(16 Records)

Business Overview (1)
Phone Numbers (1)
Businesses with Same Address (2)
People with Same Address (2)
Quick Analysis Flags (1)
Associate Analytics Chart (1)
Docket Records (1)
Background Information
D&B Market Identifier Records Summary (1)
D&B Worldbase Summary (1)
Corporate Filings Summary (4)
Potentially Adverse
UCC Filings Summary (2)
Full-Text Documents
UCC Filings (2)
D&B Market Identifier Records (1)
D&B Worldbase (1)
Corporate Filings (4)
Miscellaneous
Report Section(s) with no Matches (90)

Business Overview (1 Section)

Address:	526 SE COURT CIR CROWLEY, LA 70526-4300
Phone Number:	(888) 964-3544
	D&B Worldbase UCC Filings (2)

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Additional Entity Source(s):	Corporate Filings - Secretary of State D&B Market Identifiers (DMI)
Active Ticker Symbols:	
Inactive Ticker Symbols:	
DUNS:	11-759-3664
Registered Agent:	MCKNIGHT LAW GROUP, LLC
Number of Employees:	12
Filing Date:	05/19/2020
Filing Number:	43905744K
Officers/Directors/Contacts:	JOSHUA SAVANT, MEMBER
Officers/Directors/Contacts:	JOSHUA SAVANT, MANAGING MEMBER
Officers/Directors/Contacts:	SAVANT HOLDING LLC, MEMBER
Officers/Directors/Contacts:	HEWES T HULL, MEMBER
Officers/Directors/Contacts:	BURNELL F HUTCHINSON, MEMBER

Phone Numbers (1 Record)

Business	Phone Number
VERATAUR LLC	(888) 964-3544

D&B Market Identifier Records Summary (1 Record)

	Business Name	Business Address	Executive Name	SIC Description	Latest Update to Record	View Full-Text
1.	VERATAUR LLC	526 SE COURT CIR CROWLEY, LA 70526-4300	JOSHUA SAVANT	CHEMICAL PREPARATIONS, NEC, NSK	07/11/2021	Full-Text

D&B Worldbase Summary (1 Record)

	Business Name	Business Address	View Full-Text
1.	VERATAUR LLC	602 VORTEX DR NEW IBERIA, LA 70560-9822USA	Full-Text

Corporate Filings Summary (4 Records)

	Business Name	Business Type	Status	Filing State	View Full-Text
1.	VERATAUR WHITE LLC	DOMESTIC LIMITED LIABILITY CO	ACTIVE	LA	Full-Text
2.	VERATAUR GREEN LLC	DOMESTIC LIMITED LIABILITY CO	ACTIVE	LA	Full-Text
3.	VERATAUR BLUE LLC	DOMESTIC LIMITED LIABILITY CO	ACTIVE	LA	Full-Text

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

	Business Name	Business Type	Status	Filing State	View Full-Text
4.	VERATAUR LLC		ACTIVE	LA	Full-Text

Businesses with Same Address (2 Records)

526 SE COURT CIR CROWLEY, LA 70526-4300

RITZ & GRITZ PROPERTIES, LLC	WESTMINSTER LTD. PARTNERSHIP, A LOUISIANA PARTNERSHIP IN COMMENDAM	J CLAY LEJEUNE ATTORNEY A
BAYOU TITLE, INC.		

526 SE COURT CIR CROWLEY, LA 70526

RITZ & GRITZ PROPERTIES, LLC	WESTMINSTER LTD. PARTNERSHIP, A LOUISIANA PARTNERSHIP IN COMMENDAM	J CLAY LEJEUNE ATTORNEY A
BAYOU TITLE, INC.		

People with Same Address (2 Records)

526 SE COURT CIR CROWLEY, LA 70526-4300

MITZI MAYEUX	JOSHUA SAVANT	EDMUND REGGIE
JOHN LEJEUNE		

526 SE COURT CIR CROWLEY, LA 70526

MITZI MAYEUX	JOSHUA SAVANT	EDMUND REGGIE
J LEJEUNE		

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	No
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	YES
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
PEAK SUBSTATION SERVICES LLC	801 1ST AVE N BIRMINGHAM, AL 35203	Street	Shared Person Contact	No	No

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
WILDCAT ADVISORS, LLC	MS		Shared Person Contact	No	No
MCKNIGHT LAW GROUP, LLC	624 TEXAS ST., SUITE 204 SHREVEPORT, LA 71101	High Rise	Possible Relationship	No	No
SAULS SEISMIC, INC.	3710 4TH AVE S BIRMINGHAM, AL 35222	Street	Shared Person Contact	No	No
NOMIS SEISMOGRAPHS INC	3728 4TH AVE S BIRMINGHAM, AL 35222	Street	Shared Person Contact	No	No
SAULS SEISMIC, LLC	850 NEW BURTON RD DOVER, DE 19904	High Rise	Shared Person Contact	No	No
SAULS ACQUISITION, LLC	3300 CAHABA RD STE 212 BIRMINGHAM, AL 35223	High Rise	Shared Person Contact	No	No
HUTCHINSON, BURNEY	121 MONT HELENA DR MADISON, MS 39110	Street	Possible Relationship	No	No
HULL, HEWES T.	3125 GUILFORD RD BIRMINGHAM, AL 35223	Street	Possible Relationship	No	No
SAULS HOLDINGS, LLC	3728 4TH AVE S BIRMINGHAM, AL 35222	Street	Shared Person Contact	No	No
SAULS SEISMIC LLC	3710 4TH AVE S BIRMINGHAM, AL 2420	Street	Shared Person Contact	No	No
SAULS SEISMIC INC	3710 4TH AVE S BIRMINGHAM, AL 35222	Street	Shared Person Contact	No	No
VERATAUR LLC	526 SE COURT CIR CROWLEY, LA 70526	Street	Shared Person Contact	No	No
VERATAUR GREEN LLC	526 SE COURT CIR CROWLEY, LA 70526	Street	Shared Person Contact	No	No
LLC, SAVANT HOLDING	526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526	Street	Possible Relationship	No	No
	1731				

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
HYDRO HOSE CORP	MCCULLOUGH BLVD TUPELO, MS 38801		Shared Person Contact	No	No
LAZARUS CAPITAL PARTNERS	3300 CAHABA RD STE 212 BIRMINGHAM, AL 35223	High Rise	Shared Person Contact	No	No
PALMER FRAMES LLC	121 MONT HELENA DR MADISON, MS 7664	Street	Shared Person Contact	No	No
SAULS SEISMIC, LLC	2879 ALTON WAY BIRMINGHAM, AL 35210	Street	Shared Person Contact	No	No
ROSS & YERGER INSURANCE	PO BOX 1139 JACKSON, MS 39215	Post Office Box	Shared Person Contact	No	No
GIDEON MANAGEMENT, LLC	3300 CAHABA ROAD;SHADES BROOK BLDG BIRMINGHAM, AL 35223		Shared Person Contact	No	No
AMERICAN JOHNNY INC	242 OLD SALTILLO RD SALTILLO, MS 9720	Street	Shared Person Contact	No	No
GREER CAPITAL ADVISORS	3900 MONTCLAIR RD STE 200 BIRMINGHAM, AL 2438	High Rise	Shared Person Contact	No	No
SAULS SEISMIC LLC	2879 ALTON WAY BIRMINGHAM, AL 35210	Street	Shared Person Contact	No	No
LAUREATE CAPITAL LLC	3300 CAHABA RD STE 300 BIRMINGHAM, AL 35223	High Rise	Shared Person Contact	No	No
VERATAUR LLC	602 VORTEX DR NEW IBERIA, LA 70560	Street	Shared Business Name	No	No
SCOUT-COLLATERAL HOLDINGS, LLC	2200 WOODCREST PL STE 309 BIRMINGHAM, AL 35209	High Rise	Shared Person Contact	No	No
SAULS SEISMIC, LLC	850 NEW BURTON RD STE 201 DOVER, DE 19904	High Rise	Shared Person Contact	No	No
SAULS SEISMIC, LLC	1627 QUARRIER ST CHARLESTON,	Street	Shared Person Contact	No	No

WESTLAW © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
	WV 25311				
HENDERSON & MYERS, LLC	BIRMINGHAM, AL		Shared Person Contact	No	No
ROSS AND YERGER INSURANCE INC	200 S LAMAR ST STE 700S JACKSON, MS 39201	High Rise	Shared Person Contact	No	No
LAZARUS HOLDINGS LLC	2200 WOODCREST PL STE 309 BIRMINGHAM, AL 35209	High Rise	Shared Person Contact	No	No
SOUTHERN SETTINGS INC	2921 2ND AVE S BIRMINGHAM, AL 2909	Street	Shared Person Contact	No	No
VERATAUR BLUE LLC	526 SE COURT CIR CROWLEY, LA 70526	Street	Shared Person Contact	No	No
JOSEPH THOMAS ROBERTS, D.M.D., P.C.	BIRMINGHAM, AL		Shared Person Contact	No	No
SCOUT ALABAMA, LLC	2200 WOODCREST PL STE 309 BIRMINGHAM, AL 35209	High Rise	Shared Person Contact	No	No
H & M AVIATION, LLC	123 MONT HELENA DR MADISON, MS 39110	Street	Shared Person Contact	No	No
SAVANT, JOSHUA	526 SE COURT CIR CROWLEY, LA 70526	Street	Shared Phone Number	No	No
COLDWATER CAMP, LLC	121 MONT HELENA DR MADISON, MS 39110	Street	Shared Person Contact	No	No
SAULS SEISMIC, INC.			Shared Person Contact	No	No
VERATAUR WHITE LLC	526 SE COURT CIR CROWLEY, LA 70526	Street	Shared Person Contact	No	No

UCC Filings Summary (2 Records)

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
1.	INDIGO FLUIDS LLC; SHB MANAGEMENT, LLC; VERATAUR, LLC	OAKWORTH CAPITAL BANK	03/30/2021	AMENDMENT	AL	Full-Text
2.	SHB MANAGEMENT, LLC; VERATAUR, LLC	OAKWORTH CAPITAL BANK	03/30/2021	ORIGINAL	AL	Full-Text

Docket Records (1 Record)

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	Maverick International, Ltd. v. Verataur LLC et al	1:21-CV-00358	07/14/2021	E.D.Tex.	Contract: Other Contract (190), Contracts, Other Contract	

UCC Filings (2 Records)

To Summary

Filing Information

Filing Number:	207362805	**Full Filing Number:**	20-7362805
Filing Date:	3/30/2021		
Filing Time:	10:54PM		
Filing Type:	AMENDMENT		
Filing Date of Cross Reference Filing:	06/19/2020	**Cross Reference Filing Number:**	20-7362805
		Filing State:	AL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	**Filing Office Location:**	600 DEXTER AVE MONTGOMERY, AL 36103

Debtor Information

Debtor Name:	INDIGO FLUIDS LLC	**Debtor Address:**	3300 CAHABA ROAD BIRMINGHAM, AL 35223

Debtor Name:	SHB MANAGEMENT, LLC	**Debtor Address:**	5431 HIGHWAY 90 EAST BROUSSARD, LA 70518-5906

Debtor Name:	VERATAUR, LLC	**Debtor Address:**	526 SE COURT CIRCLE CROWLEY, LA 70526
		Debtor Business DUN:	11-759-3664

Secured Party or Creditor Information

Secured Party Name:	OAKWORTH CAPITAL BANK	**Secured Party Address:**	850 SHADES CREEK PARKWAY BIRMINGHAM, AL 35209
		Secured Party Business DUNS:	06-319-7119

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

To Summary

Filing Information

Filing Number:	217155502	**Full Filing Number:**	21-7155502
Filing Date:	3/30/2021		
Filing Time:	10:47PM		
Filing Type:	ORIGINAL		
		Filing State:	AL
Filing Office:	SECRETARY OF STATE/UCC DIVISION	**Filing Office Location:**	600 DEXTER AVE MONTGOMERY, AL 36103

Debtor Information

Debtor Name:	SHB MANAGEMENT, LLC	**Debtor Address:**	5431 HIGHWAY 90 EAST BROUSSARD, LA 70518-5906

Debtor Name:	VERATAUR, LLC	**Debtor Address:**	526 SE COURT CIRCLE CROWLEY, LA 70526
		Debtor Business DUN:	11-759-3664

Secured Party or Creditor Information

Secured Party Name:	OAKWORTH CAPITAL BANK	**Secured Party Address:**	850 SHADES CREEK PARKWAY BIRMINGHAM, AL 35209
		Secured Party Business DUNS:	06-319-7119

D&B Market Identifier Records (1 Record)

To Summary

526 SE COURT CIR CROWLEY, LA 70526-4300

BusinessInformation

Business Name:	VERATAUR LLC		
Business Address:	526 SE COURT CIR CROWLEY, LA 70526-4300	**County:**	ACADIA
Year Started:	2020	**Phone:**	(888) 964-3544
Line of Business:	MFG CHEMICAL PREPARATIONS		

Executive Information

Executive Name:	JOSHUA SAVANT	**Executive Title:**	MEMBER

SIC Information

Primary SIC:	2899	**SIC Description:**	CHEMICAL PREPARATIONS, NEC, NSK
Primary SIC:	2899 0000	**SIC Description:**	CHEMICAL PREPARATIONS, NEC, NSK

Financial Information

Annual Sales:	$608,496-ESTIMATED	**Annual Sales Revision Date:**	Annual Sales Revision Date:06/05/2021
1-Yr-Ago:	$ NOT AVAILABLE	**3-Yr-Ago:**	$ NOT AVAILABLE
Sales Growth:	%		
MSA Code:	3880	**MSA Name:**	LAFAYETTE, LA
		Industry Group:	MANUFACTURING

Employee Information

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Employees Total:	12	**Employees Here:**	12-ACTUAL
1-Yr-Ago:	NOT AVAILABLE	**Employment Growth:**	%
3-Yr-Ago:	NOT AVAILABLE		

Other Information

DUNS:	11-759-3664		
Business Is A:	SINGLE LOCATION CORPORATION SMALL BUSINESS	**Establishment Is:**	US OWNED
Last Update to Record:	07/11/2021		

Data by Dun & Bradstreet, COPYRIGHT ©2021 DUN & BRADSTREET, INC.

D&B Worldbase (1 Record)

To Summary

BusinessInformation

Business Name:	VERATAUR LLC		
Business Address:	602 VORTEX DR NEW IBERIA, LA 70560-9822	**Mailing Address:**	)
County:	IBERIA		
Country:	USA		
Continent:	NORTH AMERICA	**Continent:**	0
Phone Number:	(888) 964-3544		
Year Started:	2020	**Operating Status:**	ACTIVE
Duns ID:	11-759-3664		
Last Update to Record:	07/10/2020		

Management Team

CEO Name:	JOSHUA SAVANT	**Title:**	MANAGING MEMBER

Business Details

Line of Business:	CHEM PRPRTNS NEC		
Primary SIC:	2899	**Primary SIC Description:**	MFG CHEMICAL PREPARATIONS
Total Employees:	12-ACTUAL*	**Employees Here:**	12-ACTUAL
	*PRINCIPALS INCLUDED IN TOTAL		

Financial Information

Net Worth US:	NOT AVAILABLE	**Profit US:**	NOT AVAILABLE
Net Worth Local:	NOT AVAILABLE	**Profit Local:**	NOT AVAILABLE
Currency:	U.S. DOLLAR		

Sales Information

Annual Sales US:	$553,178-MODELED	**Annual Sales Local:**	$NOT AVAILABLE

Company History/Operations/Relationships & Other Information

This Company's Specifics			
DUNS:	11-759-3664		
Ownership Is:	PRIVATELY OWNED		
Business Is A:	SINGLE LOCATION		

Data by Dun & Bradstreet, COPYRIGHT ©2021 DUN & BRADSTREET, INC.

Corporate Filings (4 Records)

To Summary

VERATAUR WHITE LLC

Corporation Address:	526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526

Filing Record

Filing Date:	5/22/2020		
Corporation Number:	43908841K		
Status:	ACTIVE	**Information Current Through:**	06/05/2021
Business Type:	DOMESTIC LIMITED LIABILITY CO		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	**Office Address Where Filed:**	3851 ESSEN LANE BATON ROUGE, LA 70809

Officer

Name	Title	Address	Principle Office Location
SAVANT HOLDING LLC		526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526	
HEWES T. HULL		3125 GUILFORD RD BIRMINGHAM, AL 35223	
BURNELL F. HUTCHINSON		121 MONT HELENA DR MADISON, MS 39110	

Registered Agent

Name:	MCKNIGHT LAW GROUP, LLC		
Address:	624 TEXAS ST, SUITE 204 SHREVEPORT, LA 71101		

Amendments

Effective Date	History Code	Description
06/01/2021	NAME CHANGE	NAME CHANGED FROM VERATAUR HDD LLC AMDT#44452457
06/01/2021	MISCELLANEOUS	NAME CHANGE

To Summary

VERATAUR GREEN LLC

Corporation Address:	526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526

Filing Record

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Filing Date:	5/21/2020		
Corporation Number:	43907254K		
Status:	ACTIVE	**Information Current Through:**	05/29/2020
Business Type:	DOMESTIC LIMITED LIABILITY CO		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	**Office Address Where Filed:**	3851 ESSEN LANE BATON ROUGE, LA 70809

Officer

Name	Title	Address	Principle Office Location
SAVANT HOLDING LLC		526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526	
HEWES T. HULL		3125 GUILFORD ROAD BIRMINGHAM, AL 35223	
BURNELL F. HUTCHINSON		121 MONT HELENA DR MADISON, MS 39110	

Registered Agent

Name:	MCKNIGHT LAW GROUP, LLC		
Address:	624 TEXAS ST. SHREVEPORT, LA 71101		

Amendments

Effective Date	History Code	Description
05/22/2020	MISCELLANEOUS	APPOINTING, CHANGING OR RESIGNATION OF OFFICER

To Summary

VERATAUR BLUE LLC

Corporation Address:	526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526

Filing Record

Filing Date:	5/21/2020		
Corporation Number:	43907252K		
Status:	ACTIVE	**Information Current Through:**	05/29/2020
Business Type:	DOMESTIC LIMITED LIABILITY CO		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	**Office Address Where Filed:**	3851 ESSEN LANE BATON ROUGE, LA 70809

Officer

Name	Title	Address	Principle Office Location
		526	

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

SAVANT HOLDING LLC		SOUTHEAST COURT CIRCLE CROWLEY, LA 70526	
HEWES T. HULL		3125 GUILFORD ROAD BIRMINGHAM, AL 35223	
BURNELL F. HUTCHINSON		121 MONT HELENA DR MADISON, MS 39110	

Registered Agent

Name:	MCKNIGHT LAW GROUP, LLC		
Address:	624 TEXAS ST. SHREVEPORT, LA 71101		

Amendments

Effective Date	History Code	Description
05/22/2020	MISCELLANEOUS	APPOINTING, CHANGING OR RESIGNATION OF OFFICER

To Summary

VERATAUR LLC

Corporation Address:	526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526

Filing Record

Filing Date:	5/19/2020		
Corporation Number:	43905744K		
Status:	ACTIVE	**Information Current Through:**	07/03/2020
Duns ID:	11-759-3664	**Filing Office Duns ID:**	36-154-4323
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	**Office Address Where Filed:**	3851 ESSEN LANE BATON ROUGE, LA 70809

Officer

Name	Title	Address	Principle Office Location
SAVANT HOLDING LLC		526 SOUTHEAST COURT CIRCLE CROWLEY, LA 70526	
HEWES T. HULL		3125 GUILFORD RD BIRMINGHAM, AL 35223	
BURNELL F. HUTCHINSON		121 MONT HELENA DR MADISON, MS 39110	

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.

Registered Agent

Name:	MCKNIGHT LAW GROUP, LLC		
Address:	624 TEXAS ST., SUITE 204 SHREVEPORT, LA 71101		

Amendments

Effective Date	History Code	Description
05/22/2020	MISCELLANEOUS	APPOINTING, CHANGING OR RESIGNATION OF OFFICER

Report Section(s) with no Matches (90 Records)

Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, Business Profile Records Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Phone Number, People with Same Phone Number, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), Liens & Judgments Summary, Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records Summary, Federal Case Law, State Case Law, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Lawsuit Records, Bankruptcy Records, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, Business Profile Records, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records

 © 2021 Thomson Reuters. No claim to original U.S. Government Works.