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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA

Date : 6 Jan, 2023

Company Details

Global Identifier	:	P2317569
Country	:	Venezuela
Business Entity Name	:	CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA
Operating Address	:	Av Intercomunal Aeropuerto Internacional De Maiquetia Edificio Conviasa Piso PB Local Zona, Estrategica, L Maiquetia, Estado Vargas 1161
Tel	:	[+58] 212-3033163
	:	[+58] 212-3033152
	:	[+58] 212-3033142
	:	[+58] 212-3037309
Email	:	oacmaiquetia.conviasa@conviasa.aero oficina.chacao@conviasa.aero oficina.ipsfa@conviasa.aero grupo.charter@conviasa.aero
Website	:	http://www.conviasa.aero/
Primary Business Activity	:	Service
Primary Industry	:	Transportation

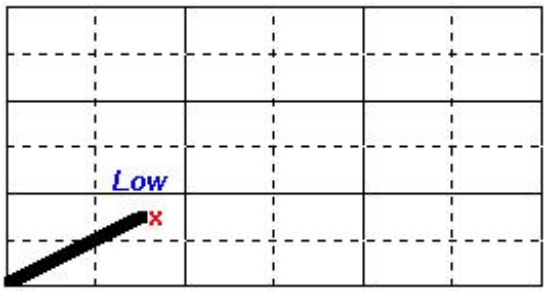
Key Facts

Registered Legal Address	:	Av Intercomunal Aeropuerto Internacional De Maiquetia Edificio Conviasa Piso PB Local Zona, Estrategica, L Maiquetia, Estado Vargas 1161
Trading Name / DBA	:	CONVIASA
License Number	:	Bajo86,Tomo931A-QtoExpediente499676
Date of Registration	:	1 Jul, 2004
Issuing Authority	:	MINISTERIO DE JUSTICIA - REGISTRO MERCANTIL II - Federal District & Miranda
Legal Form - Category	:	Public Company
Legal Form - Full Name	:	Sociedad Anónima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	200
Capital	:	US$ 18

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.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 72

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.

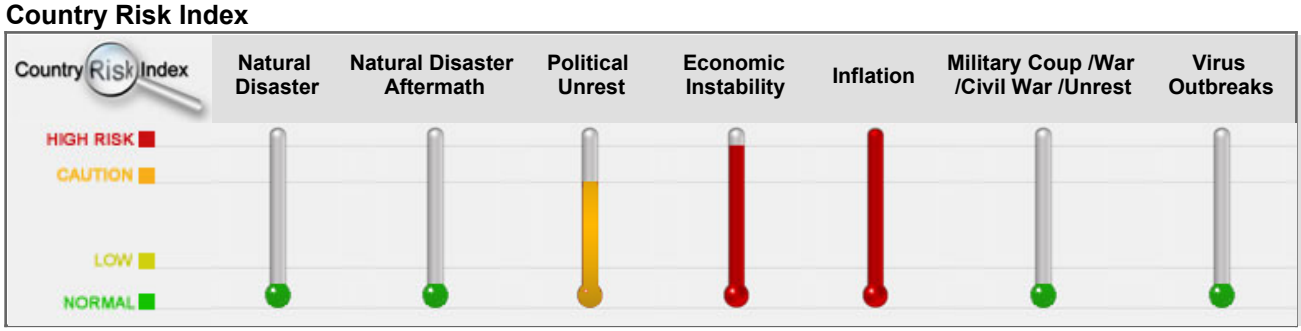
These factors include, but not limited to:

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.)

IMPORTANT NOTATION

The Subject Business Entity ("SBE") may be exposed to one or more of the Risk Factors listed in the Country Risk Index (below), due to the location of their main offices, and/ or factories.
Therefore the Credit Scoring and Risk Analysis performed and listed (above) is based solely on financial and other creditworthiness factors, and does not take into consideration the current extraordinary circumstances.

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Missing Financials	Reasons
2020, Annual	Reason unknown.
2021, Annual	Reason unknown.
2022, Annual	Reason unknown.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $550,000 based on 30 days

Key Person

Legal Title	: President
Name	: Mr. Ramon Velasquez Araguayan
Nationality	: Venezuelan

Primary Products

Products / Materials / Services Description	Activity
Air transportation	Service
Cargo	Service
Charter flights	Service
Customs brokerage	Service
Transportation	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
6 Jan, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 550,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Venezuela
Business Entity Name	:	CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	Av Intercomunal Aeropuerto Internacional De Maiquetia Edificio Conviasa Piso PB Local Zona, Estrategica, L Maiquetia, Estado Vargas 1161
Tel	:	[+58] 212-3033163
	:	[+58] 212-3033152
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Email	:	oacmaiquetia.conviasa@conviasa.aero oficina.chacao@conviasa.aero oficina.ipsfa@conviasa.aero grupo.charter@conviasa.aero
Website Details		
Website	:	http://www.conviasa.aero/
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT)
Local Name Used	:	Registro Identificacion fiscal (Tax Identification Number)
Acronym	:	RIF / TAX
RIF / TAX Number	:	G-20007774-3
Date of Issuance	:	29 Jun, 2007

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air Transportation, Scheduled	4512	Service
Arrange Trans Freight/Cargo	4731	Service
Transportation Services	4700	Service
Transportation by Air	4500	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air transportation, nonscheduled	9849	Service
Air transportation, scheduled	9847	Service
Brokerage/stock market	9974	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA is Specialized professional services, including:

- Transportation

Key services include:

- Cargo
- Air transportation
- Charter flights
- Customs brokerage

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**MINISTERIO DEL PODER POPULAR PARA EL TRANSPORTE**
Global Identifier	:	P5123198
Legal Form Category	:	Government-owned Organization
Country	:	Venezuela
Operational Address	:	Av Francisco De Miranda Torre MPPT Chacao Caracas Estado Miranda

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Ramon Velasquez Araguayan	Venezuelan	President	-
2	Mr. Engelberth Jose Malave Mendoza	Venezuelan	Manager	Finance
3	Mr. Yoneyda Solimar Gutierrez Ocampo	Venezuelan	Manager	Legal

Management Details - 1

Personal Unique Identifier	:	MI05679842
Name	:	Mr. Ramon Velasquez Araguayan

Management Details - 2

Personal Unique Identifier	:	MI05679852
Name	:	Mr. Engelberth Jose Malave Mendoza

Management Details - 3

Personal Unique Identifier	:	MI05679848
Name	:	Mr. Yoneyda Solimar Gutierrez Ocampo

CAPITAL (Currency: VEF - Venezuela Bolivares Fuertes)

Authorized Capital	:	Bs 30,962,777.62
Paid-up Capital	:	Bs 30,962,777.62

REPUTATION

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA is an entity created through legislation or similar process by the Government of Venezuela. And hence, it must be assumed maintains the same level of reputation as if dealing directly with the government itself.

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**

BANK DETAILS

Bank Name	**: BANCO DE VENEZUELA SA - BANCO UNIVERSAL**
Global Identifier	: P0763048
SWIFT Code	: BSCHVECA
Bank Name	**: BANCO MERCANTIL SA**
Global Identifier	: P0751647
SWIFT Code	: BAMRVECA

LOCAL BRANCHES & MANAGEMENT

Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - CARACAS, DISTRITO CAPITAL**
Branch Address	: Av Los Proceres Centro Comercial Los Proceres IPSFA PB Al lado del Banco Venezuela, Caracas, Distrito Capital
Branch Tel	: 58-212-6617988
Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - CHACAO, CARACAS**
Branch Address	: Av Franciso De Miranda Torre MPPTT PB Al Lado De La Estacion, Chacao, Caracas, Distrito Capital
Branch Tel	: 58-212-2613709
Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - EL VIGIA, MERIDA**
Branch Address	: Av Jose Antonio Paez Aeropuerto Internacional Juan Pablo Perez Alfonzo Sector Bubuqui 5, El Vigia, Merida
Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - PUERTO LA CRUZ, ANZOATEGUI**
Branch Address	: Prolongacion Av Paseo Colon Hotel Venetur Nivel Estacionamiento Local 7, Puerto la Cruz, Anzoategui
Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - PORLAMAR, NUEVA ESPARTA**
Branch Address	: Av 4 De Mayo Centro Comercial Galerias Fente PB Local 23 Frente Al Centro Comercial Jumbo, Porlamar, Nueva Esparta
Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AEREOS SA - SAN CRISTOBAL, ESTADO TACHIRA**
Branch Address	: Av Guayana Centro Comercial Paseo La Villa Tercer Nivel Del Bloque B-1 Local B1-15, San Cristobal, Estado Tachira

Branch	**: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA - MARACAIBO, ESTADO ZULIA**
Branch Address	: Circunvalacion 2 Hotel Crown Plaza Area Del Lobby, Maracaibo, Estado Zulia

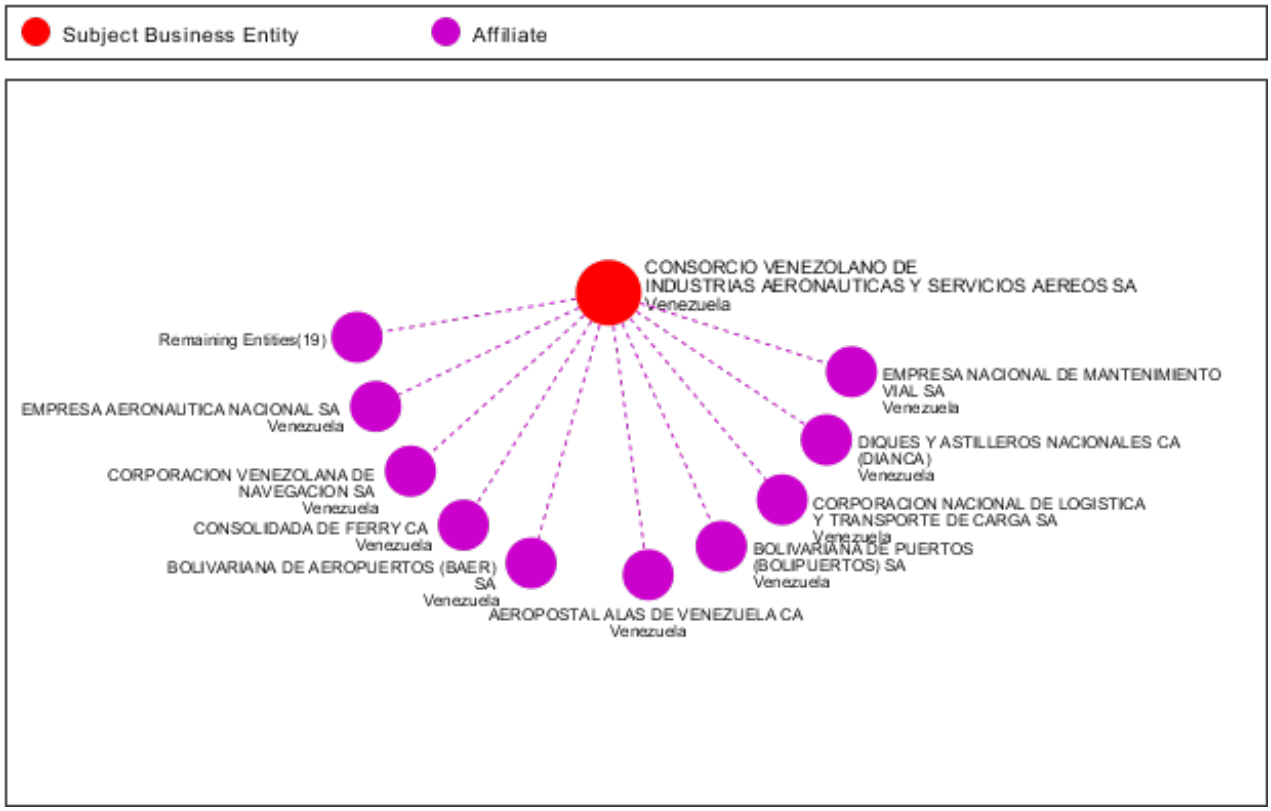
RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	28
Liaison / Representative Offices	-

MAPPING OF RELATED PARTIES

Legend



Domestic

Business Entity Name	**: AEROPOSTAL ALAS DE VENEZUELA CA**
Global Identifier	: P1328303
Country	: Venezuela
Relationship	: Affiliate
Operational Address	: Piso 22 Torre Polar Oeste Av Paseo Colon Los Caobos Plaza Venezuela, Caracas 1050
Primary Business Activity	: Service
Industry	: Transportation

Business Entity Name	**: BOLIVARIANA DE AEROPUERTOS (BAER) SA**
Global Identifier	: P5123136

Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: BOLIVARIANA DE PUERTOS (BOLIPUERTOS) SA**
Global Identifier	: P5123142
Country	: Venezuela
Relationship	: Affiliate
Operational Address	: Puerto Internacional del Guamache El Guamache Municipio Tubores, Edo Nueva Esparta

Business Entity Name	**: CONSOLIDADA DE FERRY CA**
Global Identifier	: P5123151
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: CORPORACION NACIONAL DE LOGISTICA Y TRANSPORTE DE CARGA SA**
Global Identifier	: P5123157
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: CORPORACION VENEZOLANA DE NAVEGACION SA**
Global Identifier	: P5123158
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: DIQUES Y ASTILLEROS NACIONALES CA (DIANCA)**
Global Identifier	: P5123161
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: EMPRESA AERONAUTICA NACIONAL SA**
Global Identifier	: P5123166
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: EMPRESA NACIONAL DE MANTENIMIENTO VIAL SA**
Global Identifier	: P5123171
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: EMPRESA PARA LA INFRAESTRUCTURA FERROVIARIA LATINOAMERICANA SA**
Global Identifier	: P5123178
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: FUNDACION DE DESARROLLO NACIONAL AEROPORTUARIO Y PORTUARIO** (1)
Global Identifier	: P5123183
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: FUNDACION FONDO NACIONAL DE TRANSPORTE URBANO FONTUR**
Global Identifier	: P2585276
Country	: Venezuela
Relationship	: Affiliate

Operational Address	: Av Los Jabillos Entre Av Libertador Y Calle Las Flores Edificio Fontur, Sabana Grande, Caracas
Primary Business Activity	: Service
Industry	: Public Services

Business Entity Name	**: INSTITUTO AEROPUERTO INTERNACIONAL DE MAIQUETIA (IAIM)**
Global Identifier	: P5123415
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSTITUTO DE FERROCARRILES DEL ESTADO (IFE)**
Global Identifier	: P5123421
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSTITUTO NACIONAL DE AERONAUTICA CIVIL (INAC)**
Global Identifier	: P5123422
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSTITUTO NACIONAL DE CANALIZACIONES**
Global Identifier	: P2388289
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS (INEA)**
Global Identifier	: P5123425
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSTITUTO NACIONAL DE TRANSPORTE TERRESTRE (INTT)**
Global Identifier	: P5123430
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: INSUMOS FERROVIARIOS CA**
Global Identifier	: P5123433
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: METRO DE CARACAS CA**
Global Identifier	: P1823063
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: METRO DE MARACAIBO CA**
Global Identifier	: P5123434
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: METRO DE VALENCIA CA**
Global Identifier	: P5123148
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: METRO LOS TEQUES CA**
Global Identifier	: P5123149
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: PLANTA YUTONG VENEZUELA SA**
Global Identifier	: P5123187
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: SERVICIO AUTONOMO DE VIALIDAD AGRICOLA**
Global Identifier	: P5123438
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: SISTEMA INTEGRAL DE TRANSPORTE SUPERFICIAL SA**
Global Identifier	: P5123439
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: TRANSBAR CA**
Global Identifier	: P5123440
Country	: Venezuela
Relationship	: Affiliate

Business Entity Name	**: TROLEBUS MERIDA CA**
Global Identifier	: P5123443
Country	: Venezuela
Relationship	: Affiliate

Note:
(1)

License Status	:	License exists - Normal.
Operational Status of Business	:	Not yet fully operational.

SHAREHOLDERS

Total number of shareholders	:	2
Total number of shares	:	n/a

Currency : VEF - Venezuela Bolivares Fuertes

No.	Shareholders	Country	Shares		
			Number	Amount (VEF)	%
1	MINISTERIO DEL PODER POPULAR PARA EL TRANSPORTE	Venezuela	n/a	24,770,222.10	80.000
2	INSTITUTO AUTONOMO FONDO NACIONAL DE PROMOCION Y CAPACITACION (1)	Venezuela	n/a	6,192,555.52	20.000
Total			n/a	30,962,777.62	100.000

Today's Exchange rate : **1.00 VEF** Venezuela Bolivares Fuertes **=** **0.000001 USD** United States Dollars

Note:
(1) This shareholder is a Government-owned Organization.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05679842
Name	:	Mr. Ramon Velasquez Araguayan

OFFICE & FACILITIES

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

Name	: **CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA - ESTRATEGICA, L MAIQUETIA**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing
Type of Location	: Industrial Area
Address	: Av Intercomunal Aeropuerto Internacional De Maiquetia Edificio Conviasa Piso PB Local Zona, Estrategica, L Maiquetia, Estado Vargas 1161
Country	: Venezuela
Status	: Operational

CORPORATE MILESTONES - Deal making & business development

Date	Details
2015 - Mar	Registered in the National Aeronautical Registry under No. 50, Vol. II, of I Quarter of 2015.

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2015

*** End of Report on CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS SA ***

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