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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA

Date : 20 Jun, 2023

Company Details

Global Identifier	:	P5262496
Country	:	Chile
Business Entity Name	:	SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA
Operating Address	:	13902 Avenida Camarico, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7591474
Tel	:	[+56] 2-229242233
Email	:	secretaria@redintensiva.cl
Website	:	https://www.redintensiva.cl
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	13902 Avenida Camarico, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7591474
Trading Name / DBA	:	RED INTENSIVA SOCIEDAD CHILENA MEDICINA CRITICA Y URGENCIAS SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y URGENCIA
License Number	:	Not Applicable (1)
Legal Form - Category	:	Educational Institution
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	Normal
Employees	:	10
Capital	:	n/a (2)

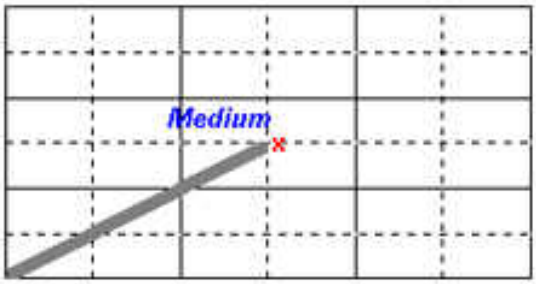
Note:

(1) Although is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

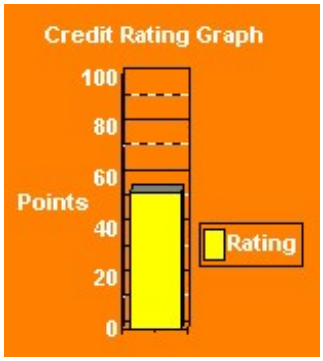
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Educational Institution) in Chile, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 54

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.

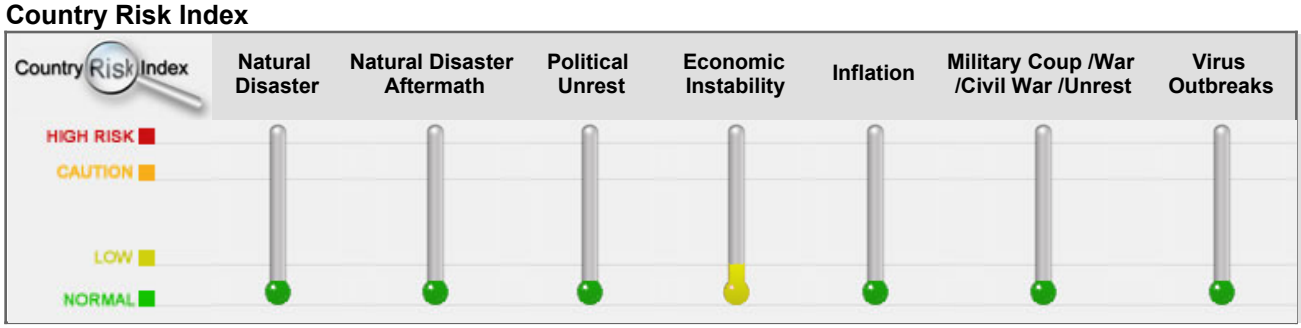
CREDIT ASSESSMENT FACTORS

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 $40,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Dr. Javier C. Bolano
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Academic activities coordination	Service
Academic activities promotion	Service
Educational services	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
19 Jun, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 40,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	13902 Avenida Camarico, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7591474
Tel	:	[+56] 2-229242233
Email	:	secretaria@redintensiva.cl
Website Details		
Website	:	https://www.redintensiva.cl
Status	:	Normal - operational
Country of Registration	:	Chile
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	65092133-K
Date of Issuance	:	27 Nov, 2014

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Educational Services	8200	Service
Schools/Educational Svc, NEC	8299	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Articles imported for exibition by institution or society established for the encouragement of agriculture, arts, education or science	9812002000	Service
Education/teaching	9954	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 SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA is Specialized professional services, including:

- Educational services

Key services include:

- Academic activities promotion
- Academic activities coordination
- Educational services

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Dr. Javier C. Bolano	Chilean	Chief Executive Officer - CEO	-
2	Ms. Francisca Tenderini	Chilean	Treasurer	-

Management Details - 1

Personal Unique Identifier	:	MI05816503
Name	:	Dr. Javier C. Bolano

Management Details - 2

Personal Unique Identifier	:	MI05816590
Name	:	Ms. Francisca Tenderini

FINANCIAL STATEMENT - DETAILED

Due to the nature of this entity, there are no financials available.

REPUTATION

Reference checking for the purpose of establishing SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA'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**

SHAREHOLDERS

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Educational Institution) in Chile, there is no requirement for Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05816503
Name	:	Dr. Javier C. Bolano

2

Personal Unique Identifier	:	MI05816508
Name	:	Dr. Jorge Godoy

3

Personal Unique Identifier	:	MI05816506
Name	:	Dr. Mario Canitrot

OFFICE & FACILITIES

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

Name	: **SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA - LAS CONDES, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: 13902 Avenida Camarico, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7591474
Country	: Chile
Ownership of Property	: Rented / Leased
Status	: Operational

CORPORATE MILESTONES - Deal making & business development

Date	Details
2014 - Nov	Commenced business operation.

*** End of Report on SOCIEDAD CIENTIFICA RED DE MEDICINA CRITICA Y DE URGENCIA ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2023 ACP Int'l Holdings Ltd.