

Business Information Report Snapshot

SPERIDIAN TECHNOLOGIES LLC

D-U-N-S: 16-993-9654
ADDRESS: 2400 Louisiana Blvd Ne Bldg 3, Albuquerque, NM, 87110, United States
Date: 05/06/2025

RISK ASSESSMENT

SCORES AND RATINGS				
Max. Credit Recommendation	PAYDEX® SCORE	Delinquency Predictor Percentile	Financial Stress Percentile	Supplier Evaluation Risk Rating
US\$ 400,000	75 LOW RISK	12 MODERATE-HIGH RISK	30 MODERATE RISK	4 LOW RISK

MAXIMUM CREDIT RECOMMENDATION

Overall Business Risk

LOW

LOW-MODERATE

MODERATE

MODERATE-HIGH

HIGH

Maximum Credit Recommendation

US\$ 400,000

The recommended limit is based on a moderate-high probability of severe delinquency.

Dun & Bradstreet Thinks...

- Overall assessment of this organization over the next 12 months: PAYMENT BEHAVIOR CONCERNS
- Based on the predicted risk of business discontinuation: LIKELIHOOD OF CONTINUED OPERATIONS
- Based on the predicted risk of severely delinquent payments: HEIGHTENED POTENTIAL FOR SEVERELY DELINQUENT PAYMENTS

PAYDEX® SUMMARY

3 Months

70

Low Risk (100) High Risk (1)

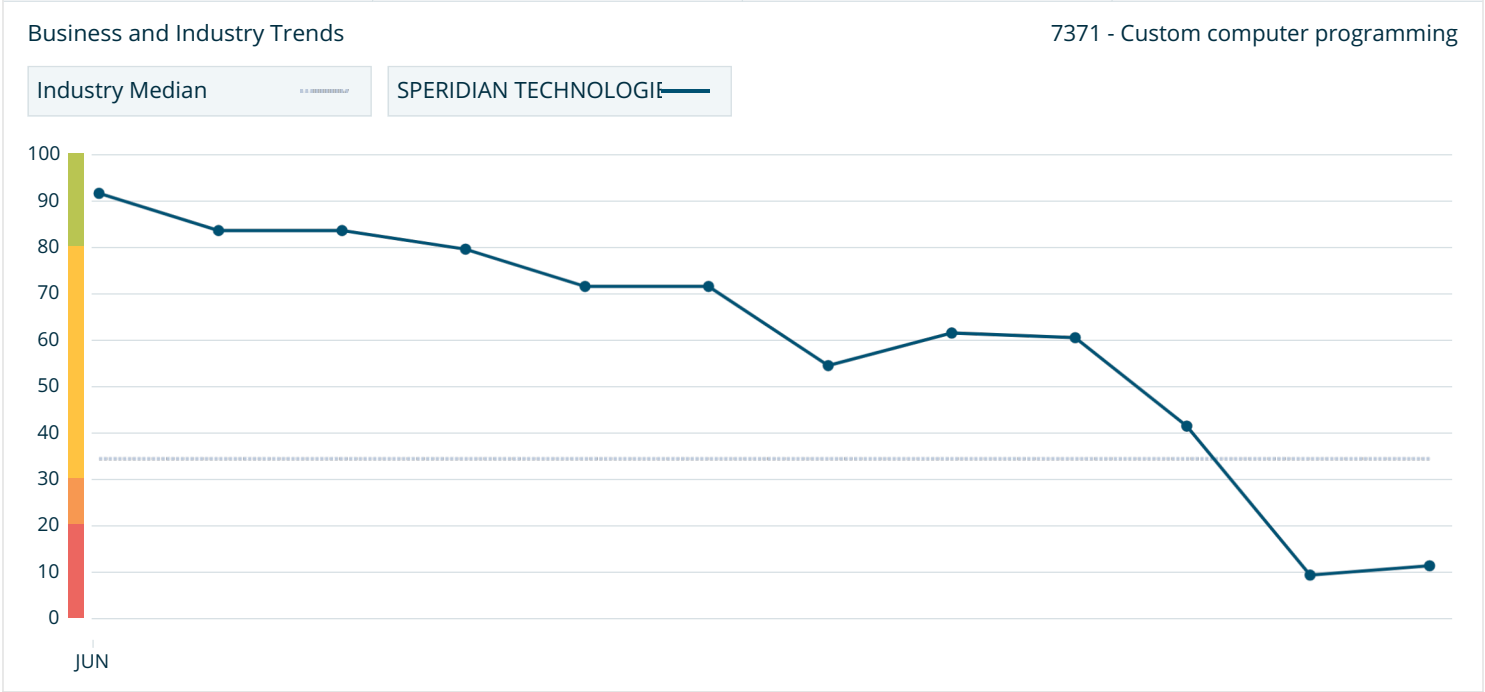
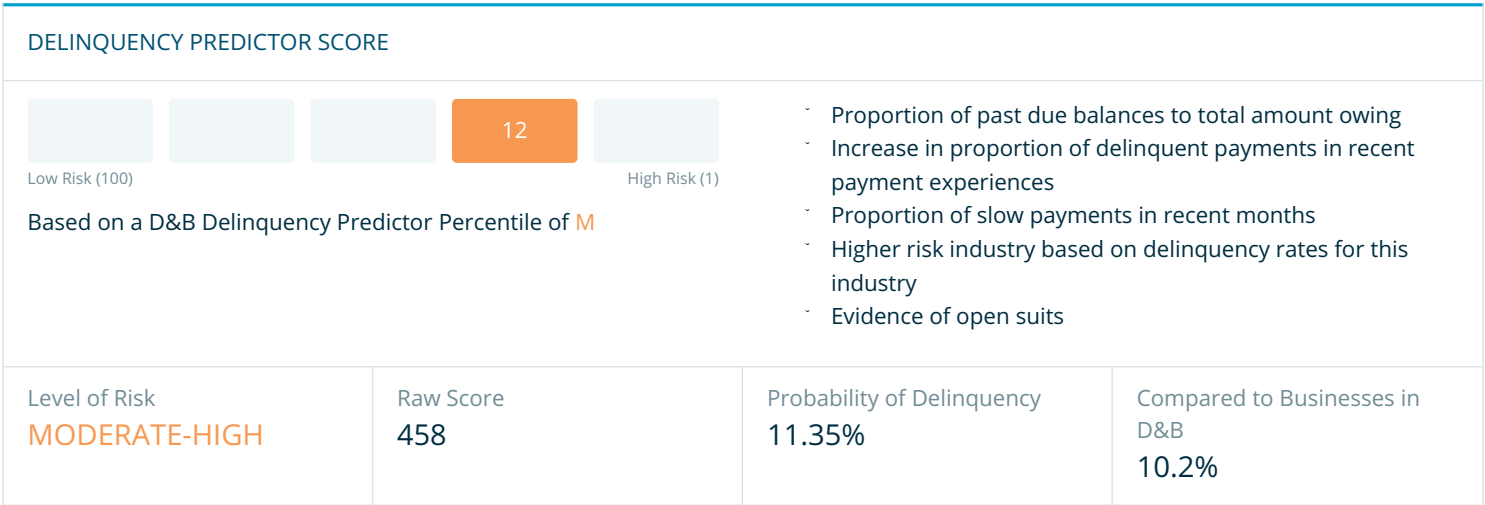
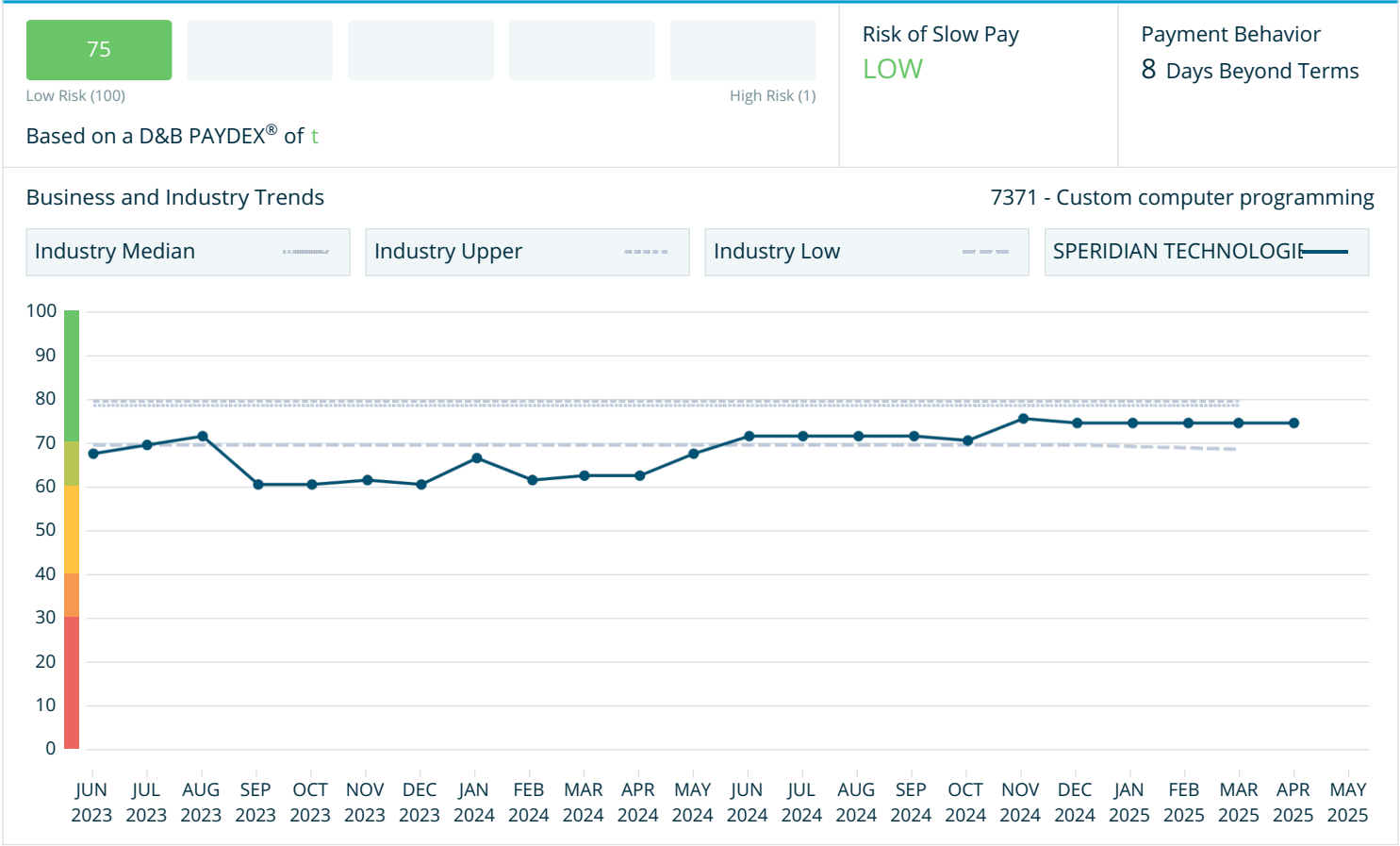
When weighted by dollar amount, payments to suppliers average 15 days beyond terms. Value is based on payments collected over the last **3 months**.

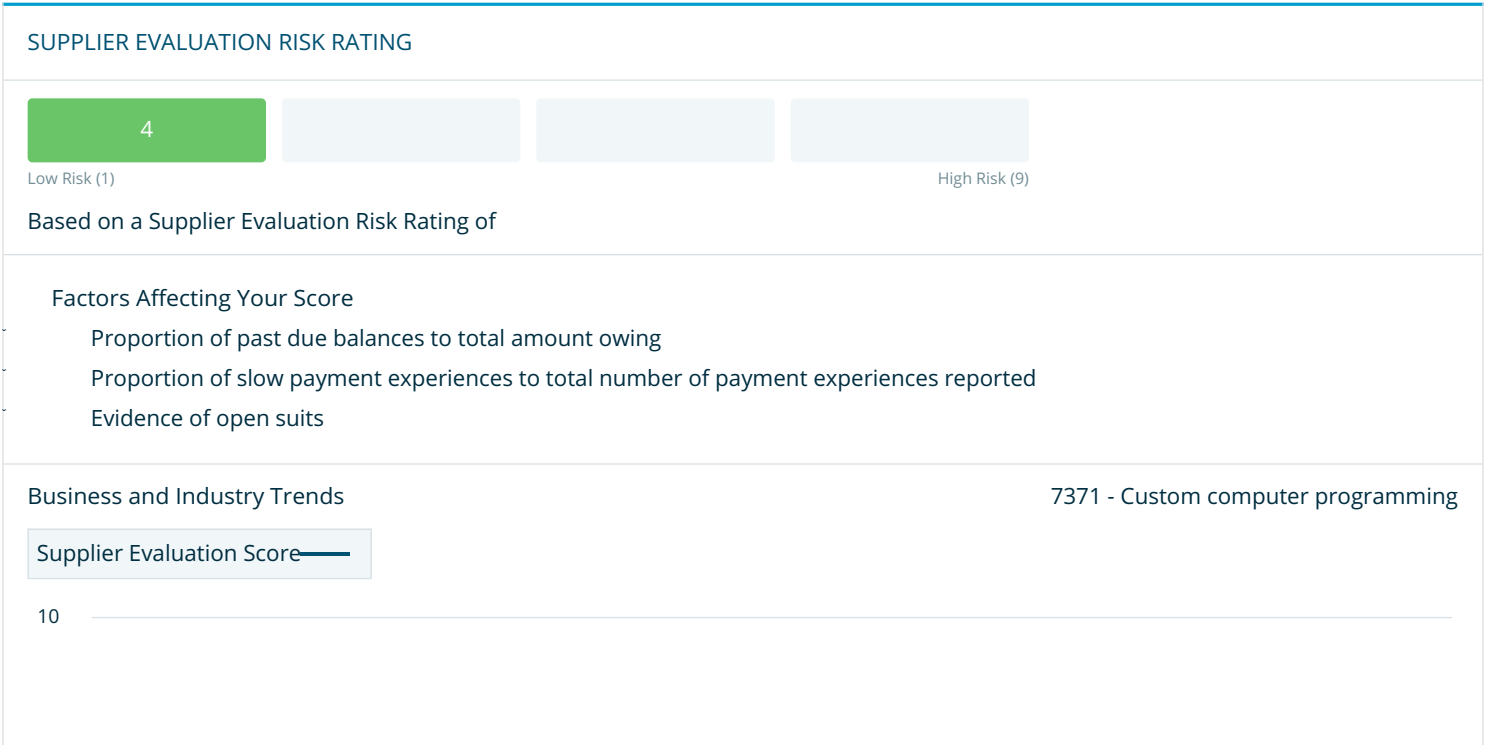
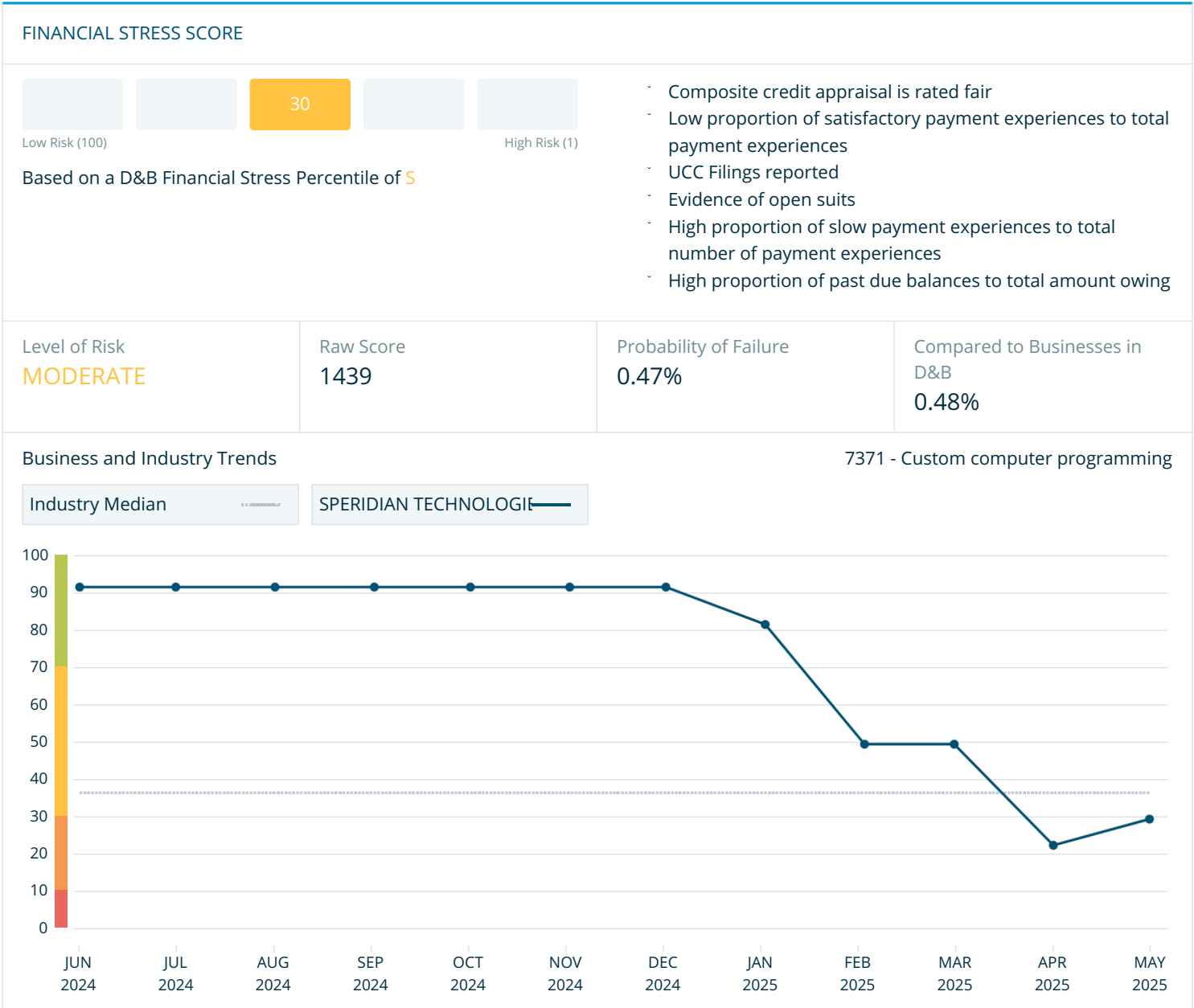
24 Months

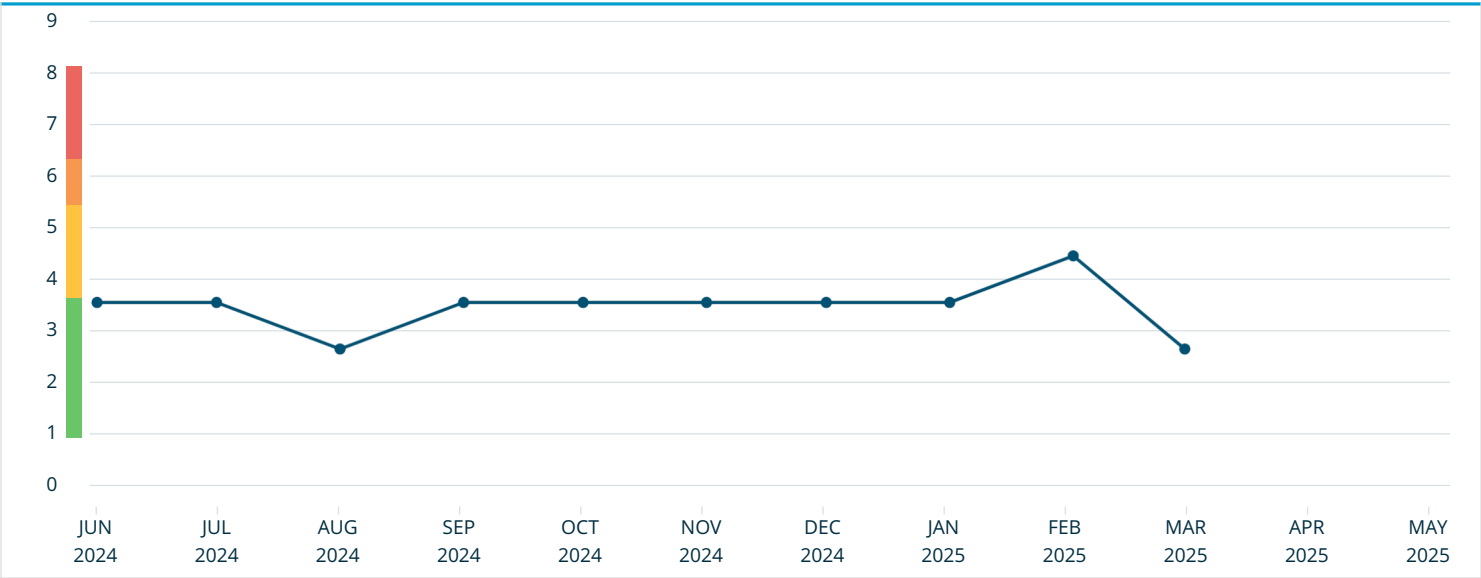
75

Low Risk (100) High Risk (1)

When weighted by dollar amount, payments to suppliers average 8 days beyond terms. Value is based on payments collected over the last **24 months**.







D&B RATING

Current Rating as of 02-28-2025		Previous Rating	
Employee Size	Risk Indicator	Financial Strength	Risk Indicator
1R: 10 employees and over	3: Moderate Risk	4A: US\$10,000,000 to US\$49,999,999 in Net Worth or Equity	2: Low Risk

TRADE PAYMENTS

TRADE PAYMENTS SUMMARY			Based on 24 months of data
Overall Payment Behavior 8 Days Beyond Terms	% of Trade Within Terms 73%	Highest Past Due US\$ 30,000	
Highest Now Owing: US\$ 250,000	Total Trade Experiences: 46 Largest High Credit: US\$ 300,000 Average High Credit: US\$ 21,095	Total Unfavorable Comments : 0 Largest High Credit: US\$ 0 Total Placed in Collections: 0 Largest High Credit: US\$ 0	

TRADE PAYMENTS BY CREDIT EXTENDED			
\$ CREDIT EXTENDED	% OF PAYMENTS WITHIN TERMS	# PAYMENT EXPERIENCES	TOTAL & DOLLAR AMOUNT
OVER 100,000	100%	1	\$300,000
50,000 - 100,000	0%	0	\$0
15,000 - 49,999	61%	4	\$150,000
5,000 - 14,999	83%	7	\$37,500
1,000 - 4,999	61%	9	\$18,000
UNDER 1,000	38%	3	\$800

TRADE PAYMENTS BY INDUSTRY			
Collapse All Expand All			
Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)
▼48 - Communications	5	5,000	
4813 - Telephone Communictns	3	2,500	78
4812 - Radiotelephone Commun	2	5,000	100
▼50 - Wholesale Trade - Durable Goods	6	45,000	
5045 - Whol Computers/softwr	2	40,000	11
5085 - Whol Industrial Suppl	1	45,000	100

5084 - Whol Industrial Equip	1	35,000	50
5074 - Whol Plumb/hydraulics	1	5,000	100
5063 - Whol Electrical Equip	1	1,000	0
▼93 - Public Finance Taxation And Monetary Policy	2	250	
9311 - Public Finance	2	250	17
87 - Engineering Accounting Research Management And ▼Related Services	2	0	
8741 - Management Services	2	0	0
▼47 - Transportation Services	1	300,000	
4731 - Arrange Cargo Transpt	1	300,000	100
▼26 - Paper And Allied Products	1	30,000	
2621 - Paper Mill	1	30,000	100
36 - Electronic And Other Electrical Equipment And ▼Components Except Computer Equipment	1	7,500	
3625 - Mfg Relays/controls	1	7,500	50
52 - Building Materials Hardware Garden Supply And ▼Mobile Home Dealers	1	5,000	
5251 - Ret Hardware	1	5,000	50
▼51 - Wholesale Trade - Nondurable Goods	1	5,000	
5169 - Whol Chemicals	1	5,000	100
91 - Executive Legislative And General Government Except ▼Finance	1	5,000	
9111 - Executive Office	1	5,000	100
35 - Industrial And Commercial Machinery And Computer ▼Equipment	1	2,500	
3572 - Mfg Computer Storage	1	2,500	0
▼99 - Nonclassifiable Establishments	1	2,500	
9999 - Nonclassified	1	2,500	100
▼17 - Construction - Special Trade Contractors	1	2,500	
1711 - Mechanical Contractor	1	2,500	0
38 - Measuring Analyzing And Controlling Instruments; ▼Photographic Medical And Optical Goods; Watches And Clocks	1	2,500	
3824 - Mfg Fluid Meters	1	2,500	100
▼73 - Business Services	1	500	

7361 - Employment Agency	1	500	50
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TRADE LINES						
Date of Experience ▾	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
04/2025	Prompt	N30	5,000	0	0	Between 2 and 3 Months
04/2025	Prompt to Slow	-	500	500	0	1 Month
04/2025	-	Cash Account	0	0	0	1 Month
03/2025	Prompt	-	-	0	0	Between 6 and 12 Months
03/2025	Prompt	-	-	0	0	Between 6 and 12 Months
03/2025	Prompt	-	5,000	0	0	Between 6 and 12 Months
03/2025	Prompt	-	2,500	1,000	0	1 Month
03/2025	Prompt	-	2,500	2,500	0	-
03/2025	Prompt	-	2,500	250	0	1 Month
03/2025	Prompt	-	1,000	1,000	0	1 Month
03/2025	Prompt to Slow	-	7,500	0	0	Between 6 and 12 Months
03/2025	Slow	-	2,500	1,000	1,000	1 Month
03/2025	Slow	-	1,000	1,000	1,000	1 Month
03/2025	-	Cash Account	100	-	-	1 Month
02/2025	-	Cash Account	-	-	-	1 Month
02/2025	-	Cash Account	50	-	-	1 Month
01/2025	Slow	-	1,000	0	0	Between 6 and 12 Months
01/2025	-	Cash Account	-	-	-	1 Month
01/2025	-	Cash Account	-	-	-	1 Month
12/2024	Prompt	-	300,000	250,000	30,000	1 Month
12/2024	Prompt	-	30,000	0	0	Between 6 and 12 Months
10/2024	Prompt	-	5,000	0	0	Between 6 and 12 Months

10/2024	-	-	2,500	0	0	Between 6 and 12 Months
10/2024	-	Cash Account	50	-	-	1 Month
09/2024	-	Cash Account	100	-	-	1 Month
09/2024	-	Cash Account	50	-	-	1 Month
08/2024	Prompt	-	2,500	0	0	Between 6 and 12 Months
08/2024	Slow	-	250	-	-	1 Month
08/2024	-	Cash Account	100	-	-	1 Month
07/2024	-	Cash Account	250	-	-	1 Month
07/2024	-	Cash Account	50	-	-	1 Month
07/2024	-	Cash Account	50	-	-	1 Month
07/2024	-	Cash Account	50	-	-	1 Month
07/2024	-	Cash Account	50	-	-	1 Month
06/2024	-	Cash Account	100	-	-	1 Month
03/2024	Prompt	-	50	50	50	1 Month
03/2024	Slow	-	2,500	0	0	Between 6 and 12 Months
03/2024	Slow	N30	40,000	0	0	Between 6 and 12 Months
01/2024	Prompt	-	45,000	20,000	0	1 Month
01/2024	Prompt to Slow	1 10 N30	5,000	2,500	0	1 Month
12/2023	Prompt	-	5,000	750	0	1 Month
10/2023	-	Cash Account	250	-	-	Between 6 and 12 Months
10/2023	-	Cash Account	50	-	-	Between 6 and 12 Months
08/2023	-	Cash Account	250	-	-	1 Month
07/2023	Prompt	-	5,000	-	-	1 Month
03/2023	Prompt to Slow	-	35,000	0	0	Between 6 and 12 Months

EVENTS

LEGAL EVENTS			
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.			
SUITS	JUDGEMENTS	LIENS	UCC FILINGS
TOTAL0	TOTAL0	TOTAL0	TOTAL12
LAST FILING DATE-	LAST FILING DATE-	LAST FILING DATE-	LAST FILING DATE10/13/2023

General: The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this was reported. This information may not be reproduced in whole or in part by any means of reproduction.

UCC Filings: There may be additional UCC Filings in the D&B file on this company which are available by contacting 1-800-234-3867.

Suits, Liens, Judgements: There may be additional suits, liens, or judgements in D&B's file on this company available in the U.S. Public Records Database that are also covered under your contract. If you would like more information on this database, please contact the Customer Resource Center at 1-800-234-3867.

Lien: A lien holder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lien holder against a debtor may be indicative of such an occurrence.

EVENTS	
UCC Filing - Assignment	
Filing Date	2023-10-13
Filing Number	2023 7031080
Received Date	2024-02-27
Original Filing Date	2022-11-08
Original Filing Number	2022 9281544
Secured Party	BOKF, NA, TULSA, OK
Secured Party	BOKFCC (FIXED INCOME II), LLC, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
UCC Filing - Continuation	
Filing Date	2023-07-11
Filing Number	2023 4796784
Received Date	2023-12-18
Original Filing Date	2019-01-07
Original Filing Number	2019 0128053

Secured Party	BOKF, NA, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
UCC Filing - Original	
Filing Date	2023-07-06
Filing Number	230047837535
Received Date	2023-07-11
Collateral	All Assets including proceeds and products - All Inventory including proceeds and products - All Account(s) including proceeds and products - All Chattel paper including proceeds and products - and OTHERS
Secured Party	INGRAM MICRO INC., WILLIAMSVILLE, NY
Debtors	SPERIDIAN TECHNOLOGIES LLC, IRVINE, CA
Filing Office	SECRETARY OF STATE/UCC DIVISION, SACRAMENTO, CA
UCC Filing - Amendment	
Filing Date	2022-11-08
Filing Number	2022 9282401
Received Date	2023-02-21
Original Filing Date	2016-06-14
Original Filing Number	2016 3580444
Secured Party	BANK OF TEXAS, HOUSTON, TX
Secured Party	BOKF, NA, HOUSTON, TX
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
UCC Filing - Amendment	
Filing Date	2022-11-08
Filing Number	2022 9282559
Received Date	2023-02-21
Collateral	Assets
Original Filing Date	2016-06-14
Original Filing Number	2016 3580444
Secured Party	BANK OF TEXAS
Secured Party	BOKF, NA, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE

UCC Filing - Original

Filing Date	2022-11-08
Filing Number	2022 9281544
Received Date	2023-02-21
Collateral	SECURITY AGREEMENT
Secured Party	BOKFCC (FIXED INCOME II), LLC, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE

UCC Filing - Continuation

Filing Date	2020-12-14
Filing Number	2020 8802201
Received Date	2021-05-25
Original Filing Date	2016-06-14
Original Filing Number	2016 3580444
Secured Party	BANK OF ALBUQUERQUE, TULSA, OK
Secured Party	BOKF, NA, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE

UCC Filing - Original

Filing Date	2019-01-07
Filing Number	2019 0128053
Received Date	2019-02-08
Collateral	Inventory and proceeds - Assets and proceeds - Equipment and proceeds
Secured Party	BOKF, NA, TULSA, OK
Debtors	SPERIDIAN TECHNOLOGIES LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE

UCC Filing - Original

Filing Date	2018-07-30
Filing Number	2018 5208695
Received Date	2018-08-28
Collateral	Leased Equipment and proceeds
Secured Party	CISCO SYSTEMS CAPITAL CORPORATION, WAYNE, PA
Debtors	SPERIDIAN TECHNOLOGIES LLC

Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
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UCC Filing - Amendment

Filing Date	2017-08-31
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Filing Number	2017 5797573
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Received Date	2017-10-03
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Collateral	Assets
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Original Filing Date	2016-06-14
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Original Filing Number	2016 3580444
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Secured Party	BANK OF ALBUQUERQUE, TULSA, OK
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Secured Party	BOKF, NA, TULSA, OK
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Debtors	SPERIDIAN TECHNOLOGIES LLC
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Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
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UCC Filing - Original

Filing Date	2016-06-14
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Filing Number	2016 3580444
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Received Date	2016-07-15
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Collateral	Inventory and proceeds - Account(s) and proceeds - Assets and proceeds - Equipment and proceeds
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Secured Party	BANK OF ALBUQUERQUE, TULSA, OK
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Secured Party	BOKF, NA, TULSA, OK
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Debtors	SPERIDIAN TECHNOLOGIES LLC
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Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
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UCC Filing - Original

Filing Date	2015-10-15
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Filing Number	2015 4713110
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Received Date	2015-11-13
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Collateral	Leased Computer equipment and proceeds
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Secured Party	DELL FINANCIAL SERVICES L.L.C., ROUND ROCK, TX
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Debtors	SPERIDIAN TECHNOLOGIES LLC
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Filing Office	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
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The following information was reported on: 02-27-2025

The Delaware Secretary of State business registrations file showed that Speridian Technologies LLC was registered as a Limited Liability Company on July 21, 2003, under the file Registration number 3683922.

Business started 2003. 98% of capital stock is owned by Speridian Global Holdings LLC. 1% of capital stock is owned by Hari K. Pillai. 1% of capital stock is owned by Girish Panicker.

ISO 9000 UPDATE:.

On 10/01/2013, Speridian Technologies India operations got the ISO 9000 certification.

GLOBAL ACTIVITY:.

On 01/01/2014, Speridian Technologies got the Fastest Growing Companies Award from Inc 5000.

Although this company operates as a Limited Liability Company, the members have elected to use officer titles to denote areas of responsibility.

RECENT EVENTS:.

On September 9, 2020, sources stated that Speridian Technologies LLC, Akbuquerque, NM, has acquired Business Advantage Consulting, Inc., Gold River, CA, on July 29, 2020. With the acquisition, Business Advantage Consulting, Inc. will now operate as a wholly-owned subsidiary of Speridian Technologies LLC. Employees and management were retained. Terms of the deal were not disclosed. Further details are unavailable.

On October 3, 2017, sources stated that Speridian Technologies LLC, Irvine, CA, has acquired Xelleration, LLC, Irvine, CA, on September 19, 2017. With the acquisition, Xelleration, LLC will now operate as a subsidiary of Speridian Technologies LLC. Employees and management were retained. Terms of the transaction were not disclosed. Further details are unavailable.

On May 21, 2015, sources stated that Speridian Technologies LLC, Albuquerque, NM, has acquired Helm Innovations Corporation, Toronto, Canada, on May 6, 2015. Further details are not available.

ALI HASAN. MBA with specializations in Operations and Logistics Management.

GIRISH PANICKER. Masters in Computer Science from Drexel University, Philadelphia in 2001.

SATISH GANTA. Antecedents not available.

K P HARI. 2007-present active here.

CHANDRA VEMPATI. Antecedents not available.

GIRISH NAIR. Antecedents not available.

MANOJ CHAMPANERKAR. Antecedents not available.

AMER MUBBUSHNER. Antecedents not available.

DAVID GALCERAN. Antecedents not available.

JACQUELINE AGUILAR. Antecedents not available.

Business address has changed from 2021 Girard Blvd Se Ste 200, Albuquerque, NM, 87106 to 2400 Louisiana Blvd Building 3, Albuquerque, NM, 87110.

Business address has changed from 2400 Louisiana Blvd Ne Bldg 3 Ste 430, Albuquerque, NM, 87110 to 2400 Louisiana Blvd Ne Bldg 3, Albuquerque, NM, 87110.

SPECIAL EVENTS

There are no special events recorded for this business.

Financials

Source: D&B | Currency: All figures shown in USD unless otherwise stated

INCOME STATEMENT
Income Statement data is not available for this company.

BALANCE SHEET
Balance Sheet data is not available for this company.

FINANCIAL RATIOS			
Solvency	Fiscal Consolidated 12-31-2021	Fiscal Consolidated 12-31-2017	Fiscal Consolidated 12-31-2011
Current Ratio	1.6	3	3.6
Quick Ratio	1.2	0.7	3.4
Current Liabilities To Net Worth (%)	69.5	44.5	33
Total Liabilities/Net Worth (%)	69.5	44.5	37.9
Fixed Assets To Net Worth (%)	4.8	4.8	19
Efficiency	Fiscal Consolidated 12-31-2021	Fiscal Consolidated 12-31-2017	Fiscal Consolidated 12-31-2011
Accounts Payable To Sales Ratio	1.9	-	-
Sales To Working Capital Ratio	0.2	-	-
Assets/Sales	29.7	-	-
Profitability	Fiscal Consolidated 12-31-2021	Fiscal Consolidated 12-31-2017	Fiscal Consolidated 12-31-2011
Return On Net Worth (%)	40.8	38.4	-
Return On Assets (%)	24.1	27.8	-
Return On Sales (%)	15.9	8.2	-

COMPANY PROFILE

COMPANY OVERVIEW		
D-U-N-S 16-993-9654	Mailing Address 2400 Louisiana Blvd Ne Bldg 3, Albuquerque NM 87110, US	Annual Sales US\$ 163,342,464
Business Form Unknown	Telephone (505) 217-3725	Employees 1,001
Date Incorporated -	Fax -	Age (Year Started) 22 years (2003)
State of Incorporation Delaware	Website www.speridian.com	Named Principal ALI HASAN, CEO
Ownership -	Line of Business Custom computer programming	SIC 7371

OWNERSHIP

FAMILY TREE SUMMARY		
Members in the Tree	Subsidiaries of this Company	Branches of this Company
19	5	13

FAMILY TREE

