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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

JORGE RODRIGO MUNOZ OLIVARES

Date : 21 Jun, 2023

Company Details

Global Identifier	:	P5265430
Country	:	Chile
Business Entity Name	:	JORGE RODRIGO MUNOZ OLIVARES
Name in Local Language	:	JORGE RODRIGO MUÑOZ OLIVARES
Operating Address	:	Officina 93 Merced 838 Santiago XIII, Santiago, Metropolitana 8320175
Tel	:	[+56] 226951725
Email	:	pmunoz@aduanasjorgemunoz.cl
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Officina 93 Merced 838 Santiago XIII, Santiago, Metropolitana 8320175
License Number	:	Not Applicable (1)
Date of Registration	:	4 Mar, 2003
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (2)

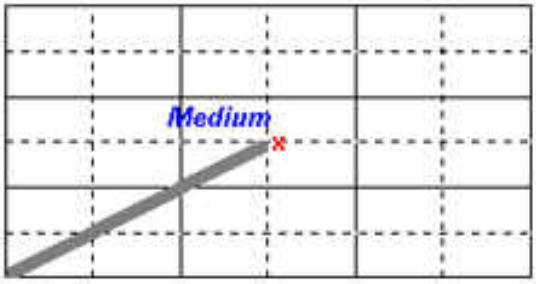
Note:

(1) Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

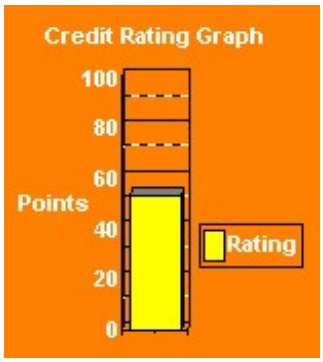
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Chile, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 53

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

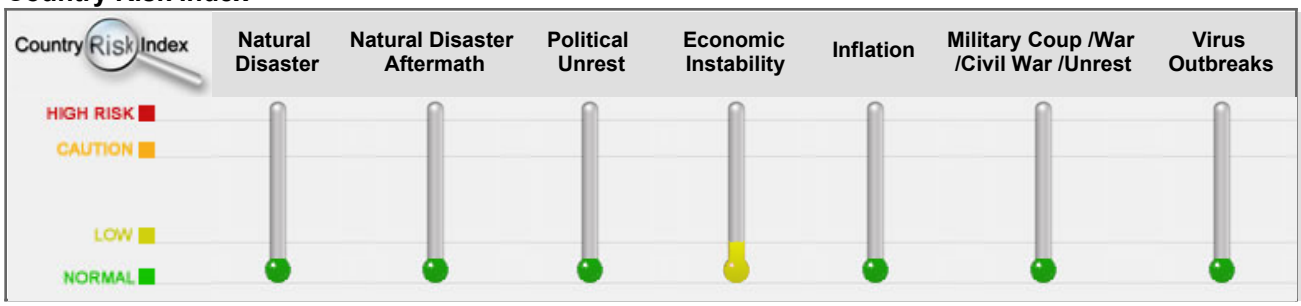
CREDIT ASSESSMENT FACTORS

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 but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $60,000 based on 30 days

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Legal Title	:	Proprietor / Owner
Name	:	Mr. Jorge Rodrigo Munoz Olivares

Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Agency supervision	Service
Customs agency	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
21 Jun, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 60,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	JORGE RODRIGO MUNOZ OLIVARES
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Officina 93 Merced 838 Santiago XIII, Santiago, Metropolitana 8320175
Tel	:	[+56] 226951725
Email	:	pmunoz@aduanasjorgemunoz.cl
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	8045666-2
Date of Issuance	:	4 Mar, 2003

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service
Activities of business, employers and professional membership organisations	9410	Service
Activities of call centres	8220	Service
Activities of employment placement agencies	7810	Service
Activities of head offices	7010	Service
Activities of households as employers of domestic personnel	9700	Service
Activities of membership organisations	9400	Service
Activities of other membership organisations	9490	Service
Activities of other membership organisations n.e.c.	9499	Service
Activities of political organisations	9492	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of JORGE RODRIGO MUNOZ OLIVARES is Specialized professional services, including:

- Agency supervision

Key service include:

- Customs agency

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Patricio Munoz	Chilean	Attorney	-
2	Mr. Jorge Rodrigo Munoz Olivares	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05819114
Name	:	Mr. Patricio Munoz
Name in local language	:	Patricio Muñoz

Management Details - 2

Personal Unique Identifier	:	MI05819112
Name	:	Mr. Jorge Rodrigo Munoz Olivares

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the fact JORGE RODRIGO MUNOZ OLIVARES is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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**

BANK DETAILS

Bank Name	**: BANCO SANTANDER CHILE**
Global Identifier	: P0607970

SWIFT Code	: BSCHCLRM

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
IMPORTADORA NAYEM LDA	P5265538

OFFICE & FACILITIES

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

Name	**: JORGE RODRIGO MUNOZ OLIVARES - SANTIAGO, METROPOLITANA**
Primary Use	: Office & Administration facilities
Address	: Officina 93 Merced 838 Santiago XIII, Santiago, Metropolitana 8320175
Country	: Chile
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on JORGE RODRIGO MUNOZ OLIVARES ***

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