



SENTINELICS

EXPORT INTELLIGENCE

PROFILE REPORT • SAMPLE

SUBJECT OF INVESTIGATION

Coastal Buyers Holdings, LLC

California • Home-goods importer • Requested tier: PROFILE (\$1,495 • 3 business days)

REPORT DATE	July 10, 2026 (sample)
CLIENT	Exporter, Zhejiang Province, CN (sample)
FILE NO.	SNT-2026-SMPL-01
INVESTIGATOR	Licensed US Private Investigator — signature p.3

CONCLUSION — SIGNED

GUARDED — ship with security.

Open-account terms not recommended. Letter of credit or 40% deposit advised. Full basis on page 3.

FINDINGS AT A GLANCE — SEVEN RECORD SYSTEMS

Court records	2 collection suits (2024–25), one pending	REVIEW
Bankruptcy	No filings found	CLEAR
Registry & UCC	Active; 3 UCC-1 liens — receivables pledged	REVIEW
Credit files	Slowing payment index over 12 months	CAUTION
Identity records	Principals verified; one prior dissolved entity	CAUTION
Import & export	118 shipments since 2021; volume down 41% YoY	CAUTION
Web & OSINT	Staff reductions reported Q1 2026	NOTED

REGISTRY & UCC-1 FILINGS

- Entity active in California since 2014; officers consistent since 2019.
- UCC-1 ■2024-448821 — merchant-cash-advance lender; blanket lien, all assets (Mar 2024).
- UCC-1 ■2024-511207 — second MCA lender; accounts & inventory (Jun 2024).
- UCC-1 ■2025-100944 — factoring company; all receivables (Jan 2025).
- Reading: three lenders stand ahead of any unsecured supplier.

CIVIL LITIGATION

- Pacific Textile Co. v. Subject — collection, \$212,000 (filed Nov 2024, pending).
- Harbor Freight Lines v. Subject — services debt, \$38,500 (settled Feb 2025).
- Reading: suppliers are already suing; one matter remains open.

IMPORT HISTORY (BILL-OF-LADING DATA)

- 118 inbound shipments 2021–2026; peak 2023, decline of 41% year-over-year.
- Origins: CN (78%), VN (14%), IN (8%). Last shipment: 22 days before this report.
- Reading: the buyer still trades — at reduced volume, consistent with tightening credit.

PRINCIPALS & ASSOCIATED COMPANIES

- Two managing members verified against identity records; no criminal records found.
- One member previously managed an entity dissolved in 2019 with unpaid trade debt.
- Reading: not disqualifying — but it belongs in your credit decision.

The subject is a real, operating importer with verified principals and a continuous import history. It is also a company under visible financial strain: three secured lenders hold blanket positions over its assets and receivables, suppliers have begun to sue, and inbound volume has fallen sharply.

Nothing in the record shows fraud. Everything in the record shows risk concentration: an unsecured exporter shipping on open account would stand behind three secured creditors on the day anything goes wrong.

RECOMMENDATION — Ship against a letter of credit, or collect a deposit of no less than 40%.

Re-check before extending terms beyond 60 days. A standing monitor on this buyer would flag any new lien or filing within 24 hours.



LICENSED US PRIVATE INVESTIGATOR — SIGNATURE ON EVERY REPORT

IN THE FULL REPORT: LICENSE NO., EXHIBITS A-F, AND SOURCE CITATIONS FOR EVERY FINDING



Check your own buyer.

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