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

Informe de Crédito Online - Resumen Ejecutivo

SALTA DEVELOPMENT LTD

Fecha : 24 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5800638
País	:	Hong Kong
Nombre Legal	:	SALTA DEVELOPMENT LTD
Dirección Comercial	:	Flat A516, 5Fl Efficiency House 35 Tai Yau St, San Po Kong, Kowloon
		
Teléfono	:	[+852] 30696980
Fax	:	[+852] 30696981
Actividad Principal	:	Servicios (1)
Actividad Principal	:	N/A

Factores Clave

Domicilio Legal	:	Flat A516, 5Fl Efficiency House 35 Tai Yau St, San Po Kong, Kowloon
Número de Inscripción	:	74925509
Fecha de Inscripción	:	2 Mar, 2023 (2)
Autoridad Registral	:	COMPANIES REGISTRY (CR)
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Limited
Tipo de Empresa - Abreviación	:	LTD (3)
Estatus de la empresa	:	License exists - But is a "shelf-company" used for tax purposes only.
Estatus de la empresa	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the

Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE.
There is no known operational office for the SBE in the country listed above.

The name of the Corporate Secretarial / Business Center/ Virtual Office firm is:

HKOJI BUSINESS SERVICES GROUP LTD

Global Identifier	:	P4743406
Operational Address	:	Rm A516, 5Fl Yee Fat Industrial Bldg 35 Tai Yau St, San Po Kong, Hong Kong

Capital Social : N/A (4)

Notas:

(1) Although the Subject Business Entity (SBE) is a legally registered business entity currently there is no actual operational office, but it is understood that the business license is being used predominantly for one or more of the following functions:

- To act as a holding company for subsidiaries located in other countries.
- To act as the theoretical "Shipper" or "Consignee" on Bill of Ladings for international shipments.
- To leverage tax-haven status regarding earnings of related parties.

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

(4) Not applicable.
Based on the current corporate laws of Hong Kong, there is no longer a requirement for Authorized Capital.

Licencias de Negocios Anteriores

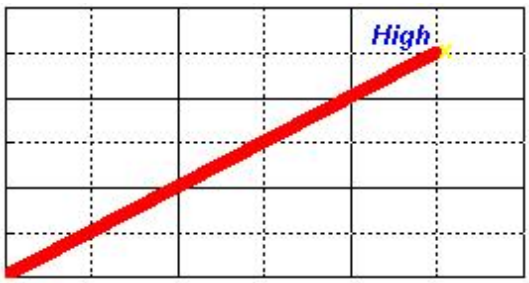
Notas:

(2) Effective 27 December, 2023, the Company Registration Number / CR Number / Company License Number will be replaced by an 8-digit number which will be applied identically for both:
(a) The Company Registration Number AND
(b) The Company Vat/Tax Number
To avoid any confusion, previous numbers can be found in the section "PREVIOUS BUSINESS LICENSE/S" below.

Fecha	Número de Inscripción
N/A	3240141

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Análisis de Riesgo

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.

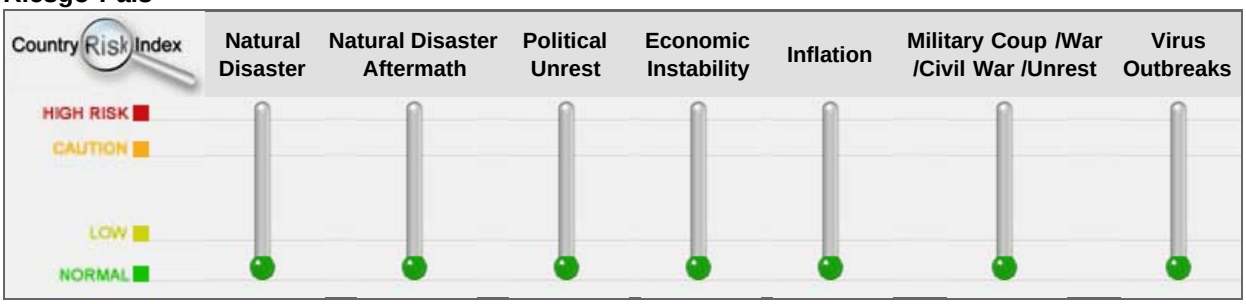
Factores Determinantes

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:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation (*)

Notas: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".

For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Persona Clave

Cargo	:	Chairman
Nombre	:	Mr. Yan Zhao
Nombre	:	趙岩
Domicilio Legal	:	11 Xiaochang Hutong Dongcheng, Beijing
Nacionalidad	:	Chinese

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
24 Jan, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	Hong Kong
Nombre Legal	:	SALTA DEVELOPMENT LTD
Actividad Principal	:	Servicios
Actividad Principal	:	N/A
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Flat A516, 5Fl Efficiency House 35 Tai Yau St, San Po Kong, Kowloon
Teléfono	:	[+852] 30696980
Fax	:	[+852] 30696981
CUIT Detalles		
Autoridad Registral	:	BUSINESS REGISTRATION OFFICE - INLAND REVENUE DEPT (BRO)
Número de CUIT	:	74925509-000
Fecha de Inclusión	:	2 Mar, 2023

Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**HONG KONG NEW POWDER INTERNATIONAL TRADING CO LTD**
Identificador global	:	P5801182
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	Hong Kong
Domicilio Comercial	:	Unit 1002, 10Fl Perfect Commercial Bldg 20 Austin Ave Tsimshatsui Kowloon

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Yan Zhao	China	Chairman	-

Detalles de Management - 1		
DNI	:	MI06308791
Nombre	:	Mr. Yan Zhao
Nombre Legal	:	趙岩
ID		
DNI	:	110105197801027735
Domicilio Legal	:	11 Xiaochang Hutong Dongcheng Beijing
País de Residencia	:	China

Capital Social (Moneda: HKD - Hong Kong Dollars)

Valor de Acción	:	HK$ 1.00
Capital Desembolsado	:	HK$ 32,010,000.00

Estados Contables - Detalle

Based on the corporate laws of Hong Kong, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the fact that the SALTA DEVELOPMENT LTD :

i. Does not maintain an operational office in Hong Kong, and
ii. There is no knowledge or public record of overseas business activities

Therefore it has not been possible to ascertain the reputation of the SALTA DEVELOPMENT LTD.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Cantidad de accionistas	:	1
Cantidad de Acciones	:	32,010,000

Moneda : HKD - Hong Kong Dollars

No.	Accionistas	País	Acciones		
			Número	Monto (HKD)	Porcentaje (%)
1	HONG KONG NEW POWDER INTERNATIONAL TRADING CO LTD	Hong Kong	32,010,000	32,010,000.00	100.000
Total			32,010,000	32,010,000.00	100.000

Tipo de Cambio al día de hoy : **1.00 HKD = 0.128535 USD**

Hong Kong Dollars	United States Dollars

Directores

1

DNI	:	MI06308791
Nombre	:	Mr. Yan Zhao
Nombre Legal	:	趙岩
ID		
DNI	:	110105197801027735
Domicilio Legal	:	11 Xiaochang Hutong Dongcheng, Beijing
País de Residencia	:	China

Dirección Anterior

Teléfono	: 852-30506830

*** Final del reporte relacionado a SALTA DEVELOPMENT LTD ***

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