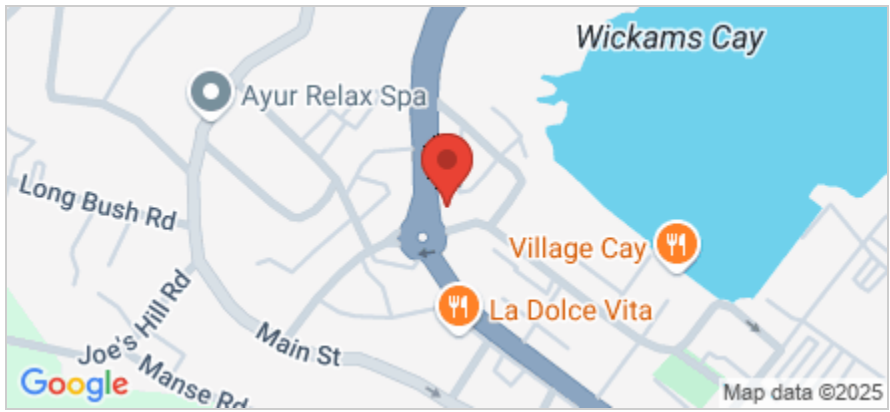
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

HANAQ TRES HOLDINGS LTD

Fecha : 7 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5801219
País	:	Islas Vírgenes (UK)
Nombre Legal	:	HANAQ TRES HOLDINGS LTD
Dirección Comercial	:	Quastisky Bldg - Sertus Chambers, Road Town, Tortola VG1110
		
Teléfono	:	[+1284] 4958295
Fax	:	[+1284] 4958296
Website	:	https://www.hanaqgroup.com/
Actividad Principal	:	Servicios
Actividad Principal	:	N/A - Paraíso fiscal

Factores Clave

Domicilio Legal	:	Quastisky Bldg - Sertus Chambers, Road Town, Tortola VG1110
Número de Inscripción	:	2099357
Fecha de Inscripción	:	24 May, 2022
Autoridad Registral	:	REGISTRY OF CORPORATE AFFAIRS
Tipo de Empresa - Categoría	:	Offshore Company - International Business Company ("IBC")
Tipo de Empresa - Nombre legal	:	Limited
Tipo de Empresa - Abreviación	:	LTD (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: **SERTUS INCORPORATIONS (BVI) LTD** Global Identifier : P3670777 Operational Address : Quastisky Bldg - Sertus Chambers, Road Town, Tortola VG1110
Capital Social	:	N/A (2)

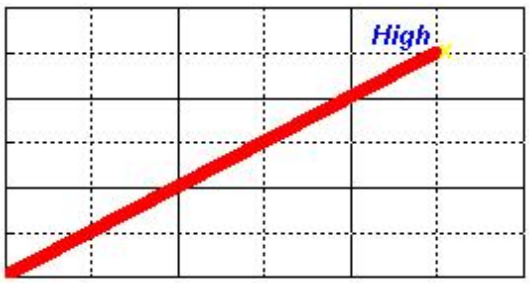
Notas:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED" 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 - International Business Company ("IBC")) in Virgin 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

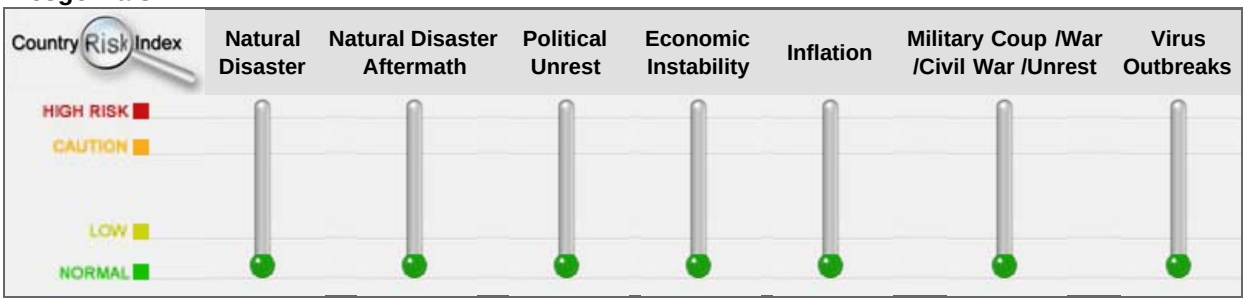
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other

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

Máximo Crédito Recomendado : 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.

Detalle del Informe

País	:	Islas Vírgenes (UK)
Nombre Legal	:	HANAQ TRES HOLDINGS LTD
Actividad Principal	:	Servicios
Actividad Principal	:	N/A - Paraíso fiscal
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Quastisky Bldg - Sertus Chambers, Road Town, Tortola VG1110
Teléfono	:	[+1284] 4958295
Fax	:	[+1284] 4958296
Código Postal		
CP	:	905
Casilla Postal	:	VG1110
Website		
Website	:	https://www.hanaqgroup.com/
Estatus	:	Normal - Operativa
País de Registración	:	Argentina
Tipo de Propiedad	:	Propiedad de terceros
Nacionalidad del Propietario	:	Argentina
Nombre Legal del Propietario	:	HANAQ ARGENTINA SA

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 Virgin Islands (British), legal entities which are a Offshore Company - International Business Company ("IBC") 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 TRES HOLDINGS LTD :

i. Does not maintain an operational office in Virgin 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 TRES HOLDINGS 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**

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a HANAQ TRES HOLDINGS LTD::

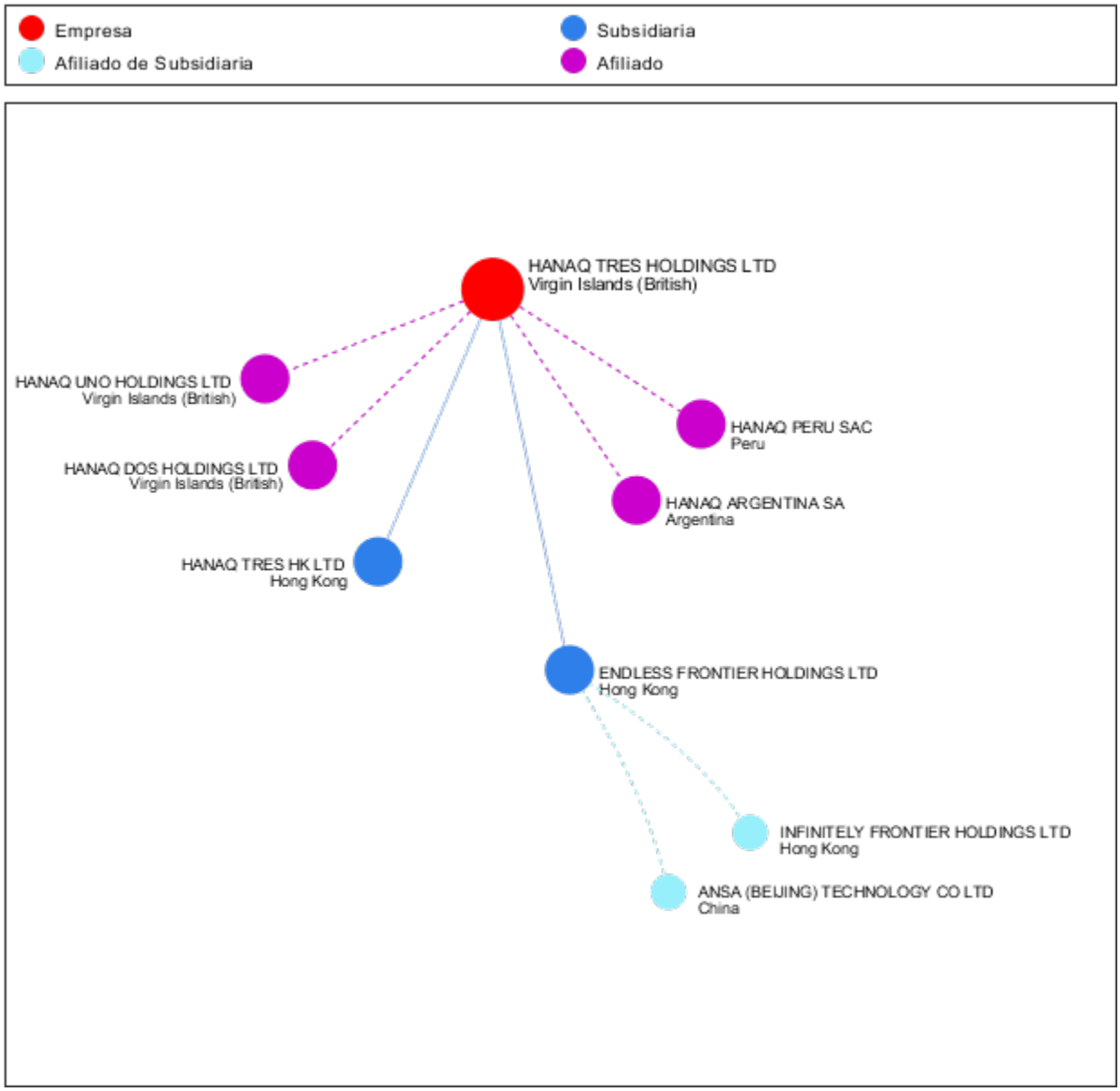
Tipo	Doméstica	Internacional						
	Total	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	2	-	-	-	-	2
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	2	-	-	-	-	-	2	2
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Asia / Pacífico	Sudamérica	África	Europa	Medio Oriente	Norteamérica
						
Percentage	50.00%	50.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	2	2	0	0	0	0

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: HANAQ DOS HOLDINGS LTD**
Identificador global	: P5842567
País	: Islas Vírgenes (UK)
Relación	: Affiliate

Nombre Legal	**: HANAQ UNO HOLDINGS LTD**
Identificador global	: P5842186
País	: Islas Vírgenes (UK)
Relación	: Affiliate

Internacional

Nombre Legal	**: ENDLESS FRONTIER HOLDINGS LTD**
Identificador global	: P5800742

País	: Hong Kong
Relación	: Subsidiary
Domicilio Comercial	: 3308A, 33Fl Hopewell Centre 183 Queen's Rd East, Wan Chai, Hong Kong
Actividad Principal	: Servicios
Industria	: Financial Services - Holding Company (HC)

Nombre Legal	**: HANAQ ARGENTINA SA**
Identificador global	: P5846422
País	: Argentina
Relación	: Affiliate
Domicilio Comercial	: Avenida Belgrano 498, Salta, Salta
Actividad Principal	: Servicios
Industria	: Minerales

Nombre Legal	**: HANAQ PERU SAC**
Identificador global	: P5846505
País	: Perú
Relación	: Affiliate
Domicilio Comercial	: Oficina 701B Edificio Torre Tres Del Centro Empresarial Real Avenida Victor Andres Belaunde 147, San Isidro, Lima
Actividad Principal	: Servicios
Industria	: Minerales

Nombre Legal	**: HANAQ TRES HK LTD**
Identificador global	: P5801254
País	: Hong Kong
Relación	: Subsidiary
Domicilio Comercial	: Unit 3A-8, 12Fl Kaiser Centre 18 Centre St, Sai Ying Pun, Hong Kong
Actividad Principal	: Trader
Industria	: Mercancías generales

ACCIONISTAS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Offshore Company - International Business Company ("IBC")) in Virgin 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 - International Business Company ("IBC")) in Virgin 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 Virgin Islands (British), GlobalCIS® maintains an on-going record of the origin of all inquiries placed for companies in Virgin 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

Socios Estratégicos

Grupo	**: HANAQ GROUP**
Estatus	: Although HANAQ GROUP is not a formally registered business entity name, it is widely recognized as the general collective business name allocated to companies owned and operating as listed in the Related Parties section of this report.

*** Final del reporte relacionado a HANAQ TRES HOLDINGS LTD ***

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