



**DIS Case Number: 16-0056-GA-CRS**

## Section A: Application Information

## Section B: Applicant Managerial Capability and Experience

## Section C: Applicant Financial Capability and Experience

### **C-5. Credit report**

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. **Bank/credit account numbers and highly sensitive identification information must be redacted.** If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select 'This does not apply' and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

File(s) attached

## Section D: Applicant Technical Capacity



Public Utilities  
Commission

# Application Attachments

Subcode: 134120

Ordered: 01/18/2022 08:58:02 CST

Transaction Number: C010659052

Search Inquiry: SFE ENERGY OH INC/600 SUPERIOR AVE E STE 13/CLEVELAND/OH/44114-2614/US/423280792

Model Description: Intelliscore Plus V2



Business Name <b>SFE ENERGY OH INC</b>	Business Identification Number <b>423280792</b>
Primary Address: 600 SUPERIOR AVE E STE 13 CLEVELAND, OH 44114-2614	

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Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus <b>32</b> MEDIUM RISK Score range: 1 - 100 percentile Credit Limit Recommendation: \$1,300	Financial Stability Risk <b>10</b> MEDIUM TO HIGH RISK	Company DBT  DBT Unavailable	Original Filings <b>0</b>	High Risk Alerts <b>1</b>

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Business Facts	
Years on File: 5 (FILE ESTABLISHED 03/2017)	SIC Code: PLUMBING, HEATING & A/C CONTRACTORS - 1711 NAICS Code: Plumbing, Heating, and Air-Conditioning Contractors - 238220 Number of Employees: 2 Sales: \$389,000

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Commercial Fraud Shield	
Evaluation for: SFE ENERGY OH INC, 600 SUPERIOR AVE E STE 13, CLEVELAND, OH44114-2614	
Business Alerts	Verification Triggers
Active Business Indicator:  Experian shows this business as active	BUSINESS ADDRESS IDENTIFIED AS RESIDENTIAL
Possible OFAC Match:  No OFAC match found	
Business Victim Statement:  No victim statement on file	

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Credit Risk Score and Credit Limit Recommendation	
Credit Risk Score: Intelliscore Plus	
Current Intelliscore Plus Score: 32	Risk Class: 3 <b>MEDIUM RISK</b>
<p>This score predicts the likelihood of serious credit delinquencies for this business within the next 12 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.</p> <p>The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.</p>	

#### Factors lowering the score

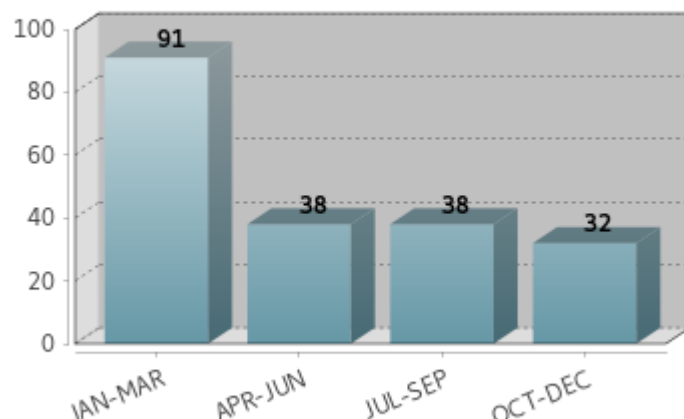
- › RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY
- › BALANCE OF AGED COMMERCIAL ACCOUNTS THAT ARE CURRENT
- › LOW NBR OF COMMERCIAL ACCTS RPTD WITHIN THE LAST 12 MOS

#### Industry Risk Comparison

31% of businesses indicate a higher likelihood of severe delinquency.

#### Intelliscore Plus Quarterly Score Trends

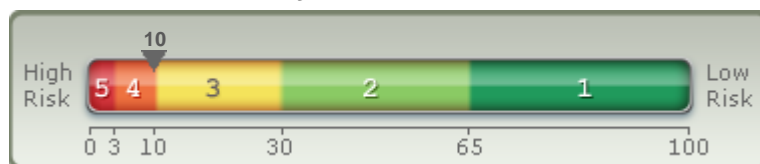
Quarterly Score Trends



The Intelliscore Plus Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

#### Credit Risk Score: Financial Stability Risk

#### Current Financial Stability Risk Score: 10



This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

#### Factors lowering the score

- › NUMBER OF ACTIVE COMMERCIAL ACCOUNTS
- › RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- › RISK ASSOCIATED WITH THE BUSINESS TYPE
- › EMPLOYEE SIZE OF BUSINESS

#### Risk Class: 4

**MEDIUM - HIGH RISK**

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

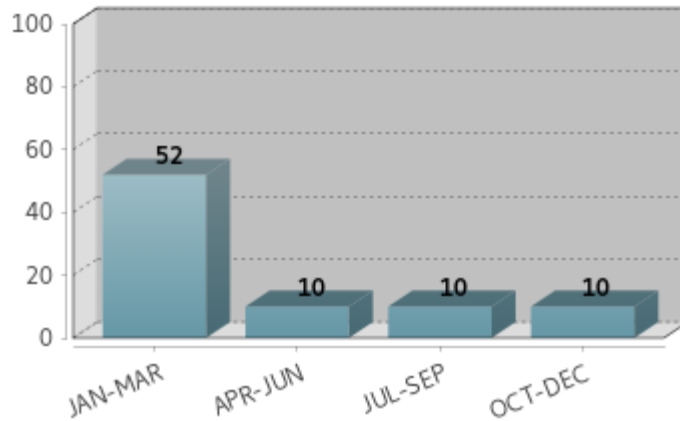
#### Industry Risk Comparison

9% of businesses indicate a higher likelihood of financial stability risk.

#### Financial Stability Risk Quarterly Score Trends

The Financial Stability Risk Quarterly Score Trends

### Quarterly Score Trends



provide a view of the likelihood of financial stability risk over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

### Credit Limit Recommendation

#### Credit Limit Recommendation

\$1,300

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.

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### Payment and Legal Filings Summary

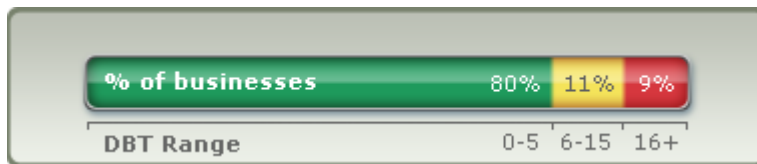
Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	Not Available	Total trade and collection (1):	\$0	Bankruptcy:	No
Predicted DBT :	N/A	All trades (1):	\$0	Tax Lien filings:	0
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	0
Highest DBT Previous 6 Months:	0	Continuous trade (0):	\$0	Sum of legal filings:	\$0
Highest DBT Previous 5 Quarters:	0	6 month average:	N/A	UCC filings:	0
Payment Trend Indication:		Highest credit amount extended:	N/A	Cautionary UCC filings:	No
Payment trend indicator not available		Most frequent industry purchasing terms:			
		Industry purchasing terms not available			

### Industry Comparison

#### Industry DBT Range Comparison

The current DBT of this business is Not Available.

DBT for this business: Not Available



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### Trade Payment - Additional Trade Details

Payment Experiences (Trade Lines with an (*) after the date are newly reported)						Account Status Days Beyond Terms					Comments
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	
BUS SERVCS	09/2020		VARIED	\$100	\$0						

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*Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound*

***credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.***

End of report

1 of 1 report

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**1/25/2022 10:00:44 AM**

**in**

**Case No(s). 16-0056-GA-CRS**

Summary: In the Matter of the Application of SFE Energy Ohio, Inc