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

Informe de Crédito Online - Resumen Ejecutivo

HANAQ INC

Fecha : 6 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5842766
País	:	Islas Caimán (UK)
Nombre Legal	:	HANAQ INC
Dirección Comercial	:	Grand Pavilion Hibiscus Way 802 West Bay Rd, George Town, Grand Cayman KY11205
		
Teléfono	:	[+1345] 7699372
Fax	:	[+1345] 7699375
Actividad Principal	:	Servicios
Actividad Principal	:	N/A - Paraíso fiscal

Factores Clave

Domicilio Legal	:	Grand Pavilion Hibiscus Way 802 West Bay Rd, George Town, Grand Cayman KY11205
Número de Inscripción	:	391207
Fecha de Inscripción	:	2 Jun, 2022
Autoridad Registral	:	REGISTRAR OF COMPANIES
Tipo de Empresa - Categoría	:	Offshore Company - Exempt Company
Tipo de Empresa - Nombre legal	:	Incorporated
Tipo de Empresa - Abreviación	:	INC (1)
Estatus de la empresa	:	License exists - But used as a tax haven holding company 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:

VISTRA (CAYMAN) LTD

Global Identifier	:	P4129018
Operational Address	:	Grand Pavilion Hibiscus Way 802 West Bay Rd, George Town, Grand Cayman KY11205

Capital Social : N/A (2)

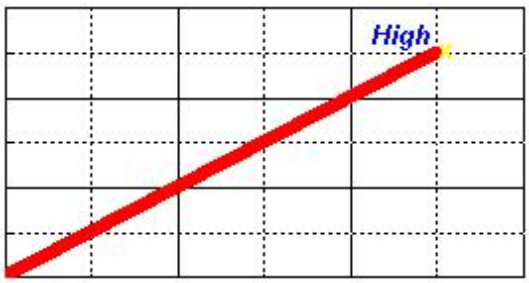
Notas:

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

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Company) in Cayman Islands (British), there is no requirement for Authorized Capital.

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

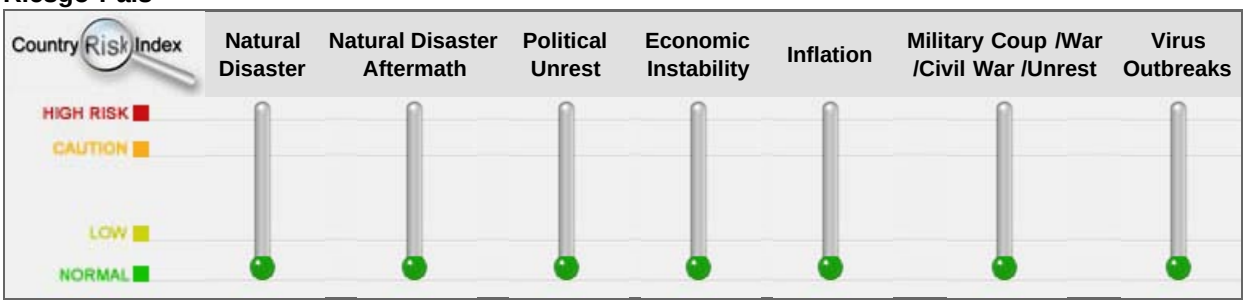
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.

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.

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
6 Mar, 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	:	Islas Caimán (UK)
Nombre Legal	:	HANAQ INC
Actividad Principal	:	Servicios
Actividad Principal	:	N/A - Paraíso fiscal
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Grand Pavilion Hibiscus Way 802 West Bay Rd, George Town, Grand Cayman KY11205
Teléfono	:	[+1345] 7699372
Fax	:	[+1345] 7699375
Código Postal		
CP	:	31119
Casilla Postal	:	KY11205

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Combined office administrative service activities	8211	Servicios

Estados Contables - Detalle

Based on the corporate laws of Cayman Islands (British), legal entities which are a Offshore Company - Exempt Company 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 HANAQ INC :

i. Does not maintain an operational office in Cayman Islands (British), 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 HANAQ INC.

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

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Company) in Cayman Islands (British), there is no public disclosure of Shareholders.

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - Exempt Company) in Cayman Islands (British), there is no public disclosure of Directors.

Negocios en el Exterior

(No Incluye Actividad Internacional)

Due to the limited transparancy of corporate activities of business entities registered in Tax-haven countries such as Cayman Islands (British), GlobalCIS® maintains an on-going record of the origin of all inquiries placed for companies in Cayman Islands (British). The objective of this function is to provide the reader with an idea of the historical and geographical commercial footprint of the Subject Business Entity.

País	Fecha	Actividad Principal
Argentina	March, 2025	Business services /investments - Details not available

*** Final del reporte relacionado a HANAQ INC ***

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