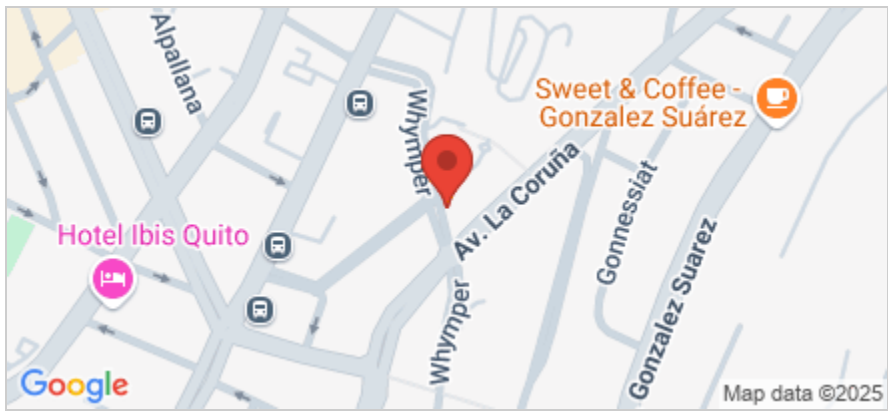
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

EGUIGUREN SAMANIEGO PABLO RAMIRO

Date : 13 May, 2025

Company Details

Global Identifier	:	P5933845
Country	:	Ecuador
Business Entity Name	:	EGUIGUREN SAMANIEGO PABLO RAMIRO
Operating Address	:	Calle Whymper E7-210 Y Avenida Diego De Almagro Esquina Sector La Paz, Quito, Pichincha 170518
		
Tel	:	[+593] 2-2528487
	:	[+593] 4-6053117
	:	[+593] 98-4376888
	:	[+593] 98-0905092
	:	[+593] 99-1974054
	:	[+593] 95-9678617
Email	:	pabloeguiguren@hotmail.com info@cafemontanes.com contador@maincoffee.com.ec gerencia@maicoffee.com.ec
Website	:	https://www.cafemontanes.com/
Primary Business Activity	:	Manufacturer
Primary Industry	:	Food Products

Key Facts

Registered Legal Address	:	Calle Whymper E7-210 Y Avenida Diego De Almagro Esquina Sector La Paz, Quito, Pichincha 170518

Trading As / Doing Business As (DBA)	:	CAFE MONTANES
License Number	:	Not Applicable [1]
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	Normal
Employees	:	29
Capital	:	n/a [2]

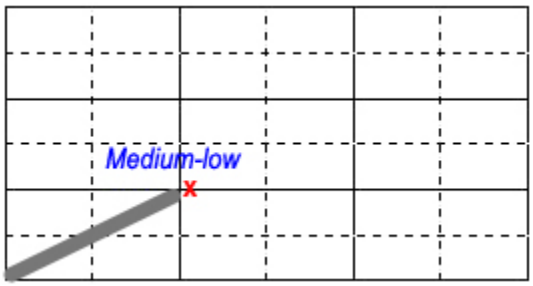
Note:

[1] No license number is applicable for this type of Legal Form - Category.

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

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Average



Points Allocated: 59

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.

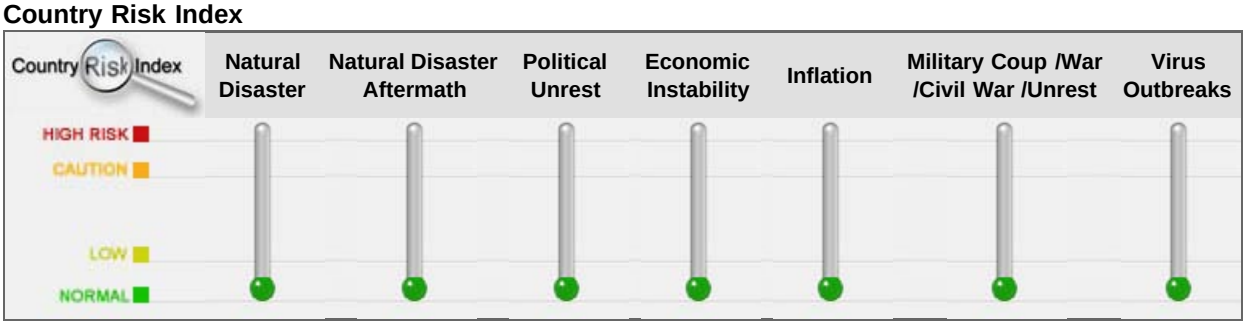
CREDIT ASSESSMENT FACTORS

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 $85,000 based on 30 days

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:

Legal Title	:	Proprietor / Owner
Name	:	Mr. Pablo Ramiro Eguiguren Samaniego
Nationality	:	Ecuadorian

Primary Products

Products / Materials / Services Description	Activity
Coffee concentrates	Manufacturing, Exporting
Coffee extract	Manufacturing, Exporting
Coffee products	Manufacturing, Exporting
Coffee roasting	Manufacturing, Exporting
Ground coffee	Manufacturing, Exporting

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2023	n/a	10,809	10,809
2024	n/a	230	230

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
13 May, 2025	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 85,000	30 days

Note:

* **MRC :** Max. Recommended Credit amount
** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Ecuador
Business Entity Name	:	EGUIGUREN SAMANIEGO PABLO RAMIRO
Primary Business Activity	:	Manufacturer
Primary Industry	:	Food Products
Office Contact Details		
Operating Address	:	Calle Whymper E7-210 Y Avenida Diego De Almagro Esquina Sector La Paz, Quito, Pichincha 170518
Tel	:	[+593] 2-2528487
	:	[+593] 4-6053117
	:	[+593] 98-4376888
	:	[+593] 98-0905092
	:	[+593] 99-1974054
	:	[+593] 95-9678617
Email	:	pabloeguiguren@hotmail.com info@cafemontanes.com contador@maincoffee.com.ec gerencia@maicoffee.com.ec
Factory Contact Details		
Address	:	Avenida Las Monjas 201 Entre Acacias Y Balsamos Ciudadela Urdesa, Guayaquil, Guayas
Website Details		
Website	:	https://www.cafemontanes.com/
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIOS DE RENTAS INTERNAS (SRI)
Tax Number	:	1101842241001
Date of Issuance	:	1 Nov, 1993

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Food and Kindred Products	2000	Manufacturing, Exporting
Food products, nspf	2099	Manufacturing, Exporting
Roasted coffee	2095	Manufacturing, Exporting

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Coffee extracts, essences and concentrates and preparations of these extracts,		Manufacturing,

essences or concentrates or with a basis of coffee	2101120000	Exporting
Coffee, roasted, decaffeinated	0901220060	Manufacturing, Exporting
Coffee, tea, mate & spices	0900	Manufacturing, Exporting
Food preparations	2106	Manufacturing, Exporting

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of bakery and farinaceous products	1070	Manufacturing
Manufacture of bread; manufacture of fresh pastry goods and cakes	1071	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Instant coffee	Primary	Manufacturing
Soluble coffee	Primary	Manufacturing, Exporting

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of EGUIGUREN SAMANIEGO PABLO RAMIRO is Manufacturing - Finished products.

Key products include:

- Coffee concentrates
- Coffee products
- Coffee extract
- Coffee roasting
- Ground coffee
- Instant coffee
- Soluble coffee

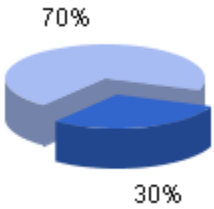
Supplementary Business

In addition to the core business, EGUIGUREN SAMANIEGO PABLO RAMIRO also is engaged in the following areas of business:

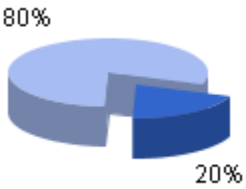
1. Exporting
    - Exporting - Finished products
2. Importing
    - Importing - Raw materials

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	70%
International Sales (Exports)	30%



Annual Purchases Analysis	Percentage
Local Purchases	80%
Imports	20%



BRANDS & TRADEMARKS

Brands & Trademarks - 1

Brands & Trademarks	:	Montañes
Application Category	:	#1 Coffee products
Legal Details of a Brand / Trademark Registration		
Type of Mark	:	Brand
Country Registered	:	Ecuador

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Lucia Beatriz Eguiguren Garcia	Ecuadorian	Department Head	Administration
2	Mr. Pablo Ramiro Eguiguren Samaniego	Ecuadorian	Manager	-
3	Mr. Elizabeth Quilupanqui	Ecuadorian	Receptionist	-

Management Details - 1

Personal Unique Identifier	:	MI06403939
Name	:	Mr. Lucia Beatriz Eguiguren Garcia

Management Details - 2

Personal Unique Identifier	:	MI06403904
Name	:	Mr. Pablo Ramiro Eguiguren Samaniego

Management Details - 3

Personal Unique Identifier	:	MI06403984

Name	: Mr. Elizabeth Quilupanqui

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Ecuador, 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.

REPUTATION

Due to the fact EGUIGUREN SAMANIEGO PABLO RAMIRO is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
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

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to EGUIGUREN SAMANIEGO PABLO RAMIRO:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	1
Joint-Ventures	1
Minority shareholdings	2
Affiliates	-
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: EEGROUP SAS**
Global Identifier	: P5935069
Country	: Ecuador
Relationship	: Minority shareholding
Operational Address	: Toledo N24-639, Quito, Pichincha

Business Entity Name	**: IMPORTADORA EGUIMAC CIA LTDA**
Global Identifier	: P5932518
Country	: Ecuador
Relationship	: Joint-Venture
Operational Address	: Toledo 24-645 Av Coruna, Quito, Pichincha
Primary Business Activity	: Trader
Industry	: Food Products

Business Entity Name	**: MAINCOFFEE COMERCIALIZADORA EGUIGUREN GARCIA CIA LTDA**
Global Identifier	: P5932550
Country	: Ecuador
Relationship	: Subsidiary
Operational Address	: Whymper E7-210 y Diego de Almagro (Esq), Quito, Pichincha
Primary Business Activity	: Importer
Industry	: Electrical Equipment & Appliances

Business Entity Name	**: VENDOR SAS**
Global Identifier	: P5935080
Country	: Ecuador
Relationship	: Minority shareholding
Operational Address	: Calle Toledo N24-639, Quito, Pichincha

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity

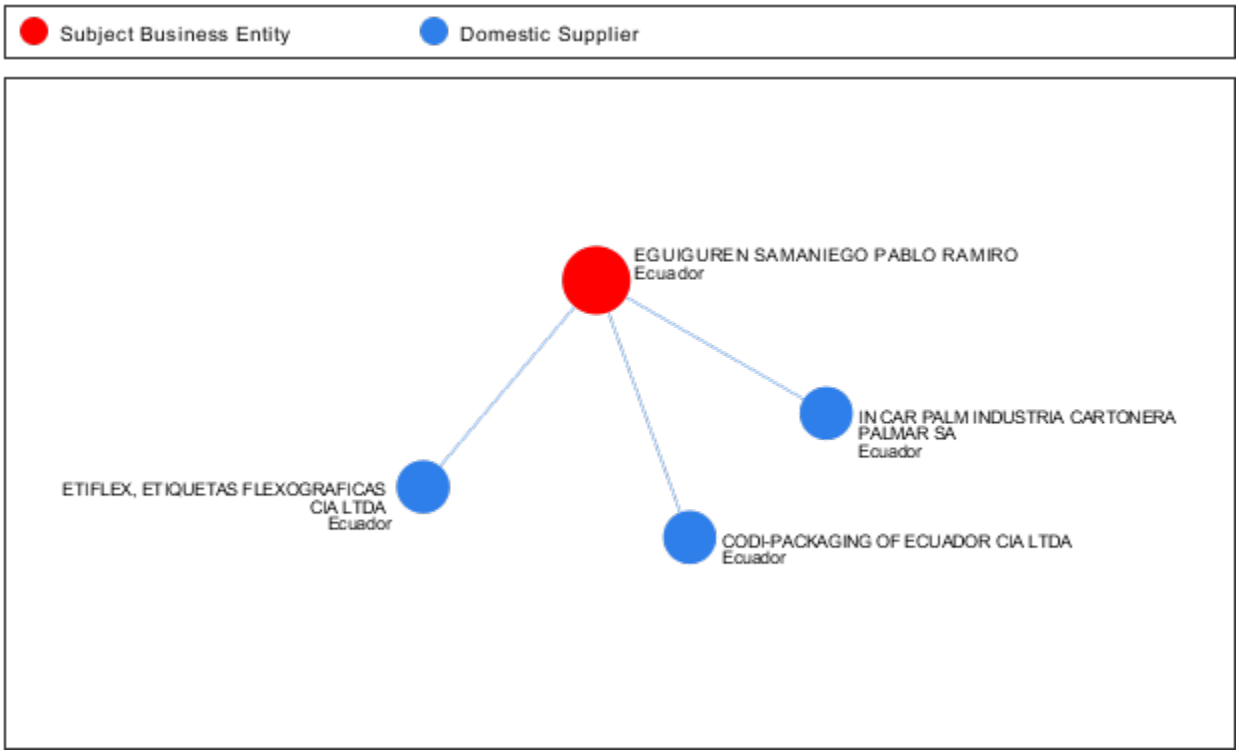
Asia / Pacific	Medium	Exporting
Middle-East	Medium	Exporting
South America	Medium	Importing, Exporting
Georgia	Medium	Exporting
Kyrgyzstan	Medium	Exporting

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
CODI-PACKAGING OF ECUADOR CIA LTDA	P5935036
ETIFLEX, ETIQUETAS FLEXOGRAFICAS CIA LTDA	P2754288
IN CAR PALM INDUSTRIA CARTONERA PALMAR SA	P4143850

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

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

Name	**: EGUIGUREN SAMANIEGO PABLO RAMIRO - QUITO, PICHINCHA**
Primary Use	: Office & Administration facilities
Address	: Calle Whymper E7-210 Y Avenida Diego De Almagro Esquina Sector La Paz, Quito, Pichincha 170518
Country	: Ecuador
Status	: Operational

FACTORIES, SIZE, & LOCATIONS

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

Name	**: EGUIGUREN SAMANIEGO PABLO RAMIRO - QUITO, PICHINCHA**
Address	: Planta Industrial Cafe Montanes Calle Luis Pallares S/N Y Anibal Fonseca Yaruqui, Quito, Pichincha
Status	: Operational

Name	**: EGUIGUREN SAMANIEGO PABLO RAMIRO - GUAYAQUIL, GUAYAS**
Address	: Avenida Las Monjas 201 Entre Acacias Y Balsamos Ciudadela Urdesa, Guayaquil, Guayas
Status	: Operational

*** End of Report on EGUIGUREN SAMANIEGO PABLO RAMIRO ***

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