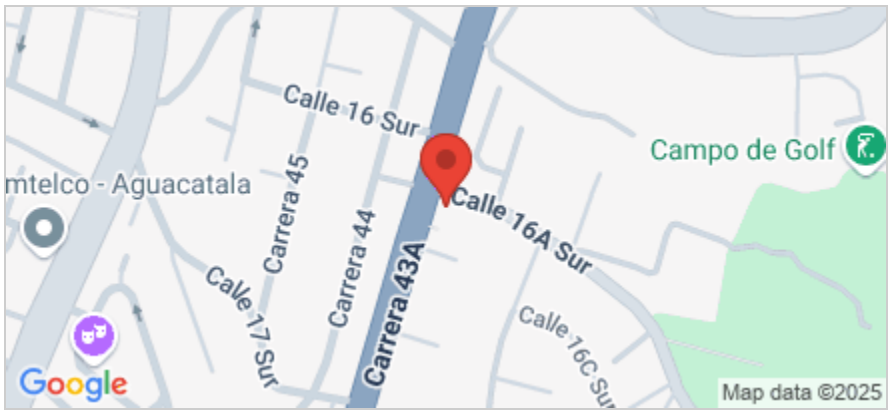
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS

Date : 10 Jun, 2025

Company Details

Global Identifier	:	P5951687
Country	:	Colombia
Business Entity Name	:	SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS
Operating Address	:	Carrera 43A 16A Sur 38 Of 1403, Medellin, Antioquia
		
Tel	:	[+57] 604-3135712
Fax	:	[+57] 604-3138599
Email	:	archivo@frudelca.com
Primary Business Activity	:	Manufacturer
Primary Industry	:	Agricultural Products

Key Facts

Registered Legal Address	:	Carrera 43A 16A Sur 38 Of 1403, Medellin, Antioquia
Trading As / Doing Business As (DBA)	:	CI AGROUNIDAS
License Number	:	9101212
Date of Registration	:	25 Jul, 1985
Issuing Authority	:	CAMARA DE COMERCIO DE MEDELLIN PARA ANTIOQUIA - Medellin
Legal Form - Category	:	Joint Stock Company

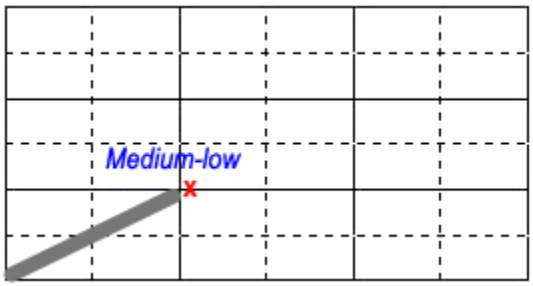
Legal Form - Full Name	:	Sociedad por Acciones Simplificada
Legal Form - Abbreviation	:	SAS [1]
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	670
Capital	:	US$ 7,253

Note:

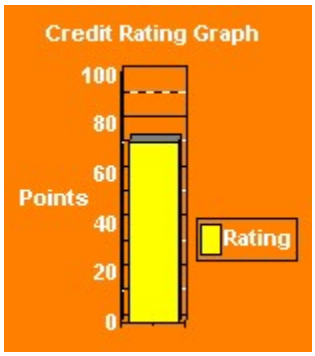
[1] The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES SIMPLIFICADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 73

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

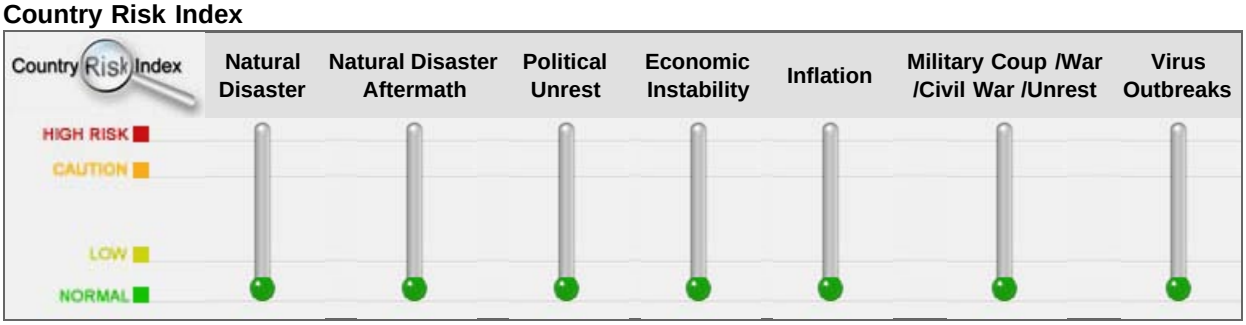
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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
		Third party points of

Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2021 Annual	11,304,768	17,867,830	64,524
2022 Annual	10,559,453	14,923,718	93,568
2023 Annual (*)	13,333,926	20,265,952	100,268

Sales Trend - Analysis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	-	-	-	-	-	-	6.59%	26.27%

Note: (*)

Financials listed are the most recent available for this company.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $670,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Bio fertilizers	Manufacturing
Bovine feed	Manufacturing
Citrus essential oils	Manufacturing
Citrus fruits	Manufacturing
Citrus juices	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
4 Jun, 2025	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 670,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Colombia
Business Entity Name	:	SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS
Primary Business Activity	:	Manufacturer
Primary Industry	:	Agricultural Products
Office Contact Details		
Operating Address	:	Carrera 43A 16A Sur 38 Of 1403, Medellin, Antioquia
Tel	:	[+57] 604-3135712
Fax	:	[+57] 604-3138599
Email	:	archivo@frudelca.com
Tax / VAT Details		
Tax Issuing Authority	:	DIRECCION DE IMPUESTOS Y ADUANAS NACIONALES (DIAN)
Tax Number	:	8909387501

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Agricultural Production-Livestock	0200	Manufacturing
Dairy cattle for breeding, live	0241	Service
Food and Kindred Products	2000	Manufacturing
Fresh Fruits & Vegetables	5148	Manufacturing
Frozen fruits, fruit juices, and vegetables	2037	Manufacturing
Livestock	5154	Manufacturing
Livestock & Animal Farms	0291	Service
Prepared feeds, nspf	2048	Manufacturing
Shortening, table oils, margarine and other edible fats and oils, nspf	2079	Manufacturing
Vegetables and melons	0161	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Citrus juice of single fruit, unfermented, not containing spirit, whether or not sweetened nesoi, not concentrated	2009303000	Manufacturing
Crop planting, cultivating and protecting	9802	Manufacturing
Edible animal or vegetabe fats or oils or fractions thereof, other than those of heading 1516	1517909090	Manufacturing
Fruit or vegetables juices, fortified with vitamins or minerals	2202903900	Manufacturing
Fruit, nuts etc prepared or preserved nesoi	2008	Manufacturing
Livestock services, except veterinary	9808	Service

Other livestock feed nesoi, prepared	2309901045	Manufacturing
Preparations used in animal feeding	2309	Manufacturing
Vegetables nesoi prepared etc nesoi, not frozen	2005	Manufacturing

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
All Other Animal Production	112990	Manufacturing
Animal (except Poultry) Slaughtering	311611	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods	4611	Manufacturing
Animal production	0140	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Fruit cultivation	Primary	Manufacturing
Grape juice	Primary	Manufacturing
Grapefruit juices	Primary	Manufacturing
Honey	Primary	Manufacturing
Lemon juice	Primary	Manufacturing
Lemonades	Primary	Manufacturing
Limonene	Primary	Manufacturing
Livestock	Primary	Manufacturing
Mandarin juice	Primary	Manufacturing
Orange juice	Primary	Manufacturing
Animal breeding	Secondary	Service
Breeding	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS is Manufacturing - Finished products.

Key products include:

- Bio fertilizers
- Bovine feed
- Citrus essential oils
- Citrus fruits
- Citrus juices
- Fruit cultivation

- Grape juice
- Grapefruit juices
- Honey
- Lemon juice
- Lemonades
- Limonene
- Livestock
- Mandarin juice
- Orange juice
- Processed fruits
- Processed vegetables
- Tubes

An integral part of the core business includes:

- Distribution

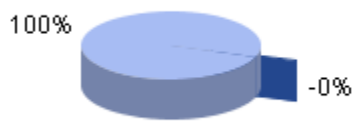
Supplementary Business

In addition to the core business, SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS also is engaged in the following areas of business:

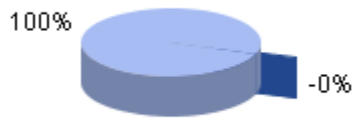
1. Service
    - Specialized professional services, including:
        - Animal breeding
        - Packaging

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



BRANDS & TRADEMARKS

Brands & Trademarks - 1

Brands & Trademarks	:	Frudelca
	#1	Citrus fruits
	#2	Citrus juices

Application Category	:	#3 Orange juice #4 Mandarin juice #5 Grapefruit juices #6 Grape juice #7 Lemon juice #8 Lemonades
Legal Details of a Brand / Trademark Registration		
Type of Mark	:	Brand
Country Registered	:	Colombia
Registration Category	:	n / a
Registration No.	:	n / a

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Alejandro Gaviria Correa	Colombian	General Manager	-
2	Ms. Alejandra Maria Acevedo Orozco	Colombian	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06425057
Name	:	Mr. Alejandro Gaviria Correa

Management Details - 2

Personal Unique Identifier	:	MI06425059
Name	:	Ms. Alejandra Maria Acevedo Orozco

CAPITAL (Currency: COP - Colombian Peso)

Authorized Capital	:	$ 30,130,000.00

FINANCIAL STATEMENT - DETAILED

Balance Sheet

Currency : USD
Denomination : 1
Financial Year Ending : December

Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Non-current assets			
Total Assets(*)	17,867,830.00	14,923,718.00	20,265,952.00
Non-current liabilities			
Total Liabilities(*)	6,627,217.00	5,526,861.00	8,339,373.00
Shareholders Funds(*)	11,240,613.00	9,396,857.00	11,926,579.00

Note: (*)

Financial Highlights

Income Statement

Currency : USD

Denomination : 1
Financial Year Ending : December

Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Turnover(*)	11,304,768.00	10,559,453.00	13,333,926.00
Profit After Tax attributable to Shareholders(*)	64,524.00	93,568.00	100,268.00

Note: (*)

Financial Highlights

Financial Ratios - Time Series Analysis

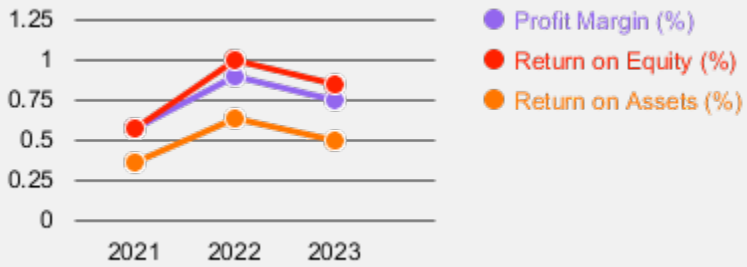
Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Growth %			
Year-on-Year Growth	-	(6.59)	26.27
Profitability			
Profit Margin (%)	0.57	0.89	0.75
Return on Equity (%)	0.57	1.00	0.84
Return on Assets (%)	0.36	0.63	0.49
Leverage			
Total Debt Equity (Times)	0.59	0.59	0.70
Total Asset To Total Equity	1.59	1.59	1.70
Asset Management			
Total Assets Turnover (Times)	0.63	0.71	0.66

Growth %



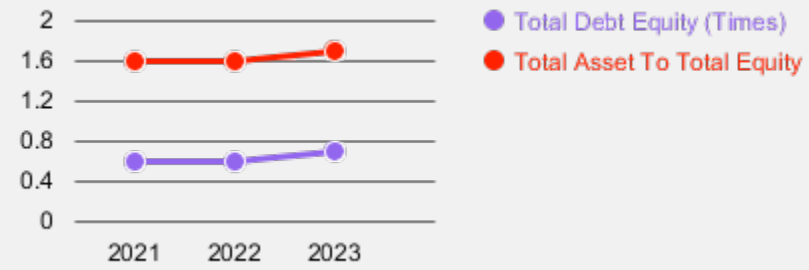
Year	Year-on-Year Growth
2023	26.27
2022	-6.59

Profitability



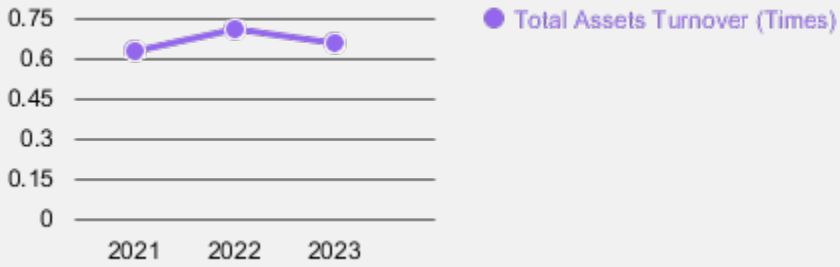
Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2023	0.75	0.84	0.49
2022	0.89	1.00	0.63
2021	0.57	0.57	0.36

Leverage



Year	Total Debt Equity (Times)	Total Asset To Total Equity
2023	0.70	1.70
2022	0.59	1.59
2021	0.59	1.59

Asset Management



Year	Total Assets Turnover (Times)
2023	0.66
2022	0.71
2021	0.63

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.

REPUTATION

Reference checking for the purpose of establishing SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS'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)

SHAREHOLDERS

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.

COMPANY DIRECTORS

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.

OFFICE & FACILITIES

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

Name	**: SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS - MEDELLIN, ANTIOQUIA**
Primary Use	: Office & Administration facilities
Address	: Carrera 43A 16A Sur 38 Of 1403, Medellin, Antioquia
Country	: Colombia
Status	: Operational

*** End of Report on SOCIEDAD DE COMERCIALIZACION INTERNACIONAL AGRICOLAS UNIDAS SAS ***

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