Fidelitas

Daniel Paggi <daniel.paggi@fidelitas.com.ar>

Fullcheck Credit Report: Order Confirmation(Tracking No. 80566334)

1 mensaje

trafficmgr@global-creditreports.com <trafficmgr@global-creditreports.com> 15 de marzo de 2021, 15:42
Para: daniel.paggi@fidelitas.com.ar

GlobalCIS Credit Information Services

Your key to global business success.

Fullcheck Credit Report: Order Confirmation

Dear Mr. Paggi :

Thank you for your Fullcheck Credit Report Order.

This email confirms:

- receipt of your Order
- the details of your Order
- the GlobalCIS® Tracking Number for your Order

Ordered Date	:	16 Mar, 2021
Order Tracking Number	:	80566334
Scheduled Delivery Date	:	24 Mar, 2021

Note:

The Scheduled Delivery Date takes into consideration the following non-working holidays that occur within this period, namely:

Date	Name of Holiday
22 Mar, 2021	Saint Joseph's Day Holiday

Order Details

Company Name	:	ALMACENES GENERALES DE DEPÓSITO ALMAVIVA
Name in Local Language	:	ALMACENES GENERALES DE DEPÓSITO ALMAVIVA S.A.
Country	:	Colombia
Address	:	CALLE 100 7 33 OF 1701 TO 1 CAPITAL TOWER BOGOTA COLOMBIA
Tel	:	Cel 314 4506776 - 3103111976 Bogotá 7448500
Fax	:	Cel 314 4506776 - 3103111976 Bogotá 7448500
VAT/ Tax number	:	8600021538
Other details	:	Not Specified

Trade Credit Insurance Amount Assessment

Currency	:	USD (US Dollar)
Amount	:	Maximum Recommended Credit
Period	:	30 days

Ref Number : Not specified

Kind regards,

Manager
Credit Reporting Dept.
GlobalCIS® Credit Information Services Division

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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA

Date : 17 Mar, 2021

Company Details

Global Identifier	:	P0813296
Country	:	Colombia
Business Entity Name	:	ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA
Name in Local Language	:	ALMACENES GENERALES DE DEPÓSITO ALMAVIVA S.A.
Operating Address	:	7-33 Oficina 1701 Torre Capital Towe Calle 100, Bogota, Cundinamarca
Tel	:	[+57] 1-7448500
Fax	:	[+57] 1-3384380
Email	:	almaviva@impsat.net.co
Website	:	http://www.almaviva.com.co
Primary Business Activity	:	Service
Primary Industry	:	Transportation

Key Facts

Registered Legal Address	:	7-33 Oficina 1701 Torre Capital Towe Calle 100, Bogota, Cundinamarca
Trading Name / DBA	:	ALMAVIVA
License Number	:	13599
Date of Registration	:	3 Apr, 1972
Issuing Authority	:	CAMARA DE COMERCIO - Bogota
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.

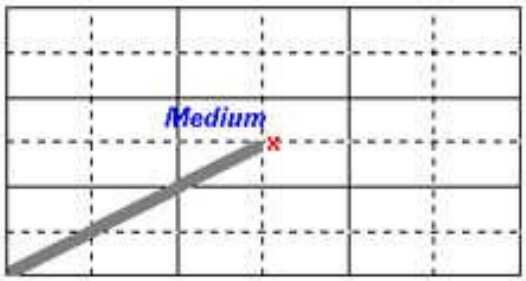
Operational Status of Business	: Normal
Employees	: 1,347
Capital	: US$ 112,745

Note:

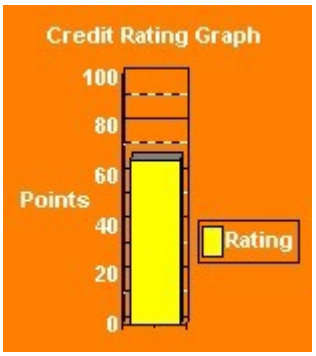
(1) The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "SOCIEDAD ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index : Medium



Credit Rating : Good



Points Allocated : 66

CREDIT ASSESSMENT FACTORS

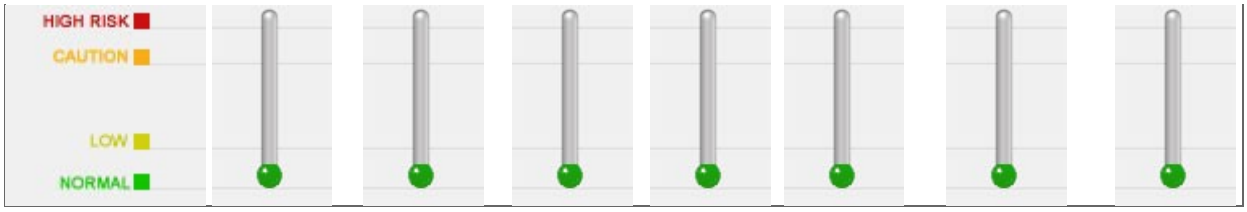
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed
in consideration of any other influencing factors relevant to the final assessment.

These factors include :

Financial Status	Profitability	Industry sector & trends
Principals	Civil Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets(real estate etc.)	Trade references & reputation	Family involvement & support

Country Risk Index

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Total of **0** record found.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2005 Annual (*)	5,000,000	n/a	n/a

Note: (*)
Financials listed are the most recent available for this company.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $220,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Brokerage	Service
Customs clearance	Service
Distribution logistics	Service
Logistics integration	Service
Storage	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
17 Mar, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 220,000	30 days
19 Apr, 2006	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 200,000	90 days
12 Apr, 2006	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 200,000	90 days

Note:
* MRC : Max. Recommended Credit amount
** ISC : Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Colombia
Business Entity Name	:	ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	7-33 Oficina 1701 Torre Capital Towe Calle 100, Bogota, Cundinamarca
Tel	:	[+57] 1-7448500
Mobile	:	[+57]-3103111976
	:	[+57]-3144506776
Fax	:	[+57] 1-3384380
Email	:	almaviva@impsat.net.co
Website Details		
Website	:	http://www.almaviva.com.co
Status	:	Normal - operational
Country of Registration	:	Colombia
Tax / VAT Details		
Tax Issuing Authority	:	DIRECCION DE IMPUESTOS Y ADUANAS NACIONALES (DIAN)
Tax Number	:	8600021538

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
Marine Cargo Handling	4491	Service
Sea Domestic Freight Trans	4424	Service
Sea Foreign Freight Trans	4412	Service
Special Warehouse/Storage, NEC	4226	Service
Transportation Services	4700	Service
Transportation by Air	4500	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air courier services	9848	Service
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
General warehousing and storage	9838	Service
Marine cargo handling	9845	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Transportation	Primary	Service
Warehousing	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA is Specialized professional services, including:

- Brokerage
- Customs clearance
- Storage
- Transportation
- Warehousing

Key services include :

- Distribution logistics
- Logistics integration

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Ronald Andres Viasus Aguilar	Colombian	Auditor	-
2	Mr. Alfonso De La Espriella Ossio	Colombian	Representative	-
3	Mr. Juan Camilo Samaca Solano	Colombian	General Manager	-

Management Details - 1

Personal Unique Identifier	: MI05091970
Name	: Mr. Ronald Andres Viasus Aguilar

Management Details - 2

Personal Unique Identifier	: MI05091969
Name	: Mr. Alfonso De La Espriella Ossio

Management Details - 3

Personal Unique Identifier	: MI05091967
Name	: Mr. Juan Camilo Samaca Solano

CAPITAL (Currency: COP - Colombian Peso)

Authorized Capital	:	$ 403,000,000.00

FINANCIAL STATEMENT - DETAILED

Income Statement

Currency : COP
Denomination : 1
Financial Year Ending : December

Financial Highlights	2005 Annual
Turnover(*)	11,715,000,000.00

Note: (*)
Financial Highlights

Based on the corporate laws of Colombia, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

REPUTATION

Reference checking for the purpose of establishing ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA'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**

SHAREHOLDERS

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

1

Personal Unique Identifier	:	MI05091967
Name	:	Mr. Juan Camilo Samaca Solano

OFFICE & FACILITIES

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

Name	: **ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA - BOGOTA, CUNDINAMARCA**
Primary Use	: Office & Administration facilities
Address	: 7-33 Oficina 1701 Torre Capital Towe Calle 100, Bogota, Cundinamarca
Country	: Colombia
Status	: Operational

APPROVED SIGNATURES

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

Name
Mr. Juan Camilo Samaca Solano

PREVIOUS CONTACT DETAILS

Company Address	: 5Fl, 7-47 Calle 35, Bogota, Cundinamarca

*** End of Report on ALMACENES GENERALES DE DEPOSITO ALMAVIVA SA ***

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