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

# Informe de Crédito Online - Resumen Ejecutivo

# CHOCOLATES ST MORITZ CA

**Fecha :** 6 Dec, 2025

### Detalle de la Compañía

| | | |
|---|---|---|
| Identificador global | : | P6159681 |
| País | : | Venezuela |
| Nombre Legal | : | CHOCOLATES ST MORITZ CA |
| Dirección Comercial | : | Piso 2, 2B Zona Industrial de Palo Verde Edificio Alexandra Primera Calle de La Industria Local, Petare, Estado de Miranda 1073 |
| | |  |
| Teléfono | : | [+58] 212-2510894 |
| | : | [+58] 212-2510323 |
| | : | [+58] 212-2516834 |
| Email | : | gerencia@chocolatestmoritz.com<br>ventas@chocolatestmoritz.com<br>sales@chocolatestmoritz.com<br>management@chocolatestmoritz.com<br>hr@chocolatestmoritz.com |
| Website | : | https://chocolatesstmoritz.com/ |
| Actividad Principal | : | Manufactura |
| Actividad Principal | : | Alimentos |

### Factores Clave

| | | |
|---|---|---|
| Domicilio Legal | : | Piso 2, 2B Zona Industrial de Palo Verde Edificio Alexandra Primera Calle de La Industria Local, Petare, Estado de Miranda 1073 |
| Nombre Legal | : | CHOCOLATES ST MORITZ |
| Número de Inscripción | : | 12Tomo111-A |
| Fecha de Inscripción | : | 2 Dec, 1993 |
| Autoridad Registral | : | MINISTERIO DE JUSTICIA - REGISTRO MERCANTI - Miranda |
| Tipo de Empresa - Categoría | : | Joint Stock Company |

| | | |
|---|---|---|
| Tipo de Empresa - Nombre legal | : | Compania anonima |
| Tipo de Empresa - Abreviación | : | CA (1) |
| Estatus de la empresa | : | License exists - Normal. |
| Estatus de la empresa | : | Normal |
| Empleados | : | 300 |
| Capital Social | : | N/A (2) |

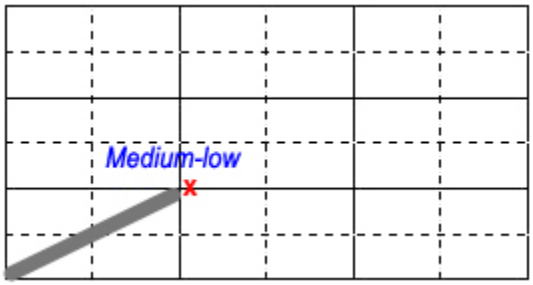
**Notas:**

(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 (Joint Stock Company) in Venezuela, there is no requirement for Authorized Capital.

## Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low




Análisis de Riesgo : Good




Puntaje : 70

### 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

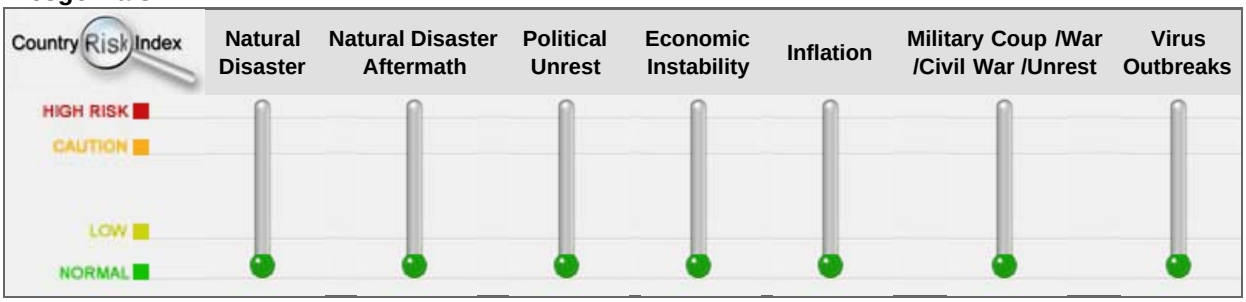
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

| | | |
|---|---|---|
| Estatus Financiero | Legal Form & Management | Sector Industria y Tendencias |
| Financial impact by related | Shareholders, Principals, | Adverse information (Civil |

| | | |
|---|---|---|
| parties | Family involvement & support | 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**




**Información Negativa**

Resultados : Total de **0** de registro encontrado

**Monto de Crédito recomendado - Crédito Comercial**

Máximo Crédito Recomendado : USD $300,000 basado en Días 30

**Persona Clave**

| | | |
|---|---|---|
| Cargo | : | President |
| Nombre | : | Mr. Howard Epelbaum |
| Nacionalidad | : | Venezuelan |

**Productos Principales**

| Productos / Materiales / Descripción de Servicios | Actividad Principal |
|---|---|
| Bonbons | Manufactura |
| Chocolate chips | Manufactura |
| Chocolates | Manufactura |
| Cocoa | Manufactura |
| Confectioneries | Manufactura |

**Comercio Exterior - Estadísticas** (Moneda: USD - Dólar de Estados Unidos)

| Año | Importaciones | Exportaciones | Total |
|---|---|---|---|
| 2022 | 2,367,976 | 37,440 | 2,405,416 |
| 2023 | 1,154,828 | N/A | 1,154,828 |
| 2024 | 708,683 | N/A | 708,683 |

**Consultas**

| Fecha de Consulta | Industria del Consultante | Tipo de Crédito (* / **) | Monto de Crédito | Período |
|---|---|---|---|---|
| 5 Dec, 2025 | Servicios Financieros - Seguros | MRC | USD 300,000 | Días 30 |

**Notas:**

* **MRC :** Máximo Crédito Recomendado
** **ISC :** Monto de Crédito consultado por el Cliente

# Detalle del Informe

| | | |
|---|---|---|
| País | : | Venezuela |
| Nombre Legal | : | CHOCOLATES ST MORITZ CA |
| Actividad Principal | : | Manufactura |
| Actividad Principal | : | Alimentos |
| **Detalles de Contacto de Oficina Principal** | | |
| Dirección Comercial | : | Piso 2, 2B Zona Industrial de Palo Verde Edificio Alexandra Primera Calle de La Industria Local, Petare, Estado de Miranda 1073 |
| Teléfono | : | [+58] 212-2510894 |
| | : | [+58] 212-2510323 |
| | : | [+58] 212-2516834 |
| Email | : | gerencia@chocolatestmoritz.com<br>ventas@chocolatestmoritz.com<br>sales@chocolatestmoritz.com<br>management@chocolatestmoritz.com<br>hr@chocolatestmoritz.com |
| **Detalles de Contacto Fábrica** | | |
| Dirección | : | Calle Los Malabares Galpones 29 AYB La Bandera Municipio Libertador, Estado Miranda |
| **Website** | | |
| Website | : | https://chocolatesstmoritz.com/ |
| Estatus | : | Normal - Operativa |
| País de Registración | : | Venezuela |
| **CUIT Detalles** | | |
| Autoridad Registral | : | SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT) |
| Nombre Local | : | Registro Identificacion fiscal (Tax Identification Number) |
| Acrónimo | : | RIF / TAX |
| Número de CUIT | : | J-30153474-3 |
| Fecha de Inclusión | : | 2 Dec, 1993 |

### SIC Nomenclador de Productos & Actividad

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| Chocolate and cocoa products | 2066 | Manufactura |
| Confectionery | 5145 | Manufactura |
| Food products, nspf | 2099 | Manufactura |

### Código armonizado de producto y actividad

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| Chocolate & other food products containing cocoa | 1806 | Manufactura |

| | | |
|---|---|---|
| Food preparations | 2106 | Manufactura |

### NAICS PRODUCT CLASSIFICATION & ACTIVITY

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| All Other Miscellaneous Crop Farming | 111998 | Manufactura |
| All Other Miscellaneous Food Manufacturing | 311999 | 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 |
|---|---|---|
| Dark chocolate | Principal | Manufactura |
| Milk chocolates | Principal | Manufactura |
| White chocolate | Principal | Manufactura |

### Descripción de Actividad Principal

**Rubro**

El negocio principal de CHOCOLATES ST MORITZ CA es Manufacturing - Finished products .

Productos clave:

- Bonbons
- Chocolate chips
- Cocoa
- Dark chocolate
- Milk chocolates

Una parte integral del negocio incluye:

- Distribution

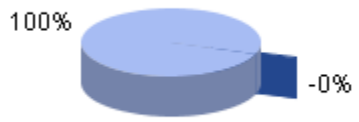
**Negocios adicionales**

En adición al negocio principal, CHOCOLATES ST MORITZ CA también participa en los siguientes rubros:

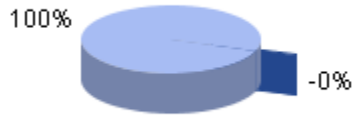
1. Importing
    - Importing - Raw materials

### Ventas Locales & Compras

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




| Análisis de Compras Anuales | Porcentaje (%) |
|---|---|
| Importaciones | 100% |




**Management**

**Organigrama**

| | Nombre | Nacionalidad | Descripción de Funciones | Departamento/División |
|---|---|---|---|---|
| 1 | Ms. Marisol Dias | Venezuela | Manager | Human Resources |
| 2 | Mr. Howard Epelbaum | Venezuela | President | - |
| 3 | Mr. Adolfo Gonzalez | Venezuela | Manager | I.T. |
| 4 | Mr. Marlon Gonzalez | Venezuela | Manager | Regional Sales |
| 5 | Mr. Brando Reyes | Venezuela | Assistant | Sales |
| 6 | Mr. Shida Shopalovich | Venezuela | Manager | Finance |
| 7 | Mr. Yhoalis Velasquez | Venezuela | Department Head | Administration |

**Detalles de Management - 1**

| | | |
|---|---|---|
| DNI | : | MI06594459 |
| Nombre | : | Ms. Marisol Dias |

**Detalles de Management - 2**

| | | |
|---|---|---|
| DNI | : | MI06594438 |
| Nombre | : | Mr. Howard Epelbaum |

**Detalles de Management - 3**

| | | |
|---|---|---|
| DNI | : | MI06594462 |
| Nombre | : | Mr. Adolfo Gonzalez |

**Detalles de Management - 4**

| | | |
|---|---|---|
| DNI | : | MI06594458 |
| Nombre | : | Mr. Marlon Gonzalez |

**Detalles de Management - 5**

| | | |
|---|---|---|
| DNI | : | MI06594519 |

| | | |
|---|---|---|
| Nombre | : | Mr. Brando Reyes |

| Detalles de Management - 6 | | |
|---|---|---|
| DNI | : | MI06594450 |
| Nombre | : | Mr. Shida Shopalovich |

| Detalles de Management - 7 | | |
|---|---|---|
| DNI | : | MI06594465 |
| Nombre | : | Mr. Yhoalis Velasquez |

### Estados Contables - Detalle

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

### Reputación

Reference checking for the purpose of establishing CHOCOLATES ST MORITZ CA'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<br>Crédito sin garantía 30-60 días |

**Comprando**

| Tipo | Plazo |
|---|---|
| Importación | Letra de Crédito a la vista<br>Transferencia Telegráfica (TT) - Ejecutada vs transacción |

### Detalle Bancario

| | |
|---|---|
| **Banco** | **: BANCO MERCANTIL SA** |
| Identificador global | : P0751647 |
| SWIFT | : BAMRVECA |

| | |
|---|---|
| **Banco** | **: BANESCO BANCO UNIVERSAL CA** |
| Identificador global | : P0781935 |
| SWIFT | : Este Banco no posee código SWIFT |

### Sucursales y Management

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - CHUAO, CARACAS** |
| Dirección | : Level C-1, Chuao, Caracas |

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - ESTADO MIRANDA** |
| Dirección | : Level 4 Los Palos Grandes, Estado Miranda |

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - LOS TEQUES, MIRANDA** |
| Dirección | : Level 1, Los Teques, Miranda 1201 |

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - ESTADO MIRANDA** |
| Dirección | : Ground Fl San Antonio de Los Altos, Estado Miranda |

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - ESTADO MIRANDA** |
| Dirección | : Mezzanine Guatire, Estado Miranda |

| | |
|---|---|
| **Sucursal** | **: CHOCOLATES ST MORITZ CA - MAIQUETIA, ESTADO VARGAS** |
| Dirección | : National Airport, Maiquetia, Estado Vargas |

### ACCIONISTAS

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

### Directores

1

| | | |
|---|---|---|
| DNI | : | MI06594438 |
| Nombre | : | Mr. Howard Epelbaum |

### Comercio Exterior - Estadísticas (Moneda: USD - Dólar de Estados Unidos)

| Año | Importaciones | Exportaciones | Total |
|---|---|---|---|
| 2021 | 693,847 | N/A | 693,847 |

### Comercio Exterior - Actividad y Mercados

| País / Región | Importancia | Actividad |
|---|---|---|
| Asia / Pacífico | Media | Importación |
| Europa | Media | Importación |
| Medio Oriente | Media | Importación |
| China | Media | Importación |
| Ecuador | Media | Importación |
| Alemania | Media | Importación |
| Filipinas | Media | Importación |
| Suiza | Media | Importación |
| Turquía | Media | Importación |

### Proveedores Internacionales

| Nombre Legal | Identificador global | País |
|---|---|---|
| HELIKON GIDA SANAYI VE TICARET LTD STI | P6159875 | Turquía |

### Oficina e Instalaciones

| | |
|---|---|
| **Nombre** | **: CHOCOLATES ST MORITZ CA - PETARE, ESTADO DE MIRANDA** |
| Uso Principal | : Office & Administration facilities |
| Tipo de Locación | : Comercial |
| Dirección | : Piso 2, 2B Zona Industrial de Palo Verde Edificio Alexandra Primera Calle de La Industria Local, Petare, Estado de Miranda 1073 |
| País | : Venezuela |
| Estatus | : Operacional |

### Fábricas, Tamaño y Locaciones

La información adjunta se vincula a las fábricas de {SBE_Name}

Dirección :Calle Los Malabares Galpones 29 AYB La Bandera Municipio Libertador, Estado Miranda

### Firmantes Aprobados

Los Directores listados a continuación tienen autorización de legal para firmar en nombre de la empresa:

| Nombre |
|---|
| Mr. Howard Epelbaum |

*** Final del reporte relacionado a CHOCOLATES ST MORITZ CA ***

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