

Business Credit Report

NXXXXXXXXX INC., UNITED STATES

Customer Reference: SAMPLE

Prepared For: SAMPLE, SOUTH KOREA

Date of Completion : 2024-05-31

Date of Order : 2024-05-27

Speed : Express

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GBR BUSINESS REPORT

Prepared for :	SAMPLE REPORT
Your Ref. No.:	
Report No. :	869214
Inquiry Date :	27.05.2024
Report Date :	31.05.2024

INQUIRY DETAILS

Given Name :	NXXXXXXXX TXXX
Given Address :	XXXXXXXXXXXXXX
Tel. No.:	+1-XXXXXXXXXX

Note:

- Correct name of the company is "NXXXXXXXX INC."
- Given address is an operative address as well as headquarter of the company.

IDENTIFICATION DETAILS

Name :	NXXXXXXXX INC.
Registered Office :	(Sample Company Address)
Country :	United States
Financials (as on) :	2023 [Summarized]
Date of Incorporation :	13.11.1997
Com. Reg. No.:	9xxxxxx
LEI (Legal Entity Identifier) No.:	Not Available
Legal Form :	For Profit Corporation

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Line of Business :	Designs, manufactures, and sells adhesive surface protection film solutions. The Company offers coextruded films, coated plastic, metals, and papers adhesives for building, household appliance, plastic, and transportation markets. Nxxxxxxx operates globally.
No. of Employees :	60

RATING & COMMENTS

(GBR has adopted New Rating mechanism w.e.f. 6th May 2024)

GBR's Rating :	A
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Minimum Risk	Medium Risk	High Risk
Low Risk		Deceased
Acceptable Risk		New Business
		No Trace

Rating	Score	Explanation	Rating Comments
A	56 - 75	Acceptable Risk	Business dealings permissible with acceptable risk of default

Status :	Good
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES :

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STATUTORY INFORMATION

Legal Name	NXXXXXXXXX INC.
Trade Name	NXXXXXXXXX NXXXXXXXXX PERFORMANCE COATINGS
ID	ID
ID Details	996881
Creation Date	1997
Incorporation Date	11/13/1997
Legal Address	Agent/Registrant Information: Richard J Foradori (Sample Company Address)
Operative Address	XXXXXXXXXXXXXXXXXX
Telephone	1 (888) 437-1362
Fax	NA
Legal Form	For Profit Corporation
E-Mail	
Registered In	Ohio
Website	https://www.Nxxxxxxxx-sxxxxxxxx.com/
Contact	TXXXXXXX - Manager
Staff	60 employees
Activity	SIC Code: 2671 NAICS Name: Paper Bag and Coated and Treated Paper Manufacturing NAICS Code: 322220

BANKS

Name of Bank

Reported Amount

There are no banks found

Description

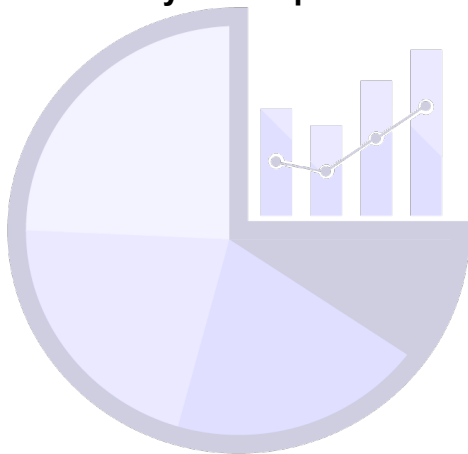
NA

HISTORY

History

The company was incorporated in 1997 in OHIO. It was previously named Nxxxxxxx Performance Coating,

Key Developments



PRESS RELEASES

Nxxxxxxx investing \$2M, creating more than 50 jobs in Txxx
-29 dec 2020

TXXX, Ohio (Dayton Business Journal) -- In the wake of a major state-led effort to enhance the domestic procurement of personal protective equipment, one Dayton-area manufacturer has pledged a multimillion-dollar commitment to reshore PPE production to the U.S. — a move that will create more than 50 new jobs in the region.

French multinational company The Chargeurs Group announced plans this fall to retrofit a portion of its 300,000-square-foot manufacturing complex in Txxx with new equipment to produce surgical and N95 masks for domestic distribution and FFP2 masks for export to Europe.

The Nxxxxxxx Inc. facility in Txxx, formerly called Txxx Laminating & Coating, began with lines that can produce up to 2.5 million masks per month. Production capacity will increase in the coming months, and Chargeurs aims to produce Berry-compliant masks that meet the requirements of U.S. military and government contracts by the end of 2020.

The project will support Chargeurs' newest division, Lainiere Health & Wellness, which will oversee the distribution, marketing and sales of all U.S.-manufactured PPE.

"This is not a short-term fix to produce N95 masks," Joseph Graves, president of the Txxx Area Chamber of Commerce and CEO of the Txxx Development Council, told me earlier this year. "It's a long-term business investment."

**NXXXXXXX ESTABLISHES SERVICE CENTERS
IN NORTH AMERICA**

August 30, 2004

When the French company Nxxxxxxx acquired the surface protection division of the American group Ivex in 2000, the business took on the name of Ivex Nxxxxxxx.

On May 1, 2004, the company became Nxxxxxxx Inc., the North American subsidiary of Nxxxxxxx.

The company makes up an important part of the global group creating, manufacturing and marketing Nxxxxxxx surface protection films.

In order to increase customer support and service, and based on the success of Nxxxxxxx in Europe and Asia, Nxxxxxxx Inc. recently set up a network of service centers in North America. These locations provide customer service on the local level.

By the end of the summer, there will be three service centers up and running: Bellwood, IL (Midwest region); Palmer, MA (East region); and Dallas, TX (South region). Nxxxxxxx is currently seeking business contacts in both the U.S. and Canada.

PRINCIPAL ACTIVITY

General Description

Nxxxxxxx, Inc. designs, manufactures, and sells adhesive surface protection film solutions.

The Company offers coextruded films, coated plastic, metals, and papers adhesives for building, household appliance, plastic, and transportation markets. Nxxxxxxx operates globally.

Nxxxxxxx Txxx is a Nxxxxxxx production facility based in in Txxx, Ohio, USA.

Located in southwest Ohio, Nxxxxxxx Performance Coatings is within 600 miles of 37% of the industrial output of the United States.

60 employees work in the 330,000 square foot manufacturing complex.

It is a subsidiary of Nxxxxxxx S.A.S. Nxxxxxxx SAS is a French company located in Château-Thierry, in the Hauts-de-France region.

It was created in 1994 and it employs more than 600 people today. It is in third position on the ophthalmic lenses market in France. Nxxxxxxx's rebrand.

Nxxxxxxx S.A.S., an Afera Member for decades, is part of Chargeurs Protective Films, a division of Chargeurs Group

Nxxxxxxx has obtained the Oeko-Tex® certification for its Textile Heat Transfer products! This certification attests that our solutions do not contain any harmful substances related to human health.



Service/Product Description**Nxxxxxxx's products:**

PROCESSING AND PROTECTIVE FILMS

Materials:

Stainless Steel
Pre-Coated Metals
Plastics
Decorative Laminates
Glass and Mirrors
Other Metals

TECHNICAL TAPES:

Single and double sided adhesive tapes. Several types of liners, adhesives and carriers are available. re used for a multitude of applications such as manual or automatic splicing, sealing, fixing , strapping and masking.

SPECIAL MACHINES:

Nxxxxxxx offers a variety of laminating and coating machines dedicated to all types of materials. Thanks to its two brands of industrial machines, Walco and Omma, Nxxxxxxx is able to provide clients a tailor made and custom designed solution.

TECHNICAL PAPERS

Nxxxxxxx offers a wide range of technical papers:

- adhesive coated papers utilized in the printing, packaging and construction industries.
- high performance casting papers in both matte and high gloss finishes for the casting of vinyl films
- apparel heat transfer papers and films
- release papers utilized in the traditional production of high pressure laminates (HPL) as well as new technology such as continuous pressure lamination (CPL)

Services:

From product recommendation to after-sales service, including communication and recycling, Previously named Nxxxxxxx Performance Coating, the plant is specialized in:

Adhesive coated papers for printing water-activated labels and cohesive coated papers for various applications.

Sales

Operations Area

Imports From

Exports To

Employees

Payments With Suppliers

Brands

NXXXXXXXXX

Specialty release papers for High Pressure Laminations (HPL)

Casting papers for vinyl casts that support graphic decals, vehicle wraps, and decorative laminates. transfer papers and films for printers of heat transfer labels for textile decoration.

Wholesale

International

France 2172 shipments (94.4%) Italy 118 shipments (5.1%) Mexico 5 shipments (0.2%) Peru 2 shipments (0.1%) China 2 shipments (0.1%) United Kingdom 1 shipments (0.0%)
No records found

60 employees

No Complaints

**GLOBAL
BIZ REPORT**

Clients

Name of Client	Country	Comments
There are no clients found		

Comments

The company serves the following markets:

Building & Architecture

Consumer Goods & Design

Industrial applications

Automotive & Transportation

Visual communication & Signage

Suppliers

Supplier Name	Country	Comments
NXXXXXXXX S.A.	FRANCE	

Comments

Top HS Codes

HS 39 - Plastics and articles thereof

HS 48 - Paper and paperboard; articles of paper pulp, of paper or paperboard

HS 40 - Rubber and articles thereof

HS 84 - Nuclear reactors, boilers, machinery and mechanical appliances; parts thereof

HS 85 - Electrical machinery and equipment and parts thereof; sound recorders and reproducers; television image and sound recorders and reproducers, parts and accessories of such articles

LOCATION

Headquarters	421 Union St Txxx, OH, 45373-4151 United States
Branches	No branches were found

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	Nxxxxxxx SAS (Société par Actions Simplifiée), a French company incorporated as simplified joint-stock company with a share capital of 1.830.000 euros Headquarter: 27 rue Docteur Emile Bataille, BP4, 76250 Déville-lès-Rouen, France, which is registered on the Companies Register under number 315710293.
Management	TIM SHANK - Manager Karen Uldrich · Purchasing Manager John Latka - Director Of Sales Marketing

Subsidiary Companies

Related Companies

No Subsidiary Companies found

Nxxxxxxx Spa
 Nxxxxxxx Belgium
 Nxxxxxxx GmbH
 Nxxxxxxx Iberica SAU
 Nxxxxxxx Italia S.r.l.
 Nxxxxxxx UK Ltd
 Nxxxxxxx Mexico S.a de C.v (Mexico)
 Nxxxxxxx Cranbury - USA
 Nxxxxxxx Palmer - USA
 Nxxxxxxx Shanghai Co. Ltd. (China)
 S.A Nxxxxxxx Belgium N.V
 Main Tape Inc. (USA)

GLOBAL
BIZ REPORT

FINANCIAL INFORMATION

Financial Figures

The company does not make its financial statements public. The following information has been obtained from private sources

Year/Currency

2023, USD

Sales

\$46.6 million

Money Flow

Normal

LEGAL FILINGS

Lawsuits

No records found

Trademarks

NXXXXXXXXX

Adhesive tapes for industrial use

Owned by: CHARGEURS PROTECTIVE, INC.

Serial Number: 76188388

No records found

Patents Registered

Renewals

Filings:

Filing Type - Date of Filing - Document ID:
DOMESTIC ARTICLES/FOR PROFIT 11/13/1997
6060_0437

UCC (Uniform Commercial Code)

AGENT NAME/ADDRESS TAX UPDATE 04/07/1999

AGNTUPDT

No UCC found

OFAC Sanctions List Search

No records found

SUMMARY

Summary

Nxxxxxxx, Inc. is a Nxxxxxxx production facility based in in Txxx, Ohio, USA, that designs, manufactures, and sells adhesive surface protection film solutions.

The Company offers coextruded films, coated plastic, metals, and papers adhesives for building, household appliance, plastic, and transportation markets.

Nxxxxxxx operates both nationally and internationally.

It was incorporated in 1997 in OH.

Nxxxxxxx has 60 employees working in the 330,000 square foot manufacturing complex.

Nxxxxxxx is estimated to generate \$46.6 million in annual revenues.

NXXXXXXX INC is an ACTIVE company.



**GLOBAL
BIZ REPORT**

Controlled
No Complaints
Normal
Active

INTERVIEW

First Name

NA

Position

NA

Comments

The company did not answer our calls.

Lookup

Type: All

Name: NOVACEL

ID # / Digital Currency Address:

Program: All

Minimum Name Score: 100

Address:

City:

State/Province:

Country: All

List: All

Search

Reset

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

NOTE:

Subject is not listed in OFAC Sanctions List.

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DATABASE CHECKS CONDUCTED

DATABASE SCREENED	VERIFIED
Internet / News / Media Searches	✓
Compliance Databases : OFAC's Specially Designated Nationals and Blocked Persons	✓
Officials of OFAC Blocked Countries	✓
European Union / United Nations Sanctions List	✓
World Bank International Investment Disputes	✓
Internationals Court of Justice	✓
International War Crimes Tribunal	✓
US Bureau of Export Administrations Denied Parties List	✓
Non-cooperative Countries and Territories	✓
UN Terrorist Financial Institutes	✓
UN Terrorist Individual List	✓
Foreign Sanctions Evaders (FSE) List	✓
Sector Sanctions Identification (SSI) List	✓
Palestian Legislative Council (NS-PLC) List	✓
List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)	✓
Non-SDN Menu-Based Sanctions List (NS-MBS List)	✓
Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List)	✓
List of Foreign Financial Institutions Subject to Part 561 (the Part 561 List)	✓

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UNITED STATES - ECONOMIC OVERVIEW

Real GDP is projected to grow by 2.6% in 2024 and 1.8% in 2025. Growth was strong in 2023 and is expected to continue at a fairly robust pace through 2024. The fiscal deficit will remain large but tighten modestly. Core PCE inflation declined during 2023 and continues to ease year-on-year, though at a modest pace.

Monetary policy easing is expected to begin in the second half of 2024. Downside risks to the growth forecast include delays in the anticipated policy rate cuts and the imposition of additional trade restrictions. Upside risks include stronger-than-expected labour market growth, helping to boost household spending.

Large budget deficits are expected for the foreseeable future, while fiscal pressures from ageing are rising. A gradual but significant fiscal adjustment is needed over the medium term. There is space for tax reform and increased spending efficiency, particularly in health, to help put public finances on a sustainable path.

Further efforts to improve skills among young people, including education for people from disadvantaged groups, would help to boost productivity. For monetary policy, lowering the policy rate in the second half of 2024 would be appropriate if core inflation eases as anticipated.

Growth held strong in 2023 as inflation fell

The pace of GDP growth was faster than expected in 2023, reflecting both strong household and government consumption growth, and stronger-than-expected capital formation. Estimates of consumer spending thus far in the first quarter of 2024 point to continued momentum. Core inflation steadily moderated after peaking in 2022 and was near 2% in the second half of 2023, though it has increased at an annualised rate above 3% in the first quarter of 2024.

Core goods inflation has declined to near zero, after a period where supply shortages and shifts in consumer demand pushed core goods inflation up. The services and housing components have eased at a more modest pace and continue to keep core inflation above pre-pandemic levels and target. Wage growth continues to slow, while the labour market continues to re-balance after a period where demand outstripped supply.

Overall, there is little evidence that wages are feeding inflation. Housing inflation has continued to moderate and current market rents data indicate a potential slower pace of rent growth in coming quarters.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees	US Dollars
US Dollar	1	INR 83.29	USD 1.00
UK Pound	1	INR 105.97	USD 1.27
Euro	1	INR 90.11	USD 1.08
US Dollar	1	INR 83.29	USD 1.00

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	TPT



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SCORE FACTORS

Risk Parameter	Assigned Score	Total Score (100)
Scale of the Company	4	20
Age of the Company	6	10
Workforce Strength	5	5
Liquidity Position	4	5
Leverage Position	4	5
Profitability	3	10
Business Growth	4	5
Economic Defaults	3	3
Litigiousness Cases Against Target	3	3
Tax Litigations	5	5
Trade Restrictions & Sanctions	5	5
Political Exposure of Target	3	3
Adverse Media	5	5
Group Structure	0	1
International Presence	5	10
Source Rating	4	5
Total Score	63	100

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RATING EXPLANATIONS

Rating	Score	Explanation	Rating Comments
A++	>=91	Minimum Risk	Business dealings permissible with minimum risk of default
A+	76 - 90	Low Risk	Business dealings permissible with low risk of default
A	56 - 75	Acceptable Risk	Business dealings permissible with acceptable risk of default
B	21 - 55	Medium Risk	Business dealings permissible on a regular monitoring basis
C	<=20	High Risk	Business dealings on secured terms only
D		Deceased	Deceased / Closed Down / Dissolved / Dormant. Business dealings not recommended
NB		New Business	No recommendation can be done due to business in infancy stage
NT		No Trace	No recommendation can be done as the business is not traceable

NB is stated where age of entity is less than 1 year and there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This rating serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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