

(PY) AMIGO & ARDITTI SACI **Company Number:** 80002555-5

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
11	C	$50K	Active	Paraguay	No Alerts

Summary

Key Information

Registered Business Name	AMIGO & ARDITTI SACI
Registration Number	80002555-5
Date of Registration	08/18/1951
Company Status	Active
Principal Activity	-
Turnover	-
Latest Shareholders Equity Figure	-

Contact Information

Address	Mcal. Estigarribia 1282 c/ Ytororo, Fernando de la Mora, Departamento Central view on map
Phone Number	+(595 21) 501029 / 501033

Scores & Indicators

Risk Score

Today's Score

11

PY 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

$50K

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
Raul Gustavo Amigo Marcet	Company	-	-
Roberto Daniel Amigo Marcet	Company	-	-
Roberto Manuel Amigo Cabezudo	Company	-	-
Samuel Arditti Palumbo	Company	-	-

Current Directors

Name	Address	Position
Roberto Manuel Amigo Cabezudo	-	President
Roberto Daniel Amigo Marcet	-	Director
Raul Gustavo Amigo Marcet	-	Director

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 05/09/2025 10:46

Company

	Name	Address	Compliance Alerts
(PY)	AMIGO & ARDITTI SACI	Mcal. Estigarribia 1282 c/ Ytororo, Fernando de la Mora, Departamento Central	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
(NA)	Roberto Manuel Amigo Cabezudo	-	-	-	No Alerts

(NA)	Roberto Daniel Amigo Marcet	-	-	-	No Alerts
(NA)	Raul Gustavo Amigo Marcet	-	-	-	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

Company Information

Business Name	AMIGO & ARDITTI SACI
Registered Business Name	AMIGO & ARDITTI SACI
Registration Number	80002555-5
Date of Company Registration	08/18/1951
Legal Form	-
Principal Activity Code & Description	-
Contact Address	Mcal. Estigarribia 1282 c/ Ytororo, Fernando de la Mora, Departamento Central
Contact Telephone Number	+(595 21) 501029 / 501033

Contact Details

Main Address

Address	Mcal. Estigarribia 1282 c/ Ytororo, Fernando de la Mora, Departamento Central
Country	Paraguay
Telephone	+(595 21) 501029 / 501033

Other Addresses

Address	Telephone
Mcal. Estigarribia 1282 c/ Ytororo, Fernando de la Mora, Departamento Central	-

Email Address

Email Id
info@amigo.com.py,,noelia@amigo.com.py,,amigoar@amigo.com.py

Web Pages

Website
http://www.amigo.com.py/

Activities

Principal Activity

Activity Code	Activity Description	Activity Classification
-	Import and export of dyes, raw materials for confectionery, preservatives, cosmetology. The subject works under the following certifications: - ISO 9004:2004 - ISO 9001:2000 - NOP - EU	-

Employee Information

Number of Employees	50

Advisors

Bankers

Name
BBVA Paraguay