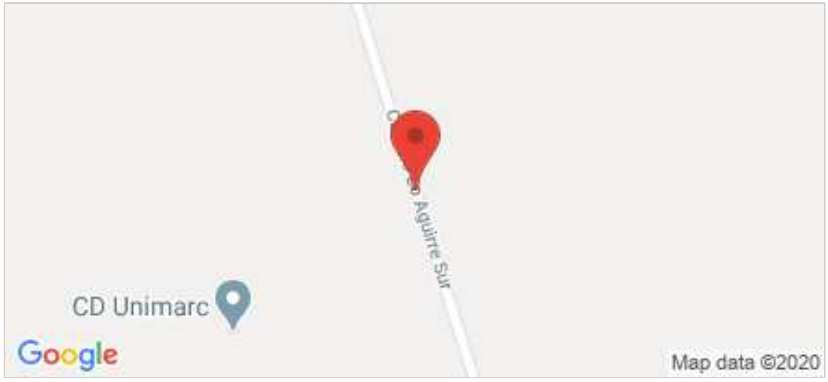
GlobalCIS Credit Information Services The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

CALYCO CHILE SPA

Fecha : 27 Jul, 2020

Detalle de la Compañía

Identificador global	:	P4358813
País	:	Chile
Nombre Legal	:	CALYCO CHILE SPA
Dirección Comercial	:	Lo Aguirre Sur 1200 Bodega C23 - Pudahuel, Santiago, XIII Region Metropolitana 9020000
		
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes

Factores Clave

Domicilio Legal	:	Lo Aguirre Sur 1200 Bodega C23 - Pudahuel, Santiago, XIII Region Metropolitana 9020000
Número de Inscripción	:	Foja42265Numero21272
Fecha de Inscripción	:	24 May, 2019
Autoridad Registral	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Tipo de Empresa - Categoría	:	Joint Stock Company
Tipo de Empresa - Nombre legal	:	Sociedad por acciones
Tipo de Empresa - Abreviación	:	SPA (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	US$ 2,584

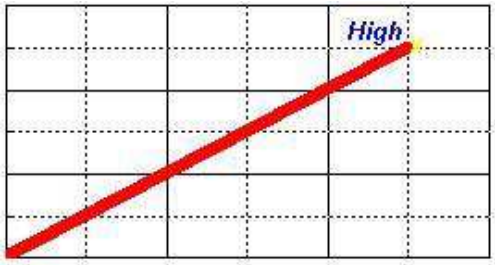
Notas:

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

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

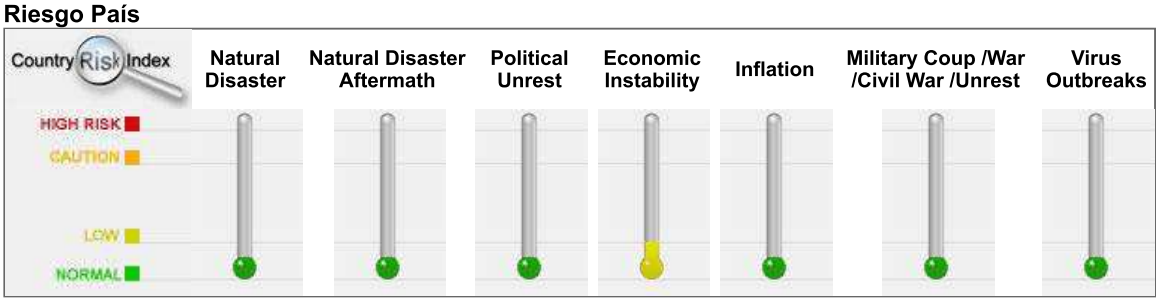
Factores Determinantes

El análisis de riesgo de GlobalCIS se basa en 12 factores de negocios
Cada factor recibe un peso específico y la suma ponderada permita arribar a un puntaje final

Estos factores incluyen:

Estatus Financiero	Rentabilidad	Sector Industria y Tendencias
Directivos	Juicios Civiles	Pasivo
Management	Escala de operaciones	Antigüedad e Historia
Activos (inmuebles, patentes y relacionados)	Referencias Comerciales y Reputación	Involucramiento Familiar y Soporte

Riesgo País



Información Negativa

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

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado : No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
International cargo transpo	Servicios
Logistics	Servicios
Shipping agency	Servicios
Transportation	Servicios

Detalle del Informe

País	:	Chile
Nombre Legal	:	CALYCO CHILE SPA
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Lo Aguirre Sur 1200 Bodega C23 - Pudahuel, Santiago, XIII Region Metropolitana 9020000
CUIT Detalles		
Autoridad Registral	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Número de CUIT	:	77029529-7
Fecha de Inclusión	:	24 May, 2019

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Arrange Trans Freight/Cargo	4731	Servicios
Transportation Svcs, NEC	4789	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Freight transportation arrangement, nvocc, customs brokerage	9852	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de CALYCO CHILE SPA es Specialized professional services , incluye:

- Transportation

Servicios clave:

- International cargo transpo
- Logistics
- Shipping agency

Capital Social (Moneda: CLP - Chilean Peso)

Valor de Acción	:	$ 1,000.00
Capital Social	:	$ 2,000,000.00
Capital Desembolsado	:	$ 2,000,000.00

Estados Contables - Detalle

Based on the corporate laws of Chile, 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

Due to the prevailing circumstances regarding the status of CALYCO CHILE SPA, assessment of reputation is not relevant.

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**

ACCIONISTAS

Cantidad de accionistas	:	n/a
Cantidad de Acciones	:	N/A

Moneda : CLP - Chilean Peso

No.	Accionistas	País	Acciones		
			Número	Monto (CLP)	Porcentaje (%)
1	Ms. Irene Del Carmen Tolosa Bugueno	Chile	N/A	N/A	N/A
Total			N/A	N/A	N/A

Tipo de Cambio al día de hoy : **1.00 CLP** Chilean Peso **=** **0.001292 USD** United States Dollars

Based on corporate statutory laws / regulations in Chile, there is no requirement for public disclosure of Shareholders. However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

Directores

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

Oficina e Instalaciones

Nombre	**: CALYCO CHILE SPA - SANTIAGO, XIII REGION METROPOLITANA**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: Lo Aguirre Sur 1200 Bodega C23 - Pudahuel, Santiago, XIII Region Metropolitana 9020000
País	: Chile
Estatus	: Desconocido

*** Final del reporte relacionado a CALYCO CHILE SPA ***

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