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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MOFFATT & NICHOL CHILE SPA

Date : 29 Nov, 2024

Company Details

Global Identifier	:	P5750835
Country	:	Chile
Business Entity Name	:	MOFFATT & NICHOL CHILE SPA
Operating Address	:	Oficina 1804 Alonso de Cordova 5320, Las Condes, Santiago, XIII Region Metropolitana
Tel	:	[+56] 2-33045470
	:	[+56] 2-25906500
	:	[+56] 2-32239777
Email	:	publicrelations@moffattnichol.com relacionespublicas@moffattnichol.com
Website	:	https://www.moffattnichol.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Oficina 1804 Alonso de Cordova 5320, Las Condes, Santiago, XIII Region Metropolitana
Trading As / Doing Business As (DBA)	:	MOFFATT Y NICHOL MOFFATT Y NICHOL CHILE
Name History	:	Business Entity Name: INVERSIONES LEVANTO SPA — Effective Date: 28 Jun, 2012 Business Entity Name: MOFFATT Y NICHOL CHILE SPA — Effective Date: 18 Dec, 2012
License Number	:	Fojas 2487 Numero 1617
Date of Registration	:	18 Dec, 2012
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$ 1,106

Note:

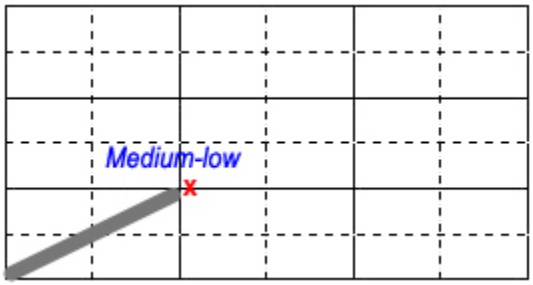
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES" which is automatically generated by GlobalCIS® software.

PREVIOUS BUSINESS LICENSE/S

License Date	License No.
28 Jun, 2012	Fojas 48931 Numero 34286

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 60

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

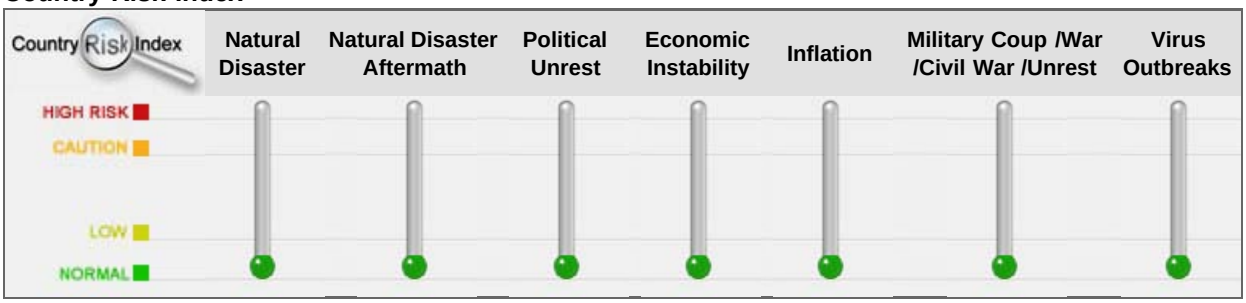
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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	: USD $99,000 based on 30 days

Primary Products

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

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
28 Nov, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 99,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	MOFFATT & NICHOL CHILE SPA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Oficina 1804 Alonso de Cordova 5320, Las Condes, Santiago, XIII Region Metropolitana
Tel	:	[+56] 2-33045470
	:	[+56] 2-25906500
	:	[+56] 2-32239777
Email	:	publicrelations@moffattnichol.com relacionespublicas@moffattnichol.com
Website Details		
Website	:	https://www.moffattnichol.com
Status	:	Normal - operational
Country of Registration	:	Chile
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76243516-0

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
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MOFFATT & NICHOL CHILE SPA is Specialized professional services, including:

- Engineering

Key services include:

- Architectural
- Technical testing
- Technical consulting

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Tracy Li Curtis Jang	Chilean	Representative	-
2	Mr. Jaime De Larreechea Carbajal	Chilean	Representative	-
3	Mr. Francisco Nicolau Del Roure	Chilean	General Manager	-
4	Mr. Alfonso Herrera	Chilean	Representative	-
5	Mr. Patricio Monardez	Chilean	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06254025
Name	:	Ms. Tracy Li Curtis Jang

Management Details - 2

Personal Unique Identifier	:	MI06254031
Name	:	Mr. Jaime De Larreechea Carbajal

Management Details - 3

Personal Unique Identifier	:	MI06254020
Name	:	Mr. Francisco Nicolau Del Roure

Management Details - 4

Personal Unique Identifier	:	MI06254022
Name	:	Mr. Alfonso Herrera

Management Details - 5

Personal Unique Identifier	:	MI06254037
Name	:	Mr. Patricio Monardez

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 1,000,000.00

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

Reference checking for the purpose of establishing MOFFATT & NICHOL CHILE SPA's reputation within the respective industry failed to reveal any adverse information.

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 CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

Bank Name	**: BANCO DE CREDITO E INVERSIONES SA**
Global Identifier	: P0737581
SWIFT Code	: CREDCLRM

Bank Name	**: BANCO DEL ESTADO DE CHILE**
Global Identifier	: P0751072
SWIFT Code	: BECHCLRM

SHAREHOLDERS

Total number of shareholders	:	1

Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	ASESORIAS B&E SPA	Chile	n/a	n/a	n/a
Total			n/a	n/a	n/a

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.

Today's Exchange rate	:	**1.00 CLP** Chilean Peso	=	**0.001106 USD** United States Dollars

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.

REGISTRARS

Registrar Name
Mr. Enrique Mira Gazmuri
Mr. Raul Undurraga

OFFICE & FACILITIES

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

Name	**: MOFFATT & NICHOL CHILE SPA - LAS CONDES, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Oficina 1804 Alonso de Cordova 5320, Las Condes, Santiago, XIII Region Metropolitana
Country	: Chile
Status	: Operational

*** End of Report on MOFFATT & NICHOL CHILE SPA ***

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