I require an up-dated report (Trade-Up) on this company. Yes

GlobalCIS Credit Information Services The leading supplier of global credit reports

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

PAN AMERICAN ENERGY SL

Date Printed: 17 Mar, 2025

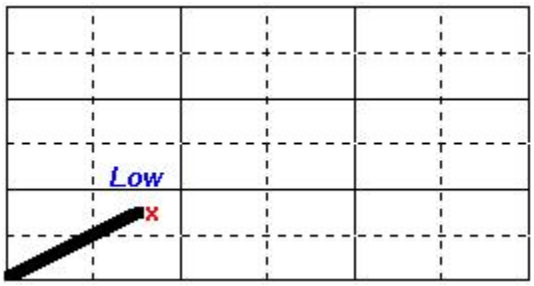
Global Identifier	: P4550648
Country	: Spain
Business Entity Name	: PAN AMERICAN ENERGY SL
Acronym	: PAE
Primary Business Activity	: Service
Key Industry	: Financial Services - Holding Company (HC)

Office Contact Details

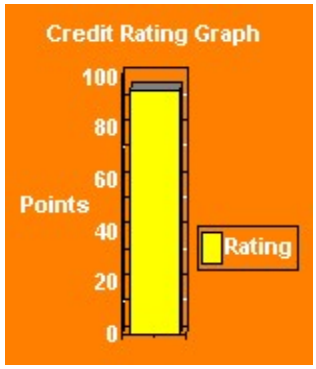
Operating Address	: Oficina 4 Plaza Euskadi 5 - Plt 9 Torre Iberd
Zip	: 48009
City	: Bilbao
State	: Bizkaia
Tel	: [+34] 944149990
	: [+34] 944354349
Web Site	: http://www.pan-energy.com

Credit Rating & Risk Analysis

Risk Index: Low

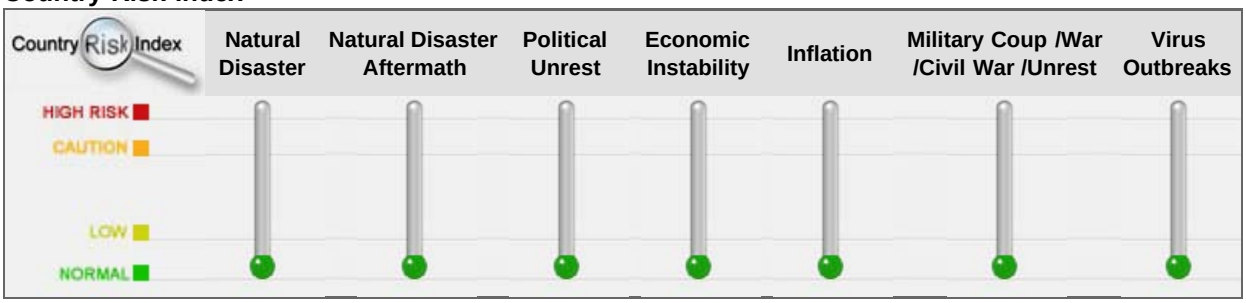


Credit Rating: Excellent



Points Allocated: 95

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Holding & Investment Offices	6700	Service
Mgt Invest Offices, Open-End	6722	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Investment	Primary	Service
Holding companies	Primary	Service

COMPANY REGISTRATION

License Number	:	Not Applicable(1)
Date of Registration	:	29 Sep, 1997

Issuing Authority	:	MERCANTILE REGISTRAR

Note:

(1) Although MERCANTILE REGISTRAR is the official Issuing Authority for Business Licenses in Spain, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number. Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the MINISTRY OF ECONOMY & TAXES.
Hence the official Tax Number for this business entity is provided below.

Tax / VAT Details

Tax Issuing Authority	:	MINISTRY OF ECONOMY & TAXES
Local Name Used	:	Numero de Identificacion Fiscal (Tax Identification Number)
Acronym	:	NIF / TAX
NIF / TAX Number	:	B88260203
Date of Issuance	:	29 Sep, 1997

PREVIOUS NAME/S

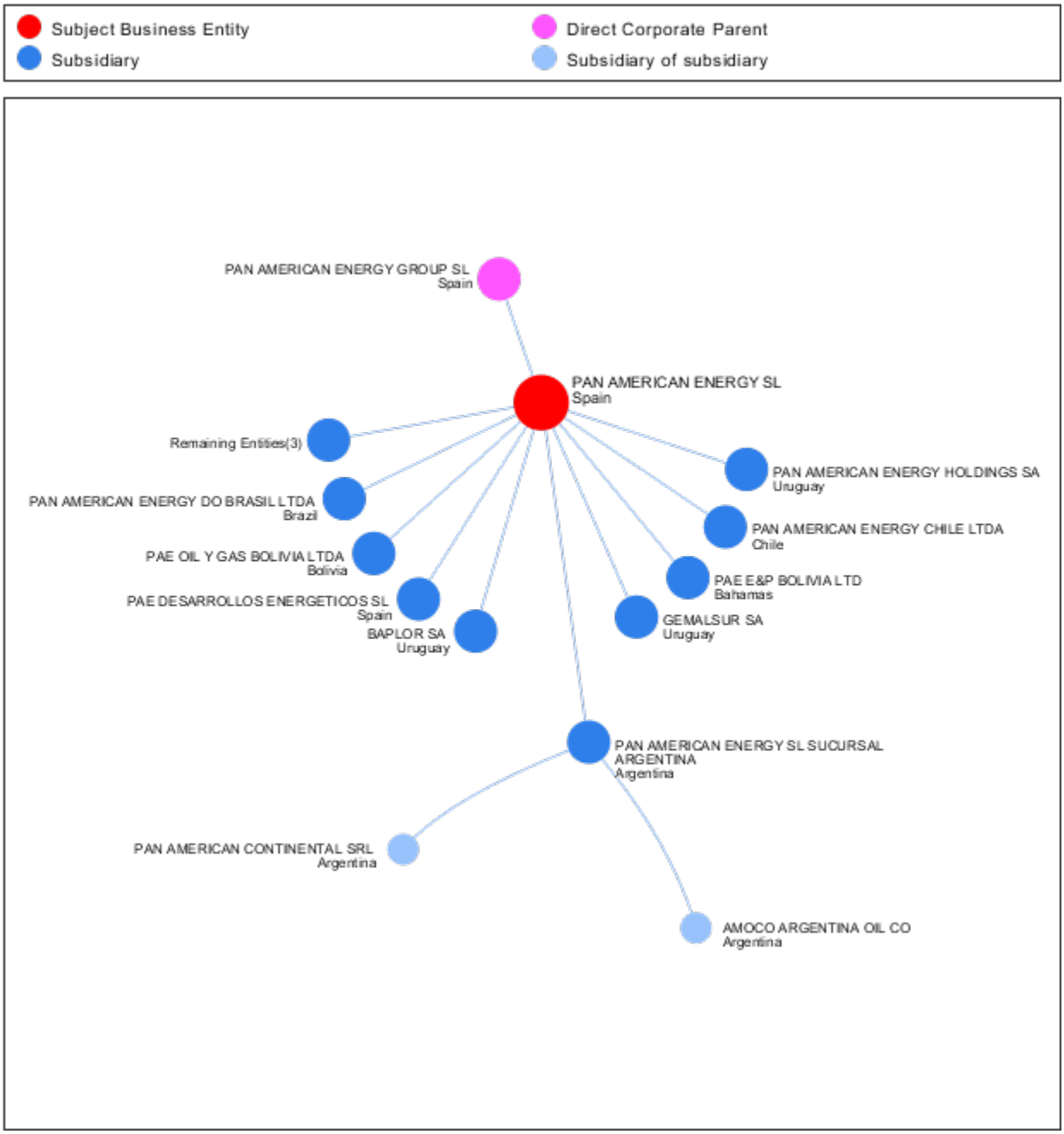
Business Entity Name	Effective Date
PAN AMERICAN ENERGY LLC	26 Dec, 2018
PAN AMERICAN ENERGY SL	2019

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**PAN AMERICAN ENERGY GROUP SL**
Global Identifier	:	P4658424
Legal Form Category	:	Private Company with Limited Liability
Country	:	Spain
Operational Address	:	603 Carretera De Fuencarral Alcobendas Madrid 28108
Primary Business Activity	:	Service

MAPPING OF CORPORATE STRUCTURE

Legend



COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Maria Luisa Fernandez Alvarez	Spanish	Representative	-
2	Mr. Matias Colaneri	Spanish	Representative	-
3	Mr. Gonzalo Alfredo Fratini Lagos	Spanish	President	-
4	Mr. Alejandro Diaz Rodolfo	Spanish	Representative	-
5	Mr. Francisco Villarreal	Spanish	Representative	-

FINANCIALS SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2019 Annual	$4,390,678,652	$14,814,283,146	$456,226,966

2020 Annual	$3,023,421,951	$14,465,070,732	-$264,923,171
2021 Annual (*)	$3,562,935,227	$14,869,447,727	-$374,179,545

Note: (*)

Financials listed are the most recent available for this company.

AUDITORS

Auditor Name
PRICEWATERHOUSECOOPERS AUDITORES SL

I require an up-dated report (Trade-Up) on this company. Yes

*** End of Report on PAN AMERICAN ENERGY SL ***

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