

LexisNexis SmartLinx® Business Report

Sample Report

LexisNexis SmartLinx® Business Report simplifies the complexities of business research by combining more than 13,000 sources of business, commercial and consumer data with patent-pending linking processes to deliver a more concise picture of a legal entity. Gain a clearer understanding of the companies you do business with and conduct research faster with this intuitive, easy-to-navigate report.

SmartLinx® Business Report provides superior user experience:

- | | |
|--|---|
| <ul style="list-style-type: none">• Clearly organized Business Summary section highlighting:<ul style="list-style-type: none">» Business contact information» Business status, year established, and activity dates» Industry information including industry codes, estimated revenue and employee count» Clearly organized “At a Glance” summary• Content is organized by category• Summarized information with expandable drill-downs | <p>Report content includes:</p> <ul style="list-style-type: none">• Derogatory information• Licenses• Executives• Real Property• Registrations• UCCs• And more |
|--|---|
-

LexisNexis SmartLinx® Business Insights dashboard provides a summary of key insights to help better understand the risk profile of the business:

- Business Evidence helps determine whether the business is stable, proven, legitimate and active
- Business Risk surfaces the various risk factors identified for the business

SmartLinx® Business Insights provides an overall risk level for each index, the factors that contributed to the risk level, and recommended next step actions for gathering additional context about the risk indicators.

SmartLinx[®] Business Report

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LexisNexis Risk Solutions.

Search Terms: Company: **ANY TECH**; LexID(R): **8888**; Street Address: **Anon Blvd**; City: **Any Village**; State: **KY**; ZIP Code: **40929-9462**

Business Summary

Summary

ANY TECH

Any Village, KY

LexID Business:

Legal Entity #0000-8888-0000

TIN: XX-XXXXXXX 

Address: Anon Blvd 
Any Village, KY 40929-9462

Phone:

260-555-1212

03/02/2000 - 06/20/2017

Phone De-Listed in Electronic Directory Assistance

Primary URL: www.anytech.com

Business Status: Active

Established: 1908 (113 yrs in Business)

Business Activity: 01/2001-01/2021

Industry Information

Parent Company: Not Available

SIC: 1442 - ANY TECH Construction

NAICS: 423930 - Recyclable Material

Annual Revenue: \$18,000,000

Total Employees: 87

Make confident decisions with a succinct overview of the report subject that clearly shows flags and risk indicators.

Determine whether the business is stable, proven, legitimate and active with Business Evidence.

SmartLinx Business Insights



Low Risk



Elevated Risk

Business Evidence

High source document count
Strong evidence of people connected to business
Established business
Recent business activity
Evidence of UCC activity

Business Risk

Executive has derogatory record on file
Business is in a high risk industry 
Business to business delinquency 
Non-executive has derogatory record on file
Recent UCC activity on file

Identify various risk factors identified for the business with Business Risk.

Business Profile

Executives: Current - 7 executives found

[view all sources](#) [help](#) [top ^](#)

NO.	NAME	TITLE	ACTIONS
1.	Barret, Kim Moderate Risk Associated With Other Companies	• Finance Executive (2008 - current) • Financial Consultant (2004 - 2008)	» Get Report
2.	Hayden, Larry Associated With Other Companies	Sales Management Executive (2007 - current)	» Search for Larry Hayden
3.	Jansen, Travis Deceased	• Vice President • Sales Executive	» Get Report

Incorporation/SOS - (1 active, 1 other)

Details ▾

☒ Active (1) ☒ Other (1)

State: Florida ▾

(Showing 2 incorporations for Florida)

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NO.	NAME	FILING TYPE	STATUS	FILING DATE	FILING NO.	STATE	ACTIONS
1.	ABC Shutters and Windows	Statement & designation by foreign corporation	Active	10/28/2002	C1224343	FL	» Source
2.	ABC Construction Services, LLC	Limited Liability Corporation	Inactive	12/28/2000	L12343-098	FL	» Source

Operating Locations - Showing 12 of 119 locations

State: Florida ▾

(Showing 6 Locations for Florida)

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NO.	ADDRESS	METRO AREA	PHONE	ACTIONS
1.	7955 Pinnacle Dr Fort Myers, FL 12345-7890 Real Property Match	Cape Corals	239-222-7520 Business 239-222-4567 FAX	» Get Property History Report » Get Location Report » Source
5.	987 Main Street Sarasota, FL 33333	Lee County		» Get Property History Report » Get Location Report » Source
6.	4123 Clark RD Sarasota, FL 33333	Lee County	941-222-6789 02/13/2008 - Current Residential	» Get Property History Report » Get Location Report » Source

Phones Unassociated to an Operating Location Address

212-123-4567
800-123-0123
Residential
Business

Sales - 1 record found

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ANNUAL SALES	DATE REPORTED	ACTIONS
\$7,770,000	03/19/2011	» Source

Parent Company

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NAME	ADDRESS	PHONE	ACTIONS
ABC Construction, Inc.	4444 Park Ave Boca Raton, FL 33498 Palm Beach County	561-484-4700 Business	» Get Report » Source

Industry Information

[view all sources](#) [help](#) [top ^](#)

SIC	NAIC
1522 Residential Construction, Nec	321911 Wood Window and Door Manufacturing
5211 Lumber & Building Materials Dealer	326199 All Other Plastics Product Manufacturing

Industry Description: Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ullamco laboris nisi ut aliquip ex ea commodo consequat. Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur.

Business Description: Duis aute irure dolor in reprehenderit in voluptate velit esse cillum dolore eu fugiat nulla pariatur. Lorem ipsum dolor sit amet, consectetur adipiscing elit, sed do eiusmod tempor incididunt ut labore et dolore magna aliqua. Ut enim ad minim veniam, quis nostrud exercitation ex ea commodo consequat.

Licenses - 4 licenses found

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NO.	LICENSE NO.	DESCRIPTION	ISSUER	ISSUED	EXPIRED	ACTIONS
1.	17856875	Arms	ATF		10/19/2011	» Source
2.	WOXY	Broadcast	FCC	1979	09/22/2012	» Source
3.	Z89848585-DR	Prescription Drugs	FDA	10/30/2008	02/11/2012	» Source
4.	5663823	Gaming	NJ Board of Gaming	7/2009	07/2017	» Source

URLs - 4 URLs found

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acmewindow.com
acmewindows.com

Understand the business from a summarized view of: its executives, key filings, licenses and locations.

Expand your investigation by clicking the plus sign to easily access full details.

Quickly find addresses and locate real property matches with an easy flag. Easily map the address with simple push-pin icons.

Further clarify ownership with key details on the parent company.

Bankruptcy Filings (1 active, 1 closed)

Details ▾		☒ Show Closed (1)		view all sources help top ^		
NO.	TYPE	STATUS	FILING DATE	CASE NUMBER	JURISDICTION	ACTIONS
1.	Chapter 11	Active	06/27/2011	0123456789	New York Southern, NY	» Source
2.	Chapter 7	Closed	11/19/1997	09361701234	New York Southern, NY	» Source

Judgment / Liens (2 filings)

Details

view all sources help top ^

NO.	FILING TYPE	AMOUNT	ORIG. FILE DATE	ORIG. FILE NUMBER	JURISDICTION
1.	State Tax Lien	\$1,194.00	07/26/2008	123456789000	OH
2.	Small Claims Judgment	\$785.00	07/26/2006	000987654321	OH

Identify possible derogatory information and pinpoint areas of potential risk.

UCC Filings (2 debtor, 1 creditor)

Details ▾		☒ show debtor (2) ☒ show creditor (1)		view all sources help top ^			
NO.	ROLE	STATUS	ORIG. FILE DATE	ORIG. FILE NUMBER	JURISDICTION	FILE TYPE	ACTIONS
1.	Debtor	Active	03/24/2012	201002219742	FL	Initial Filing	» Source
2.	Debtor	Closed	01/20/2009	200909884275	FL	Termination	» Source

View the UCC filings associated with the business.

Real Property (2 current, 66 prior)

25 properties showing out of 68 [\(Get All\)](#)

Details ▾

☒ Show Prior (16)

State:

All States ▾

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NO.	ADDRESS	STATUS	PURCHASE PRICE	SALE PRICE	STATE	ACTIONS
+ 1.	5688 Beneva Woods Sarasota, FL 34233-4124  Sarasota County Source: A  Foreclosure/Notice of Default	Current	\$360,000.00		FL	» Get Property History Report » Get Location Report » Source
+ 2.	526 N Spoonbill Dr Sarasota, FL 34236-1818  Sarasota County Source: B	Current	\$277,500.00		FL	» Get Property History Report » Get Location Report » Source
+ 3.	4567 Benjamin Circle Alpharetta, FL 30004  Fulton County	Prior	\$210,000.00	\$222,838.00	FL	» Get Property History Report » Get Location Report » Source

Analyze the real estate assets associated with the business and uncover possible signs of financial instability.

Personal Property (3 current, 2 prior)

MVR (Showing 3 of 24, [Get All](#)), Watercraft (Showing 1 of 19, [Get All](#))

Details ▾		☒ Show prior (2)		☒ MVR (3) ☒ Watercraft (1) ☒ Aircraft (1)		view all sources help top ⁴	
NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN		
	1. MVR	Prior	1999 Ford	F350, Chassis and Cab	ABC123DEF456		
	2. Watercraft	Current	1995 Spectrum	Ski Supreme	xxx486E203P		
	3. Aircraft	Prior	1979 Beechcraft	Bonanza G36	1234Q		

Examine details on other assets owned by the company.

Associates

Executives: Prior - 25 prior executives found, [\[see current executives\]](#)

25 prior executives showing out of 68  - [\[Get All Executives\]](#)

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NO.	NAME	TITLE	ACTIONS
1.	Amdeck, John R  Moderate Risk	President 08/05/2008 - 02/04/2010	» Get Report
2.	Anderson, Karen  Associated With Other Companies	Vice President 08/05/2008 - 09/03/2010	» Get Report
3.	Williams, Tom  Deceased	President, CEO 04/11/2000	» Get Report

Registered Agents - 3 registered agents found

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NO.	NAME	ADDRESS	STATE	DATE	ACTIONS
1.	John Howe	2323 Main Street Sometown, OH 43210	OH	08/05/2008	» Get Report
2.	Sally Jones	4567 Oak Street Anytown, IN 12345	IN	10/10/2010	» Get Report

Possible Employees - 4 current, 5 prior employees found

☒ Show prior (5)

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NO.	NAME	ADDRESS	STATUS	DATE(S)	ACTIONS
1.	Aardvark, Allan Art Director	1234 Main Street Anytown, OH 12345-1111	Current	08/05/2008	» Get Report
2.	Aardvark, Karen  Associated With Other Companies	1234 Main Street Anytown, OH 12345-1111	Current	08/05/2008	» Get Report
3.	Jansen, Hans Human Resources Consultant	1493 SE 3rd Avenue Anytown, OH 12345-1111	Current	08/05/2008	» Get Report
4.	Prinz, Von Preussen	2422 Lamplighter Lane Anytown, OH 12345-1111	Current	11/30/2004	» Get Report

Person Associates - 5 other person associates found

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NO.	NAME	ADDRESS	ROLE	ACTIONS
1.	Ackerman, John R	1234 Main Street Anytown, OH 12345-1111	UCC	» Get Report
2.	Amhorst, Karen	5432 Pennsylvania Ave Anytown, OH 12345-1111	Liens	» Get Report

Possible Connected Business - 5 businesses found

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NO.	NAME	ADDRESS	ACTIONS
1.	ABC Incorporated	1234 Main Street Anytown, OH 12345-1111	» Get Report
2.	A.B.C. Inc	5432 Pennsylvania Ave Anytown, OH 12345-1111	» Get Report

Business Associates - 5 business associates found

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NO.	NAME	ADDRESS	ROLE	ACTIONS
1.	Aquasolve - Florida LLC	7011 Pinnacle Drive Suite A Fort Meyers, FL 12345-7890	Real Estate	» Get Report
2.	Advanced Window Treatment	7011 Pinnacle Drive Suite D Fort Meyers, FL 12345-7890	UCC	» Get Report
3.	American Auto Tinting	7011 Pinnacle Drive Suite F Fort Meyers, FL 12345-7890	UCC Judgement	» Get Report

Discover associates connected to the business and support well-informed decisions.

Gain a deeper perspective into executives, registered agents, possible employees and other related businesses.

Sources

ALL SOURCES	215 SOURCE DOCUMENTS
Bankruptcy	2 source documents
Judgement & Liens	1 source document
UCC Liens	1 source document
Real Property	4 source documents
Personal Property	5 source documents

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Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  General Information Alert. These symbols inform you that additional information is available but not showing.
-  Associated with other companies. These symbols indicate a person may be associated with other companies.
-  Map Indicator. Clicking on this symbol will open a new window with a map of the address location.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.

Resolve investigations faster with easy links to research sources.

Recognize areas that warrant further attention with clear-cut indicators that intelligently link to supporting information.



For more information call 866 277 8407
or visit risk.lexisnexis.com

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