

1 OF 1 RECORD(S)

NEW YORK JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Filing Information

Filing Date: 05/12/2009
Amount: \$85,469
Eviction: NO
Release Date: 07/28/2013

Filing 1

Filing Number: 002561240
Filing Type: CIVIL JUDGMENT RELEASE
Filing Court: NEW YORK CITY SUPREME COURT - CIVIL DIVISION
Filing County: NEW YORK
Filing Office: NY

NEW YORK JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Debtor Information**Debtor 1**

Name: AMERICAN MECHANICAL CORPORATION
Address: 535 COSTER ST
BRONX, NY 10474-6815
BRONX COUNTY

Debtor 2

Name: CRANE MECHANICAL CORPORATION
Address: 535 COSTER ST
BRONX, NY 10474-6815
BRONX COUNTY

Debtor 3

Name: CREST CONSTRUCTION CORPORAAION
Address: 535 COSTER ST
BRONX, NY 10474-6815
BRONX COUNTY

Debtor 4

Name: FALCON CONSTRUCTION CORPORATION
Address: 535 COSTER ST
BRONX, NY 10474-6815
BRONX COUNTY

Debtor 5

Name: RAI, HARPAL SINGH
SSN: 094-72-XXXX
Address: 94 DELMAR AVE
CRESSKILL, NJ 07626-1504
BERGEN COUNTY

Debtor 6

Name: RAI, HARPAL SINGH
SSN: 094-72-XXXX
Address: 94 DELMAR AVE
CRESSKILL, NJ 07626-1504
BERGEN COUNTY

Creditor Information**Creditor 1**

Name: ATLANTIC MUTUAL INSURANCE CO MPA

Creditor 2

Name: ATLANTIC MUTUAL INSURANCE CO MPA

Filing Information

Filing Date: 05/12/2009
Amount: \$85,469
Eviction: NO

Filing 1

Filing Number: 002561240
Filing Type: CIVIL JUDGMENT
Filing Court: NEW YORK CITY SUPREME COURT - CIVIL DIVISION
Filing County: NEW YORK
Filing Office: NY

NEW JERSEY JUDGMENT AND LIEN FILINGS

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Debtor Information**Debtor 1**

Name: RAI, HARPAL
SSN: 094-72-XXXX
Address: 94 DELMAR AVE
CRESSKILL, NJ 07626-1504
BERGEN COUNTY

Debtor 2

Name: RAI, HARPAL
SSN: 094-72-XXXX
Address: 94 DELMAR AVE
CRESSKILL, NJ 07626-1504
BERGEN COUNTY

Creditor Information**Creditor 1**

Name: STATE OF NEW JERSEY

Creditor 2

Name: STATE OF NEW JERSEY

Filing Information

Original Filing Number: DJ06805608
Filing Date: 03/27/2008

Amount: \$52,861
Release Date: 08/21/2008

Filing 1

Filing Number: DJ06805608
Filing Type: STATE TAX LIEN RELEASE
Filing Court: NEW JERSEY STATE SUPERIOR COURT
Filing County: MERCER
Filing Office: NJ

NEW JERSEY JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Filing Information

Filing Date: 03/27/2008
Amount: \$52,861

Filing 1

Filing Number: DJ06805608
Filing Type: STATE TAX LIEN
Filing Court: NEW JERSEY STATE SUPERIOR COURT
Filing County: MERCER
Filing Office: NJ

NEW JERSEY JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Debtor Information

Name: RAI, HARPAL S
SSN: 094-72-XXXX
Address: 94 DELMAR AVE
CRESSKILL, NJ 07626-1504
BERGEN COUNTY

Creditor Information

Name: RAI, ANITA

Filing Information

Filing Date: 10/03/2006
Case Number: JJ-00254138-2006-
Amount: \$8,600.00
Status: UPDATES MAY BE PRESENT ELSEWHERE IN THIS REPORT; CHECK
THE COURT FOR THE CURRENT STATUS

Filing 1

Filing Number: J-254138-2006
Filing Type: JUDGMENT
Filing Court: NEW JERSEY SUPERIOR COURT LAW DIVISION
Filing County: BERGEN
Filing Office: NJ

JUDGMENT AND LIEN FILINGS

This data is for informational purposes only.

Debtor Information

Name: SINGH, HARPAL R
SSN: 094-72-XXXX
Address: 535 COSTER ST
BRONX, NY 10474-6815
BRONX COUNTY

Creditor Information

Name: VINAS AND COMPANY CPAS PC

Filing Information

Filing Date: 03/01/2001
Case Number: 3480401
Amount: \$18,087





Filing 1

Filing Type: JUDGMENT
Filing Office: NY

Attorney Information

Attorney Name: MORRONE AND ASSOCIATES PC

Key

-  High Risk Indicator. These symbols may prompt you to investigate further
-  Moderate Risk Indicator. These symbols may prompt you to investigate further
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by the EDA source

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