

The Mike's Bikes Foundation

55 Leveroni Ct, Novato, CA 94949

Phone: 415-454-6921

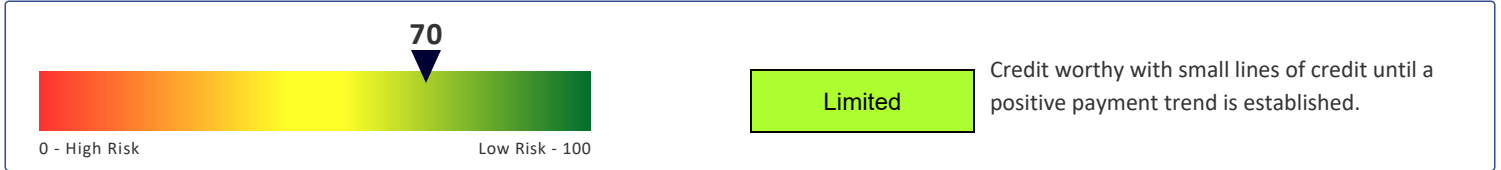
Experian BIN # 927462139

DUNS # 966331964

Search Inquiry: Bike Mobility Services USA LLC / 55 Leveroni Court / Novato / CA / 94949

Ordered: 7/20/2023 5:36:02 PM (UTC)

Credit Guideline Recommendation



Dun & Bradstreet PAYDEX® Score

A unique, dollar weighted indicator of payment performance based on payment experiences, as reported to D&B by trade references. D&B must have three or more pieces of trade to calculate a PAYDEX Score.

D&B PAYDEX:

(DBT: ---)

PAYDEX	Payment Practices
100	Anticipate
90	Discount
80	Prompt
70	15 Days Beyond Terms
60	22 Days Beyond Terms
50	30 Days Beyond Terms
40	60 Days Beyond Terms
30	90 Days Beyond Terms
20	120 Days Beyond Terms
1-19	Over 120 Days Beyond Terms
UN	Unavailable

Fraud Flags

Address Info for: THE MIKE'S BIKES FOUNDATION, 55 LEVERONI CT, NOVATO, CA 94949

- Address zone: Commercial
- Corporate registration information available

Secretary of State or Corporate Registration

The following information was provided by the state of CALIFORNIA

State of Origin:	CA	Charter Number:	03160121
Date of Incorporation:	8/18/2008	Agent:	C T CORPORATION SYSTEM
Current Status:	Active	Agent Address:	330 N BRAND BLVD STE 700 GLENDALE CA
Business Type:	Incorporated - Non-Profit		

Firmographics (data sources: D&B⁴)

Business Information

Name	DUNS #
The Mike's Bikes Foundation	966331964

Name	DUNS #
Address	Registered Address?
55 Leveroni Ct, CA 94949-5784	No

Telephone #'s

Phone #
+1-415-454-6921

Company Status

Operating Status	Start Date	Established Date	Incorporated Date	Years in Business
Operationally Active	2008	2008	N/A	15
Small Business?	Standalone Business?	Agent?	Importer?	Exporter?
Yes	Yes	N/A	N/A	N/A

Legal Form & Registration

Legal Form	Legal Form Start Date	Legal Form Registration State
Corporation	N/A	N/A
Registration Status	Registered Name	Registered Address
N/A	N/A	
Registration Number	Registration Type	
N/A	N/A	

Ownership

Ownership Type	Ownership Control Date
N/A	2008

Diversity Indicators

8-A Certified Business	N/A
Minority Owned Business	N/A
Veteran Owned Business	N/A
Vietnam Veteran Owned Business	N/A
Woman Owned Business	N/A

Most Senior Principal

Name	Title(s)	Association Start Date
Ken Martin	President	N/A

Employee Information

# of Employees	Employee Type
2 - Headquarters Only (Employs Here)	N/A
2 - Consolidated	Principals

Financial Information

Annual Sales Amount	Financial Period
\$251,833 USD - Unknown	12/31/2021

Industry Information

Primary SIC & Description	Line of Business
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5941 - Ret sporting goods/bicycles	Ret sporting goods/bicycles
Industry Code Type	Industry Code & Description
North American Industry Classification System 2022	459110 - Sporting Goods Retailers
D&B Standard Industry Code	59419902 - Bicycle and bicycle parts
NACE Revision 2	4764 - Retail sale of sporting equipment in specialised stores
US Standard Industry Code 1987 - 4 digit	5941 - Ret sporting goods/bicycles
D&B Hoovers Industry Code	1551 - Sporting Goods Stores
D&B Standard Major Industry Code	G - Retail Sale

Corporate Linkage

Linkage occurs when one business has financial and legal responsibility for another. Common linkage identifiers are used to identify these relationships. Corporate Linkage enables businesses to make better decisions through the identification of relationships within a corporate family.

Ultimate Parent — Top-most responsible member of the family tree.

Immediate Parent — Parent refers to a business with a subsidiary. The Immediate Parent is the parent company for the business that is the subject of the profile.

Type of Location	Business Name	Address	Experian BIN
ULTIMATE PARENT	THE MIKE'S BIKES FOUNDATION	55 LEVERONI CT NOVATO CA	927462139 *Matches inquired upon business
BRANCH	THE MIKE'S BIKES FOUNDATION	819 5TH AVE SAN RAFAEL CA Country: USA	988556770

Legal Filings and Collections (data source: Experian¹)

Public records have been searched on county, state, and federal levels.

Filing Type	Total Filed	Total Balance	Total Collections	Original Balance	Amount Paid	Balance Remaining
Tax Liens	0	\$0	0	\$0	\$0	\$0
Judgments	0	\$0				
UCC Filings	2	n/a				

Collection Filings

No collection information was found after an extensive search of commercial collection agencies.

Bankruptcies

No bankruptcy information was found after an extensive search of public record data.

Tax Liens

No tax liens were found after an extensive search of public record data.

Judgments

No judgment or attachment liens were found after an extensive search of public record data.

UCC Filings

Public records have been searched on county, state, and federal levels.

There are 2 UCC filings for this company.

Date Filed	Status	Document Number	Filing Location	Secured Party	Collateral Codes
04/24/2020	CONTINUED	2077749301	SEC OF STATE CA	ORBEA USA, LLC AR LITTLE ROCK 72201 119 MAIN STREET	

Date Filed	Status	Document Number	Filing Location	Secured Party	Collateral Codes
08/19/2015	FILED	157481037117	SEC OF STATE CA	ORBEA USA, LLC AR LITTLE ROCK 72201 119 MAIN STREET	INVENTORY, AFTER ACQUIRED PROP, UNDEFINED

Dun & Bradstreet Lawsuits

No lawsuit information was found after an extensive search of public record data.

OFAC Alert

Results for: THE MIKE'S BIKES FOUNDATION (MIKE'S BIKES FOUNDATION)

No OFAC hits found

We are providing the Office of Foreign Assets Control (OFAC) Alert Due Diligence Guide, below, as an aid to facilitate a determination of what further compliance action, if any, should be considered. As a reminder, Client may not use OFAC Alert as part of its decision-making process for determining an individual's eligibility for any credit or any other purpose authorized under the FCRA.

OFAC ALERT DUE DILIGENCE GUIDE

The following guidance is provided for clients receiving OFAC Alert notices indicating some level of match with a person on the OFAC List.

Notices:

- I. Do **NOT** use this Alert to determine an individual's eligibility for any credit or any other purpose authorized under the FCRA. This Alert is **NOT** a consumer report. It is only an Alert for you to take further due diligence steps.
- II. Business Credit Reports assumes no liability for any errors or omissions in this guide. While this guide is intended to facilitate OFAC compliance, its use does not guarantee compliance with applicable law.

Recommended Due Diligence Steps:

- A. Access: <http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>
- B. Locate the name in question.

Compare the complete OFAC entry with all of the information you have on the subject of your request. An OFAC entry often will have a full name, address, nationality, passport, tax ID or cedula number, place of birth, date of birth, former names and aliases.

If you are missing a lot of this information for your subject, contact the individual or company for additional information and then compare the complete information against the information provided in the OFAC entry.

The following are False Positive Review Standard Match Comparison Guidelines:

- Company Name Match - Compare the words in the Company Names.
 - Name Match - Compare the First and Last Names.
 - Middle Name Match - Compare the Middle Names/Initials.
 - Address Match - Compare Street Addresses.
 - City/State Match - Compare city and state information.
 - Date of Birth - Compare DOB and/or ages, if provided.
 - Spouse - Compare the spouse names if the information is provided.
 - Occupation - Compare the occupation if the information is provided.
 - Suffix/Title/Prefix - Compare the suffix/title/prefix if the information is provided.
- C. Are there a number of similarities or exact matches?
 - If yes, please call the OFAC hotline at [1-800-540-6322](tel:1-800-540-6322).
 - If no, you do not have a valid match. However, if you have reason to know or believe that allowing this person to do business in the United States would violate any of the Department of the Treasury or other Regulations, you should call the OFAC hotline and explain this knowledge or belief.

Much of the above information is from the due diligence steps recommended by the U.S. Department of Treasury for handling and reporting Office of Foreign Assets Control (OFAC) hits. To ensure you have the most recent version of the due diligence steps, please go to: <http://www.treasury.gov/resource-center/sanctions/Pages/regulations.aspx>

¹ Experian data for: THE MIKE'S BIKES FOUNDATION, 55 LEVERONI CT, NOVATO, CA 94949 (Experian File # 927462139 established 10/1/2008)

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⁴ D&B data for: THE MIKE'S BIKES FOUNDATION, 55 LEVERONI CT, CA 94949-5784 (DUNS # 966331964)

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