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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

COMERCIAL E INVERSIONES MARKET GROUP LTDA

Date : 21 Nov, 2024

Company Details

Global Identifier	:	P5744196
Country	:	Chile
Business Entity Name	:	COMERCIAL E INVERSIONES MARKET GROUP LTDA
Operating Address	:	Oficina 403 Avda Jose Maria Escriva De Balaguer 13105, Lo Barnechea, Santiago, XIII Region Metropolitana de Santiago
Tel	:	[+56] 2-23358742
	:	[+56] 2-23357567
Email	:	hzycer@marketgroup.cl
Website	:	https://marketgroup.cl/
Primary Business Activity	:	Importer
Primary Industry	:	Garments & Accessories

Key Facts

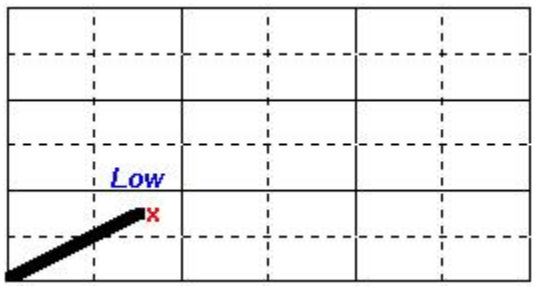
Registered Legal Address	:	Oficina 403 Avda Jose Maria Escriva De Balaguer 13105, Lo Barnechea, Santiago, XIII Region Metropolitana de Santiago
Name History	:	Business Entity Name: INDUSTRIA TEXTIL Y DE INVERSIONES MARKET GROUP LTDA — Effective Date: 13 May, 2008 Business Entity Name: COMERCIAL E INVERSIONES MARKET GROUP LTDA — Effective Date: 23 Sep, 2022
License Number	:	Fojas23110Numero15095
Date of Registration	:	13 May, 2008
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Partnership - Limited
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LTDA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	8
Capital	:	US$ 11,288

Note:

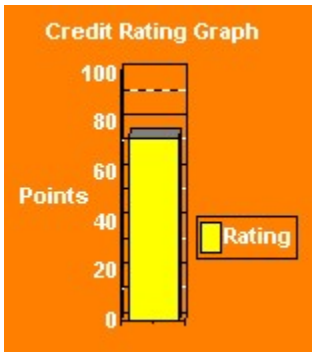
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITADA" which is automatically generated by GlobalCIS® software.

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

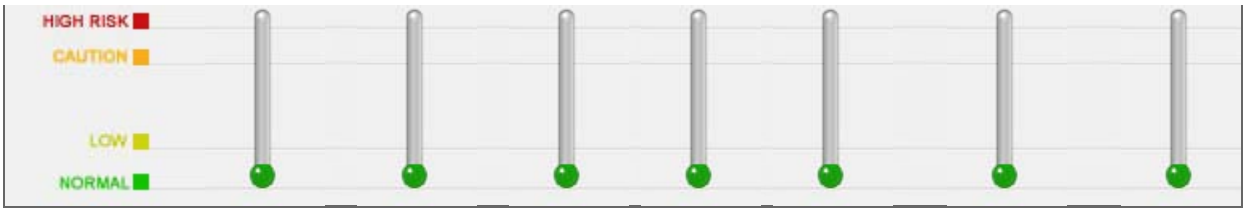
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

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



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $43,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Children's clothing	Importing
Uniforms	Importing
Women's clothing	Importing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
21 Nov, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 43,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	COMERCIAL E INVERSIONES MARKET GROUP LTDA
Primary Business Activity	:	Importer
Primary Industry	:	Garments & Accessories
Office Contact Details		
Operating Address	:	Oficina 403 Avda Jose Maria Escriva De Balaguer 13105, Lo Barnechea, Santiago, XIII Region Metropolitana de Santiago
Tel	:	[+56] 2-23358742
	:	[+56] 2-23357567
Email	:	hzycer@marketgroup.cl
Website Details		
Website	:	https://marketgroup.cl/
Status	:	Normal - operational
Country of Registration	:	Chile
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76021652-6

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Apparel and accessories, nspf	2389	Importing
Apparel/Other Textile Products	2300	Importing
Female/Child Clothing	5137	Importing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Articles of apparel	4203100090	Importing
Articles of apparel & clothing accessories-knitted or crocheted	6100	Importing
Women's or girls' other cotton t-shirts, tanktops, singlets, and similar garments, knitted or crocheted, except underwear	6109100070	Importing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Agents involved in the sale of textiles, clothing, fur, footwear and leather goods	4616	Importing
Manufacture of articles of fur	1420	Importing

CORE BUSINESS DESCRIPTION

Core Business

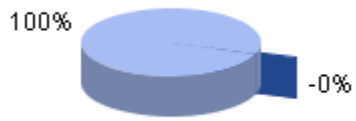
The primary business focus of COMERCIAL E INVERSIONES MARKET GROUP LTDA is Importing - Finished products.

Key products include:

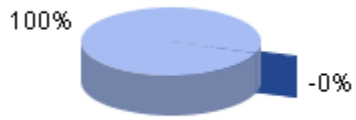
- Children's clothing
- Uniforms
- Women's clothing

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Imports	100%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Harry Zycer Blezowska	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI06247770
Name	:	Mr. Harry Zycer Blezowska
Identification Number(s)		
Tax No	:	6975084-2

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 10,206,000.00
Paid-up Capital	:	$ 10,206,000.00

Date	Authorized Capital - History
13 May, 2008	10,000,000
18 Feb, 2012	10,309,000
23 Sep, 2022	10,206,000

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, legal entities which are a Partnership - Limited 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 COMERCIAL E INVERSIONES MARKET GROUP LTDA'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**

BANK DETAILS

Bank Name	**: BANCO DE CREDITO E INVERSIONES SA**
Global Identifier	: P0737581
SWIFT Code	: CREDCLRM

Bank Name	**: BANCO ITAU CHILE**
Global Identifier	: P0941982
SWIFT Code	: ITAUCLRM

Bank Name	**: BANCO SANTANDER CHILE**
Global Identifier	: P0607970

SWIFT Code	: BSCHCLRM

Bank Name	**: BANCO SECURITY**
Global Identifier	: P0773691
SWIFT Code	: BSCLCLRM

SHAREHOLDERS

Total number of shareholders	:	4
Total number of shares	:	n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Harry Zycer Blezowska	Chile	n/a	4,999,919.40	48.990
2	Mr. Joyce Daliah Grossman Vladimirsky	Chile	n/a	4,999,919.40	48.990
3	Mr. Stefan Zycer Grossman	Chile	n/a	103,080.60	1.010
4	Ms. Sharon Zycer Grossman	Chile	n/a	103,080.60	1.010
Total			n/a	10,206,000.00	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001106 USD** United States Dollars

COMPANY DIRECTORS

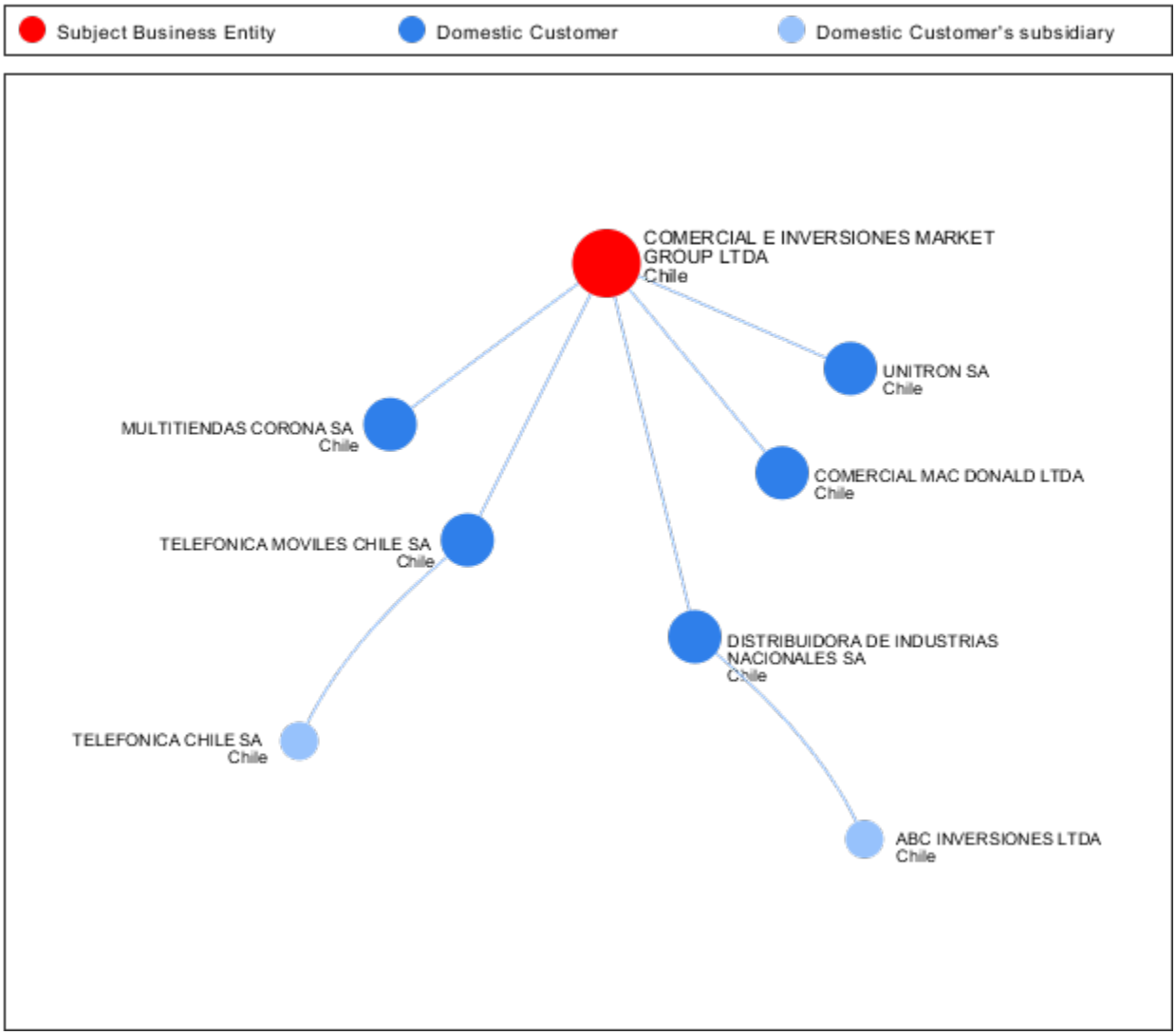
Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Partnership - Limited) in Chile, there is no requirement for Directors.

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
COMERCIAL MAC DONALD LTDA	P1833389
DISTRIBUIDORA DE INDUSTRIAS NACIONALES SA	P0953302
MULTITIENDAS CORONA SA	P0953313
TELEFONICA MOVILES CHILE SA	P2837324
UNITRON SA	P3842666

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	: **COMERCIAL E INVERSIONES MARKET GROUP LTDA - LO BARNECHEA, SANTIAGO**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing
Address	: Oficina 403 Avda Jose Maria Escriva De Balaguer 13105, Lo Barnechea, Santiago, XIII Region Metropolitana de Santiago
Country	: Chile
Status	: Operational

*** End of Report on COMERCIAL E INVERSIONES MARKET GROUP LTDA ***

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