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

Informe de Crédito Online - Resumen Ejecutivo

AGUNSA EUROPA SA

Fecha : 2 Dec, 2025

Detalle de la Compañía

Identificador global	:	P6133188
País	:	España
Nombre Legal	:	AGUNSA EUROPA SA
Dirección Comercial	:	1 Calle Maria De Molina, Madrid 28006
		
Teléfono	:	[+34] 91-931317022
Email	:	maraos@agunsaeuropa.com
Website	:	http://www.agunsa.com
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes

Factores Clave

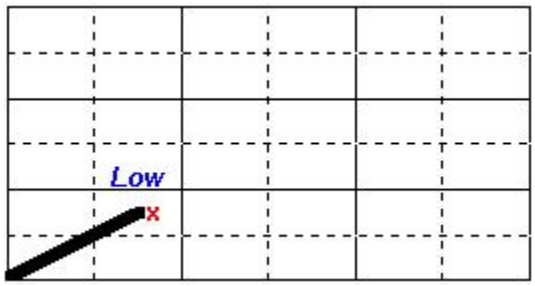
Domicilio Legal	:	1 Calle Maria De Molina, Madrid 28006
Número de Inscripción	:	Tomo 21698, Folio 37, Seccion 8, Hoja 386356, Inscripcion I/A 1
Fecha de Inscripción	:	8 Sep, 2005
Autoridad Registral	:	MERCANTILE REGISTRAR
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima
Tipo de Empresa - Abreviación	:	SA (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	50
Capital Social	:	US$ 352,941

Notas:

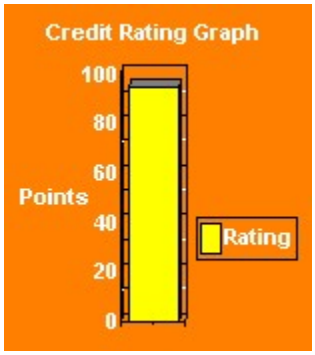
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA" which is automatically generated by GlobalCIS® software.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : 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

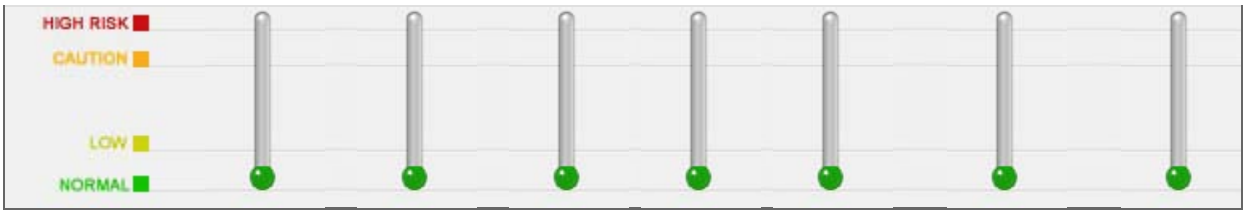
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



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
2022 Annual	52,488,128	16,335,757	2,232,202
2023 Annual	31,982,945	19,726,763	2,047,507
2024 Annual	30,537,870	15,394,236	1,808,441

Tendencia de Ventas - Análisis

2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
-	-	-	-	-	-	-	-	39.07%	4.52%

Información Faltante	Motivos
2025, 3rd Qtr	Financials not yet released.

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

Nombre Legal : AGENCIAS UNIVERSALES SA

País : Chile

Identificador global : P0980314

Tipo de Empresa - Categoría : Public Listed Company

Mercado de Valores : Chile BOLSA ELECTRONICA DE CHILE, BOLSA DE VALORES (BEC)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2021 Annual	600,617,000,000	642,127,000,000	30,617,000,000
2022 Annual	791,289,000,000	680,320,000,000	39,412,000,000
2023 Annual (*)	717,484,000,000	717,722,000,000	19,141,000,000

Tendencia de Ventas - Análisis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	-	-	-	-	13.33%	34.89%	31.75%	9.33%

Notas: (*)

Los estados contables adjuntos son los más recientes disponibles.

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	: USD $50,000,000 basado en Días 30

Notas:

En esta instancia, el Crédito Recomendado es mayor a las ventas anuales de (EMPRESA). La razón de esto puede residir en el hecho que la Controlante Directa, la Indirecta o la Beneficiaria Final, hayan publicado sus

Estados Contables (ver detalle resumido más arriba), permitiendo inferir una mayor capacidad de repago.

Persona Clave

Cargo	:	President
Nombre	:	Mr. Jose Manuel Urenda Salamanca
Nacionalidad	:	Spanish

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Water transportation	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
2 Dec, 2025	Servicios Financieros - Seguros	MRC	USD 50,000,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	España
Nombre Legal	:	AGUNSA EUROPA SA
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	1 Calle Maria De Molina, Madrid 28006
Teléfono	:	[+34] 91-931317022
Email	:	maraos@agunsaeuropa.com
Website		
Website	:	http://www.agunsa.com
Estatus	:	Normal - Operativa
CUIT Detalles		
Autoridad Registral	:	MINISTRY OF ECONOMY & TAXES
Nombre Local	:	Numero de Identificacion Fiscal (Tax Identification Number)
Acrónimo	:	NIF / TAX
Número de CUIT	:	A84430107
Fecha de Inclusión	:	22 Sep, 2005

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Water Transportation	4400	Servicios

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

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Air transport	5100	Servicios
Cargo handling	5224	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de AGUNSA EUROPA SA es Specialized professional services , incluye:

- Water transportation

Servicios clave:

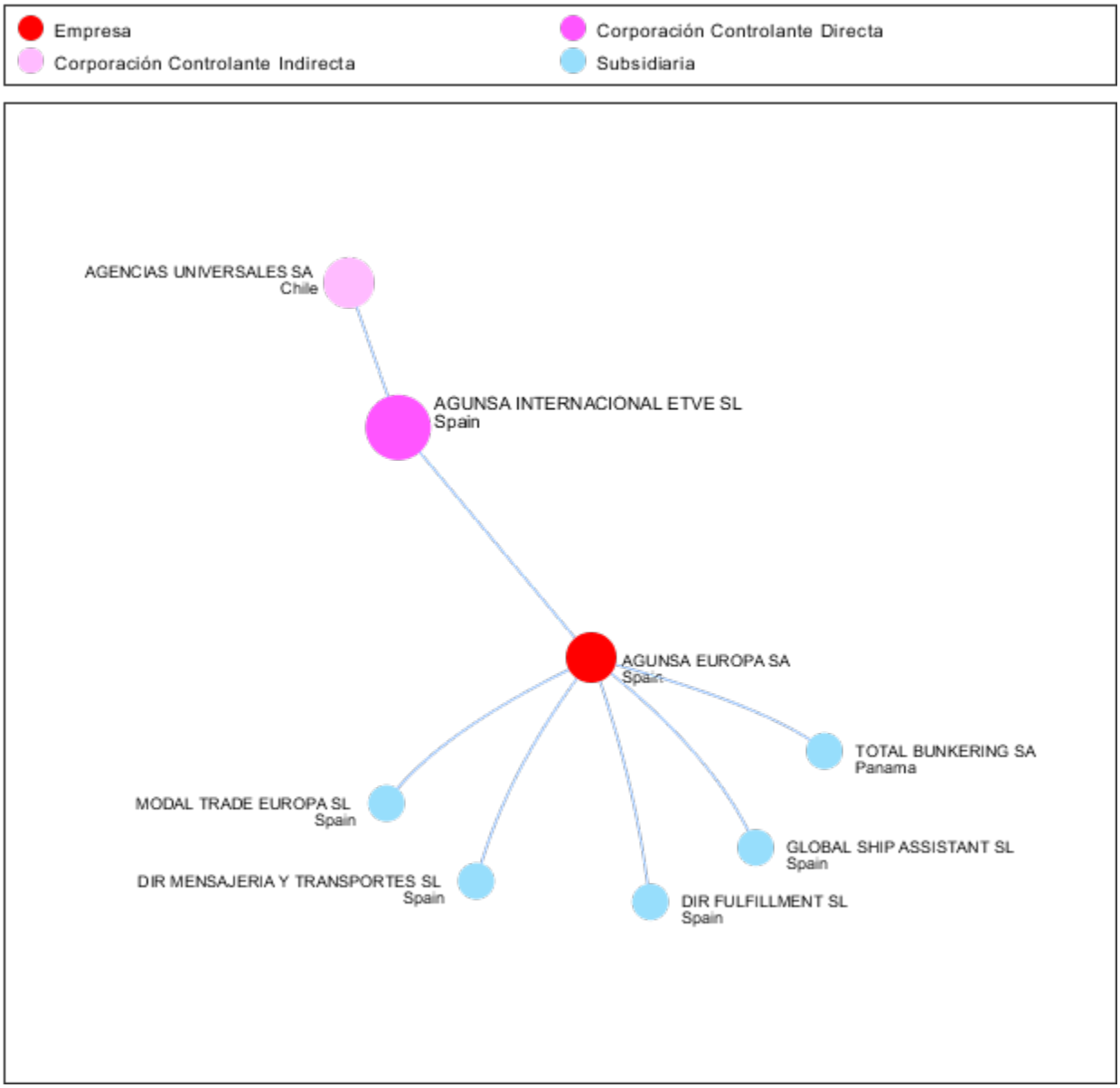
- Water transportation

Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**AGUNSA INTERNACIONAL ETVE SL**
Identificador global	:	P6155194
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	España
Corporación Controlante Indirecta	:	**AGENCIAS UNIVERSALES SA**
Identificador global	:	P0980314
Tipo de Empresa - Categoría	:	Public Listed Company
País	:	Chile
Domicilio Comercial	:	Piso 15 Av Andres Bello 2687 Santiago
Actividad Principal	:	Servicios

Estructura Corporativa

Leyenda



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Marcelo Patricio Araos Maripangue	España	Director	Finance
2	Mr. Felipe Arriagada Subercaseaux	España	Vice President	-
3	Mr. Ivan Ausina Gonzalez	España	Representative	-
4	Mr. Maria Veronica Boullosa Garcia	España	Representative	-
5	Mr. Maria Del Carmen Murillo Aranda	España	General Manager	-
6	Mr. David Soro Garcia	España	Representative	-
7	Mr. Jose Manuel Urenda Salamanca	España	President	-
8	Mr. Felipe Valencia Salinas	España	Representative	-
9	Ms. Alicia Andrea Villarroel Gutierrez	España	Representative	-

Detalles de Management - 1

DNI	:	MI06590784

Nombre	:	Mr. Marcelo Patricio Araos Maripangue
Fecha de Nombramiento	:	20 Sep, 2021

Detalles de Management - 2

DNI	:	MI06590759
Nombre	:	Mr. Felipe Arriagada Subercaseaux
Fecha de Nombramiento	:	24 Apr, 2025

Detalles de Management - 3

DNI	:	MI06590779
Nombre	:	Mr. Ivan Ausina Gonzalez
Fecha de Nombramiento	:	18 Jan, 2022

Detalles de Management - 4

DNI	:	MI06590775
Nombre	:	Mr. Maria Veronica Boullosa Garcia
Fecha de Nombramiento	:	24 Mar, 2022

Detalles de Management - 5

DNI	:	MI06590760
Nombre	:	Mr. Maria Del Carmen Murillo Aranda
Fecha de Nombramiento	:	24 Oct, 2019

Detalles de Management - 6

DNI	:	MI06590781
Nombre	:	Mr. David Soro Garcia
Fecha de Nombramiento	:	18 Jan, 2022

Detalles de Management - 7

DNI	:	MI06590724
Nombre	:	Mr. Jose Manuel Urenda Salamanca
Fecha de Nombramiento	:	24 Oct, 2019

Detalles de Management - 8

DNI	:	MI06590773
Nombre	:	Mr. Felipe Valencia Salinas
Fecha de Nombramiento	:	23 Oct, 2024

Detalles de Management - 9

DNI	:	MI06590769
Nombre	:	Ms. Alicia Andrea Villarroel Gutierrez
Fecha de Nombramiento	:	23 Oct, 2024

Capital Social (Moneda: EUR - Euro)

Capital Social	:	€ 300,000.00

Capital Desembolsado	:	€ 300,000.00

Estados Contables - Detalle

Estados Contables

Moneda : EUR
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Share Capital (*)	300,000.00	300,000.00	300,000.00
Total Reserves (*)	3,583,709.71	1,651,842.43	1,651,842.43
Total Liabilities (*)	9,373,631.79	15,436,520.72	10,275,373.14
Non Current Assets (*)	7,804,218.39	11,144,675.58	8,019,007.64
Current Assets (*)	7,551,393.38	7,398,481.57	5,835,805.12
Total Assets (*)	15,355,611.77	18,543,157.15	13,854,812.76
Shareholders Funds (*)	5,981,979.98	3,106,636.43	3,579,439.62
Non Current Liabilities (*)	1,575,876.01	7,995,274.13	3,865,727.67
Current Liabilities (*)	7,797,755.78	7,441,246.59	6,409,645.47
Assets			
Non current assets	7,804,218.39	11,144,675.58	8,019,007.64
Intangible assets	14,421.16	10,081.49	9,845.45
Patents, licences , trademarks and similars	1,496.72	1,353.44	1,210.16
Software	12,924.44	8,728.05	8,635.29
Tangible fixed assets	875,131.29	743,811.15	1,208,845.59
Property, plant and equipment	494,215.98	469,829.58	445,443.18
Technical fittings and other tangible assets	380,915.31	273,981.57	763,402.41
Long term investments in associated and affiliated companies	6,834,289.60	10,311,303.44	6,733,606.22
Net worth instruments	6,308,913.03	6,308,913.03	6,308,913.03
i. Credits to companies	525,376.57	4,002,390.41	424,693.19
Long term financial investments	21,730.00	22,841.00	25,249.00
i. Other financial assets	21,730.00	22,841.00	25,249.00
Assets by deferred taxes	58,646.34	56,638.50	41,461.38
Current assets	7,551,393.38	7,398,481.57	5,835,805.12
Trade debtors and other receivable accounts	5,584,224.87	5,258,566.40	5,036,304.35
Clients for sales and services rendering	5,046,404.80	4,061,983.00	4,172,506.24
Clients for sales and short term services rendering	5,046,404.80	4,061,983.00	4,172,506.24
Clients group and associated companies	85,126.97	268,871.83	240,623.70
Other debtors	68,727.76	376,051.58	125,506.06
Staff	-	593.83	10,075.69
Assets by current taxes	146,733.86	344,213.20	228,409.01
Other credits with the public administrations	237,231.48	206,852.96	259,183.65
Short term investments in associated and affiliated companies	132,795.95	522,986.16	10,653.59
ii. Credits to companies	-	522,986.16	10,653.59
ii. Other financial assets	132,795.95	-	-
Short term financial investments	9,708.72	1,680.77	811.91
iii. Other financial assets	9,708.72	1,680.77	811.91
i. Short term periodifications	83,971.13	40,170.38	25,015.57
Cash and equivalents	1,740,692.71	1,575,077.86	763,019.70
Treasury	1,740,692.71	1,575,077.86	763,019.70
Total assets	15,355,611.77	18,543,157.15	13,854,812.76
Net worth and liabilities			
Net worth	5,981,979.98	3,106,636.43	3,579,439.62
Equity	5,981,979.98	3,106,636.43	3,579,439.62
Capital	300,000.00	300,000.00	300,000.00
Authorized capital	300,000.00	300,000.00	300,000.00
Reserves	3,583,709.71	881,979.98	1,651,842.43
Legal and statutory	60,000.00	60,000.00	60,000.00
Other reserves	3,432,854.14	731,124.41	1,500,986.86
Capitalisation reserve	90,855.57	90,855.57	90,855.57
Exercise result	2,098,270.27	1,924,656.45	1,627,597.19
Non current liabilities	1,575,876.01	7,995,274.13	3,865,727.67
Long term debts	1,575,876.01	7,995,274.13	3,865,727.67
i. Debts with bank entities	1,516,917.46	7,980,121.06	3,443,546.58
i. Financial leasing creditors	57,558.55	13,753.07	420,781.09
i. Other financial liabilities	1,400.00	1,400.00	1,400.00
Current liabilities	7,797,755.78	7,441,246.59	6,409,645.47
Short term debts	2,821,016.67	2,807,382.86	2,237,196.28
ii. Debts with bank entities	1,696,884.59	2,764,041.39	2,097,238.93
ii. Financial leasing creditors	124,132.08	43,341.47	133,504.41
ii. Other financial liabilities	1,000,000.00	-	6,452.94

Short term debts with associated and affiliated companies	32,940.34	90,960.78	-
Trade creditors and other payable accounts	4,943,798.77	4,531,155.16	4,167,260.79
Suppliers	1,745,875.99	1,600,911.20	1,203,170.07
Short term suppliers	1,745,875.99	1,600,911.20	1,203,170.07
Suppliers group and associated companies	42,685.85	84,188.78	207,225.63
Different creditors	2,871,624.45	2,269,432.94	2,599,713.23
Staff (pending remunerations)	246.00	-	-
Other debts with public administrations	77,063.35	89,014.75	115,163.16
Clients pre-payments	206,303.13	487,607.49	41,988.70
ii. Short term periodifications	-	11,747.79	5,188.40
Total net worth and liabilities	15,355,611.77	18,543,157.15	13,854,812.76

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : EUR
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Turnover (*)	49,338,840.18	30,063,968.08	27,484,083.18
Profit (Loss) Before Tax (*)	2,479,300.80	2,146,575.03	1,817,984.13
Profit After Tax attributable to Shareholders (*)	2,098,270.27	1,924,656.45	1,627,597.19

Continued operations			
Net turnover	-	30,063,968.08	27,484,083.18
Sales	49,338,840.18	4,197,387.81	1,687,222.19
Services provided	39,766,006.52	25,866,580.27	25,796,860.99
Supplies	(45,204,890.06)	(26,158,591.75)	(23,036,032.14)
Material consumed	(9,415,466.87)	(4,009,150.74)	(1,597,958.25)
Works carried out for other companies	(35,789,423.19)	(22,149,441.01)	(21,438,073.89)
Other operating income	172,746.36	312,474.26	676,951.31
Other incomes	162,496.36	312,474.26	676,951.31
Operating grants included in the exercise result	10,250.00	-	-
Labour cost	(1,975,382.85)	(2,315,953.14)	(3,043,253.53)
Wages and similar expenses	(1,514,059.84)	(1,761,670.63)	(2,991,644.20)
Social costs	(461,323.01)	(554,282.51)	(51,609.33)
Other operating costs	(904,708.02)	(735,227.17)	(974,784.35)
External services	(861,458.53)	(675,218.40)	(846,189.01)
Taxes	(43,249.49)	(27,149.39)	(15,252.83)
Other day to day expenses	-	(32,859.38)	(113,342.51)
Amortization of fixed assets	(154,164.29)	(147,912.51)	(224,155.49)
Deterioration and result for fixed assets disposal	255,484.83	-	61,205.13
Results for disposals and others	255,484.83	-	61,205.13
Other results	437.35	(29,312.83)	95.50
Operating result	1,528,363.50	989,444.94	944,109.61
Financial income	1,120,867.21	1,489,319.88	1,305,988.12
From net worth instruments participations	1,087,785.49	1,317,394.40	1,092,107.28
On group and associated companies	1,087,785.49	1,317,394.40	1,092,107.28
From negotiable values and other financial instruments	33,081.72	171,925.48	213,880.84
From group and associated companies	18,802.88	147,004.95	184,363.78
From third parties	14,278.84	24,920.53	29,517.06
Financial expenses	(166,885.49)	(307,568.08)	(490,002.25)
For debts with associated and affiliated companies	-	(29,300.47)	-
For debts with third parties	(166,885.49)	(278,267.61)	(490,002.25)
Exchange differences	(3,044.42)	(24,621.71)	28,685.21
Deterioration and result for disposal of financial instruments	-	-	29,203.44
Deteriorations and losses	-	-	29,203.44
Financial result	950,937.30	1,157,130.09	873,874.52
Result before taxes	2,479,300.80	2,146,575.03	1,817,984.13
Taxes on profits	(381,030.53)	(221,918.58)	(190,386.94)
Exercise result coming from continued operations	2,098,270.27	1,924,656.45	1,627,597.19
Exercise result	2,098,270.27	1,924,656.45	1,627,597.19

Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Growth %			
Year-on-Year Growth	-	(39.07)	(8.58)

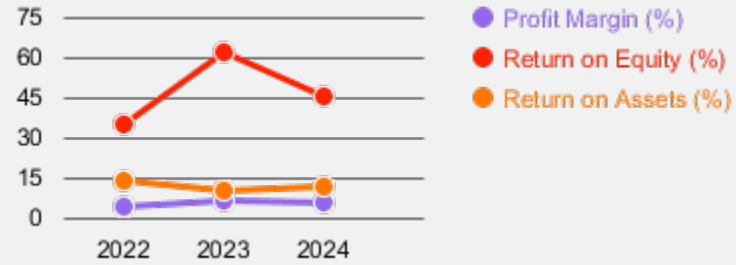
Profitability			
Profit Margin (%)	4.25	6.40	5.92
Return on Equity (%)	35.08	61.95	45.47
Return on Assets (%)	13.66	10.38	11.75
Leverage			
Total Debt Equity (Times)	1.57	4.97	2.87
Current Debt Equity (Times)	1.30	2.40	1.79
Long Term Debt to Equity	0.26	2.57	1.08
Total Asset To Total Equity	2.57	5.97	3.87
Asset Management			
Total Assets Turnover (Times)	3.21	1.62	1.98
Fixed Assets Turnover (Times)	6.32	2.70	3.43
Liquidity			
Current Ratio	0.97	0.99	0.91

Growth %



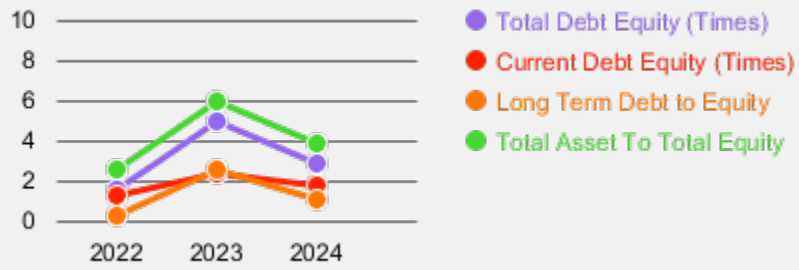
Year	Year-on-Year Growth
2024	-8.58
2023	-39.07

Profitability



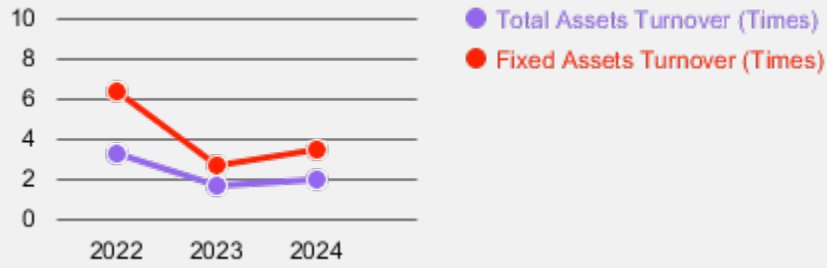
Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2024	5.92	45.47	11.75
2023	6.40	61.95	10.38
2022	4.25	35.08	13.66

Leverage



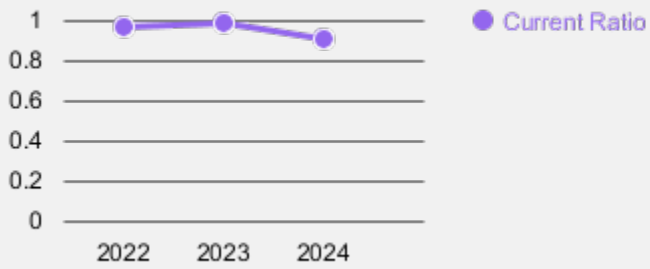
Year	Total Debt Equity (Times)	Current Debt Equity (Times)	Long Term Debt to Equity	Total Asset To Total Equity
2024	2.87	1.79	1.08	3.87
2023	4.97	2.40	2.57	5.97
2022	1.57	1.30	0.26	2.57

Asset Management



Year	Total Assets Turnover (Times)	Fixed Assets Turnover (Times)
2024	1.98	3.43
2023	1.62	2.70
2022	3.21	6.32

Liquidity



Year	Current Ratio
2024	0.91
2023	0.99
2022	0.97

Reputación

Reference checking for the purpose of establishing AGUNSA EUROPA 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**

Detalle Bancario

Banco	**: BANCO DE SABADELL SA**
Identificador global	: P0755694
SWIFT	: BSABES21
Banco	**: BANCO SANTANDER SA**
Identificador global	: P0965420
SWIFT	: BSCHESMM
Banco	**: BANKINTER SA**
Identificador global	: P0755549
SWIFT	: Este Banco no posee código SWIFT
Banco	**: CAIXABANK SA**
Identificador global	: P1305173
SWIFT	: CAIXESBB
Banco	**: IBERCAJA BANCO SA**
Identificador global	: P2036253
SWIFT	: Este Banco no posee código SWIFT

Sucursales y Management

Sucursal	**: AGUNSA EUROPA SA - BARCELONA**
Dirección	: Ronda Sant Antoni 36 Calle L'acer 30, Barcelona 08001
Sucursal	**: AGUNSA EUROPA SA - BARCELONA, BARCELONA**
Dirección	: 30 Calle L'acer, Barcelona, Barcelona 08038
Sucursal	**: AGUNSA EUROPA SA - BARCELONA, BARCELONA**
Dirección	: Carretera Circumval Lacio 60 - De La Zona Franca 25, Barcelona, Barcelona 08040
Sucursal	**: AGUNSA EUROPA SA - L'HOSPITALET DE LLOBREGAT, BARCELONA**
Dirección	: 9 Plaza Europa, L'Hospitalet de Llobregat, Barcelona 08908
Sucursal	**: AGUNSA EUROPA SA - VALENCIA, VALENCIA**
Dirección	: 28 Avenida Dels Germans Maristes, Valencia, Valencia 46013
Sucursal	**: AGUNSA EUROPA SA - BILBAO, BIZKAIA**
Dirección	: 8 - Edif Albia I Planta 10 Calle San Vicente, Bilbao, Bizkaia 48001

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a AGUNSA EUROPA SA::

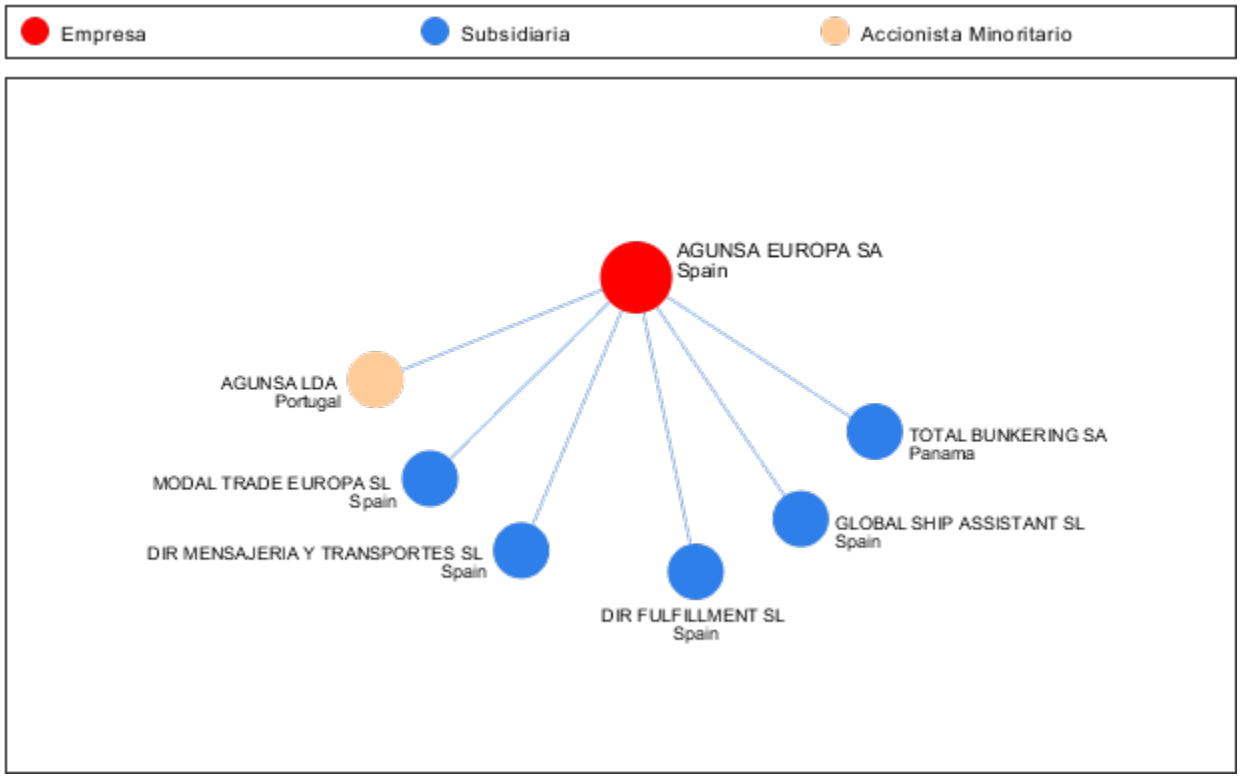
Tipo	Doméstica	Internacional						
	Total	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	4	-	-	-	-	-	1	1
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	1	-	-	-	1
Affiliates	-	-	-	-	-	-	-	-
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Europa	Sudamérica	África	Asia / Pacífico	Medio Oriente	Norteamérica
						
Percentage	50.00%	50.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	1	0	0	0	0

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: DIR FULFILLMENT SL**
Identificador global	: P6155243
País	: España
Relación	: Subsidiary
Domicilio Comercial	: 73 Cl Cobalto, L'Hospitalet de Llobregat, Barcelona 08906

Nombre Legal	**: DIR MENSAJERIA Y TRANSPORTES SL**
Identificador global	: P6155234
País	: España
Relación	: Subsidiary

Nombre Legal	**: GLOBAL SHIP ASSISTANT SL**
Identificador global	: P6155230
País	: España
Relación	: Subsidiary
Domicilio Comercial	: 9 Pz De Europa, Hospitalet de Llobre 08908

Nombre Legal	**: MODAL TRADE EUROPA SL**
Identificador global	: P6155220
País	: España
Relación	: Subsidiary

Internacional

Nombre Legal	**: AGUNSA LDA**
Identificador global	: P6155417
País	: Portugal
Relación	: Minority shareholding
Domicilio Comercial	: Avenida 24 De Julho 1, 1 Direito, Lisboa 1200-478

Nombre Legal	**: TOTAL BUNKERING SA**
Identificador global	: P6127110
País	: Panamá
Relación	: Subsidiary
Domicilio Comercial	: Piso 15 Edificio Capital Plaza Paseo Roberto Motta, Costa del Este, Panama
Actividad Principal	: Servicios
Industria	: Petroquímicos

ACCIONISTAS

Cantidad de accionistas	:	1
Cantidad de Acciones	:	N/A

Moneda : EUR - Euro

No.	Accionistas	País	Acciones		
			Número	Monto (EUR)	Porcentaje (%)
1	AGUNSA INTERNACIONAL ETVE SL	España	N/A	300,000.00	100.000
Total			N/A	300,000.00	100.000

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

Directores

1

DNI	:	MI06590724
Nombre	:	Mr. Jose Manuel Urenda Salamanca
Fecha de Nombramiento	:	24 Oct, 2019

2

DNI	:	MI06590760
Nombre	:	Mr. Maria Del Carmen Murillo Aranda
Fecha de Nombramiento	:	24 Oct, 2019

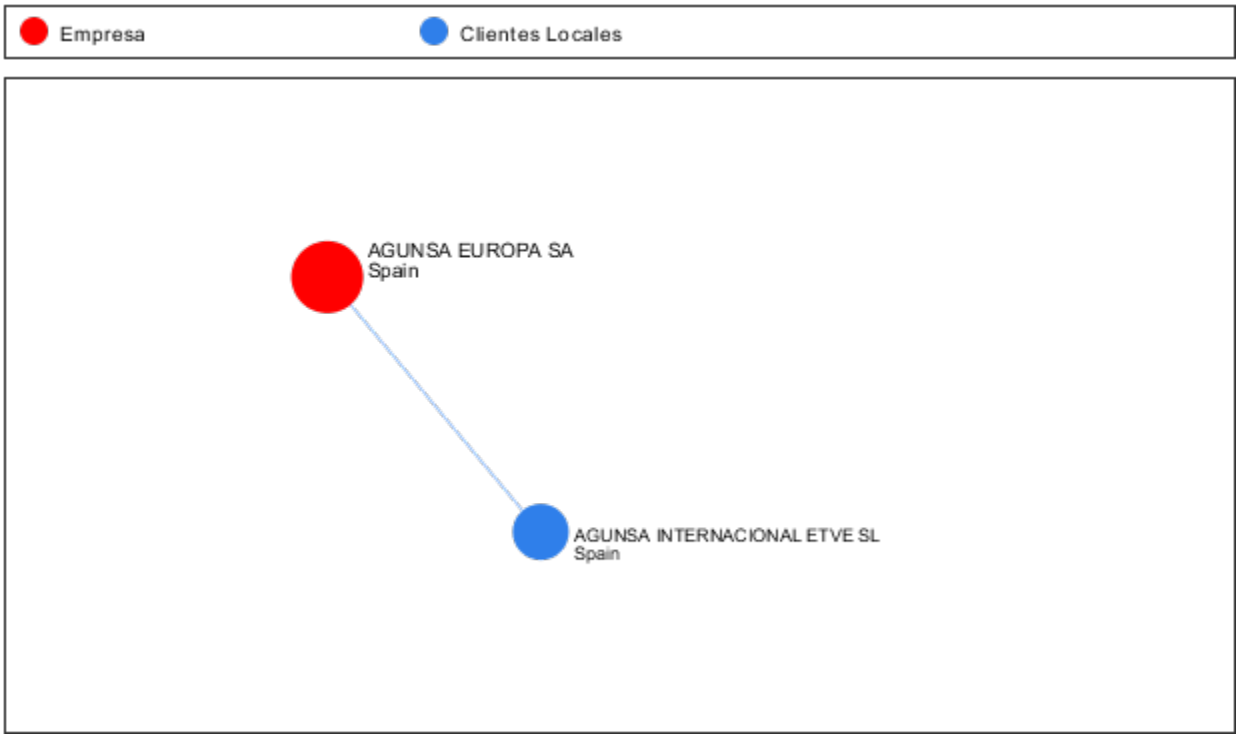
Clientes Locales

Nombre Legal	Identificador global

AGUNSA INTERNACIONAL ETVE SL	P6155194

Mapa de Clientes Nacionales

Leyenda



Auditores

Auditor
BDO AUDITORES SLP

Oficina e Instalaciones

Nombre	**: AGUNSA EUROPA SA - MADRID**
Uso Principal	: Office & Administration facilities
Dirección	: 1 Calle Maria De Molina, Madrid 28006
País	: España
Estatus	: Operacional

Dirección Anterior

Dirección Anterior	: Piso 1, Paseo San Francisco De Sales, Madrid 28003

*** Final del reporte relacionado a AGUNSA EUROPA SA ***

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