

Summary

Order Reference: lindsayr@dnb.com | Report as of: 04-25-2019 8:31 PM | using Currency as USD

REGOR ENERGY CORPORATION

Tradestyle(s): -

ACTIVE

SINGLE LOCATION

Address:

9604 Cliffview St Nw, Clinton, OH, 44216, UNITED STATES

Phone:

(813) 210-4593

D-U-N-S:

09-021-0760

In Portfolio:

No

<div>Risk of Bad Debt Write-off</div> <div>43</div> <div>(No change since last month)</div>	<div>Cash Flow Risk</div> <div>68</div> <div>(No change since last month)</div>	<div>Age of Business</div> <div>4 years</div> <div>2015 Year Started</div>	<div>Employees</div> <div>-</div>
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Company Profile

D-U-N-S

09-021-0760

Legal Form

Corporation (US)

Date Incorporated

03-27-2015

State of Incorporation

Ohio

Ownership

Not publicly traded

Mailing Address

United States

Telephone

(813) 210-4593

Present Control Succeeded

2015

Age (Year Started)

4 years (2015)

Named Principal

Valerie Lepore-ney, PRIN

Line of Business

Electric services

Risk Assessment

Overall Business Risk

LOW

LOW-MODERATE

MODERATE

MODERATE-HIGH

HIGH

Maximum Credit Recommendation

US\$ 17,500

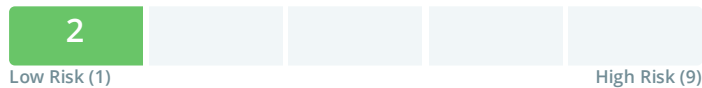
The recommended limit is based on a moderately low probability of severe delinquency.

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: **STABLE CONDITION**
- Based on the predicted risk of business discontinuation: **LIKELIHOOD OF CONTINUED OPERATIONS**
- Based on the predicted risk of severely delinquent payments: **MODERATE POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS**

## D&B Viability Rating

### Portfolio Comparison Score



Company's risk level is: **LOW**

Probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months: **6.00 %**

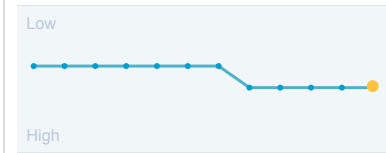
## Risk of Bad Debt Write-off (also known as the Failure Score)



Company's risk level is: **MODERATE**

Based on the D&B Failure Score, the probability of failure for this company in the next 12 months is **0.29 %**, which makes it a **Moderate** risk for you to incur a write-off.

### Past 12 Months



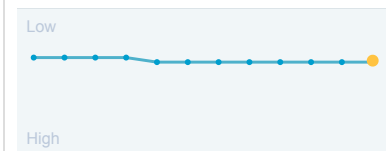
## Cash Flow Risk (also known as the Delinquency Score)



Company's risk level is: **MODERATE**

Based on the D&B Delinquency Score reporting a payment behavior of **INCONSISTENT AND/OR SLOWER PAYMENTS**, this company is predicted to have a **Moderate** risk of a negative impact to your cash flow.

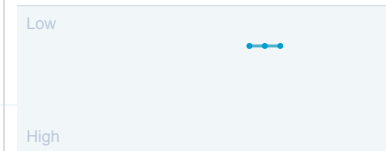
### Past 12 Months



## Payment Behavior



### Past 24 Months



## D&B Rating

### Current Rating

### Special Rating

**DS** : Undetermined

## INQUIRIES

The number of individual product(s) purchased by a customer(s) on this Dun & Bradstreet D-U-N-S® Number in each time frame.

### view-by-summary

3 Months	0
12 Months	2

[View by Industry](#) 12 month

Transportation, Communication...	1
Finance, Insurance and Real...	1

#### Legal Events

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

#### Trade Payments

##### Highest Past Due

US\$ 0

Highest Now Owing  
**US\$ 0**

Total Trade Experiences  
**2**

Largest High Credit  
**US\$ 100**

Average High Credit  
**US\$ 50**

#### Ownership

This company is a **Single Location**

#### Financial Overview

This company does not have a Financial Summary.

#### Country/Regional Insight

##### United States



##### Risk Category

LOW

MODERATE

HIGH

Low Risk

High Risk

The rate cycle has probably peaked, changing the calculus for the US economy.

## Risk Assessment

#### D&B Guidance

##### Overall Business Risk

INSUFFICIENT INFORMATION

## Trade Payments

Trade Payments Summary (Based on 24 months of data)		
Overall Payment Behavior - Days Beyond Terms	% of Trade Within Terms  -	Highest Past Due  <b>US\$ 0</b>
Highest Now Owing: US\$ 0	Total Trade Experiences: 2  Largest High Credit: US\$ 100  Average High Credit: US\$ 50	Total Unfavorable Comments: 0  Largest High Credit: US\$ 0  Total Placed in Collections: 0  Largest High Credit: US\$ 0

Trade Payments By Industry (Based on 24 months of data)							
Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)	1 - 30 Days Late (%)	31 - 60 Days Late (%)	61 - 90 Days Late (%)	91 + Days Late (%)
▼ 27 - Printing, Publishing and Allied Industries	1	50					
2752 - Lithographic printing	1	50	100	0	0	0	0

Trade Lines						
Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
02/19	-	Cash account	100	-	-	1
07/17	Pays Promptly	-	50	-	-	1

Legal Events

Judgements	Liens	Suits	UCC Filings
0 Latest Filing: -	0 Latest Filing: -	0 Latest Filing: -	0 Latest Filing: -

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

Special Events

There are no Special Events recorded for this business.

Company Profile

Company Overview

<b>D-U-N-S</b> 09-021-0760	<b>Mailing Address</b> United States	<b>Age (Year Started)</b> 4 years (2015)
<b>Legal Form</b> Corporation (US)	<b>Telephone</b> (813) 210-4593	<b>Named Principal</b> Valerie Lepore-ney, PRIN
<b>Date Incorporated</b> 03-27-2015	<b>Present Control Succeeded</b> 2015	<b>Line of Business</b> Electric services
<b>State of Incorporation</b> Ohio		
<b>Ownership</b> Not publicly traded		

Business Registration	
Corporate and business registrations reported by the secretary of state or other official source as of: 04-19-2019 This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State.	
<b>Registered Name</b>	REGOR ENERGY CORPORATION
<b>Corporation Type</b>	Corporation (US)
<b>Business Commenced On</b>	2015
<b>State of Incorporation</b>	OHIO
<b>Date Incorporated</b>	03-27-2015
<b>Registration ID</b>	2380489
<b>Registration Status</b>	ACTIVE
<b>Filing Date</b>	03-27-2015
<b>Where Filed</b>	SECRETARY OF STATE/CORPORATIONS DIVISION
<b>Registered Agent</b>	
<b>Name</b>	VALERIE LEPORE-NEY
<b>Address</b>	9604 CLIFFVIEW STREET NW, CLINTON, OH, 442160000
<b>Registered Principal</b>	
<b>Name</b>	VALERIE A. LEPORE-NEY
<b>Title</b>	-
<b>Address</b>	-

Company Events
The following information was reported on: 02-23-2019 Business started 2015.

Business Activities And Employees	
The following information was reported on: 02-23-2019	
Business Information	
Description	Provides electric services.

### Business Information

Employees	UNDETERMINED.
Financing Status	Unsecured
Facilities	Occupies premises in building.

### SIC/NAICS Information

SIC Codes	SIC Description	Percentage of Business
4911	Electric services	-
49110000	Electric services	-

NAICS Codes	NAICS Description
221118	Other Electric Power Generation

## Financials

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

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**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**4/26/2019 10:03:30 AM**

**in**

**Case No(s). 17-0705-EL-AGG**

Summary: Amended Application for Electric Power Broker electronically filed by Mr. John W  
Ney on behalf of Ney, John Mr.