

STANDARD - SAME DAY - CREDIT RISK REPORT

References

Customer name:
 Customer ref:
 Our ref: 796615

Status

Date: 07-04-2020
 Speed: Flash
 Report: Final

IDENTIFICATION

Given

Subject name: THESHOP.BUILD LLC
 Address: 926 Howard St
 Town: San Francisco
 State/province: California
 Country: United States

Verified

Subject name: MAKERSPACE LLC
 Address: 926 Howard Street
 Town: San Francisco
 State/province: California
 Zip/postal code: 94103
 Country: United States
 Telephone: +1 (415) 6031947 (unattended)
 Website: www.theshop.build (inactive)
 Remarks: We were unable to contact the Subject in the course of our investigation. The given company name is the Subject's previous name, changed on 29-06-2019. The Subject's registered address is:
 6488 Road 16
 Goodland, KS 67735
 United States

EXECUTIVE SUMMARY

Date registered: 04-04-2018
 Legal form: Limited Liability Company
 Authorised capital: N/A
 Main activities: Providing maker space and host workshops (as reported)
 Industrial code: SIC Code: 8999 Services, Not Elsewhere Classified
 Employees: 10 est.

CREDIT RISK RATING

Risk Rating

As at 12.04.2020

	Excellent
	Good
	Satisfactory
	Passable
	Poor
	No classification

Interpretation

The Subject's registry status is 'Forfeited'; we were unable to contact the Company. Credit facilities or any other business relations are not recommended.

Credit Limit

Recommended limit: Trading is not recommended

Requested: (CD\$): 149,820

REGISTRY DATA

Key Facts

Date registered: 04-04-2018
Legal form: Limited Liability Company
Registration no: 8988628
Registry auth.: Kansas Secretary of State
Registry status: Forfeited

Comments

The Subject's registry status has been 'Forfeited - Failed To Timely File A/R' since 15-07-2019.

The Company was also registered for business in the State of California on 30-04-2018 under reg. no. 201813010304 (status: FTB Forfeited).

BOARD OF DIRECTORS / OTHER APPOINTMENTS

Appointments

Name: Dan Rasure
Board function: Director (unconfirmed)
Address: USA

Name: Megan D. Wieslander
Board function: Registered Agent
Address: 6488 Road 16
Goodland, KS 67735
USA

926 Howard Street
San Francisco, CA 94103
USA

SHARE CAPITAL

Composition

Authorised: N/A
Issued: N/A
Paid-up: N/A

SHAREHOLDERS/OWNERS

How Listed Unconfirmed

Composition

Name: Dan Rasure
Address: USA

FINANCIAL ACCOUNTS

Comments

The Subject's financial statements were not available in the course of our investigation.

LEGAL FILINGS

Bankruptcy filings: None found
Court judgements: None found
Tax liens: None found
Legal cases: None found
Other: The Subject's registry status (in home jurisdiction - Kansas) has been 'Forfeited - Failed To Timely File A/R' since 15-07-2019.

The Company was also registered for business in the State of California on 30-04-2018 under reg. no. 201813010304 (status: FTB Forfeited).

The Subject is not mentioned on the Sanctions Lists published by the American Office of Foreign Assets Control (OFAC), the European Union, or the United Nations.

IMPACT OF COVID-19

Comments

The current Covid-19 outbreak has led to multiple travel, movement and congregation restrictions in many countries, predominantly impacting the tourism, transport and logistics industry but also a variety of other businesses that rely on the physical presence of their workforce and/or customers. This is expected to have an adverse effect on these companies' bottom line and their ability to duly meet their financial and trade obligations in the future.

Local restrictions

Current restrictions in place in California as of 03-04-2020:

Start date:
04-03-2020

End date:
Set to last until April 7, but officials could extend or shorten that time.

Description:
Gov. Gavin Newsom issued an order mandating that individuals must stay home, except for activity "needed to maintain continuity of operation of the federal critical infrastructure sectors, critical government services, schools, childcare, and construction." Essential services will remain open, such as grocery stores and pharmacies. Newsom signed in executive order March 30 ordering a 90-day extension for small businesses for tax returns and tax payments. The order also extends the statute of limitations to file tax refund by 60 days. Nonessential medical care and elective procedures must be rescheduled. With some exceptions, people are not allowed to visit family members in hospitals or nursing homes.

Industries Allowed to Operate:
Chemical Sector
Commercial Facilities Sector
Communications Sector
Critical Manufacturing Sector
Dams Sector
Defense Industrial Base Sector
Emergency Services Sector
Energy Sector
Financial Services Sector
Food and Agriculture Sector

Government Facilities Sector
Healthcare and Public Health Sector
Information Technology Sector
Nuclear Reactors, Materials, and Waste Sector
Transportation Systems Sector
Water and Wastewater Systems Sector

Industries Severely Affected:
Restaurants, bars, theatres, casinos and non-essential businesses.

Notable Events:
State of emergency declared on March 4

Sources:
<https://covid19.ca.gov/>

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