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

Informe de Crédito Online - Resumen Ejecutivo

TOTAL BUNKERING SA

Fecha : 14 Nov, 2025

Detalle de la Compañía

Identificador global	:	P6127110
País	:	Panamá
Nombre Legal	:	TOTAL BUNKERING SA
Dirección Comercial	:	Piso 15 Edificio Capital Plaza Paseo Roberto Motta, Costa del Este, Panama
		
Teléfono	:	[+507] 3065000
Email	:	emea@totalbunkering.com
Website	:	https://www.totalbunkering.com/
Actividad Principal	:	Servicios
Actividad Principal	:	Petroquímicos

Factores Clave

Domicilio Legal	:	Piso 15 Edificio Capital Plaza Paseo Roberto Motta, Costa del Este, Panama
Número de Inscripción	:	155693025
Fecha de Inscripción	:	22 Apr, 2020
Autoridad Registral	:	REGISTRO PUBLICO DE PANAMA
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima
Tipo de Empresa - Abreviación	:	SA (1)
Estatus de la empresa	:	License exists - Normal.
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

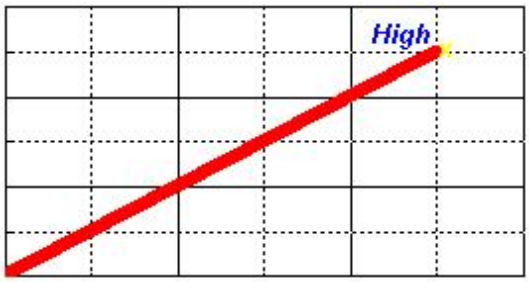
		services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE. There is no known operational office for the SBE in the country listed above. The name of the Corporate Secretarial / Business Center/ Virtual Office firm is: **TAPIA LINARES Y ALFARO** Global Identifier : P1079332 Operational Address : 15Fl Capital Plaza Paseo Roberto Motta Coata del Esta, Panama
Capital Social	:	US$ 10,000

Notas:

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

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

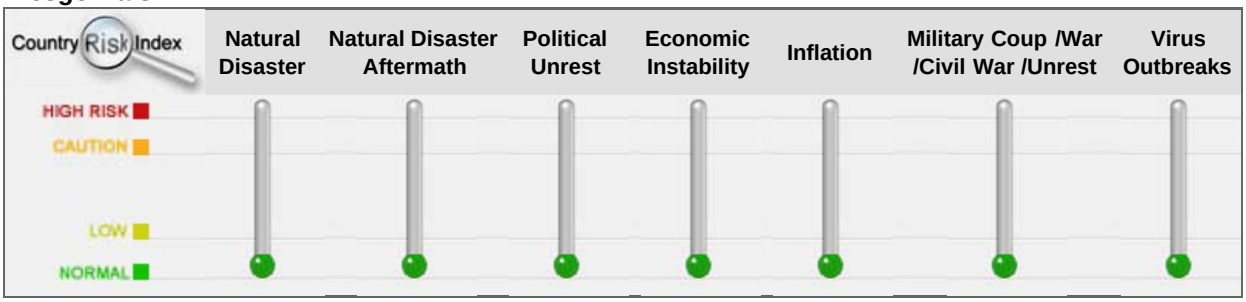
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Estados Contables - Resumen (Moneda: USD - Dólar de Estados Unidos)

Información Faltante	Motivos
2023, Annual	Reason unknown.
2024, Annual	Reason unknown.
2025, 3rd Qtr	Reason unknown.

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.

Persona Clave

Cargo	:	Chairman
Nombre	:	Mr. Matias Laso Polanco
Nacionalidad	:	Panamanian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Bunkering	Servicios
Fuel bunkering	Servicios
Marine fuel bunkering	Servicios

Marine services	Servicios
Port-to-ship bunkering	Servicios

Detalle del Informe

País	:	Panamá
Nombre Legal	:	TOTAL BUNKERING SA
Actividad Principal	:	Servicios
Actividad Principal	:	Petroquímicos
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Piso 15 Edificio Capital Plaza Paseo Roberto Motta, Costa del Este, Panama
Teléfono	:	[+507] 3065000
Email	:	emea@totalbunkering.com
Website		
Website	:	https://www.totalbunkering.com/
Estatus	:	**Registrada pero no operativa**
País de Registración	:	Panamá
Tipo de Propiedad	:	Propiedad de SBE
CUIT Detalles		
Autoridad Registral	:	DIRECCION GENERAL DE INGRESOS
Nombre Local	:	Impuesto sobre el valor agregado (Value Added Tax)
Acrónimo	:	IVA / VAT
Número de CUIT	:	1556930252202020

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Crude petroleum and natural gas	1311	Trader, Exportador
Fuel Dealers, NEC	5989	Servicios
Fuel Oil Dealers	5983	Servicios
Natural gas liquids	1321	Trader, Exportador
Petroleum and Coal Products	2900	Trader, Exportador
Petroleum refinery products	2911	Trader, Exportador

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Crude oil from petroleum and bituminous minerals	2709	Trader, Exportador
Mineral fuels, oils, waxes & bituminous sub	2700	Trader, Exportador
Petroleum gases & other gaseous hydrocarbons	2711	Trader, Exportador

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Crude Petroleum Extraction	211120	Servicios
Fuel Dealers	457210	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Agents involved in the sale of fuels, ores, metals and industrial chemicals	4612	Servicios
Distribution of gaseous fuels through mains	3522	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Ship-to-ship bunkering	Principal	Servicios
Gas	Secundaria	Trader, Exportador
Lubricant oil	Secundaria	Trader, Exportador
Marine fuel	Secundaria	Trader, Exportador
Oil	Secundaria	Trader, Exportador
Petrochemical	Secundaria	Trader, Exportador

Descripción de Actividad Principal

Rubro

El negocio principal de TOTAL BUNKERING SA es Specialized professional services , incluye:

- Marine services

Servicios clave:

- Bunkering
- Fuel bunkering
- Marine fuel bunkering
- Port-to-ship bunkering
- Ship-to-ship bunkering

Una parte integral del negocio incluye:

- Distribution

Negocios adicionales

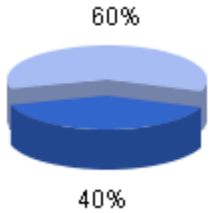
En adición al negocio principal, TOTAL BUNKERING SA también participa en los siguientes rubros:

1. Exporting
    - Exporting - Finished products
2. Trading
    - Trading - Finished products

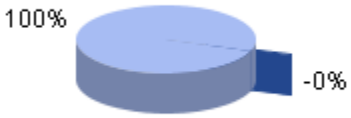
Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)

Ventas Locales	60%
Exportaciones	40%



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



Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**AGUNSA EUROPA SA**
Identificador global	:	P6133188
Tipo de Empresa - Categoría	:	Public Company
País	:	España
Domicilio Comercial	:	Calle Maria De Molina Madrid 28006
Actividad Principal	:	Servicios

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Matias Laso Polanco	Panamá	President	-
2	Mr. Enrique Felipe Valencia Salinas	Panamá	Treasurer	-

Detalles de Management - 1

DNI	:	MI06571902
Nombre	:	Mr. Matias Laso Polanco

Detalles de Management - 2

DNI	:	MI06571900
Nombre	:	Mr. Enrique Felipe Valencia Salinas

Capital Social (Moneda: USD - US Dollar)

Capital Social	:	$ 10,000.00

Reputación

Reference checking for the purpose of establishing TOTAL BUNKERING SA'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
Exportación	Transferencia Telegráfica (TT) - Recibida vs transacción Letra de Crédito a la vista
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

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

ACCIONISTAS

Cantidad de accionistas	:	n/a
Cantidad de Acciones	:	N/A

			Acciones		
					Porcentaje

No.	Accionistas	País	Número	Monto	(%)
1	AGUNSA EUROPA SA	España	N/A	N/A	99.990
2	Mr. Adolfo Enrique Linares Franco	Panamá	N/A	N/A	0.000
3	Mr. Fernando Alberto Linares Franco	Panamá	N/A	N/A	0.000
Total			N/A	N/A	99.990

Directores

1

DNI	:	MI06571900
Nombre	:	Mr. Enrique Felipe Valencia Salinas

2

DNI	:	MI06571901
Nombre	:	Ms. Paula Suarez Chelech

Comercio Exterior - Actividad y Mercados

País / Región	Importancia	Actividad
Europa	Media	Exportación

Escribano

Nombre Escribano
TAPIA LINARES Y ALFARO

Dirección Anterior

Dirección Anterior	:	Officina 04 Piso 32 Balboa Torre Bicsa, Panama

*** Final del reporte relacionado a TOTAL BUNKERING SA ***

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