Country : Chile
Select Another Country

Credit Reports

Fastcheck® / Fullcheck®

Fullcheck Credit Report - Order Confirmation

New Search

The Fullcheck Credit Report you just ordered was successfully placed and is being processed.

Thank you for your Fullcheck Credit Report order on :

Date	19 Aug, 2025
Tracking Number	81063987
Company Name	INVERSIONES ANDES SAC
Name in Local Language	Not specified
Trading Name/DBA	Not specified
Country	Chile
Address	Chile
Tel	Unknown
Fax	Unknown
Primary Industry	Not specified
License Number	Not specified
Date of Registration	Not specified
VAT/ Tax number	Registro Único Tributario (RUT) 96.769.130-5
Website	https://inversionesandes.com/quienes-somos/
Contact Person - Name	Not specified
Contact Person - Job Title	Not specified
Contact Person - Tel	Not specified
Other Details	Not specified
Your organization's internal Order Number	Not specified

MAXIMUM RECOMMENDED CREDIT ASSESSMENT FOR TRADE CREDIT

Currency	USD (US Dollar)
Amount	Maximum Recommended Credit
Period	30 days

Your order has been placed and you will receive notification of completion and delivery by e-mail in approximately **Five (5)** working days.

New Search

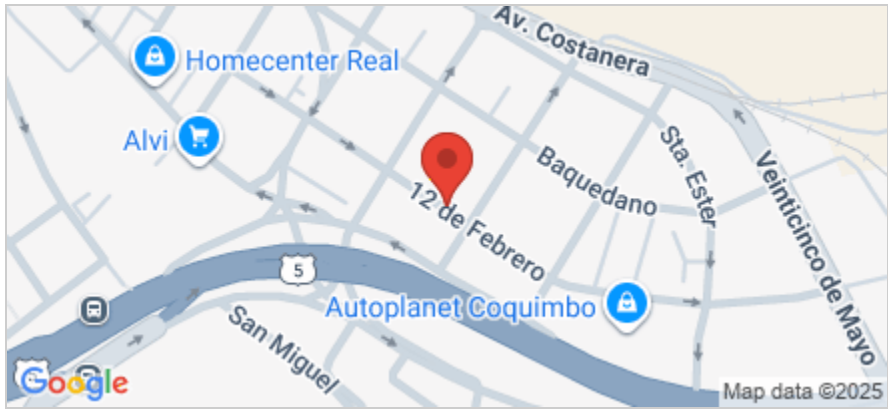
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC

Fecha : 29 Aug, 2025

Detalle de la Compañía

Identificador global	:	P1822225
País	:	Chile
Nombre Legal	:	SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC
Dirección Comercial	:	12 De Febrero 25 Esquina Domeyko, Coquimbo, Elqui
		
Email	:	gcazaux@centromotor.cl logistica@centromotor.cl
Website	:	http://www.centromotor.cl
Actividad Principal	:	Trader
Actividad Principal	:	Motores y partes

Factores Clave

Domicilio Legal	:	12 De Febrero 25 Esquina Domeyko, Coquimbo, Elqui
Nombre Legal	:	INVERSIONES ANDES
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	7 Apr, 1995
Autoridad Registral	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Tipo de Empresa - Categoría	:	Joint Stock Company
Tipo de Empresa - Nombre legal	:	Sociedad Anonima Cerrada
Tipo de Empresa - Abreviación	:	SAC (2)

Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	29
Capital Social	:	N/A (3)

Notas:

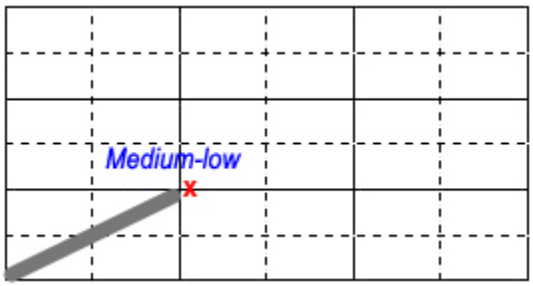
(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

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

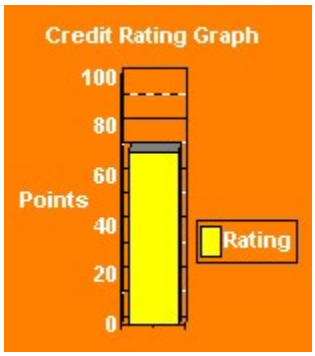
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Chile, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 70

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.

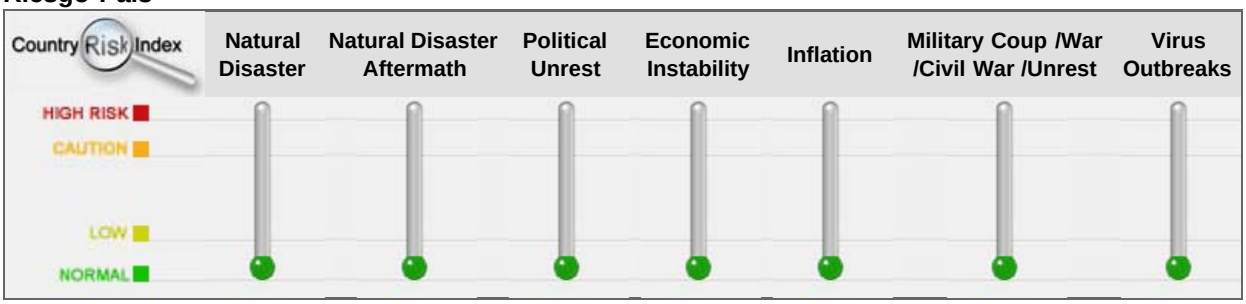
Factores Determinantes

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 $150,000 basado en Días 30

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Batteries	Importador, Trader
Filters	Importador, Trader
Lubricants	Importador, Trader
Spare parts	Importador, Trader
Tires	Importador, Trader

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
29 Aug, 2025	Servicios Financieros - Seguros	MRC	USD 150,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Chile
Nombre Legal	:	SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC
Actividad Principal	:	Trader
Actividad Principal	:	Motores y partes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	12 De Febrero 25 Esquina Domeyko, Coquimbo, Elqui
Móvil	:	[+56] 993433965
Email	:	gcazaux@centromotor.cl logistica@centromotor.cl
Website		
Website	:	http://www.centromotor.cl
Estatus	:	Normal - Operativa
País de Registración	:	Chile
CUIT Detalles		
Autoridad Registral	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Número de CUIT	:	96769130-5
Fecha de Inclusión	:	6 Dec, 1995

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Motor vehicle parts and accessories, nspf	3714	Importador, Trader
Services, NEC	8999	Servicios
Tires & Tubes	5014	Importador, Trader
Vehicle Supplies & New Parts	5013	Importador, Trader

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Automotive maintenance & repair service	9950	Servicios
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
New pneumatic tires, of rubber	4011	Importador, Trader
Parts & access for motor vehicles (head 8701-8705	8708	Importador, Trader

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
All Other Professional, Scientific, and Technical Services	541990	Trader

All Other Publishers	513199	Trader

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Maintenance and repair of motor vehicles	4520	Trader
Manufacture of bearings, gears, gearing and driving elements	2815	Trader

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Tools	Principal	Importador, Trader
Automotive service center	Secundaria	Servicios
Car services	Secundaria	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC es Trading - Finished products .

Productos clave:

- Batteries
- Filters
- Lubricants
- Spare parts
- Tires
- Tools

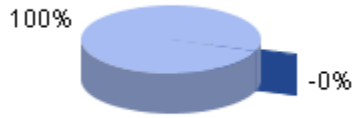
Negocios adicionales

En adición al negocio principal, SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC también participa en los siguientes rubros:

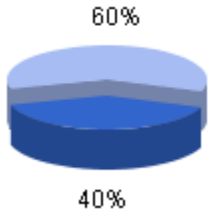
1. Importing
    - Importing - Finished products
2. Service
    - Specialized professional services

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Ventas Locales	100%



Análisis de Compras Anuales	Porcentaje (%)
Compras Locales	60%
Importaciones	40%



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Guillermo Patricio Cazaux Moya	Chile	General Manager	-

Detalles de Management - 1

DNI	:	MI06499759
Nombre	:	Mr. Guillermo Patricio Cazaux Moya

Capital Social (Moneda: CLP - Chilean Peso)

Capital Desembolsado	:	$ 1,000,000.00

Estados Contables - Detalle

Based on the corporate laws of Chile, legal entities which are a Joint Stock Company 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 SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC'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**

Término de Pago Acordado

Vendiendo

Tipo	Plazo
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

Tipo	Plazo
Local	Crédito sin garantía 30-60 días Contra entrega
Importación	Letra de Crédito a la vista Transferencia Telegráfica (TT) - Ejecutada vs transacción

Detalle Bancario

Banco	**: BANCO SANTANDER CHILE**
Identificador global	: P0607970
SWIFT	: BSCHCLRM

Sucursales y Management

Sucursal	**: SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC - OVALLE**
Dirección	: David Perry 295, Ovalle
Sucursal	**: SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC - LA SERENA**
Dirección	: Ruta 43 Barrio Industrial, La Serena

ACCIONISTAS

Cantidad de accionistas	: n/a

Cantidad de Acciones	:	N/A

Moneda : CLP - Chilean Peso

No.	Accionistas	País	Acciones		
			Número	Monto (CLP)	Porcentaje (%)
1	Mr. Guillermo Patricio Cazaux Moya	Chile	N/A	N/A	N/A
2	Ms. Eugenia Desiree Cazaux Moya	Chile	N/A	N/A	N/A
3	Ms. Maria Ines Miranda Garrido	Chile	N/A	N/A	N/A
Total			N/A	N/A	N/A

Based on corporate statutory laws / regulations in Chile, 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.

Tipo de Cambio al día de hoy :

1.00 CLP Chilean Peso	**=**	**0.001073 USD** United States Dollars	

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Chile, there is no public disclosure of Directors.

Comercio Exterior - Actividad y Mercados

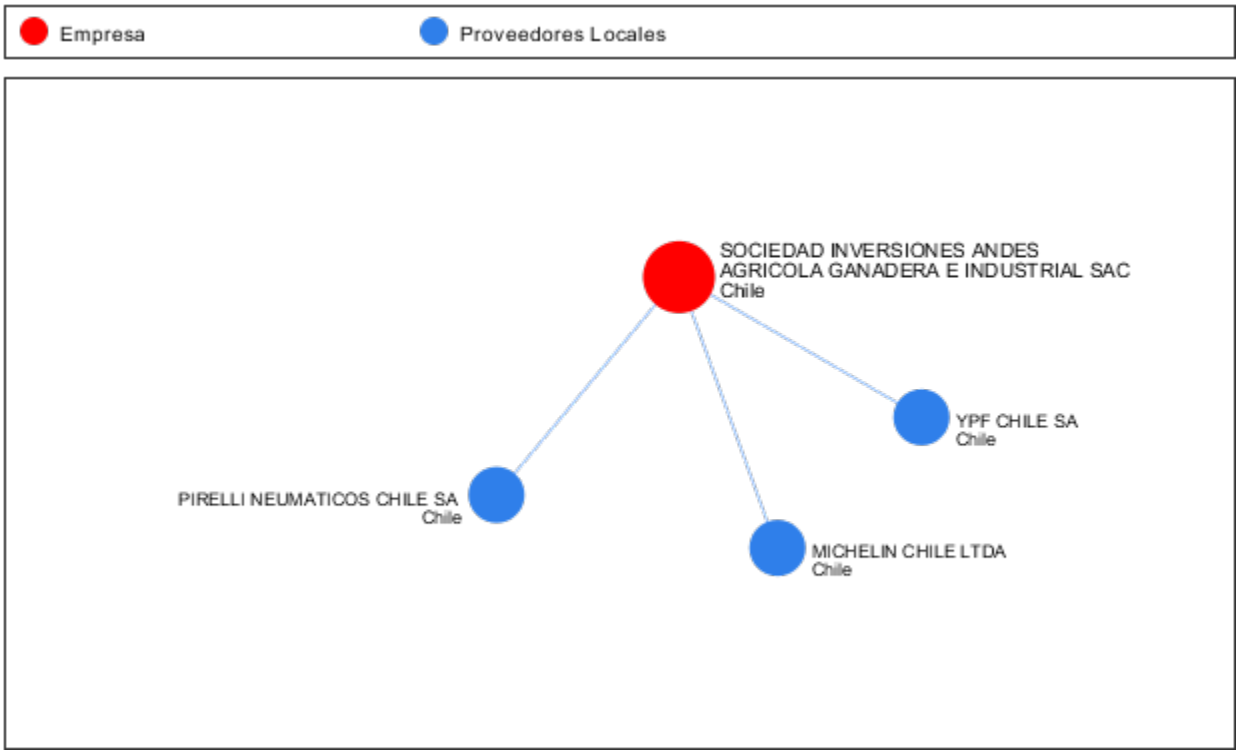
País / Región	Importancia	Actividad
Asia / Pacífico	Media	Importación
Norteamérica	Media	Importación
China	Media	Importación
EEUU	Media	Importación

Proveedores Locales

Nombre Legal	Identificador global
MICHELIN CHILE LTDA	P1903162
PIRELLI NEUMATICOS CHILE SA	P1112406
YPF CHILE SA	P5129753

Mapa de Proveedores Nacionales

Leyenda



Oficina e Instalaciones

Nombre	: **SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC - COQUIMBO, ELQUI**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: 12 De Febrero 25 Esquina Domeyko, Coquimbo, Elqui
País	: Chile
Propietario	: Alquilado
Estatus	: Operacional

*** Final del reporte relacionado a SOCIEDAD INVERSIONES ANDES AGRICOLA GANADERA E INDUSTRIAL SAC ***

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