creditsafe

Country: Ecuador
Company: Confiteca C.A.
Printed By: Russell (101752926)
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(EC) Confiteca C.A.

Company Number: 1790084604001

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
53	B	$1K	Active	Ecuador	No Alerts

Summary

Key Information

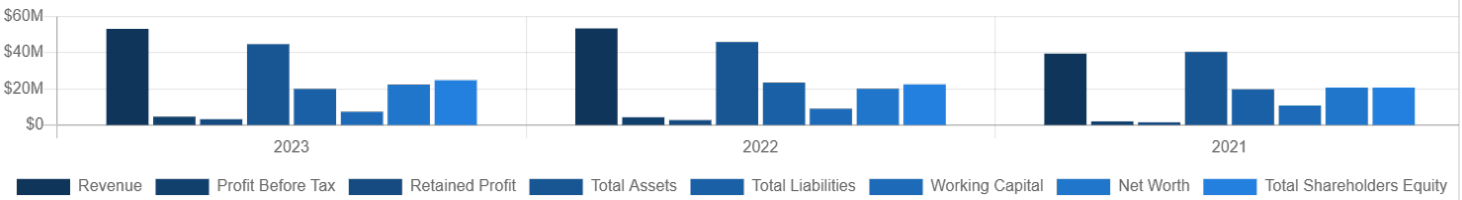
Registered Company Name	Confiteca C.A.
Business Name (s)	Confiteca C.A.
Registration Number	1790084604001
Date of Registration	01/01/1963
Legal Form	S.A.
Principal Activity	Nonchocolate Confectionery Manufacturing
Turnover	-

Contact Information

Address	Panamericana Sur S35-60, Quito, Pichincha, view on map
Website	-
Phone Number	+593-2-221-3000;+593-2-221-3000

Key Financials

	2023		2022		2021
Revenue	$53.2M	0.4% ▼	$53.5M	35.3% ▲	$39.5M
Profit Before Tax	$4.6M	7.4% ▲	$4.3M	112.8% ▲	$2M
Retained Profit	$3.2M	17.6% ▲	$2.7M	82.1% ▲	$1.5M
Total Assets	$44.8M	2.6% ▼	$46M	13.6% ▲	$40.5M
Total Liabilities	$20M	14.9% ▼	$23.5M	18.8% ▲	$19.8M
Working Capital	$7.3M	18.5% ▼	$9M	16.6% ▼	$10.8M
Net Worth	$22.4M	11.4% ▲	$20.1M	3.1% ▼	$20.7M
Total Shareholders Equity	$24.8M	10.2% ▲	$22.5M	8.6% ▲	$20.7M



Scores & Indicators

Risk Score

Today's Score

53

EC Risk Score	Score De
71 - 100	Ve
51 - 70	
30 - 50	Mo
1 - 29	
Not Rated	Not Rated or Not Rated Due to Insufficient I

Today's Score Description

Low Risk

Credit Limit

Today's Limit

$1K

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

B

Today's International Score Description

Low 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

Share Capital Structure

Nominal Share Capital	Issued Share Capital	Latest Shareholder Equity Figure
-	$15,865,800	-

Shareholders

Shareholder Name	Shareholder Type	Address	% Shares Held
Cestona Inversiones S.A.S.	Other	Ecuador	90.95%
Succar Hampton Michael Luis	Other	Peru	1.99%
Chiriboga Cordovez Galo Mauricio	Other	Ecuador	1.38%
Leon Rios Fernando Manfredo	Other	Peru	1.23%
Bakker Villacreses Sylvia Maria	Other	Ecuador	1%
Rangoon Estates Limited	Other	Virgin Islands (British)	0.97%
Garcia Castro Carlos Alfonso	Other	Ecuador	0.29%
Karolys Martinez Gonzalo Efren	Other	Ecuador	0.27%
Morla Bolona Javier Eduardo	Other	Ecuador	0.23%
Chiriboga Vela Gonzalo Jose	Other	Ecuador	0.2%
Chiriboga Vela Macarena	Other	Ecuador	0.16%
Inmobiliaria Pad CIA Ltda	Other	Ecuador	0.14%
Chiriboga Cordovez Gonzalo Aurelio	Other	Ecuador	0.11%
Chiriboga Cordovez Rosa Elena	Other	Ecuador	0.11%
Alarcon Davila Nora Paulina	Other	Ecuador	0.1%
Chiriboga Chaves Gonzalo	Other	Ecuador	0.1%
Crespo Toral Maria Clara	Other	Ecuador	0.1%
Alvarez Plaza Diego (Herederos)	Other	Ecuador	0.08%
Espinosa Teran Bernardo Alfonso	Other	Ecuador	0.08%
Lara Viteri Ricardo Xavier	Other	Ecuador	0.08%

Current Directors

Name	Nationality	Position
Chiriboga Chaves Gonzalo	-	Chairman
Chiriboga Chaves Raquel del Carmen	-	Chairman
Wahli Hofstetter Christian	-	Member of Board of Directors
Espinosa Teran Bernardo Alfonso	-	General Manager
Montero Aguirre Sebastian Jorge	-	General Manager

Financials

Financial Statements

Profit & Loss

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Currency	USD	USD	USD	USD	USD
Number of Weeks	52	52	52	52	52
Consolidated Accounts	Yes	Yes	Yes	Yes	No
Revenue	53,248,696	53,486,573	39,534,000	31,250,000	50,599,000
Operating Costs	47,355,436	69,896,231	37,074,000	31,802,000	48,044,000
Operating Profit	5,893,260	-16,409,658	2,460,000	-552,000	2,555,000
Depreciation	805,129	841,838	1,281,000	1,231,000	1,716,000
Financial Income	-	-	0	0	0
Financial Expenses	416,015	377,195	450,000	736,000	835,000
Profit Before Tax	4,594,575	4,278,210	2,010,000	-1,288,000	1,720,000
Tax	1,393,137	1,496,353	515,000	188,000	525,000
Profit After Tax	3,201,438	2,722,056	1,495,000	-1,100,000	1,195,000
Other Appropriations	-	-	0	0	0
Retained Profit	3,201,438	2,722,056	1,495,000	-1,100,000	1,195,000

Balance Sheet

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Currency	USD	USD	USD	USD	USD
Number of Weeks	52	52	52	52	52
Consolidated Accounts	Yes	Yes	Yes	Yes	No
Land and buildings	19,506,033	19,031,318	0	0	0
Plant & Machinery	25,089,658	23,965,424	-	-	-
Other Tangible Assets	-28,058,375	-27,653,036	12,065,000	15,647,000	16,390,000
Total Tangible Assets	16,537,316	15,343,706	12,065,000	15,647,000	16,390,000
Goodwill	2,421,384	2,421,384	0	0	0
Other intangible assets	0	0	0	0	0
Total Intangible Assets	2,421,384	2,421,384	0	0	0
Investments	0	0	5,993,000	4,952,000	5,213,000
Miscellaneous Fixed Assets	3,042,257	3,551,376	332,000	475,000	258,000
Total Other Fixed Assets	3,042,257	3,551,376	6,325,000	5,427,000	5,471,000
Total Fixed Assets	22,000,957	21,316,466	18,390,000	21,074,000	21,861,000
Raw materials	2,375,274	2,729,791	0	0	0
Work in progress	5,757,761	6,242,160	0	0	0
Finished goods	0	0	0	0	0
Other inventories	400,912	299,454	0	0	0
Total Inventories	8,533,947	9,271,405	5,074,000	5,256,000	6,237,000

Trade Receivables	37,073	34,896	-	-	-
Group Receivables	351,688	891,645	-	-	-
Receivables Due after 1 year	0	0	-	-	-
Miscellaneous Receivables	208,525	539,032	6,341,000	5,710,000	9,030,000
Total Receivables	597,286	1,465,573	6,341,000	5,710,000	9,030,000
Cash	5,890,977	5,806,383	7,435,000	5,769,000	5,015,000
Other Current Assets	7,747,279	8,104,271	2,718,000	4,676,000	3,002,000
Total Current Assets	22,769,489	24,647,632	21,568,000	21,411,000	23,284,000
Total Assets	44,770,446	45,964,098	40,474,000	43,138,000	45,145,000
Trade Payables	7,582,077	9,328,212	5,702,000	4,828,000	5,342,000
Other Loans/Finance	170,741	158,498	1,920,000	1,816,000	3,644,000
Group Payables	74,212	231,308	-	-	-
Miscellaneous Liabilities	7,604,710	5,923,666	3,149,000	3,742,000	3,988,000
Total Current Liabilities	15,431,740	15,641,684	10,771,000	10,386,000	12,974,000
Trade Payables due after 1 year	0	0	-	-	-
Other Loans/Finance due after 1 year	1,046,607	2,680,012	5,223,000	7,121,000	6,419,000
Miscellaneous Liabilities due after 1 year	3,501,935	5,144,240	3,762,000	3,656,000	2,721,000
Total Long Term Liabilities	4,548,542	7,824,252	8,985,000	10,777,000	9,140,000
Total Liabilities	19,980,282	23,465,936	19,756,000	21,163,000	22,114,000
Called Up Share Capital	8,107,793	8,093,035	8,093,000	8,093,000	8,093,000
Share Premium	0	0	-	-	-
Revenue Reserves	5,208,439	3,359,081	1,338,000	30,000	1,205,000
Other Reserves	11,473,932	11,046,047	11,287,000	13,852,000	13,733,000
Total Shareholders Equity	24,790,164	22,498,163	20,718,000	21,975,000	23,031,000

Other Financials

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Working Capital	7,337,749	9,005,948	10,797,000	11,025,000	10,310,000
Net Worth	22,368,780	20,076,779	20,718,000	21,975,000	23,031,000

Ratios

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Pre-Tax Profit Margin (%)	8.63%	8.00%	5.08%	-4.12%	3.40%
Return On Capital Employed (%)	15.66%	14.11%	6.77%	-3.93%	5.35%
Return On Total Assets Employed (%)	10.26%	9.31%	4.97%	-2.99%	3.81%
Return On Net Assets Employed (%)	18.53%	19.02%	9.70%	-5.86%	7.47%

Sales/Net Working Capital	7.26	5.94	3.66	2.83	4.91
Stock Turnover Ratio (%)	16.03%	17.33%	12.83%	16.82%	12.33%
Debtor Days	0.25	0.24	-	-	-
Creditor Days	51.97	63.66	52.64	56.39	38.53
Current Ratio	1.48	1.58	2.00	2.06	1.79
Liquidity Ratio/Acid Test	0.92	0.98	1.53	1.56	1.31
Current Debt Ratio	0.62	0.70	0.52	0.47	0.56
Gearing (%)	18.35%	34.78%	43.37%	49.04%	39.69%
Equity In Percentage (%)	58.54%	51.67%	51.85%	51.72%	51.02%
Total Debt Ratio	0.81	1.04	0.95	0.96	0.96

Local Financials

Profit & Loss

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Currency	USD	USD	USD	USD	USD
Number of Weeks	52	52	52	52	52
Consolidated Accounts	Yes	Yes	Yes	Yes	No
Total operating revenue	53,248,696	53,486,573	39,534,000	31,250,000	50,599,000
Net sales revenue	52,619,768	52,849,739	39,534,000	31,250,000	50,599,000
Cost of Goods Sold	-29,891,024	-30,257,635	-21,898,000	-16,735,000	-26,754,000
Gross profit	22,728,745	653,725	17,636,000	14,515,000	23,845,000
Selling and distribution expenses	-9,400,770	-9,362,134	-14,227,000	-14,104,000	-19,574,000
Administrative expenses	-7,025,320	-7,256,503	-	-	-
R&D costs	-	-	0	0	0
Depreciation, amortization and impairment charges	-805,129	-841,838	-1,281,000	-1,231,000	-1,716,000
Net - Other operating result	395,734	397,093	332,000	268,000	0
Other operating income	628,927	636,834	0	0	0
Other operating expenses	-233,193	-239,741	0	0	0
Operating profit/loss (EBIT)	5,893,260	-16,409,658	2,460,000	-552,000	2,555,000
EBITDA	6,698,389	-15,567,819	3,409,000	411,000	4,271,000
Financial result	-416,015	-377,195	-450,000	-736,000	-835,000
Finance income	-	-	0	0	0
Interest income	-	-	0	0	0
Finance costs	-416,015	-377,195	-450,000	-736,000	-835,000

Interest expense	-367,267	-320,711	-450,000	-736,000	-835,000
Foreign exchange loss	0	0	-	-	-
Other financial costs	-48,748	-56,484	-	-	-
Net - other non-operating result	-882,670	-813,650	0	0	0
Other costs	-882,670	-813,650	-	-	-
Profit before income tax	4,594,575	4,278,210	2,010,000	-1,288,000	1,720,000
Income tax	-1,393,137	-1,496,353	-515,000	188,000	-525,000
Profit (Loss) from continuing operations	3,201,438	2,722,056	1,495,000	-1,100,000	1,195,000
Profit (Loss) from discontinued operations	0	0	-	-	-
Other Extraordinary Items	-	-	0	0	0
Net Profit/Loss for the Period	3,201,438	2,722,056	1,495,000	-1,100,000	1,195,000
- Profit (loss) attributable to Owners	-	-	1,463,000	-1,096,000	1,195,000
- Profit (loss) attributable to Minority Interests	-	-	32,000	-4,000	0
Other comprehensive result for the period, net of tax	262,786	-251,315	-	-	-
Comprehensive Income	3,543,981	2,530,542	-	-	-

Balance Sheet

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019
Currency	USD	USD	USD	USD	USD
Number of Weeks	52	52	52	52	52
Consolidated Accounts	Yes	Yes	Yes	Yes	No
Total Assets	44,770,446	45,964,098	40,474,000	43,138,000	45,145,000
Non-current assets	22,000,957	21,316,466	18,390,000	21,074,000	21,861,000
Property, plant and equipment	16,537,316	15,343,706	12,065,000	15,647,000	16,390,000
Land and buildings	19,506,033	19,031,318	-	-	-
Vehicles and machinery	25,089,658	23,965,424	-	-	-
Fixtures and fittings	345,459	335,425	-	-	-
Other property, plant and equipment	-28,403,834	-27,988,462	-	-	-
Construction in progress	91,384	291,034	-	-	-
Intangible assets and goodwill	2,421,384	2,421,384	0	0	0
Goodwill	2,421,384	2,421,384	0	0	0
Trademarks and licenses	0	0	-	-	-
Development costs	0	0	-	-	-
Other intangible assets	0	0	0	0	0
Non-current biological assets	0	0	-	-	-

Non-current Trade and other receivables	0	0	-	-	-
Non-current trade receivables	0	0	-	-	-
Non-current Receivables from related parties	0	0	-	-	-
Other non-current receivables	0	0	-	-	-
Long-term financial assets	0	0	5,993,000	4,952,000	5,213,000
Investment properties	0	0	-	-	-
Investments in subsidiaries	0	0	-	-	-
Investments in associates	0	0	-	-	-
Available-for-sale financial assets (LT)	0	0	-	-	-
Financial assets at fair value through profit or loss	0	0	-	-	-
Other non-current financial assets	0	0	-	-	-
Deferred assets	472,768	315,596	-	-	-
Non-current deferred tax assets	472,768	315,596	-	-	-
Other non-current assets	2,478,106	2,944,746	332,000	475,000	258,000
Current Assets	22,769,489	24,647,632	21,568,000	21,411,000	23,284,000
Inventories	8,533,947	9,271,405	5,074,000	5,256,000	6,237,000
Raw materials	2,375,274	2,729,791	-	-	-
Work in progress	5,757,761	6,242,160	-	-	-
Finished goods	0	0	-	-	-
Other inventories	400,912	299,454	-	-	-
Trade and other receivables	597,286	1,465,573	6,341,000	5,710,000	9,030,000
Current trade receivables	37,073	34,896	-	-	-
Receivables from related parties	351,688	891,645	-	-	-
Other current receivables	0	0	-	-	-
Tax receivables	208,524	539,032	-	-	-
Prepayments, accrued income and other deferred current assets	-	-	1,454,000	1,199,000	523,000
Short term Financial assets	7,716,417	8,074,070	0	2,000,000	0
Available-for-sale financial assets (ST)	0	579	-	-	-
Short Term Financial assets at fair value through profit or loss	0	0	-	-	-
Other current financial assets	7,716,417	8,073,491	-	-	-
Cash and cash equivalents	5,890,977	5,806,383	7,435,000	5,769,000	5,015,000
Cash at banks and on hand	3,653	2,953	-	-	-
Short-term deposits	5,887,324	5,803,430	-	-	-
Other Current Assets	30,862	30,202	1,264,000	1,477,000	2,479,000
Total Equity and Liabilities	44,770,446	45,964,098	40,474,000	43,138,000	45,145,000
Total equity	25,148,109	24,270,518	21,014,000	22,284,000	23,031,000
Equity attributable to owners of the parent	24,790,164	22,498,163	20,718,000	21,975,000	23,031,000

Issued capital	8,107,793	8,093,035	8,093,000	8,093,000	8,093,000
Ordinary shares	-7,758,007	-7,772,765	8,093,000	8,093,000	8,093,000
Preferred shares	0	0	0	0	0
Share Premium	0	0	-	-	-
Treasury shares	-	-	0	0	0
Revaluation reserve	708,792	537,885	-	-	-
Other Reserves	10,765,139	10,508,161	11,287,000	13,852,000	13,733,000
Retained earnings	2,007,001	637,025	1,338,000	30,000	1,205,000
Profit or loss for the period	3,201,438	2,722,056	-	-	-
Other components of equity	0	0	0	0	0
Minority interest	357,945	1,772,356	296,000	309,000	0
Total Liabilities	19,622,337	21,693,580	19,460,000	20,854,000	22,114,000
Non-current liabilities	4,190,597	6,051,896	8,689,000	10,468,000	9,140,000
Non-current loans and borrowings	34,132	369,044	5,223,000	7,121,000	6,419,000
Non-current derivative financial instruments	1,012,475	2,310,968	-	-	-
Other non-current financial liabilities	0	0	-	-	-
Debts on issue of bonds	0	0	-	-	-
Non-current trade payables	0	0	-	-	-
Other non-current payables	0	0	-	-	-
Deferred revenue, accrued expenses and other deferred non-current liabilities	0	0	0	0	0
Provisions for other liabilities and charges - non-current	3,143,989	3,371,884	3,098,000	2,831,000	2,721,000
Other non-current liabilities	0	0	368,000	516,000	0
Current Liabilities	15,431,740	15,641,684	10,771,000	10,386,000	12,974,000
Current loans and borrowings	170,741	158,498	1,920,000	1,816,000	3,644,000
Current derivative financial instruments	0	0	-	-	-
Other current financial liabilities	4,509,096	3,323,874	-	-	-
Trade and other payables	10,751,903	11,933,317	5,702,000	4,828,000	5,342,000
Current trade payables	7,582,077	9,328,212	5,702,000	4,828,000	5,342,000
Payables due to related parties	74,212	231,308	-	-	-
Other current payables	3,095,614	2,373,797	-	-	-
Provisions for other liabilities and charges - current	0	84,560	-	-	-
Other current liabilities	0	141,436	2,872,000	3,391,000	3,689,000
Current income tax liabilities	-	-	277,000	351,000	299,000
Liabilities of disposal group classified as held for sale	0	0	-	-	-

Cash Flow

	12/31/2023	12/31/2022	12/31/2021	12/31/2020	12/31/2019

Net Cash flow from (used in) operating activities	5,077,755	3,990,781	2,945,000	5,245,000	4,526,000
Net Profit	-	-	1,495,000	-1,100,000	1,195,000
Cash generated from operations	5,077,755	3,990,781	481,000	4,816,000	2,165,000
Depreciation And Impairment of Property,Plant and Equipment	-	-	1,181,000	1,231,000	1,609,000
Adjustments for:					
Amortization of intangible assets	-	-	0	0	0
Changes in:					
Inventories	-	-	-83,000	731,000	735,000
Trade and other receivables	-	-	-2,005,000	3,730,000	1,837,000
Trade and other payables	-	-	2,175,000	194,000	-714,000
Deferred income	-	-	126,000	-257,000	-583,000
Other changes	-	-	-913,000	-813,000	-719,000
Other operating activity cash flows	-	-	969,000	1,529,000	1,166,000
Net cash flow from (used in) investing activities	-3,414,013	-1,586,972	619,000	-2,187,000	58,000
Proceeds from sale of property, plant and equipment	0	67,695	-	-	-
Purchase of property, plant and equipment	-1,914,013	-154,667	-	-	-
Purchase of intangible assets	0	0	-	-	-
Purchase of investment properties	0	0	-	-	-
Purchase of financial instruments	0	0	-	-	-
Proceeds from sale of financial instruments	0	0	-	-	-
Acquisition of subsidiary	-1,500,000	-1,500,000	-	-	-
Interest received	0	0	-	-	-
Dividends received	0	0	-	-	-
Other investing activity cash flows	0	0	-	-	-
Net cash flow from (used in) financing activities	-1,579,148	-4,044,507	-1,898,000	-3,017,000	-4,141,000
Proceeds from issuance of ordinary shares	0	0	-	-	-
Proceeds from issuance of other equity instruments	0	0	-	-	-
Proceeds from sale of own shares	0	0	-	-	-
Proceeds from borrowings	0	0	-	-	-
Repayment of borrowings	-217,887	-3,356,277	-	-	-
Interest paid	0	0	-	-	-
Dividends paid	-1,181,148	-687,934	-	-	-
Other financing activity cash flow	-180,113	-296	-	-	-
Net increase (decrease) in cash and cash equivalents	84,594	-1,640,698	1,666,000	41,000	443,000
Cash at the beginning of the period	5,806,383	7,447,081	5,769,000	5,728,000	4,732,000
Exchange gains (losses) on cash and cash equivalents	-	-	0	0	0

Cash at the end of the period	5,890,977	5,806,383	7,435,000	5,769,000	5,175,000
CAPEX	-	-	-104,000	-330,000	-262,000

Group Structure

Immediate Parent

Name	Cestona Inversiones S.A.S.
Type	NotSet
Registration Number	1793211596001
VAT Number	1793211596001

Subsidiary Companies

Name	Registration Number	VAT Number
Guajalosa S.A.	-	-
Snacksalud S.A.	-	-
Confitecorp S.A.	-	-
Sabijer's S.A.	-	-

Affiliate Companies

Name	Registration Number	VAT Number
Hidroelectrica San Jose de Minas S.A.	-	-

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 05/08/2025 08:25

Company

	Name	Address	Compliance Alerts
(EC)	Confiteca C.A.	Panamericana Sur S35-60, Quito, Pichincha,	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Chiriboga Chaves Gonzalo	-	-	-	No Alerts
	Chiriboga Chaves Raquel del Carmen	-	-	-	No Alerts

Wahli Hofstetter Christian	-	-	-	No Alerts
Espinosa Teran Bernardo Alfonso	-	-	-	No Alerts
Montero Aguirre Sebastian Jorge	-	-	-	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 and 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	Confiteca C.A.
Registered Business Name	Confiteca C.A.
Registration Number	1790084604001
Date of Company Registration	01/01/1963
VAT Registration Number	1790084604001
VAT Registration Date	01/01/1963
Legal Form	S.A.
Principal Activity Code & Description	31134 - Nonchocolate Confectionery Manufacturing
Contact Address	Panamericana Sur S35-60, Quito, Pichincha,
Contact Telephone Number	+593-2-221-3000;+593-2-221-3000
Company Description	Confiteca was established on 10 October 1963 under the legal denomination American Chewing Products del Ecuador S.A., selling under the exclusive rights of the american com pany American Chewing Products Corp. It is the first producer of chewing gums in the country an it is among the 100 biggest producers of candies in the world. In 2006 the com pany changed its name to Confiteca C.A. as it is known till nowadays. Its main business ac tivity is the production and the commercialisation of sweets. The product lines that it offers are chewing gums, chocolates, chocolate bars and candies and the brands through which it sells are Agogo, Kataboom, Plop, Super Hiper Acido, Jazz, Chocotin, Tumix etc. The com pany is also operating in Peru and Colombia, where it has its own producing line, Confitec. Through the export activities, it is also present in 34 countries of the world.
Main Products	-
Company Status	Active
Company Status Description	Operational

Contact Details

Main Address

Address	Panamericana Sur S35-60, Quito, Pichincha,
Country	Ecuador
Telephone	+593-2-221-3000;+593-2-221-3000

Fax Number

Fax Number
+593-2-221-3000

Email Address

Email Id
rvillacres@confiteca.com.ec
erosales@confiteca.com.ec

Aliases

Registered Business Name	Confiteca C.A.
Business Name	Confiteca C.A.

Activities

Principal Activity

Activity Code	Activity Description
31134	Nonchocolate Confectionery Manufacturing

CIIU Activity Code

Activity Code
C1073.21

Employee Information

Year	Number of Employees
2023	482

Auditors

Name(s)	Auditor Date
BDO International www.bdointernational.com	12/31/2022

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	-