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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

STORYTELLING COMMUNICATIONS PERU SAC

Date : 3 Jun, 2021

Company Details

Global Identifier	:	P4644737
Country	:	Peru
Business Entity Name	:	STORYTELLING COMMUNICATIONS PERU SAC
Operating Address	:	Departamento 801 Urbanizacion Santa Teresita 959 Juan Antonio Pezet, San Isidro, Lima 27, Lima
Email	:	julian.torres@ogilvy.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

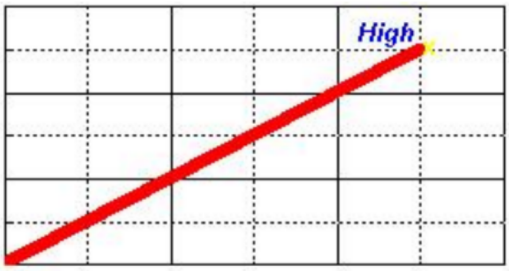
Key Facts

Registered Legal Address	:	Departamento 801 Urbanizacion Santa Teresita 959 Juan Antonio Pezet, San Isidro, Lima 27, Lima
License Number	:	14367308
Date of Registration	:	2 Sep, 2019
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anonima Cerrada
Legal Form - Abbreviation	:	SAC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	37
Capital	:	US$ 262

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

Credit Rating & Risk Analysis

Risk Index : High



Credit Rating : Fair



Points Allocated : 35

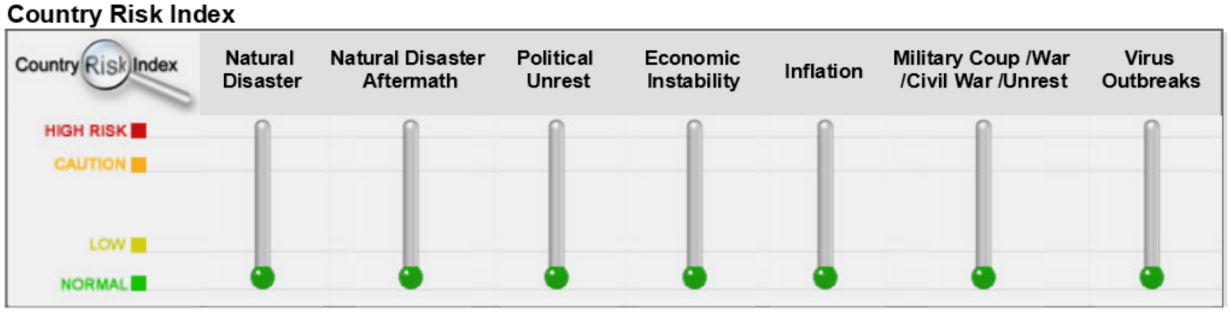
CREDIT ASSESSMENT FACTORS

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



Adverse Data

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

Recommended Credit Limit - Trade Finance

Amount : No Recommendation (*)

Note: (*)

Due to the recent incorporation of STORYTELLING COMMUNICATIONS PERU SAC and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Key Person

Legal Title	: Chief Executive Officer - CEO
Name	: Mr. Julian Andres Torres Caicedo
Nationality	: Colombian

Primary Products

Products / Materials / Services Description	Activity
Advertising	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
1 Jun, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	STORYTELLING COMMUNICATIONS PERU SAC
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Departamento 801 Urbanizacion Santa Teresita 959 Juan Antonio Pezet, San Isidro, Lima 27, Lima
Mobile (1)	:	[+51]-963360211
Email	:	julian.torres@ogilvy.com
Tax / VAT Details		
Tax Issuing Authority	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Local Name Used	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acronym	:	RUC / TAX
RUC / TAX Number	:	20605315667

Note:
(1) There exists no known land telephone line that is being used by the Subject Business Entity (SBE) in connection to their business, which is uncommon in normal / regular businesses. The SBE ONLY operates using a Mobile phone as the primary point of contact. In such scenarios, there is no ability to legally associate any relationship between the SBE and the person/s answering the mobile phone.
Caution is advised.

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Advertising, NEC	7319	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Advertising	9901	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of STORYTELLING COMMUNICATIONS PERU SAC is Specialized professional services, including:

- Advertising

Key service include :

- Advertising

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Javier Acuna Troncoso	Peruvian	Accountant	-
2	Mr. Julian Andres Torres Caicedo	Colombian	General Manager	-

Management Details - 1

Personal Unique Identifier	: MI05139476
Name	: Mr. Javier Acuna Troncoso
Name in local language	: Javier Acuña Troncoso

Management Details - 2

Personal Unique Identifier	: MI05139469
Name	: Mr. Julian Andres Torres Caicedo
AKA	: Julian Torres
Identification Number(s)	
Passport No	: 002040121

Other Positions

Country	Company name	Position
Peru	**MOMENTUM OGILVY & MATHER SA (1)**	General Manager

Note:
(1)

License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Authorized Capital	:	S/. 1,000.00
Paid-up Capital	:	S/. 1,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, 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 STORYTELLING COMMUNICATIONS PERU SAC, 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

RELATED PARTIES (Subsidiaries , Joint-ventures & Affiliates)
The following provides a summary of the number of businesses that are related to STORYTELLING COMMUNICATIONS PERU SAC:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	1
Liaison / Representative Offices	-

Domestic

Business Entity Name	: **MOMENTUM OGILVY & MATHER SA** (1)
Global Identifier	: P2993638
Country	: Peru
Relationship	: Affiliate
Operational Address	: (Piso 7) Las Orquideas 444 Lima, San Isidro, Lima 27
Primary Business Activity	: Service
Industry	: Professional Services - General

Note:
(1)

License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: 1,000

Currency : PEN - Peruvian Nuevo Sol

No.	Shareholders	Country	Shares		
			Number	Amount (PEN)	%
1	Mr. Julian Andres Torres Caicedo	Colombia	999	999.00	99.900
2	Mr. Mauricio Guerrero Bueno	Colombia	1	1.00	0.100
Total			1,000	1,000.00	100.000

Today's Exchange rate : **1.00 PEN** Peruvian Nuevo Sol **=** **0.259067 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05139469
Name	: Mr. Julian Andres Torres Caicedo

AKA	: Julian Torres	
Identification Number(s)		
Passport No	: 002040121	

Other Positions		
Country	Company name	Position
Peru	**MOMENTUM OGILVY & MATHER SA (1)**	General Manager

Note:
(1)

License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.

OFFICE & FACILITIES

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

Name	**: STORYTELLING COMMUNICATIONS PERU SAC - SAN ISIDRO, LIMA 27**
Primary Use	: Office & Administration facilities
Address	: Departamento 801 Urbanizacion Santa Teresita 959 Juan Antonio Pezet, San Isidro, Lima 27, Lima
Country	: Peru
Status	: Operational

COMPANY HISTORY

Date	Details
2019 - Sep	Commenced business operations.

*** End of Report on STORYTELLING COMMUNICATIONS PERU SAC ***

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