creditsafe

Country: Switzerland
Company: TRAFIGURA PTE LTD, Singapour, succursale de Genève
Printed By: Russell (101752926)
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(CH) TRAFIGURA PTE LTD, Singapour, succursale de Genève **Company Number:** CHE171393021

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
No Score	E	No credit limit	Active	Switzerland	No Alerts

Summary

Key Information

Registered Company Name	TRAFIGURA PTE LTD, Singapour, succursale de Genève
Registration Number	CHE171393021
VAT Registration Number	-
Date of Registration	30/05/2011
Legal Form	Foreign branch
Principal Activity	467200 - Wholesale of metals and metal ores
Turnover	122,000,000,000 CHF

Contact Information

Address	Rue de Jargonnant 1, Genève, 1207 view on map
Website	http://www.trafigura.com
Phone Number	+41225946900

Gazette Notices

Date of Publication	Title	Gazette Issue Number	Publication	Canton of Original	Notice Type
16/06/2024	CR: individual	240617	SHAB	GE	commercial register
Details					
TRAFIGURA PTE LTD, Singapour, succursale de Genève, à Genève, CHE-171.393.021 (FOSC du 09.01.2024, p. 0/1005929878). La procuration de Larocca José Maria est radiée. Procuration collective à deux, limitée aux affaires de la succursale a été conférée à Stroud Emma Jane, de Grande-Bretagne, à Genève.					
08/01/2024	CR: individual	240109	SHAB	GE	commercial register
Details					
TRAFIGURA PTE LTD, Singapour, succursale de Genève, à Genève, CHE-171.393.021 (FOSC du 23.06.2023, p. 0/1005777198). La procuration de Tan Chin Hwee est radiée.					
22/06/2023	CR: individual	230623	SHAB	GE	commercial register

Details

TRAFIGURA PTE LTD, Singapour, succursale de Genève, à Genève, CHE-171.393.021 (FOSC du 31.08.2021, p. 0/1005281253). Les pouvoirs de Wainwright Michael sont radiés. Signature collective à deux, limitée aux affaires de la succursale, a été conférée à Weir Jeremy Charles, de Grande-Bretagne, à Cologny, directeur de la succursale. Procuration collective à deux, limitée aux affaires de la succursale, a été conférée à Larocca José Maria, maintenant domicilié à Choulex; sa procuration est modifiée en ce sens.

Scores & Indicators

Risk Score

Today's Score

No Score

CH Risk Score		Score Description
A	0 - 79	Very Low Probability of Failure
B	80 - 159	Low Probability of Failure
C	160 - 839	Average Probability of Failure
D	840 - 939	Increased Probability of Failure
E	940 - 1000	High Probability of Failure
Not Rated	No Score	Defunct Company

Today's Score Description

Foreign subsidiary

Date of Latest Score Change -

Credit Limit

Today's Limit

No credit 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

Current Directors

Name	Address	Position
Stephan Arjan Jansma	Genève, 1200, CH	Branch director
Jeremy Charles Weir	Cologny, 1223, CH	Branch director
Emma Jane Stroud	Genève, 1200, CH	Authorized officer
Moriana Siri	Genève, 1200, CH	Signing for branch

Company Representative Checks

Name	Date of Birth	Number of Directorships	Address	Number of Related Company Insolvencies
Stephan Arjan Jansma	1971	1	Chemin Falletti, Chêne-Bougeries, 1224	0
Jeremy Charles Weir	1964	3	Chemin du Nant-d'Argent, Cologny, 1223	0

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 22/11/2024 08:53

Company

	Name	Address	Compliance Alerts
(CH)	TRAFIGURA PTE LTD, Singapour, succursale de Genève	Rue de Jargonnant 1, Genève, 1207	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
(CH)	Stephan Arjan Jansma	-	-	Genève, 1200, CH	No Alerts
(CH)	Jeremy Charles Weir	-	-	Cologny, 1223, CH	No Alerts
(CH)	Emma Jane Stroud	-	-	Genève, 1200, CH	No Alerts
(CH)	Moriana Siri	-	-	Genève, 1200, CH	No Alerts

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.

Negative Information

Bad Debt Information

Enquiry Date	Event Date	Event Description	No. Cases Listed	No. Cases Settled	Total Amount	Remaining Amount	Issuing Office
03/01/2016	31/12/2015	no open legal actions registered	0	0	0	0	1204 Genève
03/01/2016	31/12/2014	no open legal actions registered	0	0	0	0	1204 Genève
03/01/2016	31/12/2013	no open legal actions registered	0	0	0	0	1204 Genève

General Information

Company Information

Business Name	TRAFIGURA PTE LTD, Singapour, succursale de Genève
Registered Business Name	TRAFIGURA PTE LTD, Singapour, succursale de Genève
Registration Number	CHE171393021
VAT Registration Number	-
Date of Company Registration	30/05/2011
Date of Starting Operations	30/05/2011
Legal Form	Foreign branch
Principal Activity Code & Description	467200 - Wholesale of metals and metal ores
NOGA 2002 Code & Description	-
Contact Address	Rue de Jargonnant 1, Genève, 1207
Contact Telephone Number	+41225946900

Contact Details

Main Address

Address	Rue de Jargonnant 1, Genève, 1207
Country	Switzerland
Telephone	+41225946900
Office Telephone	-
Mobile Telephone	-

Email Address

Email Id
info@trafigura.com

Web Pages

Website
http://www.trafigura.com

Activities

Principal Activity

Activity Code	Activity Description
467200	Wholesale of metals and metal ores