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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

FUELPAR SA

Date : 14 Jun, 2022

Company Details

Global Identifier	:	P3796228
Country	:	Paraguay
Business Entity Name	:	FUELPAR SA
Operating Address	:	Piso 11 World Trade Center Torre 1 Aviadores Del Chaco 2050 Barrio Manora Santisima Trinidad, Asuncion 1529
Tel	:	[+595] 21-224520
Fax	:	[+595] 21-224520
Email	:	contrataciones@fuelpar.com.py info@fuelpar.com.py
Website	:	http://www.fuelpar.com.py
Primary Business Activity	:	Trader
Primary Industry	:	Petrochemicals

Key Facts

Registered Legal Address	:	Piso 11 World Trade Center Torre 1 Aviadores Del Chaco 2050 Barrio Manora Santisima Trinidad, Asuncion 1529
Trading Name / DBA	:	FUELPAR
License Number	:	Not Available (1)
Date of Registration	:	Jul, 2009
Issuing Authority	:	DIRECCIÓN GENERAL DE LOS REGISTROS PÚBLICOS (DGRP)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad Anónima
Legal Form - Abbreviation	:	SA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	50
Capital	:	n/a (3)

Note:

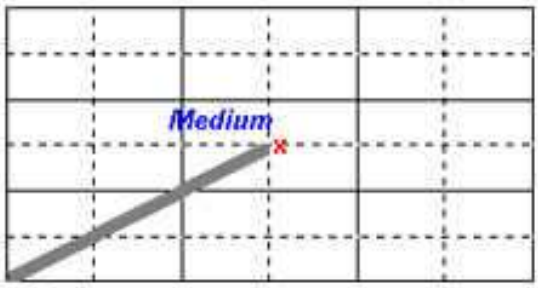
(1) Although DIRECCIÓN GENERAL DE LOS REGISTROS PÚBLICOS (DGRP) is the official Issuing Authority for Business Licenses in Paraguay, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice 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 ANÓNIMA" which is automatically generated by GlobalCIS® software.

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

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Good



Points Allocated: 60

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.

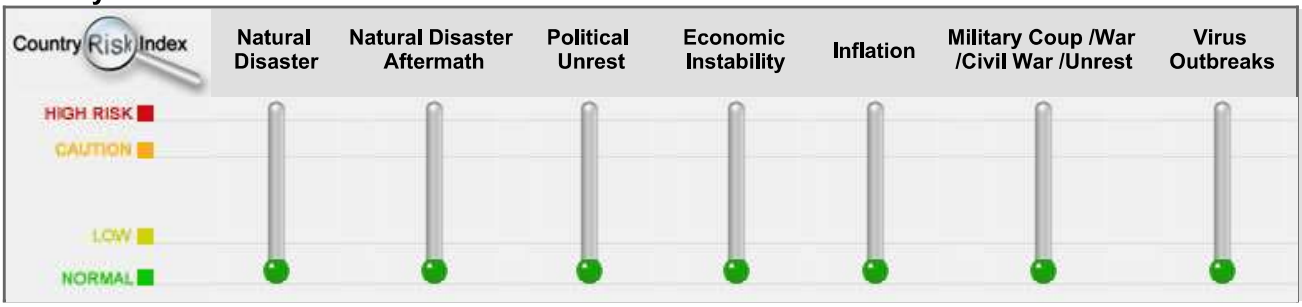
CREDIT ASSESSMENT FACTORS

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 $98,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Mr. Adolfo Martin Sanchez
Nationality	:	Paraguayan

Primary Products

Products / Materials / Services Description	Activity
Fuels	Importing, Trading
Lubricants	Importing, Trading

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2019	2,579,981	n/a	2,579,981
2020	1,400,109	n/a	1,400,109
2021	16,884,801	n/a	16,884,801

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
14 Jun, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 98,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Paraguay
Business Entity Name	:	FUELPAR SA
Primary Business Activity	:	Trader
Primary Industry	:	Petrochemicals
Office Contact Details		
Operating Address	:	Piso 11 World Trade Center Torre 1 Aviadores Del Chaco 2050 Barrio Manora Santisima Trinidad, Asuncion 1529
Tel	:	[+595] 21-224520
Fax	:	[+595] 21-224520
Email	:	contrataciones@fuelpar.com.py info@fuelpar.com.py
Website Details		
Website	:	http://www.fuelpar.com.py
Status	:	Normal - operational
Country of Registration	:	Paraguay
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	80055369-1

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Crude petroleum and natural gas	1311	Importing, Trading
Lubricating oils & greases	2992	Importing, Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Lubricating preparations containing petroleum oils or oils obtained from bituminous minerals	3403190000	Importing, Trading
Mineral fuels, oils, waxes & bituminous sub	2700	Importing, Trading
Other motor fuels nesoi	2710001550	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of FUELPAR SA is Trading - Finished products.

Key products include:

- Fuels
- Lubricants

Supplementary Business

In addition to the core business, FUELPAR SA also is engaged in the following areas of business:

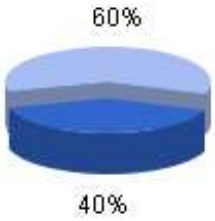
1. Importing
    - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	60%
Imports	40%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Sonia Cocian Gonzalez	Paraguayan	Manager	Finance
2	Mr. Guillermo Lopez Estigarribia	Paraguayan	Manager	-
3	Mr. Adolfo Martin Sanchez	Paraguayan	President	-
4	Mr. Alberto Martin Ulzurrun De Asanza	Paraguayan	Vice President	-

Management Details - 1

Personal Unique Identifier	:	MI05481713
Name	:	Ms. Sonia Cocian Gonzalez

Management Details - 2

Personal Unique Identifier	:	MI05481714
Name	:	Mr. Guillermo Lopez Estigarribia

Management Details - 3

Personal Unique Identifier	:	MI05481700
Name	:	Mr. Adolfo Martin Sanchez
Identification Number(s)		

National ID No	:	668716

Management Details - 4

Personal Unique Identifier	:	MI05481707
Name	:	Mr. Alberto Martin Ulzurrun De Asanza

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Paraguay, legal entities which are a Joint Stock Company 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 FUELPAR SA'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**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANCO CONTINENTAL SAECA**
Global Identifier	: P1200718
SWIFT Code	: BCNAPYPA
Bank Name	**: BANCO REGIONAL SA**

Global Identifier	: P1087051
SWIFT Code	: RGSAPYPE

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to FUELPAR SA:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	3
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: ADALCRIMAR SA**
Global Identifier	: P3764520
Country	: Paraguay
Relationship	: Affiliate
Business Entity Name	**: ALMANOVA SA**
Global Identifier	: P4963703
Country	: Paraguay
Relationship	: Affiliate
Business Entity Name	**: CEREALES SA**
Global Identifier	: P3788224
Country	: Paraguay
Relationship	: Affiliate

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	n/a

Currency : PYG - Paraguayan Guarani

No.	Shareholders	Country	Shares		
			Number	Amount (PYG)	%
1	Mr. Adolfo Martin Sanchez	Paraguay	n/a	n/a	n/a
Total			n/a	n/a	n/a

Today's Exchange rate : **1.00 PYG** Paraguayan Guarani **=** **0.000146 USD** United States Dollars

Based on corporate statutory laws / regulations in Paraguay, there is no requirement for public disclosure of Shareholders. However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05481700
Name	:	Mr. Adolfo Martin Sanchez
Identification Number(s)		
National ID No	:	668716

Based on corporate statutory laws /regulations in Paraguay, there is no requirement for public disclosure of Directors. In this case, the Director information was supplied by the Subject Business Entity.
However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

INTERNATIONAL TRADE - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2018	327,099	n/a	327,099

INTERNATIONAL TRADE - Activity & Markets

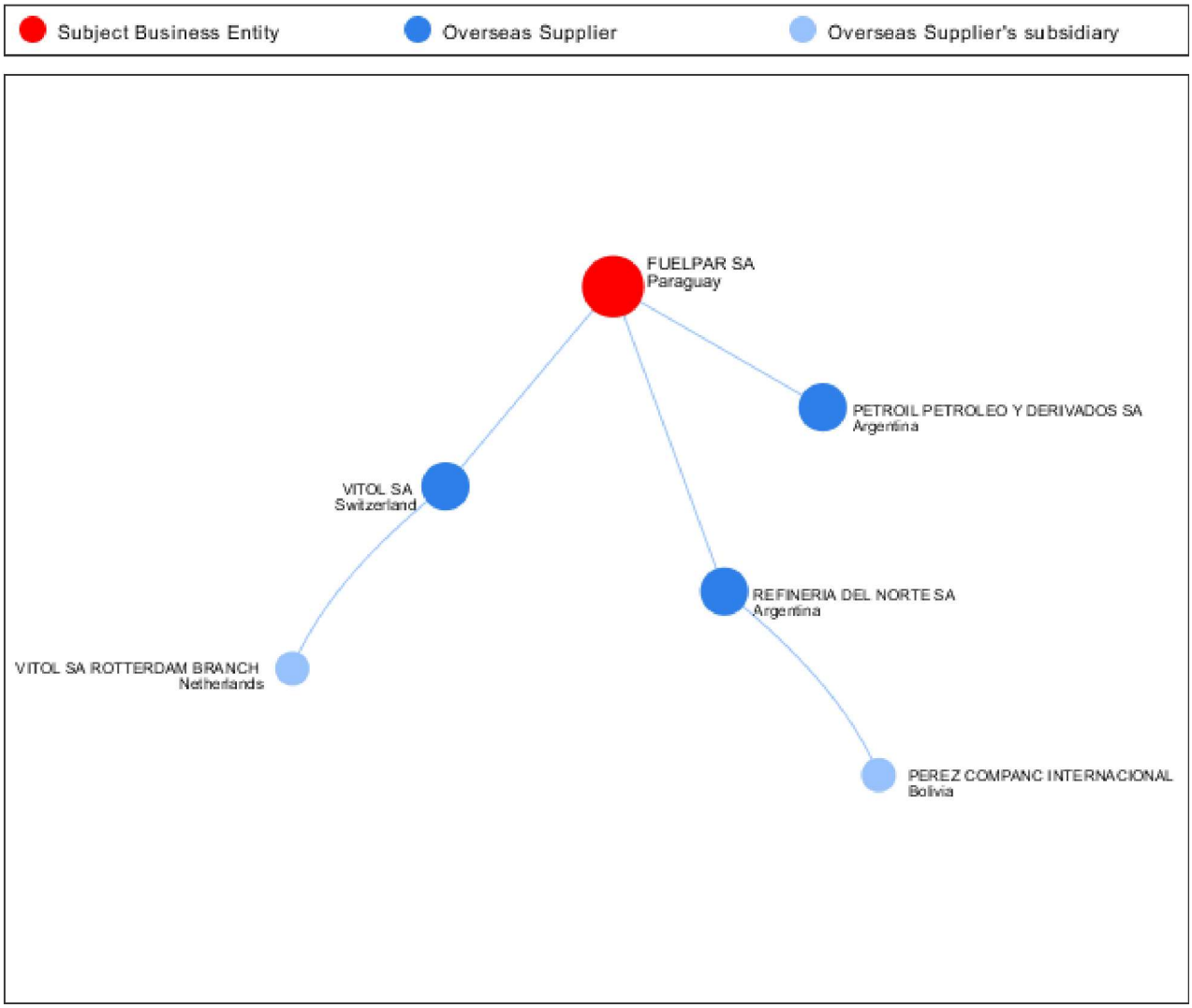
Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
North America	Medium	Importing
South America	Medium	Importing
Argentina	Medium	Importing
Bolivia	Medium	Importing
India	Medium	Importing
Switzerland	Medium	Importing
USA	Medium	Importing
Uruguay	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
PETROIL PETROLEO Y DERIVADOS SA	P4963729	Argentina
REFINERIA DEL NORTE SA	P0969920	Argentina
VITOL SA	P0760868	Switzerland

MAPPING OF OVERSEAS SUPPLIERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
EXXPAR DISTRIBUIDORA DE COMBUSTIBLES SRL	P3784380
FRONTERA DISTRIBUIDORA DE COMBUSTIBLES IMPORT Y EXPORT SRL	P3764850
INTEGRAL TRADING SA	P3764115
KAWAZOKO SRL	P3790851
PRIMERA ESTACION DE SERVICIOS SRL	P3772053

OFFICE & FACILITIES

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

Name	**: FUELPAR SA - ASUNCION**
Primary Use	: Office & Administration facilities
Address	: Piso 11 World Trade Center Torre 1 Aviadores Del Chaco 2050 Barrio Manora Santisima Trinidad, Asuncion 1529
Country	: Paraguay

Status	: Operational

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	**: MARTIN-MARTIN GROUP**

PREVIOUS CONTACT DETAILS

Company Address	: Nuestra Senora Del Carmen 1036 Casi San Rafael, Asuncion

*** End of Report on FUELPAR SA ***

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