Riadh ouzerala - SW Funding

SW Representative Name
Trudy
SW Representative Email
trudy@whiteshorefunding@gmail.com
SW Representative Email
trudy@whiteshorefunding.com
Business Name
Riadh ouzerala transportation corp
DBA Name
Riadh ouzerala transportation corp
Name
Riadh ouzerala
Address
130 second street, queens, 11420, United States (US)
Business State
New York
Email
ouzerala.riadh3@gmail.com
Phone/Mobile
917-600-6712
Federal Tax ID
33-2520419
Business Start Date Under Current Ownership

7-08-2025

${\bf Riadh\ ouzerala\ -}\ {\it SW\ Funding}$

12/23/2023
Business Industry
Transportation
Gross Annual Sales
495000
How much capital are you needing?
Use of Funds
State of Incorporation
New York
Do you have any short term business financing accounts?
No
Does your business process payments through a payment processor?
Yes
Corporate Officer Name
Riadh ouzerala
Title
owner
Ownership %
100
Address
130 second street, queens, 11420, United States (US)

7-08-2025

Riadh ouzerala - SW Funding

Home State
New York
SSN
679-56-0522
Credit Score
761
Date of Birth
12/09/1988
Cell Phone
(917) 600-6712
Second Owner
No

By signing below, each of the above-listed business and business owner/officer (individually and collectively, "you") authorize WhiteShore Funding LLC and each of its representatives, successors, assigns, and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transactions, including without limitation the application therefor (collectively, "Transactions") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize WhiteShore Funding LLC to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to WhiteShore Funding LLC and to each of the Recipients, on its own behalf. You also authorize WhiteShore Funding LLC and each of its Recipients to contact you via text message, automated call or email message at the contact information listed above. Notwithstanding the foregoing, you may, at any time, opt-out of text messaging, automated call or e-mail messaging by clicking on the link provided at the end of any such communication or otherwise contacting WhiteShore Funding LLC at 512.522.0620. Further, you may revoke any consents provided above regarding the procurement or disclosure of any information or otherwise correct or request a copy of any information WhiteShore Funding LLC maintains about you by contacting WhiteShore Funding LLC at 512.522.0620.

Accepted

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Riadh ouzerala - SW Funding

Signature
RINdH
Date
08/07/2025

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