsley.Conner@epa.gov)> wrote:

Hello,

I am reaching out to confirm that Advanta Accountancy Inc. is currently the registered agent for service of process for a company called USA Wholesale Lubricant, Inc. I recently sent a package to Advanta, which was signed for. I need to confirm that you are still the registered agent for service of process.

Please let me know at your earliest convenience.

Thank you,

Conner Kingsley

Attorney-Adviser, Air Enforcement Division

U.S. Environmental Protection Agency

**Phone:** 202-564-9033

**Email:** [kingsley.conner@epa.gov](mailto:kingsley.conner@epa.gov)

# AFFIDAVIT OF SERVICE

<b>Case:</b> CAA-HQ-2024-8443	<b>Court:</b>	<b>County:</b>	<b>Job:</b> 11230525
<b>Plaintiff / Petitioner:</b> UNITED STATES ENVIRONMENTAL PROTECTION AGENCY		<b>Defendant / Respondent:</b> In the matter of: USA Wholesale Lubricant, Inc. Respondent	
<b>Received by:</b> One Source Process, LLC		<b>For:</b> U.S. Environmental Protection Agency	
<b>To be served upon:</b> USA Wholesale Lubricant, Inc.			

I, Edgar Santos, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

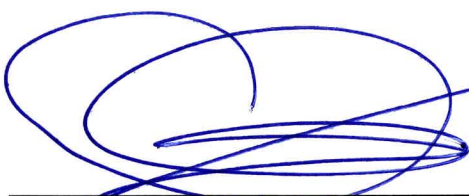
**Recipient Name / Address:** Susan A, 339 Educational Park Drive, San Jose, CA 95133

**Manner of Service:** Authorized, Jul 11, 2024, 8:00 am PDT

**Documents:** AMENDED ADMINISTRATIVE COMPLAINT & NOTICE OF OPPORTUNITY FOR HEARING; ADMINISTRATIVE COMPLAINT & NOTICE OF OPPORTUNITY FOR HEARING; REVISED ORDER URGING ELECTRONIC FILING AND SERVICE; STANDING ORDER AUTHORIZING ELECTRONIC FILING IN PROCEEDINGS BEFORE THE OFFICE OF ADMINISTRATIVE LAW JUDGES (Received Jun 13, 2024 at 10:26am EDT)

## Additional Comments:

1) Successful Attempt: Jul 11, 2024, 8:00 am PDT at 339 Educational Park Drive, San Jose, CA 95133 received by Susan A. Age: 58; Ethnicity: Middle Eastern; Gender: Female; Weight: 160; Height: 5'4"; Hair: Brown; Eyes: Hazel; Relationship: Authorized Agent;

  
\_\_\_\_\_  
Edgar Santos

Date

*Subscribed and sworn to before me by the affiant who is personally known to me.*

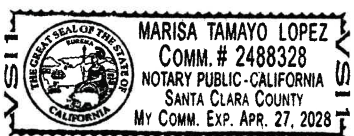
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commission Expires

One Source Process, LLC  
800-668-5448

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.




State of California

County of Santa Clara

Subscribed and sworn to (or affirmed) before me on this 17<sup>th</sup> day of July, 2024, by

Edgar Isaiiah Santos  
proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Marisa Tamayo Lopez, Notary Public  


## USA Wholesale Lubricant, Inc. Penalty Calculation

Economic Benefit						
Reference	Violation					Subtotal
BEN model	40 C.F.R. § 84.5(b)(1) - Failure to expend allowances at time of importation					\$ 0
	Reporting Violations under 40 C.F.R. § 84					\$ 663
Total Economic Benefit						\$ 663
Gravity						
Reference	Violation	HFC Product	Kilograms (KG)	Exchange Value (EV)	EV multiplier (EV/1500)	Harm component: (\$1 x kg) x EV Multiplier
Interim HFC Policy for Bulk Imports	40 C.F.R. § 84.5(b)(1) - Failure to expend allowances at time of importation.	HFC 134a	15,640	1,430	.953	\$ 14,904
		Subtotal				\$ 14,904
		Base dollar amount, based on total kg (see Table 1 HFC Penalty Policy)				\$ 25,000
		Subtotal before inflation				\$ 39,904
		Subtotal after inflation adjustment of 1.01933 per 40 C.F.R. § 19.4 Table 1				\$ 40,675
Reference	Violation	Violation Length of Time	Length of Time Penalty	Importance to Regulatory Scheme Penalty	Gravity (without inflation)	Gravity (with 2.2394 inflation factor per 40 C.F.R. § 19.4 Table 1)
1991 Penalty Policy	40 C.F.R. § 84.31(c)(7) (2022) – Late filing of the information required in 40 C.F.R. §§ 84.31(c)(7)(i) - (xvi) (2022) no later than 14 days before importation via a Customs and Border Protection-authorized electronic data interchange system.	11 days	\$ 5,000	\$ 5,000	\$ 10,000	\$ 22,392
	40 C.F.R. § 84.31(c)(1) - Failure to provide quarterly reports.	06/30/2022 - 04/08/2024 (19 months and 25 days)	\$ 25,000	\$ 15,000	\$ 40,000	\$ 89,569
		Subtotal				\$ 111,961
	Subtotal Gravity for all violations					\$ 152,636
Reference	Penalty Component	Annual Revenue	Comments		Value	
Interim HFC Policy for Bulk Imports	Size of Violator Adjustment (0.75% of gross revenue)	\$ 32,006,000	Would be \$ 240,045 but capped at 50% total gravity.		\$ 152,636	
	Subtotal Gravity for all violations (including SOV)					\$ 305,272
Adjustments						
Reference	Adjustment description			Range	%	Value
1991 Penalty Policy	Degree of willfulness or negligence			None	0%	-
	Degree of non-cooperation			<30%	15%	\$ 45,790
	History of non-compliance			None	0%	-
	Other unique mitigation or aggravation factors			None	0%	-
	Subtotal Adjustments					\$ 45,790
Total Gravity Component						\$ 351,062
Total Penalty Amount (Economic Benefit and Gravity)						\$ 351,725



**Run Name = Advanced Notice**

Present Values as of Noncompliance Date (NCD),	<u>22-May-2022</u>
A) On-Time Capital & One-Time Costs	\$324
B) Delayed Capital & One-Time Costs	\$324
C) Avoided Annually Recurring Costs	\$0
D) Initial Economic Benefit (A-B+C)	\$0
<b>E) Final Econ. Ben. at Penalty Payment Date,</b>	
<b><u>31-Dec-2024</u></b>	<b><u>\$0</u></b>

*C-Corporation w/ CA tax rates*

Discount/Compound Rate	9.0%
Discount/Compound Rate Calculated By:	BEN
Compliance Date	02-Jun-2022

Capital Investment:

Cost Estimate	\$0
Cost Estimate Date	N/A
Cost Index for Inflation	N/A
Consider Future Replacement (Useful Life)	N/A (N/A)

One-Time, Nondepreciable Expenditure:

Cost Estimate	\$450
Cost Estimate Date	22-May-2022
Cost Index for Inflation	PCI
Tax Deductible?	y

Annually Recurring Costs:

Cost Estimate	\$0
Cost Estimate Date	N/A
Cost Index for Inflation	N/A

User-Customized Specific Cost Estimates: N/A

On-Time Capital Investment
Delayed Capital Investment
On-Time Nondepreciable Expenditure
<u>Delayed Nondepreciable Expenditure</u>

**Run Name = Quarterly Reporting - Avoided Cost**

Present Values as of Noncompliance Date (NCD),	14-Aug-2022
A) On-Time Capital & One-Time Costs	\$540
B) Delayed Capital & One-Time Costs	\$0
C) Avoided Annually Recurring Costs	\$0
D) Initial Economic Benefit (A-B+C)	\$540
<b>E) Final Econ. Ben. at Penalty Payment Date,</b>	
<b><u>31-Dec-2024</u></b>	<b><u>\$663</u></b>

*C-Corporation w/ CA tax rates*

Discount/Compound Rate	9.0%
Discount/Compound Rate Calculated By:	BEN
Compliance Date	08-Apr-2024

Capital Investment:

Cost Estimate	\$0
Cost Estimate Date	N/A
Cost Index for Inflation	N/A
Consider Future Replacement (Useful Life)	N/A (N/A)

One-Time, Nondepreciable Expenditure:**Avoided**

Cost Estimate	\$750
Cost Estimate Date	14-Aug-2022
Cost Index for Inflation	PCI
Tax Deductible?	y

Annually Recurring Costs:

Cost Estimate	\$0
Cost Estimate Date	N/A
Cost Index for Inflation	N/A

User-Customized Specific Cost Estimates:N/A

On-Time Capital Investment
Delayed Capital Investment
On-Time Nondepreciable Expenditure
<u>Delayed Nondepreciable Expenditure</u>

## USA Wholesale Lubricant Inc San Jose, CA

Location Information			
Unverified Record			
<b>Company Name</b>	USA Wholesale Lubricant Inc	<b>Phone</b>	Not Available
<b>Address</b>	339 Educational Park Dr	<b>Fax</b>	Not Available
<b>City, State, ZIP</b>	San Jose, CA 95133-1714	<b>Toll Free</b>	Not Available
<b>County</b>	Santa Clara	<b>Website</b>	Not Available
<b>Metro Area</b>	San Jose, CA		
<b>Twitter</b>	Not Available		
<b>Facebook</b>	Not Available		
<b>LinkedIn</b>	Not Available		

Industry Profile			
<b>SIC Code</b>	<b>SIC Description</b>	<b>NAICS Code</b>	<b>NAIC Description</b>
5172-11	Lubricants (Whls)	42472009	Petroleum And Petroleum Products Merchant Wholesal
<b>Franchise</b>	<b>Description</b>		
No Franchise Codes Available			

Business Profile
No Business Profile Available

Business Demographics			
<b>Location Employees</b>	1-4	<b>Location Sales Volume</b>	\$32,006,000.00
<b>Corporate Employees</b>	Not Available	<b>Corporate Sales Volume</b>	Not Available
<b>Type of Business</b>	Private	<b>Location Type</b>	Single Location
<b>Affiliated Records</b>	Not Available	<b>Affiliated Locations</b>	Not Available
<b>Parent Company</b>	Not Available	<b>Foreign Parent</b>	Not Available
<b>EIN</b>		<b>Fortune 1000 Ranking</b>	Not Available
<b>Credit Cards Accepted</b>	Not Available	<b>Last Updated On</b>	January, 2021
<b>Years in Database</b>	3	<b>Year Established</b>	Not Available
<b>Square Footage</b>	2,500 - 4,999	<b>Credit Rating</b>	Very Good
<b>IUSA Number</b>	754421714	<b>Home Business</b>	Yes
<b>Latitude / Longitude</b>	37.36315 / -121.8562	<b>Full Credit Report</b>	Not Available
<b>Fleet Size</b>	Not Available	<b>Federal Contractor</b>	No

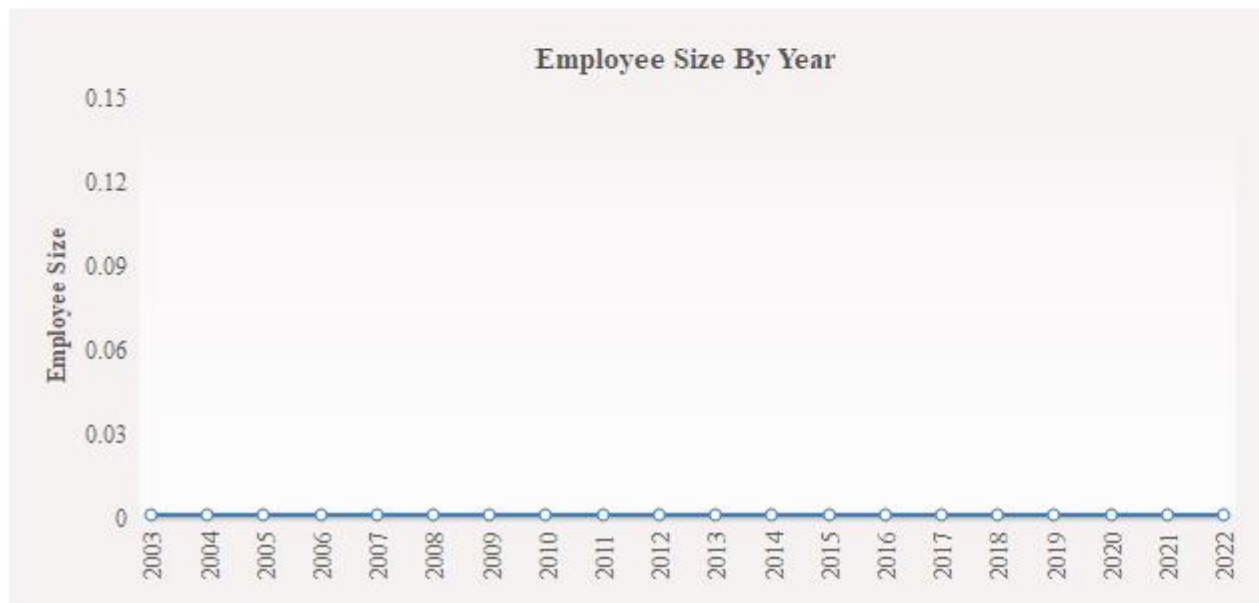
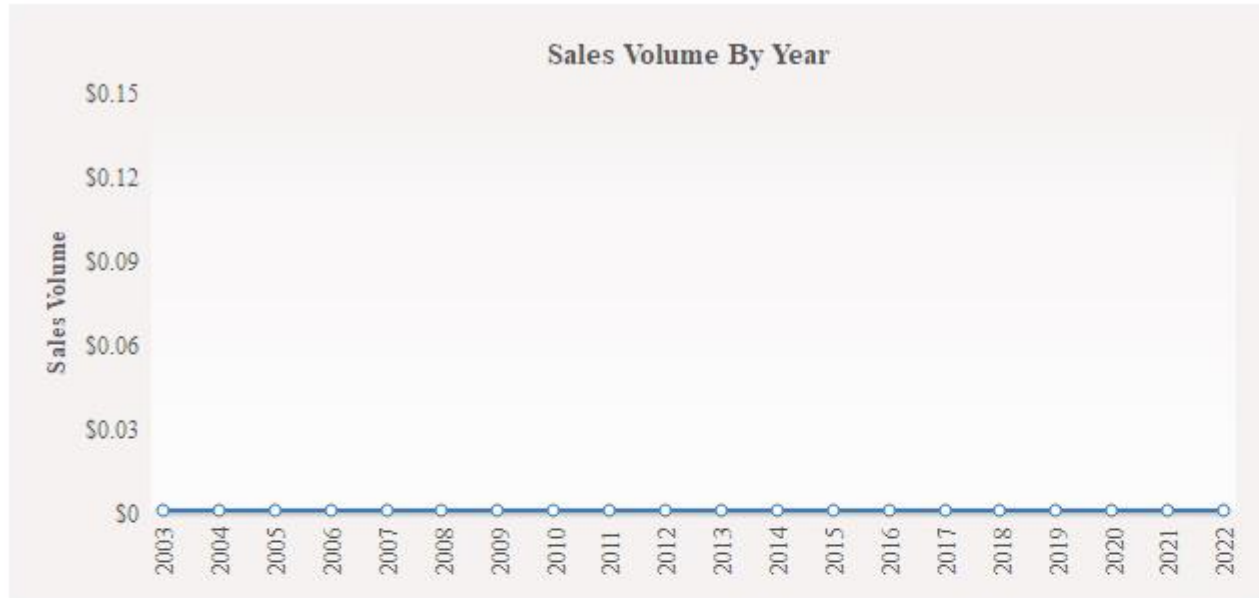
## Hours of Operation

Mon	Tue	Wed	Thu	Fri	Sat	Sun
Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Management Directory		
Name	Executive Title	Gender
No Management Directory Available		

Stock Data			
<b>Ticker Symbol</b>	Not Available	<b>Stock Exchange</b>	Not Available

Business Expenditures			
<b>Accounting</b>	Not Available	<b>Advertising</b>	Not Available
<b>Contract Labor</b>	Not Available	<b>Insurance</b>	Not Available
<b>Legal</b>	Not Available	<b>Management / Administration</b>	Not Available
<b>Office Equipment &amp; Supplies</b>	Not Available	<b>Package &amp; Container</b>	Not Available
<b>Payroll &amp; Benefits</b>	Not Available	<b>Purchased Print Expenses</b>	Not Available
<b>Rent &amp; Leasing</b>	Not Available	<b>Technology</b>	Not Available
<b>Telecommunications</b>	Not Available	<b>Utilities</b>	Not Available

**Business History**

Year	Company Name	Address	City, State	Phone	Executive Name
------	--------------	---------	-------------	-------	----------------

Please subscribe to Historical Business module to view the history of this business.

Filing Date	Expiration	Source Filing Id	State
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No Ucc Filings Available

**Nearby Business**

Name	Location	Phone	Primary Business
Adel To Zack Car Refinishing	San Jose, CA		Automobile Customizing
ATM	San Jose, CA		Automated Teller Machines

**Nearby Business**

<b>Name</b>	<b>Location</b>	<b>Phone</b>	<b>Primary Business</b>
Casa Verde Apartments	San Jose, CA	(408) 251-3775	Apartments
Kwikkee Mart	San Jose, CA	(408) 259-4935	Convenience Stores
Laundry Station	San Jose, CA	(408) 272-9566	Laundries-Self Service
Nery's Cleaning Svc	San Jose, CA	(408) 206-4706	Janitor Service
Overfelt Gardens Park Ranger	San Jose, CA	(408) 251-3323	Museums
Overfelt Gardens Regional Park	San Jose, CA	(408) 794-7275	Parks
Sushi Day	San Jose, CA	(415) 235-3485	Restaurants
Western Union Agent Location	San Jose, CA	(408) 259-4935	Money Order Service

**Competitors Report**

<b>Name</b>	<b>Location</b>	<b>Phone</b>
Cal Oil 58 & Lubricants Inc	Bakersfield, CA	
Evolve Lubricants LLC	Monterey, CA	(831) 917-3715
Kwan's Business Svc	San Francisco, CA	(415) 661-8189
Mariah Resources Inc	Lodi, CA	
Novvi LLC	Emeryville, CA	(630) 776-6806
Rhino Lubricants Inc	Bakersfield, CA	
Shanco	Frazier Park, CA	(661) 245-1327
Vistony	Stockton, CA	(209) 938-0454
WCL Services Inc	Tahoe City, CA	(530) 583-1258
Silver State Petroleum	Sparks, NV	(775) 355-6706

## USA Wholesale Lubricant Inc San Jose, CA

### Notes

No Notes Available

### Quick Summary

Company Name	<b>USA Wholesale Lubricant Inc</b>	Website	Not Available
Phone	Not Available	SIC/LOB	<b>5172-11: Lubricants (Whls)</b>
Address	<b>339 Educational Park Dr</b>	Location Type	<b>Single Location</b>
Locale	<b>San Jose, CA 95133-1714</b>	Sales Volume	<b>\$20-50 Million</b>
Metro Area	<b>San Jose, CA</b>	Employees	<b>1-4</b>
County	<b>Santa Clara</b>	Verified	<b>No</b>
Contact		Lead Status	Not Available
		Title	

### Management

No Management Information Available

### Company Info

Location Employees	<b>1-4</b>	Home Business	<b>Yes</b>
Years in Business	<b>3</b>	Employer Identification Number(s)	
Location Annual Sales	<b>\$32,006,000</b>	Website	Not Available
Govt Contractor	Not Available	eCommerce	Not Available
Year Established	<b>0000</b>	Brands/Products	Not Available
Location Type	<b>Single Location</b>	Square Footage	<b>2,500 - 4,999</b>
Target ID	<b>754421714</b>	Credit Cards Accepted	Not Available

### Hours of Operation

Mon	Tue	Wed	Thu	Fri	Sat	Sun
Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

### Industry Profile

SIC		
Code	Description	Primary
5172-11	<b>Lubricants (Whls)</b>	Primary
NAICS		
Code	Description	Primary
42472009	<b>Petroleum And Petroleum Products Merchant Wholesal</b>	Primary

### Expenditures

Accounting Expenses	Not Available	Package & Container Expenses	Not Available
Advertising Expenses	Not Available	Payroll & Benefits Expenses	Not Available
Contract Labor Expenses	Not Available	Purchased Print Expenses	Not Available
Insurance Expenses	Not Available	Rent & Leasing Expenses	Not Available
Legal Expenses	Not Available	Technology Expenses	Not Available
Management / Administration Expenses	Not Available	Telecommunications Expenses	Not Available



Office Equipment & Supplies Expenses	Not Available	Transportation Expenses	Not Available
		Utilities Expenses	Not Available

### Competitors

Name	Location	Phone
Cal Oil 58 & Lubricants Inc	Bakersfield, CA	
Evolve Lubricants LLC	Monterey, CA	(831) 917-3715
Kwan's Business Svc	San Francisco, CA	(415) 661-8189
Mariah Resources Inc	Lodi, CA	
Novvi LLC	Emeryville, CA	(630) 776-6806
Rhino Lubricants Inc	Bakersfield, CA	
Shanco	Frazier Park, CA	(661) 245-1327
Vistony	Stockton, CA	(209) 938-0454
WCL Services Inc	Tahoe City, CA	(530) 583-1258
Silver State Petroleum	Sparks, NV	(775) 355-6706

### Nearby Businesses

Name	Location	Phone	Primary Business
Adel To Zack Car Refinishing	San Jose, CA		Automobile Customizing
ATM	San Jose, CA		Automated Teller Machines
Casa Verde Apartments	San Jose, CA	(408) 251-3775	Apartments
Kwikie Mart	San Jose, CA	(408) 259-4935	Convenience Stores
Laundry Station	San Jose, CA	(408) 272-9566	Laundries-Self Service
Nery's Cleaning Svc	San Jose, CA	(408) 206-4706	Janitor Service
Overfelt Gardens Park	San Jose, CA	(408) 251-3323	Museums
Ranger			
Overfelt Gardens Regional Park	San Jose, CA	(408) 794-7275	Parks
Sushi Day	San Jose, CA	(415) 235-3485	Restaurants
Western Union Agent	San Jose, CA	(408) 259-4935	Money Order Service
Location			

### Location

Street Address	339 Educational Park Dr
City	San Jose
State	CA
ZIP Code	95133-1714
County	Santa Clara
Metro Area	San Jose, CA
Neighborhood	El Ranco Verde
Carrier Route	C013
Latitude / Longitude	37.363150 / -121.856200
Phone	Not Available
Fax	Not Available
Toll Free Number	Not Available
Website	Not Available

### Company Description

No Company Description Available
----------------------------------

### Corporate Info

Corporate Employees	Not Available	Foreign Parent Flag	Not Available
Est. Annual Sales	Not Available	Ticker Symbol	Not Available
Parent Company	Not Available	Fortune 1000 Ranking	Not Available
Type of Business	Private	Stock Exchange	Not Available

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## **USA Wholesale Lubricant Inc; D&B Duns Market Identifiers Plus (US)**

May 12, 2024

### **USA Wholesale Lubricant** Inc

339 Educational Park Dr

San Jose, California 95133-1714

United States

**BUSINESS ADDRESS:** 339 Educational Park Dr, San Jose, CA 95133-1714, United States

**Metropolitan Statistical Area:** San Jose, CA - 7400

**County:** Santa Clara

**Other Locations:**

**CONGRESSIONAL DISTRICT:** 17th Congressional District - block face level

## **Company Identifiers**

---

**DUNS NUMBER:** 09-792-7928

## **Company Information**

---

**Founded:** 2020

**Legal Status:** Corporation

**Organization Type:** Single Location

**Employees:**

**Employee Total:** 1

**Employees At This Location:** 1 - Estimate

## **Description**

---

**Industry Type:** Wholesale Trade; Whol Durable Goods

## **Market And Industry**

---

**NAICS Codes:**

423990 - Other Miscellaneous Durable Goods Merchant Wholesalers

**SIC Codes:**

5099 - Durable goods, nec

50990000 - Durable goods, nec, nsk

## Financials

---

## Income Statement

---

**Sales Revision Date:** June 3, 2023

**Annual Sales:** \$37,784 - Estimate

**Revenue:** \$37,784 - Estimate



D&B Duns Market Identifiers Plus (US)  
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## **USA WHOLESALE LUBRICANT INC; Experian Commercial Credit Scores**

May 14, 2024

### **USA WHOLESALE LUBRICANT INC**

339 EDUCATIONAL PARK DR

SAN JOSE, California 95133-1714

UNITED STATES

**Metropolitan Statistical Area:** 7400-SAN JOSE CA

**County:** SANTA CLARA

**Other Locations:**

**ADDRESS TYPE:** Street Address

**LOCATION:** Single Entity

**LATITUDE:** 37.363188 North

**LONGITUDE:** 121.855971 West

**Content/Coverage Date:** ESTABLISH DATE (in Experian Database): December 30, 2020

## **Company Identifiers**

---

**EXPERIAN BUSINESS ID:** 497397920

## **Company Information**

---

**Employees:**

**Legal Status:** Corporation

**ESTIMATED NUMBER OF EMPLOYEES:** 2

**EMPLOYEE SIZE RANGE:** 1-4

**EXECUTIVE COUNT:** 1

**YEARS IN BUSINESS:** 3 to 5 Years

**YEAR BUSINESS STARTED:** 2020

Experian Powered Business Reports

## **Executives**

---

MAHERFATEH, CEO

## Description

---

**Industry Type:** Wholesale

## Market And Industry

---

### NAICS Codes:

424720 - Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)

423990 - Other Miscellaneous Durable Goods Merchant Wholesalers

### SIC Codes:

5172 - Petroleum and petroleum products

51721100 - 51721100

50990000 - Durable Goods, Nec

## Financials

---

**ESTIMATED ANNUAL SALES:** USD +32,006,000

**ESTIMATED STATISTICAL SALES:** \$25 MM to \$74.9 MM

## Business Analysis

---

**MOST RECENT UPDATE:** 0 - 3 Months

\*\*\*\*\* **COMMERCIAL CREDIT RATING MODEL** \*\*\*\*\*

**Business Delinquency Risk** - The propensity for a business to fall 90+ days past its payment terms in the coming 12 months

Delinquency Risk	Score Range
Low	76-100
Low-Medium	51-75
Medium	26-50
Medium-High	11-25
High	1-10

**This business falls within the following Delinquency Risk Category:** \*\* LOW-MEDIUM RISK \*\*



## USA WHOLESALE LUBRICANT INC; Experian Commercial Credit Scores

**TRENDING:** Positive**Factors Lowering the Score:**

NUMBER OF EMPLOYEES

\*\*\*\*\* **FINANCIAL STABILITY RISK** \*\*\*\*\***Business Stability Risk** - The propensity for a business to go out of business in the coming 12 months

Stability Risk	Score Range
Low	66-100
Low-Medium	31-65
Medium	11-30
Medium High	4-10
High	1-3

**This business falls within the following Stability Risk Category:** \* \* MEDIUM-HIGH RISK \* \***Factors Lowering the Score:**

Lack of active commercial trades

Risk associated with the business type

Employee size of business

\*\*\*\*\* **BUSINESS INFORMATION** \*\*\*\*\***Business Credit Information**

AVERAGE DBT 1st QTR:	0
AVERAGE DBT 2nd QTR:	0
AVERAGE DBT 3rd QTR:	0
AVERAGE DBT 4th QTR:	0
AVERAGE DBT 5th QTR:	0
COMBINED DBT:	999
DBT OF COMBINED TRADE TOTALS:	
TOTAL ACCOUNT BALANCE:	\$0
COMBINED ACCOUNT BALANCE:	\$0

**Business Legal Filings and Collections**

BANKRUPTCY FILED:	0
TOTAL OF TAX LIENS:	0
JUDGMENT COUNT:	0
COLLECTION COUNT:	0
LIEN COUNT:	0
UCC COUNT:	0
UCC DATA INDICATOR:	No UCC
LEGAL BALANCE AMOUNT:	\$0
LEGAL FILINGS:	0
LEGAL ITEMS:	0
COTTAGE INDICATOR:	Residential / SOHO Business Profit
NON-PROFIT INDICATOR:	

## USA WHOLESALE LUBRICANT INC; Experian Commercial Credit Scores

\*\*\*\*\* **BANKRUPTCY** \*\*\*\*\*

<b>BANKRUPTCY FILED (LAST 10 YEARS):</b>	No
<b>BANKRUPTCY COUNT (LAST 24 MOS):</b>	0
<b>NON-FILED ACTIONS COUNT:</b>	0
<b>PRESENCE OF OPEN BANKRUPTCIES:</b>	0
<b>LIABILITY BALANCE OF BANKRUPTCY FILINGS:</b>	\$0
<b>TOTAL LIABILITY BALANCE FOR NON-FILED BANKRUPTCY:</b>	\$0
<b>LIABILITY BALANCE OF NON-FILED BANKRUPTCY ACTIONS:</b>	0
<b>AGE (IN MOS) OF MOST RECENT BANKRUPTCY FILING:</b>	0

\*\*\*\*\* **TAX LIENS** \*\*\*\*\*

<b>COUNT OF TAX LIENS (LAST 24 MOS):</b>	0
<b>TOTAL LIABILITY OF TAX LIENS:</b>	\$0
<b>TAX LIENS AGE (IN MONTHS):</b>	0
<b>AMOUNT OF TAX LIENS WITHIN LAST 24 MONTHS:</b>	\$0
<b>% TAX LIEN AMOUNT VS COMBINED TRADE BALANCE (LAST 24 MOS):</b>	0

\*\*\*\*\* **UNIFORM COMMERCIAL CODE FILINGS (UCC)** \*\*\*\*\*

<b>TOTAL UCC FILINGS (Summary):</b>	0
<b>TOTAL UCC FILINGS UNSATISFIED (within last 24 months):</b>	0

\*\*\*\*\* **JUDGMENT** \*\*\*\*\*

<b>COUNT OF JUDGMENTS FILED:</b>	0
<b>COUNT OF JUDGMENTS FILED (LAST 24 MOS):</b>	0
<b>COUNT OF NON-FILED JUDGMENT ACTIONS:</b>	0
<b>LIABILITY AMOUNT FOR ORIGINAL JUDGMENTS:</b>	\$0
<b>LIABILITY AMOUNT FOR NON-FILED JUDGMENT (LAST 24 MOS):</b>	\$0
<b>LIABILITY AMOUNT FOR NON-FILED JUDGMENTS:</b>	\$0
<b>AGE OF MOST RECENT JUDGMENT FILED (IN MOS):</b>	0
<b>AGE OF MOST RECENT NON-FILED JUDGMENT (IN MOS):</b>	0

## USA WHOLESALE LUBRICANT INC; Experian Commercial Credit Scores

TOTAL AMOUNT OF JUDGMENTS FILED (LAST 24 MOS):	0
% JUDGMENT VS COMBINED TRADE BALANCE (LAST 24 MOS):	0

## \*\*\*\*\* AGED TRADE LINES \*\*\*\*\*

AGED TRADE (1-30 days past due):	0
AGED TRADE (31-60 days past due):	0
AGED TRADE (61-90 days past due):	0
AGED TRADE (91+ days past due):	0
COMBINED TRADE LINES COUNT:	0
COMBINED TRADE BALANCE:	\$0

## \*\*\*\*\* CREDIT AMOUNTS \*\*\*\*\*

RECENT HIGH CREDIT:	\$0
MEDIAN CREDIT AMOUNT:	\$0

## \*\*\*\*\* DEROGATORY PUBLIC FILINGS \*\*\*\*\*

DEROGATORY INDICATOR:	No
DEROGATORY LIABILITY AMOUNT:	\$0
NUMBER OF DEROGATORY ITEMS:	0
AGE (IN MOS) MOST RECENT FILING WITHIN LAST 24 MOS:	0
AVERAGE AGE (IN MOS) OF FILINGS WITHIN LAST 24 MOS	0

## Classification

---

**Subject:** RETAIL & WHOLESALE TRADE (90%); WHOLESALERS (90%); CONSUMER PRODUCTS (88%);  
MANUFACTURING OUTPUT (85%)

**Company:** EXPERIAN PLC

Experian Commercial Credit Scores  
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ONESTOP REPORT

# USA WHOLESale LUBRICANT INC

28-Aug-2024



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- COMPANY SUMMARY
- SITE CONTACTS
- CORPORATE OVERVIEW
- SIGNALS
- NEWS
- TRIGGERS
- CLOSEST INDUSTRY PEERS
- CLOSEST COMPANIES

# USA WHOLESALE LUBRICANT INC

San Jose, California, United States

[usawholesalelubricant.business.site](https://usawholesalelubricant.business.site)   

Private Independent

**Marketability:** Has limited marketability due to incomplete or invalid data

EMPLOYEES ⓘ 4 (Here) ⌄ 4 (Total) ⌄	SALES 109.69K ⌄	ADDRESS
D&B LEGAL STATUS TYPE ⓘ Corporation	REPORTING CURRENCY USD	339 Educational Park Dr San Jose, California, 95133-1714 United States
INDUSTRY Miscellaneous Wholesale	D-U-N-S® NUMBER 09-792-7928	(Primary Address) <b>Latitude:</b> 37.363162 <b>Longitude:</b> -121.856269

## Company Summary

### Business Description

Usa Wholesale Lubricant Inc is primarily engaged in the wholesale distribution of durable goods, not elsewhere classified, such as musical instruments and forest products, except lumber.

Source: D&B

### Industry

D&B HOOVERS INDUSTRIES Miscellaneous Wholesale	NAICS 2022 423990 - Other Miscellaneous Durable Goods Merchant Wholesalers
ANZSIC 2006 3739 - Other Goods Wholesaling Not Elsewhere Classified	UK SIC 2003 5147 - Wholesale of other household goods
US 8-DIGIT SIC 50990000 - Durable goods, nec	UK SIC 2007 46499 - Wholesale of household goods (other than musical instruments) n.e.c.
ISIC REV 4 4649 - Wholesale of other household goods	US SIC 1987 5099 - Durable Goods, Not Elsewhere Classified
NACE REV 2 466 - Wholesale of other machinery, equipment and supplies	



Company Identifiers

D-U-N-S® NUMBER  
**097927928**

LEI NUMBER

BUSINESS REGISTRATION NUMBER (US)  
**4670339**

Corporate Highlights

GLOBAL ULTIMATED-U-N-S® NUMBER <b>097927928</b>	PLANT/FACILITY SIZE (SQ. FT.) <b>2,186</b>
DOMESTICULTIMATED-U-N-S® NUMBER <b>097927928</b>	YEAR FOUNDED <b>2020</b>
STATE OF INCORPORATION <b>California</b>	PRESCREEN SCORE HIGH RISK

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# Site Contacts

We’re sorry, we couldn’t find any information at this time

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# Corporate Overview

Key ID <sup>SM</sup> Number: 565476017

## Key Corporate Relationships

AUDITOR  
NA

## Industry Codes

ANZSIC 2006  
**3739 - Other Goods Wholesaling Not Elsewhere Classified (Primary)**

ISIC REV 4  
**4649 - Wholesale of other household goods (Primary)**

NACE REV 2  
**466 - Wholesale of other machinery, equipment and supplies (Primary)**

NAICS 2022  
**423990 - Other Miscellaneous Durable Goods Merchant Wholesalers (Primary)**

UK SIC 2003  
**5147 - Wholesale of other household goods (Primary)**

UK SIC 2007  
**46499 - Wholesale of household goods (other than musical instruments) n.e.c. (Primary)**

US 8-DIGIT SIC  
**50990000 - Durable goods, nec (Primary)**

US SIC 1987  
**5099 - Durable Goods, Not Elsewhere Classified (Primary)**

## Business Description

Usa Wholesale Lubricant Inc is primarily engaged in the wholesale distribution of durable goods, not elsewhere classified, such as musical instruments and forest products, except lumber.

Source: D&B

Financial Summary		
Financials In	USD(mil)	1 Year Growth
Sales	0.1	NA

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# Signals Report

100

Does Business in United States

The value of this signal is set to 100 when a company does business in the United States, zero otherwise. Determined for all possible companies in the D&B Hoovers database. Updated at least quarterly.

Company does business in United States

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# News

We’re sorry, we couldn’t find any information at this time

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# Triggers

We’re sorry, we couldn’t find any information at this time

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## **Usa Wholesale Lubricant; Zoom Company Information**

July 2024

### **Usa Wholesale Lubricant**

339 Educational Park Dr  
San Jose, California 95133  
United States

## **Company Information**

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Employees: 24

CROSS-REFERENCE: **Usa Wholesale Lubricant Inc**

## **Description**

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**Usa Wholesale Lubricant Inc** is a company that operates in the Chemicals industry. It employs 21-50 people and has \$5M-\$10M of revenue. The company is headquartered in San Jose, California.

## **Financials**

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REVENUE: USD 9,376,000

## **Classification**

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Subject: CHEMICALS (85%); CHEMICALS MFG (85%); (85%)



Zoom Company Information  
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