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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

AIR CENTURY SA

Date : 7 Jul, 2022

Company Details

Global Identifier	:	P2665768
Country	:	Dominican Republic
Business Entity Name	:	AIR CENTURY SA
Operating Address	:	Aeropuerto Internacional Dr Joaquin Balaguer Local 1032 El Higuero, Santo Domingo 11205
Tel	:	[+1809] 8264333
	:	[+1809] 8264222
Fax	:	[+1809] 8264039
Email	:	bookings@aircentury.com
Website	:	http://www.aircentury.com
Primary Business Activity	:	Service
Primary Industry	:	Transportation

Key Facts

Registered Legal Address	:	Aeropuerto Internacional Dr Joaquin Balaguer Local 1032 El Higuero, Santo Domingo 11205
Trading Name / DBA	:	ACSA
License Number	:	414565
Date of Registration	:	9 Apr, 1992
Issuing Authority	:	SECRETARIA DE ESTADO DE INDUSTRIA Y COMERCIO
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anónima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	150
Capital	:	n/a (2)

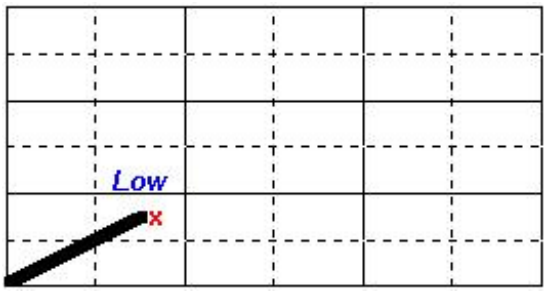
Note:

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

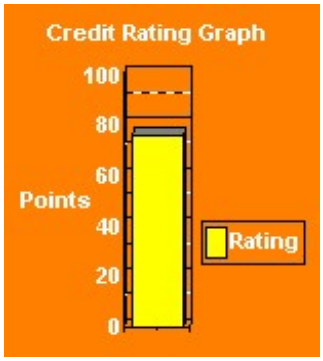
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Dominican Republic, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 76

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.

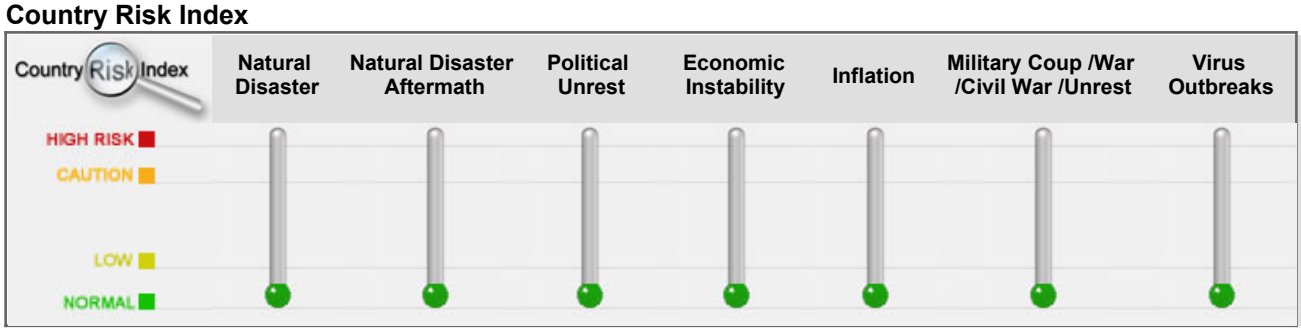
CREDIT ASSESSMENT FACTORS

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 $1,300,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Mr. Omar Antonio Chachin Lama
Nationality	:	Dominican

Primary Products

Products / Materials / Services Description	Activity
Car rental	Service
Cargo	Service
Courier services	Service
Scheduled air transport	Service
Scheduled flights	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
7 Jul, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 1,300,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Dominican Republic
Business Entity Name	:	AIR CENTURY SA
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	Aeropuerto Internacional Dr Joaquin Balaguer Local 1032 El Higuero, Santo Domingo 11205
Tel	:	[+1809] 8264333
	:	[+1809] 8264222
Fax	:	[+1809] 8264039
Email	:	bookings@aircentury.com
Website Details		
Website	:	http://www.aircentury.com
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	DIRECCION GENERAL DE IMPUESTOS INTERNOS
Tax Number	:	101585341

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air Transportation, Scheduled	4512	Service
Transportation Services	4700	Service
Transportation by Air	4500	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air transportation, scheduled	9847	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Transportation	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of AIR CENTURY SA is Specialized professional services, including:
- Scheduled air transport
- Transportation

Key services include:
- Car rental
- Cargo
- Courier services
- Scheduled flights

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Luis Caceres	Dominican	Director	Operations
2	Mr. Carlos Jimenez	Dominican	Director	Administration
3	Mr. Omar Antonio Chachin Lama	Dominican	General Manager	-
4	Mr. Fabio Nina	Dominican	Director	Commercial

Management Details - 1

Personal Unique Identifier	:	MI05505369
Name	:	Mr. Luis Caceres

Management Details - 2

Personal Unique Identifier	:	MI05505213
Name	:	Mr. Carlos Jimenez

Management Details - 3

Personal Unique Identifier	:	MI05505216
Name	:	Mr. Omar Antonio Chachin Lama

Management Details - 4

Personal Unique Identifier	:	MI05505211
Name	:	Mr. Fabio Nina

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Dominican Republic, 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

Reference checking for the purpose of establishing AIR CENTURY 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**

LOCAL BRANCHES & MANAGEMENT

Branch	**: AIR CENTURY SA - CURACAO**
Branch Address	: 26 Kaya Seru Tinta, Curacao

Branch	**: AIR CENTURY SA**
Branch Address	: Avenida Apolo C-31 Urb. Apolo Guaynabo 00969

SHAREHOLDERS

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

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05505213
Name	:	Mr. Carlos Jimenez

2

Personal Unique Identifier	:	MI05505211
Name	:	Mr. Fabio Nina

3

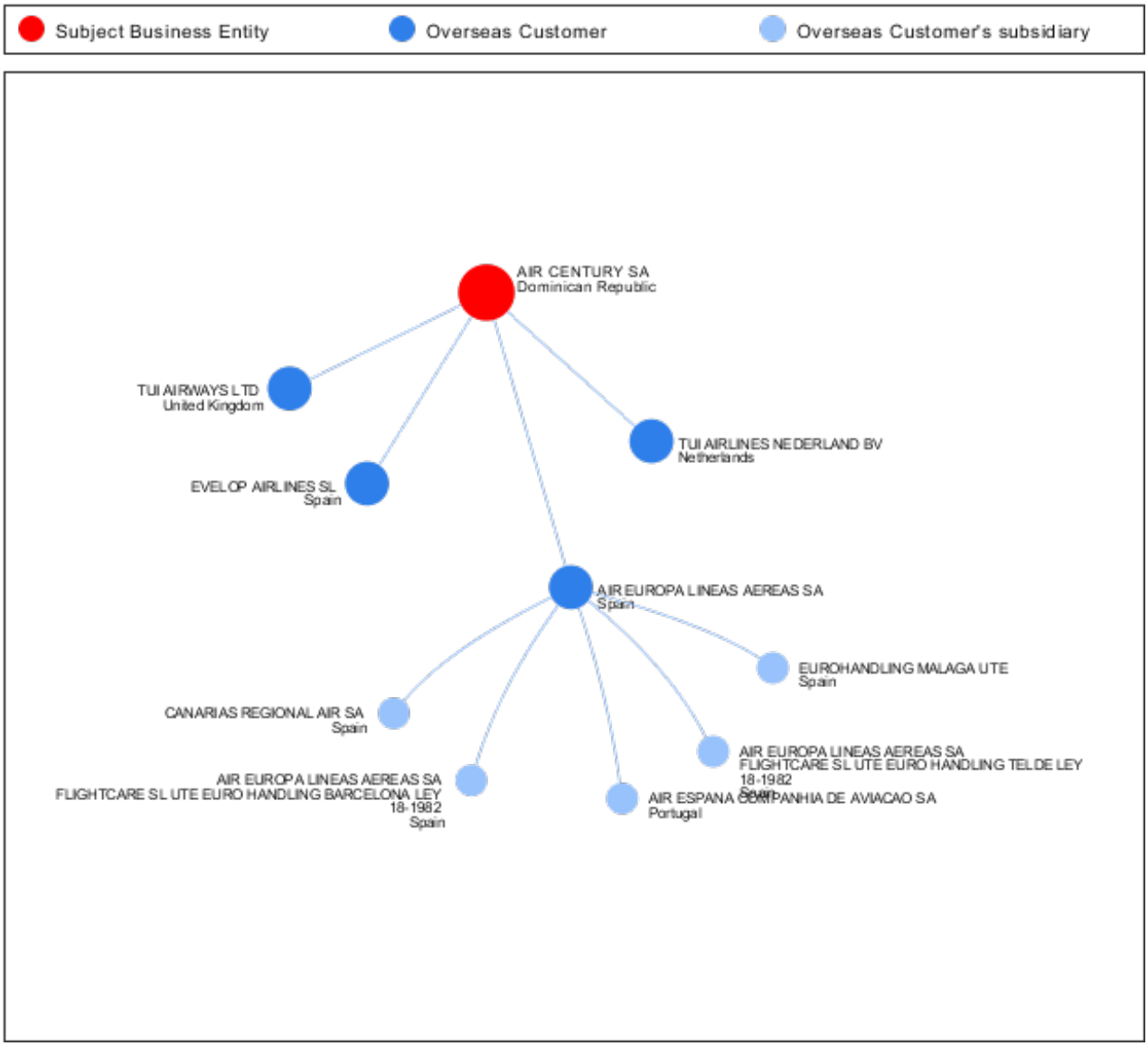
Personal Unique Identifier	:	MI05505216
Name	:	Mr. Omar Antonio Chachin Lama

OVERSEAS CUSTOMERS

Business Entity Name	Global Identifier	Country
AIR EUROPA LINEAS AEREAS SA	P1223231	Spain
EVELOP AIRLINES SL	P4984064	Spain
TUI AIRLINES NEDERLAND BV	P1161250	Netherlands
TUI AIRWAYS LTD	P2743303	United Kingdom

MAPPING OF OVERSEAS CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: AIR CENTURY SA - SANTO DOMINGO**
Primary Use	: Office & Administration facilities
Address	: Aeropuerto Internacional Dr Joaquin Balaguer Local 1032 El Higuero, Santo Domingo 11205
Country	: Dominican Republic
Status	: Operational

OTHER ASSETS

It is understood the Subject Business Entity maintains the following assets:

Category : Aircraft
Type : Cargo

Total number : 7 fleets

#	Brand	Model number/name	Number	Manufacturer	Country of Origin	Est. Values (USD)	Year Manufactured

1	Boeing	767-300	100	BOEING CO, THE		217,900,000	1986
2	Airbus	Airbus A320-200	200	AIRBUS FRANCE SAS		9,150,000	1986
3	Bombardier Dash 8	-	200	BOMBARDIER INC		2,750,000	1991
4	BAE	Jetstream 41	32	BAE SYSTEMS PLC		515,050	1993
5	Airbus	A319	100	AIRBUS FRANCE SAS		83,000,000	1994
6	Airbus	A319	0	AIRBUS FRANCE SAS		92,300,000	2015
7	Airbus	A321	0	AIRBUS FRANCE SAS		100,000,000	2015

Category : Aircraft
Type : Passenger / cargo

Total number : 1 fleet

#	Brand	Model number/name	Number	Manufacturer	Country of Origin	Est. Values (USD)	Year Manufactured
1	Cessna	750 Citation	7	CESSNA AIRCRAFT CO		184,350	1991

*** End of Report on AIR CENTURY SA ***

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