creditsafe

Country: United States of America
Company: GAMMA CHEMICAL CORP. (US148703238)
Printed By: Juan Elidd (101435954)
Printed On: 4:51 Friday 4th August 2023



(US) GAMMA CHEMICAL CORP. US148703238

Risk Score	International Score	Credit Limit	Derogatory Legal	Possible OFAC	DBT	Payment Experiences	Payment Trend	Inquiries Trend
44	C	$1,000	1 ($1,432)	No	N/A	2		

Risk Score	The Creditsafe Risk 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.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Payment Experiences	The number of payments that have been made historically.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

creditsafe

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC)
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	GAMMA CHEMICAL CORP.
Other Legal Name	VENEBRASCO CORPORATION
Charter Number	P95000051024
Establishment Date	29/06/1995
Company Type	Corporation
SIC Description	-
Federal Tax-ID	200754927

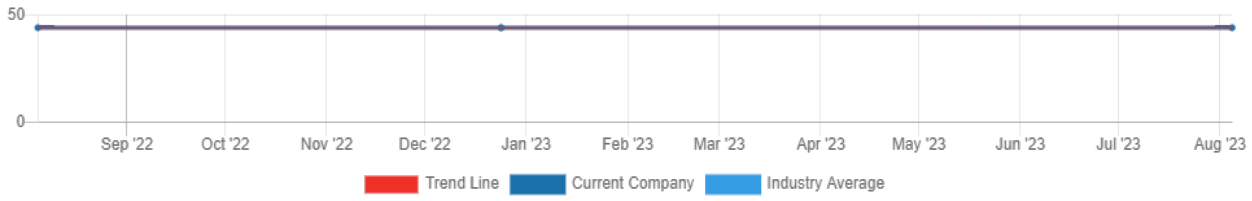
Contact Information

Address	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL 33028 view on map
Location Type	Headquarters
Website	-
Phone Number	-
Corporate Primary Address	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL, 33028

Score History

Current Score

44

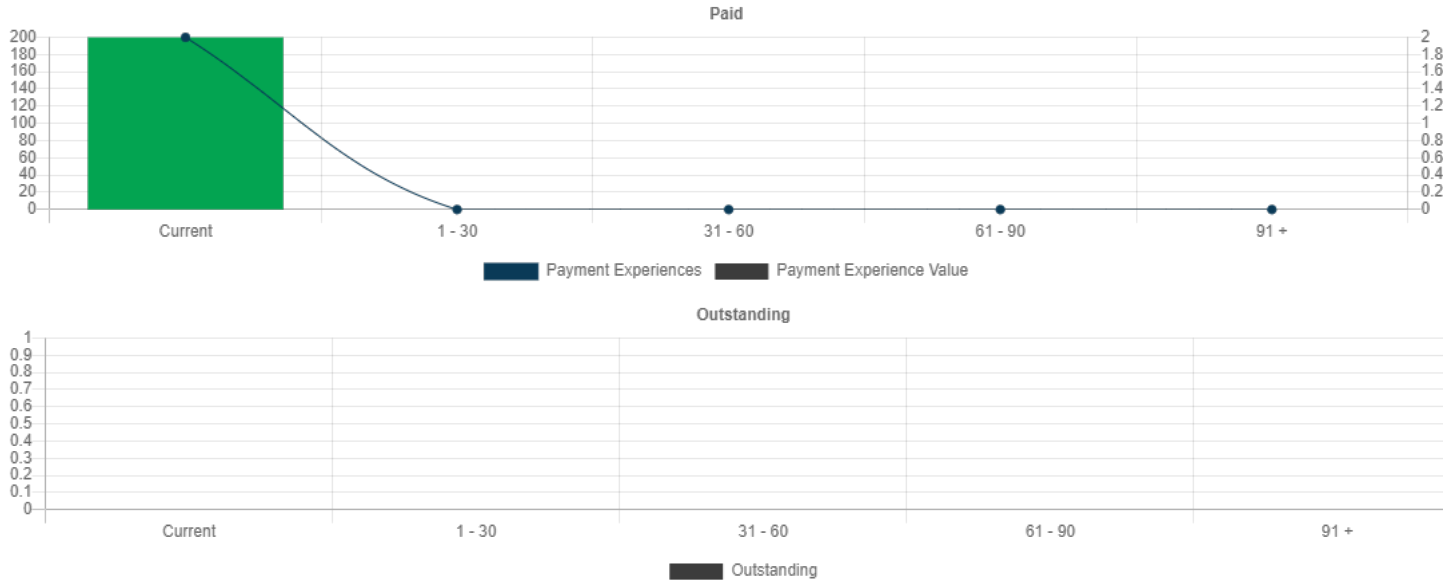


Trade Payment Information

Total Trade Lines

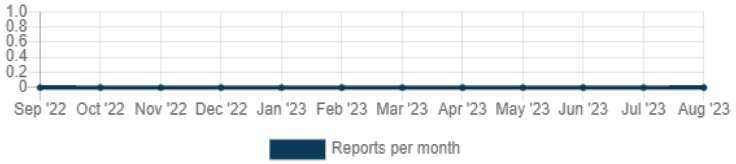
0

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$200	$0	$0	$0	$0	$200
Payment Experiences	2	0	0	0	0	2

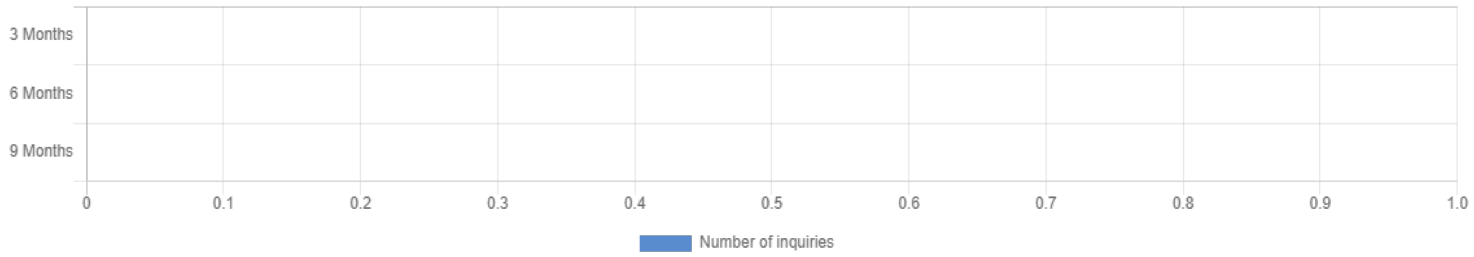


Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
-	0	0



	3 Months	6 Months	9 Months
Inquiries	0	0	0



Scores & Indicators

Score/Limit

Risk Score

Today's Score

44

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

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.

Credit Limit

Today's Limit

$1,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

C

International Score Description

Moderate Risk

International Score Definition

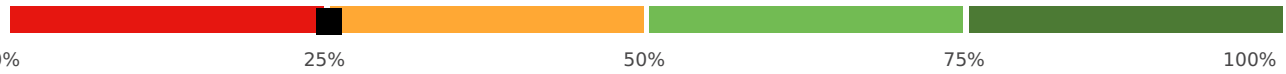
The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Risk Percentiles

US Percentile

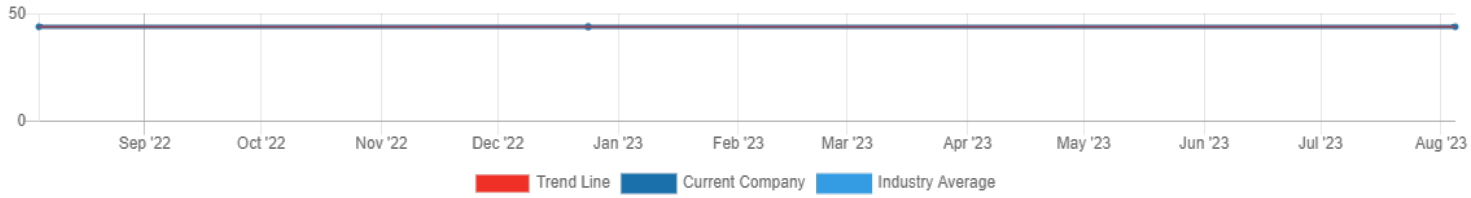
This company is in the 26th percentile of companies in the United States.
This means that 26% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Commentaries

- The company has been in business for 28 years.
- The company does not currently have Business Spend data.
- The company has 1 legal filing registered against it with a total value of $1,432.
- The company is not part of a group.
- The local score for this company has increased from 40 to 44.
- The credit limit for this company has increased from $0 to $1,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
ANTONIO DEROSA	TREASURER	-	-	-	-
ARANGUREN DOUGLAS	DIRECTOR	-	-	-	-
CARLOS E MONJE	DIRECTOR	-	-	-	-
DOUGLAS ARANGUREN	DIRECTOR	-	-	-	-
DOUGLAS F ORANGUREN	DIRECTOR	-	-	-	-
MANUEL A CAMPOS	SECRETARY	-	-	-	-
MANUEL A CASTILLO	REGISTERED AGENT	3926 SW 157TH AVE	MIRAMAR	Florida (FL)	33027
MANUEL A CASTILLO	REGISTERED AGENT	6103 NW 116TH PL APT 457	DORAL	Florida (FL)	33178
MANUEL A CASTILLO	REGISTERED AGENT	7891 W FLAGLER ST	MIAMI	Florida (FL)	33144
MANUEL A CASTILLO	REGISTERED AGENT	7891 W FLAGLER ST STE 135	MIAMI	Florida (FL)	33144
MANUEL A CASTILLO CAMPOS	REGISTERED AGENT	3926 SW 157TH AVE	MIRAMAR	Florida (FL)	33027
MANUEL A CASTILLO CAMPOS	REGISTERED AGENT	6103 NW 116TH PL APT 457	DORAL	Florida (FL)	33178
MANUEL A CASTILLO CAMPOS	REGISTERED AGENT	7891 W FLAGLER ST	MIAMI	Florida (FL)	33144
MANUEL A CASTILLO CAMPOS	REGISTERED AGENT	7891 W FLAGLER ST STE 135	MIAMI	Florida (FL)	33144
MARIA DELR CASTILLO	DIRECTOR	7891 W FLAGLER ST STE 135	MIAMI	Florida (FL)	33144
PINTO M MYLADYS	TREASURER	-	-	-	-
ROSA ANTONIO DE	TREASURER	-	-	-	-
VANESSA VAGLIO	DIRECTOR	-	-	-	-
YOSMAR A CASTILLO	DIRECTOR	6103 NW 116TH PL APT 457	DORAL	Florida (FL)	33178
YOSMAR A CASTILLO	DIRECTOR	7891 W FLAGLER ST STE 135	MIAMI	Florida (FL)	33144

Company Links

Summary

All Domestic Matches	2
Same Name	2
Same Address	0
Same Name and Address	0
Same Name and State	2
Same Name and City	0
Same Name and Zip	0
Same Telephone	0
Same Web Address	0
Same Name with Bankruptcy	0
Same Name Internationally	0



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (2 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count
GAMMA CHEMICAL CORP.	7969 NW 2ND ST # 135, MIAMI, FL, 33126	US147673415	44	0	$1,000	0
GAMMA CHEMICAL CORP.	6103 NW 116TH PL APT 457, DORAL, FL, 33178	US147652671	44	0	$1,000	0

International Possible Links

No International Creditsafe search results found for this company.

Group Structure

Branches

Company Branches - 3 Branch Locations

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
GAMMA CHEMICAL CORP.	US147652671	6103 NW 116TH PL APT 457	DORAL	FL	33178	(US)US	-
GAMMA CHEMICAL CORP.	US147673415	7969 NW 2ND ST # 135	MIAMI	FL	33126	(US)US	-
VENEBRASCO CORPORATION	US148784535	7969 NW 2ND ST # 135	MIAMI	FL	33126	(US)US	-

Negative Information

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	1	$1,432	0	0

Most Recent Filings

Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
Tax Lien	23/12/2021	STATE TAX LIEN	1000000911762	Active	-

Liens

Summary

	Total	Active	Released
Number of Tax Liens	2	1	1

Active Tax Liens

Date Filed	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
23/12/2021	STATE TAX LIEN	1000000911762	$1,432	BROWARD COUNTY CIRCUIT COURT	State Tax Lien

Released Tax Liens

Date Filed	Released Date	Filing Type	Filing Number	Amount	Jurisdiction	Action Type
28/03/2019	27/07/2022	STATE TAX LIEN RELEASE	1000000821194	$1,492	BROWARD COUNTY CIRCUIT COURT	State Tax Lien

Payment Analysis

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	0	0	$0	-	$0	$0

% Past Due

creditsafe

0%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$0	$0	$0	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$200	2	$200	0	$0	0	$0

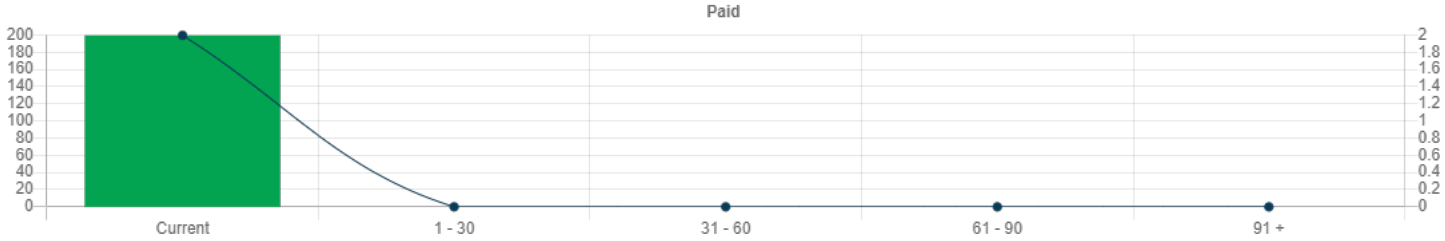
Do you want to join the world's largest payment data program?

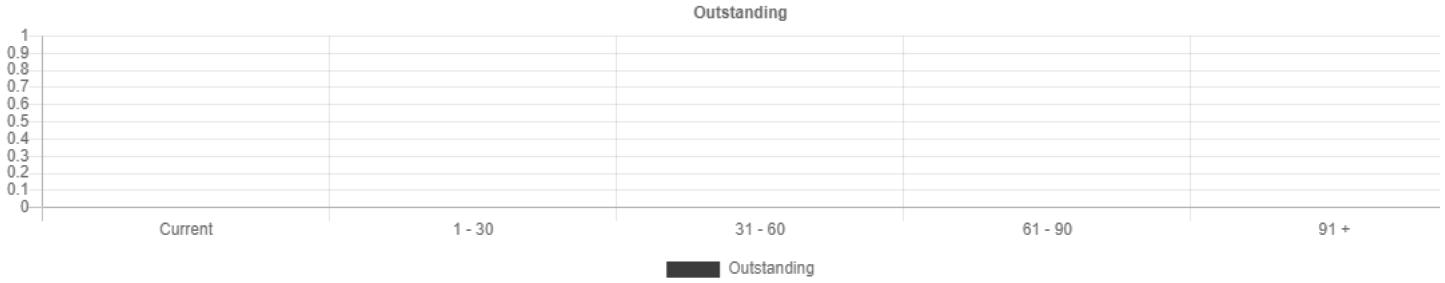
Join Now

Trade Payment Information

Total Trade Lines: 0

Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	-	-	-	-	-	-
Payment Experience Value	$200	$0	$0	$0	$0	$200
Payment Experiences	2	0	0	0	0	2





Industry Breakdown

Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0

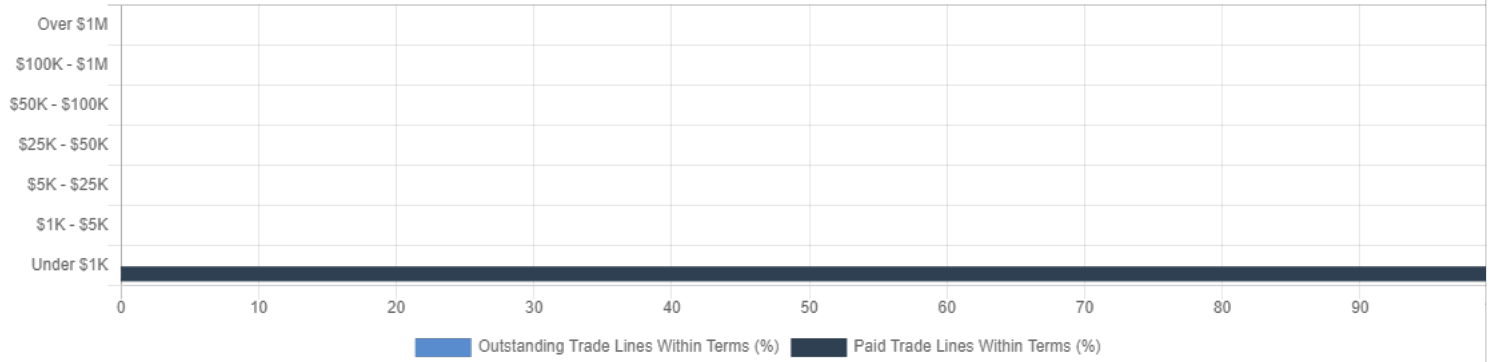
Transportation & Storage	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Information & Communication	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Utilities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Wholesale Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Retail Trade	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Real Estate Activities	Paid	2	2	$200	$0	$0	$0	$0	$200
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Paid	0	0	$0	$0	$0	$0	$0	$0
	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

Trade Breakdown by Industry



Trade Payments By Credit Extended

Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0
$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	0	0	$0	$0	$0	$0
$1K - $5K	0	0	$0	$0	$0	$0
Under $1K	0	1	$0	$200	$0	$0



General Information

Company Details

Company Information

Company Type	Corporation	Years in Business	28 years
Address Type	Street Address	Estimated Annual Revenue	-
Estimated Number of Employees	-	Location Type	Headquarters

Primary SIC Code Industry Classification -

Corporate Record

Corporate Record

Business Name	VENEBRASCO CORPORATION
Address	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL, 33028
Business Legal Name	VENEBRASCO CORPORATION
Filing Date	28/04/2022
SOS Charter Number	P95000051024
Status	Active
Incorporation Date	29/06/1995
Incorporation State	Florida (FL)
Principal State	Florida (FL)
Foreign/Domestic	Domestic
Profit/Non-Profit	Non-profit

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
VENEBRASCO CORPORATION	P95000051024	1931 NW 150TH AVE STE 129, PEMBROKE PINES, FL, 33028	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	6103 NW 116TH PL APT 457, DORAL, FL, 33178	29/06/1995	28/04/2022	Active
VENEBRASCO CORPORATION	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	28/04/2022	Active
VENEBRASCO CORPORATION	P95000051024	6103 NW 116TH PL APT 457, DORAL, FL, 33178	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	7969 NW 2ND ST # 135, MIAMI, FL, 33126	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE, PEMBROKE PINES, FL, 33028	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE STE 129, PEMBROKE PINES, FL, 33028	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL, 33028	29/06/1995	28/04/2022	Active
GAMMA CHEMICAL, CORP.	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	28/04/2022	Active
VENEBRASCO CORPORATION	P95000051024	7969 NW 2ND ST # 135, MIAMI, FL, 33126	29/06/1995	28/04/2022	Active
VENEBRASCO CORPORATION	P95000051024	1931 NW 150TH AVE, PEMBROKE PINES, FL, 33028	29/06/1995	28/04/2022	Active

VENEBRASCO CORPORATION	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	28/04/2022	Active
VENEBRASCO CORPORATION	P95000051024	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
VENEBRASCO CORPORATION	P95000051024	1931 NW 150TH AVE STE 129, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
VENEBRASCO CORPORATION	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	30/04/2021	Active
VENEBRASCO CORPORATION	P95000051024	1931 NW 150TH AVE, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
VENEBRASCO CORPORATION	P95000051024	7969 NW 2ND ST # 135, MIAMI, FL, 33126	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE STE 129135, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE STE 129, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	7891 W FLAGLER ST, MIAMI, FL, 33144	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	1931 NW 150TH AVE, PEMBROKE PINES, FL, 33028	29/06/1995	30/04/2021	Active
GAMMA CHEMICAL, CORP.	P95000051024	7969 NW 2ND ST # 135, MIAMI, FL, 33126	29/06/1995	30/04/2021	Active
VENEBRASCO CORPORATION	P95000051024	6103 NW 116TH PL APT 457, DORAL, FL, 33178	29/06/1995	30/04/2021	Active

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

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information