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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

KEE&GO INTERNATIONAL CORP

Date : 2 Aug, 2022

Company Details

Global Identifier	:	P4700823
Country	:	Panama
Business Entity Name	:	KEE&GO INTERNATIONAL CORP
Operating Address	:	Oficina 800-D Piso 8 Edificio PH Torre ADR Avenida Samuel Lewis y Calle 58 Urbanizacion Obarrio, Panama
Tel	:	[+507] 3061200
	:	[+507] 2085400
Fax	:	[+507] 3061210
	:	[+507] 2085410
Primary Business Activity	:	Service
Primary Industry	:	General Merchandise

Key Facts

Registered Legal Address	:	Oficina 800-D Piso 8 Edificio PH Torre ADR Avenida Samuel Lewis y Calle 58 Urbanizacion Obarrio, Panama
License Number	:	155679921
Date of Registration	:	21 May, 2019
Issuing Authority	:	REGISTRO PUBLICO DE PANAMA
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Corporation
Legal Form - Abbreviation	:	CORP (1)
License Status	:	License exists - But is a "shelf-company" used for tax purposes only.
Operational Status of Business	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE. There is no known operational office for the SBE in the country listed above. The name of the Corporate Secretarial / Business Center/ Virtual Office firm is: **SUCRE BRICENO & CO** Global Identifier : P0884979 Operational Address : Oficina 800-D Piso 8 Edificio PH Torre ADR Avenida Samuel Lewis y Calle 58 Urbanizacion Obarrio, Panama
Capital	:	US$ 10,000

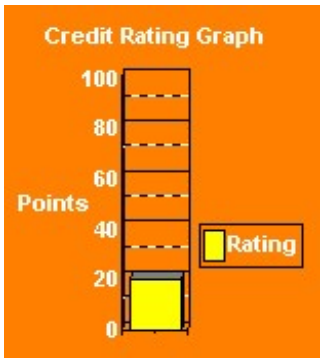
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "CORPORATION" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 20

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.

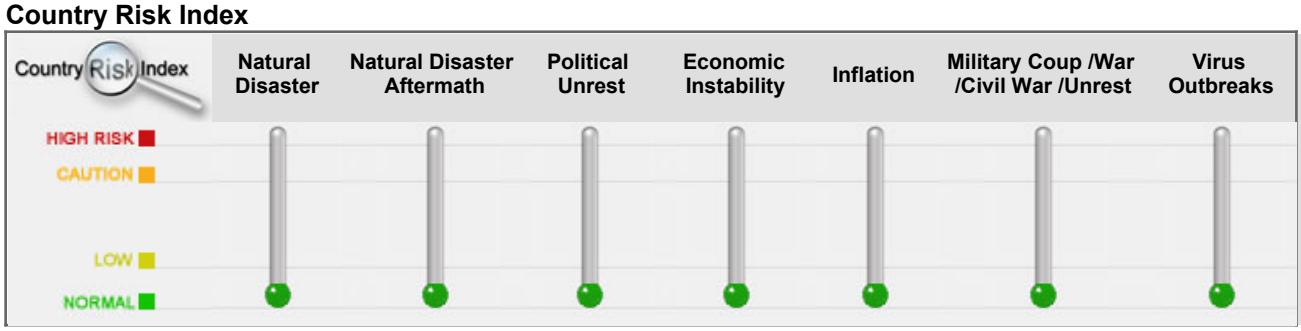
CREDIT ASSESSMENT FACTORS

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 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

Amount	: No Recommendation (*)

Note: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".
For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Key Person

Legal Title	:	President
Name	:	Mr. Rafael Gustavo Goni Campagiorni
Local Name	:	RAFAEL GUSTAVO GOÑI CAMPAGIORNI
Registered Address	:	Rioja 3142 La Lucila, Vicente Lopez, Buenos Aires
Nationality	:	Argentine

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
1 Aug, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a
27 Jun, 2022	Professional Services - General	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Panama
Business Entity Name	:	KEE&GO INTERNATIONAL CORP
Primary Business Activity	:	Service
Primary Industry	:	General Merchandise
Office Contact Details		
Operating Address	:	Oficina 800-D Piso 8 Edificio PH Torre ADR Avenida Samuel Lewis y Calle 58 Urbanizacion Obarrio, Panama
Tel	:	[+507] 3061200
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Fax	:	[+507] 3061210
	:	[+507] 2085410

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Rafael Gustavo Goni Campagiorni	Argentine	President	-
2	Mr. Carlos Alfonso Keegan	Argentine	Treasurer	-
3	Ms. Veronica Carolina Keegan	Argentine	Company Secretary	-

Management Details - 1

Personal Unique Identifier	:	MI05186274
Name	:	Mr. Rafael Gustavo Goni Campagiorni
Name in local language	:	RAFAEL GUSTAVO GOÑI CAMPAGIORNI
Registered address	:	Rioja 3142 La Lucila Vicente Lopez Buenos Aires
Country of Residence	:	Argentina

Management Details - 2

Personal Unique Identifier	:	MI05186277
Name	:	Mr. Carlos Alfonso Keegan
Registered address	:	Rioja 3142 La Lucila Vicente Lopez Buenos Aires
Country of Residence	:	Argentina

Management Details - 3

Personal Unique Identifier	:	MI05186276
Name	:	Ms. Veronica Carolina Keegan
Registered address	:	Rioja 3142 La Lucila Vicente Lopez Buenos Aires
Country of Residence	:	Argentina

CAPITAL (Currency: USD - US Dollar)

Share Value	:	$ 100.00

Authorized Capital	:	$ 10,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Panama, 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

Due to the recent incorporation of the KEE&GO INTERNATIONAL CORP, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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**

SHAREHOLDERS

Total number of shareholders	:	n/a
Total number of shares	:	n/a

No.	Shareholders	Country	Shares		
			Number	Amount	%
1	Ms. Devora Paz	Panama	n/a	n/a	n/a
2	Ms. Mercedes Oderay Tunon	Panama	n/a	n/a	n/a
Total			n/a	n/a	n/a

Shareholder Details - 2

Personal Unique Identifier	:	MI05186266
Name	:	Ms. Mercedes Oderay Tunon
Name in local language	:	MERCEDES ODERAY TUÑON

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05186277
Name	:	Mr. Carlos Alfonso Keegan
Registered Address	:	Rioja 3142 La Lucila, Vicente Lopez, Buenos Aires
Country of Residence	:	Argentina

2

Personal Unique Identifier	:	MI05186274
Name	:	Mr. Rafael Gustavo Goni Campagiorni
Name in local language	:	RAFAEL GUSTAVO GOÑI CAMPAGIORNI
Registered Address	:	Rioja 3142 La Lucila, Vicente Lopez, Buenos Aires
Country of Residence	:	Argentina

3

Personal Unique Identifier	:	MI05186276
Name	:	Ms. Veronica Carolina Keegan
Registered Address	:	Rioja 3142 La Lucila, Vicente Lopez, Buenos Aires
Country of Residence	:	Argentina

REGISTRARS

Registrar Name
SUCRE BRICENO & CO

APPROVED SIGNATURES

The Company Director/s listed below maintain the legal right to sign on behalf of the company:

Name
Mr. Carlos Alfonso Keegan
Mr. Rafael Gustavo Goni Campagiorni
Ms. Veronica Carolina Keegan

*** End of Report on KEE&GO INTERNATIONAL CORP ***

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LIMITE DE CREDITO SUGERIDO

Solicitado:40.000.000

Fecha:30/07/2022

Monto sugerido:8.000.000