



Business Credit Report

CheckPoint Screening
1911 Douglas Blvd #85-202
Roseville, CA 95661
Phone: 888-534-1233
Fax: 888-332-4128

File Number: _____

Report to: _____

Report Date:

STEP 1: Subject Business Information

Business Name:

Business Address:

Business Phone Number:

State of Formation:

Tax ID:

STEP 2: Business Credit Report

[Click To Add Experian Credit Report](#)

STEP 3: Civil Litigation and Judgment

Name Searched:

Search Date:

Jurisdiction:

Search Scope:

Step 3.1: County Civil Records

Name Searched:

Search Date:

Jurisdiction:

Search Scope:

Select 1 option - "Results Found/No Results Found". Fill Case Information below, in case "Results found" is selected.

Step 3.1.2: Case Information

Plaintiff:

Case Number:

Defendant:

Court Name:

File Date:

Case Type:

Disposition Date:

Disposition:

Comment:

Step 3.1.3: Federal District Civil Records Subsection

Name Searched:

Search Date:

Jurisdiction:

Search Scope:

Select 1 option - "Results Found/No Results Found". Fill Case Information below, in case "Results found" is selected.

Step 3.2.1: Case Information

Plaintiff:

Case Number:

Defendant:

Court Name:

File Date:

Case Type:

Disposition Date:

Disposition:

Comment:

STEP 4. Bankruptcy Filings

Name Searched:

Search Date:

Jurisdiction:

Search Scope:

Select 1 option - "Results Found/No Results Found". Fill Case Information below, in case "Results found" is selected.

Step 4.1. Case Information

Filing Party Name:

File Date:

Chapter Type:

Case Number:

Jurisdiction:

Discharge Date:

Dismissed Date:

Comment:

STEP 5. State Records

Step 5.1. Secretary of State Status

Name Searched:

Search Date:

State Searched:

Current Status:

Formation Date:

Step 5.2. UCC Records

Name Searched:

Search Date:

State Searched:

Records Found:

Comments:

WARNING: Based on the information provided CheckPoint Screening searched for public records in the sources referenced herein for information as permitted by federal and state law. CheckPoint Screening does not guarantee the accuracy of the information as to the subject of the investigation, but only that it is accurately copied from public records.

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