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

Informe de Crédito Online - Resumen Ejecutivo

GUILLERMO PATRICIO CAZAUX MOYA

Fecha : 12 Dec, 2025

Detalle de la Compañía

Identificador global	:	P6167343
País	:	Chile
Nombre Legal	:	GUILLERMO PATRICIO CAZAUX MOYA
Dirección Comercial	:	511 Dr Torres Boonen, Providencia, Santiago, XIII Region Metropolitana de Santiago 7501103



Estatus de la empresa

No telephone listing could be found for the Subject Business Entity (SBE). It was therefore not possible to contact the SBE directly to obtain further information. The nature and extent of the SBE's operations could not be determined independently and it could not be confirmed whether it operates from the Registered Office address or from another location.

The information listed below is per the existing on-line file, and does not reflect the current circumstances.

BASED ON THE INVESTIGATIONS PERFORMED, IT HAS NOT BEEN POSSIBLE TO PREPARE A NORMAL CREDIT REPORT ON THE SBE. GIVEN THE CIRCUMSTANCES, CAUTION IS ADVISED RELATED TO DEALINGS WITH PERSONS CLAIMING TO REPRESENT SUCH AN ENTITY.

Factores Clave

Domicilio Legal	:	511 Dr Torres Boonen, Providencia, Santiago, XIII Region Metropolitana de Santiago 7501103
Número de Inscripción	:	N/A (1)
Tipo de Empresa - Categoría	:	Sole-proprietorship
Tipo de Empresa - Nombre		

legal	:	N/A
Tipo de Empresa - Abreviación	:	Not Applicable
Estatus de la empresa	:	**License terminated (By Owners).**
Fecha de Terminación	:	7 May, 2010
Estatus de la empresa	:	Ceased operations
Capital Social	:	N/A (2)

Notas:

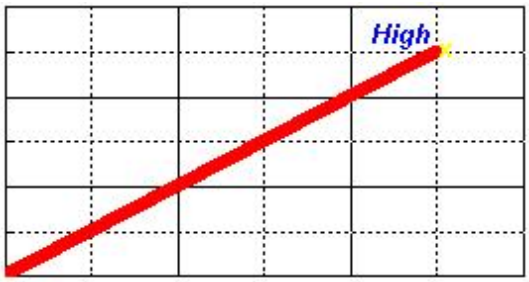
(1) Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

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

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

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.

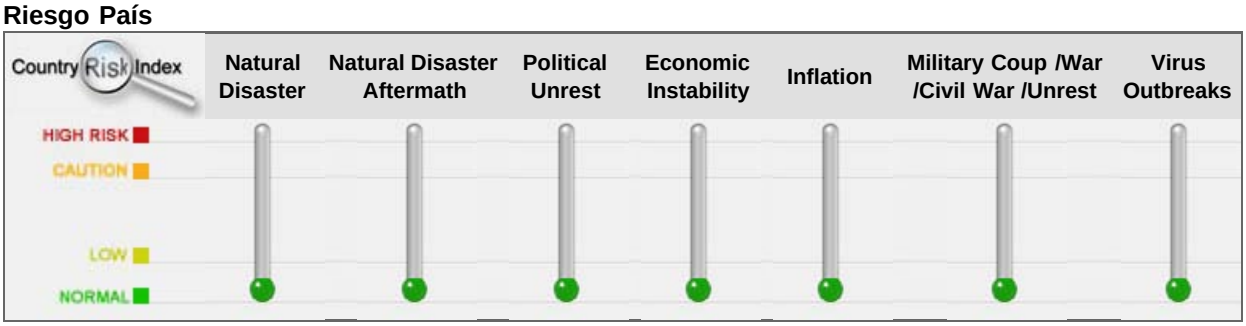
Factores Determinantes

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

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado : No Recommendation

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Cargo	:	Proprietor / Owner
Nombre	:	Mr. Guillermo Patricio Cazaux Moya
Nacionalidad	:	Chilean

Detalle del Informe

País	:	Chile
Nombre Legal	:	GUILLERMO PATRICIO CAZAUX MOYA
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	511 Dr Torres Boonen, Providencia, Santiago, XIII Region Metropolitana de Santiago 7501103
CUIT Detalles		
Autoridad Registral	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Número de CUIT	:	6543765-1

Management

Organigrama

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

Detalles de Management - 1		
DNI	:	MI06600786
Nombre	:	Mr. Guillermo Patricio Cazaux Moya

Estados Contables - Detalle

Based on the corporate laws of Chile, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the prevailing circumstances regarding the status of GUILLERMO PATRICIO CAZAUX MOYA, assessment of reputation is not relevant.

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**

*** Final del reporte relacionado a GUILLERMO PATRICIO CAZAUX MOYA ***

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