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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONTENEDORES PATAGONIA SPA

Date : 24 Jan, 2024

Company Details

Global Identifier	:	P5245113
Country	:	Chile
Business Entity Name	:	CONTENEDORES PATAGONIA SPA
Operating Address	:	Avenida General Velasquez 10985 San Bernardo, Maipo, Santiago, XIII Region Metropolitana 8060047
Tel	:	[+56] 2-25286556
Email	:	contactenos@conpatagonia.com ig@conpatagonia.com gerencia@conpatagonia.com
Website	:	http://www.containerspatagonia.cl
Primary Business Activity	:	Importer
Primary Industry	:	Metals & Metal Products

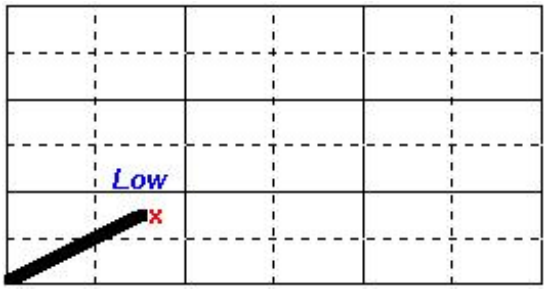
Key Facts

Registered Legal Address	:	Avenida General Velasquez 10985 San Bernardo, Maipo, Santiago, XIII Region Metropolitana 8060047
Name History	:	Business Entity Name: GUILLERMO CELENTANO, CONTENEDORES PATAGONIA EIRL — Effective Date: 6 Jul, 2006 Business Entity Name: CONTENEDORES PATAGONIA SPA — Effective Date: 11 Jan, 2017
License Number	:	Fojas3300Numero1766
Date of Registration	:	6 Jul, 2006
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	145
Capital	:	US$ 1,126,608

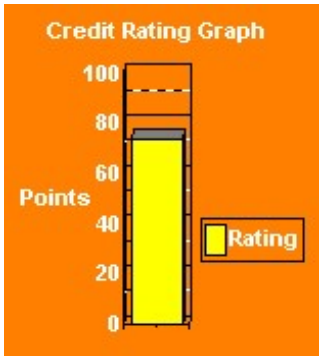
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 74

CREDIT RATING

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.

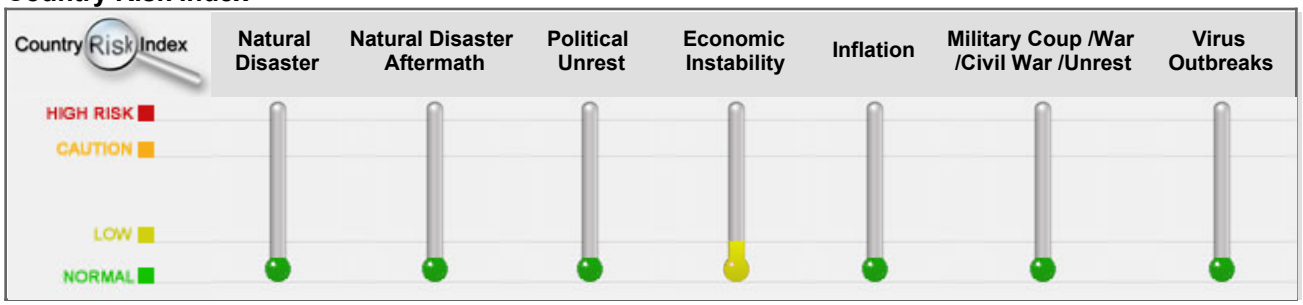
CREDIT ASSESSMENT FACTORS

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:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $780,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Industrial equipment	Importing, Trading
Industrial machinery	Importing, Trading
Maritime containers	Importing, Trading
Refrigerated containers	Importing, Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
24 Jan, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 780,000	30 days

Note:

* **MRC:** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	CONTENEDORES PATAGONIA SPA
Primary Business Activity	:	Importer
Primary Industry	:	Metals & Metal Products
Office Contact Details		
Operating Address	:	Avenida General Velasquez 10985 San Bernardo, Maipo, Santiago, XIII Region Metropolitana 8060047
Tel	:	[+56] 2-25286556
Email	:	contactenos@conpatagonia.com ig@conpatagonia.com gerencia@conpatagonia.com
Website Details		
Website	:	http://www.containerspatagonia.cl
Status	:	Normal - operational
Country of Registration	:	Chile
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76603240-0

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Equipment Rental/Leasing, NEC	7359	Service
Industrial Machinery & Equipment	3500	Importing, Trading
Sea Foreign Freight Trans	4412	Service
Transportation Services	4700	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Equipment rental and leasing, nec	9913	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
Machines etc having individual functions nesoi, parts	8479	Importing, Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Aluminium production	2442	Importing
Casting of iron	2451	Importing
Casting of light metals	2453	Importing
Casting of metals	2450	Importing

Casting of other non-ferrous metals	2454	Importing	
Casting of steel	2452	Importing	
Cold drawing of bars	2431	Importing	
Cold drawing of wire	2434	Importing	
Cold forming or folding	2433	Importing	
Cold rolling of narrow strip	2432	Importing	

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Deep sea foreign transport	Secondary	Service
Equipment leasing	Secondary	Service
Equipment rental	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONTENEDORES PATAGONIA SPA is Importing - Finished products.

Key products include:
- Industrial equipment
- Industrial machinery
- Maritime containers
- Refrigerated containers

An integral part of the core business includes:
- Distribution

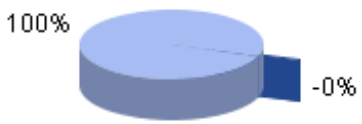
Supplementary Business

In addition to the core business, CONTENEDORES PATAGONIA SPA also is engaged in the following areas of business:

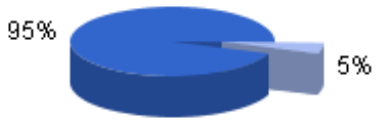
1. Trading
    - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	5%
Imports	95%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Celentano Guillermo	Argentine	General Manager	-
2	Mr. Garriga Ignacio	Chilean	Administrator	-
3	Mr. Vera Suleika	Chilean	Manager	Commercial

Management Details - 1

Personal Unique Identifier	:	MI05994879
Name	:	Mr. Celentano Guillermo
Identification Number(s)		
Tax No	:	14755109-6

Management Details - 2

Personal Unique Identifier	:	MI05994875
Name	:	Mr. Garriga Ignacio

Management Details - 3

Personal Unique Identifier	:	MI05994873
Name	:	Mr. Vera Suleika

CAPITAL (Currency: CLP - Chilean Peso)

Share Value	:	$ 5,000,000.00
Authorized Capital	:	$ 1,000,000,000.00
Paid-up Capital	:	$ 1,000,000,000.00

Date	Authorized Capital - History
16 Dec, 2016	5,000,000
26 Feb, 2019	1,000,000,000

FINANCIAL STATEMENT - DETAILED

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.

REPUTATION

Reference checking for the purpose of establishing CONTENEDORES PATAGONIA SPA's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

LOCAL BRANCHES & MANAGEMENT

Branch : **CONTENEDORES PATAGONIA SPA - SAN BERNARDO**

Branch Address : Camino La Vara 03425, San Bernardo

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: 5,000,000

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Celentano Guillermo	Argentina	5,000,000	1,000,000,000.00	100.000
Total			5,000,000	1,000,000,000.00	100.000

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.

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001127 USD** United States Dollars

COMPANY DIRECTORS

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.

INTERNATIONAL TRADE - Activity & Markets

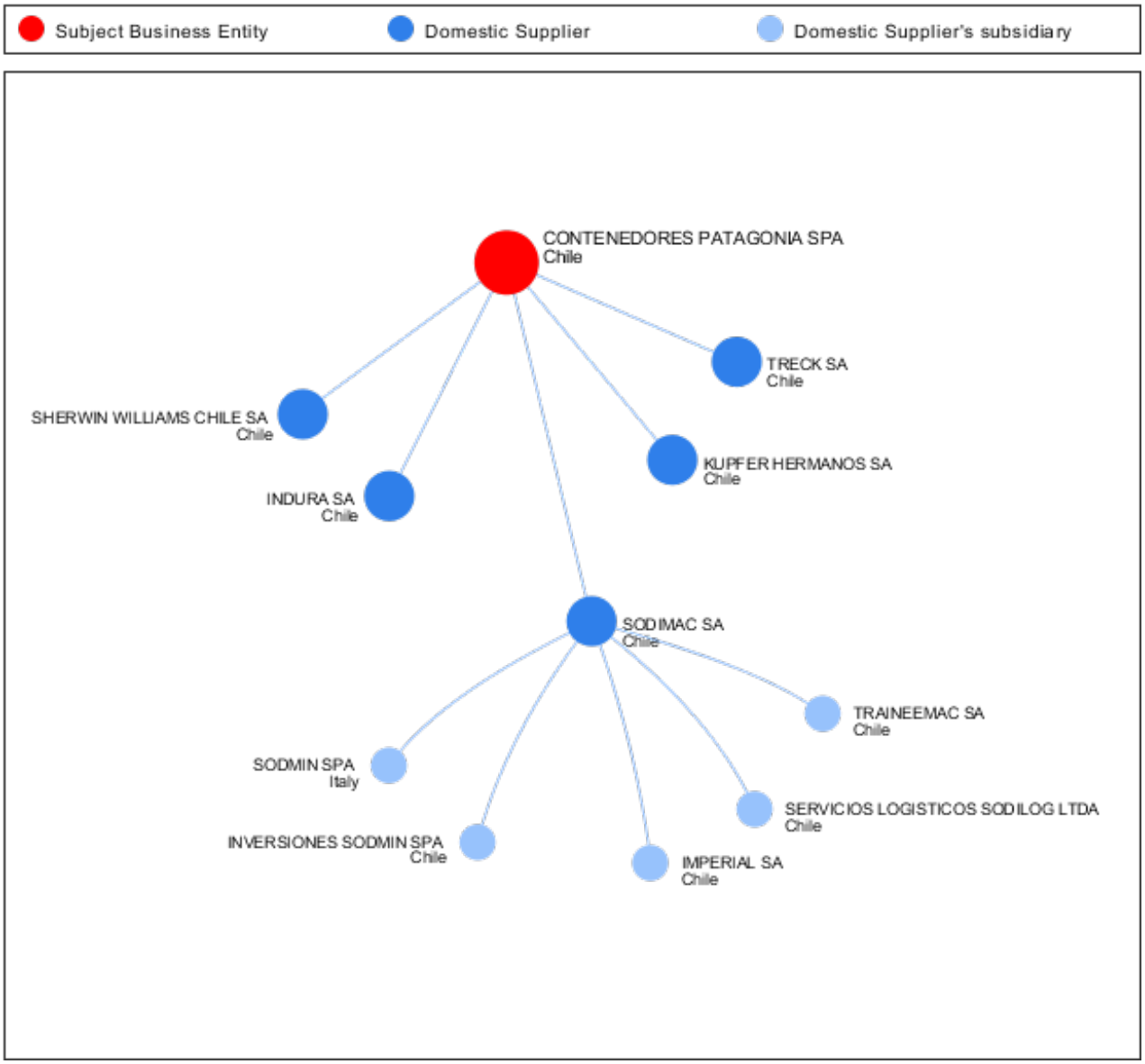
Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
China	Medium	Importing
Sweden	Medium	Importing

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
INDURA SA	P2028841
KUPFER HERMANOS SA	P3756279
SHERWIN WILLIAMS CHILE SA	P1422109
SODIMAC SA	P0965090
TRECK SA	P2048363

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: CONTENEDORES PATAGONIA SPA - MAIPO, SANTIAGO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Avenida General Velasquez 10985 San Bernardo, Maipo, Santiago, XIII Region Metropolitana 8060047
Country	: Chile
Status	: Operational

*** End of Report on CONTENEDORES PATAGONIA SPA ***

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