

Premier Profile - NY UNIVERSITY & NY UNIVERSITY SCHOOL OF

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Subcode: 517614 **Ordered:** 12/12/2019 09:26:43 CST
Transaction Number: C401169010
Search Inquiry: Business ID Number: 402328597 / mc-000224/biqp/m-rrt-050c74abd662ca662-d-ea-9677-40619501-1/v-bis202;01
Model Description: Intelliscore Plus V2



Business Name NY UNIVERSITY & NY UNIVERSITY SCHOOL OF	Business Identification Number 402328597
Doing Business As: NYU HOSPITALS CENTER Primary Address: 1 PARK AVE FL 10 NEW YORK, NY 10016-5802	Phone: (212) 404-3640 Tax ID: 13-3971298
	This business is the ultimate parent. See the corporate hierarchy by clicking here

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Risk Dashboard

Risk Scores and Credit Limit Recommendation	Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus 2 HIGH RISK Financial Stability Risk 23 MEDIUM RISK Score range: 1 - 100 percentile Credit Limit Recommendation: \$84,900	Company DBT 4 Industry DBT: 11	Original Filings 1	High Risk Alerts 0

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Business Facts

Years on File: 42+ (FILE ESTABLISHED PRIOR TO 01/1977)	SIC Code: GENERAL MEDICAL & SURGICAL HOSPITALS - 8062
Contacts: GRACE KO - SENIOR VICE PRESIDENT	SOCIAL SERVICES, NEC - 8399
LISA M SILVERMAN - VICE PRESIDENT	MEMBERSHIP ORGANIZATIONS, NEC - 8699
PAUL PONCONTI - MANAGER	NAICS Code: General Medical and Surgical Hospitals - 622110
	Other Individual and Family Services - 624190
	Civic and Social Organizations - 813410
	Number of Employees: 40

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Government Activity

THE FOLLOWING INFORMATION IS PROVIDED BY THE FEDERAL GOVERNMENT AND OTHER SOURCES:

Congressional District:	12
Central Contractor Registration:	N/A
Excluded from Federal Program(s):	N/A
> Agency Name:	N/A
> Exclusion Type:	N/A
> Active Date:	N/A
> Termination Date:	N/A

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Commercial Fraud Shield

Evaluation for: NY UNIVERSITY & NY UNIVERSITY SCHOOL OF, 1 PARK AVE FL 10, NEW YORK, NY10016-5802

Business Alerts	Verification Triggers
Active Business Indicator: Experian shows this business as active	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.
Possible OFAC Match: No OFAC match found	
Business Victim Statement: No victim statement on file	

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Credit Risk Score and Credit Limit Recommendation

Credit Risk Score: Intelliscore Plus

Credit Risk Score and Credit Limit Recommendation

Current Intelliscore Plus Score: 2



Risk Class: 5



The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of serious credit delinquencies for this business within the next 12 months. Payment history and public record along with other variables are used to predict future risk. Higher scores indicate lower risk.

Factors lowering the score

- › AVERAGE BALANCE OF RECENTLY DELINQUENT COMMERCIAL ACCOUNTS
- › NUMBER OF COMMERCIAL ACCOUNTS WITH HIGH UTILIZATION
- › MAX DELINQUENCY RPTD IN LAST 4 MOS FOR ADDITIONAL COMM ACCTS
- › NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM

Industry Risk Comparison

1% of businesses indicate a higher likelihood of severe delinquency.

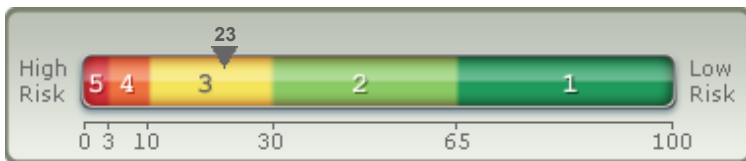
Intelliscore Plus Quarterly Score Trends



The Intelliscore Plus Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Risk Score: Financial Stability Risk

Current Financial Stability Risk Score: 23



Risk Class: 3



The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

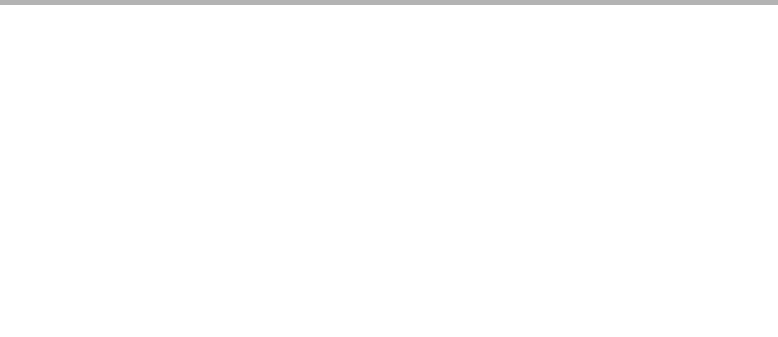
Factors lowering the score

- › NUMBER OF COMMERCIAL COLLECTION ACCOUNTS
- › PERCENT OF COMMERCIAL ACCOUNTS DELINQUENT
- › BALANCE TO HIGH CREDIT RATIO FOR OTHER COMMERCIAL ACCOUNTS
- › NUMBER OF COMMERCIAL DEROGATORY PUBLIC RECORDS

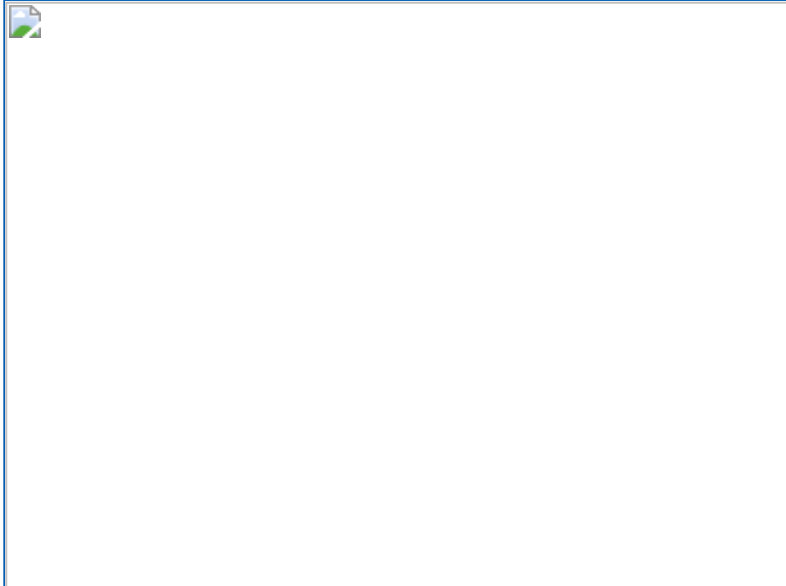
Industry Risk Comparison

22% of businesses indicate a higher likelihood of financial stability risk.

Financial Stability Risk Quarterly Score Trends



Credit Risk Score and Credit Limit Recommendation



The Financial Stability Risk Quarterly Score Trends provide a view of the likelihood of financial stability risk over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Limit Recommendation

Credit Limit Recommendation	This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.
\$84,900	

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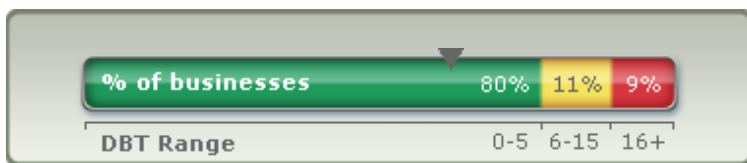
Payment and Legal Filings Summary

Payment Performance	Trade and Collection Balance	Legal Filings
Current DBT: 4	Total trade and collection (17): \$287,100	Bankruptcy: No
Predicted DBT as 11/06/2019 : 4	All trades (16): \$286,400	Tax Lien filings: 0
Monthly Average DBT: 4	All collections (1): \$700	Judgment filings: 1
Highest DBT Previous 6 Months: 7	Continuous trade (10): \$266,500	Sum of legal filings: \$81
Highest DBT Previous 5 Quarters: 18	6 month average: \$257,600 - \$320,600	UCC filings: 2
Payment Trend Indication: No payment trend identifiable	Highest credit amount extended: \$362,100	Cautionary UCC filings: Yes
	Most frequent industry purchasing terms: NET 30,CONTRCT,REVOLVE	

Industry Comparison

Industry DBT Range Comparison
The current DBT of this business is 4. 80% of businesses have a DBT range of 0-5.

DBT for this business: 4



DBT Norms

All industry: 3
Same industry: 11

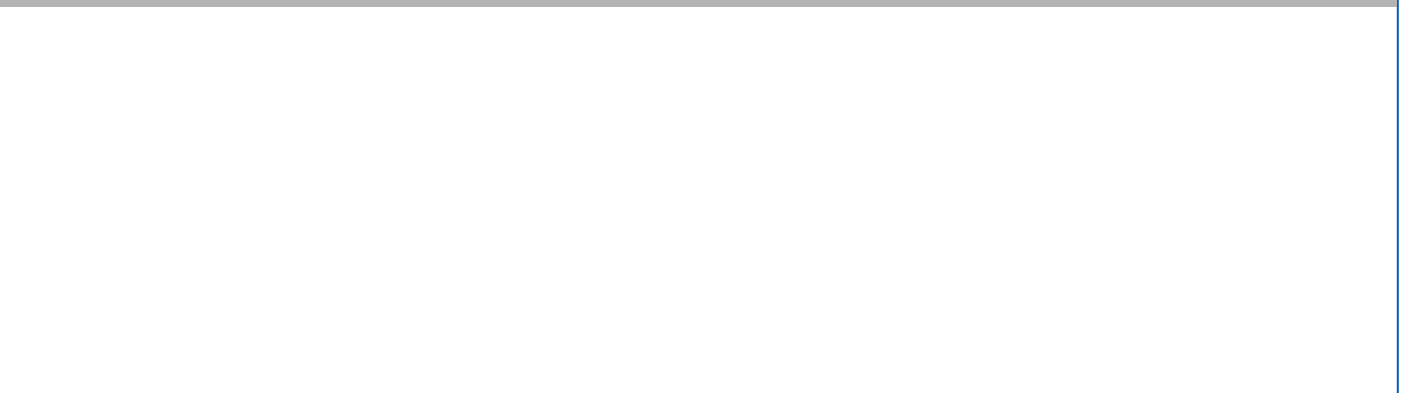
Industry Payment Comparison

Has paid sooner than 50% of similar businesses

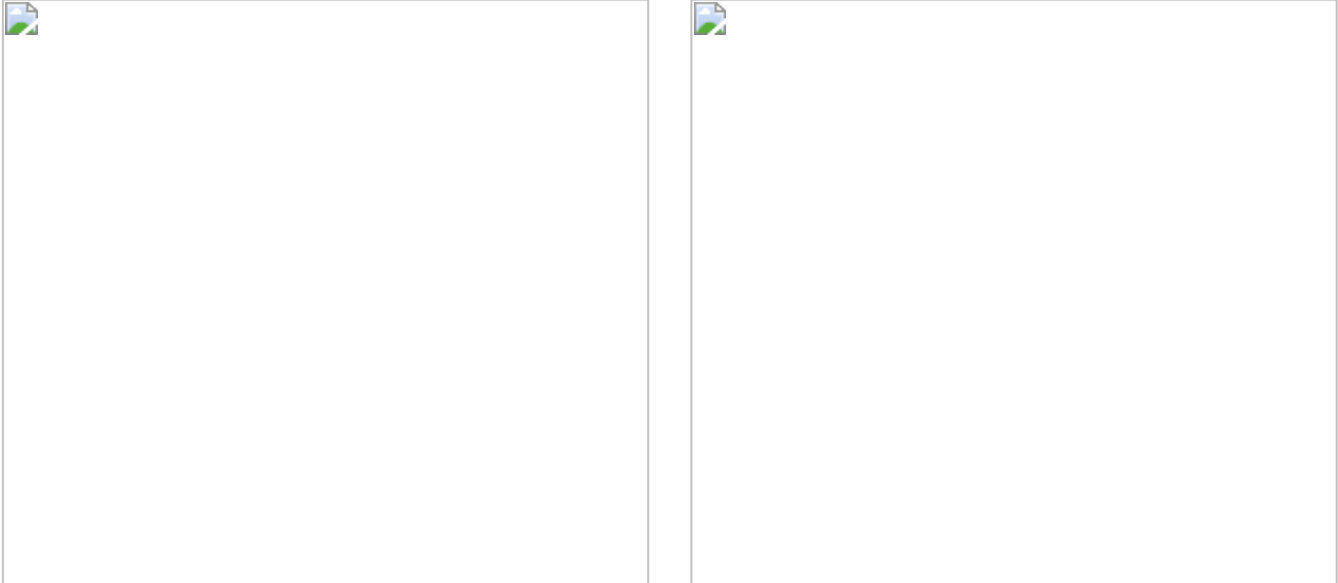
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Payment Trending

DBT Trends



Payment Trending



Monthly Payment Trends

Payment Trends Analysis GENERAL MEDICAL & SURGICAL HOSPITALS - 8062						Account Status Days Beyond Terms			
Date Reported	Cur	Industry DBT	Business DBT	Balance	Cur	1-30	31-60	61-90	91+
CURRENT	N/A	N/A	4	\$266,500	82%	16%		1%	1%
NOV18	72%	9	2	\$283,600	96%	1%	1%	1%	1%
OCT18	72%	10	3	\$286,400	95%	2%			3%
SEP18	73%	9	4	\$294,200	96%			2%	2%
AUG18	71%	11	7	\$320,600	90%		3%	5%	2%
JUL18	72%	10	5	\$292,600	88%	4%	6%		2%
JUN18	75%	9	4	\$257,600	91%	6%		1%	2%

Quarterly Payment Trends

Payment History - Quarterly Averages					Account Status Days Beyond Terms			
Quarter	Months	DBT	Balance	Cur	1-30	31-60	61-90	91+
Q1 - 18	JAN - MAR	4	\$277,400	90%	6%	1%	1%	2%
Q4 - 17	OCT - DEC	6	\$301,400	91%	1%	3%	3%	2%
Q3 - 17	JUL - SEP	2	\$262,300	96%	2%		1%	1%
Q2 - 17	APR - JUN	15	\$265,100	81%	3%	3%	3%	10%
Q1 - 17	JAN - MAR	18	\$246,100	67%	14%	3%	6%	10%

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Collection Experiences

Date Placed	Status	Original Balance	Outstanding Balance	Date Closed	Agency	Agency Phone
12/2018	Open Account	\$700	\$700		ENVIRONMENTAL CONTROL BOARD	(212) 361-1400

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Trade Payment Summary

Trade Line Type	Lines Reported	DBT	Recent High Credit	Balance	Current	01-30	31-60	61-90	91+
Continuous	10	4	\$384,000	\$266,500	82%	16%		1%	1%
New	0			\$0					
Combined Trade	10	4	\$384,000	\$266,500	82%	16%		1%	1%
Additional	6		\$84,700	\$19,900	2%	98%			
Total Trade	16		\$468,700	\$286,400	79%	21%			

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Trade Payment - New and Continuously Reported Trade Details											
Business Category	Payment Experiences (Trade Lines with an (*) after the date are newly reported)				Account Status Days Beyond Terms						
	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
AIR TRANS	08/2019		OTHER	\$400	<\$100	100%					
AIR TRANS	08/2019	08/2019	OTHER	\$10,300	\$10,100	40%	16%	10%	9%	25%	
COMMUNICTN	08/2019		VARIED	\$4,500	\$100	91%	9%				
DRUGS	09/2019		VARIOUS	\$200	\$200	72%				28%	
FACTOR	09/2019		VARIED	\$2,600	\$1,800	100%					
FRGHT FWRD	07/2019		OTHER	\$1,200	\$1,100		13%		87%		
NEWSPAPERS	08/2019		NET 30	\$2,700	\$0						
PACKAGING	09/2019	05/2019	NET 30		\$0						CUST 18 YR
PERSNL SVCS	08/2019	08/2019	ROI	\$362,100	\$253,100	84%	16%				
PRNTG&PUBL	07/2019		VARIED		\$0						

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Trade Payment - Additional Trade Details											
Business Category	Payment Experiences (Trade Lines with an (*) after the date are newly reported)				Account Status Days Beyond Terms						
	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
ACCT SVCS	08/2018		VARIED		\$0						
BUS SERVCS	05/2017		VARIED		\$0						
FINCL SVCS	02/2019	12/2018	NET 30	\$63,000	\$0						ACCTCLOSED
LEASING	09/2016		CONTRCT	\$200	\$200	100%					
LEASING	09/2019		CONTRCT	\$21,500	\$19,700		100%				
MED SUPPLY	09/2018		NET 30		\$0						

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Legal Filings						
Judgments						
File Date	Plaintiff	Status	Amount	Filing Number	Jurisdiction	
04/14/2016	HEARNS MICHAEL	Filed	\$81	003306947	NEW YORK CITY SUPREME COURT - CIVIL DIVI	

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Uniform Commercial Code (UCC) Filings						
UCC Filing Summary						
Date Range	Year	Cautionary UCCs**	Total Filed	Released / Termination	Continuous	Amended / Assigned
JUN - PRESENT	2019					
DEC - DEC	2018	1	1			
JUN - NOV	2018					
DEC - DEC	2017					
JUN - NOV	2017					
PRIOR TO JUN	2017	1	1			1
Total		2	2	0	0	1

** Cautionary UCC Filings include one or more of the following collateral:

Accounts, Accounts Receivables, Contract Rights, Hereafter Acquired Property, Inventory, Leases, Notes Receivable or Proceeds.

UCC Details						

Uniform Commercial Code (UCC) Filings	
UCC FILED Date: 05/13/2019 Filing Number: 201712130605746 Jurisdiction: SEC OF STATE NY Secured Party: SLJ COMMUNICATIONS, INC. NV LAS VEGAS 89109 3507 S. MARYLAND Collateral: UNDEFINED, EQUIP, FURN & FIX, HEREAFTER ACQUIRED PROP	UCC AMENDED Date: 01/03/2019 Filing Number: 201708035931704 Original Filing Date: 04/04/2016 Original Filing Number: 2014110461 Original Filing State: NY Jurisdiction: SEC OF STATE NY Secured Party: FIRST TENNESSEE BANK N A TN NASHVILLE 37219 511 UNION ST 3RD
UCC FILED Date: 04/04/2016 Filing Number: 201411046172657 Jurisdiction: SEC OF STATE NY Secured Party: FIRST TENNESSEE BANK TN MARYVILLE 37802 P.O. BOX 9720 Collateral: UNDEFINED, EQUIP, HEREAFTER ACQUIRED PROP	

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Corporate Linkage		
Business Name	Location	BIN
The inquired upon business, NY UNIVERSITY & NY UNIVERSITY SCHOOL OF, is the Ultimate Parent		
NY UNIVERSITY & NY UNIVERSITY SCHOOL OF	1 PARK AVE FL 10 - NEW YORK,NY	402328597
Branches of the inquired upon business:		
NEW YORK UNIVERSITY AND NEW YORK UNIVERSITY SCHOOL OF MEDICINE, AN ADMINISTRATIVE	1 PARK AVE FL 8 - NEW YORK,NY	411948931
NEW YORK UNIVERSITY AND NEW YORK UNIVERSITY SCHOOL OF MEDICINE, AN ADMINISTRATIVE	35 HUDSON ST APT 2709 - JERSEY CITY,NJ	412218664
NEW YORK UNIVERSITY AND NEW YORK UNIVERSITY SCHOOL OF MEDICINE, AN ADMINISTRATIVE	1 PARK AVE FL 4 - NEW YORK,NY	425800120

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Inquiries									
Summary of Inquiries									
Business Category	SEP19	AUG19	JUL19	JUN19	MAY19	APR19	MAR19	FEB19	JAN19
FINCL SVCS					1				
GENERAL							1		
Totals					1		1		

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Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

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