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

# Freshly Investigated Credit Report (Fullcheck) - Executive Summary

# INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL

**Date :** 1 Aug, 2023

### Company Details

| | | |
|---|---|---|
| Global Identifier | : | P3763176 |
| Country | : | Paraguay |
| Business Entity Name | : | INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL |
| Name in Local Language | : | INSTITUTO PRIVADO DE HEMATOLOGÍA E INVESTIGACIÓN CLINICA SRL |
| Operating Address | : | Mariano Roque Alonso 1450 Entre Arellano y Alejo Garcia Barrio Sajonia La Encarnacion, Asuncion 001001 |
| Tel | : | [+595] 21-420394 |
| | : | [+595] 21-420395 |
| Fax | : | [+595] 21-424250 |
| Email | : | derlis.gonzalez@iphic.com.py<br>mariza.dominguez@iphic.com.py<br>administracion@iphic.com.py |
| Website | : | http://iphic.com.py |
| Primary Business Activity | : | Service |
| Primary Industry | : | Professional Services - General |

### Key Facts

| | | |
|---|---|---|
| Registered Legal Address | : | Mariano Roque Alonso 1450 Entre Arellano y Alejo Garcia Barrio Sajonia La Encarnacion, Asuncion 001001 |
| Trading Name / DBA | : | IPHIC |
| License Number | : | Not Applicable (1) |
| Date of Registration | : | 2010 |
| Issuing Authority | : | DIRECCIÓN GENERAL DE LOS REGISTROS PÚBLICOS (DGRP) |
| Legal Form - Category | : | Private Company with Limited Liability |
| Legal Form - Full Name | : | Sociedad de responsabilidad limitada |
| Legal Form - Abbreviation | : | SRL (2) |
| License Status | : | License exists - Normal. |
| Operational Status of Business | : | Normal |
| Employees | : | 25 |
| Capital | : | n/a (3) |

**Note:**

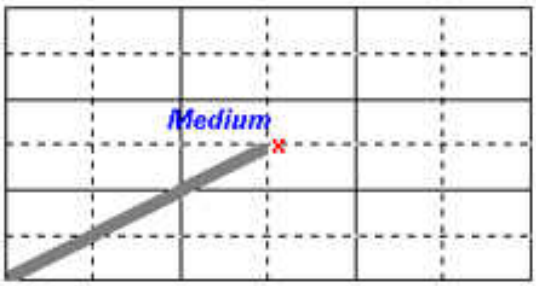
(1) Although DIRECCIÓN GENERAL DE LOS REGISTROS PÚBLICOS (DGRP) is the official Issuing Authority for Business Licenses in Paraguay, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice 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 MINISTERIO DE HACIENDA.
Hence the official Tax Number for this business entity is provided below.

(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD DE RESPONSABILIDAD LIMITADA" which is automatically generated by GlobalCIS® software.

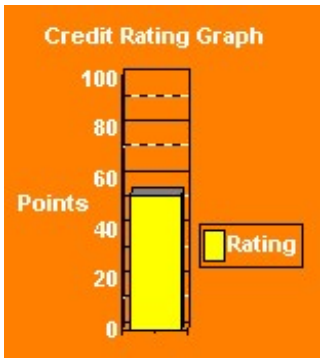
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Paraguay, there is no requirement for Authorized Capital.

## 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

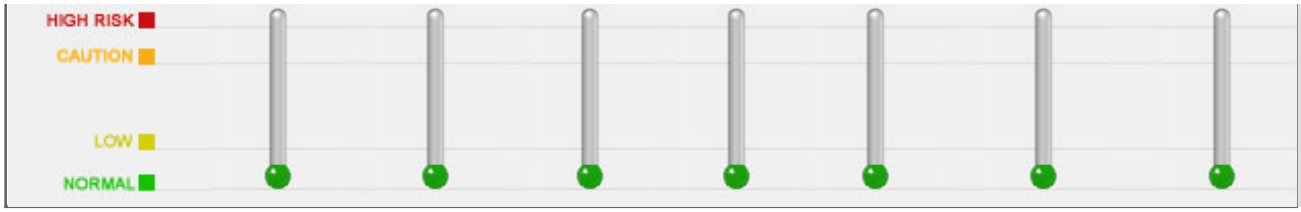
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

| Country Risk Index | Natural Disaster | Natural Disaster Aftermath | Political Unrest | Economic Instability | Inflation | Military Coup /War /Civil War /Unrest | Virus Outbreaks |
|---|---|---|---|---|---|---|---|




### Adverse Data

| | |
|---|---|
| Results | : Zero (0) records found. |

### Recommended Credit Limit - Trade Finance

| | |
|---|---|
| Maximum Recommended Credit | : USD $37,000 based on 30 days |

### Primary Products

| Products / Materials / Services Description | Activity |
|---|---|
| Chemotherapy services | Service |
| Clinical research | Service |
| Health care | Service |
| Health services | Service |
| Human health activities | Service |

### Commercial Credit Inquiries

| Date of Inquiry | Industry in which Inquirer Operates | Credit Type (* / **) | Credit Amount | Period |
|---|---|---|---|---|
| 1 Aug, 2023 | Financial Services - Trade Insurance, Factoring, Underwriting | MRC | USD 37,000 | 30 days |

**Note:**

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

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

# Fullcheck Report Details

| | | |
|---|---|---|
| Country | : | Paraguay |
| Business Entity Name | : | INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL |
| Primary Business Activity | : | Service |
| Primary Industry | : | Professional Services - General |
| **Office Contact Details** | | |
| Operating Address | : | Mariano Roque Alonso 1450 Entre Arellano y Alejo Garcia Barrio Sajonia La Encarnacion, Asuncion 001001 |
| Tel | : | [+595] 21-420394 |
| | : | [+595] 21-420395 |
| Fax | : | [+595] 21-424250 |
| Email | : | derlis.gonzalez@iphic.com.py<br>mariza.dominguez@iphic.com.py<br>administracion@iphic.com.py |
| **Website Details** | | |
| Website | : | http://iphic.com.py |
| Status | : | Normal - operational |
| **Tax / VAT Details** | | |
| Tax Issuing Authority | : | MINISTERIO DE HACIENDA |
| Local Name Used | : | Registro Unico de Contribuyentes (Tax Identification Number) |
| Acronym | : | RUC / TAX |
| RUC / TAX Number | : | 80063498-5 |

## SIC PRODUCT CLASSIFICATION & ACTIVITY

| Product/Service Description | Code | Activity |
|---|---|---|
| Health & Allied Svcs, NEC | 8099 | Service |
| Health Services | 8000 | 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 |

## DETAILED PRODUCT CLASSIFICATION & ACTIVITY

| Products / Materials / Services Description | Ranking | Activity |
|---|---|---|
| Intrathecal chemotherapy | Primary | Service |
| Parenteral therapy | Primary | Service |
| Social care | Primary | Service |

## CORE BUSINESS DESCRIPTION

**Core Business**

The primary business focus of INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL is Specialized professional services, including:

- Health services

Key services include:

- Chemotherapy services
- Clinical research
- Health care
- Human health activities
- Intrathecal chemotherapy
- Parenteral therapy
- Social care

## COMPANY MANAGEMENT

**Management Listings**

| | Name | Nationality | Job Description | Dept. / Division |
|---|---|---|---|---|
| 1 | Mr. Hugo Boggino | Paraguayan | Representative | - |
| 2 | Mr. Santiago Gimenez | Paraguayan | Representative | - |
| 3 | Mr. Derlis Emilio Gonzalez Rodriguez | Paraguayan | Legal Representative | - |
| 4 | Ms. Lucia Vazquez | Paraguayan | Nurse | - |

**Management Details - 1**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05851508 |
| Name | : | Mr. Hugo Boggino |

**Management Details - 2**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05851507 |
| Name | : | Mr. Santiago Gimenez |

**Management Details - 3**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05851502 |
| Name | : | Mr. Derlis Emilio Gonzalez Rodriguez |
| AKA | : | Derlis Gonzalez |
| Identification Number(s) | | |

| | | |
|---|---|---|
| National ID No | : | 759723 |

**Management Details - 4**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05851511 |
| Name | : | Ms. Lucia Vazquez |

## FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Paraguay, legal entities which are a Private Company with Limited Liability 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 INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL'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** |

## BANK DETAILS

| | |
|---|---|
| **Bank Name** | **: BANCO CONTINENTAL SAECA** |
| Global Identifier | : P1200718 |
| SWIFT Code | : BCNAPYPA |

## SHAREHOLDERS

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Paraguay, there is no requirement for Shareholders.

## COMPANY DIRECTORS

1

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05851502 |
| Name | : | Mr. Derlis Emilio Gonzalez Rodriguez |
| AKA | : | Derlis Gonzalez |
| Identification Number(s) | | |
| National ID No | : | 759723 |

## OFFICE & FACILITIES

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

| | |
|---|---|
| **Name** | **: INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL - ASUNCION** |
| Primary Use | : Office & Administration facilities |
| Address | : Mariano Roque Alonso 1450 Entre Arellano y Alejo Garcia Barrio Sajonia La Encarnacion, Asuncion 001001 |
| Country | : Paraguay |
| Status | : Operational |

*** End of Report on INSTITUTO PRIVADO DE HEMATOLOGIA E INVESTIGACION CLINICA SRL ***

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