creditsafe

Country: Guatemala
Company: PANTALEON SOCIEDAD ANONIMA
Printed By: Russell (101752926)
Printed On: 8:36 Monday 14th April 2025



(GT) PANTALEON SOCIEDAD ANONIMA

Company Number: 334944

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
12	C	$500K	Active	Guatemala	No Alerts

Summary

Key Information

Registered Business Name	PANTALEON SOCIEDAD ANONIMA
Registration Number	334944
Date of Registration	02/28/1973
Company Status	Active
Principal Activity	2062 - Cane Sugar Mfg.
Turnover	-
Latest Shareholders Equity Figure	-

Contact Information

Address	Diagonal 6, 10-31 Zona 10, Centro Gerencial Las Margaritas, Edificio Pantaleon, Guatemala, 01010 view on map
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

12

GT Risk Score	Score Description
17 - 20	Very Low Risk
13 - 16	Low Risk
9 - 12	Moderate Risk
5 - 8	High Risk
1 - 4	Not Rated

Today's Score Description

Moderate Risk

Credit Limit

Today's Limit

$500K

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

C

Today's International Score Description

Moderate Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Rated

Directors/Shareholders

Shareholders

Shareholder Name	Shareholder Type	Address	% Shares Held
Pantaleon Sugar Holdings Company LTD	Company	PO Box 71 Craigmuir Chambers, Road Town	-

Current Directors

Name	Address	Position
Mr. Julio Raul Herrera Zevallos	-	President
Mr. Mauricio Roberto Cabarrus Pellecer	-	Legal Representative
Mr. Diego Herrera	-	CEO
Edgar Mendoza	-	Group Controller
Mr. Ricardo Aurelio Guillen Ortiz	-	Legal Representative
Mr. Max Mauricio Letona Galdamez	-	Legal Representative
Mr. Fredy Inocente Pappa Escudero	-	Legal Representative
Rolando Dominguez	-	Logistic Manager

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 04/14/2025 08:36

Company

	Name	Address	Compliance Alerts
(GT)	PANTALEON SOCIEDAD ANONIMA	Diagonal 6, 10-31 Zona 10, Centro Gerencial Las Margaritas, Edificio Pantaleon, Guatemala, 01010	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
(NA)	Julio Raul Herrera Zevallos	-	-	-	No Alerts
(NA)	Mauricio Roberto Cabarrus Pellecer	-	-	-	No Alerts
(NA)	Diego Herrera	-	-	-	No Alerts
(NA)	Edgar Mendoza	-	-	-	No Alerts
(NA)	Ricardo Aurelio Guillen Ortiz	-	-	-	No Alerts
(NA)	Max Mauricio Letona Galdamez	-	-	-	No Alerts
(NA)	Fredy Inocente Pappa Escudero	-	-	-	No Alerts
(NA)	Rolando Dominguez	-	-	-	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists and Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Legal Filings

UCC Filing

UCC Filing	No
UCC Filing Old	No
UCC Filing Comments	-

OFAC List

OFAC List	No
OFAC List Comments	-

Bankruptcy

Bankruptcy	No
Bankruptcy Comments	-

Lawsuits

Lawsuits	No
Lawsuit Comments	-

Collections

Collections	No
Collections Comments	-

Outstanding Debts

Outstanding Debts	No
Outstanding Debt Comments	-

Liens

Liens	No
Lien Comments	-

Notes Of Protest

Notes Of Protest	No
Note of Protest Comments	-

Returned Cheques

Returned Cheques	No
Returned Cheque Comments	-

General Information

creditsafe

Company Information

Business Name	PANTALEON SOCIEDAD ANONIMA
Registered Business Name	PANTALEON SOCIEDAD ANONIMA
Registration Number	334944
Date of Company Registration	02/28/1973
Legal Form	Joint Stock Company
Principal Activity Code & Description	2062 - Cane Sugar Mfg.
Contact Address	Diagonal 6, 10-31 Zona 10, Centro Gerencial Las Margaritas, Edificio Pantaleon, Guatemala, 01010
Contact Telephone Number	-

Contact Details

Main Address

Address	Diagonal 6, 10-31 Zona 10, Centro Gerencial Las Margaritas, Edificio Pantaleon, Guatemala, 01010
Country	Guatemala
Telephone	-

Other Addresses

Address	Telephone
Diagonal 6, 10-31 Zona 10, Centro Gerencial Las Margaritas, Edificio Pantaleon, Guatemala, 01010	-

Email Address

Email Id
maria.gaitan@pantaleon.com,,desarrolloresponsable@pantaleon.com,customerservice@pantaleon.com,,logisticspanta@pantaleon.com

Web Pages

Website
https://www.pantaleon.com/

Legal Forms

Current Legal Form	Joint Stock Company

Activities

Principal Activity

Activity Code	Activity Description	Activity Classification
-	Processing of sugar cane and production of sugar, honey, alcohols and electric power.	-

Other Activities

Activity Code	Activity Description	Activity Classification
2062	Cane Sugar Mfg.	US87

Employee Information

Number of Employees	290

Advisors

Bankers

Name
Banco G&T Continental