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

Informe de Crédito Online - Resumen Ejecutivo

FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)

Fecha : 11 Nov, 2025

Detalle de la Compañía

Identificador global	:	P4360019
País	:	Portugal
Nombre Legal	:	FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)
Nombre Legal	:	**None**
Dirección Comercial	:	1 Andar Rua da Queimada de Baixo 5A, Funchal 9000-068
Teléfono	:	[+351] 291237276
Fax	:	[+351] 291229280
Email	:	bunker@cosulich.com.pt
Website	:	https://www.cosulich.com/
Actividad Principal	:	Exportador
Actividad Principal	:	Petroquímicos

Factores Clave

Domicilio Legal	:	1 Andar Rua da Queimada de Baixo 5A, Funchal 9000-068
Nombre Legal	:	ZONA FRANCA DA MADEIRA
Nombres Anteriores	:	

Nombre Legal	Fecha Inicio Vigencia - Desde
KEFREN-MARKETING E CONSULTORIA LDA	2 Nov, 2004
ASAMARBUNKERS - CONSULTADORIA E PARTICIPACOES LDA	2 Sep, 2010
FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)	18 Feb, 2016

Número de Inscripción	:	7047
Fecha de Inscripción	:	2 Nov, 2004
Autoridad Registral	:	CONSERVATORIA DO REGISTRO COMERCIAL
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Societe Anonyme
Tipo de Empresa - Abreviación	:	SA (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal

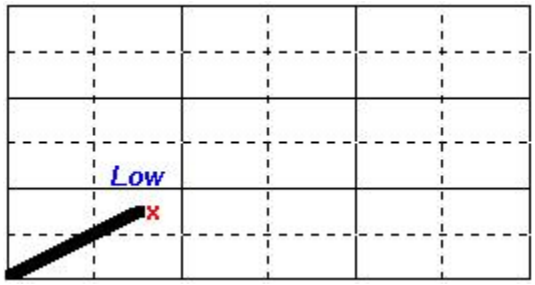
Empleados	:	5
Capital Social	:	US$ 1,063,830

Notas:

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

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Low



Análisis de Riesgo : Excellent



Puntaje : 95

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.

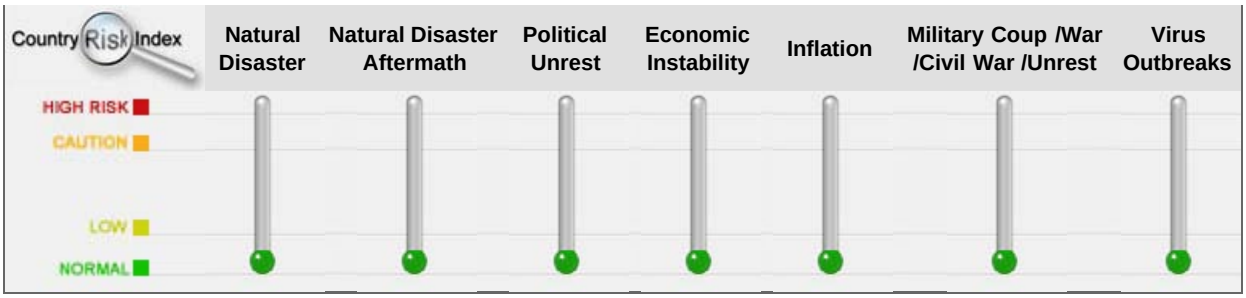
Factores Determinantes

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)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2021 Annual	519,904,780	153,217,956	2,948,489
2022 Annual	720,749,787	125,527,823	7,119,879
2023 Annual (*)	568,359,501	144,522,356	1,330,511

Tendencia de Ventas - Análisis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	-	-	-	↑ 26.73%	↓ 14.35%	↑ 43.39%	↑ 38.63%	↓ 21.14%

Notas: (*)

Los estados contables adjuntos son los más recientes disponibles.

Resultados Consolidados - Corporación Controlante Directa (Moneda: USD - Dólar de Estados Unidos)

Nombre Legal	: FRATELLI COSULICH SPA
País	: Italia
Identificador global	: P0864746
Tipo de Empresa - Categoría	: Public Company

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2022 Annual	102,115,250	133,885,611	6,971,318
2023 Annual	91,721,007	166,109,960	8,099,198
2024 Annual	98,172,921	188,981,337	6,815,414

Tendencia de Ventas - Análisis

2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
-	-	↑ 15.56%	↑ 2.45%	↑ 4303.10%	↓ 22.20%	↓ 94.60%	↑ 41.53%	↓ 10.18%	↑ 7.03%

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	: USD $28,000,000 basado en Días 30

Persona Clave

Cargo	: Chairman
Nombre	: Mr. Timothy Cosulich
Domicilio Legal	: Marina Bay Residences 18 Marina Blvd #34-09 018980

Nacionalidad	:	Italian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Petroleum products	Exportador

Comercio Exterior - Estadísticas (Moneda: USD - Dólar de Estados Unidos)

Año	Importaciones	Exportaciones	Total
2020	N/A	362,574,527	362,574,527
2022	N/A	720,748,421	720,748,421
2023	N/A	568,359,067	568,359,067

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
8 Nov, 2025	Servicios Financieros - Seguros	MRC	USD 28,000,000	Días 30
9 Sep, 2025	Petroquímicos	MRC	USD 28,000,000	Días 30
4 Aug, 2025	Petroquímicos	MRC	USD 28,000,000	Días 30
20 Aug, 2024	Petroquímicos	MRC	USD 50,000,000	Días 30
11 Oct, 2022	Petroquímicos	MRC	USD 18,000,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Portugal
Nombre Legal	:	FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)
Actividad Principal	:	Exportador
Actividad Principal	:	Petroquímicos
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	1 Andar Rua da Queimada de Baixo 5A, Funchal 9000-068
Teléfono	:	[+351] 291237276
Fax	:	[+351] 291229280
Email	:	bunker@cosulich.com.pt
Website		
Website	:	https://www.cosulich.com/
Estatus	:	Normal - Operativa
País de Registración	:	Italia
Tipo de Propiedad	:	Propiedad de terceros
Nacionalidad del Propietario	:	Italia
Nombre Legal del Propietario	:	FRATELLI COSULICH SPA
CUIT Detalles		
Autoridad Registral	:	DIRECCAO - GERAL DOS IMPOSTO
Nombre Local	:	Imposto sobre o Valor Acrescentado (Value Added Tax)
Acrónimo	:	IVA / VAT
Número de CUIT	:	7047
Fecha de Inclusión	:	2 Nov, 2004
Autoridad Registral	:	DIRECCAO - GERAL DOS IMPOSTO
Número de CUIT	:	511247052

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Crude petroleum and natural gas	1311	Exportador
Petroleum Gas Products	4925	Exportador
Petroleum and coal products, nspf	2999	Exportador
Petroleum refinery products	2911	Exportador

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Petroleum gases & other gaseous hydrocarbons	2711	Exportador

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
All Other Petroleum and Coal Products Manufacturing	324199	Exportador
Crude Petroleum Extraction	211120	Exportador

NACE PRODUCT CLASSIFICATION & ACTIVITY

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

Descripción de Actividad Principal

Rubro

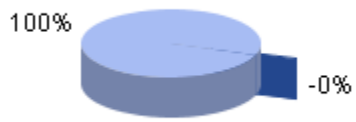
El negocio principal de FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA) es Exporting - Finished products .

Productos clave:

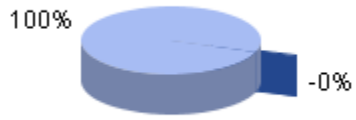
- Petroleum products

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Exportaciones	100%



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

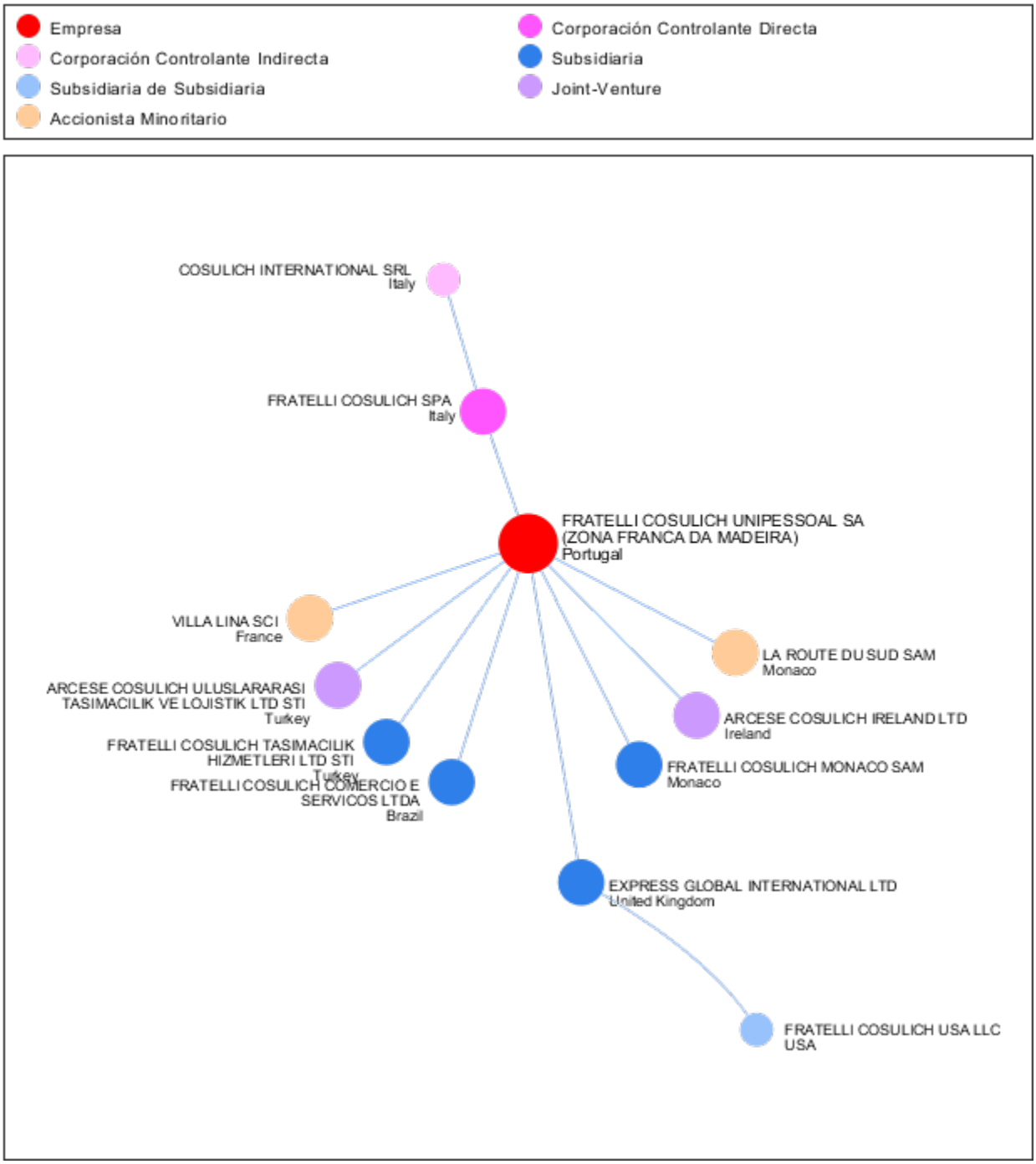


Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**FRATELLI COSULICH SPA**
Identificador global	:	P0864746
Tipo de Empresa - Categoría	:	Public Company
País	:	Italia
Domicilio Comercial	:	5 Via Dante Alighieri Trieste Trieste (TS) 34122
Actividad Principal	:	Servicios
Corporación Controlante Indirecta	:	**COSULICH INTERNATIONAL SRL**
Identificador global	:	P1345508
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	Italia
Domicilio Comercial	:	41 Molo Ponte Francesco Morosini Genova Genova (GE) 16126
Actividad Principal	:	Servicios

Estructura Corporativa

Leyenda



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Tania Carmelita Da Silva Castro	Portugal	Administrator	-
2	Mr. Timothy Cosulich	Italia	Chairman	-
3	Mr. Antonio Jose Correia De Jesus	Portugal	Administrator	-
4	Dr. Rafaela Nunes	Portugal	Director	Finance

Detalles de Management - 1

DNI : MI05592571

Nombre	:	Ms. Tania Carmelita Da Silva Castro

Detalles de Management - 2

DNI	:	MI04096000
Nombre	:	Mr. Timothy Cosulich
Email	:	timothy@cosulich.it
Fecha de Nacimiento	:	2 Feb, 1980
ID		
DNI	:	G3536738T
Pasaporte	:	YA4796556
CUIT	:	CSLTTH80B02Z404E
Domicilio Legal	:	Marina Bay Residences 18 Marina Blvd #34-09 018980
País de Residencia	:	Singapur

Posiciones Anteriores

País	Nombre de Empleador	Posición
Italia	FRATELLI COSULICH SPA	Managing Director

Otras Posiciiones

País	Nombre de Empleador	Posición
Italia	COSULICH INTERNATIONAL SRL	Managing Director
Italia	FEMO BUNKER SRL	Director
Hong Kong	FRATELLI COSULICH (HONG KONG) LTD	Director
Singapur	FRATELLI COSULICH BUNKERS (S) PTE LTD	Director
Francia	**FRATELLI COSULICH FRANCE SASU** (1)	Director
Italia	FRATELLI COSULICH LNG SRL	Director
Italia	FRATELLI COSULICH LNG2 SRL	Managing Director

Detalles de Management - 3

DNI	:	MI05592573
Nombre	:	Mr. Antonio Jose Correia De Jesus

Detalles de Management - 4

DNI	:	MI05592581
Nombre	:	Dr. Rafaela Nunes

Notas:

(1)

Estatus de la empresa : License exists - Normal.

Estatus de la empresa : It was NOT possible to confirm the operational status.

ESTADOS CONTABLES - RESUMEN (Moneda: USD - Dólar de Estados Unidos)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2018 Annual	334,014,393	96,632,671	614,592
2019 Annual	423,297,982	160,846,494	3,020,154
2020 Annual	362,574,527	106,251,261	935,260

Capital Social (Moneda: EUR - Euro)

Valor de Acción	:	€ 100.00
Capital Social	:	€ 1,000,000.00
Capital Desembolsado	:	€ 1,000,000.00

Estados Contables - Detalle

Estados Contables

Moneda : EUR
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
Current Liabilities (*)	106,942,310.00	70,977,355.00	87,472,899.00
Total Assets (*)	134,831,801.00	117,996,154.00	135,851,015.00
Non Current Assets (*)	13,067,088.00	15,871,894.00	19,333,630.00
Non Current Liabilities (*)	-	13,883,101.00	13,423,583.00
Shareholders Funds (*)	27,889,491.00	33,135,699.00	34,954,534.00
ASSETS			
Current Assets (*)	121,764,713.00	102,124,261.00	116,517,385.00
EQUITY CAPITAL			
Share Capital (*)	1,000,000.00	1,000,000.00	1,000,000.00
LIABILITIES			
Total Liabilities (*)	106,942,310.00	84,860,455.00	100,896,481.00

Assets			
Non current assets			
Intangible assets	30,929.00	21,650.00	7,979.00
Intangible assets-others	30,929.00	21,650.00	7,979.00
Software	30,929.00	21,650.00	7,979.00
Accumulated amortisation-intangible assets	42,006.00	55,297.00	69,328.00
Tangible fixed assets	556,173.00	479,543.00	394,616.00
Lands and natural resources	69,959.00	69,959.00	69,959.00
Building and other construction	167,902.00	163,704.00	159,507.00
Basic equipment	318,312.00	244,237.00	163,872.00
Office equipment	-	1,643.00	1,278.00
Accumulated depreciation-fixed tangible assets	544,284.00	630,238.00	715,889.00
Financial investments	12,479,986.00	15,370,701.00	18,931,035.00
Investments in shareholdings	12,479,986.00	15,370,701.00	12,900,089.00
Investments in shareholdings-equity method	5,556,368.00	8,031,345.00	12,900,089.00
Investments in shareholdings-other methods	6,923,618.00	7,339,355.00	-
Other financial assets	-	-	6,030,946.00
Total non current assets	13,067,088.00	15,871,894.00	19,333,630.00
Current assets			
Clients	66,776,029.00	49,992,004.00	59,247,485.00
Clients - current accounts	6,730,749.00	49,993,764.00	59,249,223.00
Accumulated impairment-clients	531,465.00	1,759.00	1,738.00
Current shareholders	2,043,198.00	2,305,707.00	2,771,725.00
i. State and other public bodies	102,245.00	123,472.00	419,519.00
Other receivables	31,187,898.00	30,215,983.00	24,792,684.00
Accrued revenue	2,516,063.00	3,530,840.00	10,107,037.00
Other debtors	31,671,835.00	30,867,322.00	18,867,826.00
Deferreds	42,495.00	93,860.00	131,486.00
Accumulated impairment-receivables	3,531,465.00	4,183,938.00	4,183,917.00
Other current financial assets	-	-	7,786.00
Cash and cash equivalents	21,612,848.00	19,393,234.00	29,146,700.00
Cash	133.00	270.00	73.00
Banks current accounts	21,612,716.00	19,392,964.00	29,146,627.00
Total current assets	121,764,713.00	102,124,261.00	116,517,385.00
Total assets	134,831,801.00	117,996,154.00	135,851,015.00
Equity			
Paid-up capital	1,000,000.00	1,000,000.00	1,000,000.00
Other equity instruments	24,356,412.00	24,356,412.00	24,356,412.00
Financial assets adjustments	2,345,937.00	3,985,112.00	9,924,021.00
Reserves	200.00	200.00	200.00
Legal reserves	200.00	200.00	200.00
Retained earnings	2,857,986.00	2,832,496.00	5,915,558.00
Other equity changes	(5,465,513.00)	(5,931,006.00)	(7,692,136.00)
Net result for the period	2,594,670.00	6,692,686.00	1,250,680.00

Total equity	27,889,491.00	33,135,700.00	34,954,534.00
Liabilities			
Non current liabilities			
Non current financing obtained	-	13,883,100.00	13,423,582.00
Total non current liabilities	-	13,883,101.00	13,423,583.00
Current liabilities			
Current financing obtained	73,135,618.00	37,262,120.00	39,407,992.00
Suppliers	29,814,210.00	28,992,113.00	36,731,120.00
Suppliers-current account	29,814,211.00	28,992,114.00	36,731,121.00
ii. State and other public bodies	4,702.00	275,464.00	11,160.00
Other current payable accounts	3,987,780.00	4,447,658.00	11,322,627.00
Accrued expenses	3,272,914.00	3,321,646.00	10,567,341.00
Other creditors	576,755.00	913,355.00	755,287.00
Total current liabilities	106,942,310.00	70,977,355.00	87,472,899.00
Total liabilities	106,942,310.00	84,860,455.00	100,896,481.00
Total equity and liabilities	134,831,801.00	117,996,154.00	135,851,015.00
Clients - external markets	66,776,029.00	49,992,004.00	59,247,485.00
Suppliers - external markets	29,814,210.00	28,992,113.00	36,620,217.00

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : EUR
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
EARNINGS AND PROFITS			
Turnover(*)	457,516,206.00	677,504,800.00	534,257,931.00
Profit After Tax attributable to Shareholders(*)	2,594,670.00	6,692,686.00	1,250,680.00
Profit (Loss) Before Tax(*)	2,623,551.00	7,002,061.00	1,261,840.00
Revenues and Expenses			
Turnover	457,516,206.00	677,504,800.00	534,257,931.00
Sales	457,069,942.00	677,182,322.00	534,186,772.00
i. Merchandises	457,069,942.00	677,182,322.00	534,186,772.00
Services	446,263.00	322,478.00	71,159.00
Gains/Losses imputaded to subsidiaries, associated, joint ventures	1,637,386.00	2,939,616.00	1,556,432.00
Revenues and gains-subsidiaries, associated, joint ventures	1,760,669.00	2,959,347.00	1,556,432.00
Expenses and losses-subsidiaries, associated, joint ventures	123,283.00	19,731.00	-
Cost of goods sold and consumed	453,389,265.00	669,698,780.00	529,736,886.00
ii. Merchandises	453,389,265.00	669,698,780.00	529,736,886.00
External supplies and services	3,932,769.00	2,833,667.00	2,877,388.00
Subcontracts	94,732.00	189,089.00	74,564.00
Specialized services	3,582,466.00	2,214,985.00	2,207,402.00
Specialized labour	3,401,431.00	1,859,299.00	1,846,748.00
Advertising and promotion	-	3.00	3.00
Security	420.00	436.00	618.00
Commissions	-	39,755.00	34,605.00
Maintenance and repairs	52.00	1,042.00	932.00
Other specialized services	180,563.00	314,448.00	324,496.00
Materials	4,197.00	5,563.00	1,784.00
Tools	1,304.00	1,563.00	488.00
Office supplies	2,026.00	2,266.00	1,297.00
Articles for gift	866.00	1,734.00	-
Energy and fluids	1,107.00	1,238.00	1,278.00
Electricity	794.00	838.00	903.00
Water	313.00	399.00	375.00
Transportation, travel and accomodation expenses	34,123.00	48,875.00	71,742.00
Travel and accomodation expenses	34,123.00	48,875.00	71,742.00
Miscelaneous services	216,144.00	373,918.00	520,620.00
Rents and rentals	915.00	672.00	753.00
Communications	9,356.00	9,983.00	12,460.00
i. Insurance	128,316.00	285,454.00	438,338.00
Legal expenses	75,339.00	70,935.00	61,404.00
Representation expenses	-	-	1,562.00
Cleaning, hygiene and comfort	2,144.00	3,046.00	3,340.00
Other services	73.00	3,828.00	2,763.00
Employees expenses	145,692.00	193,724.00	204,500.00
Remunerations	115,690.00	158,804.00	151,679.00
Indemnities	-	-	640.00
Charges on remuneration	26,491.00	30,910.00	-

ii. Insurance	1,334.00	1,446.00	-
Other employees expenses	2,177.00	2,563.00	52,181.00
Impairment of debts (losses/reversions)	(416,632.00)	1,183,878.00	-
Impairment losses-clients debts	-	1,700.00	-
Reversions-clients debts	916,632.00	-	-
Impairment losses-other receivable debts	500,000.00	1,182,179.00	-
Increases/decreases of fair value	-	-	966.00
Gains from increases of fair value	-	-	966.00
Other revenues and gains	11,731,622.00	29,484,817.00	14,792,103.00
Supplementary revenues	-	1,055,000.00	285,000.00
Revenues and gains in remainder financial assets	11,614,141.00	28,209,675.00	13,700,997.00
Other non specified revenues and gains	114,006.00	202,348.00	798,348.00
Other expenses and losses	10,758,955.00	27,493,175.00	14,129,397.00
Taxes	3,007.00	2,789.00	3,467.00
Direct taxes	707.00	707.00	7.00
Surcharges	2,300.00	2,081.00	3,460.00
Prior periods adjustments	6,849.00	60,706.00	20,063.00
Non specified expenses and losses	712.00	55,361.00	22,399.00
Results before impairment of inventories-receivable debts, interests, depreciation and amortisation	45,473.00	5,830,840.00	1,721,330.00
Result before taxes, interests, depreciation and amortisation	3,075,165.00	8,526,009.00	3,659,261.00
Expenses/reversions of depreciation and amortisation	93,373.00	99,243.00	99,682.00
Amortisations of intangible assets for the period	7,334.00	13,291.00	14,031.00
Depreciations for the period - tangible fixed assets	86,038.00	85,954.00	85,651.00
Operating result before non recurrent and financial activities	368,732.00	4,547,719.00	1,621,648.00
Result before interests and taxes	2,981,792.00	8,426,765.00	3,559,580.00
Interests and similarly revenues	387,777.00	525,628.00	708,263.00
Interests-revenues from financing obtained	387,777.00	525,628.00	708,263.00
Interests and similarly expenses	746,018.00	1,950,332.00	3,006,003.00
Interests-expenses from financing obtained	747,018.00	1,950,333.00	3,006,004.00
Result before taxes	2,623,551.00	7,002,061.00	1,261,840.00
Income tax for the period	28,881.00	309,375.00	11,160.00
Net result for the period	2,594,670.00	6,692,686.00	1,250,680.00
Autonomous tributation	7.00	25,007.00	11,160.00
Interests-expenses	746,018.00	1,950,332.00	3,006,003.00
Interests-revenues	387,777.00	525,628.00	708,263.00

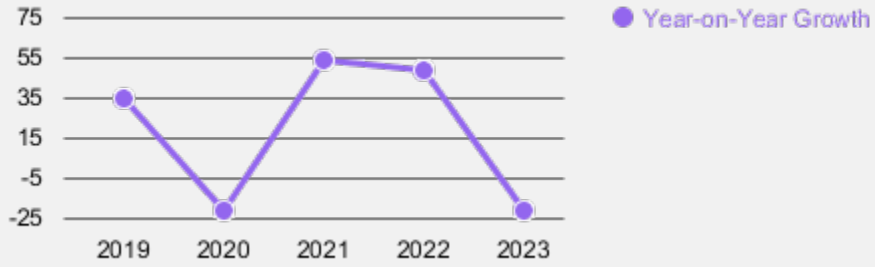
Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

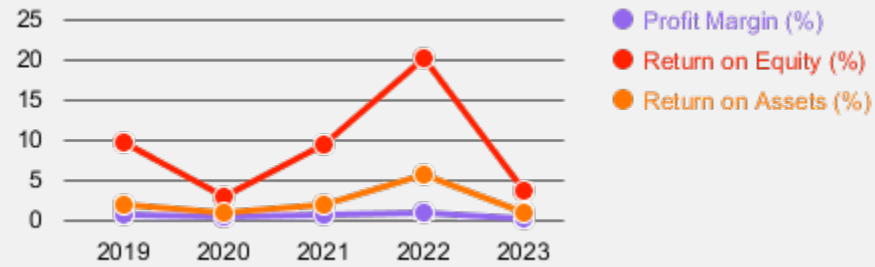
Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
Growth %			
Year-on-Year Growth	53.88	48.08	(21.14)
Profitability			
Profit Margin (%)	0.57	0.99	0.23
Return on Equity (%)	9.30	20.20	3.58
Return on Assets (%)	1.92	5.67	0.92
Leverage			
Total Debt Equity (Times)	3.83	2.56	2.89
Current Debt Equity (Times)	3.83	2.14	2.50
Long Term Debt to Equity	-	0.42	0.38
Total Asset To Total Equity	4.83	3.56	3.89
Asset Management			
Total Assets Turnover (Times)	3.39	5.74	3.93
Fixed Assets Turnover (Times)	35.01	42.69	27.63
Liquidity			
Current Ratio	1.14	1.44	1.33

Growth %



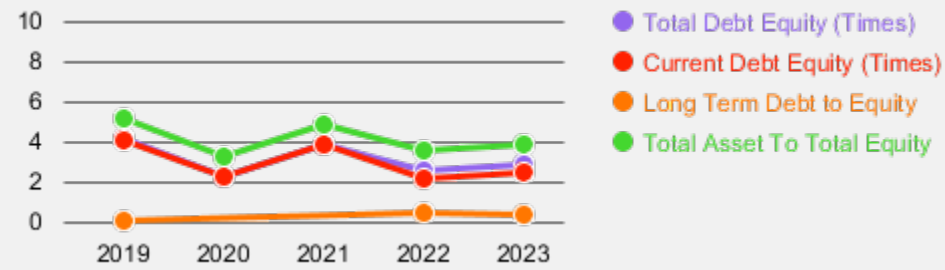
Year	Year-on-Year Growth
2023	-21.14
2022	48.08
2021	53.88
2020	-21.08
2019	34.27

Profitability



Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2023	0.23	3.58	0.92
2022	0.99	20.20	5.67
2021	0.57	9.30	1.92
2020	0.26	2.83	0.88
2019	0.71	9.65	1.88

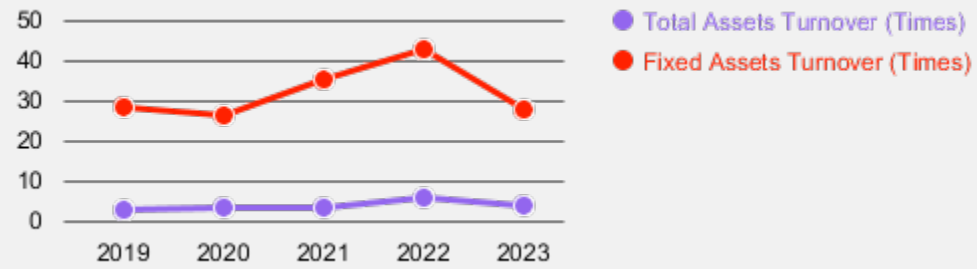
Leverage



Year	Total Debt Equity (Times)	Current Debt Equity (Times)	Long Term Debt to Equity	Total Asset To Total Equity

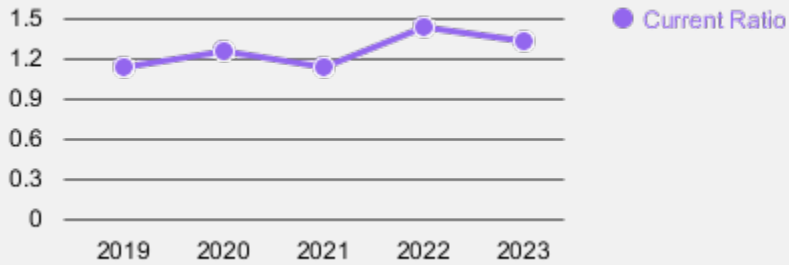
2023	2.89	2.50	0.38	3.89
2022	2.56	2.14	0.42	3.56
2021	3.83	3.83	-	4.83
2020	2.22	2.22	-	3.22
2019	4.14	4.09	0.05	5.14

Asset Management



Year	Total Assets Turnover (Times)	Fixed Assets Turnover (Times)
2023	3.93	27.63
2022	5.74	42.69
2021	3.39	35.01
2020	3.41	26.20
2019	2.63	28.48

Liquidity



Year	Current Ratio
2023	1.33
2022	1.44
2021	1.14
2020	1.26
2019	1.14

Reputación

Reference checking for the purpose of establishing FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)'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

Comprando

Tipo	Plazo
Local	Crédito con cheques postdatados 30-60 días Contra entrega

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA)::

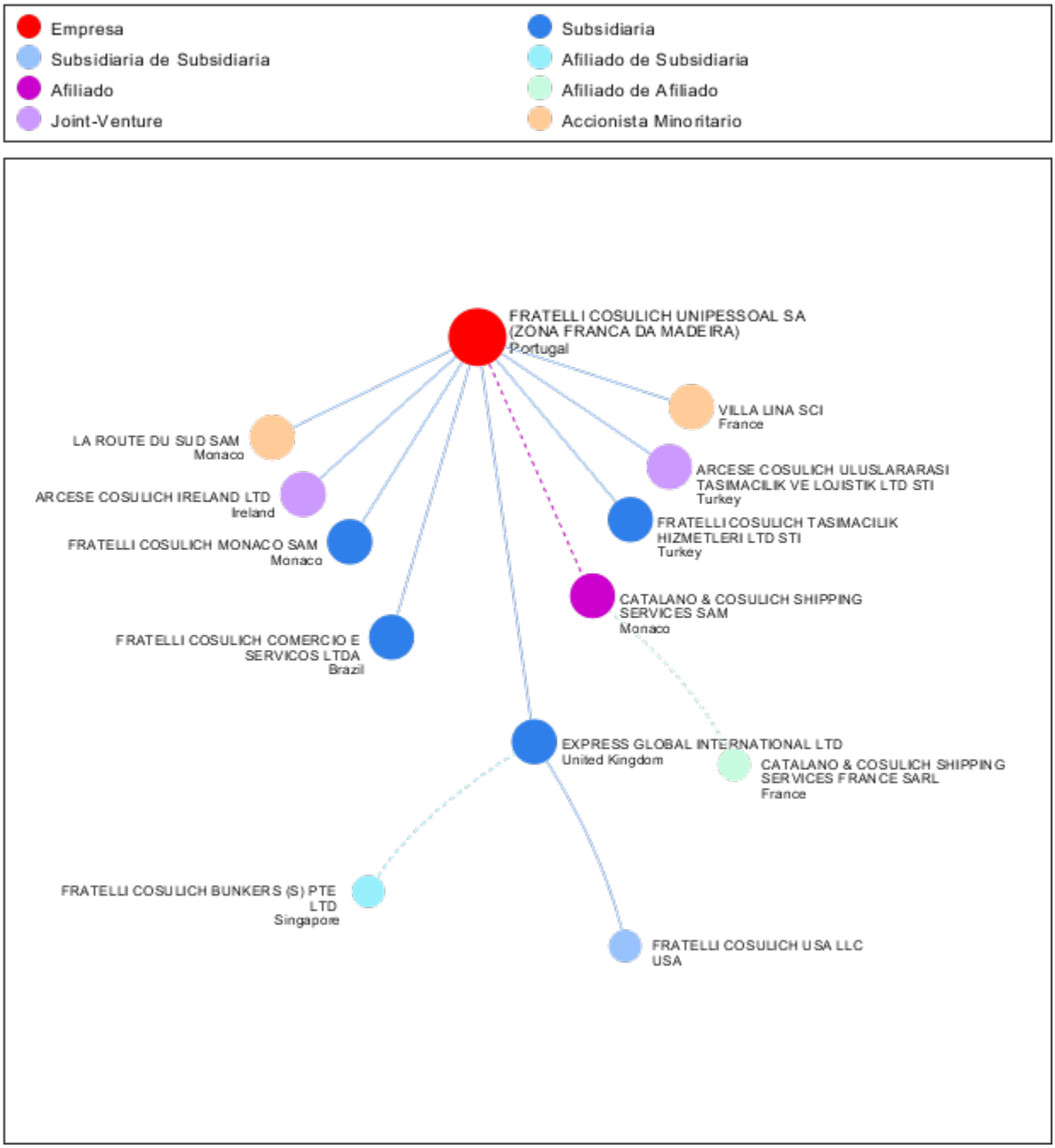
Tipo	Internacional						
	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	2	1	-	1	4
Joint-Ventures	-	-	1	1	-	-	2
Minority shareholdings	-	-	2	-	-	-	2
Affiliates	-	-	1	-	-	-	1
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Europa	Medio Oriente	Sudamérica	África	Asia / Pacífico	Norteamérica
						
Percentage	66.67%	22.22%	11.11%	0.00%	0.00%	0.00%
No. of related parties	6	2	1	0	0	0

Mapa de Vinculaciones

Leyenda



Internacional

Nombre Legal	**: ARCESE COSULICH IRELAND LTD**
Identificador global	: P5049903
País	: Irlanda
Relación	: Joint-Venture
Domicilio Comercial	: Ireland Unit 12 North St Business Park, Swords, Co Dublin

Nombre Legal	**: ARCESE COSULICH ULUSLARARASI TASIMACILIK VE LOJISTIK LTD STI**
Identificador global	: P5049907
País	: Turquía
Relación	: Joint-Venture
Domicilio Comercial	: 20-4 Icerenkoy Mahallesi Degirmen Yolu Caddesi, Atasehir, Istanbul 34752

Nombre Legal	**: CATALANO & COSULICH SHIPPING SERVICES SAM**
Identificador global	: P4361993
País	: Mónaco
Relación	: Affiliate
Domicilio Comercial	: 6eme Etage Le Panorama Bloc C/D 57 Rue Grimaldi, Monaco 98000
Actividad Principal	: Servicios
Industria	: Transportes

Nombre Legal	**: EXPRESS GLOBAL INTERNATIONAL LTD**
Identificador global	: P3807976
País	: UK
Relación	: Subsidiary
Domicilio Comercial	: Unit 3 Suite 12 Orwell House Ferry Lane, Felixstowe, Suffolk IP113QL
Actividad Principal	: Servicios
Industria	: Transportes

Nombre Legal	**: FRATELLI COSULICH COMERCIO E SERVICOS LTDA**
Identificador global	: P3808030
País	: Brazil
Relación	: Subsidiary
Domicilio Comercial	: Rua Corcovado 328, Macae, Rio De Janeiro
Actividad Principal	: Servicios
Industria	: Transportes

Nombre Legal	**: FRATELLI COSULICH MONACO SAM**
Identificador global	: P5049949
País	: Mónaco
Relación	: Subsidiary
Domicilio Comercial	: 6E Le Panorama 57 Rue Grimaldi - Bloc C/D, Monaco 98000
Actividad Principal	: Trader
Industria	: Petroquímicos

Nombre Legal	**: FRATELLI COSULICH TASIMACILIK HIZMETLERI LTD STI**
Identificador global	: P4672538
País	: Turquía
Relación	: Subsidiary
Domicilio Comercial	: Kemankes Karamustafapasa Mahallesi Yuva Sokak 1, Osman Balkan Is Merkezi Ic Kapi 5, Beyoglu, Istanbul
Actividad Principal	: Servicios
Industria	: Transportes

Nombre Legal	**: LA ROUTE DU SUD SAM**
Identificador global	: P6012518
País	: Mónaco
Relación	: Minority shareholding

Nombre Legal	**: VILLA LINA SCI**
Identificador global	: P5049936
País	: Francia
Relación	: Minority shareholding
Domicilio Comercial	: 290 Chemin de la Vigne, Castellar

ACCIONISTAS

Cantidad de accionistas	:	1
Cantidad de Acciones	:	10,000

Moneda : EUR - Euro

No.	Accionistas	País	Acciones		
			Número	Monto (EUR)	Porcentaje (%)
1	FRATELLI COSULICH SPA	Italia	N/A	1,000,000.00	100.000
Total			N/A	1,000,000.00	100.000

Tipo de Cambio al día de hoy : **1.00 EUR** Euro **=** **1.176471 USD** United States Dollars

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Portugal, there is no public disclosure of Directors.

Comercio Exterior - Estadísticas (Moneda: USD - Dólar de Estados Unidos)

Año	Importaciones	Exportaciones	Total
2019	N/A	418,594,671	418,594,671

Comercio Exterior - Actividad y Mercados

País / Región	Importancia	Actividad
Asia / Pacífico	Media	Exportación
Europa	Media	Exportación
Sudamérica	Media	Exportación
Austria	Media	Exportación
Bélgica	Media	Exportación
Bosnia & Herzegovina	Media	Exportación
Brazil	Media	Exportación
China	Media	Exportación

Croacia	Media	Exportación
República Checa	Media	Exportación
Francia	Media	Exportación
Grecia	Media	Exportación
Italia	Media	Exportación

Contador

Nombre	Matrícula
Mr. Floriano Manuel Moleiro Tocha	Matrícula
Mr. Paulo Dinis Delgado Chaves	Matrícula

Auditores

Auditor
TOCHA, CHAVES & ASSOCIADOS SROC LDA

Oficina e Instalaciones

Nombre	**: FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA) - FUNCHAL**
Uso Principal	: Office & Administration facilities
Dirección	: 1 Andar Rua da Queimada de Baixo 5A, Funchal 9000-068
País	: Portugal
Propietario	: Alquilado
Estatus	: Operacional

Firmantes Aprobados

Los Directores listados a continuación tienen autorización de legal para firmar en nombre de la empresa:

Nombre
Mr. Antonio Jose Correia De Jesus
Mr. Timothy Cosulich
Ms. Tania Carmelita Da Silva Castro

Dirección Anterior

Dirección Anterior	: Sala B 4 Andar Av Arriaga 34, Funchal 9000-060

Dirección Anterior	: Rua da Carreira 115-117, Funchal, Madeira 9000-042

*** Final del reporte relacionado a FRATELLI COSULICH UNIPESSOAL SA (ZONA FRANCA DA MADEIRA) ***

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