

LexisNexis® Due Diligence Business Report

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Search Terms: LexID(R): 0421-8082-0785; Company: GREEN COMMERCIAL FUEL SOLUTIONS INC.

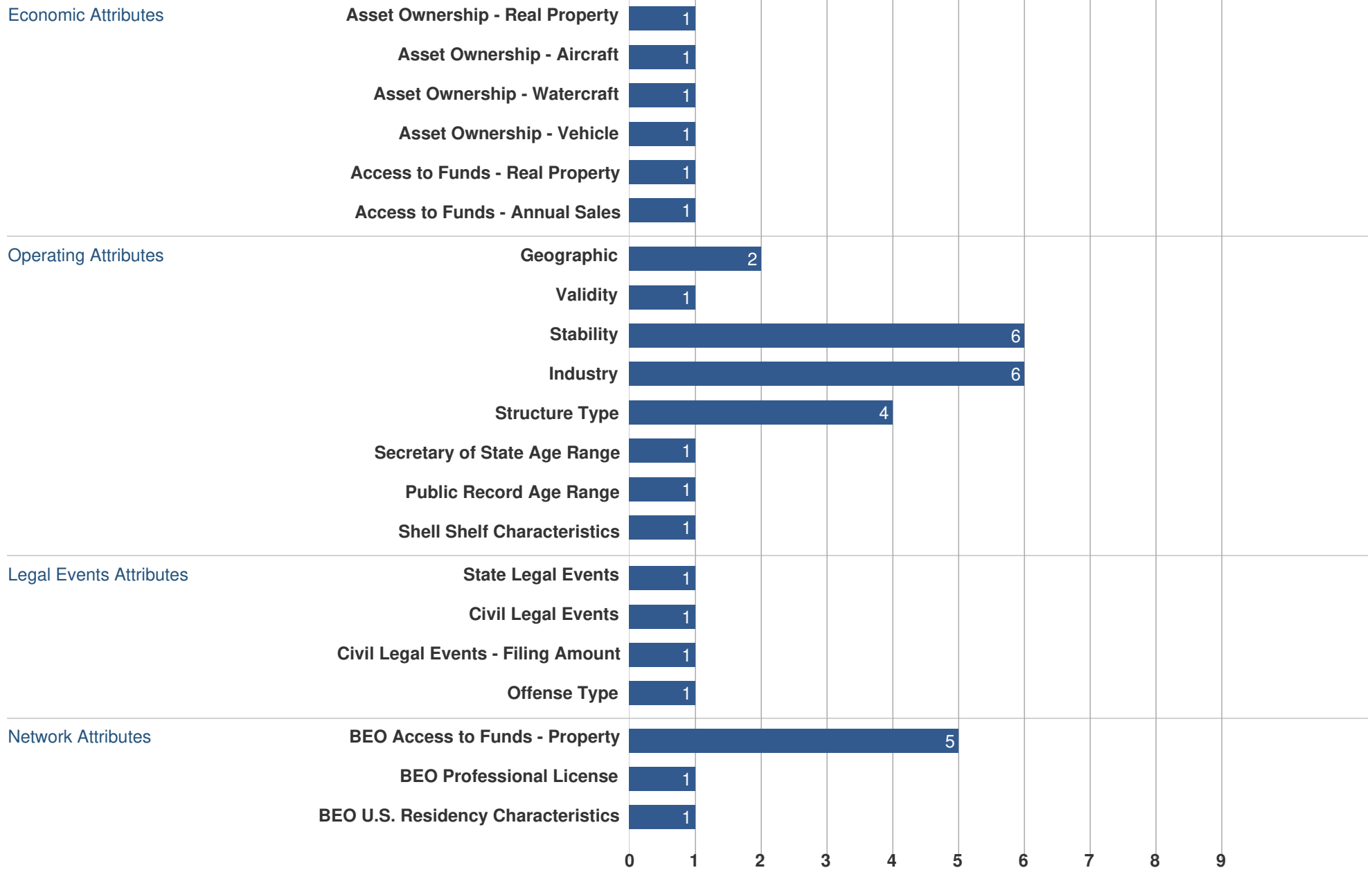
Report created for: Lock Trust Inc.(6714763)

Business Information

Name	Address	Phone	TIN	Best NAICS	Best SIC
Input Data: GREEN COMMERCIAL FUEL SOLUTIONS INC. Best Data: GREEN COMMERCIAL FUEL SOLUTIONS INC. Established: LexID® Business: 0421-8082-0785	Input Data: Best Data: 115 PARKCREST DR Cary, NC 27519-6609	Input Data: Best Data: 858-243-8219	Input Data: Best Data:	NAICS Code: 424720 Description: Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals)	SIC Code: 51729902 Description:

Due Diligence Attributes Customer Profile

The customer profile provides insight to help quickly determine the overall susceptibility of financial crime risk and drive further investigations and reviews. This can be done in the day-to-day activities surrounding onboarding, customer risk rating, remediation activities, due diligence investigations, and ongoing monitoring.



Attribute Flags

Attributes	Attribute Level	True/False Flags	Attribute Level Description
Economic Attributes			
Asset Ownership - Real Property	9	No	Business currently owns 15 or more real properties
	8	No	Business currently owns 10–14 real properties
	7	No	Business currently owns 6–9 real properties
	6	No	Business currently owns 5 real properties
	5	No	Business currently owns 4 real properties
	4	No	Business currently owns 3 real properties

	3	No	Business currently owns 2 real properties
	2	No	Business currently owns 1 real property
	1	Yes	No evidence of real property ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Aircraft	9	No	Business currently owns 8 or more aircraft
	8	No	Business currently owns 7 aircraft
	7	No	Business currently owns 6 aircraft
	6	No	Business currently owns 5 aircraft
	5	No	Business currently owns 4 aircraft
	4	No	Business currently owns 3 aircraft
	3	No	Business currently owns 2 aircraft
	2	No	Business currently owns 1 aircraft
	1	Yes	No evidence of aircraft ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Watercraft	9	No	Business currently owns or has registered at least one watercraft that is 200 or more feet long
	8	No	Business currently owns or has registered at least one watercraft that is 100–200 feet long
	7	No	Business currently owns or has registered at least one watercraft that is 50–100 feet long
	6	No	Business currently owns or has registered 6 or more watercraft
	5	No	Business currently owns or has registered 4–5 watercraft
	4	No	Business currently owns or has registered 3 watercraft
	3	No	Business currently owns or has registered 2 watercraft
	2	No	Business currently owns or has registered 1 watercraft
	1	Yes	No evidence of current watercraft ownership or registration
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Asset Ownership - Vehicle	9	No	Business currently owns or has registered a vehicle that has a base value of \$200,000 or more
	8	No	Business currently owns or has registered a vehicle that has a base value of \$150,000–\$200,000
	7	No	Business currently owns or has registered a vehicle that has a base value of \$100,000–\$150,000
	6	No	Business currently owns or has registered 150 or more vehicles
	5	No	Business currently owns or has registered 50–149 vehicles
	4	No	Business currently owns or has registered 25–49 vehicles
	3	No	Business currently owns or has registered 10–24 vehicles
	2	No	Business currently owns or has registered 1–9 vehicles
	1	Yes	No evidence of current vehicle ownership or registration
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Access to Funds - Real Property	9	No	Sum of tax-assessed values for all properties that are currently owned by the business are greater than or equal to \$15 million
	8	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$5 million to \$15 million
	7	No	Sum of tax -assessed values for all properties that are currently owned by the business are from \$1 million to \$5 million
	6	No	Sum of tax -assessed values for all properties that are currently owned by the business are from \$500,000 to \$1 million
	5	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$200,000 to \$500,000
	4	No	Sum of tax-assessed values for all properties that are currently owned by the business are from \$50,000 to \$200,000
	3	No	Sum of tax-assessed values for all properties that are currently owned by the business are less than \$50,000
	2	No	Business previously owned property, but does not currently own property
	1	Yes	Business has no current record of property ownership
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Access to Funds - Annual Sales	9	No	Business is reported with an estimated annual sales greater than or equal to \$10 million
	8	No	Business is reported with an estimated annual sales from \$1 million to \$10 million
	7	No	Business is reported with an estimated annual sales from \$500,000 to \$1 million
	6	No	Business is reported with an estimated annual sales from \$250,000 to \$500,000
	5	No	Business is reported with an estimated annual sales from \$100,000 to \$250,000
	4	No	Business is reported with an estimated annual sales from \$50,000 to \$100,000
	3	No	Business is reported with an estimated annual sales from \$25,000 to \$50,000
	2	No	Business is reported with an estimated annual sales from \$1 to \$25,000
	1	Yes	Business is reported with an estimated annual sales of \$0
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Operating Attributes			
Geographic	9	No	Business is located in a county or area that has a high crime index, borders a foreign jurisdiction, and is classified as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
	8	No	Business is located in a city that has direct access to a foreign jurisdiction through either a border station, a rail crossing, or a ferry crossing

	7	No	Business is located in a county that borders a foreign jurisdiction
	6	No	Business is located in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction
	5	No	Business is located in a county or area that has a high crime index and is classified as a HIFCA (high intensity financial crimes area) or a HIDTA (high intensity drug trafficking area)
	4	No	Business is located in an area that has a high crime index
	3	No	Business is located in a county that is classified as a HIFCA (high intensity financial crimes area)
	2	Yes	Business is located in a county that is classified as a HIDTA (high intensity drug trafficking area)
	1	Yes	Business is located in an area with an average to below average crime index
	0	No	Insufficient information is reported on the business and a calculation cannot be made (or FIPS (federal information processing standard) code or crime census data was not found)
Validity	9	No	Business has 0 physical operating locations and 0 of the following records: TIN (Tax Identification number), business registration, or bureau source
	8	No	Business has 1 physical operating location and 0 of the following records: TIN (Tax Identification number) or business registration or bureau Source
	7	No	Business has more than 1 physical operating location and 0 of the following records: TIN (Tax Identification number) or business registration or bureau source
	6	No	Business has 0 physical operating locations and 1 of the following records: TIN (Tax Identification number), business registration, or bureau source
	5	No	Business has 1 physical operating location and 1 of the following records: TIN (Tax Identification number) or business registration or bureau source
	4	No	Business has more than 1 physical operating location and 1 of the following records: TIN (Tax Identification number) or business registration or bureau source
	3	No	Business has 0 physical operating locations and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	2	No	Business has 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	1	Yes	Business has more than 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Stability	9	No	Business has 1 or more unique SOS (Secretary of State) filing, and the most recent status of each filings is either Dissolution with no reinstatement, Inactive, or Suspended
	8	No	Business has 1 or more unique SOS (Secretary of State) filings, and all SOS (Secretary of State) filings are in an unknown status (status is not equal to: active, inactive, suspended, dissolved, or reinstated)
	7	No	No address was found for the business
	6	Yes	Input address is either not verified or not provided
	5	No	Business is associated with an address* that is reported as either vacant or associated with a CMRA (commercial mail receiving agency address)
	4	Yes	Either the business TIN (tax identification number) is the SSN (Social Security number) of a BEO (Business executives or Owners) or the business potentially operates out of a small office or home office
	3	No	Business was first reported at the address* in the last 90 days
	2	No	Business was first reported at the address* in the last 91–365 days
	1	Yes	Business was first reported at the address* more than 365 days ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Industry	9	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a retail or non-retail CIB (cash intensive business)
	8	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a MSB (money service business), a NBF (non-bank financial institution) or a casino or gaming related business
	7	No	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is potentially a legal, accountant, telemarketer, flight training, travel agency or automotive-related business
	6	Yes	Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is in another high-risk industry
	5	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a retail or non-retail CIB (cash intensive business)
	4	No	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a MSB (money service business), a NBF (non-bank financial institution) or a casino or gaming related business
	3	No	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported that is potentially a legal, accountant, telemarketer, flight training, travel agency or automotive-related business
	2	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported in another high-risk industry
	1	Yes	Business has at least 1 SIC (standard industrial classification) code or NAICS (North American Industry Classification System) code reported in a moderate or low-risk industry
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Structure Type	9	No	Business is potentially a proprietorship or has an assumed name or a DBA (does business as)

	8	No	Business is potentially a trust
	7	No	Business is potentially an LLC (limited liability company)
	6	No	Business is potentially a foreign (out of state) LLC (limited liability company)
	5	No	Business is potentially a non-profit corporation or a foreign (out of state) non-profit corporation
	4	Yes	Business is potentially a corporation or a foreign (out of state) corporation
	3	No	Business is potentially a professional corporation or a professional association
	2	No	Business is potentially a LP (limited partnership) or an LLP (limited liability partnership)
	1	No	No business structure type is associated with the business
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Secretary of State Age Range	9	No	No SOS (Secretary of State) filing ever reported for the business
	8	No	Business SOS (Secretary of State) incorporation date was reported as less than 1 year ago or is reported as 0
	7	No	Business SOS (Secretary of State) incorporation date was reported 1–2 years ago
	6	No	Business SOS (Secretary of State) incorporation date was reported 2–3 years ago
	5	No	Business SOS (Secretary of State) incorporation date was reported 3–4 years ago
	4	No	Business SOS (Secretary of State) incorporation date was reported 4–6 years ago
	3	No	Business SOS (Secretary of State) incorporation date was reported 6–8 years ago
	2	No	Business SOS (Secretary of State) incorporation date was reported 8–10 years ago
	1	Yes	Business SOS (Secretary of State) incorporation date was reported 10 or more years ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Public Record Age Range	9	No	Business is not reported in public records
	8	No	Business was first reported in public records less than one year ago or the public records do not have dates
	7	No	Business was first reported in public records 1–2 years ago
	6	No	Business was first reported in public records 2–3 years ago
	5	No	Business was first reported in public records 3– 4 years ago
	4	No	Business was first reported in public records 4–6 years ago
	3	No	Business was first reported in public records 6–8 years ago
	2	No	Business was first reported in public records 8–10 years ago
	1	Yes	Business was first reported in public records 10 or more years ago
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Shell Shelf Characteristics	9	No	Number of businesses found at the address is greater than 50, and at least 25 percent were incorporated in a state with loose incorporation laws (Delaware, Wyoming, or Nevada)
	8	No	Number of businesses found at the address is greater than 50, and at least 75 percent of the businesses have no reported TIN (tax identification number)
	7	No	If a registered agent (current or historical) is listed, then at least one registered agent appears to be at an address that contains a NIS (nominee incorporation service) or a business incubator
	6	No	Time since SOS incorporation is greater than or equal to 2 years, and one of the following characteristics is true: (1) Date first found in non-bureau related public records is greater than 2 years, and the time between SOS (Secretary of State) incorporation date and date first seen in non-bureau-related public records is greater than or equal to 2 years or (2) the business is not yet seen in public records
	5	No	At least one current SOS (Secretary of State) or business registration record includes a registered agent, and the registered agent shares the same address as the business (either the input address or the best address in LexisNexis records)
	4	No	Business appears to be operating from or at an address that has characteristics of also being a private post, mail drop, remailer, storage facility, or the address has a undeliverable secondary range (for example, a suite or apartment)
	3	No	Business is not reported by any of the following sources: Better Business Bureau, Yellow Pages, bureau sources, government sources, or utility sources
	2	No	Business is incorporated in a state with loose incorporation laws (Delaware, Wyoming, or Nevada)
	1	Yes	No characteristics from level 9–2 were returned as true
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Legal Events Attributes			
State Legal Events	9	No	At least one BEO (Business executives or Owners) is reported with evidence of possible current incarceration
	8	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony conviction within the last 3 years
	7	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony conviction that is either older than 3 years or the date cannot be calculated
	6	No	At least one BEO (Business executives or Owners) is reported with evidence of previous incarceration, current parole, current probation or was under the supervision of the Department of Corrections at some point in time
	5	No	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor or traffic conviction within the last 3 years
	4	No	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor or traffic conviction older than 3 years or the date cannot be calculated
	3	No	At least one BEO (Business executives or Owners) is reported with evidence of a felony charge but either the conviction is unknown or no charges have convictions

	2	No	At least one BEO (Business executives or Owners) is reported with evidence of uncategorized, infraction, misdemeanor, or traffic charge, but either the conviction is unknown or no charges have convictions
	1	Yes	At least one or more BEO (Business executives or Owners) does not meet any of the legal events for levels 9–2
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Civil Legal Events	9	No	Business is reported with evidence of bankruptcy in the last 7 years
	8	No	Business is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	7	No	Business is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	6	No	Business is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	5	No	Business is reported with evidence of bankruptcy more than 7 years ago or the date cannot be calculated
	4	No	Business is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	3	No	Business is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	2	No	Business is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	1	Yes	Business is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed
	0	No	Insufficient information is reported on the business and a calculation cannot be made
Civil Legal Events - Filing Amount	9	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is greater than \$500,000
	8	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$100,000 - \$500,000
	7	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$50,000 - \$100,000
	6	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is less than \$50,000 or is unknown
	5	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records in last 5 years is greater than \$100,000
	4	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records in last 5 years is less than \$100,000 or is unknown
	3	No	Business is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0
	2	No	Business is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0
	1	Yes	Business is reported with no Liens, Judgments, or Landlord/Tenant Dispute Records, or there was at least one Lien, Judgment, or Landlord/Tenant Dispute Records that was released or dismissed
	0	No	Insufficient information is reported on the Business and a calculation cannot be made
Offense Type	9	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, or an arrest, or an offense charge that contains terms associated with the following offense categories: Terrorism, Treason and Espionage, Criminal Syndicalism, Money Laundering, Money Laundering - Product Tax Evasion, Racketeering, Extortion and Blackmail, Organized Crime, or Criminal Proceeds
	8	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Human Trafficking and Smuggling, Drugs Trafficking and Smuggling, Arms Trafficking and Smuggling, Other Trafficking and Smuggling, Manufacture and Distribute Drugs and Weapons, Explosives and Devices
	7	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Forge and Counterfeit, Operate Without License, Embezzle, Misappropriate, and Mismanagement of Funds, Wire Fraud, Bank Fraud, Financial Card Fraud, Tax Fraud, Mortgage Fraud, Healthcare Fraud, Employment and Work Comp Fraud, Insurance Fraud, Organized Fraud, Invoice Fraud, Identity Fraud and Theft, Check Fraud, General Fraud, Concealment of Funds or Property, Obtain Property by False Pretense, False Statement or Impersonation, Import and Export Offenses, Antitrust Violations, Securities and Commodities, Election Crimes and Corruption, Political Crimes and Corruption, Corruption, Bribery and Kickbacks, Money Transmitter, or Structuring
	6	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Bank Robbery, Armed Robbery, Robbery, Burglary, Car Jacking, Breaking and Entering, Felony and Aggravated Theft, General Theft, Gang Activities, or Chop Shop

	5	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense that contains terms associated with the following offense categories: Solicitation - Sex Offense Related, Solicitation - General, Pornography, Prostitution, Sex Offenses, or Rape
	4	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Murder and Homicide, Kidnapping and False Imprisonment, Deadly Conduct, Assault, Stalking and Terrorize, Cyber Stalking, Riot and Civil Disorder, Booby Trap, Hate Crime and Civil Rights, Retaliation, Sabotage, Elder Exploitation, Family and Provider Abuse, Arson, Vandalism and Criminal Mischief, Poisoning, EPA and Waste, Fugitive or Warrant, Violating Orders, Probation or Parole Violation, Resist Arrest or Escape, Court Charges, Obstruction of Justice, or Weapons
	3	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Misconduct, Computer and Cyber, Gambling and Casino, Digital Currency, Conspiracy - General, Perjury - General, Obstruction and Hinder - General, Tampering - General, Damage and Destroy Items - General, Sanctions, Transportation Violations, Corruption of Minors, Tax Offenses - General, DUI, Alcohol Related, Animal Fighting, or Drugs
	2	No	Through a category search, at least one BEO (Business executives or Owners) is found to be reported with a conviction, an arrest, or an offense charge that contains terms associated with the following offense categories: Shoplifting, Trespassing, Disorderly Conduct, Immigration and Alien, Child Support and Custody, Zoning and Building Violations, Traffic Related, Hunt, Fish and Game Offenses, Livestock and Domestic Animal Offenses, Ordinances and Infractions, or No Offense Provided
	1	Yes	No BEOs (Business executives or Owners) meet any of the legal events for levels 9-2
	0	No	Either the Business does not have any BEO (Business executives or Owner) or at least one BEO has a reported offense, but there is insufficient information to accurately categorize the offense
Network Attributes			
BEO Access to Funds - Property	9	No	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values greater than or equal to \$15 million
	8	No	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values between \$5 million and \$15 million
	7	No	At least one BEO (Business executive or Owner) currently owns or has registered at least one watercraft that has a length of 50 feet or more
	6	No	At least one BEO (Business executive or Owner) currently owns or has registered a vehicle with a base value of \$200,000 or more
	5	Yes	At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values between \$1 million and \$5 million
	4	No	At least one BEO (Business executive or Owner) currently owns or has registered a vehicle with a base value of \$75,000-\$200,000
	3	No	At least one BEO (Business executive or Owner) currently owns 4 or more properties, or at least one aircraft, or owns or has registered 5 or more vehicles, or 3 or more watercraft
	2	No	Either no BEO (Business executive or Owner) found for the business or the BEOs (Business executives or Owners) do not have LexID in LexisNexis database
	1	No	No BEO (Business executive or Owner) has real property, vehicle, watercraft, or aircraft ownership as defined in levels 3-9
	0	No	Insufficient information is reported on the business and cannot calculate
BEO Professional License	9	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a law or accounting-related field
	8	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a finance or real estate-related field
	7	No	At least 1 BEO (Business executives or Owners) has an active* professional license in a medical doctor-related field
	6	No	At least 1 BEO (Business executives or Owners) has an active* professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related
	5	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a law or accounting-related field
	4	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a finance or real estate-related field
	3	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in a medical doctor-related field
	2	No	At least 1 BEO (Business executives or Owners) has an expired, inactive**, or unknown professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related
	1	Yes	No BEO (Business executives or Owners) is associated or no BEO (Business executives or Owners) has an active or expired high-risk professional license
	0	No	Insufficient information is reported on the business and a calculation cannot be made
BEO U.S. Residency Characteristics	9	No	At least one BEO (Business executives or Owners) has an invalid SSN (Social Security number) or has no associated SSN/ITIN (Individual Taxpayer Identification Number)
	8	No	At least one BEO (Business executives or Owners) is associated with either a current/historical ITIN (Individual Taxpayer Identification Number) or a current/historical SSN (Social Security number) in a range issued to immigrants*

	7	No	At least one BEO (Business executives or Owners) has a DOB (date of birth) that occurs prior to the issuance date of at least one parent's SSN (Social Security number)
	6	No	At least one BEO (Business executives or Owners) has at least one parent that is associated with either: a current/ historical ITIN (Individual Taxpayer Identification Number) or a current/ historical SSN (Social Security Number) in a range issued to immigrants*
	5	No	At least one BEO (Business executives or Owners) is not associated with any parents or is associated with parents, but neither parent has an SSN (Social Security Number)/ITIN (Individual Taxpayer Identification Number)
	4	No	At least one BEO (Business executives or Owners) was first reported in public records less than 3 years ago and is either not a registered voter or no voting source is available
	3	No	At least one BEO (Business executives or Owners) was first reported in public records 3–10 years ago and is either not a registered voter or no voting source is available
	2	No	At least one BEO (Business executives or Owners) was first reported in public records more than 10 years ago and is either not registered to vote or no voting source is available
	1	Yes	No BEOs (Business executives or Owners) associated or at least one BEO (Business executives or Owners) is a registered voter or at least one parent of a BEO (Business executives or Owners) is a registered voter
	0	No	Insufficient information is reported on the business and a calculation cannot be made

Economic - Attributes & Data

Contains additional details and information related to the current and historical ownership of businesses, real property, aircraft, watercraft and motor vehicle. These details provide insight into the data that is used to calculate the Economic Attributes.

Economic Attributes Summary

Asset Ownership - Real Property - 1: No evidence of real property ownership
Asset Ownership - Aircraft - 1: No evidence of aircraft ownership
Asset Ownership - Watercraft - 1: No evidence of current watercraft ownership or registration
Asset Ownership - Vehicle - 1: No evidence of current vehicle ownership or registration
Access to Funds - Real Property - 1: Business has no current record of property ownership
Access to Funds - Annual Sales - 1: Business is reported with an estimated annual sales of \$0

Real Property Current (0)

No. ⚡	Property Address	Most Recent Tax Assess.	Area Risk	Neighborhood Crime Index ⚡
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Aircraft Current (0)

No. ⚡	Year/Make/Model ⚡	Aircraft Type ⚡	Number of Engines ⚡	Tail Number	Serial No.	Registration Date ⚡
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Watercraft Current (0)

No. ⚡	Year/Make/Model ⚡	Vessel Service Type ⚡	Length (Ft-In) ⚡	Propulsion ⚡	HIN	Title - State & Date	Last Registration - State & Date
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Vehicle Current (0)

No. ⚡	License Plate Type ⚡	Class/Type ⚡	Year/Make/Model ⚡	Base Price ⚡	VIN	Title - State & Date	Last Registration - State & Date
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Operating - Attributes & Data

This section contains additional details that are related to the business including address risk, industry risk, corporate status, structure type, Secretary of State filings, public record reporting and shell/shelf risk. These details provide insight into the data that is used to calculate the Operations Attributes.

Operating Attributes Summary

Geographic - 2: Business is located in a county that is classified as a HIDTA (high intensity drug trafficking area)
Validity - 1: Business has more than 1 physical operating location and at least 2 of the following records: TIN (Tax Identification number) or business registration or bureau source
Stability - 6: Input address is either not verified or not provided
Industry - 6: Either the best SIC (standard industrial classification) code or the best NAICS (North American Industry Classification System) code reported for the business is in another high-risk industry
Structure Type - 4: Business is potentially a corporation or a foreign (out of state) corporation
Secretary of State Age Range - 1: Business SOS (Secretary of State) incorporation date was reported 10 or more years ago
Public Record Age Range - 1: Business was first reported in public records 10 or more years ago
Shell Shelf Characteristics - 1: No characteristics from level 9–2 were returned as true

Operating Locations Current(3)

No. ⚡	Business Address	Area Risk	Neighborhood Crime Index ⚡
1.	110 PANORAMIC CT Cary, NC 27519-2865 WAKE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low

Ownership Details	
Verified:	Yes
Vacant:	No
CMRA:	No
Access to Foreign Jurisdiction	
City has border station to foreign jurisdiction:	No
City has rail crossing to foreign jurisdiction:	No
City has ferry crossing to foreign jurisdiction:	No
County Borders a foreign country:	No
County Borders Ocean & Within 150 Miles of Foreign Country:	No

2.	114 PARKCREST DR Cary, NC 27519-6608 WAKE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low
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Ownership Details	
Verified:	Yes
Vacant:	No
CMRA:	No
Access to Foreign Jurisdiction	
City has border station to foreign jurisdiction:	No
City has rail crossing to foreign jurisdiction:	No
City has ferry crossing to foreign jurisdiction:	No
County Borders a foreign country:	No
County Borders Ocean & Within 150 Miles of Foreign Country:	No

3.	115 PARKCREST DR Cary, NC 27519-6609 WAKE COUNTY (Residential)	HIFCA: No HIDTA: Yes	Low
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Ownership Details	
Verified:	Yes
Vacant:	No
CMRA:	No
Access to Foreign Jurisdiction	
City has border station to foreign jurisdiction:	No
City has rail crossing to foreign jurisdiction:	No
City has ferry crossing to foreign jurisdiction:	No
County Borders a foreign country:	No
County Borders Ocean & Within 150 Miles of Foreign Country:	No

Operating Locations Map

Operating Information

No.	Business Name Variations/DBAs	Annual Sales	Structure Type	Parent Company	TIN Association	Potentially Operates out of Home Office
1.	GREEN COMMERCIAL FUEL SOLUTIONS	No Sales Reported (0)	CORPORATION-BUSINESS		TIN is the SSN of BEO: SSN Associated with:	Yes

Sources Reporting Current (5)

No. ⇅	Source Name ⇅	Source Type ⇅	First Reported ⇅	Last Reported ⇅
1.	Credit Reporting Database	Credit Reporting Source 1	03/02/2024	03/31/2024
2.	Corporate Filings		05/29/2014	04/18/2022
3.	New	Unclassified	08/17/2018	04/28/2021
4.	Other Directories	Business Registration Records	05/29/2014	05/29/2014
5.	Credit Reporting Database	Credit Reporting Source 3	12/13/2017	

6.	New	Unclassified	
7.	New	Unclassified	11/29/2018

Incorporation/SOS Active (0), Other (17)

No. ⇅	Name ⇅	Filing Structure Type ⇅	Filing Status ⇅	Filing Date ⇅	Last Seen Date ⇅	Filing No. ⇅	State ⇅
1.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	DISSOLVED		11/19/2024	1381911	NC
2.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	DISSOLVED		11/19/2024	1381911	NC
3.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		11/05/2024	1381911	NC
4.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		11/05/2024	1381911	NC
5.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		02/20/2024	1381911	NC
6.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		02/20/2024	1381911	NC
7.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		04/19/2022	1381911	NC
8.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		04/19/2022	1381911	NC
9.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	DISSOLVED		07/27/2021	1381911	NC
10.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	DISSOLVED		07/20/2021	1381911	NC
11.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	DISSOLVED		07/20/2021	1381911	NC
12.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		05/25/2021	1381911	NC
13.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		05/25/2021	1381911	NC
14.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		09/03/2019	1381911	NC
15.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		09/03/2019	1381911	NC
16.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		10/09/2018	1381911	NC
17.	GREEN COMMERCIAL FUEL SOLUTIONS INC.	BUSINESS CORPORATION	OTHER		10/09/2018	1381911	NC

Industry Risk

SIC Codes

No. ⇅	SIC ⇅	Description ⇅	First Reported Date ⇅	Last Reported Date ⇅	Industry Risk ⇅	High Risk Industry Category
1.	51729902				LOW	
2.	5999	Misc. Retail Stores, Nec	05/29/2014	05/29/2014	LOW	Non-retail cash intensive business
3.	5172	Petroleum Products, Nec	06/12/2014	10/03/2024	LOW	
4.	7375	Information Retrieval Services			LOW	
5.	7379	Computer Related Services, Nec			LOW	
6.	8243	Data Processing Schools			LOW	
7.	8742	Management Consulting Services			LOW	

NAICS Codes

No. ⇅	NAICS ⇅	Description ⇅	First Reported Date ⇅	Last Reported Date ⇅	Industry Risk ⇅	High Risk Industry Category
1.	424720	Petroleum and Petroleum Products Merchant Wholesal	06/12/2014	10/03/2024	HIGH	

Shell Shelf Characteristics

Business Characteristics		Reporting Source Characteristics		Business Age Characteristics	
Incorporation State:	NC	Reported by Better Business Bureau:	No	Date First Seen in SOS Incorporation Records:	05/29/2014
Incorporated in State with Loose Incorporation Laws:	No	Reported by Yellow Pages:	No	Date First Seen in Public Records (non-bureau):	05/29/2014
		Reported by Bureau Sources:	Yes	Time between SOS Incorporation Date and Date first seen in Public Records (non-bureau):	
		Reported by Government Sources:	No		
		Reported by Utility Sources:	No		

Registered Agent Characteristics	Address Characteristics
SOS or Business Registration includes a Registered Agent (current or historical):	Number of businesses found at address: 2
Registered Agent appears to be at an address containing an NIS or Business incubator:	Number of businesses incorporated in state with loose incorporation laws: 0
	Number of businesses with no TIN: 2
	Address appears to be:

Legal Events - Attributes & Data

This section contains additional details that are related to legal events that were reported for a business or are associated with the business or business executives and owners through public records. These details provide insight into the data that was used to calculate the Legal Events Attributes.

Legal Events Attributes Summary

State Legal Events - 1: At least one or more BEO (Business executives or Owners) does not meet any of the legal events for levels 9-2

Civil Legal Events - 1: Business is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed

Civil Legal Events - Filing Amount - 1: Business is reported with no Liens, Judgments, or Landlord/Tenant Dispute Records, or there was at least one Lien, Judgment, or Landlord/Tenant Dispute Records that was released or dismissed

Offense Type - 1: No BEOs (Business executives or Owners) meet any of the legal events for levels 9-2

Possible Criminal Records

No. ⚡	Business Executives and Owners	State ⚡	Source ⚡	Case# ⚡	Statute ⚡	First Reported ⚡	Last Reported ⚡	Offense Level ⚡	Offense Type ⚡	Charge ⚡	Charge Level Calculated ⚡	Conviction ⚡	DOC Overall Status ⚡
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Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. ⚡	Business	Filing Number ⚡	Filing Amount ⚡	Filing Details	Date	Agency Information
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Network - Attributes & Data

This section contains additional details and information related to the network of the business, including BEOs (Business Executives and Owners), Registered Agents, and Linked Businesses - which provides insight into the data used to calculate the Network Attributes.

Network Attributes Summary

BEO Access to Funds - Property - 5: At least one BEO (Business executive or Owner) currently owns property with a sum of tax-assessed values between \$1 million and \$5 million

BEO Professional License - 1: No BEO (Business executives or Owners) is associated or no BEO (Business executives or Owners) has an active or expired high-risk professional license

BEO U.S. Residency Characteristics - 1: No BEOs (Business executives or Owners) associated or at least one BEO (Business executives or Owners) is a registered voter or at least one parent of a BEO (Business executives or Owners) is a registered voter

Business Executives and Owners Title History

No. ⚡	Business Executives and Owners	Titles ⚡	First Reported ⚡	Last Reported ⚡
1.	Sanders, Kevin James LexID: 0022-4519-7092	CHIEF EXECUTIVE OFFICER	05/29/2014	10/24/2024
		PRESIDENT	11/29/2018	10/15/2024
		OWNER	02/20/2019	02/20/2019

Business Executives and Owners Professional License History

No. ⚡	Business Executives and Owners	License Type	Status	Profession or Board	Issue Date	Expiration Date	High Risk Category
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1.	Sanders, Kevin James LexID: 0022-4519-7092	INSURANCE AGENT	ACTIVE				
		INSURANCE AGENT	ACTIVE			05/31/2026	
		INSURANCE AGENT	INACTIVE		2022	05/31/2024	
		INSURANCE AGENT	INACTIVE		2022	05/31/2024	
		BROKER	INACTIVE		12/04/2012	12/03/2016	

Business Executives and Owners Characteristics

No. ⚡	Business Executives and Owners	SSN Characteristics	Associated with Other Businesses ⚡	US Residency Risk ⚡
1.	Sanders, Kevin James LexID: 0022-4519-7092	Deceased: No SSN Associated with more than Two Individuals: No	Yes	1: Individual is a registered voter or at least one parent of that individual is a registered voter












Registered Agents

No. ⚡	Registered Agent	Address ⚡	Address matches input Business ⚡
1.	Sanders, Kevin LexID: 0022-4519-7092	110 Panoramic Ct Cary, NC 27519-2865	No
Number of Businesses at Address: 8 Number of Businesses with no TIN: 7 Number of Businesses Incorporated in State with Loose Incorporation Laws: 1			
2.	Sanders, Kevin LexID: 0022-4519-7092	114 Parkcrest Dr Cary, NC 27519-6608	No
Number of Businesses at Address: 2 Number of Businesses with no TIN: 2 Number of Businesses Incorporated in State with Loose Incorporation Laws: 0			

Linked Business Overview

No.	Business	Business Risk	Business Details	Business Reporting	Business Name Variations	TIN Details
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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.
-  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.
-  Most recent update from the source.
-  High Index. Indicates a high number of points are associated with the index.
-  Medium Index. Indicates a medium number of points are associated with the index.
-  Low Index. Indicates a low number of points are associated with the index.

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