GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

LABIN CHILE SA

Date : 8 Oct, 2021

Company Details

Global Identifier	:	P2989494
Country	:	Chile
Business Entity Name	:	LABIN CHILE SA
Operating Address	:	Av Grecia 2170, Nunoa, Santiago
Tel	:	[+56] 2-27522000
Website	:	http://www.wiener-lab.com.ar
Primary Business Activity	:	Trader
Primary Industry	:	Medical Equipment & Pharmaceuticals

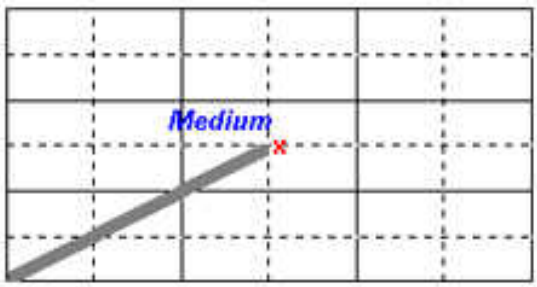
Key Facts

Registered Legal Address	:	Av Grecia 2170, Nunoa, Santiago
License Number	:	Fojas25329Numero12807
Date of Registration	:	23 Aug, 1991
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad Anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	34
Capital	:	US$ 347,231

Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index : Medium



Credit Rating : Good



Points Allocated : 64

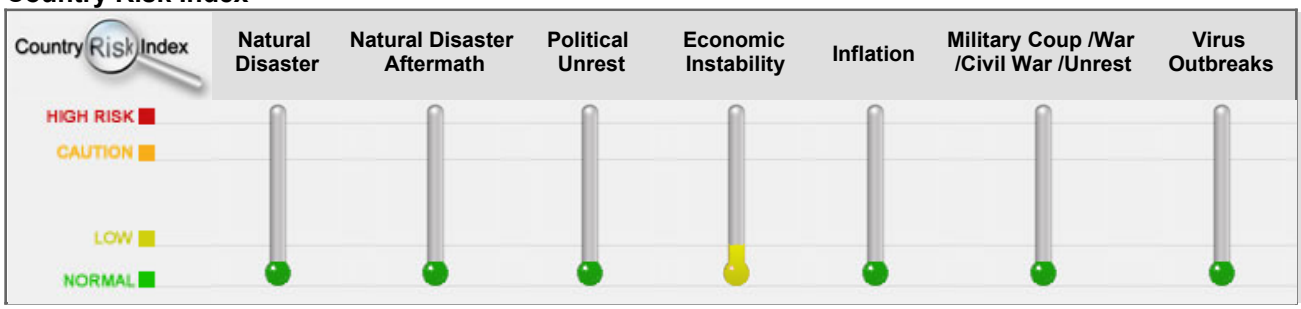
CREDIT ASSESSMENT FACTORS

GlobalCIS® 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

Country Risk Index



Adverse Data

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

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $170,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Analytical instruments	Trading
Clinical laboratory equipment	Trading
Diagnostic kits	Trading
Hematology instruments	Trading
Medical equipment	Trading

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2018	1,392,904	n/a	1,392,904
2019	850,872	n/a	850,872

2020	1,109,931	n/a	1,109,931

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
8 Oct, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 170,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	LABIN CHILE SA
Primary Business Activity	:	Trader
Primary Industry	:	Medical Equipment & Pharmaceuticals
Office Contact Details		
Operating Address	:	Av Grecia 2170, Nunoa, Santiago
Tel	:	[+56] 2-27522000
Website Details		
Website	:	http://www.wiener-lab.com.ar
Status	:	Normal - operational
Country of Registration	:	Argentina
Ownership Type	:	Registered ownership by a related third party
Owner Country	:	Argentina
Owner Name	:	WIENER LABORATORIOS SAIC
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	96613250-7

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Laboratory analytical instruments, and parts and accessories, nspf	3826	Trading
Medical/Dental Equip/Supplies	5047	Trading
Surgical and medical instruments and apparatus, nspf	3841	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Medical, surgical, dental or vet inst, no elec, part	9018	Trading
Optical, photographic, cinematographic, measuring, checking, precision, medical or surgical instruments & accessories	9000	Trading
Pharmaceutical goods (specified sterile prod etc.)	3006	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of LABIN CHILE SA is Trading - Finished products.

Key products include :

- Analytical instruments
- Clinical laboratory equipment
- Diagnostic kits
- Hematology instruments
- Medical equipment

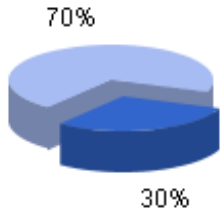
Supplementary Business

In addition to the core business, LABIN CHILE SA also is engaged in the following areas of business:

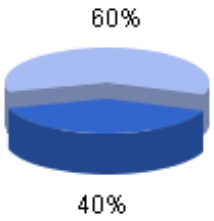
1. Exporting
    - Exporting - Finished products
2. Importing
    - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	70%
International Sales (Exports)	30%



Annual Purchases Analysis	Percentage
Local Purchases	60%
Imports	40%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Miriam Cereseto	Chilean	Manager	Finance
2	Mr. Gonzalo Gonzalez	Chilean	Manager	Administration
3	Ms. Cecilia Rubio	Chilean	Representative	Administration

Management Details - 1

Personal Unique Identifier	:	MI03656803
Name	:	Ms. Miriam Cereseto

Management Details - 2

Personal Unique Identifier	:	MI03656806
Name	:	Mr. Gonzalo Gonzalez

Management Details - 3

Personal Unique Identifier	:	MI05247282
Name	:	Ms. Cecilia Rubio

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 281,680,950.00

Date	Authorized Capital - History
23 Aug, 1991	1,000,000
12 Feb, 2020	281,680,950

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, 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 LABIN CHILE SA's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

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

PAYMENT TERMS

Selling

Type	Terms
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
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 BILBAO VIZCAYA ARGENTARIA**
Global Identifier	: P0953309
SWIFT Code	: BHIFCLRM
Bank Name	**: BANCO ITAU CHILE**
Global Identifier	: P0941982
SWIFT Code	: ITAUCLRM

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)
The following provides a summary of the number of businesses that are related to LABIN CHILE SA:

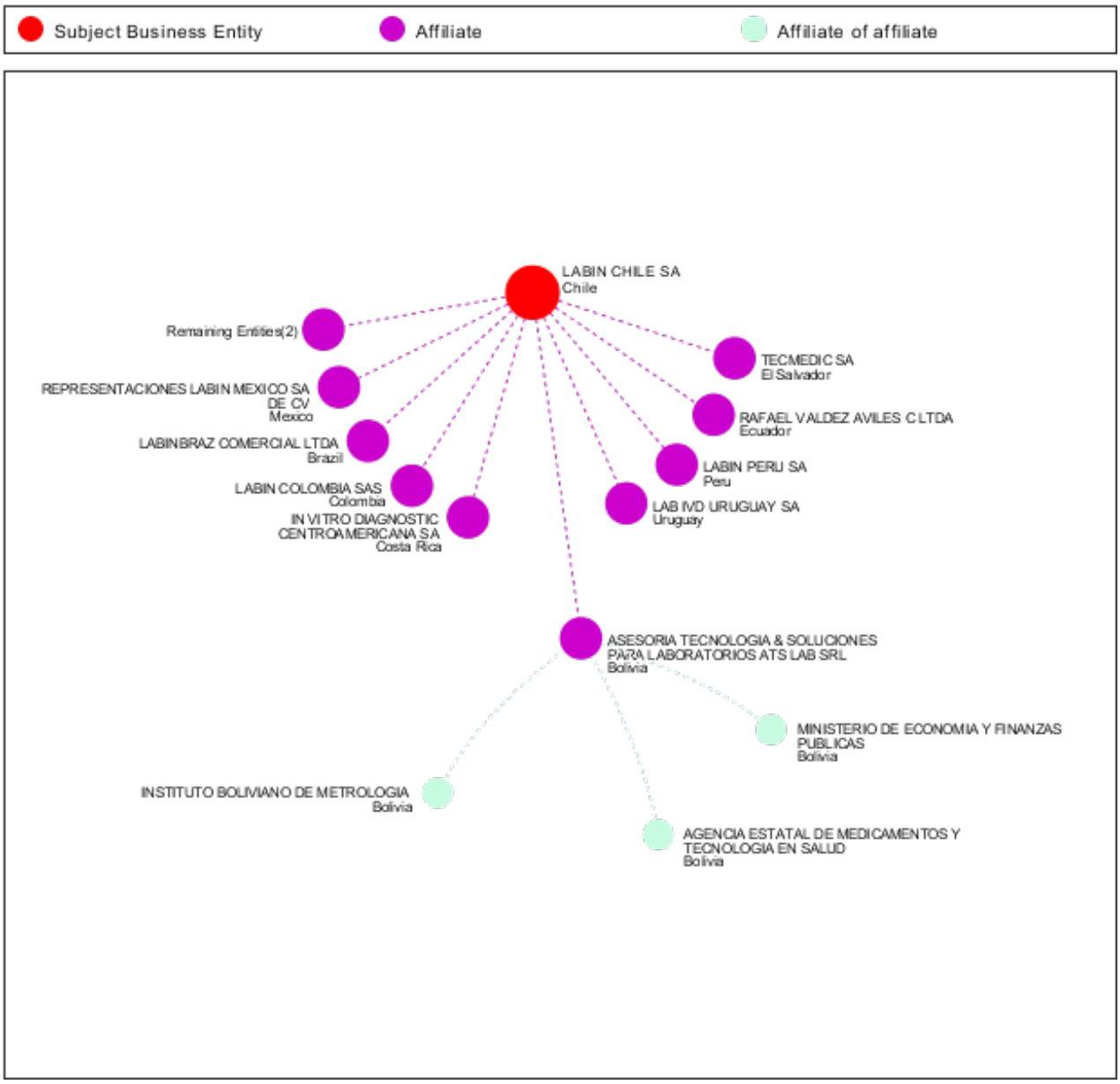
TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	1	-	-	10	11
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Europe	Africa	Asia / Pacific	Middle-East	North America
						
Percentage	90.91%	9.09%	0.00%	0.00%	0.00%	0.00%
No. of related parties	10	1	0	0	0	0

MAPPING OF RELATED PARTIES

Legend



International

Business Entity Name	**: ASESORIA TECNOLOGIA & SOLUCIONES PARA LABORATORIOS ATS LAB SRL**
Global Identifier	: P4397610
Country	: Bolivia
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: Calle Campo Montecristo 38 Zona Barrio Patrolero Sur, Santa Cruz de la Sierra, Andres Ibanez, Santa Cruz
Primary Business Activity	: Importer
Industry	: Medical Equipment & Pharmaceuticals

Business Entity Name	**: IN VITRO DIAGNOSTIC CENTROAMERICANA SA**
Global Identifier	: P4767755
Country	: Costa Rica
Relationship	: Affiliate

Relationship Details	: Strategic alliance

Business Entity Name	**: LAB IVD URUGUAY SA**
Global Identifier	: P4767797
Country	: Uruguay
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: LABIN COLOMBIA SAS**
Global Identifier	: P4767743
Country	: Colombia
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: LABIN PERU SA**
Global Identifier	: P4767794
Country	: Peru
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: LABINBRAZ COMERCIAL LTDA**
Global Identifier	: P4767751
Country	: Brazil
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: RAFAEL VALDEZ AVILES C LTDA**
Global Identifier	: P4767761
Country	: Ecuador
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: REPRESENTACIONES LABIN MEXICO SA DE CV**
Global Identifier	: P1969439
Country	: Mexico
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: Colonia Del Valle Av Coyoacan 1530-12, Mexico, Dist Federal
Primary Business Activity	: Trader
Industry	: Medical Equipment & Pharmaceuticals

Business Entity Name	**: TECMEDIC SA**
Global Identifier	: P4767766
Country	: El Salvador
Relationship	: Affiliate
Relationship Details	: Strategic alliance

Business Entity Name	**: WIENER LAB SWITZERLAND SA**
Global Identifier	: P4409518
Country	: Switzerland
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Primary Business Activity	: Manufacturer

Industry	: Medical Equipment & Pharmaceuticals

Business Entity Name	**: WIENER LABORATORIOS SAIC**
Global Identifier	: P1113770
Country	: Argentina
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Primary Business Activity	: Manufacturer
Industry	: Plastics & Products

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Chile, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05247228
Name	: Mr. Alberto Ortolani

2

Personal Unique Identifier	: MI05247233
Name	: Mr. Andres A. Aguero

3

Personal Unique Identifier	: MI05247239
Name	: Mr. Francisco Montt Mate

4

Personal Unique Identifier	: MI05247234
Name	: Mr. Luis Alberto Solis Gomez

5

Personal Unique Identifier	: MI05247236
Name	: Mr. Santiago Montt Vicuna

INTERNATIONAL TRADE - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2017	1,039,184	n/a	1,039,184

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
South America	Medium	Importing, Exporting

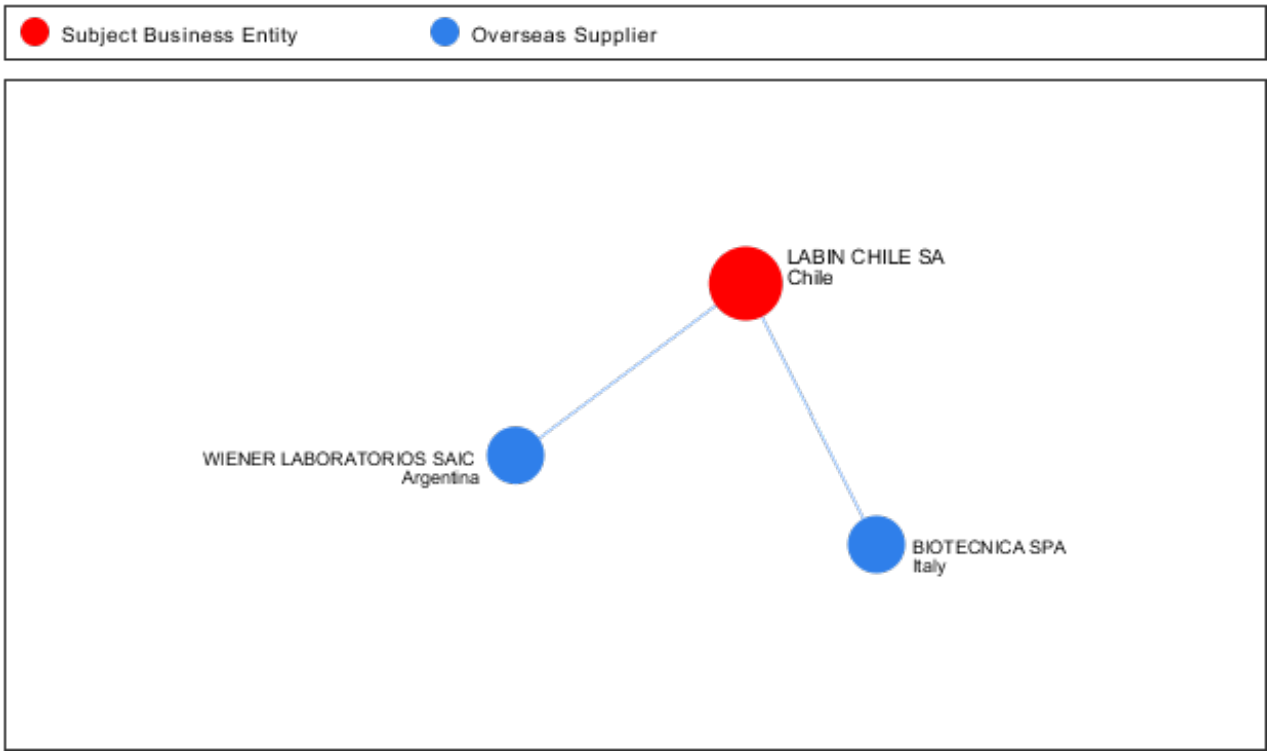
Argentina	Medium	Importing
China	Medium	Importing
Germany	Medium	Importing
Italy	Medium	Importing
Netherlands	Medium	Importing
Switzerland	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
BIOTECNICA SPA	P4455700	Italy
WIENER LABORATORIOS SAIC	P1113770	Argentina

MAPPING OF OVERSEAS SUPPLIERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
BIOMERIEUX CHILE SA	P0760330
FARMALATINA LTDA	P2377755
GALENICA SA	P1819941
TECNIGEN SA	P0916522

OFFICE & FACILITIES

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

Name : **LABIN CHILE SA - NUNOA, SANTIAGO**

Primary Use : Office & Administration facilities

Address	: Av Grecia 2170, Nunoa, Santiago
Country	: Chile
Status	: Operational

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	**: WIENER LABORATORIES GROUP**

PREVIOUS CONTACT DETAILS

Company Address	: Roman Diaz 82, Santiago

*** End of Report on LABIN CHILE SA ***

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