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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA

Date : 24 Mar, 2022

Company Details

Global Identifier	:	P4897362
Country	:	Chile
Business Entity Name	:	PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA
Name in Local Language	:	PEIRANO Y COMPAÑIA CONSULTORES ASOCIADOS LIMITADA
Operating Address	:	Oficina 803 Hernando De Aguirre 162, Providencia, Santiago, Metropolitana 7510026
Tel	:	[+56] 227275067
Email	:	contacto@lateral-u.com francisco.peirano@lateral-u.com
Website	:	http://www.lateral-u.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Oficina 803 Hernando De Aguirre 162, Providencia, Santiago, Metropolitana 7510026
Trading Name / DBA	:	LATERAL UNIT
License Number	:	Not Available (1)
Date of Registration	:	17 Dec, 2007
Legal Form - Category	:	Partnership - Limited
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LTDA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	10
Capital	:	US$ 1,242

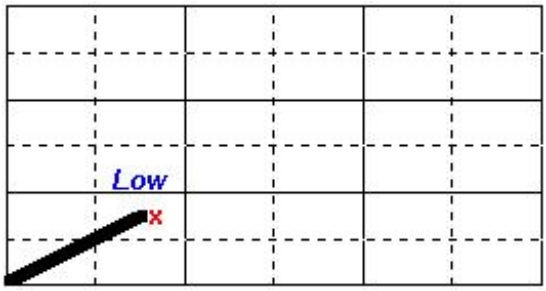
Note:

(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) 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.

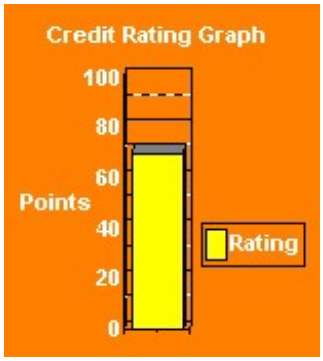
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

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.

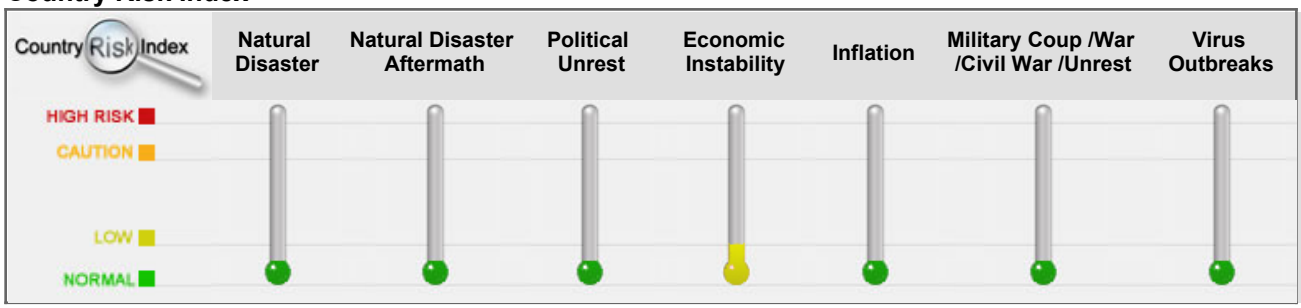
CREDIT ASSESSMENT FACTORS

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 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	:	Managing Director
Name	:	Mr. Italo Gabriel Peirano Pachenino
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Consulting	Service
Consulting services	Service
Diagnosis	Service
Management	Service
Project management	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
24 Mar, 2022	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	:	PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Oficina 803 Hernando De Aguirre 162, Providencia, Santiago, Metropolitana 7510026
Tel	:	[+56] 227275067
Mobile	:	[+56] 991539319
Email	:	contacto@lateral-u.com francisco.peirano@lateral-u.com
Website Details		
Website	:	http://www.lateral-u.com
Status	:	Normal - operational
Country of Registration	:	Chile
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76007167-6
Date of Issuance	:	11 Jan, 2008

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Consulting Svcs, NEC	8748	Service
Management Services	8741	Service
Mgt Consulting Svcs	8742	Service
Noncommercial Research Orgs	8733	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business development/consulting	9878	Service
Management consulting services	9875	Service
Management services	9874	Service
Noncommercial research organizations	9872	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Research	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA is Specialized professional services, including:

- Consulting services
- Management

Key services include:

- Consulting
- Diagnosis
- Project management
- Research

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Italo Gabriel Peirano Pachenino	Chilean	General Manager	-
2	Mr. Francisco Peirano Vasquez	Chilean	Manager	Commercial

Management Details - 1

Personal Unique Identifier	:	MI05402427
Name	:	Mr. Italo Gabriel Peirano Pachenino
AKA	:	Italo Peirano

Previous Positions

Country	Company name	Position
Chile	IBM DE CHILE SAC	Executive

Management Details - 2

Personal Unique Identifier	:	MI05402434
Name	:	Mr. Francisco Peirano Vasquez

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 1,000,000.00
Paid-up Capital	:	$ 1,000,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, legal entities which are a Partnership - Limited 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 PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA'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 DE CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

SHAREHOLDERS

Total number of shareholders	: 5
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Italo Gabriel Peirano Pachenino	Chile	n/a	600,000.00	60.000
2	Mr. Maria Jose Vasquez Adriazola	Chile	n/a	250,000.00	25.000
3	Mr. Cristian Peirano Vasques	Chile	n/a	50,000.00	5.000
4	Mr. Francisco Peirano Vasquez	Chile	n/a	50,000.00	5.000
5	Ms. Maria Carolina Peirano Vasquez	Chile	n/a	50,000.00	5.000
Total			n/a	1,000,000.00	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001242 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05402427
Name	: Mr. Italo Gabriel Peirano Pachenino
AKA	: Italo Peirano

Previous Positions

Country	Company name	Position
Chile	IBM DE CHILE SAC	Executive

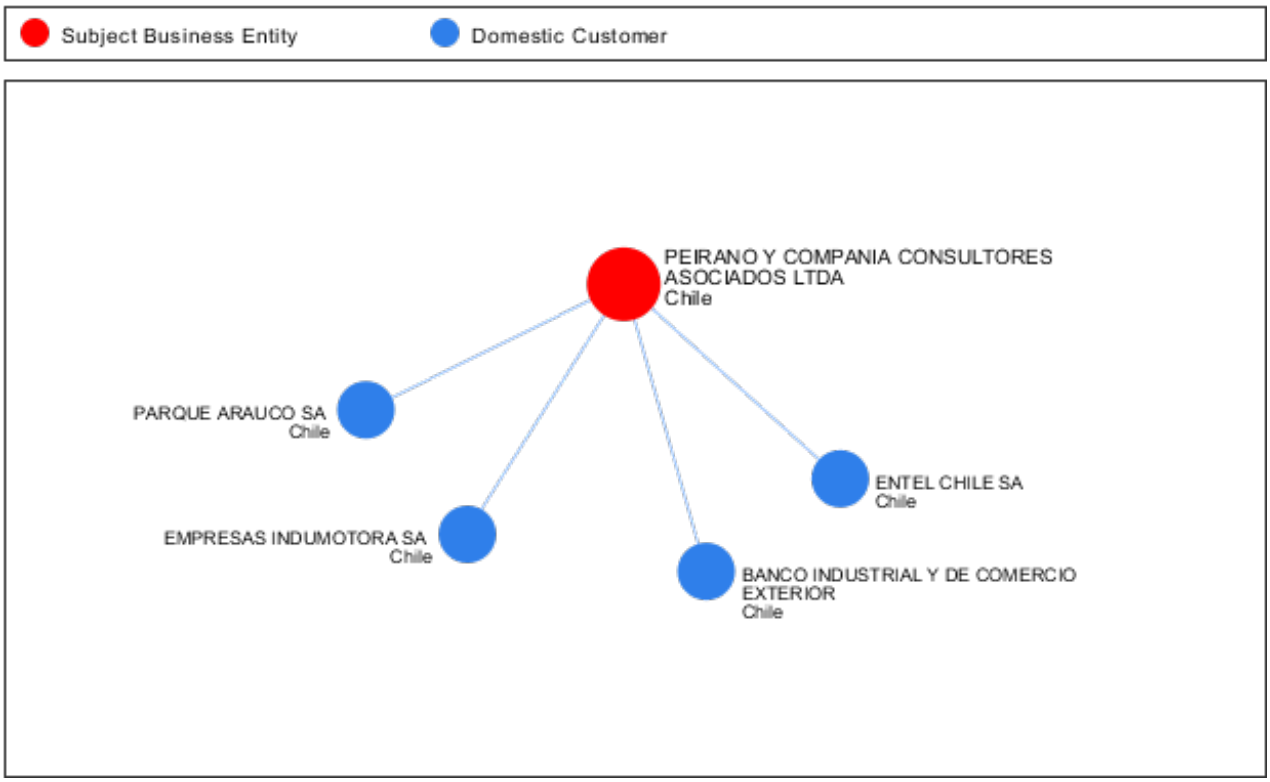
DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
BANCO INDUSTRIAL Y DE COMERCIO EXTERIOR	P0750728
EMPRESAS INDUMOTORA SA	P4897396

ENTEL CHILE SA	P3241921
PARQUE ARAUCO SA	P1809276

MAPPING OF DOMESTIC CUSTOMERS

Legend



REAL ESTATE OWNERSHIP

The following property / ies are owned by PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA:

Property Name	: **PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA - PROVIDENCIA, SANTIAGO**
Type of Property	: Office & Administration
Address	: Oficina 803 Hernando De Aguirre 162, Providencia, Santiago, Metropolitana 7510026

*** End of Report on PEIRANO Y COMPANIA CONSULTORES ASOCIADOS LTDA ***

***** 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 - 2022 ACP Int'l Holdings Ltd.