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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

VARTINI PACKING SAC

Date : 17 Aug, 2023

Company Details

Global Identifier	:	P3652597
Country	:	Peru
Business Entity Name	:	VARTINI PACKING SAC
Operating Address	:	117 Calle Los Rodajes Urbanizacion Industrial La Milla, San Martin de Porres, Lima 31, Lima
Tel	:	[+51] 1-7130432
Email	:	marketing@vartini.com
Website	:	http://vartini.com/
Primary Business Activity	:	Service
Primary Industry	:	Packaging

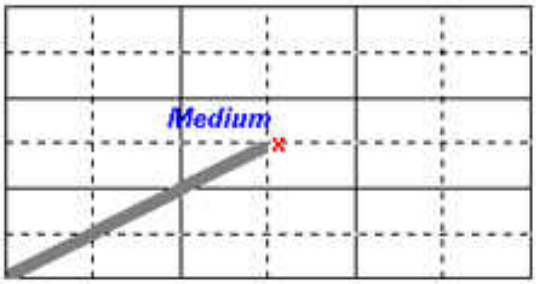
Key Facts

Registered Legal Address	:	117 Calle Los Rodajes Urbanizacion Industrial La Milla, San Martin de Porres, Lima 31, Lima
Trading As	:	LABORATORIOS VARTINI PACKING
License Number	:	11650299
Date of Registration	:	11 May, 2004
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	:	106
Capital	:	US$ 873,053

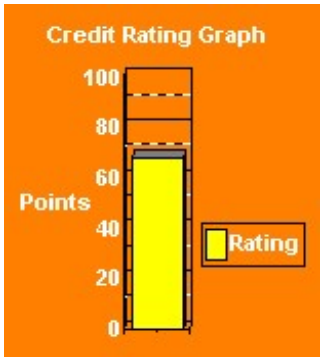
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA CERRADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Good



Points Allocated: 68

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.

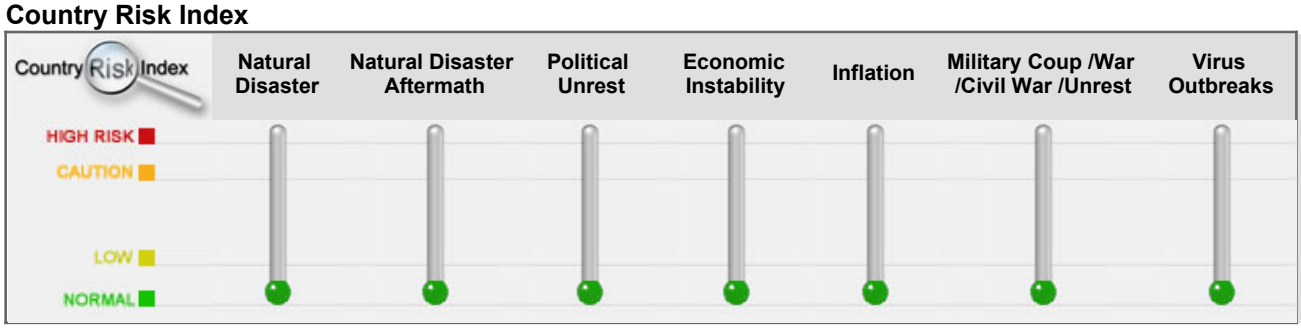
CREDIT ASSESSMENT FACTORS

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.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2021 Annual (*)	4,911,839	n/a	n/a

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

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	USD $250,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Mr. Carlos Alberto Nicho Romero
Nationality	:	Peruvian

Primary Products

Products / Materials / Services Description	Activity
Ink-jet printing	Service
Labeling	Service
Logistics	Service
Material purchasing	Service
Packaging	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
17 Aug, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 250,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	VARTINI PACKING SAC
Primary Business Activity	:	Service
Primary Industry	:	Packaging
Office Contact Details		
Operating Address	:	117 Calle Los Rodajes Urbanizacion Industrial La Milla, San Martin de Porres, Lima 31, Lima
Tel	:	[+51] 1-7130432
Mobile	:	[+51] 994879268
Email	:	marketing@vartini.com
Website Details		
Website	:	http://vartini.com/
Status	:	Normal - operational
Country of Registration	:	Peru
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	20508730480
Date of Issuance	:	12 May, 2004

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
Coat/Laminate Paper Packaging	2671	Importing, Trading
Commercial Art/Graphic Design	7336	Service
Commercial Printing, NEC	2759	Service
Corrugated paper and paperboard and articles thereof, includind boxes, pallets, etc.	2653	Importing, Trading
Packing & Crating	4783	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Boxes,cases,crates & similar articles,of plastic	3923100000	Importing, Trading
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Containers (boxes, bags etc), closurers etc, plastics	3923	Importing, Trading
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
Labels of paper or paperboard, printed or not	4821	Importing, Trading
Packing & crating	9854	Service

Paper, paperboard, wad etc, coat etc nesoi, roll etc	4811	Importing, Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packaging activities	8292	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Packaging design	Primary	Service
Packaging development	Primary	Service
Packaging materials	Secondary	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of VARTINI PACKING SAC is Specialized professional services, including:

- Logistics
- Packaging

Key services include:

- Ink-jet printing
- Labeling
- Material purchasing
- Packaging design
- Packaging development

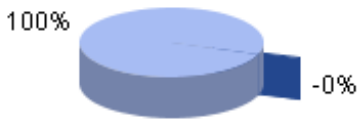
Supplementary Business

In addition to the core business, VARTINI PACKING SAC also is engaged in the following areas of business:

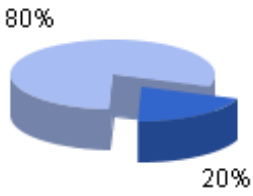
1. Importing
    - Importing - Finished products
2. Trading
    - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	80%
Imports	20%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Carlos Alberto Nicho Romero	Peruvian	General Manager	-
2	Ms. Ruth America Villafuerte Villanueva	Peruvian	Manager	Operations

Management Details - 1

Personal Unique Identifier	:	MI05866730
Name	:	Mr. Carlos Alberto Nicho Romero
Email	:	alberto.nicho@gmail.com
Date of Birth	:	22 Nov, 1973
Identification Number(s)		
National ID No	:	15740799
Tax No	:	1015747991
Date of appointment	:	11 May, 2004

Management Details - 2

Personal Unique Identifier	:	MI05866765
Name	:	Ms. Ruth America Villafuerte Villanueva
Date of appointment	:	11 May, 2004

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Authorized Capital	:	S/. 3,169,181.00
Paid-up Capital	:	S/. 3,169,181.00

Date	Authorized Capital - History
11 May, 2004	1,000
22 Jun, 2010	401,000
23 Jan, 2019	3,169,181

Date	Paid-up Capital - History
11 May, 2004	1,000
22 Jun, 2010	401,000
23 Jan, 2019	3,169,181

FINANCIAL STATEMENT - DETAILED

Income Statement

Currency : PEN
Denomination : 1
Financial Year Ending : December

Financial Highlights	2021 Annual
Turnover(*)	19,500,000.00

Note: (*)

Financial Highlights

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. Although basic financials were obtained for reference.

REPUTATION

Reference checking for the purpose of establishing VARTINI PACKING SAC'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**

BANK DETAILS

Bank Name	**: BBVA BANCO CONTINENTAL DEL PERU SAA**
Global Identifier	: P0769235
SWIFT Code	: BCONPEPL

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: 3,169,181

Currency : PEN - Peruvian Nuevo Sol

No.	Shareholders	Country	Shares		
			Number	Amount (PEN)	%
1	Mr. Carlos Alberto Nicho Romero	Peru	1,584,591	1,584,591.00	50.000
2	Ms. Ruth America Villafuerte Villanueva	Peru	1,584,590	1,584,590.00	50.000
Total			3,169,181	3,169,181.00	100.000

Today's Exchange rate : **1.00 PEN** Peruvian Nuevo Sol **=** **0.275482 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05866730
Name	:	Mr. Carlos Alberto Nicho Romero
Email	:	alberto.nicho@gmail.com
Date of Birth	:	22 Nov, 1973
Identification Number(s)		
National ID No	:	15740799
Tax No	:	1015747991
Date of Appointment	:	11 May, 2004

2

Personal Unique Identifier	:	MI05866765
Name	:	Ms. Ruth America Villafuerte Villanueva
Date of Appointment	:	11 May, 2004

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
China	Medium	Importing

OVERSEAS SUPPLIERS

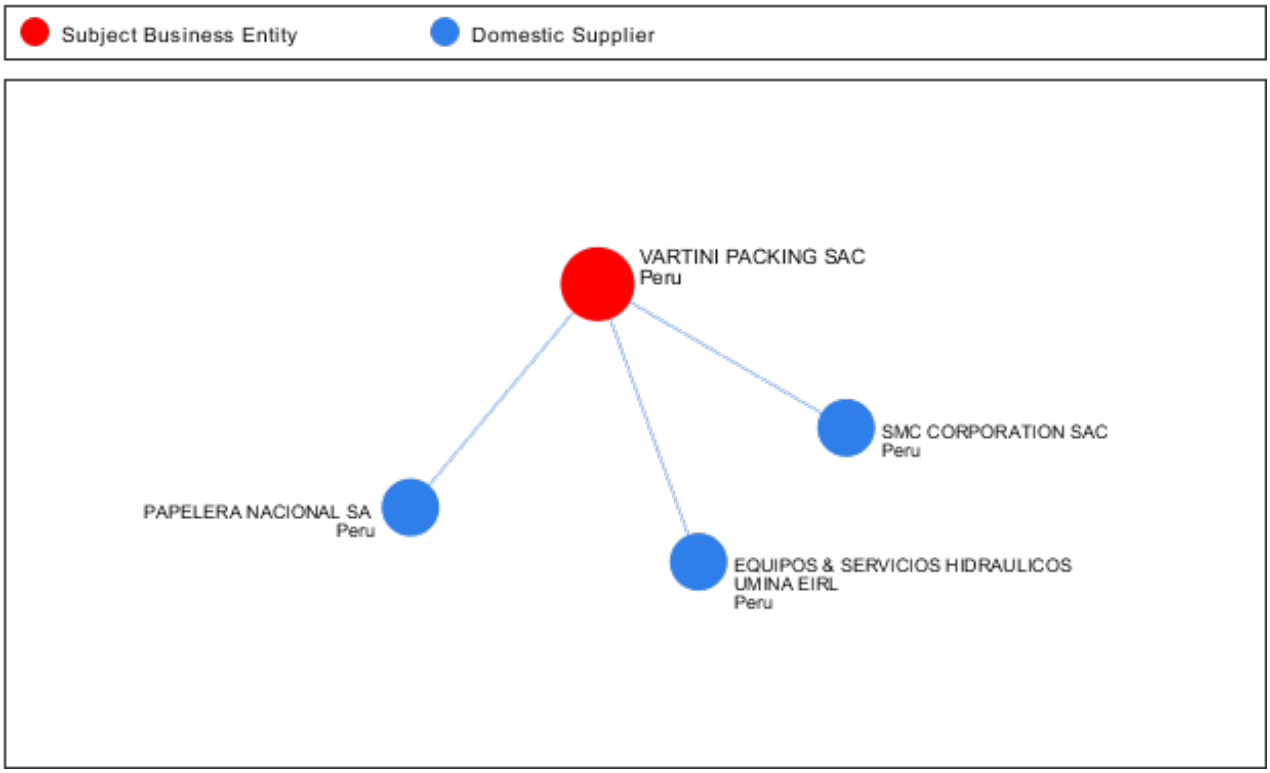
Business Entity Name	Global Identifier	Country
YUYAO JIEMING SPRAYER CO LTD	P5322333	China

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
EQUIPOS & SERVICIOS HIDRAULICOS UMINA EIRL	P5322312
PAPELERA NACIONAL SA	P1107000
SMC CORPORATION SAC	P5322321

MAPPING OF DOMESTIC SUPPLIERS

Legend

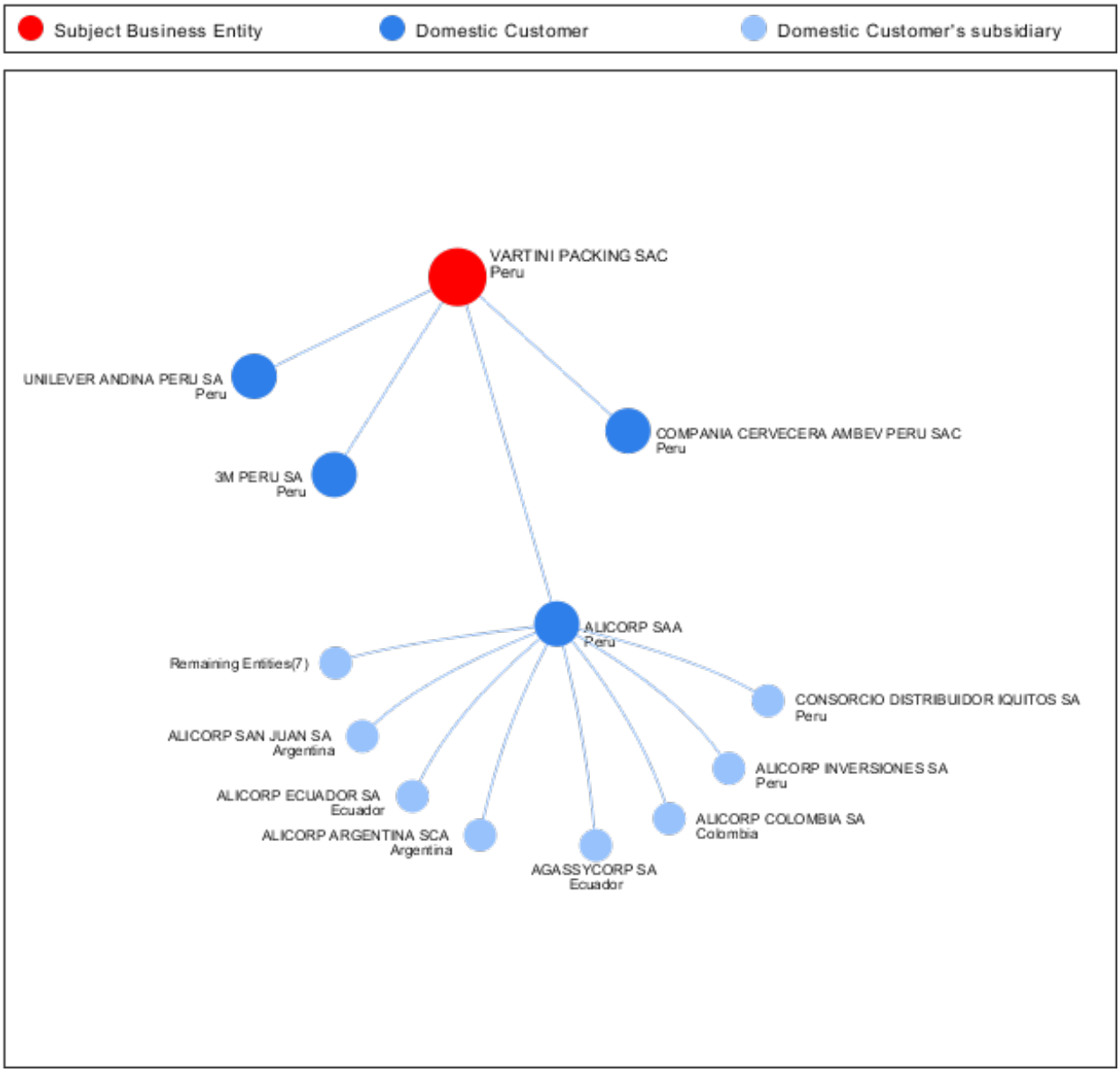


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
3M PERU SA	P0834612
ALICORP SAA	P0768996
COMPANIA CERVECERA AMBEV PERU SAC	P1914094
UNILEVER ANDINA PERU SA	P3072869

MAPPING OF DOMESTIC CUSTOMERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
ART PERU SAC	P5322292
DISPELZA SAC	P4301413
GMPACK SERVICE SA	P5322300
JOINT PACK SAC	P3652574
QUALICONT LABORATORIOS SAC	P5322280
SORAYA SAC	P2060727
T & T AGROEMPAQUES SAC	P5322289
TOTAL PACK SAC	P5318642
WIN (PERU) SAC	P5322275

OFFICE & FACILITIES

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

Name	**: VARTINI PACKING SAC - SAN MARTIN DE PORRES, LIMA 31**
Primary Use	: Office & Administration facilities
Address	: 117 Calle Los Rodajes Urbanizacion Industrial La Milla, San Martin de Porres, Lima 31, Lima
Country	: Peru
Ownership of Property	: Rented / Leased
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001: 2011

PREVIOUS CONTACT DETAILS

Company Address	: 1115 Avenida Tomas Valle, San Martin De Porres, Lima
Telephone Number	: 51-1-5683781

*** End of Report on VARTINI PACKING SAC ***

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