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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

LATINTECNA SA

Date : 2 Feb, 2024

Company Details

Global Identifier	:	P4897801
Country	:	Peru
Business Entity Name	:	LATINTECNA SA
Operating Address	:	Piso 3, 192 Calle La Habana Urbanizacion Santa Cruz, San Isidro, Lima 27, Lima
Tel	:	[+51] 1-7053070 Status: No such telephone number exists
Email	:	latintecna@tecna.com
Website	:	https://tecna-corp.com/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Piso 3, 192 Calle La Habana Urbanizacion Santa Cruz, San Isidro, Lima 27, Lima
License Number	:	11177083
Date of Registration	:	25 May, 2000
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	US$ 3,779,328

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

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

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.

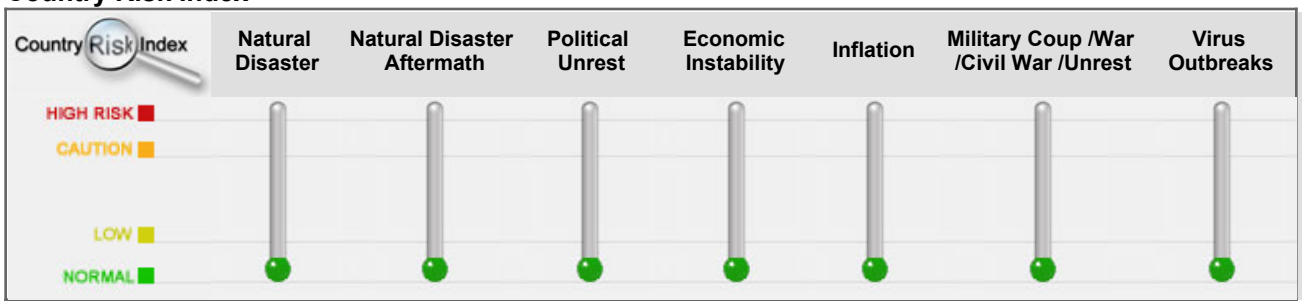
CREDIT ASSESSMENT FACTORS

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 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.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Architectural	Service
Engineering	Service
Technical consulting	Service

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	LATINTECNA SA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 3, 192 Calle La Habana Urbanizacion Santa Cruz, San Isidro, Lima 27, Lima
Tel	:	[+51] 1-7053070 Status: No such telephone number exists
Email	:	latintecna@tecna.com
Website Details		
Website	:	https://tecna-corp.com/
Status	:	Normal - operational
Ownership Type	:	Registered ownership by a related third party
Tax / VAT Details		
Tax Issuing Authority	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Local Name Used	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acronym	:	RUC / TAX
RUC / TAX Number	:	20501961869
Date of Issuance	:	4 Apr, 2001

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Business Consulting Svcs, NEC	8748	Service
Engineering Svcs	8711	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural services	9867	Service
Business development/consulting	9878	Service
Engineering services	9866	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service

Activities of business, employers and professional membership organisations	9410	Service
Activities of call centres	8220	Service
Activities of employment placement agencies	7810	Service
Activities of head offices	7010	Service
Activities of households as employers of domestic personnel	9700	Service
Activities of membership organisations	9400	Service
Activities of other membership organisations	9490	Service
Activities of other membership organisations n.e.c.	9499	Service
Activities of political organisations	9492	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of LATINTECNA SA is Specialized professional services, including:

- Engineering

Key services include:

- Architectural
- Technical consulting

Supplementary Business

In addition to the core business, LATINTECNA SA also is engaged in the following areas of business:

1. Importing
    - Importing - Finished products

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jorge Oswaldo Sgalla	Argentine	Manager	-
2	Mr. Ivan Ramiro Tobar Galindo	Peruvian	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05999976
Name	:	Mr. Jorge Oswaldo Sgalla
Identification Number(s)		
National ID No	:	000652591
Passport No	:	11495768N

Management Details - 2

Personal Unique Identifier	:	MI05999974
Name	:	Mr. Ivan Ramiro Tobar Galindo
Date of Birth	:	11 Jan, 1973
Identification Number(s)		
National ID No	:	1709741134
Date of appointment	:	31 Aug, 2010

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Authorized Capital	:	S/. 14,059,100.00
Paid-up Capital	:	S/. 14,059,100.00

Date	Authorized Capital - History
18 Dec, 2012	11,220,500
12 Mar, 2015	13,889,000
1 Feb, 2017	14,059,100

Date	Paid-up Capital - History
18 Dec, 2012	11,220,500
12 Mar, 2015	13,889,000
1 Feb, 2017	14,059,100

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, 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

Due to the lack of any third party references and the relatively small size of the LATINTECNA SA, it was not possible to establish any point of reference within the respective industry sector.

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 CREDITO DEL PERU SA**
Global Identifier	: P0759307
SWIFT Code	: BCPLPEPL

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)
The following provides a summary of the number of businesses that are related to LATINTECNA SA:

TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	-	-	-	2	2
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Africa	Asia / Pacific	Europe	Middle-East	North America
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	2	0	0	0	0	0

International

Business Entity Name	**: TECNA BOLIVIA SA**
Global Identifier	: P5479303
Country	: Bolivia
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: Piso 4 Edificio AXIS 4 Calle Maria de Oliveira, Santa Cruz de la Sierra, Santa Cruz
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: TECNA CORP DEL ECUADOR SA**
Global Identifier	: P5479314
Country	: Ecuador
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: 304 Edificio Renazzo Plaza N35-174 Avenida de los Shyris, Quito, Pichincha 170135
Primary Business Activity	: Service
Industry	: Professional Services - General

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Peru, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05999974
Name	:	Mr. Ivan Ramiro Tobar Galindo
Date of Birth	:	11 Jan, 1973
Identification Number(s)		
National ID No	:	1709741134
Date of Appointment	:	31 Aug, 2010

2

Personal Unique Identifier	:	MI05999976
Name	:	Mr. Jorge Oswaldo Sgalla
Identification Number(s)		
National ID No	:	000652591
Passport No	:	11495768N

INTERNATIONAL TRADE - Activity & Markets

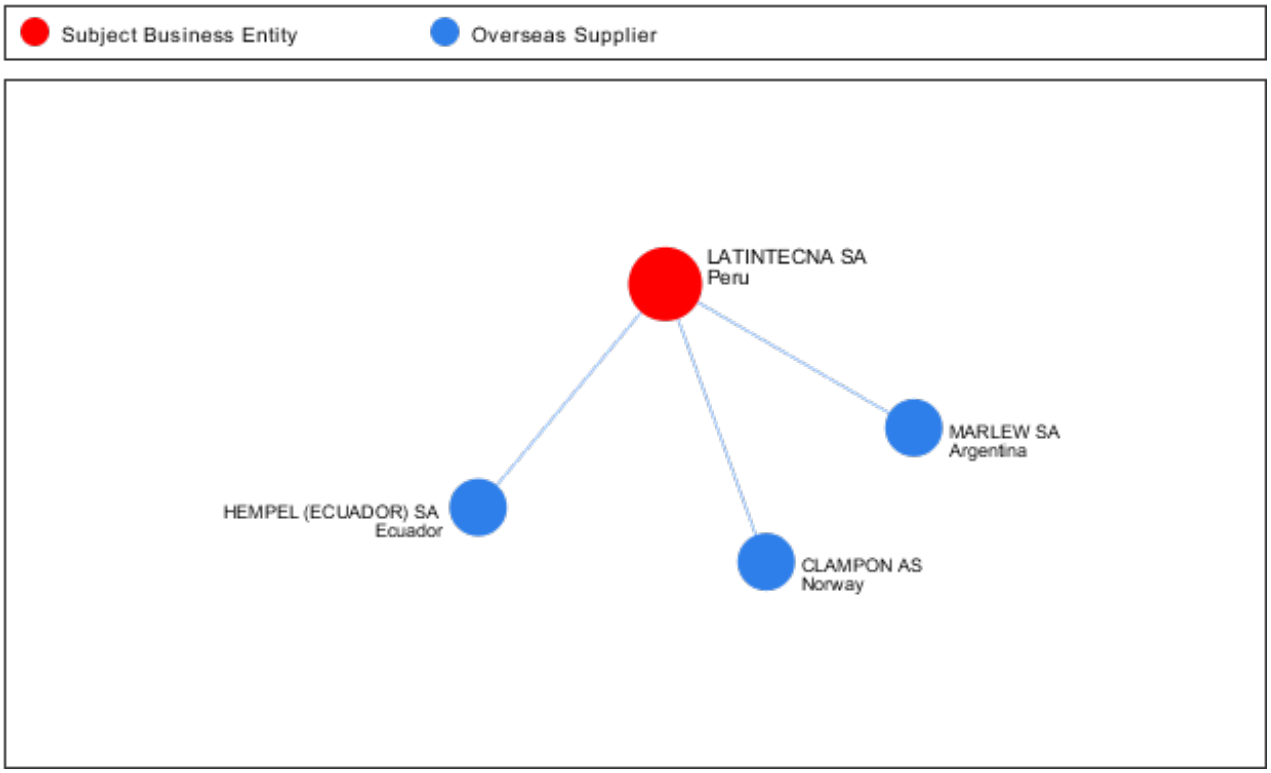
Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
South America	Medium	Importing
Argentina	Medium	Importing
Ecuador	Medium	Importing
Norway	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
CLAMPON AS	P1386952	Norway
HEMPEL (ECUADOR) SA	P3049340	Ecuador
MARLEW SA	P2100836	Argentina

MAPPING OF OVERSEAS SUPPLIERS

Legend

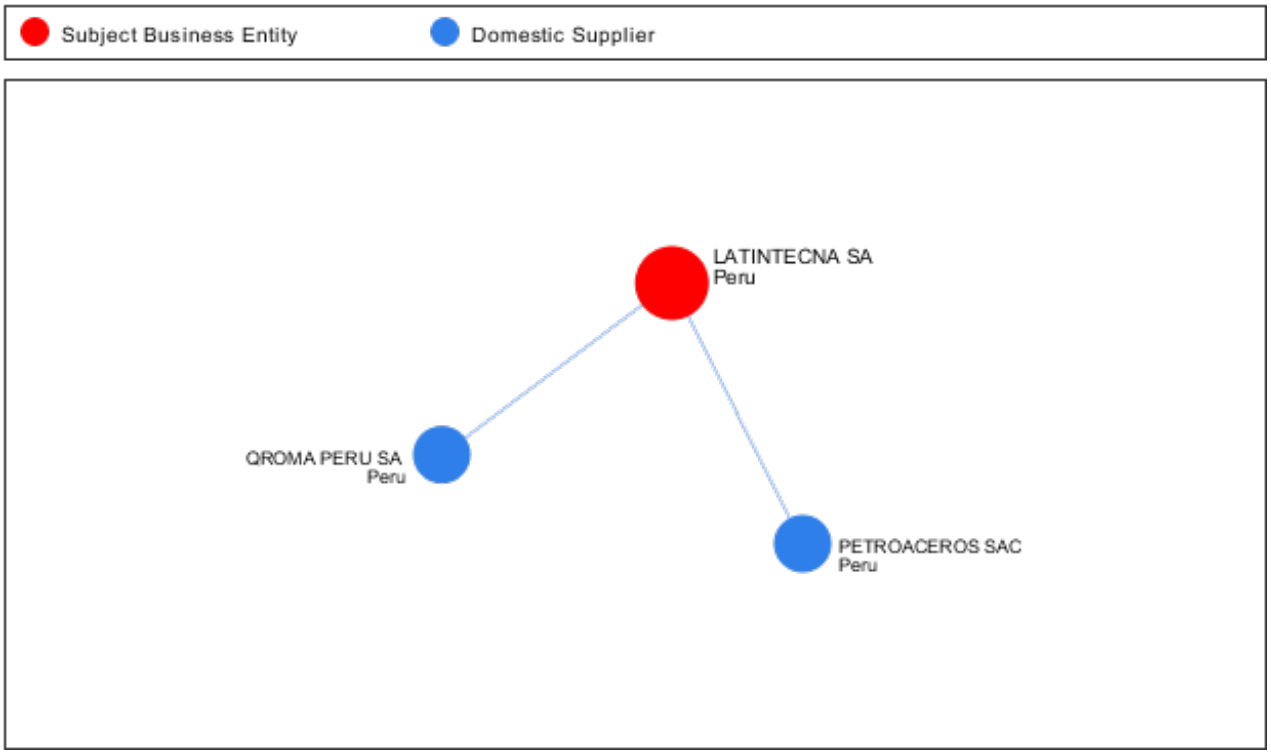


DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
PETROACEROS SAC	P0870705
QROMA PERU SA	P4046779

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

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

Name	**: LATINTECNA SA - SAN ISIDRO, LIMA 27**
Primary Use	: Office & Administration facilities
Address	: Piso 3, 192 Calle La Habana Urbanizacion Santa Cruz, San Isidro, Lima 27, Lima
Country	: Peru
Status	: Unknown

BUSINESS PARTNERSHIPS

General Business Partnerships

Although it remains unclear as to the precise nature of the "partnership", it is understood the SBE maintains a strategic partnership with the entity listed below:

Country	Business Entity Name	Region	Global Identifier
Peru	RIMAC INTERNACIONAL COMPANIA DE SEGUROS Y REASEGUROS SA	Domestic	P1803778

PREVIOUS CONTACT DETAILS

Company Address	: 1510 Avenida Reducto, Miraflores, Lima
Date of Relocation	: 4 May, 2001

Company Address	: 255 Avenida Jorge Basadre Int 701, San Isidro, Lima, Lima

Date of Relocation	: 13 May, 2003

Company Address	: 380 Avenida Canaval y Moreyra Dpto1901, San Isidro, Lima, Lima
Date of Relocation	: 22 Jan, 2007

Company Address	: 452 Avenida Canaval y Moreyra, San Isidro, Lima, Lima
Date of Relocation	: 29 Jul, 2016

Company Address	: 930 Avenida Tomas Ramsey Urbanizacion San Felipe, Magdalena del Mar, Lima, Lima
Date of Relocation	: 6 Feb, 2017

Company Address	: 151 Avenida Juan de Arona Int 705 Urbanizacion Jardin, San Isidro, Lima, Lima
Date of Relocation	: 11 Sep, 2017

Company Address	: 276 Calle German Schreiber Urbanizacion Santa Ana, San Isidro, Lima, Lima
Date of Relocation	: 6 Aug, 2018

Company Address	: 192 Calle La Habana Int 601, San Isidro, Lima, Lima
Date of Relocation	: 15 Jan, 2021

Company Address	: 276 Calle German Schreiber Int 240, San Isidro, Lima, Lima
Date of Relocation	: 18 Jan, 2023

*** End of Report on LATINTECNA SA ***

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