

Romerica Investments Llc DUNS: 03-151-8606

Business Information Report

Company Information

333 Clay St Ste 4700
Houston, TX 77002

This is a **single location** location.

Telephone: None

Stock Symbol: NA

Financial Statement

Sales: NA

Net Worth: NA

History: NA

Financial Condition: NA

Financing: NA

SIC: 6799

Line of Business: Investor

Corporate Family:

This business is a single location of the corporate family.

Scores

PAYDEX®

Score Not Available

You must have three reported payment experiences, from at least two different vendors, to establish a PAYDEX® score. To ensure all of your payments are reflected in your credit file, add trade references to your report. Visit the Action Center to learn more.

Credit Limit Recommendation

We are unable to display a Credit Limit Recommendation for this company. This may be due to incomplete or unverified data in your report. Please call 800-333-0505 for more information.

D&B Rating®

Rating
NQ

The credit rating was assigned based on D&B's assessment of the company's financial ratios and its cash flow. For more information, see the D&B Rating Key.

The Summary Analysis section reflects information in D&B's file as of February 8, 2019

D&B Viability Rating

O

Viability Score

This Company is inactive.**O**

Portfolio Comparison

This Company is inactive.**H**

Data Depth Indicator

Out of Business.**K**

Company Profile

Financial Data	Trade Payments	Company Size	Years in Business
Not Available	Available (3+Trade)	Small	Established

Compared to ALL US Businesses within the D&B Database:

- Financial Data: **Not Available**
- Trade Payments: **Available: 3+Trade**
- Company Size: **Small: Employees: <10 and Sales: <\$10K or Missing**
- Years in Business: **Established: 5+**

History & Operations

We currently don't have enough data to display this section

Payments

PAYDEX®®

Score Not Available

You must have three reported payment experiences, from at least two different vendors, to establish a PAYDEX® score. To ensure all of your payments are reflected in your credit file, add trade references to your report. Visit the Action Center to learn more.

Payments Summary

There are no payments records for this company to be listed.

The highest Now Owes on file is \$0

The highest Past Due on file is \$0

There are payment experience(s) in D&Bs file for the most recent 24 months, with experience(s) reported during the last three month period.

Payments Details

There are no payments records for this company to be listed.

Banking and Finance

Key Business Ratios from D&B

We currently do not have enough information to generate the graphs for the selected Key Business Ratio.

- [This Company](#)

Key Financial Comparisons

	(\$)	(\$)	(\$)
This Company's Operating Results Year Over Year			
Net Sales	NA	NA	NA
Gross Profit	NA	NA	NA
Net Profit	NA	NA	NA
Dividends / Withdrawals	NA	NA	NA
Working Capital	NA	NA	NA
This Company's Assets Year Over Year			
Cash	NA	NA	NA
Accounts Receivable	NA	NA	NA
Notes Receivable	NA	NA	NA
Inventories	NA	NA	NA
Other Current	NA	NA	NA
Total Current	NA	NA	NA
Fixed Assets	NA	NA	NA
Other Non Current	NA	NA	NA
Total Assets	NA	NA	NA
This Company's Liabilities Year Over Year			
Accounts Payable	NA	NA	NA
Bank Loan	NA	NA	NA
Notes Payable	NA	NA	NA
Other Current Liabilities	NA	NA	NA
Total Current Liabilities	NA	NA	NA
Other Long Term and Short Term Liabilities	NA	NA	NA
Deferred Credit	NA	NA	NA
Net Worth	NA	NA	NA
Total Liabilities and Net Worth	NA	NA	NA



We currently do not have any recent financial statements on file for your business. Submitting financial statements can help improve your D&B scores. To submit a financial statement, please call customer service at 800-333-0505.

Key Business Ratios

	This Company	Industry Median	Industry Quartile
Solvency			
Quick Ratio	NA	NA	NA
Current Ratio	NA	NA	NA
Current Liabilities to Net Worth	NA	NA	NA
Current Liabilities to Inventory	NA	NA	NA
Total Current	NA	NA	NA
Fixed Assets to Net Worth	NA	NA	NA
Efficiency			
Collection Period	NA	NA	NA
Inventory Turn Over	NA	NA	NA
Sales to NWC	NA	NA	NA
Acct Pay to Sales	NA	NA	NA
Profitability			
Return on Sales	NA	NA	NA
Return on Assets	NA	NA	NA
Return on NetWorth	NA	NA	NA

Public Filings

Summary

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	# of Records	Most Recent Filing Date
Bankruptcy Proceedings	0	-
Judgments	0	-
Liens	0	-
Suits	1	10/28/16
UCCs	0	-

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

Judgments

We currently don't have enough data to display this section

Liens

We currently don't have enough data to display this section

Suits

Status: Pending
Docket No.: 201675193
Plaintiff: HUMBLE INDEPENDENT SCHOOL DISTRICT

Defendant: ROMERICA INVESTMENTS, LLC, AND OTHERS
Cause: TAX SUIT
Where Filed: HARRIS COUNTY CIVIL DISTRICT COURT, HOUSTON, TX
Date Status Attained: 10/28/16
Date Filed: 10/28/16
Latest Info Received: 10/31/16

If it is indicated that there are defendants other than the report subjects, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

UCC Filings

We currently don't have enough data to display this section

Government Activity

We currently don't have enough data to display this section

Special Events

05/04/2018

As of May 5, 2018, outside sources were unable to confirm active operations for Romerica Investments LLC located at 333 Clay St #4700, Houston, TX 77002.

The historic phone number 713 658-0111 within this Business Information Report rings to a message stating that the number is not in service. An online directory search found no new listing for Romerica Investments LLC in Houston, TX. A check with the Texas Secretary of State showed an active corporate charter for the captioned business. However, active operations could not be confirmed. A check with Texas Business Licensing found no listing for the business. Neighbors could not be contacted for Romerica Investments LLC at the address provided with the investigation request. An Internet search yielded no listing for the business. The current whereabouts and the full extent of outstanding debts, if any, is undetermined.

Corporate Linkage

Corporate Linkage Not Available

We currently don't have enough data to build the linkage.