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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

DIARGO SPA

Date : 1 Oct, 2021

Company Details

Global Identifier	:	P4761352
Country	:	Chile
Business Entity Name	:	DIARGO SPA
Operating Address	:	Diagonal Oriente 1825, Nunoa, Santiago, XIII Region Metropolitana de Santiago 7780344
Tel	:	[+56] 2-28406070
Email	:	abiraadgosen@gmail.com sales@diargo.cl
Website	:	http://www.diargo.cl
Primary Business Activity	:	Trader
Primary Industry	:	Medical Equipment & Pharmaceuticals

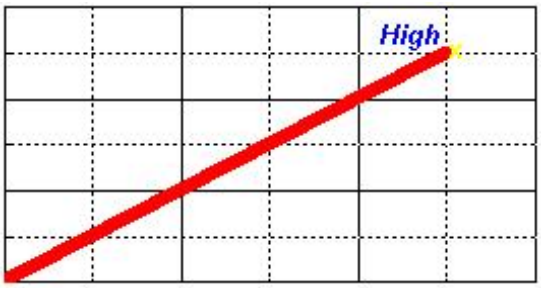
Key Facts

Registered Legal Address	:	Diagonal Oriente 1825, Nunoa, Santiago, XIII Region Metropolitana de Santiago 7780344
License Number	:	Fojas26255Numero13265
Date of Registration	:	4 Apr, 2019
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	8
Capital	:	US$ 3,140

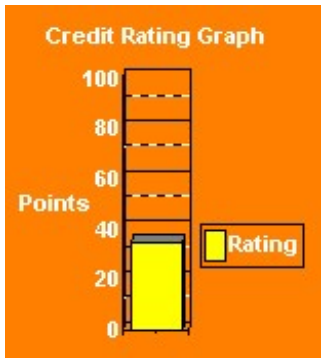
Note:
(1) The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index : High



Credit Rating : Fair



Points Allocated : 35

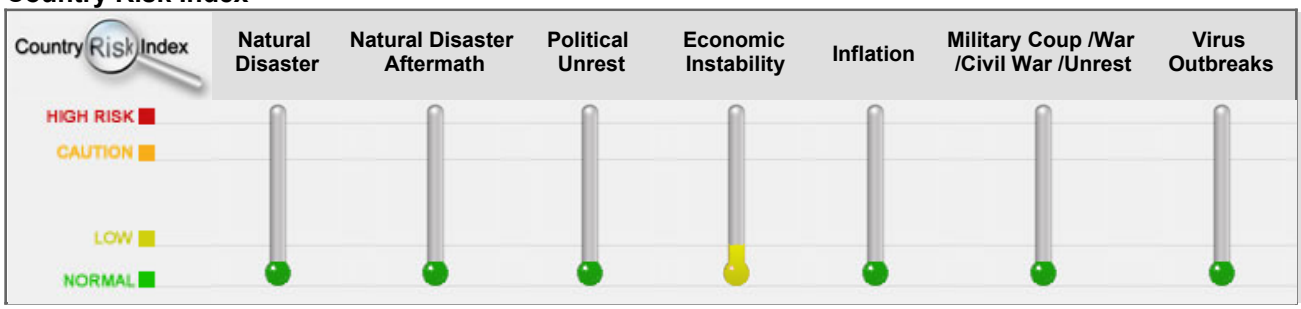
CREDIT ASSESSMENT FACTORS

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

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of DIARGO SPA and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Primary Products

Products / Materials / Services Description	Activity
Clinical products	Importing, Trading
Laboratory supplies	Importing, Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
1 Oct, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	DIARGO SPA
Primary Business Activity	:	Trader
Primary Industry	:	Medical Equipment & Pharmaceuticals
Office Contact Details		
Operating Address	:	Diagonal Oriente 1825, Nunoa, Santiago, XIII Region Metropolitana de Santiago 7780344
Tel	:	[+56] 2-28406070
Mobile	:	[+56]-954046235
	:	[+56]-948851769
Email	:	abiraadgosen@gmail.com sales@diargo.cl
Website Details		
Website	:	http://www.diargo.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	:	77014701-8
Date of Issuance	:	4 Apr, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

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

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Medical, surgical, dental or vet inst, no elec, part	9018	Importing, Trading
Medical, surgical, dental or veterinary furn etc	9402	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of DIARGO SPA is Trading - Finished products.

Key products include :
- Laboratory supplies
- Clinical products

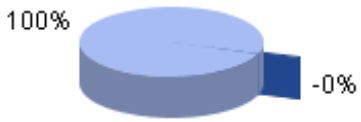
Supplementary Business

In addition to the core business, DIARGO SPA also is engaged in the following areas of business:

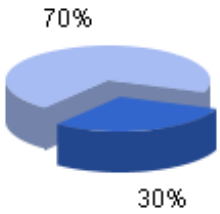
1. Importing
    - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	70%
Imports	30%



BRANDS & TRADEMARKS

Brands & Trademarks - 1

Brands & Trademarks	:	Laboratorios Roche
Application Category	:	#1 Laboratory supplies
Legal Details of a Brand / Trademark Registration		
Type of Mark	:	Brand

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Abbas Abi-Raad Gosen	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05240403
Name	:	Mr. Abbas Abi-Raad Gosen

CAPITAL (Currency: CLP - Chilean Peso)

Share Value	:	$ 2,500.00

Authorized Capital	:	$ 2,500,000.00
Paid-up Capital	:	$ 2,500,000.00

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

Due to the recent incorporation of the DIARGO SPA, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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

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 SANTANDER CHILE**
Global Identifier	: P0607970
SWIFT Code	: BSCHCLRM

RELATED PARTIES (Subsidiaries , Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to DIARGO SPA:

TYPE	DOMESTIC

	TOTAL
Subsidiaries	1
Joint-Ventures	-
Minority shareholdings	-
Affiliates	-
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: AFE INVERSIONES SPA**
Global Identifier	: P4761364
Country	: Chile
Relationship	: Subsidiary
Primary Business Activity	: Service
Industry	: Professional Services - General

SHAREHOLDERS

Total number of shareholders	: 3
Total number of shares	: 1,000

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Ms. Micaela Jaule	Chile	334	833,333.34	33.334
2	Mr. Ciro Humberto Ferrer	Chile	333	833,333.33	33.333
3	Mr. Nicolas Alejandro Ferrer	Chile	333	833,333.33	33.333
Total			1,000	2,500,000.00	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001256 USD** United States Dollars

Based on corporate statutory laws / regulations in Chile, there is no requirement for public disclosure of Shareholders. However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

COMPANY DIRECTORS

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 Directors.

INTERNATIONAL TRADE - Activity & Markets

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

OFFICE & FACILITIES

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

Name	**: DIARGO SPA - NUNOA, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Diagonal Oriente 1825, Nunoa, Santiago, XIII Region Metropolitana de Santiago 7780344
Country	: Chile
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: La Gloria 34 Block F App 20, Las Condes, Santiago

*** End of Report on DIARGO SPA ***

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