


## Freshly Investigated Credit Report (Fullcheck) -Executive Summary

# SAMPLE VENEZUELA CA

Date : 8 Feb, 2019

### Company Details

<b>Global Identifier</b>	: P4112990
<b>Country</b>	: Venezuela
<b>Business Entity Name</b>	: SAMPLE VENEZUELA CA
<b>Operating Address</b>	: Oficina X Piso 2 Urbanizacion Los Caobos - Edificio Torre Phelps Avenida La Salle Libertador, Caracas
	
<b>Tel</b>	: [+58] 212-79320XX
<b>Email</b>	: SAMPLE@XX.com
<b>Primary Business Activity</b>	: Trader
<b>Primary Industry</b>	: Electrical Equipment & Appliances

### Key Facts

<b>Registered Legal Address</b>	: Oficina X Piso 2 Urbanizacion Los Caobos - Edificio Torre Phelps Avenida La Salle Libertador, Caracas
<b>License Number</b>	: Not Available <sup>(1)</sup>
<b>Date of Registration</b>	: 2007
<b>Issuing Authority</b>	: MINISTERIO DE JUSTICIA - REGISTRO MERCANTIL I - Caracas
<b>Legal Form - Category</b>	: Joint Stock Company
<b>Legal Form - Full Name</b>	: Compania anonima

Legal Form - Abbreviation	: CA <sup>(2)</sup>
License Status	: License exists - Normal.
Operational Status of Business	: Normal
Employees	: 7
Capital	: n/a <sup>(3)</sup>

**Note:**

(1) Although MINISTERIO DE JUSTICIA - REGISTRO MERCANTIL I - Caracas is the official Issuing Authority for Business Licenses in Venezuela, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.

Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT).

Hence the official Tax Number for this business entity is provided below.

(2) The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "COMPANIA ANONIMA" which is automatically generated by our software.

(3) Not applicable.

According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Venezuela, there is no requirement for Authorized Capital.

**Credit Rating & Risk Analysis**

Risk Index : High



Credit Rating : Average



Points Allocated : 45

**CREDIT ASSESSMENT FACTORS**

Our credit risk assessment is gauged on 12 key business factors. Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

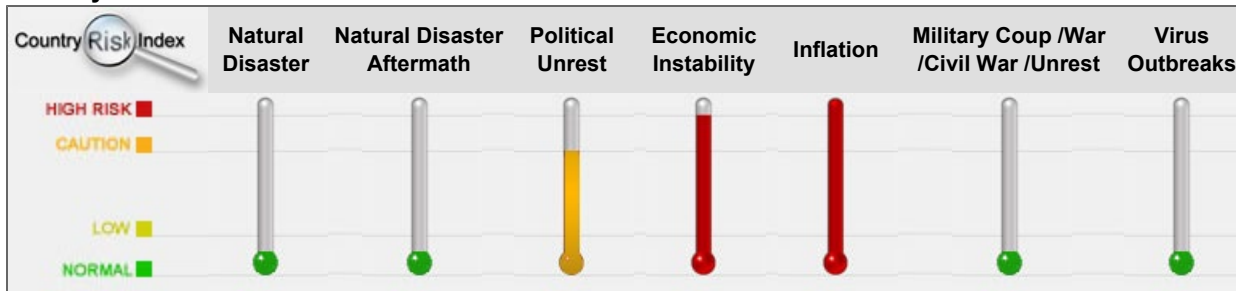
These factors include:

Financial Status	Profitability	Industry sector & trends
Principals	Civil Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets (real estate, etc.)	Trade references & reputation	Family involvement & support

**IMPORTANT NOTATION**

The Subject Business Entity ("SBE") may be exposed to one or more of the Risk Factors listed in the Country Risk Index (below), due to the location of their main offices, and/ or factories. Therefore, the Credit Scoring and Risk Analysis performed and listed (above) is based solely on financial and other creditworthiness factors, and does not take into consideration the current extraordinary circumstances.

**Country Risk Index**



**Adverse Data**

**Results** : Total of **0** records found.

**Recommended Credit Limit - Trade Finance**

**Amount** : No Recommendation

**Primary Products**

Products / Materials / Services Description	Activity
Computer equipment	Trading
Drug detection products	Trading
Electro-mechanical equipment	Trading
Electro-medical equipments	Trading
Electronic security equipment	Trading

**Commercial Credit Inquiries**

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
7 Feb, 2019	Professional Services	MRC	None recommended	n/a

**Note:**

\* **MRC** : Max. Recommended Credit amount

\*\* **ISC** : Inquirer Specified Credit amount

# Fullcheck Report Details

Country	: Venezuela
Business Entity Name	: SAMPLE VENEZUELA CA
Primary Business Activity	: Trader
Primary Industry	: Electrical Equipment & Appliances
<b>Office Contact Details</b>	
Operating Address	: Oficina X Piso 2 Urbanizacion Los Caobos - Edificio Torre Phelps Avenida La Salle Libertador, Caracas
Tel	: [+58] 212-79320XX
Email	: SAMPLE@SAMPLE.com
<b>Tax / VAT Details</b>	
Tax Issuing Authority	: SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT)
Local Name Used	: Registro Identificacion fiscal (Tax Identification Number)
Acronym	: RIF / TAX
RIF / TAX Number	: J-30150938-X
Date of Issuance	: 2007

## SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Auto Repair/Services/Parking	7500	Service
Electromedical and electrotherapeutic apparatus, and parts, nspf	3845	Trading
Electronic Parts/Equip, NEC	5065	Trading
Electronic computers	3571	Trading
Other communications equipment, nspf, and parts, nspf	3669	Trading
Search, detection, navigation, and guidance systems and instruments	3812	Trading
Services, NEC	8999	Service
X-ray apparatus and tubes, and parts, nspf	3844	Trading

## HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Automotive maintenance & repair service	9950	Service
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Electrical machinery & equip. & parts; telecommunications equip., sound recorders, television recorders	8500	Trading

Electro-medical instruments and appliances and parts and accessories	9018907580	Trading
Other electromechanical domestic appliances	8509800090	Trading
Security systems services	9925	Service
X-ray, etc. apparatus; tubes, panels, screen etc, pt	9022	Trading

## DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Explosive detection	Primary	Trading
Metal detectors	Primary	Trading
Telecommunication parts	Primary	Trading
Telecommunications equipment	Primary	Trading
X-ray	Primary	Trading
Inspection services	Secondary	Service
Motor vehicle repairs	Secondary	Service

## CORE BUSINESS DESCRIPTION

### Core Business

The primary business focus of SAMPLE VENEZUELA CA is Trading - Finished products.

Key products include:

- Computer equipment
- Drug detection products
- Electro-mechanical equipment
- Electro-medical equipments
- Electronic security equipment
- Explosive detection
- Metal detectors
- Telecommunication parts
- Telecommunications equipment
- X-ray

### Supplementary Business

In addition to the core business, SAMPLE VENEZUELA CA also is engaged in the following areas of business:

1. Service
  - Specialized professional services, including:
    - Inspection services
    - Motor vehicle repairs

## DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



## COMPANY MANAGEMENT

### Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Juan Carlos X	Chilean	Manager	-
2	Mr. Eddy X	Venezuelan	Department Head	Sales
3	Mr. Carlos Adeldo Flores X	Venezuelan	General Manager	-
4	Mr. Yamilet X	Venezuelan	Manager	Operations

#### Management Details - 1

Personal Unique Identifier : MI04623341

Name : Mr. Juan Carlos X

Email : jcX@SAMPLE.cl

#### Identification Number(s)

Tax No : 76209456-X

Country of Residence : Chile

#### Other Positions

Country	Company name	Position
Chile	SAMPLE CHILE SA	Manager

#### Management Details - 2

Personal Unique Identifier : MI04623343

Name : Mr. Eddy X

Name in local language : Eddy X

**Management Details - 3**

<b>Personal Unique Identifier</b>	: MI04623339	
<b>Name</b>	: Mr. Carlos Adelson X X	
<b>Email</b>	: clX@X.cl, carlos.X@SAMPLE.com	
<b>Identification Number(s)</b>		
<b>National ID No</b>	: V-39344XX	
<b>Mobile No.</b>	: [+58] 41423984XX	
<b>Other Positions</b>		
<b>Country</b>	<b>Company name</b>	<b>Position</b>
Chile	SAMPLE CHILE SA	Director

**Management Details - 4**

<b>Personal Unique Identifier</b>	: MI04623342
<b>Name</b>	: Mr. Yamilet X

**FINANCIAL STATEMENT - DETAILED**

Based on the corporate laws of Venezuela, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Therefore, no financials are available for this entity.

**REPUTATION**

Reference checking for the purpose of establishing SAMPLE VENEZUELA CA's reputation within the respective industry failed to reveal any adverse information.

**NEGA-SCAN - ADVERSE DATA MONITORING**

<b>DISHONORED CHECKS</b>	<b>No Record Found</b>
<b>DEBT</b>	<b>No Record Found</b>
<b>CIVIL LITIGATION</b>	<b>No Record Found</b>
<b>PERFORMANCE DEFAULTS</b>	<b>No Record Found</b>
<b>ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY</b>	<b>No Record Found</b>

## PAYMENT TERMS

### Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

### Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)

## BANK DETAILS

**Bank Name** : BANCO DE VENEZUELA SA - BANCO UNIVERSAL

**Global Identifier** : P0763048

**SWIFT Code** : BSCHVECA

**Bank Name** : BANCO MERCANTIL SA

**Global Identifier** : P0751647

**SWIFT Code** : BAMRVECA

## LOCAL BRANCHES & MANAGEMENT

**Branch** : SAMPLE VENEZUELA CA - CARACAS

**Branch Address** : Oficina X Piso 3 Av La Salle Con Calle Quito Centro Capriles, Caracas

## RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to SAMPLE VENEZUELA CA:

TYPE	INTERNATIONAL						TOTAL
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	-	-	-	1	1
Liaison / Representative Offices	-	-	-	-	-	-	-



## International

<b>Business Entity Name</b>	: <b>SAMPLE CHILE SA</b>
<b>Global Identifier</b>	: P4110956
<b>Country</b>	: Chile
<b>Relationship</b>	: Affiliate
<b>Operational Address</b>	: Avda Ventisquero X Modulo 55, Renca, Santiago, XIII Region Metropolitana
<b>Primary Business Activity</b>	: Trader
<b>Industry</b>	: Electronic Products & Components

## SHAREHOLDERS

<b>Total number of shareholders</b>	: n/a
<b>Total number of shares</b>	: n/a

No.	Shareholders	Country	Shares		
			Number	Amount (VEF)	%
1	Mr. Carlos Adeldo X X	Venezuela	n/a	n/a	n/a
2	Mr. Juan Carlos X	Chile	n/a	n/a	n/a
<b>Total</b>			n/a	n/a	n/a

## COMPANY DIRECTORS

1
<b>Personal Unique Identifier</b> : MI04623339
<b>Name</b> : Mr. Carlos Adeldo X X
<b>Email</b> : clX@SAMPLE.cl, carlos.X@SAMPLE.com
<b>Identification Number(s)</b>
<b>National ID No</b> : V-39344XX
<b>Mobile No.</b> : 58-41423984XX
<b>Other Positions</b>
<b>Country</b> <b>Company name</b> <b>Position</b>
Chile                                      SAMPLE CHILE SA    Director

## DOMESTIC SUPPLIERS

<b>Business Entity Name</b>	<b>Global Identifier</b>
A DEKTOR METALES CA	P4113050

## DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA	P3676433

## COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
EQUIPOS DE AUTOMATIZACION SA	P4113038
GLOBALSERVIC 2015 CA	P4113044
MYG TECNOLOGIA Y SOLUCIONES CA	P4113046

## OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

<b>Name</b>	: <b>SAMPLE VENEZUELA CA - CARACAS</b>
<b>Primary Use</b>	: Office & Administration facilities
<b>Type of Location</b>	: Commercial
<b>Address</b>	: Oficina X Piso 2 Urbanizacion Los Caobos - Edificio Torre Phelps Avenida La Salle Libertador, Caracas
<b>Country</b>	: Venezuela
<b>Status</b>	: Operational

\*\*\* End of Report on SAMPLE VENEZUELA CA \*\*\*

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