

Avio Credit, Inc.

NMLS ID: 1615780	Street Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006 Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: 614-798-5900 Toll-Free Number: Not provided Fax: Not provided	Website: www.aviocredit.com Email: licensing@ccfi.com
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Other Trade Names : Avio Credit

Prior Other Trade Names : Verge Credit

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Delaware, United States	Date Formed: 05/18/2016	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (2 Active, 2 Inactive)

State Licenses/Registrations (Displaying 9 Active of 12 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Arizona	Sales Finance License	Yes	Submit to Regulator
California - DFPI	Financing Law License	Yes	Submit to Regulator
Idaho	Regulated Lender License	Yes	Submit to Regulator
Kansas	Supervised Loan License	Yes	Submit to Regulator
South Carolina-BFI	Supervised Lender - Company License	Yes	Submit to Regulator

Lic/Reg #: SL - 1615780	Original Issue Date : 10/15/2020
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Status : Approved	Status Date: 09/20/2024	Renewed Through : 2025
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Other Trade Names used in South Carolina-BFI : None

[View Resident/Registered Agent\(s\) for Service of Process ▶](#)

South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator
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Lic/Reg #: SLW1 - 1615780	Original Issue Date : 10/15/2020
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Status : Approved	Status Date: 09/20/2024	Renewed Through : 2025
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Other Trade Names used in South Carolina-BFI : None

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Tennessee	Flexible Credit License	Yes	Submit to Regulator
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Utah-DFI	Consumer Credit Notification	Yes	Submit to Regulator
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Wisconsin	Loan Company License	Yes	Submit to Regulator
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Regulatory Actions

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

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