



(US) POSTD MERCHANT BANQUE

US107109842

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Payment Trend	Inquiries Trend
85	A	0	\$1M	0 (-)	No		

<b>Risk Score</b>	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
<b>Days Beyond Terms</b>	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
<b>Credit Limit</b>	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
<b>Derogatory Legal</b>	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
<b>Possible OFAC</b>	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
<b>Payment Trend</b>	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
<b>Inquiries Trend</b>	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

	Score	Score Description	US Risk Score
<b>Score Definition</b>	A	Very Low Risk	71 - 100
	B	Low Risk	51 - 70
	C	Moderate Risk	30 - 50
	D	High Risk	21 - 29
	D	Very High Risk	1 - 20
	E	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

## Summary

### Key Information

Company Name	POSTD MERCHANT BANQUE
Other Legal Name	POSTD MERCHANT BANQUE
Charter Number	C4556849
Establishment Date	01/04/1990
SIC Description	Miscellaneous Business Credit
Federal Tax-ID	XXXXX3805

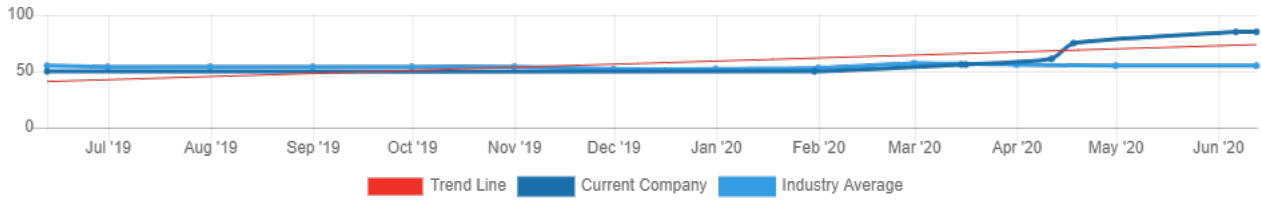
### Contact Information

Address	161 WATER STREET, NORWICH, CT 06360
Location Type	Headquarters
Website	<a href="http://postdmerchantbanque.io">postdmerchantbanque.io</a>
Phone Number	(860) 822-5794
Corporate Primary Address	

### Score History

Current Score

85



Does this company owe you money?

Debt Collection

### Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	1	1	\$0	05/01/2020	\$0	\$0
% Past Due	Past Due	Severely Past Due	Highest \$ Past Due	Highest \$ Severely Past Due	Industry Performance	Credit Ratio
0%	\$0	\$0	\$0	\$0		

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### Trade Payment Information

Total Trade Lines	Current	1 - 30	31 - 60	61 - 90	91 +	Total
1	\$0	\$0	\$0	\$0	\$0	-
	-	-	-	-	-	-

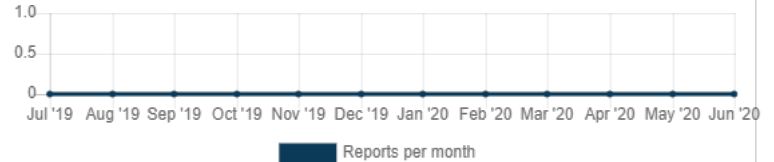
### Trade References

Most Recent Invoice Date: Friday, January 10th 2020

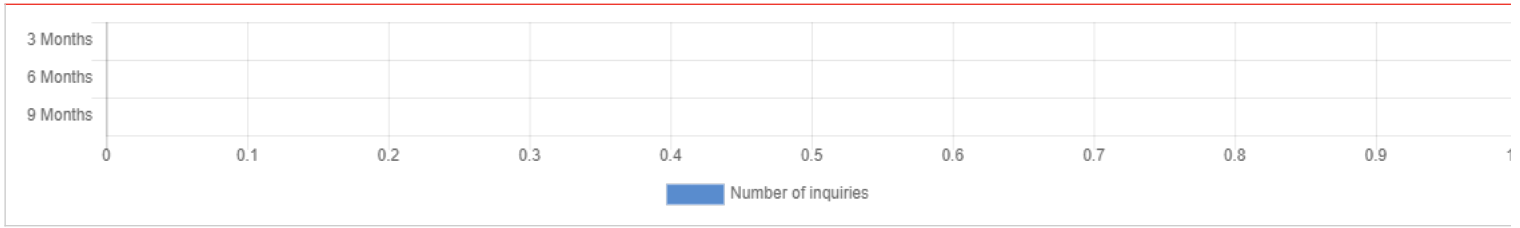
Number of Trade References Received	Estimated Total Value of Payments	Average Score
1	\$5,000,000	5
Average Reference Value	Median Reference Value	Single Highest Reference
\$5,000,000	\$5,000,000	\$5,000,000

### Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
-	0	0



	3 Months	6 Months	9 Months
Inquiries	0	0	0



## Score/Limit

### Risk Score

Today's Score

85

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

#### Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

### Credit Limit

Today's Limit

\$1M

#### Definition

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### International Score

Creditsafe International Score

A

#### International Score Description

Very Low Risk

#### International Score Definition

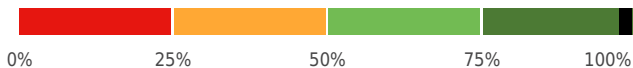
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

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### Risk Percentiles

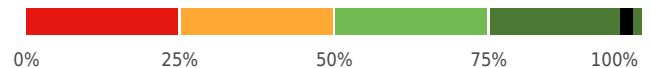
#### US Percentile

This company is in the 99th percentile of companies in the United States. This means that their Score is better than 99% of all other rated US companies in the Creditsafe universe.



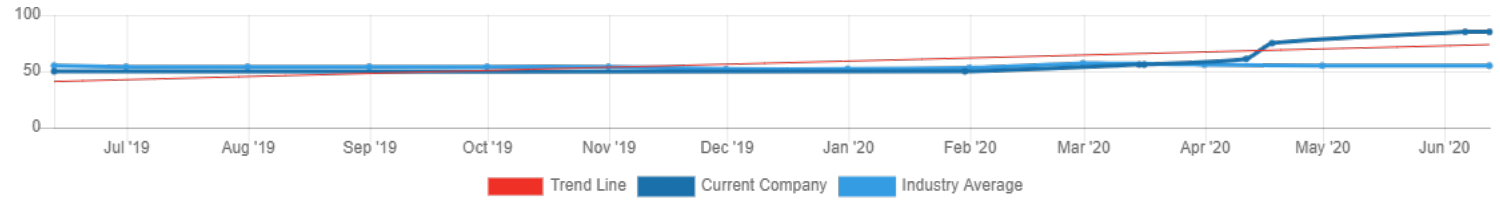
#### Industry Percentile

This company is in the 98th percentile within its industry. This means that their Score is better than 98% of other companies under SIC 6159.



- The company has been in business for 30 years.
- The DBT for the company (0) is similar to other company in the same industry (4).
- The DBT for the company (0) is similar to other company in the same state (3.56).
- The company is not part of a group.
- ⊕ The local score for this company has increased from 75 to 85.
- ⊕ The credit limit for this company has increased from \$21,000 to \$1,000,000.

### Score History



## Payment Data

### Payment Data

#### Trade Payment Dashboard

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0%	\$0	\$0	\$0	\$0		

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#### Trade Payment Information

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	-	-	-	-	-	-

#### DBT Peer Analysis

