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

Informe de Crédito Online - Resumen Ejecutivo

CARNES CASABLANCA SAS

Fecha : 10 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5842554
País	:	Colombia
Nombre Legal	:	CARNES CASABLANCA SAS
Dirección Comercial	:	Calle 72, 64-155, Medellin, Antioquia
		
Teléfono	:	[+57] 604-4416777
Fax	:	[+57] 604-4416788
Email	:	customerservice@carnescasablanca.com servicioalcliente@carnescasablanca.com
Website	:	https://www.carnescasablanca.com/
Actividad Principal	:	Manufactura
Actividad Principal	:	Alimentos

Factores Clave

Domicilio Legal	:	Calle 72, 64-155, Medellin, Antioquia
Número de Inscripción	:	17837912
Fecha de Inscripción	:	6 Jun, 1993
Autoridad Registral	:	CAMARA DE COMERCIO DE MEDELLIN PARA ANTIOQUIA - Medellin
Tipo de Empresa - Categoría	:	Joint Stock Company
Tipo de Empresa - Nombre legal	:	Sociedad por Acciones Simplificada
Tipo de Empresa - Abreviación	:	SAS (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	552

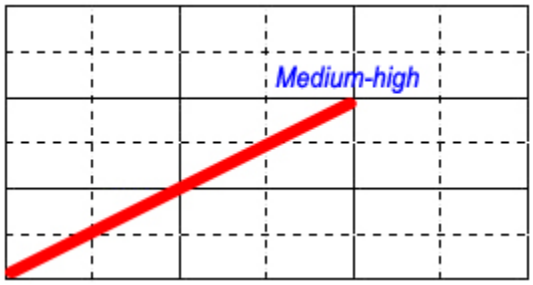
Capital Social	:	US$ 1,874,000,000

Notas:

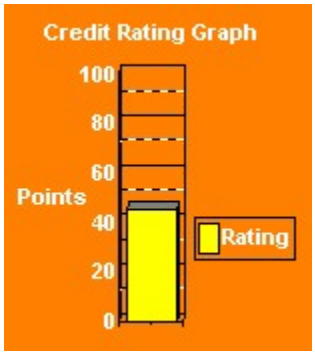
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES SIMPLIFICADA" which is automatically generated by GlobalCIS® software.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Average



Puntaje : 45

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

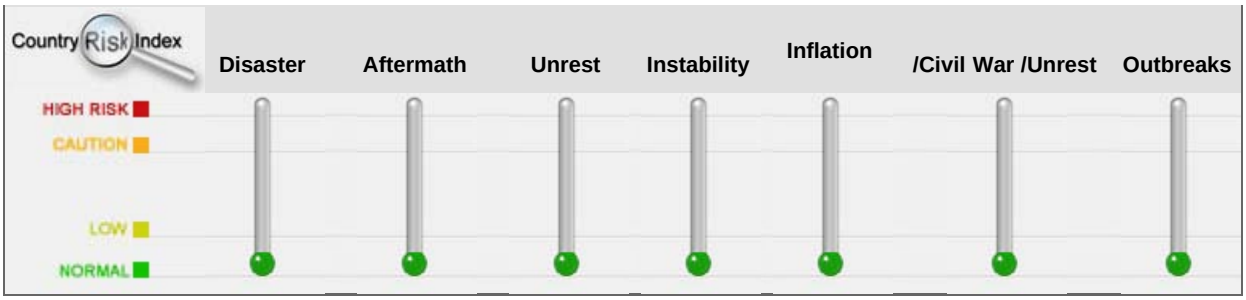
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

	Natural	Natural Disaster	Political	Economic	Military Coup /War	Virus



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
2021 Annual	11,609	7,086	-423
2022 Annual	10,942	5,964	-635
2023 Annual (*)	15,846	6,920	51

Tendencia de Ventas - Análisis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	-	-	-	-	-	-	5.74%	44.82%

Notas: (*)

Los estados contables adjuntos son los más recientes disponibles.

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Bacon	Manufactura
Chorizo	Manufactura
Ham	Manufactura
Meat products	Manufactura
Meats	Manufactura

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
10 Mar, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Colombia
Nombre Legal	:	CARNES CASABLANCA SAS
Actividad Principal	:	Manufactura
Actividad Principal	:	Alimentos
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Calle 72, 64-155, Medellin, Antioquia
Teléfono	:	[+57] 604-4416777
Fax	:	[+57] 604-4416788
Email	:	customerservice@carnescasablanca.com servicioalcliente@carnescasablanca.com
Website		
Website	:	https://www.carnescasablanca.com/
Estatus	:	Normal - Operativa
País de Registración	:	Colombia
Tipo de Propiedad	:	Propiedad de SBE
CUIT Detalles		
Autoridad Registral	:	DIRECCION DE IMPUESTOS Y ADUANAS NACIONALES (DIAN)
Número de CUIT	:	800198020-1

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Food products, nspf	2099	Manufactura
Meats & Meat Products	5147	Manufactura

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Bacon	0210120020	Manufactura
Food preparations	2106	Manufactura
Meat and edible meat offal, fresh, chilled or frozen	0208904000	Manufactura

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Manufacture of bakery and farinaceous products	1070	Manufactura
Manufacture of bread; manufacture of fresh pastry goods and cakes	1071	Manufactura

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Pepperoni	Principal	Manufactura
Salami	Principal	Manufactura
Sausage	Principal	Manufactura

Descripción de Actividad Principal

Rubro

El negocio principal de CARNES CASABLANCA SAS es Manufacturing - Finished products .

Productos clave:

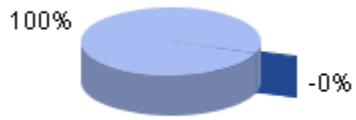
- Bacon
- Chorizo
- Ham
- Meat products
- Meats
- Pepperoni
- Salami
- Sausage

Una parte integral del negocio incluye:

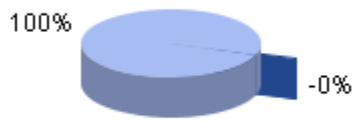
- Distribution

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Ventas Locales	100%



Análisis de Compras Anuales	Porcentaje (%)
Compras Locales	100%



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Ruben Dario Lopera Arango	Colombia	Legal Representative	-
2	Mr. Javiv Barjun Palomino	Colombia	General Manager	-

Detalles de Management - 1

DNI	:	MI06349827
Nombre	:	Mr. Ruben Dario Lopera Arango

Detalles de Management - 2

DNI	:	MI06349826
Nombre	:	Mr. Javiv Barjun Palomino

Capital Social (Moneda: USD - US Dollar)

Capital Social	:	$ 1,874,000,000.00

Estados Contables - Detalle

Estados Contables

Moneda : COP
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
Non-current assets			
Total Assets(*)	28,346,399.00	22,611,160.00	29,935,493.00
Non-current liabilities			
Total Liabilities(*)	24,638,854.00	17,474,741.00	23,251,166.00
Shareholders Funds(*)	3,707,545.00	5,136,419.00	6,684,327.00

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : COP
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
Turnover(*)	46,436,845.00	41,486,709.00	68,543,522.00
Profit After Tax attributable to Shareholders(*)	(1,693,504.00)	(2,408,037.00)	219,945.00

Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

Aspectos financieros más destacados	2021 Annual	2022 Annual	2023 Annual
Growth %			
Year-on-Year Growth	-	(10.66)	65.22
Profitability			
Profit Margin (%)	(3.65)	(5.80)	0.32
Return on Equity (%)	(45.68)	(46.88)	3.29
Return on Assets (%)	(5.97)	(10.65)	0.73
Leverage			
Total Debt Equity (Times)	6.65	3.40	3.48

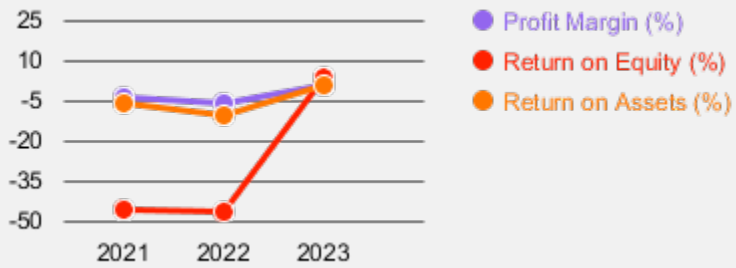
Total Asset To Total Equity	7.65	4.40	4.48
Asset Management			
Total Assets Turnover (Times)	1.64	1.83	2.29

Growth %



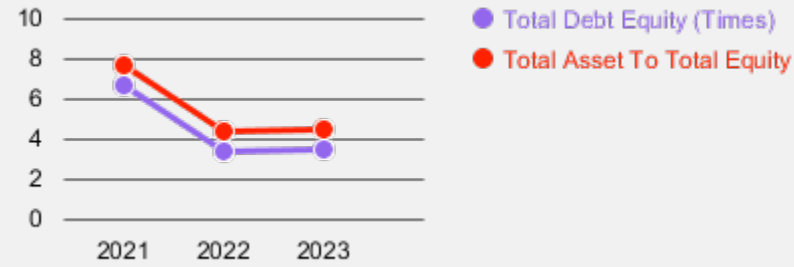
Year	Year-on-Year Growth
2023	65.22
2022	-10.66

Profitability



Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2023	0.32	3.29	0.73
2022	-5.80	-46.88	-10.65
2021	-3.65	-45.68	-5.97

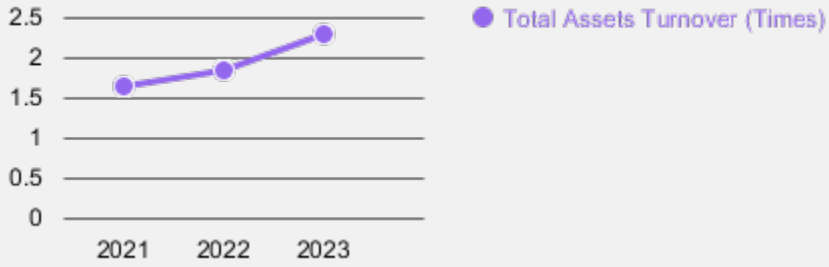
Leverage



Year	Total Debt Equity (Times)	Total Asset To Total Equity
2023	3.48	4.48

2022	3.40	4.40
2021	6.65	7.65

Asset Management



Year	Total Assets Turnover (Times)
2023	2.29
2022	1.83
2021	1.64

Based on the corporate laws of Colombia, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

Reputación

Reference checking for the purpose of establishing CARNES CASABLANCA SAS'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**

Término de Pago Acordado

Vendiendo

Tipo	Plazo
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

Tipo	Plazo
Local	Crédito sin garantía 30-60 días Contra entrega

Sucursales y Management

1

Sucursal	**: CARNES CASABLANCA SAS - SABANETA, ANTIOQUIA**
Dirección	: Carrera 47D 79 Sur-24, Sabaneta, Antioquia

ACCIONISTAS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Shareholders.

Directores

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Directors.

Oficina e Instalaciones

Nombre	**: CARNES CASABLANCA SAS - MEDELLIN, ANTIOQUIA**
Uso Principal	: Office & Administration facilities
Dirección	: Calle 72, 64-155, Medellin, Antioquia
País	: Colombia
Estatus	: Operacional

*** Final del reporte relacionado a CARNES CASABLANCA SAS ***

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