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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

POLIGRAFICA INDUSTRIAL CA

Date : 13 May, 2025

Company Details

Global Identifier	:	P5923761
Country	:	Venezuela
Business Entity Name	:	POLIGRAFICA INDUSTRIAL CA
Operating Address	:	Calle Pantin Galpon 29 Urbanizacion, Chacao, Caracas, Estado Miranda 1064
		
Tel	:	[+58] 212-2652662
	:	[+58] 212-2652072
	:	[+58] 212-2653864
Email	:	info@poligraficaindustrial.com
Website	:	http://poligraficaindustrial.com/
Primary Business Activity	:	Manufacturer
Primary Industry	:	Packaging

Key Facts

Registered Legal Address	:	Calle Pantin Galpon 29 Urbanizacion, Chacao, Caracas, Estado Miranda 1064
License Number	:	33,Tomo3-C
Date of Registration	:	14 Jan, 1953
Issuing Authority	:	COMMERCIAL REGISTER
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Compania anonima
Legal Form - Abbreviation	:	CA (1)
License Status	:	License exists - Normal.

Operational Status of Business	:	Normal
Employees	:	50
Capital	:	n/a [2]

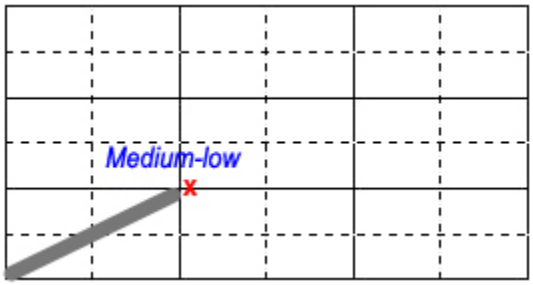
Note:

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

[2] Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Venezuela, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 60

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

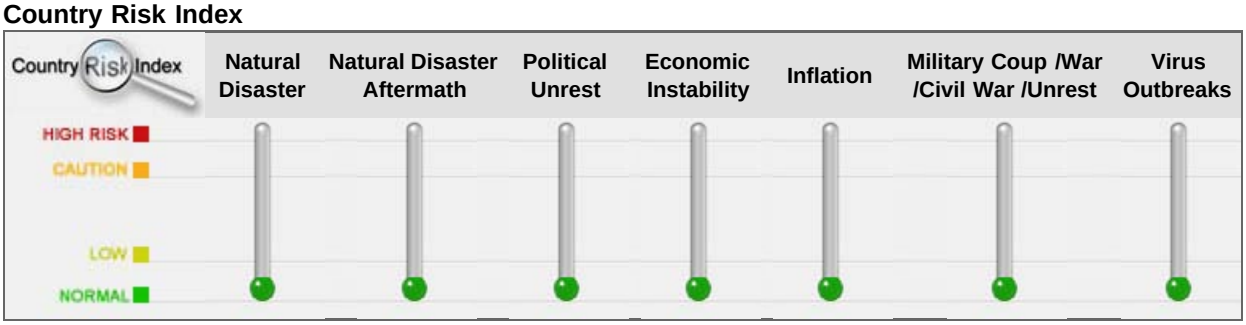
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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,		Third party points of

Machinery, etc.)	Trade references & reputation	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 $50,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Mr. Mario Ricella Serpone
Nationality	:	Venezuelan

Primary Products

Products / Materials / Services Description	Activity
Boxes	Manufacturing
Glass packaging	Manufacturing
Labels	Manufacturing
Offset printing	Manufacturing
POP materials printing	Manufacturing

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

Year	Imports	Exports	Total
2021	147,455	n/a	147,455
2022	784,382	n/a	784,382
2023	280,426	n/a	280,426

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
3 May, 2025	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 50,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Venezuela
Business Entity Name	:	POLIGRAFICA INDUSTRIAL CA
Primary Business Activity	:	Manufacturer
Primary Industry	:	Packaging
Office Contact Details		
Operating Address	:	Calle Pantin Galpon 29 Urbanizacion, Chacao, Caracas, Estado Miranda 1064
Tel	:	[+58] 212-2652662
	:	[+58] 212-2652072
	:	[+58] 212-2653864
Mobile	:	[+58] 4127122703
Email	:	info@poligraficaindustrial.com
Website Details		
Website	:	http://poligraficaindustrial.com/
Status	:	Normal - operational
Country of Registration	:	Venezuela
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT)
Local Name Used	:	Registro Identificacion fiscal (Tax Identification Number)
Acronym	:	RIF / TAX
RIF / TAX Number	:	J-00036615-2

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Coat/Laminate Paper Packaging	2671	Manufacturing
Converted paper products, nspf	2679	Manufacturing
Corrugated paper and paperboard and articles thereof, includind boxes, pallets, etc.	2653	Manufacturing
Paper and allied Products	2600	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Articles of paper pulp, not molded or pressed	4823901000	Manufacturing
Cartons etc paper; office box files etc, paper etc	4819	Manufacturing
Labels of paper or paperboard, printed or not	4821	Manufacturing
Paper & paperboard, articles of paper pulp	4800	Manufacturing
Paper and paperboard labels of all kinds, printed	4821104000	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packaging activities	8292	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Packaging	Primary	Manufacturing

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of POLIGRAFICA INDUSTRIAL CA is Manufacturing - Finished products.

Key products include:

- Boxes
- Glass packaging
- Labels
- Offset printing
- POP materials printing
- Packaging

An integral part of the core business includes:

- Research & Development (R&D)
- Assembly & packaging
- Distribution

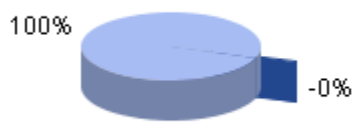
Supplementary Business

In addition to the core business, POLIGRAFICA INDUSTRIAL CA also is engaged in the following areas of business:

1. Importing
    - Importing - Raw materials

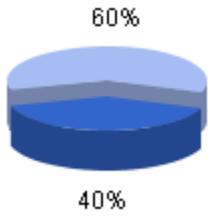
DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	60%

Imports	40%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jaime San Juan	Venezuelan	Manager	Production
2	Mr. Mario Ricella Serpone	Venezuelan	President	-
3	Mr. Lucas Zucchi	Venezuelan	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI06397033
Name	:	Mr. Jaime San Juan

Management Details - 2

Personal Unique Identifier	:	MI06397031
Name	:	Mr. Mario Ricella Serpone

Management Details - 3

Personal Unique Identifier	:	MI06397032
Name	:	Mr. Lucas Zucchi

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Venezuela, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Reference checking for the purpose of establishing POLIGRAFICA INDUSTRIAL CA'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**

BANK DETAILS

Bank Name	**: BANCO MERCANTIL SA**
Global Identifier	: P0751647
SWIFT Code	: BAMRVECA

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Venezuela, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06397035
Name	:	Mr. Attilio Granone

2

Personal Unique Identifier	:	MI06397031
Name	:	Mr. Mario Ricella Serpone

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
North America	Medium	Importing
South America	Medium	Importing
Austria	Medium	Importing
Belgium	Medium	Importing
Brazil	Medium	Importing
Germany	Medium	Importing
Slovenia	Medium	Importing
Spain	Medium	Importing
Switzerland	Medium	Importing
USA	Medium	Importing

OVERSEAS SUPPLIERS

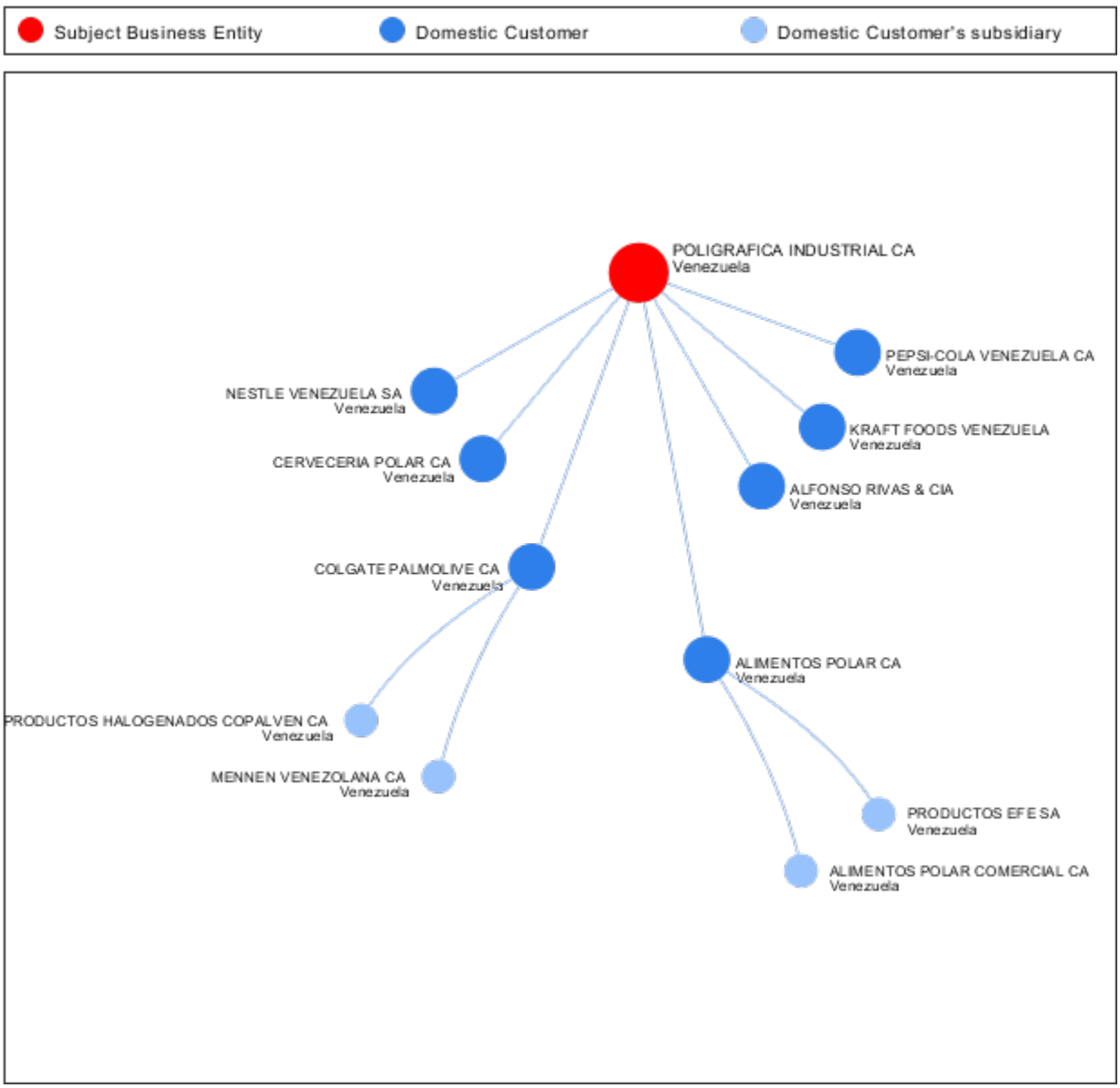
Business Entity Name	Global Identifier	Country
ROXCEL TRADING GGMBH	P5041764	Germany

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ALFONSO RIVAS & CIA	P1283697
ALIMENTOS POLAR CA	P1201167
CERVECERIA POLAR CA	P1892816
COLGATE PALMOLIVE CA	P1100062
KRAFT FOODS VENEZUELA	P1112513
NESTLE VENEZUELA SA	P0923062
PEPSI-COLA VENEZUELA CA	P1115060

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: POLIGRAFICA INDUSTRIAL CA - CHACAO, CARACAS**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Manufacturing
Address	: Calle Pantin Galpon 29 Urbanizacion, Chacao, Caracas, Estado Miranda 1064
Country	: Venezuela
Status	: Operational

*** End of Report on POLIGRAFICA INDUSTRIAL CA ***

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