(CH) INDAGRO SA CHE103153511

Risk Score	International Score	Credit Limit	Status	Country
C	C	400,000 CHF	Active	Switzerland

Summary

Key Information

Registered Company Name	INDAGRO SA
Registration Number	CHE103153511
VAT Registration Number	-
Date of Registration	13/06/1980
Legal Form	Limited company
Principal Activity	467500 - Wholesale of chemical products
Turnover	-
Turnover Type	Estimated turnover (Mio)

Contact Information

Address	Grand-Rue 23, Genève, 1204 view on map
Website	http://www.indagro.com
Phone Number	+41227041390

Gazette Notices

Date of Publication	Title	Gazette Issue Number	Publication	Canton of Original	Notice Type
30/01/2022	CR: individual	220131	SHAB	GE	commercial register

Details

INDAGRO SA, à Genève, CHE-103.153.511 (FOSC du 10.07.2020, p. 0/1004934798). Theocharopoulos Sotirios, de Grèce, à Genève, est membre du conseil d'administration avec signature individuelle. Signature collective à deux a été conférée à Logoz Olivier, de Goumoëns, à Saint-Prex, directeur et Martinez Martinez Estibaliz, d'Espagne, à Versoix, directrice.

09/07/2020	CR: capital	200710	SHAB	GE	commercial register

Details

INDAGRO SA, à Genève, CHE-103.153.511 (FOSC du 23.08.2018, p. 0/4431575). Conversion des 8'800 actions de CHF 1'000, jusqu'ici au porteur, en actions nominatives. Capital-actions: CHF 8'800'000, entièrement libéré, divisé en 8'800 actions de CHF 1'000, nominatives. Communication aux actionnaires: par écrit, par téléfax ou par courriel. Nouveaux statuts du 03.07.2020.

22/08/2018	CR: capital	162	SHAB	GE	commercial register

Details

INDAGRO SA, à Genève, CHE-103.153.511 (FOSC du 28.07.2017, p. 0/3672461). Augmentation ordinaire du capital actions porté de CHF 8'000'000 à CHF 8'800'000 par l'émission de 800 actions de CHF 1'000, au porteur. Capital-actions: CHF 8'800'000, entièrement libéré, divisé en 8'800 actions de CHF 1'000, au porteur. Statuts modifiés le 15.08.2018.

Score/Limit

Risk Score

Today's Score

C

300

	CH Risk Score		Score Description
●	A	0 - 79	Very Low Probability of Failure
●	B	80 - 159	Low Probability of Failure
●	C	160 - 839	Average Probability of Failure
●	D	840 - 939	Increased Probability of Failure
●	E	940 - 1000	High Probability of Failure
●	Not Rated	No Score	Normal probability of failure

Today's Score Description

Normal probability of failure

Credit Limit

Today's Limit

400,000 CHF

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

C

Today's International Score Description

Moderate Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
● A	Very Low Risk
● B	Low Risk
● C	Moderate Risk
● D	High Risk
● E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Paid Up Capital	Par Value of Issued Shares	Latest Shareholder Equity Figure
8,800,000 CHF	8,800,000 CHF	1'000	-

Shareholders

Name	Address	% Shares Held
Familie Del Conte	-	100.00%

Current Directors

Name	Address	Position
Olivier Logoz	St-Prex, 1162, CH	Director
Estibaliz Martinez Martinez	Versoix, 1290, CH	Director

Teodoro Del Conte	AthènesGR	President of the board of directors
Georgios Fotioglou	Genève, 1200, CH	Member
Sotirios Theocharopoulos	Genève, 1200, CH	Member

Company Representative Checks

Name	Number of Directorships	Address	Number of Related Company Insolvencies
Teodoro Del Conte	3	Athenes (GRC)	0
Georgios Fotioglou	1	Avenue Ernest-Hentsch, Genève, 1207	0
Sotirios Theocharopoulos	1	Genève, 1200	0
Olivier Logoz	0	Chemin de Mont-de-Fourches, St-Prex, 1162	0
Estibaliz Martinez Martinez	3	Chemin Ami-Argand, Versoix, 1290	0

Group Structure

Subsidiary Companies

Name	Address
INDAGRO CONTRACTORS SA	Fribourg
Indagro Energy SA	Fribourg

Negative Information

Bad Debt Information

Enquiry Date	Event Date	Event Description	No. Cases Listed	No. Cases Settled	Total Amount	Remaining Amount	Issuing Office
04/01/2017	31/12/2016	no open legal actions registered	0	0	0	0	1204 Genève
04/01/2017	31/12/2015	no open legal actions registered	0	0	0	0	1204 Genève
04/01/2017	31/12/2014	no open legal actions registered	0	0	0	0	1204 Genève
11/09/2014	31/12/2013	Default summons with objection	1	0	743898	0	1200 Genève
11/09/2014	31/12/2013	Legal actions to enforce payment	1	0	743898	0	1200 Genève
11/09/2014	31/12/2012	No legal actions	0	0	0	0	1200 Genève
11/09/2014	31/12/2011	No legal actions	0	0	0	0	1200 Genève
17/02/2013	31/12/2012	No legal actions	0	0	0	0	1200 Genf
17/02/2013	31/12/2011	No legal actions	0	0	0	0	1200 Genf
17/02/2013	31/12/2010	No legal actions	0	0	0	0	1200 Genf

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General Information

Company Information

Business Name	INDAGRO SA
Registered Business Name	INDAGRO SA
Registration Number	CHE103153511
VAT Registration Number	-
Date of Company Registration	13/06/1980
Date of Starting Operations	13/06/1980
Legal Form	Limited company
Principal Activity Code & Description	467500 - Wholesale of chemical products
NOGA 2002 Code & Description	51.55A - Wholesale of chemical products
Contact Address	Grand-Rue 23, Genève, 1204
Contact Telephone Number	+41227041390

Contact Details

Main Address

Address	Grand-Rue 23, Genève, 1204
Country	Switzerland
Telephone	+41227041390
Office Telephone	-
Mobile Telephone	-

Email Address

Email Id
geneva@indagro.com

Fax Number

Fax Number
+41227041399

Web Pages

Website
http://www.indagro.com

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Activities

Principal Activity

Activity Code	Activity Description
467500	Wholesale of chemical products

Employee Information

Number of Employees	4-9

Advisors

Auditor Name
Deloitte SA