



BUSINESS CREDIT REPORT

REPORT #: 2987
PROVIDED FOR: ABC Mortgage Test II - 1234
BUSINESS NAME: L & W HONG KONG EXPRESS INC
BUSINESS ADDRESS: 6767 W SUNSET BLVD STE 11, LOS ANGELES, CA 90028
TELEPHONE:

REPORT DATE: 5/20/2021
REFERENCE:

BUSINESS				KEY FACTS			
NAME:	L & W HONG KONG EXPRESS, INC	AKA / DIVISION:	/	STATUS:	INACTIVE		
BUSINESS TYPE:	INCORPORATED	# OF EMPLOYEES:	3	INCORPORATED:	6/23/2	STATE:	CA
STREET ADDRESS:	6767 W SUNSET BLVD STE 11	SALES:	\$-	KEY PERSONNEL:	XING X WANG		
CITY, STATE, ZIP:	LOS ANGELES, CA 90028 -7152	DESCRIPTION:	RESTAURANTS				
TELEPHONE:	323-871-8888						
SIC CODE:	5812						

COLLECTION FILINGS						
DATE	AGENCY	TELEPHONE	AMOUNT	PAID	DATE CLOSED	STATUS
3/17	RECEIVABLE MANAGEMENT SERVICES	(484)242-4000	\$309	\$-		OPEN

TRADE PAYMENTS											
SUPPLIER CATEGORY	REPORTED DATE	ACTIVITY DATE	TERMS	HIGH CREDIT	BALANCE	CURR	1-30 DBT	31-60 DBT	61-90 DBT	90+ DBT	INDUSTRY COMP. RATING
FINCL SVCS	5/21		REVOLVE	\$1,500	\$-						
COMMENT: ACCTCLOSED											

ADDITIONAL PAYMENT EXPERIENCES											
SUPPLIER CATEGORY	REPORTED DATE	ACTIVITY DATE	TERMS	HIGH CREDIT	BALANCE	CURR	1-30 DBT	31-60 DBT	61-90 DBT	90+ DBT	INDUSTRY COMP. RATING
BEVERAGES	9/19		CASH	\$-	\$-						
COMMENT: ACCTCLOSED											
CRED CARD	4/21		REVOLVE	\$-	\$-						
COMMENT: ACCTCLOSED											

PAYMENT TOTALS									
	COUNT	DBT	HIGH BAL	BALANCE	% CURR	% 1-30	% 31-60	% 61-90	% >90
NEW:			\$-	\$-					
CONT:	1		\$1,500	\$-					
COMB:	1		\$1,500	\$-					

QUARTERLY TRENDS								
QUARTER	YEAR	DBT	BALANCE	% CURR	% 1-30	% 31-60	% 61-90	% >90
1	2021		\$200	100				
4	2020		\$-					
3	2020		\$-					
2	2020		\$-					
1	2020		\$-					

CORPORATE DATA							
State:	CA	Orig Filed:		Rec Filed:		Incorp:	6/23/2009
Type:	INCORPORA	Status:	INACTIVE	Stat Desc:	BUSINESS DISSOLVED		
	TED						
P/NP:	PROFIT	Chart Num:	03148195	Term:		Term Date:	

Agent: XIUPING WU
6767 W SUNSET BLVD 11, LOS ANGELES, CA

DEMOGRAPHIC DATA

Prim SIC:	5812	SIC Desc:	RESTAURANTS	Sales:	\$153,000	
Sec SIC:	5149	SIC Desc:	GROCERIES & RELATED PRODUCTS, NEC	Profit:	\$-	
Other SIC:	5331	Founded:	1997	In Bldg Date:	Net Worth:	\$-
Other SIC:	4212	Yrs In Bus:	24	Bldg Size:	Own/Rent:	
# Emp:	3	Location:			Own Type:	
# Cust:		Bus Type:	Corporation		Fisc Yr Starts:	

KEY PERSONNEL

Name/Title: XING X WANG

INQUIRIES

Business Category	5/2021	4/2021	3/2021	2/2021	1/2021	12/2020	11/2020	10/2020	9/2020
BUREAU	0	2	0	0	0	0	0	0	0
FINCL SVCS	1	0	0	0	0	1	0	0	0
TOTALS	1	2	0	0	0	1	0	0	0

BANKRUPTCIES

NONE

TAX LIENS

NONE

JUDGEMENTS

NONE

Public records have been searched on county, state, and federal levels.

*** END OF REPORT 5/25/2021 5:14:28 PM ***

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Intelliscore Plus

L & W HONG KONG EXPRESS, INC
 6767 W SUNSET BLVD STE 11
 LOS ANGELES, CA 90028
 323-871-8888

Business Identification Number: 857037847
Full Report Number: FR-1619690651
Years on File: 30 (FILE ESTABLISHED 06/1990)
SIC Code: RESTAURANTS - 5812

COMMERCIAL MODEL

Intelliscore Plus predicts the likelihood of serious credit delinquency within the next 12 months based on business and/or owner/guarantor risk factors. Higher scores indicate lower risk.

Intelliscore Plus: 61.00
Risk Category: LOW TO MEDIUM RISK

SCORE FACTORS

- NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM
- NBR OF ACTIVE COMMERCIAL ACCTS WITHIN THE LAST 12 MOS
- NUMBER OF COMMERCIAL COLLECTION ACCOUNTS
- NUMBER OF RECENTLY ACTIVE COMMERCIAL ACCOUNTS

ALL INDUSTRY RISK COMPARISON

When compared to all businesses, 60 % of businesses indicate a higher likelihood of severe delinquency than this business.

BUSINESS INFORMATION

BUSINESS CREDIT INFORMATION

Current Days Beyond Term (DBT): 0
 Monthly Average DBT: 0
 Highest DBT previous 6 months: 0
 Highest DBT previous 5 quarters: 0
 Total continuous trades:
 Current continuous trade balance:
 Trade balance of all trades :
 Average balance previous 5 quarters: \$40
 Highest credit amount extended:

BUSINESS LEGAL FILINGS AND COLLECTIONS

Bankruptcy Filings: 0
 Tax Lien Filings: 0
 Judgement Filings: 0
 Total Collections: 1
 Sum of Legal Filings:
 UCC Filings: 0
 Cautionary UCC Filings Present?:

CREDIT LIMIT: _____

COMMENTS: _____

TERMS: _____

SIGNATURE: _____

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