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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MAREF GROUP SAC

Date : 2 Jul, 2022

Company Details

Global Identifier	:	P4981764
Country	:	Peru
Business Entity Name	:	MAREF GROUP SAC
Operating Address	:	Dpto 402 Civil 618 Guardia Ave, San Luis, Lima
Email	:	info@maref.pe
Website	:	http://www.maref.com
Primary Business Activity	:	Trader
Primary Industry	:	Electrical Equipment & Appliances

Key Facts

Registered Legal Address	:	Dpto 301 Algeciras 282 Javier Prado IV Etapa, San Luis, Lima
License Number	:	14281819
Date of Registration	:	22 Apr, 2019
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anonima Cerrada
Legal Form - Abbreviation	:	SAC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (2)

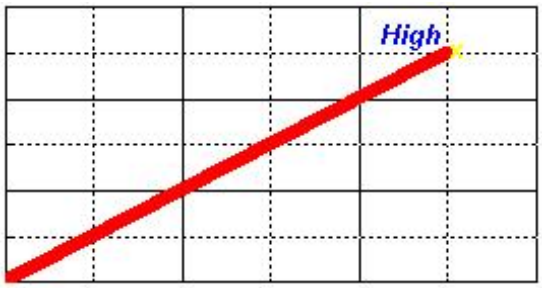
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA CERRADA" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Peru, 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.

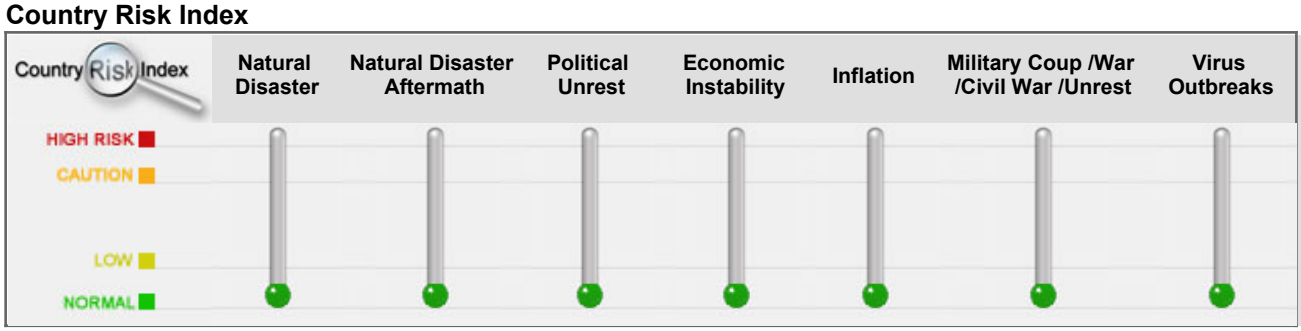
CREDIT ASSESSMENT FACTORS

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 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

Amount	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Air conditioning	Trading
Commercial cooling	Trading
Fire equipment	Trading
Fire system	Trading
Ventilation	Trading

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	MAREF GROUP SAC
Primary Business Activity	:	Trader
Primary Industry	:	Electrical Equipment & Appliances
Office Contact Details		
Operating Address	:	Dpto 402 Civil 618 Guardia Ave, San Luis, Lima
Email	:	info@maref.pe
Website Details		
Website	:	http://www.maref.com
Status	:	Normal - operational
Country of Registration	:	Peru
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Local Name Used	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acronym	:	RUC / TAX
RUC / TAX Number	:	20604650063

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Electrical Appliances	5064	Trading
Electrical equipment and supplies, nspf, and parts, nspf	3699	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air-conditioners, incorporating a refrigerating unit and a valve for reversal of the cooling/heat cycle, except self-contained	8415810030	Trading
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Electrical machinery & equip. & parts; telecommunications equip., sound recorders, television recorders	8500	Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Electrical installations	Secondary	Service
Installation	Secondary	Service

Maintenance	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MAREF GROUP SAC is Trading - Finished products.

Key products include:

- Air conditioning
- Commercial cooling
- Fire equipment
- Fire system
- Ventilation

Supplementary Business

In addition to the core business, MAREF GROUP SAC also is engaged in the following areas of business:

1. Service
    - Specialized professional services, including:
        - Electrical installations

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Marco Antonio Reynoso Flores	Peruvian	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05500967
Name	:	Mr. Marco Antonio Reynoso Flores
Identification Number(s)		
National ID No	:	10606520
Tax No	:	10106065204

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Paid-up Capital	:	S/. 1,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, legal entities which are a Private Company with Limited Liability 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 MAREF GROUP SAC, 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**

SHAREHOLDERS

Total number of shareholders	:	n/a
Total number of shares	:	1,000

Currency : PEN - Peruvian Nuevo Sol

No.	Shareholders	Country	Shares		
			Number	Amount (PEN)	%
1	UNDISCLOSED SHAREHOLDERS	n/a	900	900.00	90.000
2	Ms. Christina Jose Reynoso Flores	Peru	100	100.00	10.000
Total			1,000	1,000.00	100.000

Today's Exchange rate : **1.00 PEN** Peruvian Nuevo Sol **=** **0.268097 USD** United States Dollars

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Peru, there is no public disclosure of Directors.

OFFICE & FACILITIES

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

Name	**: MAREF GROUP SAC - SAN LUIS, LIMA**
Primary Use	: Office & Administration facilities
Address	: Dpto 402 Civil 618 Guardia Ave, San Luis, Lima
Country	: Peru
Status	: Unknown

*** End of Report on MAREF GROUP SAC ***

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