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User Search Terms

Business Name: 116 East 65th Street LLC
State: NY

Quick Analysis Flags

List of Possible Quick Analysis Flags

World-Check Listing	No
OFAC listing	No
Global Sanctions	No
Marijuana Related Business	No
Business Address Used as Residential Address	YES
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Other Listings Linked to Business Phone Number	No
Other Businesses Linked to the Business Address	No
Other Businesses Linked to Same FEIN	No
Key Nature of Suit	No
Pending Class Action	No
Going Concern	No
MSB listing	No
Healthcare Sanction	No

Associate Analytics Chart

This section is not available at this time.

Phone Numbers

Source: TransUnion Detail
Name: RUEDA, JOSEPH M
Phone: [REDACTED]

Address:
116A E 65TH ST NEW YORK, NY 10065
Phone: [REDACTED]
Phone: [REDACTED]

(301) 484-0028
Source: [REDACTED]
Name: [REDACTED] A C
Phone: [REDACTED]

Historic Phone: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]
Phone: [REDACTED]

Source: TransUnion Detail
Name: MAXWELL, GHISLAINE NOELLE
Phone: [REDACTED]
Historic Phone: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]

Source: Experian Detail

Name: [REDACTED]
Phone: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]

Source: Experian Detail
Name: [REDACTED]
Phone: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED]

People with Same Address

Name: RUEDA, JOSEPH M
SSN: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
Gender: MALE
Age: [REDACTED]
Age: [REDACTED]
AKA: RUDA, JOSE M
AKA: RUEDA, JOSEPH MATIAS
AKA: RUEDA, JOSEPH A
AKA: RUEDA, JOSEPH
Name First Reported: 07/30/2002
AKA: [REDACTED]
Name First Reported: 08/09/2001
AKA: RUEDA, JOESPH M
Name First Reported: 04/01/2005
Spouse's First Name: FLORENA

Address/Phone	Reported
[REDACTED] Phone: ([REDACTED])	02/27/2015 - 11/08/2019
[REDACTED] Phone: [REDACTED]	10/01/2019
Phone: [REDACTED]	04/12/2018

[REDACTED]	/21/2012 - 01/16/2018
[REDACTED]	/23/2017
[REDACTED]	/08/2013 - 02/09/2016
[REDACTED]	/18/2014
[REDACTED]	/31/2012
[REDACTED]	/15/2009 - 02/21/2009
[REDACTED]	/15/2005
[REDACTED]	/04/1997 - 05/06/2005
[REDACTED]	/01/2005
[REDACTED]	/18/2004
[REDACTED]	/17/2004 - 02/18/2004
[REDACTED]	/17/2004
[REDACTED]	/22/2002 - 12/03/2002
[REDACTED]	/13/2001
[REDACTED]	/01/1996
[REDACTED]	/07/1995 - 10/21/1995

Name: [REDACTED]
SSN: [REDACTED]
DOB: [REDACTED]
Age: [REDACTED]
AKA: [REDACTED]
AKA: [REDACTED]
AKA: [REDACTED]

AKA: [REDACTED]

Address/Phone

Reported

[REDACTED]

04/06/2020

Phone: [REDACTED]

Phone: [REDACTED]

[REDACTED]

04/12/2018

Phone: [REDACTED]

[REDACTED]

04/12/2018

10/02/2015

10/02/2015

05/14/2013

02/25/2004

12/30/2002

05/01/1992

04/01/1992

Additional Phone Number(s) [REDACTED]

Name: MAXWELL, GHISLAINE NOELLE

SSN: [REDACTED]

DOB: [REDACTED]

Age: [REDACTED]

AKA: MAXWELL, GHISLAINE

AKA: MAXWELL, GHISLAINE N

Address/Phone

Reported

[REDACTED]

05/13/2016

Phone: [REDACTED]

[REDACTED]

05/13/2016

10/02/2015

11/01/2011

11/01/2011

02/25/2004

11/13/2000

06/01/1995

[REDACTED] 02/01/1995
[REDACTED] 01/01/1995

Additional Phone Number(s): [REDACTED]

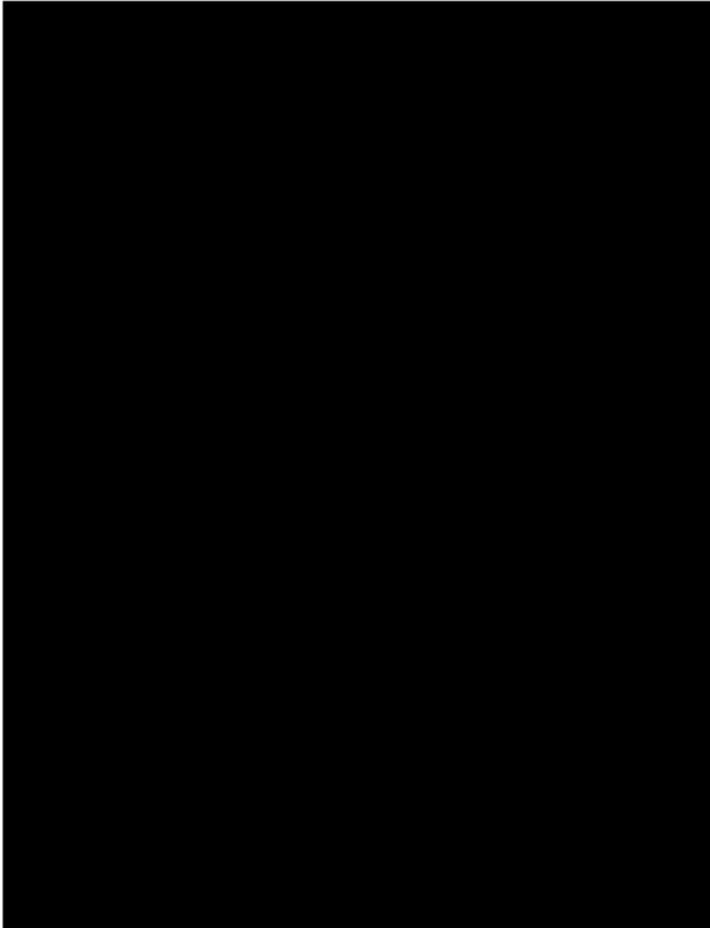
Name: [REDACTED]
SSN: [REDACTED]
DOB: [REDACTED]
Age: [REDACTED]
AKA: [REDACTED]
Name First Reported: 07/13/2001
AKA: [REDACTED]
Name First Reported: 06/28/2001
AKA: [REDACTED]
Name First Reported: 08/29/2000
Spouse's First Name: [REDACTED]

Address/Phone	Reported
[REDACTED]	12/27/2019
[REDACTED]	06/13/2017 - 11/16/2019
[REDACTED]	10/11/2018 - 11/06/2018
[REDACTED]	05/08/2013 - 07/27/2018
[REDACTED]	10/08/2017 - 02/16/2018
[REDACTED]	05/28/2012 - 03/08/2017
[REDACTED]	03/09/2003 - 07/17/2012
[REDACTED]	06/18/2004
[REDACTED]	02/17/2004 - 02/18/2004
[REDACTED]	02/17/2004
[REDACTED]	05/22/2002 - 08/14/2003
[REDACTED]	03/11/2002
[REDACTED]	04/30/1992 - 11/19/2001
[REDACTED]	04/21/1993 - 04/30/1996

Name: SAGUCIO, VICTOR
SSN: [REDACTED]

DOB: [REDACTED]
Gender: MALE
Age: [REDACTED]
AKA: SAGUCIO, VICTOR A
Name First Reported: 11/10/1993
AKA: SAGUCIO, VICTOR L
Name First Reported: 01/05/2018
AKA: VICTOR, SAGUCIO
Name First Reported: 08/17/2017
Spouse's First Name: MARABINI

Address/Phone



Reported

08/17/2017 - 05/11/2019
08/22/2006 - 01/03/2013
06/23/2006 - 11/14/2008
11/16/1993 - 11/17/2006
10/05/2006
11/05/2002 - 09/12/2006
06/05/2005 - 02/16/2006
06/05/2003 - 10/16/2003
12/12/1996 - 06/24/2003
10/14/2002
07/04/1998 - 07/14/2002
07/09/1994 - 08/13/1994
11/10/1993 - 06/21/1994

WorldBase Records

Source: Worldbase Detail
Business Name: 116 EAST 65TH STREET LLC
Last Updated to Record: 08/24/2013
Year Started: 2001
Operating Status: ACTIVE
DUNS ID: [REDACTED]

Business Address:
116A E 65TH ST NEW YORK,NY 10065-7007 Country: USA
Continent: NORTH AMERICA

Mailing Address:

NEW YORK, Continent: 0

Business Details:

Line of Business: INDVDL FAMILY SVCS

Primary SIC: 8322

Primary SIC Description: INDIVIDUAL/FAMILY SERVICES

Total Employees: 6 -ESTIMATED*

*PRINCIPALS NOT INCLUDED IN TOTAL

Employees Here: 6 -ESTIMATED

Financial Information:

Net Worth (US): NOT AVAILABLE

Net Worth (Local): NOT AVAILABLE

Profit (US): NOT AVAILABLE

Profit (Local): NOT AVAILABLE

Currency: U.S. DOLLAR

Sales Information:

Annual Sales (US): \$280,000

Annual Sales (Local): \$NOT AVAILABLE

Company History/Operations/Relationships & Other Information: This Company's Specifics:

DUNS: 06-479-0244

Ownership Is: PRIVATELY OWNED

Business Is A: SINGLE LOCATION

Previous DUNS: 87-680-0371

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Report section(s) with no matches

Business with Same Address, FEIN Records, Fictitious Business Name Records, Marijuana Related Business Records, Executive Affiliations, Executive Profile Records, DMI Market Identifier Records, Corporate Filings, Business Profile Records, Professional Licenses, World-Check Profiles, OFAC Records, Lawsuits, Liens & Judgments, Bankruptcy Records, Real Property & Deed Records, UCC Records, Watercraft

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