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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

IMPORTACION DE IMPLEMENTOS MEDICOS LTDA

Date : 20 Sep, 2021

Company Details

Global Identifier	:	P4747005
Country	:	Chile
Business Entity Name	:	IMPORTACION DE IMPLEMENTOS MEDICOS LTDA
Operating Address	:	Oficina 1403 Piso 14 Doctor Manuel Barros Borgono 71, Providencia, Santiago, Metropolitana
Tel	:	[+56] 2-29023040
Email	:	contacto@ivmedical.cl
Website	:	http://www.ivmedical.cl
Primary Business Activity	:	Importer
Primary Industry	:	Medical Equipment & Pharmaceuticals

Key Facts

Registered Legal Address	:	Oficina 1403 Piso 14 Doctor Manuel Barros Borgono 71, Providencia, Santiago, Metropolitana
Trading Name / DBA	:	IV MEDICAL
Name History	:	Business Entity Name: IMPORTACION DE IMPLEMENTOS MEDICOS VETERINARIOS LTDA — Effective Date: 15 Apr, 2008 Business Entity Name: IMPORTACION DE IMPLEMENTOS MEDICOS LTDA — Effective Date: 28 Apr, 2011
License Number	:	Fojas22243Numero16868
Date of Registration	:	28 Apr, 2011
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LTDA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	20
Capital	:	US$ 12,761

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

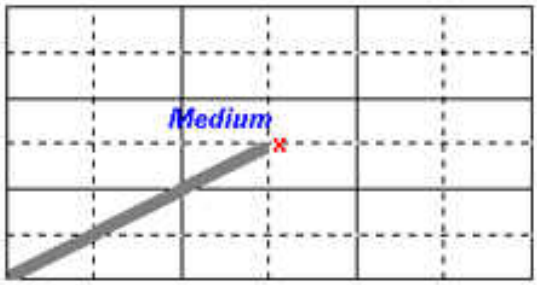
PREVIOUS BUSINESS LICENSE/S

License Date	License No.

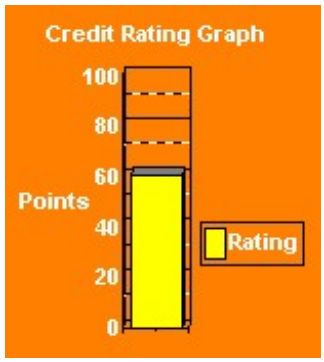
15 Apr, 2008	Fojas17038Numero11539

Credit Rating & Risk Analysis

Risk Index : Medium



Credit Rating : Good



Points Allocated : 61

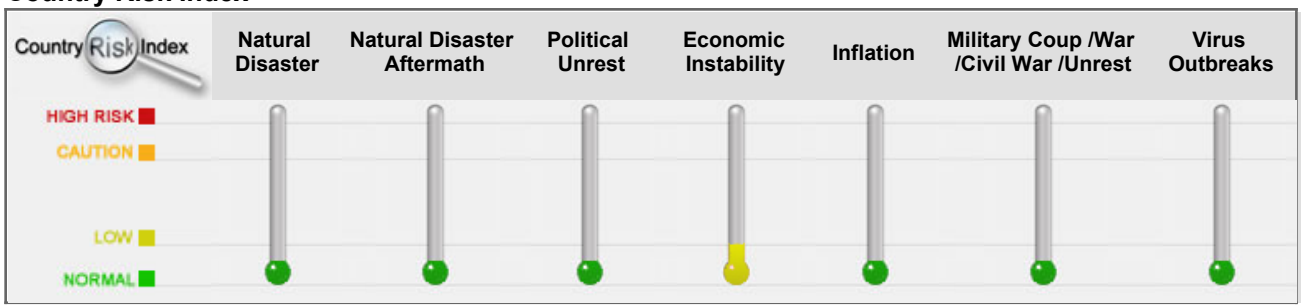
CREDIT ASSESSMENT FACTORS

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.

Financials - Summary (Currency: USD - US Dollar)

Missing Financials	Reasons
2018, Annual	Financials for this year should be available, but are not for unknown reasons.
2019, Annual	Financials for this year should be available, but are not for unknown reasons.

2020, Annual	Financials for this year should be available, but are not for unknown reasons.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $110,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Aneroid sphygmomanometer	Importing, Exporting
Electrotherapy instrument	Importing, Exporting
Massage devices	Importing, Exporting
Medical instruments	Importing, Exporting
Oxygen therapy equipment	Importing, Exporting

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
20 Sep, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 110,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	IMPORTACION DE IMPLEMENTOS MEDICOS LTDA
Primary Business Activity	:	Importer
Primary Industry	:	Medical Equipment & Pharmaceuticals
Office Contact Details		
Operating Address	:	Oficina 1403 Piso 14 Doctor Manuel Barros Borgono 71, Providencia, Santiago, Metropolitana
Tel	:	[+56] 2-29023040
Email	:	contacto@ivmedical.cl
Website Details		
Website	:	http://www.ivmedical.cl
Status	:	Normal - operational
Country of Registration	:	Chile
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76038974-9
Date of Issuance	:	15 Apr, 2008

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electromedical and electrotherapeutic apparatus, and parts, nspf	3845	Importing, Exporting
Medical/Dental Equip/Supplies	5047	Importing, Exporting
Surgical and medical instruments and apparatus, nspf	3841	Importing, Exporting

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electro-medical instruments and appliances and parts and accessories	9018907080	Importing, Exporting
Medical, surgical, dental or vet inst, no elec, part	9018	Importing, Exporting
Optical, photographic, cinematographic, measuring, checking, precision, medical or surgical instruments & accessories	9000	Importing, Exporting
Percussion hammers, stethoscopes and parts of stethoscopes	9018904000	Importing, Exporting

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Pulse oximeters	Primary	Importing, Exporting
Stethoscope	Primary	Importing, Exporting

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of IMPORTACION DE IMPLEMENTOS MEDICOS LTDA is Importing - Finished products.

Key products include :

- Massage devices
- Aneroid sphygmomanometer
- Electrotherapy instrument
- Medical instruments
- Oxygen therapy equipment
- Pulse oximeters
- Stethoscope

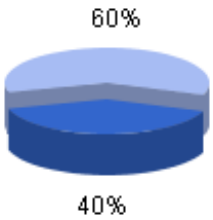
Supplementary Business

In addition to the core business, IMPORTACION DE IMPLEMENTOS MEDICOS LTDA also is engaged in the following areas of business:

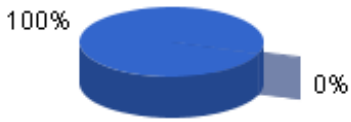
1. Exporting
    - Exporting - Finished products
2. Trading
    - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	60%
International Sales (Export)	40%



Annual Purchases Analysis	Percentage
Local Purchases	0%
Imports	100%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. David Jose Gorichon Gomez	Chilean	General Manager	-
2	Ms. Jesica	Chilean	Representative	Customer Service
3	Mr. Sergio Andres Roman Tapia	Chilean	Manager	Commercial
4	Mr. Guillermo Viveros	Chilean	Manager	Operations

Management Details - 1

Personal Unique Identifier	:	MI05230125
Name	:	Mr. David Jose Gorichon Gomez

Country	University / College name	Qualification	Major
Chile	UNIVERSIDAD SANTO TOMAS	Bachelor's Degree	n/a

Management Details - 2

Personal Unique Identifier	:	MI05230197
Name	:	Ms. Jesica

Management Details - 3

Personal Unique Identifier	:	MI05230127
Name	:	Mr. Sergio Andres Roman Tapia

Country	University / College name	Qualification	Major
Spain	UNIVERSITY OF SANTIAGO DE COMPOSTELA	Bachelor's Degree	n/a
Chile	UNIVERSIDAD SANTO TOMAS	Bachelor's Degree	n/a

Management Details - 4

Personal Unique Identifier	:	MI05230129
Name	:	Mr. Guillermo Viveros

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 10,000,000.00
Paid-up Capital	:	$ 10,000,000.00

REPUTATION

Reference checking for the purpose of establishing IMPORTACION DE IMPLEMENTOS MEDICOS LTDA'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
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days
Export	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)

Purchasing

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

LOCAL BRANCHES & MANAGEMENT

Branch : **IMPORTACION DE IMPLEMENTOS MEDICOS LTDA - PROVIDENCIA, SANTIAGO**

Branch Address : Dpto 1 Calle General del Canto 108, Providencia, Santiago, Metropolitana

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. David Jose Gorichon Gomez	Chile	n/a	5,500,000.00	55.000
2	Mr. Sergio Andres Roman Tapia	Chile	n/a	4,500,000.00	45.000
Total			n/a	10,000,000.00	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001276 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05230125
Name	: Mr. David Jose Gorichon Gomez

Country	University / College name	Qualification	Major
Chile	UNIVERSIDAD SANTO TOMAS	Bachelor's Degree	n/a

2

Personal Unique Identifier	: MI05230127
Name	: Mr. Sergio Andres Roman Tapia

Country	University / College name	Qualification	Major
Spain	UNIVERSITY OF SANTIAGO DE COMPOSTELA	Bachelor's Degree	n/a
Chile	UNIVERSIDAD SANTO TOMAS	Bachelor's Degree	n/a

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing

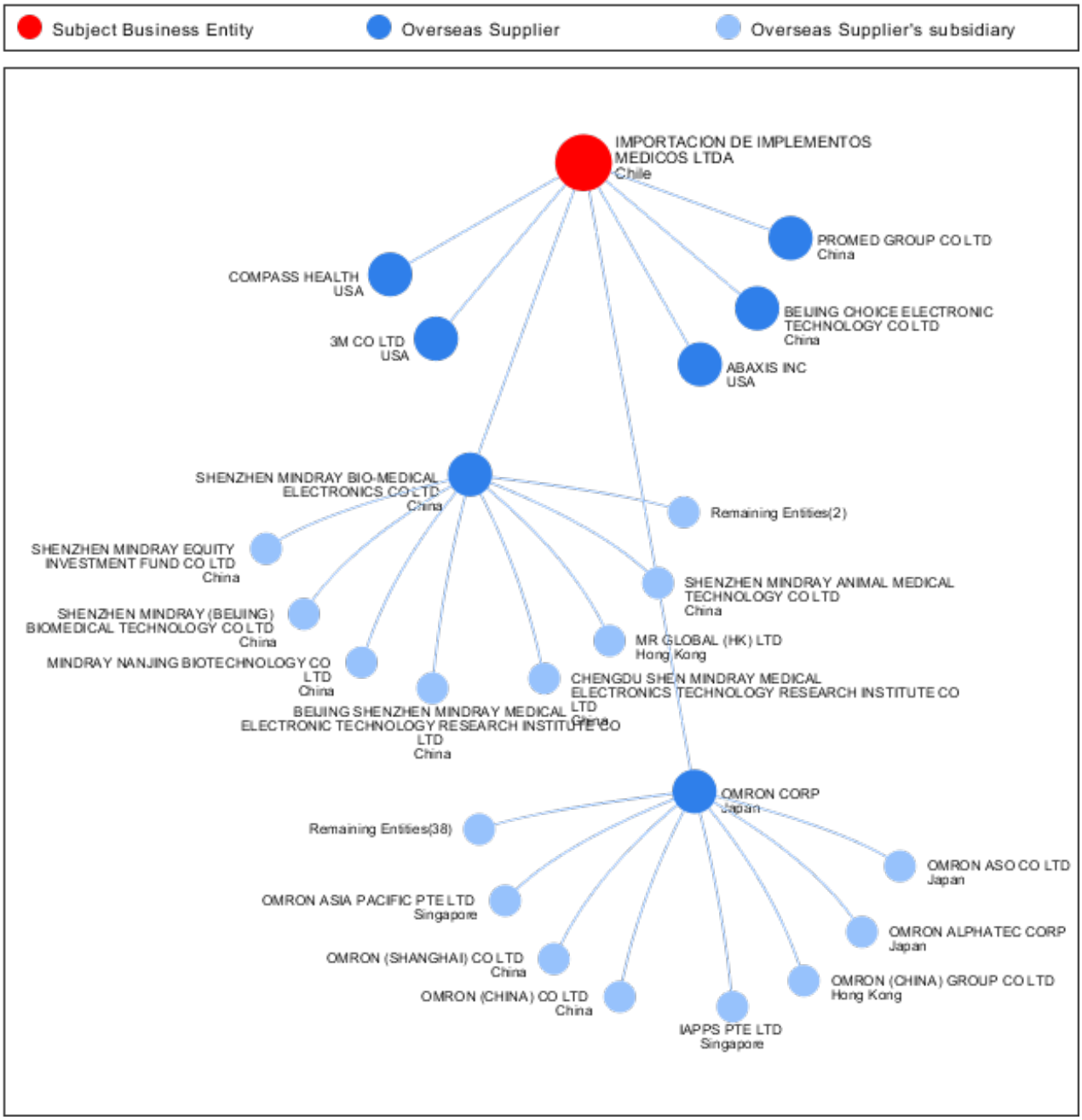
Europe	Medium	Importing
North America	Medium	Importing
South America	Medium	Exporting
China	Medium	Importing
Germany	Medium	Importing
Hungary	Medium	Importing
Italy	Medium	Importing
Japan	Medium	Importing
Korea, South (Republic of Korea)	Medium	Importing
Mexico	Medium	Importing
Pakistan	Medium	Importing
Taiwan	Medium	Importing
USA	Medium	Importing
United Kingdom	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
3M CO LTD	P0642123	USA
ABAXIS INC	P2015392	USA
BEIJING CHOICE ELECTRONIC TECHNOLOGY CO LTD	P1334250	China
COMPASS HEALTH	P4747340	USA
OMRON CORP	P0039437	Japan
PROMED GROUP CO LTD	P4747049	China
SHENZHEN MINDRAY BIO-MEDICAL ELECTRONICS CO LTD	P0753037	China

MAPPING OF OVERSEAS SUPPLIERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
B BRAUN MEDICAL SA	P2747212
BIOMET CHILE SA DE CV	P0310806
HOSPITALIA PRODUCTOS MEDICOS LTDA	P4747039
JOHNSON & JOHNSON PERSONAL CARE CHILE SA	P2947962
PRODUCTOS MEDICOS PROMEDON CHILE LTDA	P1930505

OFFICE & FACILITIES

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

Name	**: IMPORTACION DE IMPLEMENTOS MEDICOS LTDA - PROVIDENCIA, SANTIAGO**
Primary Use	: Office & Administration facilities
Address	: Oficina 1403 Piso 14 Doctor Manuel Barros Borgono 71, Providencia, Santiago, Metropolitana
Country	: Chile
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001

*** End of Report on IMPORTACION DE IMPLEMENTOS MEDICOS LTDA ***

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