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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SUMMIT NANOTECH CHILE SPA

Date : 3 May, 2024

Company Details

Global Identifier	:	P5578538
Country	:	Chile
Business Entity Name	:	SUMMIT NANOTECH CHILE SPA
Operating Address	:	0801 Ojos del Salado, Quilicura, Santiago 8730607
Email	:	info@summitnanotech.com
Website	:	https://www.summitnanotech.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

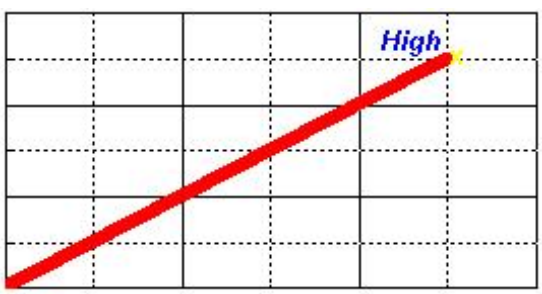
Key Facts

Registered Legal Address	:	0801 Ojos del Salado, Quilicura, Santiago 8730607
Trading Name / DBA	:	SUMMIT
License Number	:	Fojas 99153 Numero 45774
Date of Registration	:	15 Dec, 2021
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	25
Capital	:	US$ 1,726,455,000

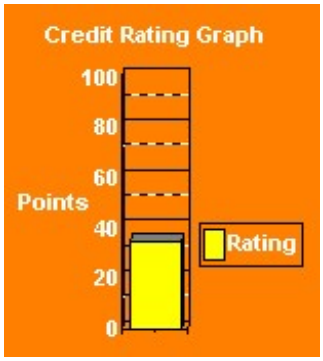
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 35

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.

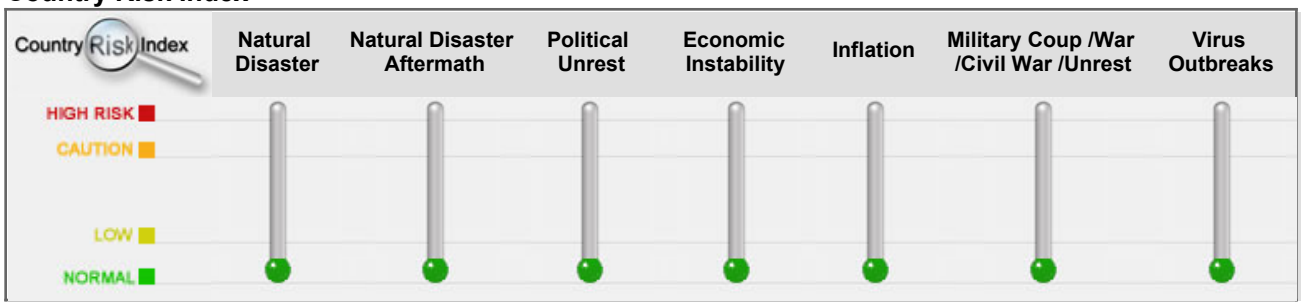
CREDIT ASSESSMENT FACTORS

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

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of SUMMIT NANOTECH CHILE SPA and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Primary Products

Products / Materials / Services Description	Activity
Business development	Service
Development technology	Service

Lithium mining	Service
Mine construction	Service
Mining	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
3 May, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	SUMMIT NANOTECH CHILE SPA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	0801 Ojos del Salado, Quilicura, Santiago 8730607
Mobile	:	[+56] 998247210
Email	:	info@summitnanotech.com
Website Details		
Website	:	https://www.summitnanotech.com
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by unrelated third party.
Owner Country	:	USA
Owner Name	:	DOMAINS BY PROXY LLC
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	77504608-2
Date of Issuance	:	1 May, 2022

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Chemicals and Allied Products	2800	Importing, Trading
Coal Mining Svcs	1241	Service
Industrial Machinery & Equipment	3500	Importing, Trading
Minerals and earths, ground or otherwise treated	3295	Service
Service industry machines and equipment, and parts, nspf	3589	Importing, Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Chemical analysis instruments and apparatus	9027803200	Importing, Trading
Lithium carbonates, except u.s.p. grade	2836910050	Service
Miscellaneous chemical products	3800	Importing, Trading
Other measuring or checking instruments, appliances and machines in chapter 90	9031800080	Importing, Trading
Product development	9983	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

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Brine	Secondary	Importing, Trading
Chemical products	Secondary	Importing, Trading
Equipments	Secondary	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SUMMIT NANOTECH CHILE SPA is Specialized professional services, including:

- Business development
- Mining

Key services include:

- Lithium mining
- Development technology
- Mine construction

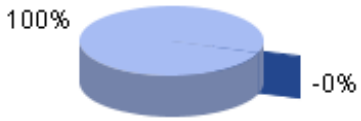
Supplementary Business

In addition to the core business, SUMMIT NANOTECH CHILE SPA also is engaged in the following areas of business:

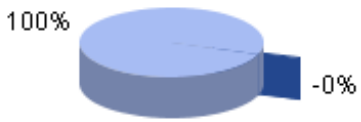
1. Importing
    - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
International Sales (Exports)	100%



Annual Purchases Analysis	Percentage
Imports	100%



DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**SUMMIT NANOTECH CORP**
Global Identifier	:	P5583894
Legal Form Category	:	Private Company with Limited Liability
Country	:	Canada
Operational Address	:	10 - 2638 Country Hills Blvd North East Calgary Alberta T3N 0E3

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Paul Francis Barbaro	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI06077381
Name	:	Mr. Paul Francis Barbaro
Email	:	paul.barbaro@summitnanotech.com

CAPITAL (Currency: USD - US Dollar)

Authorized Capital	:	$ 1,726,455,000.00
Paid-up Capital	:	$ 1,726,455,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, 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 recent incorporation of SUMMIT NANOTECH CHILE SPA and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry were possible.

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
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)

Purchasing

Type	Terms
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: SCOTIABANK CHILE SA**
Global Identifier	: P0773697
SWIFT Code	: BKSACLRM

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: n/a

Currency : USD - US Dollar

No.	Shareholders	Country	Shares		
			Number	Amount (USD)	%
1	SUMMIT NANOTECH CORP	Canada	n/a	1,726,455,000.00	100.000
Total			n/a	1,726,455,000.00	100.000

Based on corporate statutory laws / regulations in Chile, there is no requirement for public disclosure of Shareholders.
However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

COMPANY DIRECTORS

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

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
North America	Medium	Importing, Exporting
Canada	Medium	Importing, Exporting

OFFICE & FACILITIES

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

Name	**: SUMMIT NANOTECH CHILE SPA - QUILICURA, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: 0801 Ojos del Salado, Quilicura, Santiago 8730607

Country	: Chile
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on SUMMIT NANOTECH CHILE SPA ***

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