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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

LOS R SA

Date : 4 Dec, 2024

Company Details

Global Identifier	:	P5757732
Country	:	Chile
Business Entity Name	:	LOS R SA
Operating Address	:	Oficina 404 Almirante Pastene 244, Providencia, Santiago, XIII Region Metropolitana 7500534
Primary Business Activity	:	Service
Primary Industry	:	Financial Services - General

Key Facts

Registered Legal Address	:	Oficina 404 Almirante Pastene 244, Providencia, Santiago, XIII Region Metropolitana 7500534
License Number	:	Fojas 54867 Numero 36529
Date of Registration	:	19 Jul, 2013
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	US$ 2,211,949

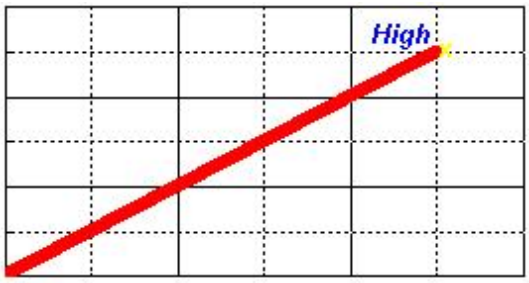
Note:

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

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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.

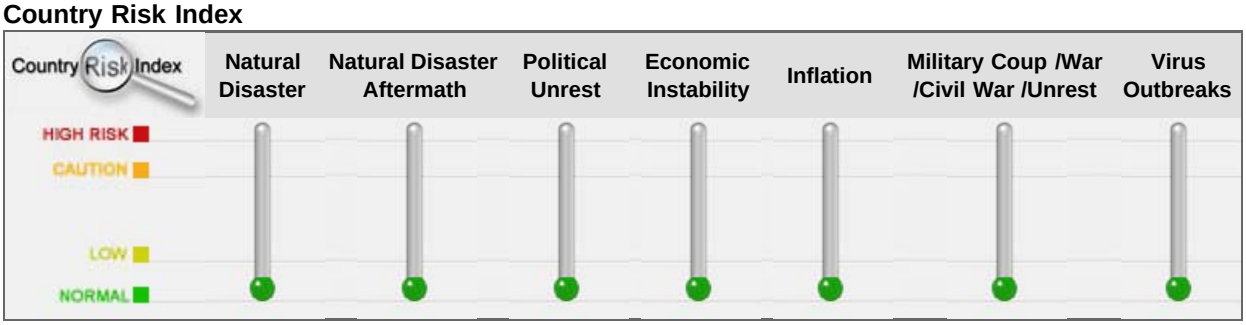
CREDIT ASSESSMENT FACTORS

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	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Holding investments	Service
Investment	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	LOS R SA
Primary Business Activity	:	Service
Primary Industry	:	Financial Services - General
Office Contact Details		
Operating Address	:	Oficina 404 Almirante Pastene 244, Providencia, Santiago, XIII Region Metropolitana 7500534
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76321355-2

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Holding & Investment Offices	6700	Service
Investors, NEC	6799	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 head offices; management consultancy activities	7000	Service
Pension funding	6530	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of LOS R SA is Specialized professional services, including:

- Holding investments

Key service include:

- Investment

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 2,000,000,000.00

REPUTATION

Due to the prevailing circumstances regarding the status of LOS R SA, assessment of reputation is not relevant.

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

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

No.	Shareholders	Country	Shares		
			Number	Amount	%
1	FRANCIS REINEAU TRUST	n/a	n/a	n/a	n/a
2	JONILI TRUST	n/a	n/a	n/a	n/a
3	Mr. Antoine Raineau	Chile	n/a	n/a	n/a
4	Mr. Laurence Raineau	Chile	n/a	n/a	n/a
5	Mr. Olivier Raineau	Chile	n/a	n/a	n/a
6	Ms. Laura Raineau	Chile	n/a	n/a	n/a
7	Ms. Olivia Raineau	Chile	n/a	n/a	n/a
Total			n/a	n/a	n/a

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Chile, there is no public disclosure of Directors.

OFFICE & FACILITIES

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

Name	**: LOS R SA - PROVIDENCIA, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Oficina 404 Almirante Pastene 244, Providencia, Santiago, XIII Region Metropolitana 7500534
Country	: Chile
Ownership of Property	: Rented / Leased
Status	: Unknown

*** End of Report on LOS R SA ***

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