

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

Risk of Bad Debt Write-off

43
(No change since last month)

Cash Flow Risk

68
(No change since last month)

Age of Business

4 years
2015 Year Started

Employees

-

Company Profile

D-U-N-S
09-021-0760

Legal Form
Corporation (US)

Date Incorporated
03-27-2015

State of Incorporation
Ohio

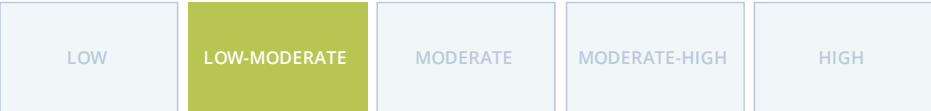
Ownership
Not publicly traded

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



Maximum Credit Recommendation

US\$ 17,500

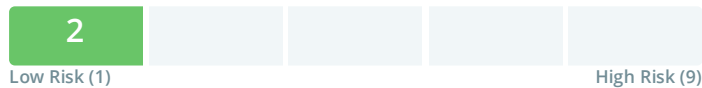
The recommended limit is based on a moderately low probability of severe delinquency.

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 %**

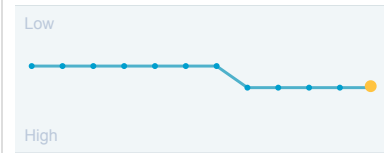
Risk of Bad Debt Write-off (also known as the Failure Score)



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



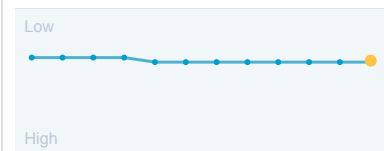
Cash Flow Risk (also known as the Delinquency Score)



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.

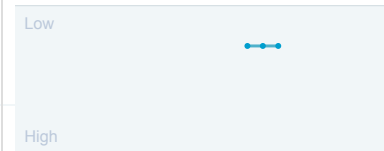
Past 12 Months



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 US\$ 0
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

D-U-N-S 09-021-0760	Mailing Address United States	Age (Year Started) 4 years (2015)
Legal Form Corporation (US)	Telephone (813) 210-4593	Named Principal Valerie Lepore-ney, PRIN
Date Incorporated 03-27-2015	Present Control Succeeded 2015	Line of Business Electric services
State of Incorporation Ohio		
Ownership 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.	
Registered Name	REGOR ENERGY CORPORATION
Corporation Type	Corporation (US)
Business Commenced On	2015
State of Incorporation	OHIO
Date Incorporated	03-27-2015
Registration ID	2380489
Registration Status	ACTIVE
Filing Date	03-27-2015
Where Filed	SECRETARY OF STATE/CORPORATIONS DIVISION
Registered Agent	
Name	VALERIE LEPORE-NEY
Address	9604 CLIFFVIEW STREET NW, CLINTON, OH, 442160000
Registered Principal	
Name	VALERIE A. LEPORE-NEY
Title	-
Address	-

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 10:04:54 AM

in

Case No(s). 17-0706-GA-AGG

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