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

Informe de Crédito Online - Resumen Ejecutivo

W A MENDEZ Y ASOCIADOS SRL

Fecha : 18 Feb, 2025

Detalle de la Compañía

Identificador global	:	P5818042
País	:	Bolivia
Nombre Legal	:	W A MENDEZ Y ASOCIADOS SRL
Dirección Comercial	:	Oficina 3 Piso 3 Avenida 16 de Julio 1490 (El Prado) Edificio Avenida, La Paz
		
Teléfono	:	[+591] 2-2338540
Email	:	ebutron@wamendez.com.bo wamendez@wamendez.com.bo lucio_felix@hotmail.com
Website	:	https://www.wamendez.com.bo/
Actividad Principal	:	Servicios
Actividad Principal	:	Professional Services - Law & Attorneys

Factores Clave

Domicilio Legal	:	Oficina 3 Piso 3 Avenida 16 de Julio 1490 (El Prado) Edificio Avenida, La Paz
Número de Inscripción	:	1006191020
Fecha de Inscripción	:	Mar, 2022
Autoridad Registral	:	REGISTRO DE COMERCIO
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Sociedad de Responsibilidad Limitada
Tipo de Empresa - Abreviación	:	SRL (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	20

Capital Social	:	N/A [2]

Notas:

[1] The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD DE RESPONSIBILIDAD LIMITADA" which is automatically generated by GlobalCIS® software.

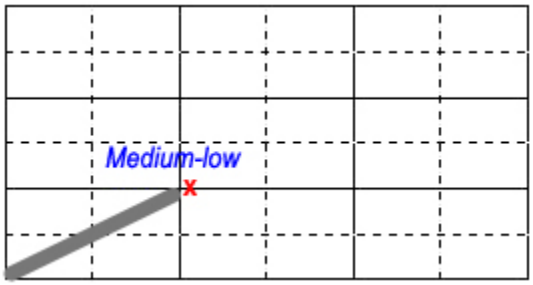
[2] Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Bolivia, there is no requirement for Authorized Capital.

Licencias de Negocios Anteriores

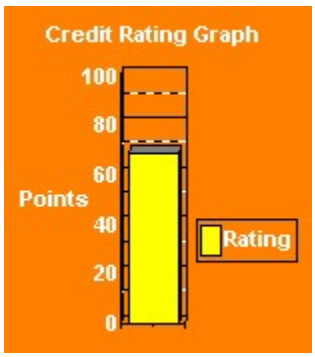
Fecha	Número de Inscripción
1905	00009433

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 69

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

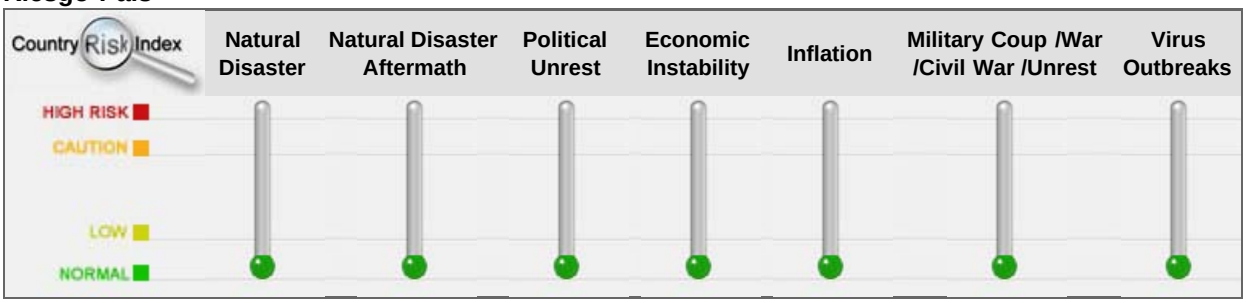
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Máximo Crédito Recomendado : USD $42,000 basado en Días 30

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Copyrights	Servicios
Intellectual property	Servicios
Intellectual property advise	Servicios
Intellectual property litigation	Servicios
Legal advisory	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
18 Feb, 2025	Servicios Financieros - Seguros	MRC	USD 42,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Bolivia
Nombre Legal	:	W A MENDEZ Y ASOCIADOS SRL
Actividad Principal	:	Servicios
Actividad Principal	:	Professional Services - Law & Attorneys
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Oficina 3 Piso 3 Avenida 16 de Julio 1490 (El Prado) Edificio Avenida, La Paz
Teléfono	:	[+591] 2-2338540
Móvil	:	[+591] 60598677
Email	:	ebutron@wamendez.com.bo wamendez@wamendez.com.bo lucio_felix@hotmail.com
Website		
Website	:	https://www.wamendez.com.bo/
Estatus	:	Normal - Operativa
País de Registración	:	Bolivia
Tipo de Propiedad	:	Propiedad de SBE
CUIT Detalles		
Autoridad Registral	:	GOBIERNO NACIONAL IMPUESTOS INTERNOS
Nombre Local	:	Numero de Identificacion Tributaria
Acrónimo	:	NIT
Número de CUIT	:	01006191020

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Svcs, NEC	7389	Servicios
Legal Services	8111	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Legal services	9939	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Legal activities	6910	Servicios
Legal and accounting activities	6900	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Patent registration	Principal	Servicios
Trademark registration	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de W A MENDEZ Y ASOCIADOS SRL es Specialized professional services , incluye:

- Trademark registration

Servicios clave:

- Copyrights
- Intellectual property
- Intellectual property advise
- Intellectual property litigation
- Legal advisory
- Patent registration

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Alvaro Fernando Siles Martin	Bolivia	Lawyer	-

Detalles de Management - 1

DNI	:	MI06333641
Nombre	:	Mr. Alvaro Fernando Siles Martin
Nombre Legal	:	Álvaro Fernando Siles Martin
alias	:	Alvaro Siles

Estados Contables - Detalle

Based on the corporate laws of Bolivia, 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

Reference checking for the purpose of establishing W A MENDEZ Y ASOCIADOS SRL's reputation within the respective industry failed to reveal any adverse information.

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**

Detalle Bancario

Banco	**: BANCO NACIONAL DE BOLIVIA**
Identificador global	: P0898435
SWIFT	: BNBOBOLX

ACCIONISTAS

Cantidad de accionistas	:	n/a
Cantidad de Acciones	:	N/A

No.	Accionistas	País	Acciones		
			Número	Monto	Porcentaje (%)
1	Mr. Alvaro Fernando Siles Martin	Bolivia	N/A	N/A	N/A
Total			N/A	N/A	N/A

Based on corporate statutory laws / regulations in Bolivia, 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.

Shareholder Details - 1

DNI	:	MI06333641
Nombre	:	Mr. Alvaro Fernando Siles Martin
Nombre Legal	:	Álvaro Fernando Siles Martin

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Bolivia, there is no public disclosure of Directors.

COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
BUFETE AGUIRRE QUINTANILLA SORIA Y NISHIZAWA - BAQSN	P5818167
CR & F ROJAS ABOGADOS	P5818172
ESTUDIO DE ABOGADOS BOLET Y TORRERO	P5818157
ESTUDIO DE ABOGADOS LANDIVAR Y LANDIVAR	P5818177
ESTUDIO DE ABOGADOS MORENO BALDIVIESO	P5818181

Oficina e Instalaciones

Nombre	**: W A MENDEZ Y ASOCIADOS SRL - LA PAZ**
Uso Principal	: Office & Administration facilities
Dirección	: Oficina 3 Piso 3 Avenida 16 de Julio 1490 (El Prado) Edificio Avenida, La Paz
País	: Bolivia
Estatus	: Operacional

*** Final del reporte relacionado a W A MENDEZ Y ASOCIADOS SRL ***

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