



- SPOT CHECK
- MY CARRIERS
- MY ALERTS
- INTRASTATE
- CARRIER LOCATOR
- LANE LOCATOR
- BROKER LOCATOR

MC's starting in 14 or 15 that are 7 digits

SEARCH BY DOCKET NUMBER
ENTER NUMBER WITHOUT MC FF MX PREFIX

SEARCH BY USDOT NUMBER
ENTER NUMBER WITHOUT LEADING ZEROS

MONITORED SINCE 3/24/23

STOP MONITORING

MC1500239 **USDOT 3995660**

KINGS CARGO GROUP INC

"Trucks" but 0 inspections
New MC's, started within 1 year **Unreleased FreightGuard Report**

2 TRUCKS 0 INSPECTIONS STARTED DEC 8, 2022

BUSINESS ADDRESS **PHONE (551) 758-8483**
[108 WATCHUNG AVE](#) **PHONE (747) 744-9987**
[PLAINFIELD, NJ 07060](#) **EMAIL KINGSCARGOGROUP@OUTLOOK.COM**
CONTACT TIMUR KOWALSKI

Normally have an email ending in @gmail.com

Create Due Diligence Certificate

DUE DILIGENCE 2FB9223331B60C10015D791956515C3D

FRAUD PREVENTION SEARCHES

Fraud Prevention Searches analyze archived FMCSA data since January 2005 and identify suspect conditions about this carrier, including related companies.

- Archive Phone Search
- Email Address Search
- New Jersey Secretary of State
- Archive Fax Search
- Fraud Alert Search
- Contact Name Search
- Contact Information Search

FMCSA TECHNICAL PROBLEMS WITH AUTHORITY AND INSURANCE DATA

FMCSA is experiencing ongoing technical issues this week that continue to impact the accuracy of FMCSA authority and insurance data for some companies. FMCSA data problems started Monday August 22.

FMCSA authority and insurance information was improperly updated by FMCSA this week and may not be accurate for some companies.

FMCSA technical problems have also affected the dissemination of data provided to us each weekday morning for authority and insurance updates. FMCSA is aware of their data problems, which have also affected information on the FMCSA Licensing & Insurance website.

Unfortunately, this situation with FMCSA is out of our control. We are doing everything possible to help FMCSA identify affected companies with inaccurate authority and insurance data.

We apologize for the inconvenience and appreciate your understanding. We have been communicating with FMCSA on an ongoing basis as they troubleshoot the issues and attempt resolve them. We will let you know more as we are informed.

Artificial Intelligence Alerts

DUE DILIGENCE 2FB9223331B60C10015D791956515C3D

Our artificial intelligence engine analyzed information about this carrier that should be considered.

PHONE NUMBER STATE

FreightGuard Reports

No reports released about this carrier.

SUBMIT FREIGHTGUARD REPORT

Carrier Qualification Guidelines

These guidelines help you qualify the company if you consider using it as a motor carrier.

BASIC PERCENTILE SCORES	GOOD
CARRIER SAFETY RATING	GOOD
CARRIER AUTHORITY	GOOD
INSURANCE COVERAGE	GOOD

DDID 2FB9223331B60C10015D791956515C3D

Carrier Qualification Company Policy

This company meets your company policy based on Carrier Qualification Settings.

POLICY ACCEPTABLE

Broker Qualification Guidelines

These guidelines help you qualify the company if you consider using it as a freight broker. FMCSA requires property brokers to have active broker authority and a \$75,000 bond or trust fund.

Our artificial intelligence engine detected the phone number for this carrier is from a different state than their business address state. That could be a big red flag.

1. (747) 744-9987 CALIFORNIA

Out of state phone number

FMCSA records indicate the business address state is New Jersey.

NO FMCSA INSPECTIONS

FMCSA records indicate this carrier registered and applied for operating authority December 8, 2022. FMCSA inspection data for the past 24 months shows this carrier had no inspections.

DOUBLE BROKERING RISK

Double Brokering Risk High

Our artificial intelligence engine determined this carrier has potential for double brokering freight based on fraud risk analysis indicators.

DOUBLE BROKERING REPORTED

Our artificial intelligence engine detected 1 FreightGuard Report for double brokering.

BUSINESS ADDRESS RISK ZONE

States have different Risk Zones in specific areas. Zone 1 is the lowest risk. Zone 3 is the highest risk. This carrier is located in an area of New Jersey classified as Zone 1. Risk Zone Heat Map

FMCSA Company Snapshot

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FMCSA overview information about this company as of March 31, 2023.

COMMON	CONTRACT	BROKER	SAFETY RATING
ACTIVE	NONE	NONE	NONE
COMMON MAINTAINED	CONTRACT MAINTAINED	BROKER MAINTAINED	
1 MONTH	NA	NA	

Minimum Insurance Maintained, actual carriers tend to have at least \$1,000,000

BIPD FILED	CARGO FILED	BOND FILED	HAZMAT INDICATOR
\$750,000	NO	NO	NON-HAZMAT
OWNED TRUCKS	LEASED TRUCKS	OWNED TRAILERS	LEASED TRAILERS
0	0	0	0
POWER UNITS	DRIVERS	INSPECTIONS	REPORTED CRASHES
2	2	NONE	NONE

DUE DILIGENCE 2FB9223331B60C10015D791956515C3D



MEASURES	0	0	0	0	0
BASIC SCORES	0%	0%	0%	0%	0%

View Authority Status View Insurance Requirements View Carrier Safety Rating

View BASIC Performance Measures View BASIC Percentile Scores

Company Notes

[BROKER AUTHORITY](#) ISSUE

[BOND OR TRUST FUND](#) ISSUE

Forwarder Qualification Guidelines

These guidelines help you qualify the company if you consider using it as a freight forwarder. FMCSA requires freight forwarders to have active contract authority and a \$75,000 bond or trust fund.

[FORWARDER AUTHORITY](#) ISSUE

[BOND OR TRUST FUND](#) ISSUE

Carrier Operation

The following information was provided when the company submitted Form MCS-150 to FMCSA.

- INTERSTATE
- INTRASTATE ONLY (HAZMAT)
- INTRASTATE ONLY (NON-HAZMAT)

Cargo Authorization

The following information was provided when the company submitted Form MCS-150 to FMCSA.

PROPERTY	PASSENGER	HOUSEHOLD
YES	NO	NO

Fleet Overview

The following information was provided when the company submitted Form MCS-150 to FMCSA.

0 Mileage

MILEAGE	MCS-150 FILED
NA	DEC 8, 2022
POWER UNITS	DRIVERS
2	2
LEASED TRUCKS	LEASED TRAILERS
0	0
OWNED TRUCKS	OWNED TRAILERS
0	0

Operation Classification

The following information was provided when the company submitted Form MCS-150 to FMCSA.

- AUTHORIZED-FOR-HIRE
- EXEMPT-FOR-HIRE
- PRIVATE (PROPERTY)
- PRIV/PASSENGER BUSINESS