creditsafe

Country: Venezuela, Bolivarian Republic of
Company: Toyota de Venezuela C.A.
Printed By: Russell (101752926)
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(VE) Toyota de Venezuela C.A.

Company Number: J000366845

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
32	C	$1K	Active	Venezuela, Bolivarian Republic of	No Alerts

Summary

Key Information

Registered Company Name	Toyota de Venezuela C.A.
Business Name (s)	Toyota de Venezuela C.A.
Registration Number	J000366845
Date of Registration	01/01/1957
Legal Form	Sociedad Anonima
Principal Activity	Motor Vehicle Manufacturing
Turnover	-

Contact Information

Address	Francisco de Miranda Ave int. 2nd Ave., HP Tower, 8th floor, Distrito Metropolitano de Caracas, Distrito Capital, view on map
Website	http://www.toyota.com.ve/
Phone Number	+58-212-210-8627

Scores & Indicators

Risk Score

Today's Score

32

VE Risk Score	Score De
71 - 100	Ve
51 - 70	
30 - 50	Mo
1 - 29	
Not Rated	Not Rated or Not Rated Due to Insufficient

Today's Score Description

Moderate Risk

Credit Limit

Today's Limit

$1K

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

C

Today's International Score Description

Moderate Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Current Directors

Name	Nationality	Position
Alfredo Behrens	-	President
Patricia Pineda	-	Vice President

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 04/25/2025 07:05

Company

	Name	Address	Compliance Alerts
(VE)	Toyota de Venezuela C.A.	Francisco de Miranda Ave int. 2nd Ave., HP Tower, 8th floor, Distrito Metropolitano de Caracas, Distrito Capital,	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Alfredo Behrens	-	-	-	No Alerts
	Patricia Pineda	-	-	-	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in

question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Information

Business Name	Toyota de Venezuela C.A.
Registered Business Name	Toyota de Venezuela C.A.
Registration Number	J000366845
Date of Company Registration	01/01/1957
VAT Registration Number	J000366845
VAT Registration Date	01/01/1957
Legal Form	Sociedad Anonima
Principal Activity Code & Description	3361 - Motor Vehicle Manufacturing
Contact Address	Francisco de Miranda Ave int. 2nd Ave., HP Tower, 8th floor, Distrito Metropolitano de Caracas, Distrito Capital,
Contact Telephone Number	+58-212-210-8627
Company Description	Toyota de Venezuela C.A. is a company located in the Distrito Metropolitano de Caracas. It was incorporated in December 1957 when Carlos Siso Paván and Alfredo Behrens Dalla Costa acquired the franchise from the Bilbao brothers. The company continued the impor tation and distribution of Toyota vehicles under the name Tocars, C.A. In the mid-1960s, due to a presidential decree prohibiting vehicle imports, Tocars, C.A. partnered with a local assembly company to produce the FJ-40 canvas roof and FJ-45 pick-up models under the supervision of Toyota Motor Corporation (TMC). The demand for these models in the Venezuelan market led to the expansion of the company's infrastructure. Tocars then col laborated with Indemaca, a company that assembled International trucks in Maracay, to meet the increased production volumes and introduce two new models, Hiace and FJ-55. In 1979, a partnership between the Ministry of Development and Tocars led to the initiation of studies for the construction of a vehicle assembly plant in the city of Cumaná.
Main Products	Corolla, Fortuner, Hilux, Dyna, Land Cruiser 17
Company Status	Active
Company Status Description	Operational

Contact Details

Main Address

Address	Francisco de Miranda Ave int. 2nd Ave., HP Tower, 8th floor, Distrito Metropolitano de Caracas, Distrito Capital,
Country	Venezuela, Bolivarian Republic of
Telephone	+58-212-210-8627

Fax Number

Fax Number
+58-212-210-8742

Email Address

Email Id
info@toyota.com.ve

Web Pages

Website
http://www.toyota.com.ve/

Aliases

Registered Business Name	Toyota de Venezuela C.A.
Business Name	Toyota de Venezuela C.A.

Activities

Principal Activity

Activity Code	Activity Description
3361	Motor Vehicle Manufacturing

Stock Information

Company Type	Non-Listed
Company Type Description	Company not listed for public trading on a stock exchange. Is also known as Private company.
Latest Market Capitalisation	-
Latest Market Capitalisation Currency	-