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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

COMERCIAL E INDUSTRIAL TR SPA

Date : 9 Aug, 2023

Company Details

Global Identifier	:	P5014778
Country	:	Chile
Business Entity Name	:	COMERCIAL E INDUSTRIAL TR SPA
Operating Address	:	El Aromo 5170, Cerrillos, Santiago, Metropolitana
Primary Business Activity	:	Service
Primary Industry	:	Packaging

Key Facts

Registered Legal Address	:	El Aromo 5170, Cerrillos, Santiago, Metropolitana
Trading Name / DBA	:	COMERCIAL TR
License Number	:	Not Applicable (1)
Date of Registration	:	14 Sep, 2012
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	US$ 12

Note:

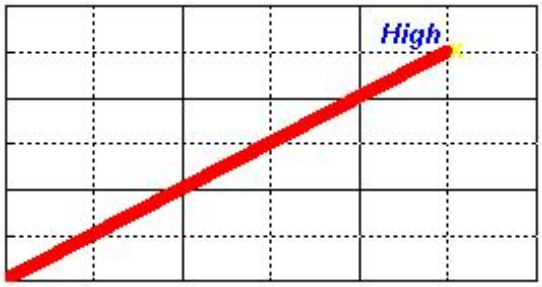
(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

(2) 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.

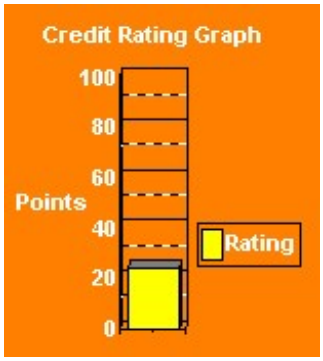
Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 24

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.

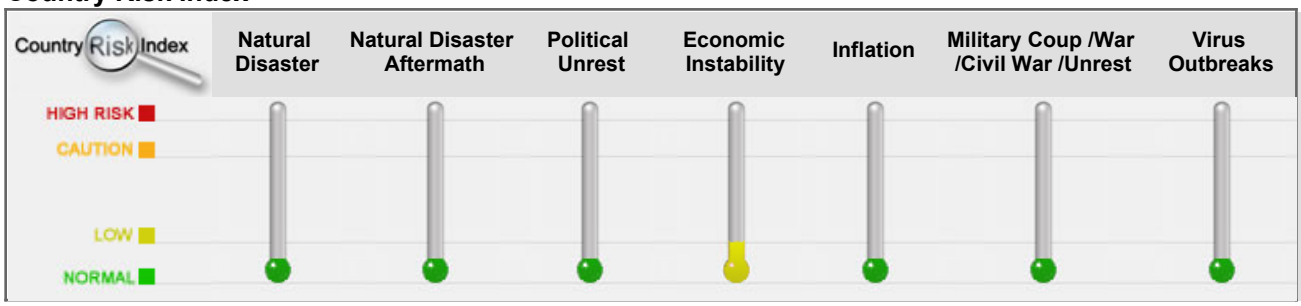
CREDIT ASSESSMENT FACTORS

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 are 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

Maximum Recommended Credit	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Crating	Service
Packaging	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	COMERCIAL E INDUSTRIAL TR SPA
Primary Business Activity	:	Service
Primary Industry	:	Packaging
Office Contact Details		
Operating Address	:	El Aromo 5170, Cerrillos, Santiago, Metropolitana
Mobile	:	[+56] 993890512 Status: Mobile number working but no answer
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76224254-0
Date of Issuance	:	28 Sep, 2012

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packing & Crating	4783	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packing & crating	9854	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packaging activities	8292	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of COMERCIAL E INDUSTRIAL TR SPA is Specialized professional services, including:

- Packaging

Key service include:

- Crating

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Carolina Alejandra Thebault Rodriguez	Chilean	Legal Representative	-
2	Mr. Christian Andres Thebault Rodriguez	Chilean	Legal Representative	-

Management Details - 1		
Personal Unique Identifier	:	MI05549044
Name	:	Ms. Carolina Alejandra Thebault Rodriguez

Management Details - 2		
Personal Unique Identifier	:	MI05552881
Name	:	Mr. Christian Andres Thebault Rodriguez

CAPITAL (Currency: CLP - Chilean Peso)

Share Value	:	$ 10.00
Authorized Capital	:	$ 10,000.00
Paid-up Capital	:	$ 10,000.00

FINANCIAL STATEMENT - DETAILED

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.

REPUTATION

Due to the prevailing circumstances regarding the status of COMERCIAL E INDUSTRIAL TR SPA, assessment of reputation is not relevant.

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 COMERCIAL E INDUSTRIAL TR SPA:

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

Domestic

Business Entity Name	**: COMERCIAL E INDUSTRIAL CALPER SPA**
Global Identifier	: P5015174
Country	: Chile
Relationship	: Affiliate
Operational Address	: Zenteno 1372, Santiago, XIII Region Metropolitana
Primary Business Activity	: Manufacturer
Industry	: Garments & Accessories

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Christian Andres Thebault Rodriguez	Chile	n/a	n/a	n/a
2	Ms. Carolina Alejandra Thebault Rodriguez	Chile	n/a	n/a	n/a
Total			n/a	n/a	n/a

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001251 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.

COMPANY DIRECTORS

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.

OFFICE & FACILITIES

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

Name	**: COMERCIAL E INDUSTRIAL TR SPA - CERRILLOS, SANTIAGO**
Primary Use	: Office & Administration facilities
Address	: El Aromo 5170, Cerrillos, Santiago, Metropolitana
Country	: Chile
Status	: Unknown

*** End of Report on COMERCIAL E INDUSTRIAL TR SPA ***

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