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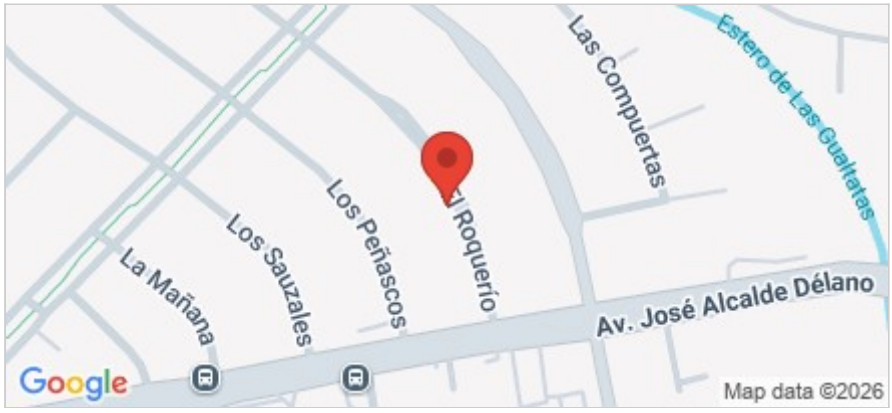
Freshly Investigated Credit Report (Fullcheck) - Executive Summary

STOHWING LEISHNER ALFREDO GASTON

Date : 5 Feb, 2026

Company Details

Global Identifier	:	P6218157
Country	:	Chile
Business Entity Name	:	STOHWING LEISHNER ALFREDO GASTON
Operating Address	:	El Roquerio 2076, Comuna De Lo Barnechea, Region Metropolitana 7700507
Primary Business Activity	:	Service
Primary Industry	:	Financial Services - Investment management



Operating Status:

Investigation can not confirm operational status of Subject Business Entity.

Investigations confirm the registration of STOHWING LEISHNER ALFREDO GASTON with local Tax authorities

but as a result of not being able to speak to any representative of the firm, nor identify any operational offices, it has not been possible to conduct the normal due diligence process and assessment of credit worthiness.

Key Facts

Registered Legal Address	:	El Roquerio 2076, Comuna De Lo Barnechea, Region Metropolitana 7700507
License Number	:	Not Applicable (1)
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable

Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	It was NOT possible to confirm the operational status.
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.

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

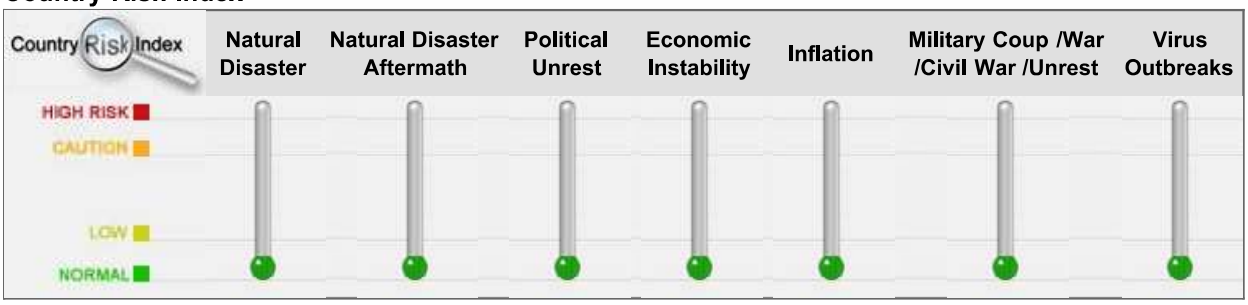
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

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. Alfredo Gaston Stohwing Leishner
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Investment	Service
Investment advice	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	STOHWING LEISHNER ALFREDO GASTON
Primary Business Activity	:	Service
Primary Industry	:	Financial Services - Investment management
Office Contact Details		
Operating Address	:	El Roquerio 2076, Comuna De Lo Barnechea, Region Metropolitana 7700507
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	5617437-0
Date of Issuance	:	20 Dec, 2022

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Holding & Investment Offices	6700	Service
Investment Advice	6282	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

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

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Portfolio Management and Investment Advice	523940	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of STOHWING LEISHNER ALFREDO GASTON is Specialized professional services, including:

- Investment

Key service include:

- Investment advice

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Alfredo Gaston Stohwing Leishner	Chilean	Manager	-

Management Details - 1

Personal Unique Identifier	: MI06637211
Name	: Mr. Alfredo Gaston Stohwing Leishner

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 prevailing circumstances regarding the status of STOHWING LEISHNER ALFREDO GASTON, 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**

BANK DETAILS

Bank Name	**: BANCO DE CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to STOHWING LEISHNER ALFREDO GASTON:

TYPE	DOMESTIC

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

Domestic

Business Entity Name	**: INVERSIONES LIME LTDA**
Global Identifier	: P6218165
Country	: Chile
Relationship	: Affiliate

OFFICE & FACILITIES

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

Name	**: STOHWING LEISHNER ALFREDO GASTON - COMUNA DE LO BARNECHEA, REGION METROPOLITANA**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: El Roquerio 2076, Comuna De Lo Barnechea, Region Metropolitana 7700507
Country	: Chile
Status	: Unknown

*** End of Report on STOHWING LEISHNER ALFREDO GASTON ***

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