creditsafe

Country: Colombia
Company: Vitac Proyectos S.A.S
Printed By: Russell (101752926)
Printed On: 7:44 Thursday 19th December 2024



(CO) Vitac Proyectos S.A.S

Company Number: 901252439

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
42	C	$1,000	Active	Colombia	No Alerts

Summary

Key Information

Registered Company Name	Vitac Proyectos S.A.S
Business Name (s)	Vitac Proyectos S.A.S
Registration Number	901252439
Date of Registration	01/01/2019
Legal Form	-
Principal Activity	Architectural Services
Turnover	-

Contact Information

Address	Calle 134 A 55 A 45 Torre 2 Apartamento, Bogota D.C., Bogota D.C, view on map
Website	-
Phone Number	+57-318-440-0053

Scores & Indicators

Risk Score

Today's Score

42

CO Risk Score		Score De
●	71 - 100	Ve
●	51 - 70	
●	30 - 50	Mc
●	1 - 29	
●	Not Rated	Not Rated or Not Rated Due to Insufficient

Today's Score Description

Moderate Risk

Credit Limit

Today's Limit

$1,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

C

Today's International Score Description

Moderate Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Current Directors

Name	Nationality	Position
Laura Andrea Cepeda Cancelado	-	Legal Representative

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 19/12/2024 07:44

Company

	Name	Address	Compliance Alerts
(CO)	Vitac Proyectos S.A.S	Calle 134 A 55 A 45 Torre 2 Apartamento, Bogota D.C., Bogota D.C,	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Laura Andrea Cepeda Cancelado	-	-	-	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind,

whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Information

Business Name	Vitac Proyectos S.A.S
Registered Business Name	Vitac Proyectos S.A.S
Registration Number	901252439
Date of Company Registration	01/01/2019
VAT Registration Number	901252439
VAT Registration Date	01/01/2019
Legal Form	-
Principal Activity Code & Description	54131 - Architectural Services
Contact Address	Calle 134 A 55 A 45 Torre 2 Apartamento, Bogota D.C., Bogota D.C,
Contact Telephone Number	+57-318-440-0053
Company Description	-
Main Products	-
Company Status	Active
Company Status Description	Operational

Contact Details

Main Address

Address	Calle 134 A 55 A 45 Torre 2 Apartamento, Bogota D.C., Bogota D.C,
Country	Colombia
Telephone	+57-318-440-0053

Email Address

Email Id
gerenciaadmon@vitacproyectossas.com

Aliases

Registered Business Name	Vitac Proyectos S.A.S
Business Name	Vitac Proyectos S.A.S

Activities

Principal Activity

Activity Code	Activity Description
54131	Architectural Services

CIIU Activity Code

Activity Code
M7111

Stock Information

Company Type	Non-Listed
Company Type Description	Company not listed for public trading on a stock exchange. Is also known as Private company.
Latest Market Capitalisation	-
Latest Market Capitalisation Currency	-