

## Summary

Report as of: 06-12-2019

### GSI Exchange

Tradestyle(s): GOLD SILVER INTERNATIONAL EXCHANGE

**ACTIVE** **SINGLE LOCATION**

**Address:** 5023 N Pkwy, Calabasas, CA, 91302, UNITED STATES

**Alerts:**

<b>PAYDEX® Score</b>	<b>Delinquency Predictor Percentile</b>	<b>Financial Stress Percentile</b>	<b>D&amp;B Viability Rating</b>
<b>80</b>	<b>94</b>	<b>40</b>	<b>3 4 C G</b>

### Company Profile ➤

**D-U-N-S**

04-167-4684

**Mailing Address**

United States

**Annual Sales**

US\$ 20,877,755

**Legal Form**

Corporation (US)

**Telephone**

(800) 474-9159

**Employees**

30

**Date Incorporated**

August 18, 2014

**Website**

[www.gsiexchange.com/](http://www.gsiexchange.com/)

**Age (Year Started)**

5 years (2014)

**State of Incorporation**

Delaware

**Named Principal**

True Bullion Holdings

**Ownership**

Not publicly traded

**Line of Business**

Whol jewelry/precious stones

### Risk Assessment ➤

**PAYDEX® Score**

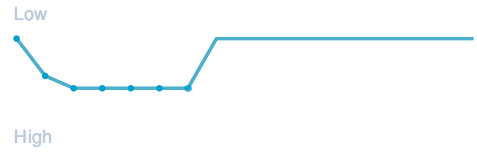


Low Risk (100)

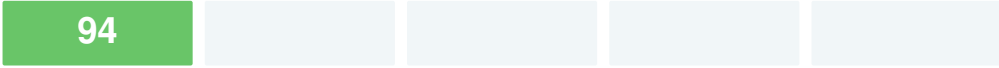
High Risk (0)

Pays On Time

Past 24 Months



Delinquency Predictor Percentile



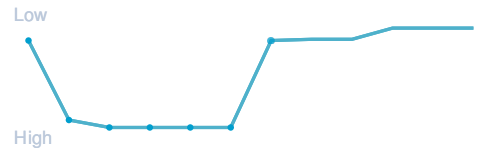
Low Risk (100)

High Risk (1)

Company's risk level is: **LOW**

Probability of delinquency over the next 12 months: **1.25%**

Past 12 Months



Financial Stress Percentile



Low Risk (100)

High Risk (1)

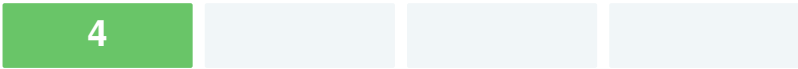
Company's risk level is: **MODERATE**

Probability of failure over the next 12 months: **0.31%**

Past 12 Months



Supplier Evaluation Risk Rating



Low Risk (1)

High Risk (9)

Company's risk level is: **LOW**

**Low** risk of supplier experiencing severe financial stress over the next 12 months

Past 12 Months



D&B Rating

Current Rating as of 02-08-2019

Previous Rating

**Employee Size**

**Risk Indicator**

**1R:**

10 employees and over

**3:**

Moderate Risk

**Employee Size**

**Risk Indicator**

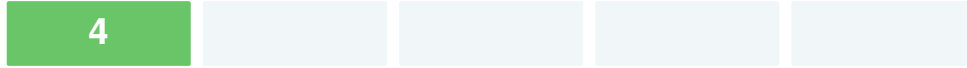
**1R:**

10 employees and over

**4:** Higher than Average Risk

**D&B Viability Rating**

**Portfolio Comparison Score**



Low Risk (1)

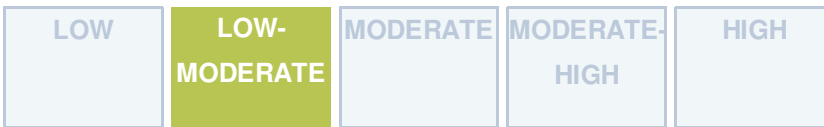
High Risk (9)

Company's risk level is: **LOW**

Probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months: **4%**

**D&B Guidance**

**Overall Business Risk**



**Maximum Credit Recommendation**

**US\$ 180,000**

**Dun & Bradstreet Thinks...**

- Overall assessment of this company: **STABLE CONDITION**
- Based on the perceived sustainability of this company: **LIKELIHOOD OF CONTINUED OPERATIONS**
- Based on the payment behavior of this company: **VERY-LOW-POTENTIAL-FOR-SEVERELY-DELINQUENT-PAYMENTS**

The recommended limit is based on a low probability of severe delinquency.

**Legal Events**



Events	Occurrences	Last Filed
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCC	0	-

Trade Payments



Highest Past Due

US\$ 0

Highest Now Owing  
**US\$ 1,000**

Total Trade Experiences  
**21**

Largest High Credit  
**US\$ 65,000**

Average High Credit  
**US\$ 12,333**

Ownership



This company is a **Headquarter**.

Total Members in [Family Tree](#) - 1

Subsidiaries

0

Branches

0

Peers



You have not yet added any peers.

Items per page



**Profit and Loss Accounts** Fiscal (Individual) 12-31-2018

Amount (In Single Unit)

Last 1 Years

Net Income:	US\$ 12,205,200	-
Sales:	US\$ 20,877,755	-

**Inquiries**



**12 Month Summary**

<p>Total number of Inquiries</p> <p><b>11</b></p>	<p>Unique Customers</p> <p><b>0</b></p>
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**Risk Assessment**

**PAYDEX® Score**

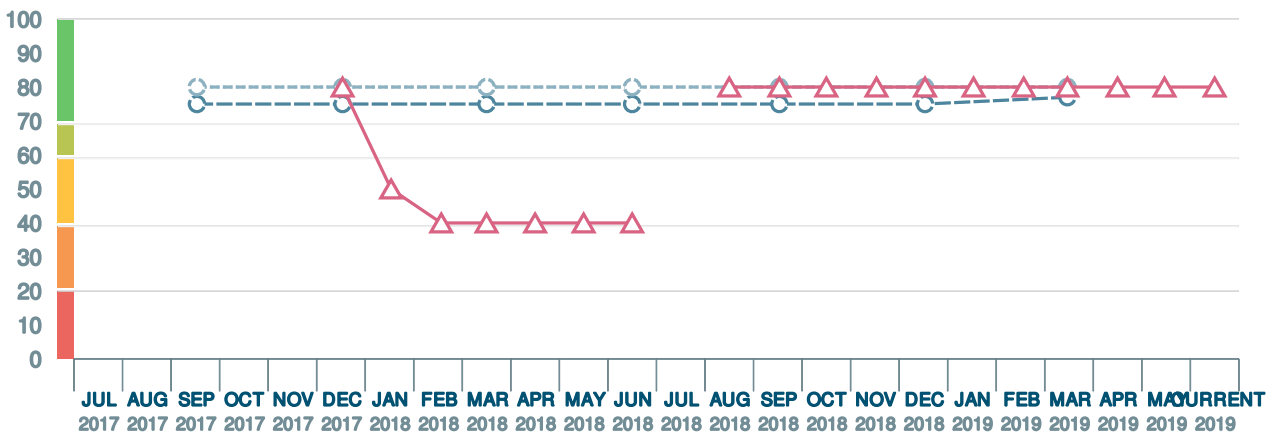
Based on 24 months of data



Risk of Slow Pay  
**Low**

Payment Behavior  
Pays on time

**Business and Industry Trends**



**PAYDEX® Score** ▲

**Industry Median Risk** ○

**Industry Upper Risk** ○

**Industry Lower Risk** ○

**Understand My Score**

**Payment History**

Total Last 24 Months: 21

[View All](#)

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
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05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	1
05/19	-	Cash account	500	0	0	Between 6 and 12 Months

### Keys

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

### Delinquency Predictor Score

<p>94</p> <p>Low Risk (100) High Risk (1)</p> <p>Based on a D&amp;B Delinquency Predictor Percentile of 94</p>	<p>Score</p> <p><b>590</b></p>	<p>Class</p> <p><b>1</b></p>
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### Factors Affecting Your Score:

- Limited time under present management control
- Higher risk industry based on delinquency rates for this industry

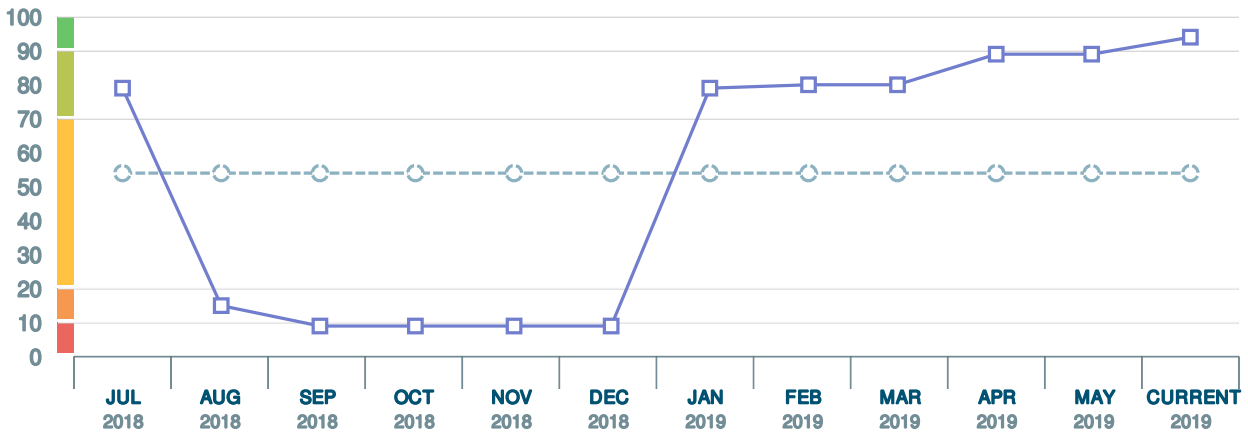
Level of risk  
**Low**

Probability of Delinquency  
**1.25%**

Compared to Businesses in D&B Database

10.2%

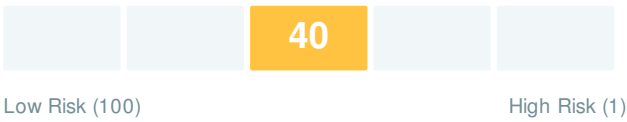
**Business and Industry Trends**



Delinquency Predictor ...

Industry Median Risk

**Financial Stress Score**



Score  
**1462**

Class  
**3**

Based on a D&B Financial Stress Percentile of 40

**Factors Affecting Your Score:**

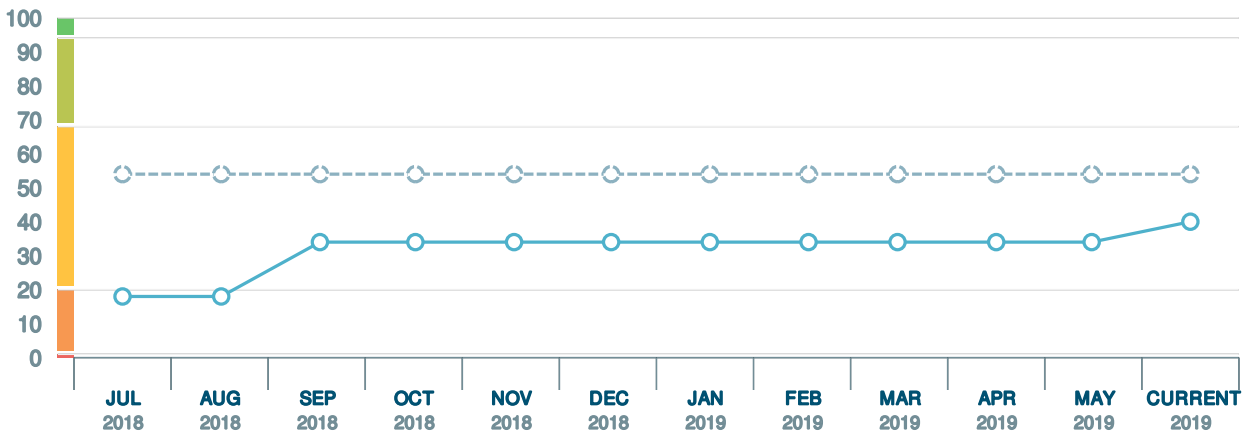
- Low proportion of satisfactory payment experiences to total payment experiences
- Limited time under present management control

Level of risk  
**Moderate**

Probability of Failure  
**0.31%**

Average Probability of Failure for  
Businesses in D&B Database  
**0.48%**

**Business and Industry Trends**



Financial Stress Score

Industry Median Risk

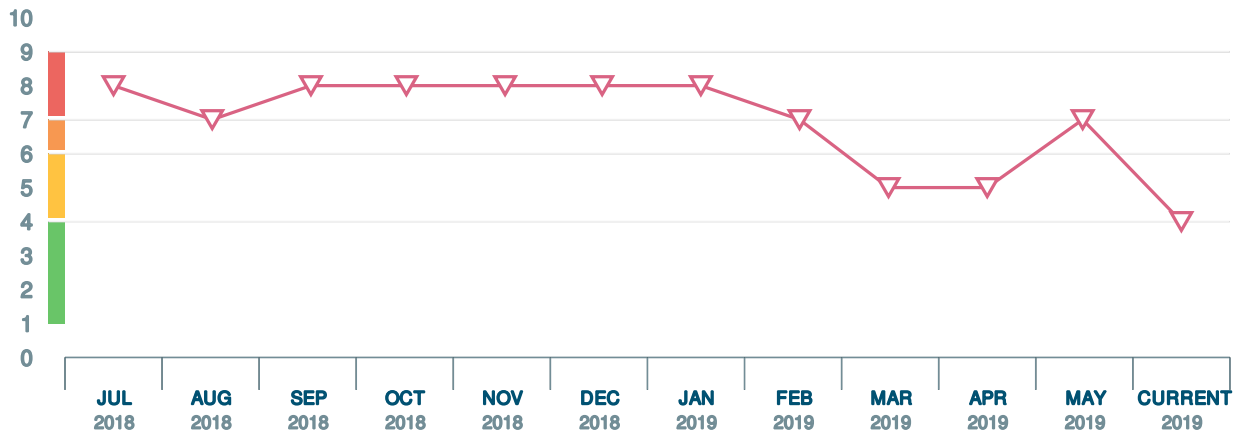
**Supplier Evaluation Risk Rating**

Based on 24 months of data

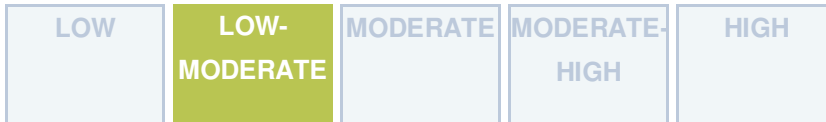


**Factors Affecting Your Score:**

- Limited business activity signals reported in the past 12 months
- Business belongs to an industry with above average risk of ceasing operations or becoming inactive

**Business and Industry Trends**

Supplier Evaluation Sc...

**Maximum Credit Recommendation****Overall Business Risk****Maximum Credit Recommendation****US\$ 180,000**

The recommended limit is based on a low probability of severe delinquency.

**Dun & Bradstreet Thinks...**

- Overall assessment of this company: **STABLE CONDITION**
- Based on the perceived sustainability of this company: **LIKELIHOOD OF CONTINUED OPERATIONS**
- Based on the payment behavior of this company: **VERY-LOW-POTENTIAL-FOR-SEVERELY-DELINQUENT-PAYMENTS**

**D&B Rating**

Current Rating as of 02-08-2019

Previous Rating

**Employee Size****1R** :

10 employees and over

**Risk Indicator****3** :

Moderate Risk

**Employee Size****1R** :

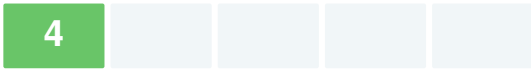
10 employees and over

**Risk Indicator****4** : Higher than Average Risk



## D&B Viability Rating

### Portfolio Comparison Score



Low Risk (1)

High Risk (9)

Level of risk

**Low**

Rating Confidence Level

**Decision Support**

Probability of becoming no longer viable

**4%**

Percentage of businesses ranked with this score

**11%**

Average probability of becoming no longer viable

**5%**

### Viability Score



Low Risk(1)

High Risk (9)

Level of risk

**Low**

Probability of becoming no longer viable

**3%**

Percentage of businesses ranked with this score

**14%**

Average probability of becoming no longer viable

**15%**

### Data Depth Indicator



Predictive (A)

Descriptive (G)

- Rich Firmographics
- Extensive Commercial Trading Activity
- No Financial Attributes

### Company Profile

	Financial Data	Trade Payments	Company Size	Years in Business
<b>G</b>	Not Available	Available	Large	Established

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

- Financial Data : Not Available
- Trade Payments : Available: 3+Trade
- Company Size : Large: Employees:50+ or Sales: \$500K+
- Years in Business : Established: 5+

## Trade Payments

### Trade Payments Summary

Overall Payment Behavior

**0**

Pays on time

% of Trade Within Terms

**100%**

Highest Past Due

**US\$ 0**

**Highest Now Owing:**

US\$ 1,000

**Total Trade Experiences:**

21

Largest High Credit:  
US\$ 65,000Average High Credit:  
US\$ 12,333**Total Unfavorable Comments :**

0

Largest High Credit:  
US\$ 0**Total Placed in Collections:**

0

Largest High Credit:  
US\$ 0**Trade Payments By Credit Extended**[Dispute Payments](#)

Range of Credit Extended (US\$)	Number of Payment Experiences	% Within Terms
100,000 -	0	0
50,000 - 99,999	1	100
15,000 - 49,999	0	0
5,000 - 14,999	1	100
1,000 - 4,999	2	100
- 999	2	100

**Trade Payments By Industry**

Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)
▼ 50 - Wholesale Trade - Durable Goods	1	65,000	
5051 - Whol metal	1	65,000	100
▼ 61 - Nondepository Credit Institutions	1	1,000	
6153 - Short-trm busn credit	1	1,000	100
▼ 73 - Business Services	1	250	
7389 - Misc business service	1	250	100
▼ 79 - Amusement and Recreation Services	1	2,500	
7997 - Member sport/rec club	1	2,500	100
▼ 81 - Legal Services	1	5,000	
8111 - Legal services	1	5,000	100

▼ 86 - Membership Organizations	1	250	
8611 - Business association	1	250	100

### Trade Lines

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	Between 4 and 5 Months
05/19	-	Cash account	250	0	0	1
05/19	-	Cash account	500	0	0	Between 6 and 12 Months
05/19	-	Cash account	750	0	0	Between 4 and 5 Months
05/19	-	Cash account	-	-	-	1
05/19	Pays Promptly	-	1,000	1,000	0	1
04/19	-	Cash account	-	-	-	1
04/19	-	Cash account	-	-	-	1
04/19	Pays Promptly	N30	250	0	0	1
04/19	Pays Promptly	-	250	0	0	Between 6 and 12 Months
04/19	Pays Promptly	N30	2,500	0	0	1
03/19	-	Cash in advance	10,000	-	-	1
03/19	-	Cash account	-	-	-	-
03/19	-	Cash account	-	-	-	1
03/19	-	Cash account	-	-	-	1

03/19	Pays Promptly	N15	65,000	0	0	1
02/19	-	Cash account	50	-	-	1
08/18	-	Cash account	100	-	-	1
08/18	Pays Promptly	N30	5,000	-	-	1

## Legal Events

Judgments	Liens	Suits	UCC Filings
0	0	0	0
Latest Filing: -	Latest Filing: -	Latest Filing: -	Latest Filing: -

D&B has not received any Public Filings for this company

## Special Events

There have been no Special Events reported for your company. If you have had a change in ownership or with officers of the company, please call customer service at 800-333-0505.

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