creditsafe

Company: Maref Colombia Sas
Printed By: Russell Whittleston (101073278)
Printed On: 8:14 Friday 17th June 2022
Text Reference:



(CO) Maref Colombia Sas 901462427

Risk Score	International Score	Credit Limit	Status	Country
42	C	$1,000	Active	Colombia

Summary

Key Information

Registered Company Name	Maref Colombia Sas
Business Name (s)	Maref Colombia Sas
Registration Number	901462427
Date of Registration	01/01/2021
Legal Form	-
Principal Activity	Miscellaneous Nondurable Goods Merchant Wholesalers
Turnover	0

Contact Information

Address	Cl 6 A No. 75 - 56, Bogota D.C.-Bogota D.C, , CO view on map
Website	-
Phone Number	+57-311-595-0181

Score/Limit

Risk Score

Today's Score

42

CO Risk Score	Score Description
71 - 100	Very Low Risk
51 - 70	Low Risk
30 - 50	Moderate Risk
1 - 29	High Risk
Not Rated	Not Rated or Not Rated Due to Insufficient Information

Today's Score Description

Moderate Risk

Credit Limit

Today's Limit

$1,000

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

creditsafe

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

Current Directors

Name	Nationality	Position
Jose Luis Acosta Moreno	-	-

General Information

Company Information

Business Name	Maref Colombia Sas
Registered Business Name	Maref Colombia Sas
Registration Number	901462427
Date of Company Registration	01/01/2021
VAT Registration Number	901462427
VAT Registration Date	01/01/2021
Legal Form	-
Principal Activity Code & Description	4249 - Miscellaneous Nondurable Goods Merchant Wholesalers
Contact Address	Cl 6 A No. 75 - 56, Bogota D.C.-Bogota D.C, , CO
Contact Telephone Number	+57-311-595-0181
Company Description	-
Main Products	-
Company Status	Active
Company Status Description	Operational

Contact Details

Main Address

Address	Cl 6 A No. 75 - 56, Bogota D.C.-Bogota D.C, , CO
Country	Colombia
Telephone	+57-311-595-0181

Email Address

Email Id
wgongora@smygconsulting.co

Aliases

Registered Business Name	Maref Colombia Sas
Business Name	Maref Colombia Sas

Activities

Principal Activity

Activity Code	Activity Description
-	Miscellaneous Nondurable Goods Merchant Wholesalers

CIIU Activity Code

Activity Code
G4690
4249
G4669
42499

Stock Information

Company Type	Non-Listed
Company Type Description	Company not listed for public trading on a stock exchange. Is also known as Private company.
Latest Market Capitalisation	-
Latest Market Capitalisation Currency	-