creditsafe

Country: United States of America
Company: J & C DAVIS ENTERPRISES, LLC (US168142306)
Printed By: MARK MAGER Mager (101288173)
Printed On: 8:33 Friday 7th June 2024



(US) J & C DAVIS ENTERPRISES, LLC

US168142306
Company Number: 4926312

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
No Score	E	Cash Transactions	0 (-)	No	0	0		

No Score - Insufficient Information

Risk Score	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.
Credit Limit	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.
Derogatory Legal	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.
Possible OFAC	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.
Days Beyond Terms	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.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC) and no DBT
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	J & C DAVIS ENTERPRISES, LLC
Other Legal Name	J & C DAVIS ENTERPRISES, LLC
Charter Number	4926312
Establishment Date	09/14/2022
Company Type	Limited Liability
SIC Description	-

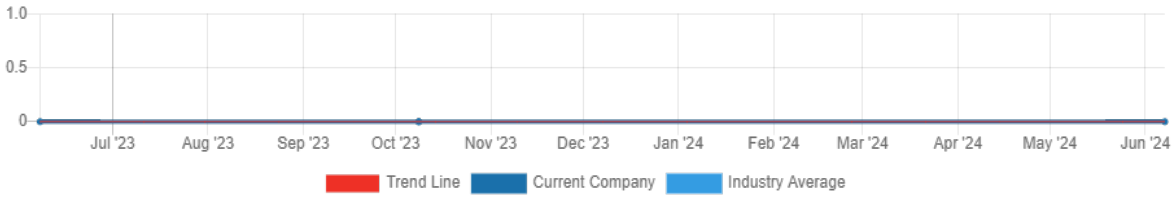
Contact Information

Address	592 MAPLEVIEW LN, CIRCLEVILLE, OH 43113 view on map
Location Type	Headquarters
Website	-
Phone Number	-
Corporate Primary Address	592 MAPLEVIEW LN, CIRCLEVILLE, OH, 43113

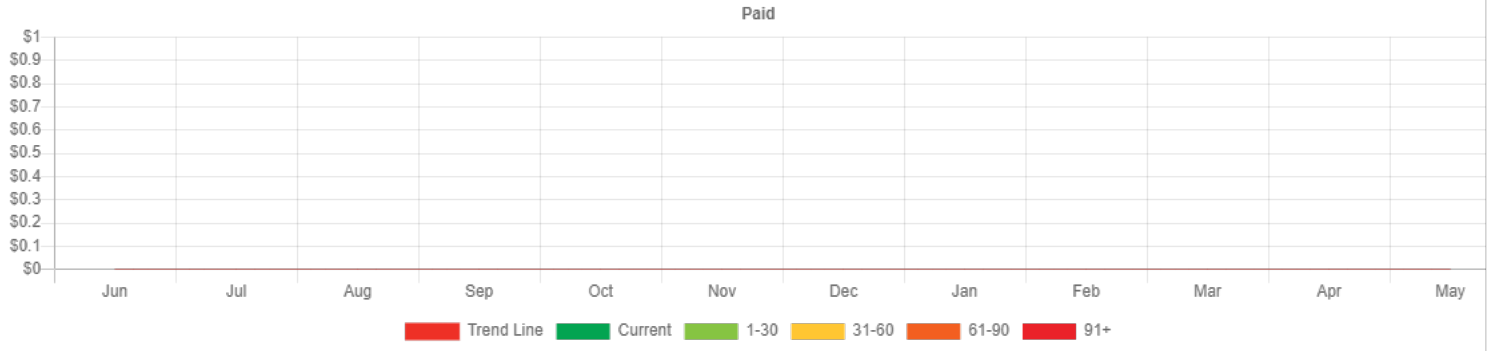
Score History

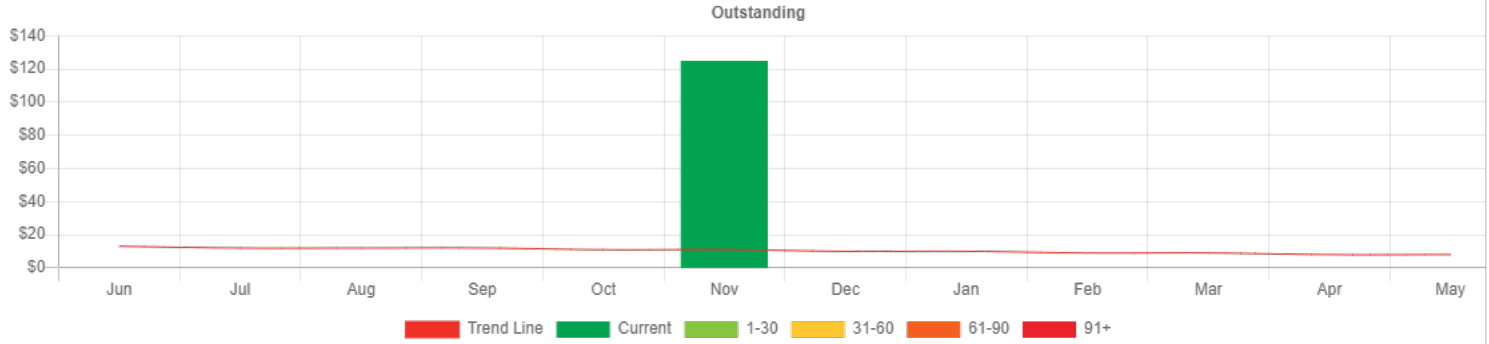
Current Score

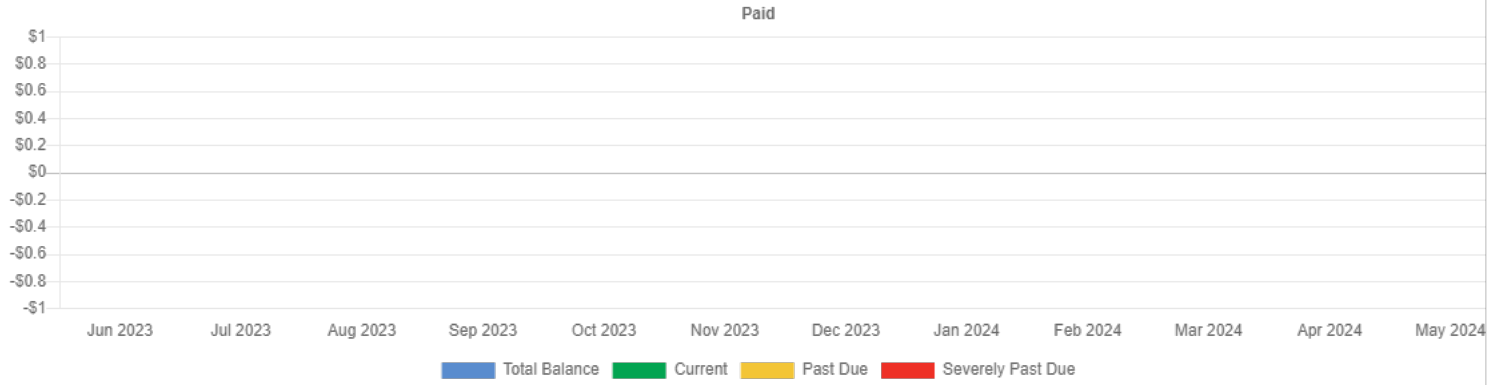
Insufficient information to score

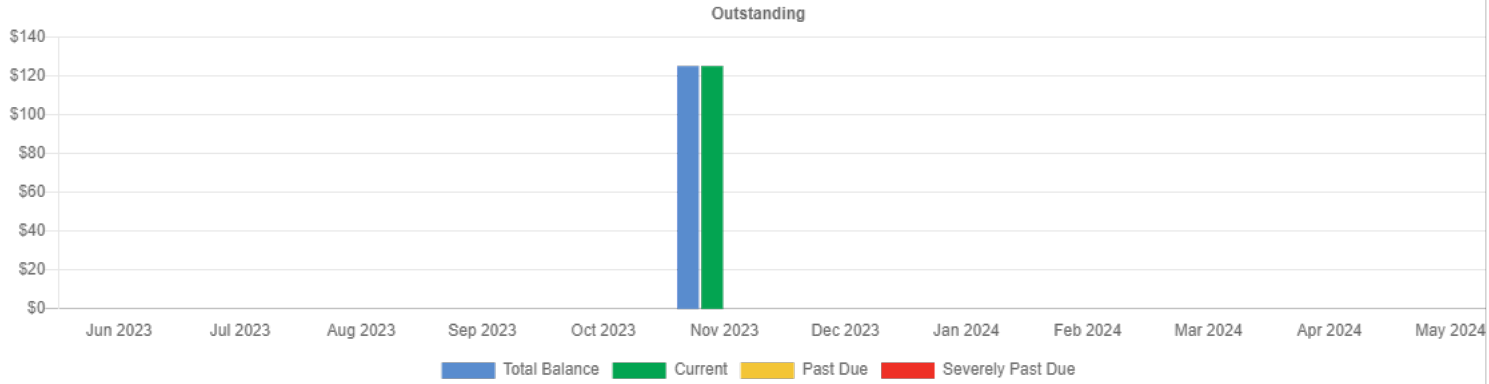


Historical Trade Information







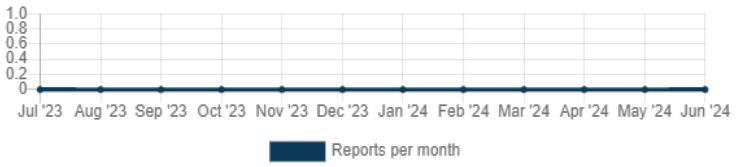


		Current	1-30	31-60	61-90	91+	Total
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
April 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

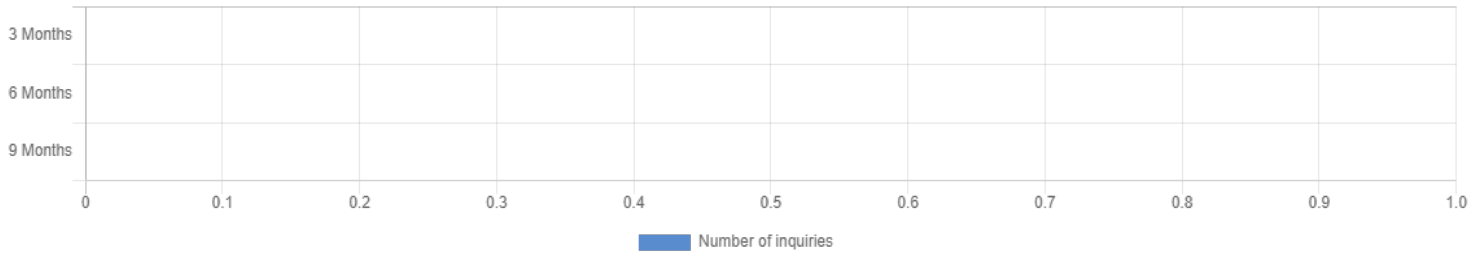
February 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2023	Outstanding	$125	$0	$0	$0	$0	$125
	Paid	$0	$0	$0	$0	$0	$0
October 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

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/Indicators

Score/Limit

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Risk Score

Today's Score

No Score

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,

Definition

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.

Credit Limit

Today's Limit

Cash Transactions

Definition

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.

International Score

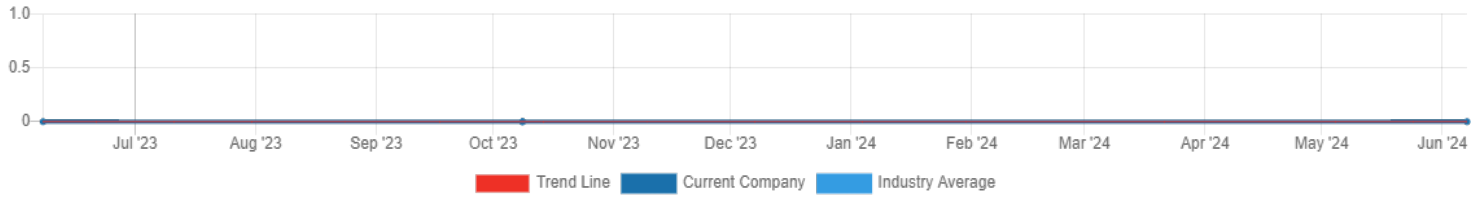
Creditsafe International Score	International Score Description	International Score Definition
E	No Score	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Commentaries

- The company has been in business for 2 years.
- The company does not currently have Business Spend data.
- The company is not part of a group.
- A local score is not currently available for this company.

Score History



Payment Data

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	0	0	$0	-	$0	$0

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$0	0	$0	0	$0	0	$0

Do you want to join the world's largest payment data program? Join Now

Industry Breakdown

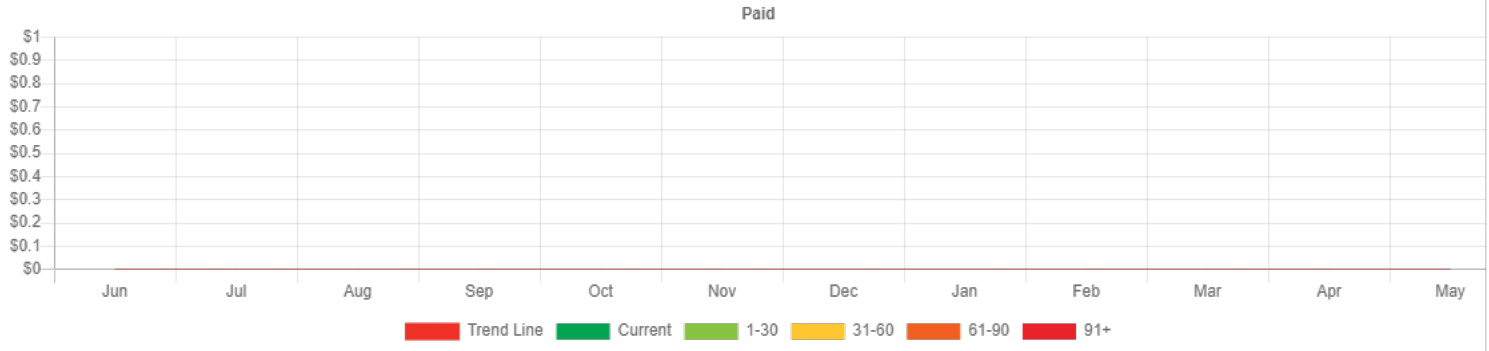
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Information & Communication	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

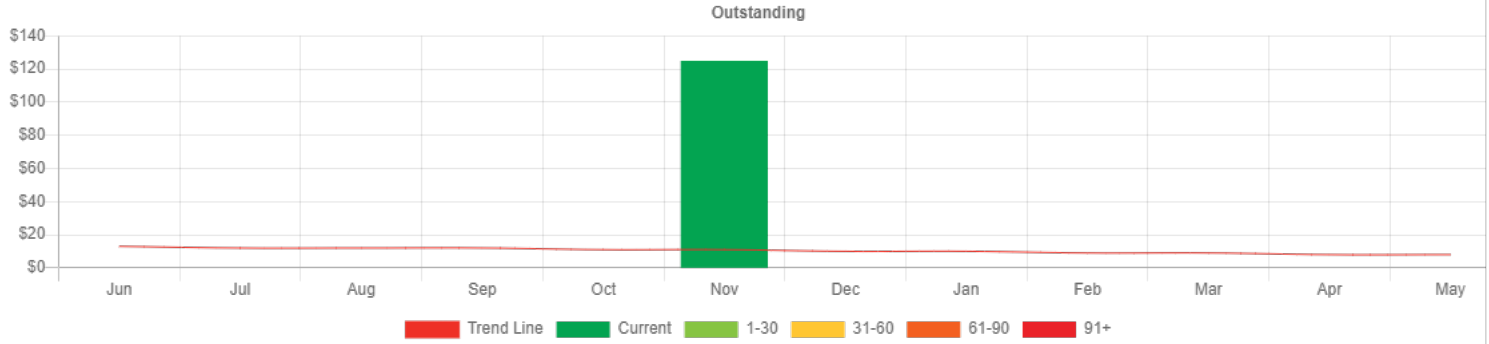
Financial & Insurance Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

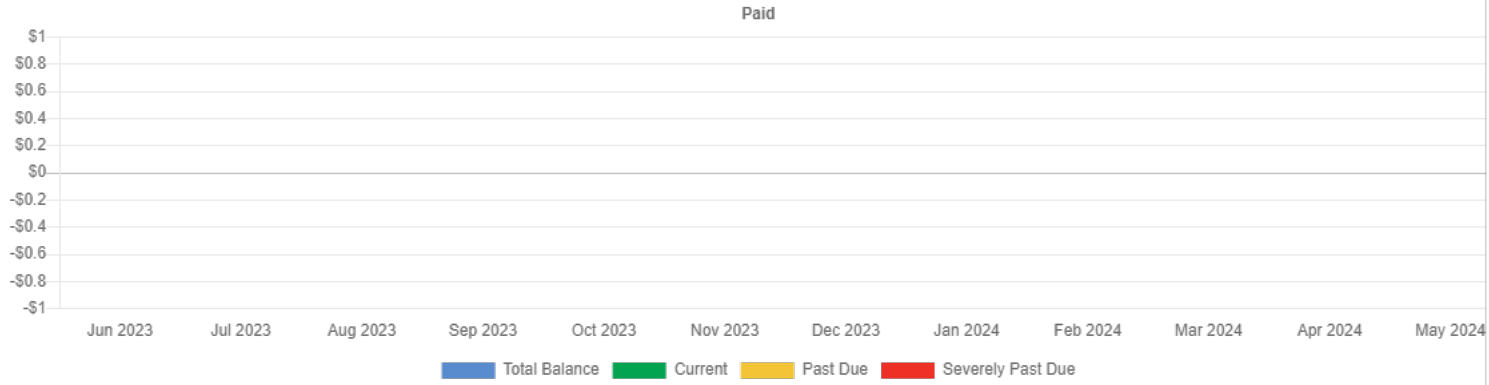
Trade Breakdown by Industry

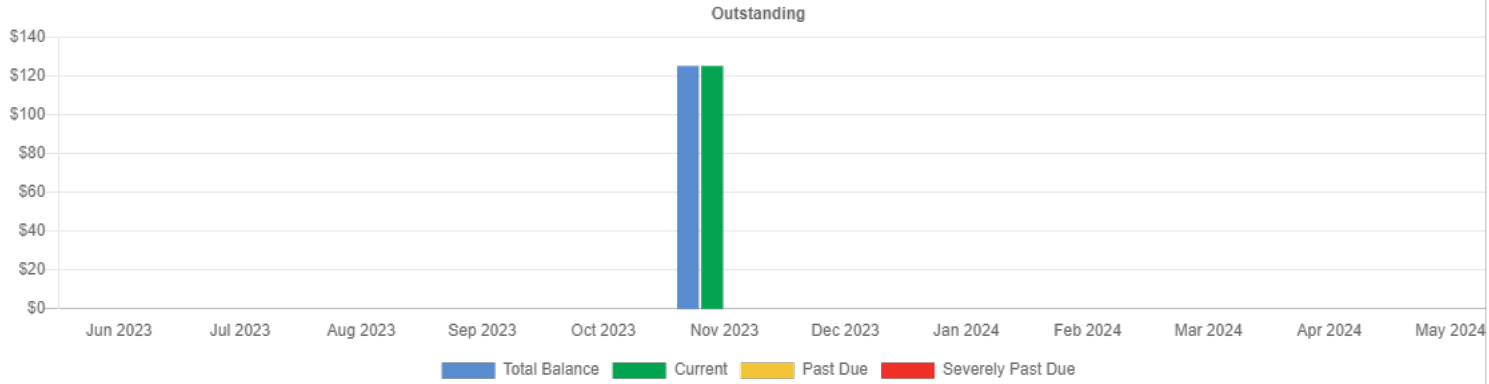


Historical Trade Information







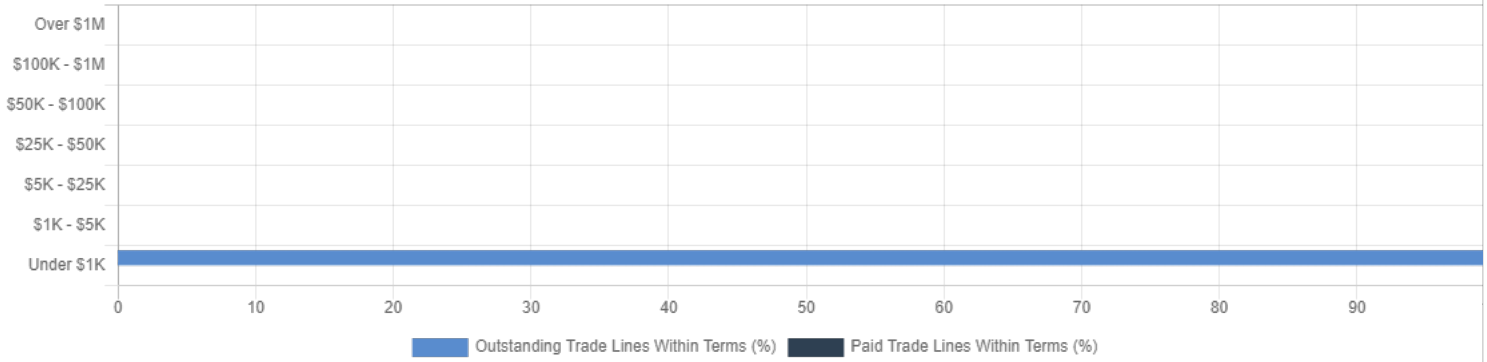


		Current	1-30	31-60	61-90	91+	Total
May 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
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	Paid	$0	$0	$0	$0	$0	$0
March 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

February 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
January 2024	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
December 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
November 2023	Outstanding	$125	$0	$0	$0	$0	$125
	Paid	$0	$0	$0	$0	$0	$0
October 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
July 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2023	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

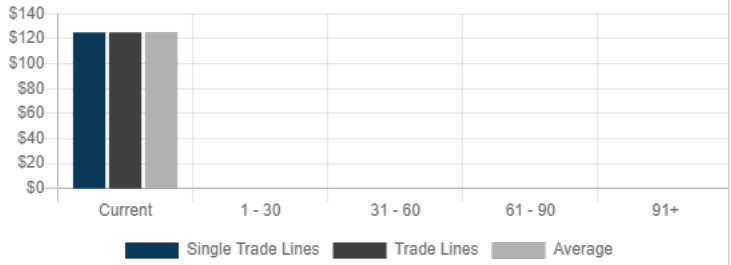
Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	0	0	$0	$0	$0	$0
$1K - $5K	0	0	$0	$0	$0	$0
Under $1K	1	0	$125	$0	$0	$0



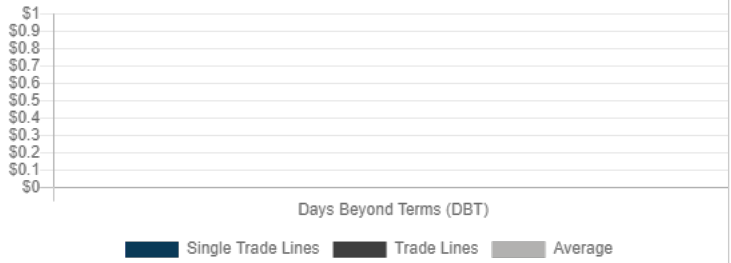
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$125	$0	$0	$0	$0
Trade Lines	$125	$0	$0	$0	$0
Average	$125	$0	$0	$0	$0

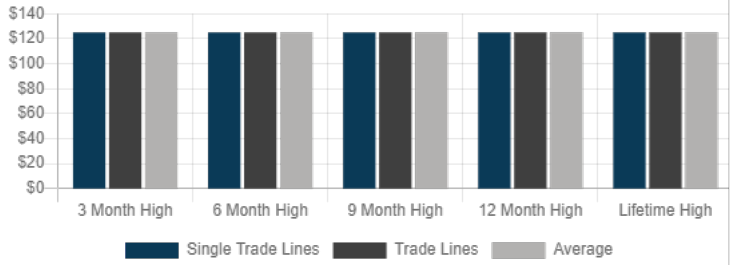
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	0
Trade Lines	0
Average	0

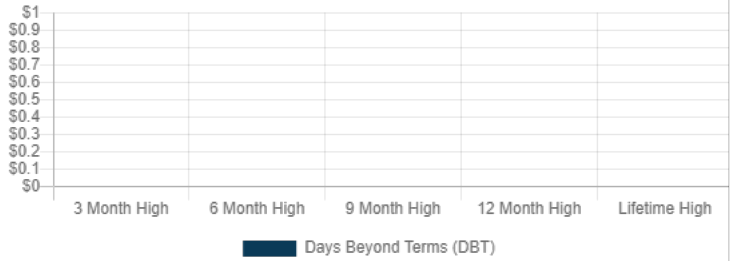
Lifetime Credit Balances

Currency view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$125	$125	$125	$125	$125
Trade Lines	$125	$125	$125	$125	$125
Average	$125	$125	$125	$125	$125

DBT view



	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	0	0	0	0	0

Company Details

Company Details

Company Information

Company Type	Limited Liability	Years in Business	1 years
Address Type	Street Address	Estimated Annual Revenue	-
Estimated Number of Employees	-	Location Type	Headquarters
Primary SIC Code Industry Classification	-		

Corporate Record

creditsafe

Corporate Record

Business Name	J & C DAVIS ENTERPRISES, LLC
Address	592 MAPLEVIEW LN, CIRCLEVILLE, OH, 43113
Business Legal Name	J & C DAVIS ENTERPRISES, LLC
SOS Charter Number	4926312
Status	Active
Incorporation Date	09/14/2022
Incorporation State	Ohio (OH)
Principal State	Ohio (OH)
Foreign/Domestic	Domestic
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Officers

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
CORY D DAVIS	MEMBER	-	-	-	-
JACK S DAVIS	MEMBER	-	-	-	-
JACK S DAVIS	REGISTERED AGENT	592 MAPLEVIEW LN	CIRCLEVILLE	Ohio (OH)	43113

Possible Links

Summary

All Domestic Matches	2
Same Name	1
Same Address	1
Same Name and Address	0
Same Name and State	0
Same Name and City	0
Same Name and Zip	0

Same Telephone	0
Same Web Address	0
Same Name with Bankruptcy	0
Same Name Internationally	0



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (2 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
OHIO ASSOCIATION FOR FAMILY BASED SERVICES	592 MAPLEVIEW LN, CIRCLEVILLE, OH, 43113	US158163882	50	0	$3K	0
J. C. DAVIS ENTERPRISES, LLC	269 MARKET PLACE BLVD # 141, CARTERSVILLE, GA, 30121	US40887017	50	0	$1.5K	0

International Possible Links

No International Creditsafe search results found for this company.