creditsafe

Company: PETROBRAS INTERNATIONAL BRASPETRO B.V. (NL01253730)
Printed By: Juan Elidd (101435954)
Printed On: 8:36 Tuesday 10th January 2023
Text Reference:



(NL) PETROBRAS INTERNATIONAL BRASPETRO B.V. NL01253730

Risk Score	International Score	Credit Limit	Status	Company DBT	Compliance Alerts
70	B	€5,000,000	Active	N/A	No Alerts

Summary

Key Information

Company Name	PETROBRAS INTERNATIONAL BRASPETRO B.V.
Chamber of Commerce Number	24339383
Branch Number	000017488478
Safe Number	NL01253730
Establishment Date	05/09/2002
Founding Deed Date	05/09/2002
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	811086756
SBI Description	Support activities for petroleum and natural gas extraction

Contact Information

Address	Weena 798 C 23rd floor, 3014DA ROTTERDAM view on map
Province	ZUID-HOLLAND
Country Code	NL
Mailing Address	Weena 798 C 23rd floor, 3014DA ROTTERDAM view on map
Website	-
Phone Number	0102062078
Fax Number	0102067095

Directors Summary

Total Current Directors	3
Total Previous Directors	7

Risk Score

Today's Score	Odds Of Failure	Today's Probability of Default	Credit Limit
70	645:1	0.15%	€5,000,000

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Commentaries

- The business has changed address 0 times in the last year.
- The business has been at the address for over 13 months.

- The business has 0 employees.
- The business was established over 20 years ago.
- The business saw a decrease in their Cash Balance of 22% during the latest trading period.
- The credit rating for this business has decreased from 80 to 70 on 08-07-2022.
- The financial statements on file are 11 months old.
- There has been no significant change in the business's credit limit.
- The business is part of a group.
- Pre-tax profits decreased by 437% compared to the previous trading period.

Group Structure Statistics

Group	171 companies in 19 countries
Linkages	137 companies in 20 countries

Group Structure Summary

Ultimate Holding Company	(BR)MINISTÉRIO DA FAZENDA.
Holding Company	(BR)PETROLEO BRASILEIRO S.A.

Key Accounts

	2021	2020	2019	2018	2017
Start Date	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
End Date	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Employees	15	0	7	9	11
Accountancy Name	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	PricewaterhouseCoopers N.V.
Accountant Text Code	01	01	01	01	01
Code Description	approved	approved	approved	approved	approved
Working Capital	€367,291,444.8	€132,827,492	€164,462,448.8	-€4,657,633,382.9	-€5,742,416,479.1
Net Worth	€36,474,219,027.3	€38,529,972,690	€38,052,537,096	€4,953,777,312.4	€6,338,405,746.9
Profit Loss Section Format	categorical	categorical	categorical	categorical	categorical

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Total Balance	% Past Due	Highest Invoice Amount	Average Invoice Amount
-	16	€0	-	€0	€125.7

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Join Now

Score/Limit

Score Description

Risk Score

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International Score

Creditsafe International Score

B

International Score Description

Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

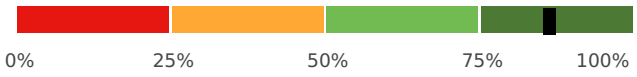
Score	Score Description	NL Risk Score
A	Lowest chance of a financial calamity	74 - 100
B	Very low chance of a financial calamity	59 - 73
C	Low chance of a financial calamity	37 - 58
D	Credit under stricter conditions	27 - 36
E	Caution, no credit or under very strict conditions	0 - 26

Score Percentiles

Score Percentiles

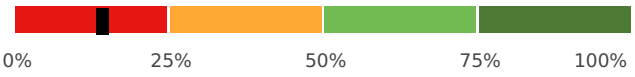
NL Percentile

This company is in the 87th percentile of companies in the Netherlands.
This means that their Score is better than 87% of all other rated NL companies in the Creditsafe universe.



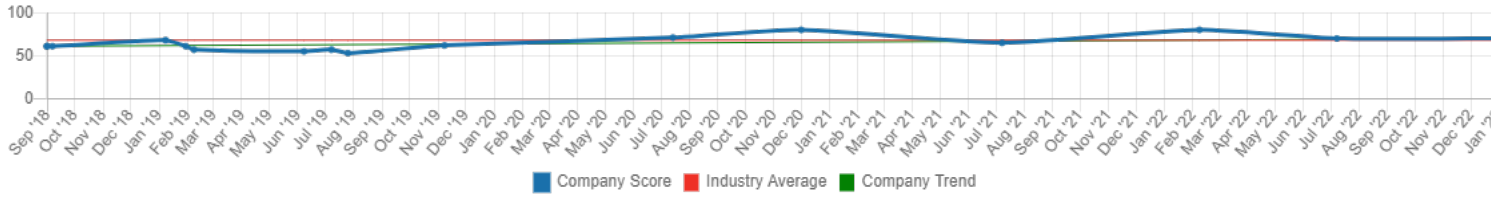
Industry Percentile

This company is in the 15th percentile within its industry.
This means that their Score is better than 15% of other companies under SBI 0910.



Score History

Score History

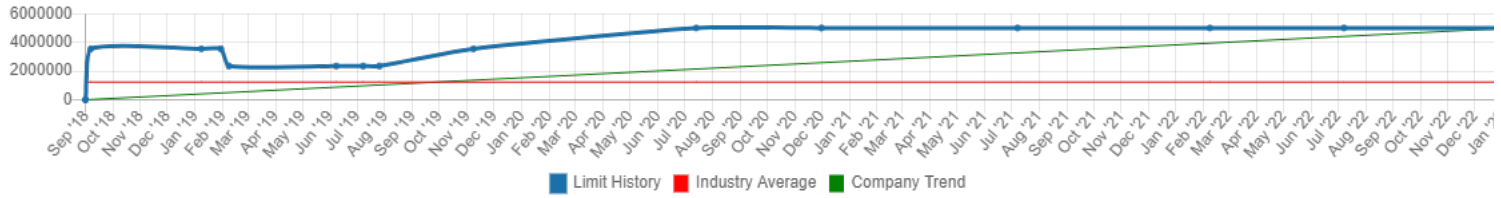


Date	Score
10/01/2023	70

08/07/2022	70
08/02/2022	80
08/07/2021	65
01/12/2020	80
14/07/2020	71
08/11/2019	62
25/07/2019	53
07/07/2019	57
07/06/2019	55
07/02/2019	57
29/01/2019	61
07/01/2019	68
06/09/2018	61
31/08/2018	61
31/08/2018	61

Limit History

Limit History



Date	Company Limit
10/01/2023	5,000,000
08/07/2022	5,000,000
08/02/2022	5,000,000
08/07/2021	5,000,000
01/12/2020	5,000,000
14/07/2020	5,000,000
08/11/2019	3,550,000
25/07/2019	2,350,000
07/07/2019	2,350,000
07/06/2019	2,350,000
07/02/2019	2,350,000
29/01/2019	3,550,000
07/01/2019	3,550,000
06/09/2018	3,550,000

31/08/2018	0
31/08/2018	0

Directors/Shareholders

Current Directors

Directors Summary

Total Current Directors	3
Total Previous Directors	7

Current Directors

Name	Date of Birth	Position	Type	Start Date	Decision Ability
Andre Luis Campos Silva	20/11/1973	Directeur A	Person	11/01/2019	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Giane Moreira Ferreira	11/01/1973	Directeur A	Person	13/08/2021	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Marcelo Ferreira Batalha	10/02/1979	Directeur B	Person	01/11/2021	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Previous Directors

Directors Summary

Total Current Directors	3
Total Previous Directors	7

Previous Directors

Name	Date of Birth	Position	Type	End Date
José Jorge de Moraes Júnior	26/06/1955	Directeur A	Person	20/12/2022
Abilio Paulo Pinheiro Ramos	10/04/1953	Directeur A	Person	20/12/2022
Carlos Alberto Pereira de Oliveira	11/09/1957	Directeur A	Person	20/12/2022
Ronaldo Dias	-	Directeur B	Person	20/12/2022
Gustavo Adolfo Amaral	-	Directeur B	Person	20/12/2022
Cornelis Franciscus Jozef Looman	22/03/1948	Directeur B	Person	20/12/2022
Marcos Antonio Zacarias	16/05/1960	Directeur A	Person	20/12/2022

Financials

Balance Sheet

Balance Sheet

	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Start Date	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
End Date	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
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Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Employees	15	0	7	9	11
Accountancy Name	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	Pricewaterhouse Coopers N.V.
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Code Description	approved	approved	approved	approved	approved
Working Capital	€367,291,444.8	€132,827,492	€164,462,448.8	-€4,657,633,382.9	-€5,742,416,479.
Net Worth	€36,474,219,027.3	€38,529,972,690	€38,052,537,096	€4,953,777,312.4	€6,338,405,746.9
Profit Loss Section Format	categorical	categorical	categorical	categorical	categorical
Assets					
Intangible Fixed Assets	- -	- -	- -	- -	€865.5
Tangible Fixed Assets	€16,820,271,565.5 16.1K% ▲	€104,003,641.3 2.6% ▲	€101,340,919.4 7.2% ▲	€94,523,007.1 0.9% ▲	€93,725,982.3
Financial Fixed Assets	€19,351,413,738 49.6% ▼	€38,417,891,670.5 1.2% ▲	€37,976,828,402.4 119.6% ▲	€17,293,327,114.8 10.6% ▼	€19,334,369,915
Miscellaneous Fixed Assets	- -	- -	- -	- -	-
Total Fixed Assets	€36,171,685,303.5 6.1% ▼	€38,521,895,311.8 1.2% ▲	€38,078,169,321.8 119.0% ▲	€17,387,850,121.9 10.5% ▼	€19,428,096,763
Inventories	- -	- -	€321,927,173.4 32.9% ▼	€479,660,151.9 -	-
Receivables	€590,545,793.4 6.7% ▼	€633,076,923.1 36.2% ▲	€464,921,256.3 503.3% ▲	€77,059,812.2 29.9% ▲	€59,331,833.1
Trade Debtors	- -	- -	- -	- -	-
Other Receivables	- -	- -	- -	- -	-
Bonds	- -	- -	- -	- -	-
Cash	€15,014,199.5 22.0% ▼	€19,255,348.2 2.7% ▲	€18,743,741.5 90.7% ▼	€202,064,432.1 146.8% ▲	€81,889,389

Miscellaneous Current Assets	-	-	-	-	-	-	-	-
Total Current Assets	€605,559,992.9	7.2% ▼	€652,332,271.3	19.0% ▼	€805,592,171.1	6.2% ▲	€758,784,396.2	237.3% ▲	€141,221,222
Total Assets	€36,777,245,296	6.4% ▼	€39,174,227,583	8.1% ▲	€38,883,761,492	92.3% ▲	€18,146,634,518	18.1% ▼	€19,569,317,
Liabilities									
Issues and Paid Up Capital	€40,732,017,216	1.5% ▼	€41,781,371,870	0.7% ▲	€41,781,286,299	99.5% ▲	€9,588,911,377	1.9% ▲	€8,570,916,5
Additional Paid In Capital	€3,228,665,246	4.1% ▲	€2,602,096,495	5.2% ▼	€2,602,182,066	6.4% ▲	€1,260,558,435	1.7% ▲	€1,239,818,2
Revaluation Reserve	-	-	-	-	-	-	-	-	-
Legal Reserve	-	-	-	-	-	-	-	-	-
Retained Earnings	-€7,486,463,436	3.9% ▼	-€5,853,495,675	5.9% ▲	-€6,330,931,269	0.4% ▼	-€5,895,692,499	0.8% ▼	-€3,472,328,1
Result for the period	-	-	-	-	-	-	-	-	-
Minority Earnings	-	-	-	-	-	-	-	-	-
Group Equity	-	-	-	-	-	-	-	-	-
Total Equity	€36,474,219,02	7.3% ▼	€38,529,972,69	0.3% ▲	€38,052,537,09	68.2% ▲	€4,953,777,312	2.8% ▼	€6,338,406,6
Provisions	€8,655,484.6	31.5% ▼	€12,631,770.6	1.7% ▼	€12,852,071	78.8% ▼	€60,513,556.1	423.9% ▲	€11,550,112.
Long Term Liabilities	€56,102,236.4	50.0% ▼	€112,118,343.2	36.7% ▼	€177,242,603.6	97.7% ▼	€7,715,925,870	0.5% ▲	€7,335,723,5
Shareholder Loans	-	-	-	-	-	-	-	-	-
Short Term Liabilities	€238,268,548.5	54.1% ▼	€519,504,779.2	19.0% ▼	€641,129,722.4	48.2% ▼	€5,416,417,779	9.9% ▼	€5,883,637,7
Trade Creditors	-	-	-	-	-	-	-	-	-
Other Short Term Liabilities	-	-	-	-	-	-	-	-	-
Miscellaneous Liabilities	-	-	-	-	-	-	-	-	-
Total Current Liabilities	€238,268,548.5	54.1% ▼	€519,504,779.2	19.0% ▼	€641,129,722.4	48.2% ▼	€5,416,417,779	9.9% ▼	€5,883,637,7
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Profit & Loss

Profit & Loss

	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Start Date	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
End Date	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
Employees	15	0	7	9	11
Accountancy Name	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	KPMG Accountants N.V.	Pricewaterhouse Coopers N.V.
Accountant Text Code	01	01	01	01	01
Code Description	approved	approved	approved	approved	approved
Working Capital	€367,291,444.8	€132,827,492	€164,462,448.8	-€4,657,633,382.9	-€5,742,416,479.
Net Worth	€36,474,219,027.3	€38,529,972,690	€38,052,537,096	€4,953,777,312.4	€6,338,405,746.9
Profit Loss Section Format	categorical	categorical	categorical	categorical	categorical
Turnover	- -	- -	- -	- -	-
Cost of Sales	- -	- -	- -	- -	-
Gross Profit	- -	- -	- -	- -	-
Depreciation	- -	- -	- -	- -	-
Net Profit	- -	- -	- -	- -	-
Payroll Costs	- -	- -	- -	- -	-
Other Operation Charges	- -	- -	- -	- -	€219,108,533.8
Administration Expenses	- -	- -	- -	- -	-
Movement In Stock	- -	- -	- -	- -	-
Capitalised Production	- -	- -	- -	- -	-
Other Operating Income	€336,467,873.6 -	- -	- -	- -	-
Operating Income	- -	- -	- -	- -	-
Operating Costs	€4,668,974.1 93.7% ▽	€73,757,851.6 40.4% ▽	€123,817,023.2 72.1% ▽	€443,910,101.3 -	-
Operating Result	€331,798,899.5 549.8% △	-€73,757,851.6 40.4% △	-€123,817,023.2 72.1% △	-€443,910,101.3 -	-
Financial Income	€2,821,984,380.6 137.1% △	€1,190,243,969.1 65.8% △	€717,913,518.4 41.9% △	€505,792,905.6 27.5% ▽	€697,920,200.8
Financial Expenses	€4,994,151,579.7 774.9% △	€570,850,250.3 42.9% △	€399,381,884.4 82.0% ▽	€2,219,356,910.9 205.1% △	€727,441,578.7

Financial Income and Expenses	-€2,172,167,194	951.7%	€619,393,718.7	94.5%	€318,531,634	118.6%	-€1,713,564,00	5.3%	-€29,521,377
Results On Ordinary Operations Before Taxation	-€1,840,368,294	936.3%	€545,635,867.1	180.2%	€194,714,610.8	109.0%	-€2,157,474,10	6.6%	-€29,521,377
Taxation	-€60,382,499.1	188.6%	€68,132,908.5	84.0%	€426,656,349.6	211.3%	€137,071,779.9	142.9%	-€319,678,89
Results From Subsidiaries	-	-	-	-	-	-	-	-	-
Results On Ordinary Operations After Taxation	-€1,779,985,80	975.8%	€477,502,958.6	405.9%	-€231,941,738	79.9%	-€2,294,545,88	859.8%	€290,157,521
Extraordinary Income	-	-	-	-	-	-	-	-	-
Extraordinary Expenses	-	-	-	-	-	-	-	-	-
Extraordinary Income And Expenses	-	-	-	-	-	-	-	-	-
Extraordinary Taxation	-	-	-	-	-	-	-	-	-
Extraordinary Result After Taxation	-€1,779,985,80	975.8%	€477,502,958.6	405.9%	-€231,941,738	79.9%	-€2,294,545,88	859.8%	€290,157,521
Other Taxation	-	-	-	-	-	-	-	-	-
Participation Result After Taxation	-	-	-	-	-	-	-	-	-
Minority Interest	-	-	-	-	-	-	-	-	-
Other Income Experience After Taxation	-	-	-	-	-	-	-	-	-
Net Result	-€1,779,985,80	975.8%	€477,502,958.6	405.9%	-€231,941,738	79.9%	-€2,294,545,88	859.8%	€290,157,521

Ratios

Ratio Analysis

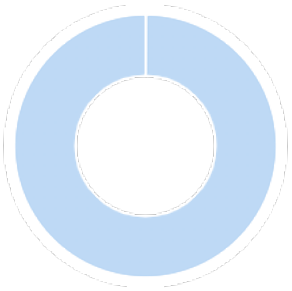
	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Start Date	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
End Date	31/12/2021	31/12/2020	31/12/2019	31/12/2018	31/12/2017
Length In Months	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Consolidated Code	No	No	No	No	No
Consolidated Number	0	0	0	0	0
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Profit Loss Section Format	categorical	categorical	categorical	categorical	categorical
Trading Performance					
Pretax Profit Margin	-	-	-	-	-	-	-	-	-
Return on Capital Employed	-5	457.4% ▼	1.4	176.5% ▲	0.5	103.0% ▲	-16.9	7.6K% ▼	-0.2
Result on Total Assets Employed	-5	459.7% ▼	1.4	178.0% ▲	0.5	104.2% ▲	-11.9	7.8K% ▼	-0.1
Return On Net Assets Employed	-5	455.6% ▼	1.4	178.4% ▲	0.5	101.2% ▲	-43.5	9.2K% ▼	-0.5
Salesnet Working Capital	-	-	-	-	-	-	-	-	-
Operating Efficiency									
Stock Turnover Ratio	-	-	-	-	-	-	-	-	-
Debtor Days	-	-	-	-	-	-	-	-	-
Creditor Days	-	-	-	-	-	-	-	-	-
Short Term Stability									
Current Ratios	2.5	101.6% ▲	1.3	0.0%	1.3	800.0% ▲	0.1	600.0% ▲	0
Liquidity Ratio	2.5	101.6% ▲	1.3	68.0% ▲	0.8	1.4K% ▲	0.1	150.0% ▲	0
Current Debt Ratio	0	0.0%	0	50.0% ▼	0	98.2% ▼	1.1	17.2% ▲	0.9

Long Term Stability									
Gearing	0.2	43.8% ▽	0.3	36.0% ▽	0.5	99.7% ▽	157	35.4% △	115.9
Equity In Percentage	99.2	0.8% △	98.4	0.5% △	97.9	258.5% △	27.3	15.7% ▽	32.4
Total Debt Ratio	0	50.0% ▽	0	0.0%	0	99.2% ▽	2.7	27.3% △	2.1

Company Links

Summary

Same Company Name	6
Same telephone number	0
Same company name and same zip	5
Same company name and same city	5
Same company name and same address	5
Same address	744
Several dissolved companies on the same address	283
Same start date and same address	0
Same activity code and same address	8
Same website and same address	0
Same company name internationally	1133029
Total possible matches	1134085



Domestic Possible Links - (6 results)

Company Name	Safe Number	Chamber of Commerce Number	Status
PETROBRAS WELL RESPONSE B.V.	NL02049416	341359510000	Inactive
PETROBRAS GLOBAL TRADING B.V.	NL02851602	526061710000	Active
PETROBRAS NETHERLANDS B.V.	NL01241589	243207690000	Active
PETROBRAS GLOBAL FINANCE B.V.	NL03190014	558103220000	Active
Stichting Petrobras Compensation Foundation	NL04104590	645895520000	Active
Petrobras Venezuela Investments & Services B.V.	NL02128206	342420540000	Active

International Possible Links

Company Name	Local Number	Safe Number	Status

(NZ)PETROBRAS INTERNATIONAL BRASPETRO B.V.	-	NZ91000357	Non-active
(BR)PETROBRAS INTERNATIONAL BRASPETRO BV	08890239000196	BR0075102288	-
(BR)PETROBRAS INTERNATIONAL BRASPETRO BV	08890239000196	BR0009394231	-
(BR)BRASPETRO PETROBRAS INTERNACIONAL S.A.	-	WW00000946	Non-active
(BR)PETROBRAS INTERNACIONAL SA BRASPETRO	42154146000131	BR0029172605	-
(FR)BRASPETRO	309133312	FR24135960	Non-active
(BR)BRASPETRO LTDA	04575245000106	BR0004825113	-
(ES)PETROBRAS	B04266235	ES02852549	Non-active
(US)PETROBRAS	-	US45596337	Active
(BR)PETROBRAS INTERNATIONAL FINANCE COMPANY	07892043000178	BR0075779990	-

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Event History

Event History

Event History

Date	Event	Previous Value	Current Value
07/07/2022	New accounts filed.	2020-12-31	2021-12-31
18/11/2021	Address changed.	762	798
18/11/2021	Address changed.	9e verdiepin	C 23rd floor
18/11/2021	MAIL HOUSE EXTENSION CHANGE	9e verdiepin	C 23rd floor
18/11/2021	MAIL HOUSE NO CHANGE	762	798
09/07/2021	New accounts filed.	2019-12-31	2020-12-31
13/07/2020	New accounts filed.	2017-12-31	2018-12-31
14/11/2019	Executive name change	Dias	Campos Silva
14/11/2019	EXECUTIVE GENDER CHANGE	M	-
25/07/2019	New accounts filed.	2017-12-31	2018-12-31

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KvK Filings

KvK Filings

From 10/1/2023 To 10/1/2023

Last 6 months | Last 12 months | Last 24 months | Older than 2 years | Show All | Search

Filing Date	Filed Event	Publication detail

21/06/2022	Financial Account Publication	Voor boekjaar 2021 is de jaarrekening gedeponeerd.
17/03/2022	Financial Account Publication	... Datum deponering: 16-03-2022 Boekjaar: 2021 Soort deponering: Geconsolideerde jaarrekening (art. 408 BW2).
03/11/2021	New Board Member Publication	Per 1-11-2021 is Bestuurder Marcelo Ferreira Batalha in functie getreden.
25/08/2021	New Board Member Publication	Per 13-8-2021 is Bestuurder Giane Moreira Ferreira in functie getreden.
02/07/2021	Financial Account Publication	Voor boekjaar 2020 is de jaarrekening gedeponeerd.
22/06/2021	Statutaire Publication	Per 21-6-2021 statuten gewijzigd.
24/03/2021	Financial Account Publication	... Datum deponering: 15-03-2021 Boekjaar: 2020 Soort deponering: Geconsolideerde jaarrekening (art. 408 BW2).
19/02/2021	Financial Account Publication	... Datum deponering: 11-02-2021 Boekjaar: 2019 Soort deponering: Geconsolideerde jaarrekening (art. 408 BW2).
29/06/2020	Financial Account Publication	Voor boekjaar 2019 is de jaarrekening gedeponeerd.
12/06/2020	Statutaire Publication	Per 11-6-2020 statuten gewijzigd.

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Group Structure

Group Structure

Group Structure Statistics

Group	171 companies in 19 countries
Linkages	137 companies in 20 countries

Group Structure Summary

Ultimate Holding Company	(BR)MINISTÉRIO DA FAZENDA.
Holding Company	(BR)PETROLEO BRASILEIRO S.A.

Group Structure

Company Name	Country	Safe Number	Company Number	Latest Financials	Score	Limit
MINISTÉRIO DA FAZENDA.	(BR)	-	-	-	-	-
PETROLEO BRASILEIRO S.A.	(BR)	WW00076479	-	31/12/2021	80	€50,000,000
FUNDO DE INVESTIMENTO IMOBILIARIO RB LOGISTIC	(BR)	BR0004062848	03855441000163	-	-	-
PETROBRAS COMERCIALIZADORA DE ENERGIA LTDA	(BR)	BR0005481573	05195759000190	-	-	-
PETROBRAS BIOCOMBUSTIVEL S/A	(BR)	BR0064579501	10144628000114	-	-	-
PETROBRAS INTERNATIONAL BRASPETRO B.V.	**(NL)**	**NL01253730**	**243393830000**	**31/12/2021**	**70**	**€5,000,000**
PETROBRAS NETHERLANDS B.V.	(NL)	NL01241589	243207690000	31/12/2021	69	€5,000,000
PETROBRAS WELL RESPONSE B.V.	(NL)	NL02049416	341359510000	31/12/2018	N/A	€0
TUPI B.V.	(NL)	NL02637875	502782310000	31/12/2021	71	€5,000,000
PETROLEUM MIDDLE EAST B.V.	(NL)	NL02099244	342094300000	31/12/2021	66	€8,500
PETROBRAS VENEZUELA INVESTMENTS & SERVICES	(NL)	NL02128206	342420540000	31/12/2021	94	€5,000,000
DRILL SHIP INTERNATIONAL B.V.	(NL)	NL02237253	343559710000	31/12/2021	92	€5,000,000

PETROBRAS GLOBAL TRADING B.V.	(NL)	NL02851602	526061710000	31/12/2021	81	€5,000,000
PETROBRAS GLOBAL FINANCE B.V.	(NL)	NL03190014	558103220000	31/12/2021	84	€5,000,000
PARAGUAY ENERGY DISTRIBUCION LIMITED	(GB)	UK00204621	00520095	31/12/2020	N/A	£0
PETROBRAS EUROPE LIMITED	(GB)	UK03861616	04211627	31/12/2020	N/A	£0
PETROBRAS ARGENTINA S.A	(AR)	WW01996469	-	31/12/2015	N/A	€0
PETROBRAS HISPANO ARGENTINA	(ES)	ES03925196	A82823931	-	N/A	-
EG3 RED S.A.	(AR)	WW04129329	-	31/12/2016	N/A	€0
ATALAYA ENERGY S.R.L.	(AR)	-	-	-	-	-
CANADIAN HUNTER ARGENTINA S.A.	(AR)	-	-	-	-	-
ECUADORTLC S.A.	(EC)	-	-	-	-	-
PETROBRAS ARGENTINA S.A. - PETROLERA PAMP/	(AR)	-	-	-	-	-
PETROBRAS ENERGIA S.A. - COMPAÑIA GENERAL	(AR)	-	-	-	-	-
PETROBRAS ENERGIA S.A. - PETROURUGUAY S.A.	(AR)	-	-	-	-	-
PETROLERA ENTRE LOMAS S.A.	(AR)	-	-	-	-	-
PETROLERA ENTRE LOMAS S.A. - APCO OIL AND	(AR)	-	-	-	-	-

YACIMIENTO ENTRE LOMAS	(AR)	-	-	-	-	-
PETROLERA ENTRE LOMAS S.A. - APCO OIL AND	(AR)	-	-	-	-	-
PROPYME S.G.R.	(AR)	-	-	-	-	-
TRANSPORTE Y SERVICIOS DE GAS EN URUGUAY	(UY)	-	-	-	-	-
PETROBAS BOLIVIA INTERNACIONAL S.A.	(BO)	-	-	-	-	-
PETROBRAS ENERGIA INTERNACIONAL S.A.	(AR)	-	-	-	-	-
NANSEI SEKIYU K.K.	(JP)	-	-	-	-	-
PETROBRAS CHILE DISTRIBUCION LIMITADA	(CL)	-	-	-	-	-
PETROBRAS CHILE LUBRICANTES S.A.C.	(CL)	-	-	-	-	-
PETROBRAS CHILE PETROLERA LTDA.	(CL)	-	-	-	-	-
PETROBRAS ENERGIA PERU S.A.	(PE)	-	-	-	-	-
PETROBRAS PARAGUAY GAS S.R.L.	(PY)	-	-	-	-	-
PETROBRAS PARAGUAY OPERACIONES Y LOGISTICA	(PY)	-	-	-	-	-
PETROBRAS SINGAPORE PRIVATE LIMITED	(SG)	-	-	-	-	-
PETROBRAS URUGUAY S.A. DE INVERSION	(UY)	-	-	-	-	-
DISTRIBUIDORA DE GAS DE MONTEVIDEO S.A.	(UY)	-	-	-	-	-
GAUFIL S.A.	(UY)	-	-	-	-	-
PETROBRAS URUGUAY DISTRIBUCION S.A.	(UY)	-	-	-	-	-
PETROBRAS AMERICA INC	(US)	US27563803	0007506606	-	22	Cash Transactio
BRASPETRO OIL COMPANY	(KY)	-	-	-	-	-
BREITENER ENERGETICA S A	(BR)	-	-	-	-	-
BREITENER JARAQUI S/A.	(BR)	-	-	-	-	-
BREITENER TAMBAQUI S/A.	(BR)	-	-	-	-	-
COMPERJ PARTICIPAÇÕES S/A.	(BR)	-	-	-	-	-
COMPERJ PETROQUÍMICOS BÁSICOS S/A.	(BR)	-	-	-	-	-
DOWNSTREAM PARTICIPACOES LTDA	(BR)	-	-	-	-	-
LIQUIGÁS DISTRIBUIDORA S/A.	(BR)	-	-	-	-	-

PDET OFFSHORE S/A.	(BR)	-	-	-	-	-
PETROBRAS BOLIVIA REFINACION S.A.	(BO)	-	-	-	-	-
PETROBRAS BOLIVIA S.A.	(BO)	-	-	-	-	-
PETROBRAS BOLIVIA INVERSIONES Y SERVICIOS S.A	(BO)	-	-	-	-	-
TRANSPORTADORA SAN MARCOS S.A.	(BO)	-	-	-	-	-
PETROBRÁS DISTRIBUIDORA S/A.	(BR)	-	-	-	-	-
PETROBRAS ENERGIA OPERACIONES ECUADOR S.A	(EC)	-	-	-	-	-
STRATURA ASFALTOS S/A.	(BR)	-	-	-	-	-
PETROBRÁS GÁS S/A - GASPETRO.	(BR)	-	-	-	-	-
TRANSPORTADORA ASSOCIADA DE GAS S/A TAG	(BR)	BR0006579611	06248349000123	-	-	-
CIA. POTIGUAR DE GÁS POTIGÁS.	(BR)	-	-	-	-	-
GÁS BRASILIANO DISTRIBUIDORA S/A.	(BR)	-	-	-	-	-
PETROBRAS GAS BOLIVIA SA	(BO)	-	-	-	-	-
TRANSPORTADORA BRASILEIRA GASODUTO BOLÍVI	(BR)	-	-	-	-	-
PETROBRÁS NEGÓCIOS ELETRÔNICOS S/A - E-PETRO	(BR)	-	-	-	-	-
PETROBRÁS TRANSPORTE S/A - TRANSPETRO.	(BR)	-	-	-	-	-
PASADENA REFINING SYSTEM INC	(US)	US15402644	0800380044	-	40	$1,000,000
PETRÓLEO BRASILEIRO MÉXICO, S. DE R.L. DE C.V.	(MX)	-	-	-	-	-
REFINARIA ABREU E LIMA S/A.	(BR)	-	-	-	-	-
SFE SOCIEDADE FLUMINENSE DE ENERGIA LTDA	(BR)	-	-	-	-	-
TERMOAÇÚ S/A.	(BR)	-	-	-	-	-
TERMOCEARÁ LTDA	(BR)	-	-	-	-	-
TERMORIO S A	(BR)	-	-	-	-	-
USINA TERMELÉTRICA DE JUIZ DE FORA S/A.	(BR)	-	-	-	-	-
PETROBRAS DISTRIBUIDORA S.A.	(BR)	-	-	-	-	-
BAIXADA SANTISTA ENERGIA LTDA.	(BR)	-	-	-	-	-
PETROBRAS INTERNATIONAL BRASPE	(NL)	-	-	-	-	-

PETROBRAS NETHERLANDS B.V. P	(NL)	-	-	-	-	-
PETROBRAS GAS S.A. GASPETRO	(BR)	-	-	-	-	-
PETROBRAS NEGOCIOS ELETRONICOS	(BR)	-	-	-	-	-
PDET OFFSHORE S.A.	(BR)	-	-	-	-	-
PETROBRAS LOGISTICA DE GAS	(BR)	-	-	-	-	-
5283 PARTICIPACOES LTDA	(BR)	-	-	-	-	-
ARAUCÁRIA NITROGENADOS S/A.	(BR)	-	-	-	-	-
BRASPETRO OIL SERVICES COMPANY - BRASOIL	(KY)	-	-	-	-	-
FUNDO DE INVESTIMENTO IMOBILIARIO RB LOGISTIC	(BR)	-	-	-	-	-
PETROBRAS BIOCOMBUSTIVEL S.A.	(BR)	-	-	-	-	-
PETROBRAS COMERCIALIZADORA DE ENERGIA	(BR)	-	-	-	-	-
TERMOBAHIA S.A.	(BR)	-	-	-	-	-
TERMOMACAE LTDA.	(BR)	-	-	-	-	-
PETROBRAS LOGISTICA DE EXPLORACAO E PRODUCA	(BR)	-	-	-	-	-
TERMOMACAE COMERCIALIZADORA DE ENERGIA LTD	(BR)	-	-	-	-	-
TRANSPORTADORA ASSOCIADA DE GAS S.A. - TAG	(BR)	-	-	-	-	-
PETROBRAS INTERNATIONAL FINANCE COMPANY	(KY)	-	-	-	-	-
COMPANHIA PETROQUÍMICA DE PERNAMBUCO.	(BR)	-	-	-	-	-
PETROBRÁS LOGÍSTICA DE EXPLORAÇÃO E PRODUÇÂ	(BR)	-	-	-	-	-

Group Structure contains more than 100 companies. Please visit our website to view the full Group Structure

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 10/01/2023 08:36

Company

	Name	Address	Compliance Alerts
(NL)	PETROBRAS INTERNATIONAL BRASPETRO B.V.	Weena 798 C 23rd floor, 3014DA ROTTERDAM	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	Andre Luis Campos Silva	-	20/11/1973	-	No Alerts

()	Giane Moreira Ferreira	-	11/01/1973	-	No Alerts
()	Marcelo Ferreira Batalha	-	10/02/1979	-	No Alerts

Ultimate Holding Company

	Name	Compliance Alerts
(BR)	MINISTÉRIO DA FAZENDA.	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Payment Analysis

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Total Balance	% Past Due	Highest Invoice Amount	Average Invoice Amount
-	16	€0	-	€0	€125.7

Do you want to join the world's largest payment data program? Join Now

Trade Payment Information

Total Trade Lines: 16

Current Paid	1 - 30	31 - 60	61 - 90	91 +
9	6	1	0	0
100.00%	100.00%	100.00%	0.00%	0.00%

Current Unpaid	1 - 30	31 - 60	61 - 90	91 +
0	0	0	0	0
0.00%	0.00%	0.00%	0.00%	0.00%

creditsafe

General Information

Company Information

Key Information

Company Name	PETROBRAS INTERNATIONAL BRASPETRO B.V.
Chamber of Commerce Number	24339383
Branch Number	000017488478
Safe Number	NL01253730
Establishment Date	05/09/2002
Founding Deed Date	05/09/2002
Company Type	Private limited liability company (BV) with ordinary structure
RSIN Number	811086756
SBI Description	Support activities for petroleum and natural gas extraction

Contact Information

Address	Weena 798 C 23rd floor, 3014DA ROTTERDAM view on map
Province	ZUID-HOLLAND
Country Code	NL
Mailing Address	Weena 798 C 23rd floor, 3014DA ROTTERDAM view on map
Website	-
Phone Number	0102062078
Fax Number	0102067095

Company Information

Company Type	Private limited liability company (BV) with ordinary structure	Years in Business	20
Employees	0	Primary SBI Industry Classification	SBI 2008
Importer Indicator	False	Exporter Indicator	False
Deposited Capital	€45,896,837,000	Business Type	Company
Company Status	Active	Trading Name	Petrobras International Braspetro B.V.
Placed Capital	45,896,837,000	Economically Active	False
Location Type	Main Office	Registration Type	Verplaatsing over kamergrens
Non Mailing	False	Statutaire seal	AMSTERDAM

Activities

Activities

SBI 2008 | NACE | ISIC

Main Activity Code	0910
Main Activity Description	Support activities for petroleum and natural gas extraction
Main Activity Classification	SBI 2008
Other Codes	46712 - Wholesale of liquid and gaseous fuels
Manual Activity Description	Exploratie en productie van, alsmede handel in,olie en aanverwante activiteiten, alsmede,holdingactiviteiten