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GlobalCIS Credit Information Services The leading supplier of global credit reports

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

BIOTECH BOLIVIA LTDA

Date: 25 Nov, 2021

Global Identifier	: P4408377
Country	: Bolivia
Business Entity Name	: BIOTECH BOLIVIA LTDA
Primary Business Activity	: Importer
Key Industry	: Medical Equipment & Pharmaceuticals

Office Contact Details

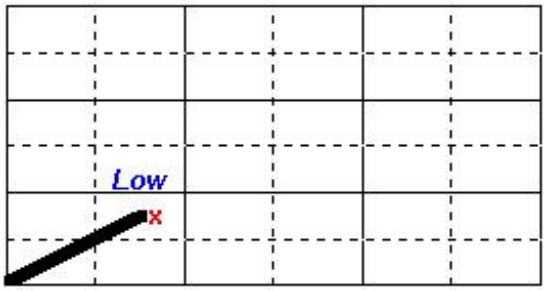
Operating Address	: Oficina 802 8FI Edificio Torres Sofer I Zona Central Avenida Oquendo 654
City	: Cochabamba
State	: Cercado
Tel	: [+591] 4-4250254
Fax	: [+591] 4-4121212
Email	: info@biotech.com.bo
Web Site	: http://www.biotech.com.bo/

Postal Details

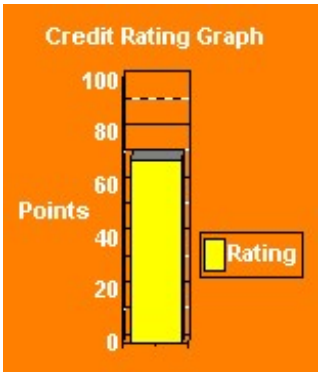
P.O. Box	: 4867

Credit Rating & Risk Analysis

Risk Index: Low

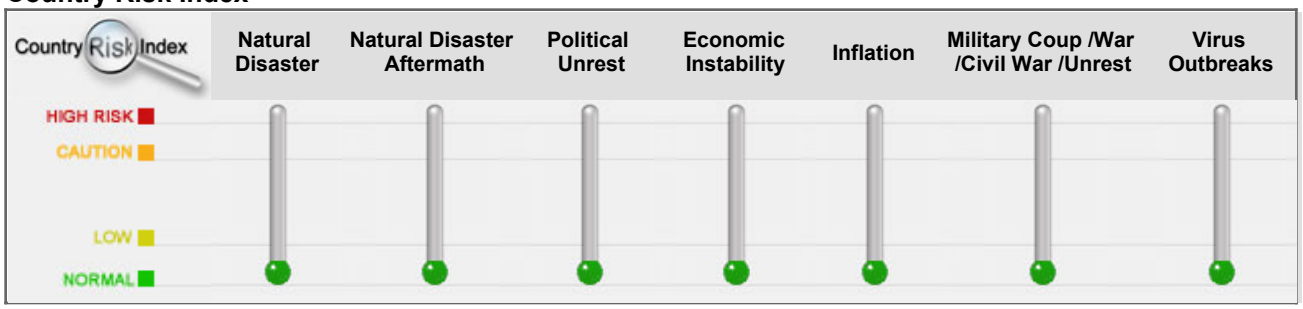


Credit Rating: Good



Points Allocated: 70

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Medical/Dental Equip/Supplies	5047	Importing, Trading
Surgical and medical instruments and apparatus, nspf	3841	Importing, Trading
Toilet preparations	2844	Importing, Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Cleaning preparations	3402905010	Importing, Trading
Medical, surgical, dental or vet inst, no elec, part	9018	Importing, Trading
Medical, surgical, dental or veterinary furn etc	9402	Importing, Trading
Other instruments and appliances used in medical, surgical, dental or veterinary sciences	9018908000	Importing, Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Medical equipment	Primary	Importing, Trading
Diagnosis equipment	Primary	Importing, Trading
Nebulizers	Primary	Importing, Trading
Heart-lung machines	Primary	Importing, Trading

Oxygen masks	Primary	Importing, Trading

COMPANY REGISTRATION

License Number	:	00008820
Date of Registration	:	5 Aug, 1993
Issuing Authority	:	REGISTRO DE COMERCIO

Tax / VAT Details

Tax Issuing Authority	:	GOBIERNO NACIONAL IMPUESTOS INTERNOS
Local Name Used	:	Numero de Identificacion Tributaria
Acronym	:	NIT
NIT Number	:	01023287024

COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Juan Mamani Marca	Bolivian	Accountant	-
2	Mr. Rafael Rosales	Bolivian	Administrator	-
3	Mr. Efrain Orlando Valdes Bueno	Bolivian	General Manager	-
4	Mr. Roberto Efrain Valdes Morales	Bolivian	Manager	Sales

FINANCIALS SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2018 Annual (*)	n/a	$5,306,684	n/a

Note: (*)

Financials listed are the most recent available for this company.

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)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANCO UNION SA**

Global Identifier	: P0802314
Branch	: BANCO UNION SA - COCHABAMBA
Branch Address	: Edificio Camara De Comercio Calle Sucre E-0348, Cochabamba
SWIFT Code	: BAUNBO22

LOCAL BRANCHES & MANAGEMENT

Branch	**: BIOTECH BOLIVIA LTDA - LA PAZ, LA PAZ**
Branch Address	: Oficina 1201 Edificio Torres Gundlach Calle Reyes Ortiz 73, La Paz, La Paz

Branch	**: BIOTECH BOLIVIA LTDA - SANTA CRUZ DE LA SIERRA, ANDRES IBANEZ**
Branch Address	: Oficina 6 Edificio Galeria Central Calle Independencia, Santa Cruz de la Sierra, Andres Ibanez, Santa Cruz

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*** End of Report on BIOTECH BOLIVIA LTDA ***

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