creditsafe

Country: Qatar
Company: QATARENERGY ARGENTINA HOLDINGS LLC
Printed By: Russell (101752926)
Printed On: 8:18 Monday 4th November 2024



(QA) QATARENERGY ARGENTINA HOLDINGS LLC

Company Number: -

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
No Score	E	-	Active	Qatar	1 Alert

Summary

Key Information

Registered Company Name	QATARENERGY ARGENTINA HOLDINGS LLC
Business Name (s)	QATARENERGY ARGENTINA HOLDINGS LLC
Registration Number	-
Date of Registration	25/03/2018
Legal Form	Qatar Financial Centre Limited Liability Company (QFC LLC)
Principal Activity	-
Turnover	-

Contact Information

Address	Doha, QA view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

QA Risk Score	Score Description
A	Low Risk
B	Medium Risk
C	High Risk
D	No Credit Recommended
N/A	N/A

Today's Score Description

Not Rated

Credit Limit

Today's Limit

-

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

Today's Score

E

Today's International Score Description

Not Scored

International Score Definition

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

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Issued Share Capital	Number of Shares Issued	Value per Share	Latest Shareholder Equity Figure
-	10	-	-	-

Current Directors

Name	Nationality	Position
Xanthe Genevieve Marshall	-	Secretary
Mr. Khalid Mohammed H Al-hitmi	-	Director

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 04/11/2024 08:18

Company

	Name	Address	Compliance Alerts
(QA)	QATARENERGY ARGENTINA HOLDINGS LLC	Doha, QA	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Xanthe Genevieve Marshall	-	-	-	No Alerts
	Khalid Mohammed H Al-hitmi	Male	-	-	

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score,

to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Information

Business Name	QATARENERGY ARGENTINA HOLDINGS LLC
Registered Business Name	QATARENERGY ARGENTINA HOLDINGS LLC
Registration Number	-
Date of Company Registration	25/03/2018
Legal Form	Qatar Financial Centre Limited Liability Company (QFC LLC)
Principal Activity Code & Description	-
Contact Address	Doha, QA
Contact Telephone Number	-
Business Trend	-
Company Size	-
Comment	-

Contact Details

Main Address

Address	Doha, QA
Country	Qatar
Telephone	-
Fax	-

Aliases

Registered Business Name	QATARENERGY ARGENTINA HOLDINGS LLC
Business Name	QATARENERGY ARGENTINA HOLDINGS LLC

Local Name

Local Name	

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Registers

Type	Name	Main	Number	Status	Register Issue Date	Register Expiry Date	Hijra Register Issue Date	Hijra Register Expiry Date
License	Qatar Financial Centre Authority (QFCRA)	Main	00501	Active	25/03/2018	-	-	-