GlobalCIS Credit Information Services

The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

GAMMA QUIMICA DE VENEZUELA CA

Date : 21 Jul, 2023

Company Details

Global Identifier	:	P1401541
Country	:	Venezuela
Business Entity Name	:	GAMMA QUIMICA DE VENEZUELA CA
Operating Address	:	Office 1-D Piso 1 Urbanizacio Los Samanes Centro Profesional Los Samanes Av 1, Caracas
Tel	:	[+58] 212-9418591
	:	[+58] 212-9416745
	:	[+58] 212-9416913
Fax	:	[+58] 212-9417902
Email	:	info@quimicagamma.com laldana@quimicagamma.com
Website	:	http://www.quimicagamma.com
Primary Business Activity	:	Manufacturer
Primary Industry	:	Chemicals

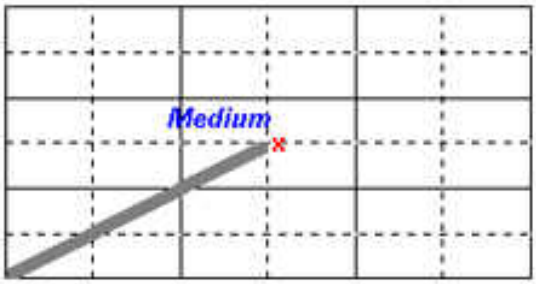
Key Facts

Registered Legal Address	:	Office 1-D Piso 1 Urbanizacio Los Samanes Centro Profesional Los Samanes Av 1, Caracas
License Number	:	33,Tomo168-A,Expediente124013
Date of Registration	:	14 Aug, 1980
Issuing Authority	:	MINISTERIO DE JUSTICIA - REGISTRO MERCANTIL I - Caracas
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Compania anonima
Legal Form - Abbreviation	:	CA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	20
Capital	:	US$ 0

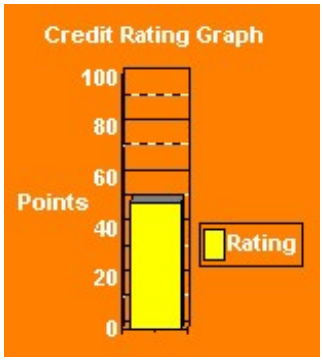
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "COMPANIA ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 50

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.

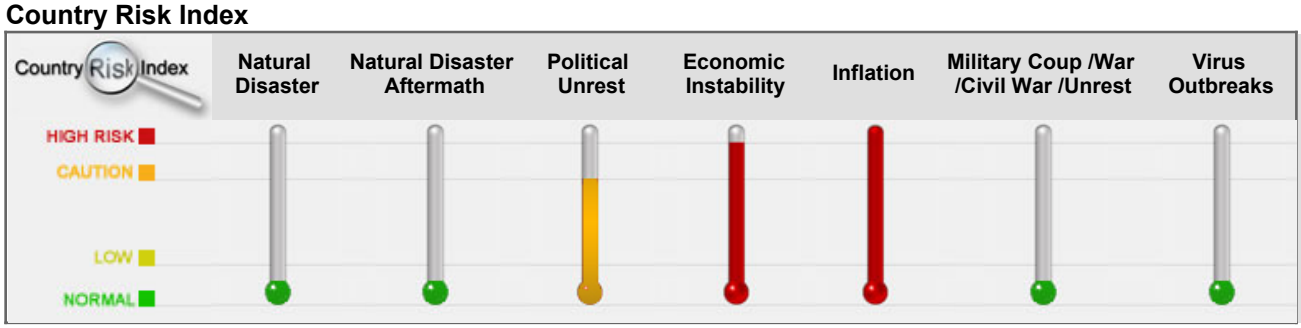
These factors include but are not limited to:

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.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $10,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Biodispersants	Manufacturing
Chemicals	Manufacturing
Cooling products	Manufacturing
Dispersants	Manufacturing
Neutralizing amine	Manufacturing

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2022	3,140,608	n/a	3,140,608

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
21 Jul, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 10,000	30 days
17 Sep, 2010	Financial Services - General	MRC	USD 5,000	90 days

Note:

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

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

Fullcheck Report Details

Country	:	Venezuela
Business Entity Name	:	GAMMA QUIMICA DE VENEZUELA CA
Primary Business Activity	:	Manufacturer
Primary Industry	:	Chemicals
Office Contact Details		
Operating Address	:	Office 1-D Piso 1 Urbanizacio Los Samanes Centro Profesional Los Samanes Av 1, Caracas
Tel	:	[+58] 212-9418591
	:	[+58] 212-9416745
	:	[+58] 212-9416913
Fax	:	[+58] 212-9417902
Email	:	info@quimicagamma.com laldana@quimicagamma.com
Website Details		
Website	:	http://www.quimicagamma.com
Status	:	Normal - operational
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	J-00155185-9

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Chemical preparations, nspf	2899	Manufacturing
Chemicals and Allied Products	2800	Manufacturing
Services, NEC	8900	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Chemical products and preparations of the chemical or allied industries	3823905050	Manufacturing
Cleaning preparations	3402905030	Service
Miscellaneous chemical products	3800	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Dispensing chemist in specialised stores	4773	Manufacturing
Manufacture of basic chemicals, fertilisers and nitrogen compounds, plastics and synthetic rubber in	2010	Manufacturing
Manufacture of chemicals and chemical products	2000	Manufacturing

Manufacture of dyes and pigments	2012	Manufacturing
Manufacture of essential oils	2053	Manufacturing
Manufacture of explosives	2051	Manufacturing
Manufacture of fertilisers and nitrogen compounds	2015	Manufacturing
Manufacture of glues	2052	Manufacturing
Manufacture of industrial gases	2011	Manufacturing
Manufacture of other chemical products	2050	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Non-oxidizing biocides	Primary	Manufacturing
Oxygen scavengers	Primary	Manufacturing
Scale inhibitors	Primary	Manufacturing
Chemical cleaning	Secondary	Service
Chemical water treatments	Secondary	Service
Oil chemical treatments	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of GAMMA QUIMICA DE VENEZUELA CA is Manufacturing - Finished products.

Key products include:

- Biodispersants
- Cooling products
- Chemicals
- Dispersants
- Neutralizing amine
- Non-oxidizing biocides
- Oxygen scavengers
- Scale inhibitors

An integral part of the core business includes:

- Distribution

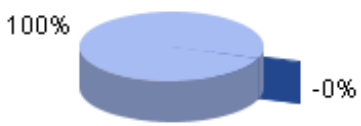
Supplementary Business

In addition to the core business, GAMMA QUIMICA DE VENEZUELA CA also is engaged in the following areas of business:

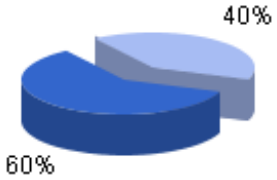
1. Importing
    - Importing - Raw materials

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	40%
Imports	60%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Ruben Marcano	Venezuelan	Coordinator	-
2	Mr. Dennis Mayor	Venezuelan	Manager	Sales

Management Details - 1

Personal Unique Identifier	:	MI05843056
Name	:	Mr. Ruben Marcano

Management Details - 2

Personal Unique Identifier	:	MI05842896
Name	:	Mr. Dennis Mayor

CAPITAL (Currency: VEF - Venezuela Bolivares Fuertes)

Authorized Capital	:	Bs 100,000.00
Paid-up Capital	:	Bs 36,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Venezuela, legal entities which are a Joint Stock Company 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 GAMMA QUIMICA DE VENEZUELA CA'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

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

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

Bank Name	**: BANCO DEL CARIBE CA BANCO UNIVERSAL**
Global Identifier	: P2932733
SWIFT Code	: This bank does not have a SWIFT Code

Bank Name	**: BANCO MERCANTIL SA**
Global Identifier	: P0751647
SWIFT Code	: BAMRVECA

SHAREHOLDERS

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

Currency : VEF - Venezuela Bolivares Fuertes

No.	Shareholders	Country	Shares		
			Number	Amount (VEF)	%
1	Mr. Dennis Mayor	Venezuela	n/a	n/a	n/a
2	Mr. Manual Castillo	Philippines	n/a	n/a	n/a
Total			n/a	n/a	n/a

Today's Exchange rate : **1.00 VEF** Venezuela Bolivares Fuertes **=** **0.000000 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05842893
Name	:	Mr. Manual Castillo

INTERNATIONAL TRADE - Activity & Markets

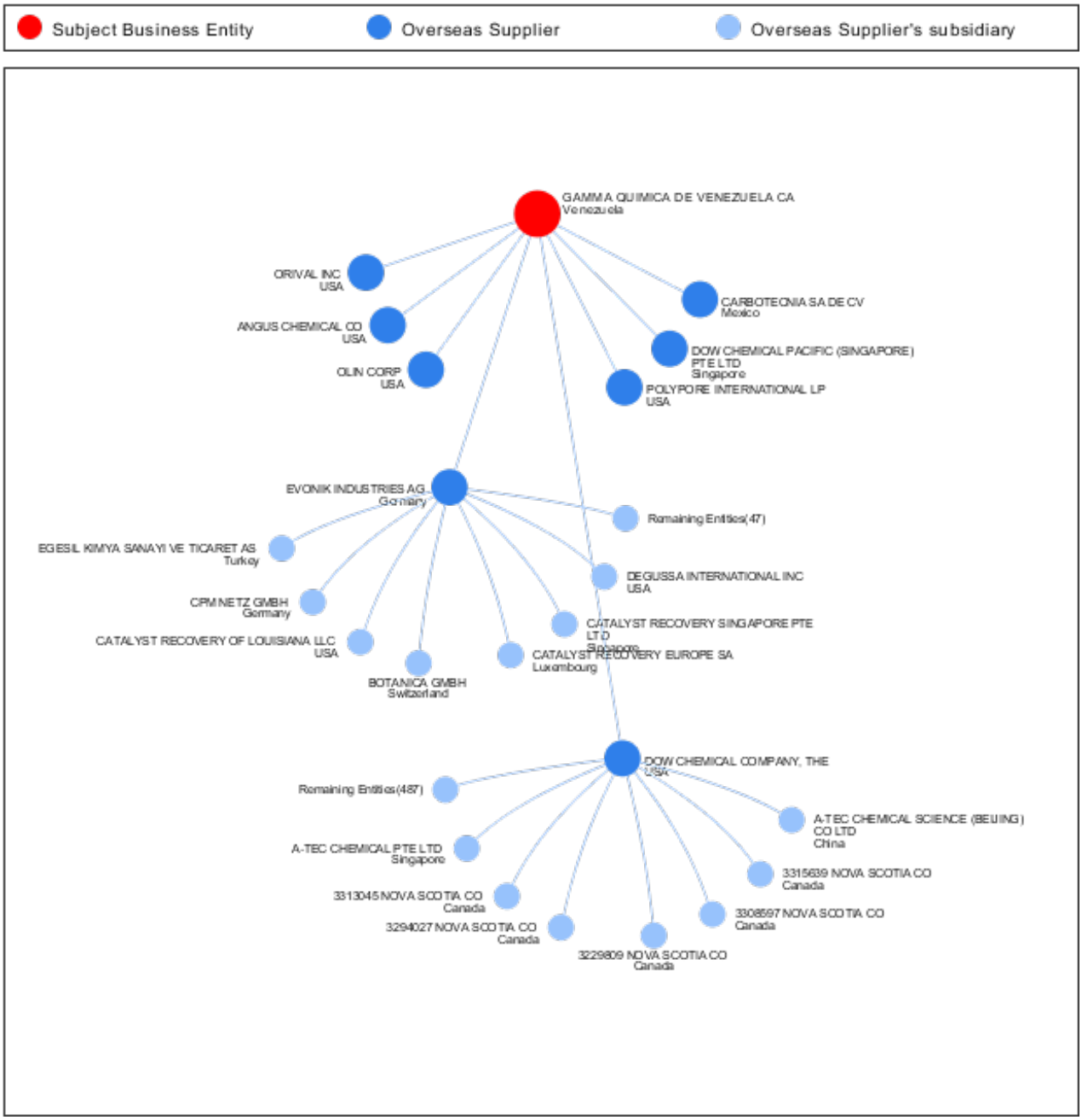
Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
North America	Medium	Importing
South America	Medium	Importing
Brazil	Medium	Importing
Colombia	Medium	Importing
Germany	Medium	Importing
Hungary	Medium	Importing
Mexico	Medium	Importing
Peru	Medium	Importing
Poland	Medium	Importing
Singapore	Medium	Importing
USA	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
ANGUS CHEMICAL CO	P1173909	USA
CARBOTECNIA SA DE CV	P3633499	Mexico
DOW CHEMICAL COMPANY, THE	T0000607	USA
DOW CHEMICAL PACIFIC (SINGAPORE) PTE LTD	P0061103	Singapore
EVONIK INDUSTRIES AG	P1061177	Germany
OLIN CORP	T0001341	USA
ORIVAL INC	P4275488	USA
POLYPORE INTERNATIONAL LP	P1097886	USA

MAPPING OF OVERSEAS SUPPLIERS

Legend

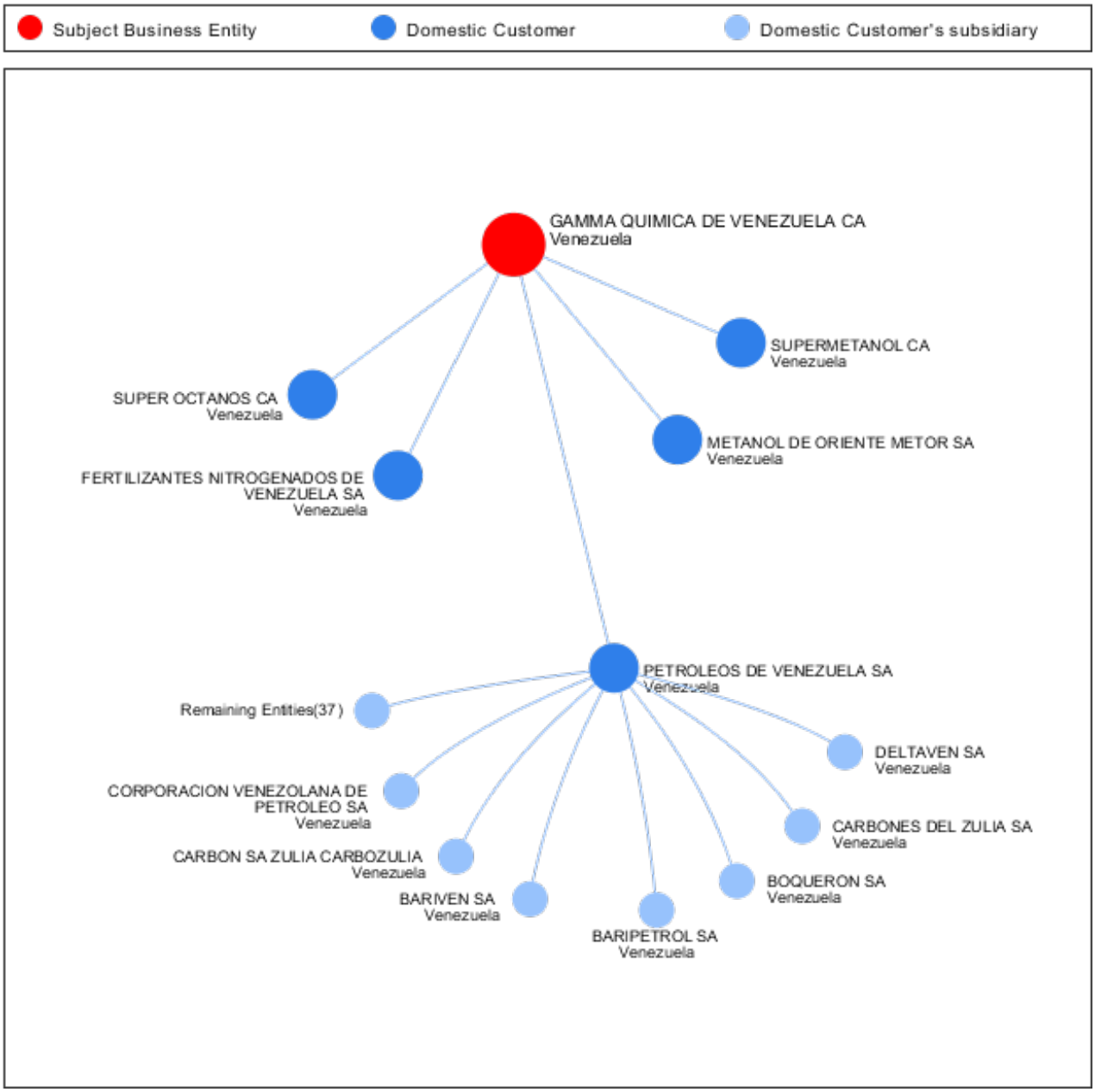


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
FERTILIZANTES NITROGENADOS DE VENEZUELA SA	P3897301
METANOL DE ORIENTE METOR SA	P3876354
PETROLEOS DE VENEZUELA SA	P0073970
SUPER OCTANOS CA	P1289864
SUPERMETANOL CA	P2489662

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: GAMMA QUIMICA DE VENEZUELA CA - CARACAS**
Primary Use	: Office & Administration facilities
Land Size	: 11,600 Square meters
Type of Location	: Residential
Address	: Office 1-D Piso 1 Urbanizacio Los Samanes Centro Profesional Los Samanes Av 1, Caracas
Country	: Venezuela
Status	: Operational

*** End of Report on GAMMA QUIMICA DE VENEZUELA CA ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2023 ACP Int'l Holdings Ltd.