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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

PENTYUM INTERNATIONAL CO INC

Date : 4 Feb, 2023

Company Details

Global Identifier	:	P5147378
Country	:	Virgin Islands (British)
Business Entity Name	:	PENTYUM INTERNATIONAL CO INC
Operating Address	:	2Fl O'Neal Marketing Associates Bldg, Wickhams Cay II, Road Town, Tortola VG1110
Tel	:	[+1284] 4944694
Fax	:	[+1284] 4947153
Primary Business Activity	:	Service
Primary Industry	:	Not Applicable - Tax Haven Entity

Key Facts

Registered Legal Address	:	2Fl O'Neal Marketing Associates Bldg, Wickhams Cay II, Road Town, Tortola VG1110
License Number	:	1589583
Date of Registration	:	11 Jun, 2010
Issuing Authority	:	REGISTRY OF CORPORATE AFFAIRS
Legal Form - Category	:	Offshore Company - International Business Company ("IBC")
Legal Form - Full Name	:	Incorporated
Legal Form - Abbreviation	:	INC (1)
License Status	:	License exists - But used as a tax haven holding company only.
Operational Status of Business	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE. There is no known operational office for the SBE in the country listed above. The name of the Corporate Secretarial / Business Center/ Virtual Office firm is: **PMA TRUST (BVI) LTD** Global Identifier : P0789887 Operational Address : 2Fl O'Neal Marketing Associates Bldg, Wickhams Cay II, Road Town, Tortola VG1110
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 "INCORPORATED" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - International Business Company ("IBC")) in Virgin Islands (British), there is no requirement for Authorized Capital.

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.

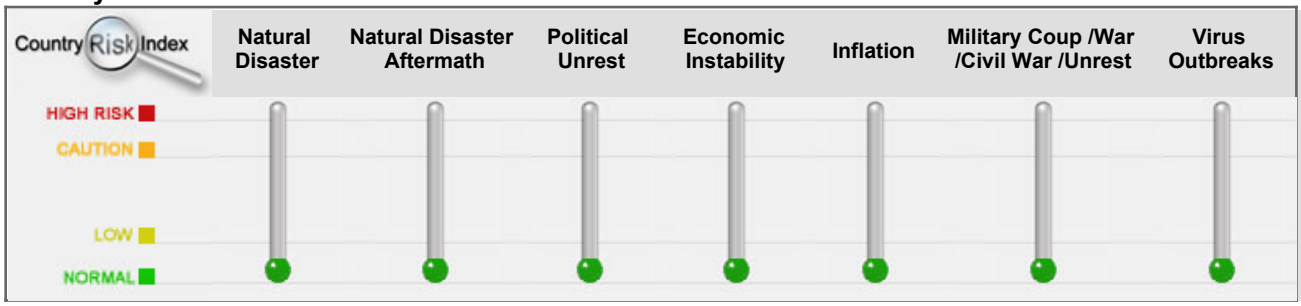
CREDIT ASSESSMENT FACTORS

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

Maximum Recommended Credit	:	No Recommendation (*)

Note: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".
For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Fullcheck Report Details

Country	:	Virgin Islands (British)
Business Entity Name	:	PENTYUM INTERNATIONAL CO INC
Primary Business Activity	:	Service
Primary Industry	:	Not Applicable - Tax Haven Entity
Office Contact Details		
Operating Address	:	2FI O'Neal Marketing Associates Bldg, Wickhams Cay II, Road Town, Tortola VG1110
Tel	:	[+1284] 4944694
Fax	:	[+1284] 4947153
Postal Details		
P.O. Box	:	3174

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Virgin Islands (British), legal entities which are a Offshore Company - International Business Company ("IBC") are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the fact that the PENTYUM INTERNATIONAL CO INC :

i. Does not maintain an operational office in Virgin Islands (British), and
ii. There is no knowledge or public record of overseas business activities

Therefore it has not been possible to ascertain the reputation of the PENTYUM INTERNATIONAL CO INC.

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

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - International Business Company ("IBC")) in Virgin Islands (British), there is no public disclosure of Shareholders.

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - International Business Company ("IBC")) in Virgin Islands (British), there is no public disclosure of Directors.

OVERSEAS BUSINESS ACTIVITIES
(Not including Int'l Trade Activity)

Due to the limited transparancy of corporate activities of business entities registered in Tax-haven countries such as Virgin Islands (British), GlobalCIS® maintains an on-going record of the origin of all inquiries placed for companies in Virgin Islands (British). The objective of this function is to provide the reader with an idea of the historical and geographical commercial footprint of the Subject Business Entity.

Country	Date	Type of Business Activity
Argentina	February, 2023	Business services /investments - Details not available

*** End of Report on PENTYUM INTERNATIONAL CO INC ***

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