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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MACHU PICCHU FOODS SAC

Date : 15 Aug, 2023

Company Details

Global Identifier	:	P3117528
Country	:	Peru
Business Entity Name	:	MACHU PICCHU FOODS SAC
Operating Address	:	Avenida Cadiz 206 Int 208 Urbanizacion Country Club, San Isidro, Lima 15076
Tel	:	[+51] 1-2082330
	:	[+51] 1-4219797
	:	[+51] 1-2082360
Email	:	info@mpf.com.pe machu.picchu@mpf.com.pe
Website	:	https://www.mpf.com.pe
Primary Business Activity	:	Manufacturer
Primary Industry	:	Food Products

Key Facts

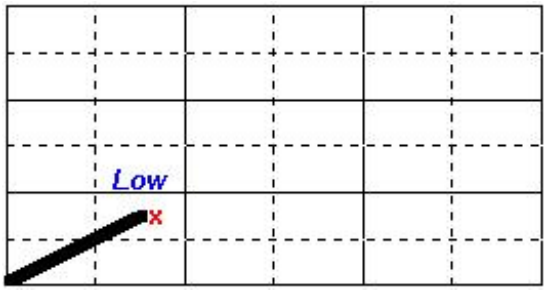
Registered Legal Address	:	Avenida Cadiz 206 Int 208 Urbanizacion Country Club, San Isidro, Lima 15076
Name History	:	Business Entity Name: MACHU PICCHU COFFEE TRADING SAC — Effective Date: 15 Dec, 2000 Business Entity Name: MACHU PICCHU TRADING SAC — Effective Date: 31 Mar, 2008 Business Entity Name: MACHU PICCHU FOODS SAC — Effective Date: 3 Dec, 2010
License Number	:	70209764
Date of Registration	:	3 Oct, 2000
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	:	1,883
Capital	:	US$ 46,689,819

Note:

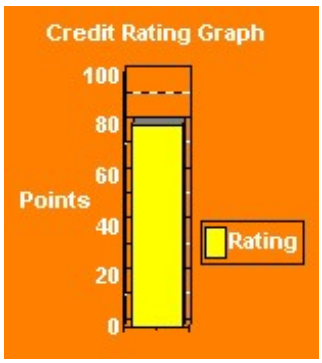
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA CERRADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 80

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

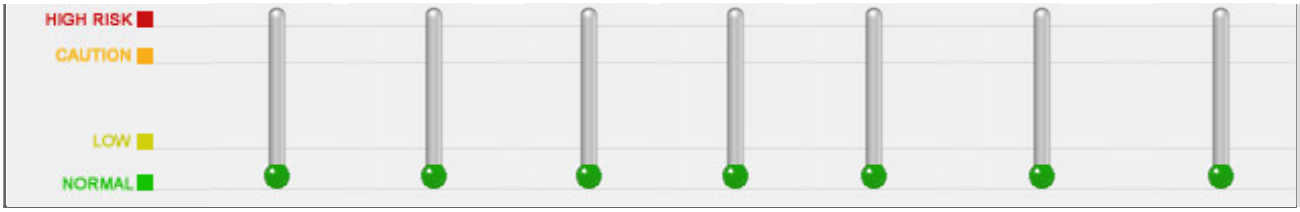
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2016 Annual	112,153,731	89,294,925	5,863,881
2017 Annual	93,465,113	n/a	n/a
2018 Annual (*)	100,201,093	n/a	n/a

Sales Trend - Analysis

2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
-	-	-	-	-	-	-	12.06%	16.66%	7.21%

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

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $5,000,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Mr. Luis Fernando Guzman Flores
Registered Address	:	Palmar Planicie Zona Este Mz H Lote 19, La Molina, Lima
Nationality	:	Peruvian

Primary Products

Products / Materials / Services Description	Activity
Chocolate products	Manufacturing, Exporting
Cocoa products	Manufacturing, Exporting
Confectionery products	Manufacturing, Exporting
Instant mixes	Manufacturing, Exporting
Wafers	Manufacturing, Exporting

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2020	1,825,808	23,144,383	24,970,192
2021	1,925,654	34,217,195	36,142,849
2022	3,498,294	36,418,837	39,917,131

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period

14 Aug, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 5,000,000	30 days
26 Jul, 2021	Financial Services - General	MRC	USD 5,000,000	90 days

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	MACHU PICCHU FOODS SAC
Acronym	:	MPF
Primary Business Activity	:	Manufacturer
Primary Industry	:	Food Products
Office Contact Details		
Operating Address	:	Avenida Cadiz 206 Int 208 Urbanizacion Country Club, San Isidro, Lima 15076
Tel	:	[+51] 1-2082330
	:	[+51] 1-4219797
	:	[+51] 1-2082360
Email	:	info@mpf.com.pe machu.picchu@mpf.com.pe
Factory Contact Details		
Address	:	Carretera Panamericana Sur Km 232 Fundo El Sequion, Pisco, Ica
Website Details		
Website	:	https://www.mpf.com.pe
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	:	20500985322
Date of Issuance	:	13 Dec, 2000

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Candy and other confectionery products	2064	Manufacturing, Exporting
Chocolate and cocoa products	2066	Manufacturing, Exporting
Confectionery	5145	Manufacturing, Exporting
Food products, nspf	2099	Manufacturing, Exporting

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity

Chocolate & other food products containing cocoa	1806	Manufacturing, Exporting
Food preparations	2106	Manufacturing, Exporting
Sugars & sugar confectionery	1700	Manufacturing, Exporting

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of bakery and farinaceous products	1070	Manufacturing
Manufacture of bread; manufacture of fresh pastry goods and cakes	1071	Manufacturing
Manufacture of cocoa, chocolate and sugar confectionery	1082	Manufacturing
Manufacture of condiments and seasonings	1084	Manufacturing
Manufacture of dairy products	1050	Manufacturing
Manufacture of food products	1000	Manufacturing
Manufacture of fruit and vegetable juice	1032	Manufacturing
Manufacture of grain mill products	1061	Manufacturing
Manufacture of grain mill products, starches and starch products	1060	Manufacturing
Manufacture of homogenised food preparations and dietetic food	1086	Manufacturing

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MACHU PICCHU FOODS SAC is Manufacturing - Finished products.

Key products include:

- Chocolate products
- Cocoa products
- Confectionery products
- Instant mixes
- Wafers

An integral part of the core business includes:

- Distribution

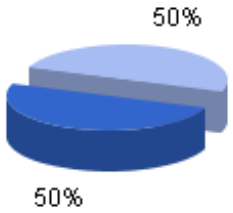
Supplementary Business

In addition to the core business, MACHU PICCHU FOODS SAC also is engaged in the following areas of business:

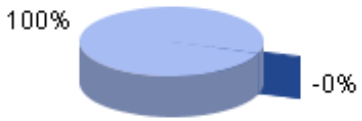
1. Exporting
    - Exporting - Finished products
2. Importing
    - Importing - Raw materials

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	50%
International Sales (Exports)	50%



Annual Purchases Analysis	Percentage
Imports	100%



BRANDS & TRADEMARKS

Brands & Trademarks - 1

Brands & Trademarks	: DÉCOR CREAM	
Application Category	: #1	Chocolate products
Legal Details of a Brand / Trademark Registration		
Type of Mark	: Brand	
Country Registered	: Peru	

Brands & Trademarks - 2

Brands & Trademarks	: MACHU PICCHU COFEE TRADING	
Application Category	: #1	Chocolate products
Legal Details of a Brand / Trademark Registration		
Type of Mark	: Brand	
Country Registered	: Peru	

Brands & Trademarks - 3

Brands & Trademarks	: MICOCOA	
Application Category	: #1	Chocolate products
Legal Details of a Brand / Trademark Registration		
Type of Mark	: Brand	
Country Registered	: Peru	

Brands & Trademarks - 4

Brands & Trademarks	: RICA CAO NEGUSA ME GUSTA	
Application Category	: #1	Chocolate products
Legal Details of a Brand / Trademark Registration		
Type of Mark	: Brand	

Country Registered	: Peru	

Brands & Trademarks - 5

Brands & Trademarks	: RICOCOA	
Application Category	: #1	Chocolate products
Legal Details of a Brand / Trademark Registration		
Type of Mark	: Brand	
Country Registered	: Peru	

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Luis Fernando Guzman Flores	Peruvian	General Manager	-
2	Mr. Fernando Andres Guzman Ruesta	Peruvian	Manager	Sales
3	Mr. Luis Isaac Guzman Ruesta	Peruvian	Representative	-
4	Ms. Carla Paola Quintanilla Ruti	Peruvian	Representative	-
5	Ms. Maria Irma Velazco Marticorena	Peruvian	Representative	-

Management Details - 1

Personal Unique Identifier	: MI05183013
Name	: Mr. Luis Fernando Guzman Flores
Date of Birth	: 12 Apr, 1960
Identification Number(s)	
National ID No	: 08262356
Tax No	: 10082623561
Registered address	: Palmar Planicie Zona Este Mz H Lote 19 La Molina Lima
Country of Residence	: Peru
Date of appointment	: 11 Jul, 2013

Other Positions

Country	Company name	Position
Peru	**DADE CITY CORPORATION SAC (1)**	General Manager
Peru	INVERSIONES LA PLATA SA	Director

Management Details - 2

Personal Unique Identifier	: MI05183030
Name	: Mr. Fernando Andres Guzman Ruesta
Identification Number(s)	
National ID No	: 44971348

Management Details - 3

Personal Unique Identifier	: MI05183029
Name	: Mr. Luis Isaac Guzman Ruesta

Identification Number(s)		
National ID No	:	43652711

Management Details - 4

Personal Unique Identifier	:	MI05183016
Name	:	Ms. Carla Paola Quintanilla Ruti
Identification Number(s)		
National ID No	:	25791117

Management Details - 5

Personal Unique Identifier	:	MI05183015
Name	:	Ms. Maria Irma Velazco Marticorena
Identification Number(s)		
National ID No	:	06984979

Note:
(1)

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

FINANCIALS - SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2015 Annual	100,080,183	90,632,622	5,873,171

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Authorized Capital	:	S/. 169,484,043.00
Paid-up Capital	:	S/. 169,484,043.00

Date	Authorized Capital - History
15 Dec, 2000	1,000
3 Jun, 2020	169,484,043

FINANCIAL STATEMENT - DETAILED

Balance Sheet

Currency : PEN
Denomination : 1
Financial Year Ending : December

Financial Highlights	2016 Annual	2017 Annual	2018 Annual
Non Current Liabilities(*)	59,568,000.00	-	-
Non Current Assets(*)	177,001,000.00	-	-
Assets			
Current Assets(*)	122,137,000.00	-	-
Total Assets(*)	299,138,000.00	-	-
Liabilities			
Current Liabilities(*)	34,622,000.00	-	-

Shareholders' Equity			
Share Capital(*)	89,116,000.00	-	-
Shareholders Funds(*)	204,948,000.00	-	-
Total Liabilities(*)	94,190,000.00	-	-
ASSETS			
Current Assets	122,137,000.00	-	-
Fixed	164,519,000.00	-	-
Others current assets	12,482,000.00	-	-
Total Assets	299,138,000.00	-	-
LIABILITIES			
Current liabilities	34,622,000.00	-	-
Others current liabilities	59,568,000.00	-	-
Total Liabilities	94,190,000.00	-	-
SHAREHOLDERS' EQUITY			
Capital	89,116,000.00	-	-
Reserves	6,920,000.00	-	-
Others	108,912,000.00	-	-
Total Shareholders' Equity	204,948,000.00	-	-
Total Liabilities & Shareholders' Equity	299,138,000.00	-	-

Note: (*)

Financial Highlights

Income Statement

Currency : PEN
Denomination : 1
Financial Year Ending : December

Financial Highlights	2016 Annual	2017 Annual	2018 Annual
Turnover(*)	375,715,000.00	302,826,965.00	337,677,685.00
Profit After Tax attributable to Shareholders(*)	19,644,000.00	-	-

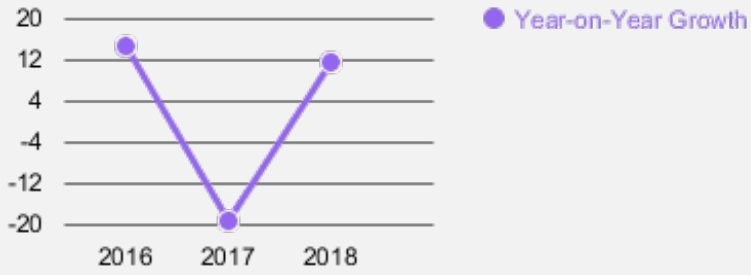
Note: (*)

Financial Highlights

Financial Ratios - Time Series Analysis

Financial Highlights	2016 Annual	2017 Annual	2018 Annual
Growth %			
Year-on-Year Growth	14.46	(19.40)	11.51
Profitability			
Profit Margin (%)	5.23	-	-
Return on Equity (%)	9.58	-	-
Return on Assets (%)	6.57	-	-
Leverage			
Total Debt Equity (Times)	0.46	-	-
Current Debt Equity (Times)	0.17	-	-
Long Term Debt to Equity	0.29	-	-
Total Asset To Total Equity	1.46	-	-
Asset Management			
Total Assets Turnover (Times)	1.26	-	-
Fixed Assets Turnover (Times)	2.12	-	-
Liquidity			
Current Ratio	3.53	-	-

Growth %



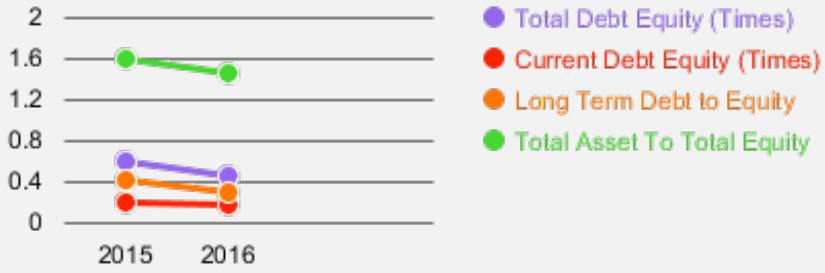
Year	Year-on-Year Growth
2018	11.51
2017	-19.40
2016	14.46

Profitability



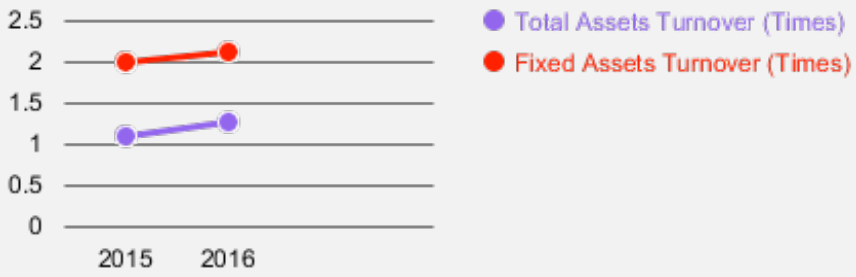
Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2016	5.23	9.58	6.57
2015	5.87	10.40	6.48

Leverage



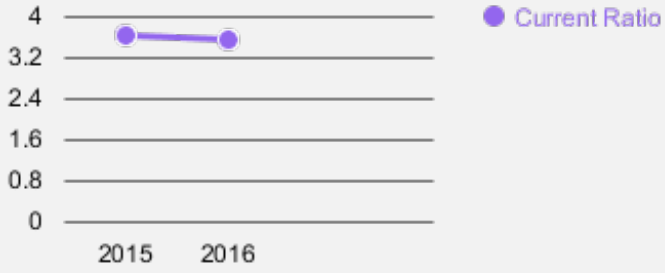
Year	Total Debt Equity (Times)	Current Debt Equity (Times)	Long Term Debt to Equity	Total Asset To Total Equity
2016	0.46	0.17	0.29	1.46
2015	0.60	0.20	0.41	1.60

Asset Management



Year	Total Assets Turnover (Times)	Fixed Assets Turnover (Times)
2016	1.26	2.12
2015	1.10	2.00

Liquidity



Year	Current Ratio
2016	3.53
2015	3.63

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 MACHU PICCHU FOODS 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**

PAYMENT TERMS

Selling

Type	Terms
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANCO DE CREDITO DEL PERU SA**
Global Identifier	: P0759307
SWIFT Code	: BCPLPEPL
Bank Name	**: BANCO GNB PERU SA**
Global Identifier	: P3292936
SWIFT Code	: HBPEPEPL
Bank Name	**: BANCO INTERAMERICANO DE FINANZAS SA**
Global Identifier	: P0795666
SWIFT Code	: BIFSPEPL
Bank Name	**: BANCO PICHINCHA SA**
Global Identifier	: P1161958
SWIFT Code	: FINAPEPL
Bank Name	**: BBVA BANCO CONTINENTAL DEL PERU SAA**
Global Identifier	: P0769235
SWIFT Code	: BCONPEPL
Bank Name	**: ICBC PERU BANK SA**
Global Identifier	: P3836449
SWIFT Code	: ICBKPEPL
Bank Name	**: INTERBANK**
Global Identifier	: P1037580
SWIFT Code	: BINPPEPL
Bank Name	**: SCOTIABANK SA**
Global Identifier	: P0859179

SWIFT Code	: This bank does not have a SWIFT Code

LOCAL BRANCHES & MANAGEMENT

Branch	**: MACHU PICCHU FOODS SAC - LA CONVENCION, CUSCO**
Branch Address	: Avenida 25 de Julio, La Convencion, Cusco
Branch	**: MACHU PICCHU FOODS SAC - LA CONVENCION, CUSCO**
Branch Address	: Carretera Margen del Rio Apurimac, La Convencion, Cusco
Branch	**: MACHU PICCHU FOODS SAC - JUANJUI, MARISCAL CACERES**
Branch Address	: Jr Los Incas Mza 19 Lote 3, Juanjui, Mariscal Caceres, San Martin
Branch	**: MACHU PICCHU FOODS SAC - JUNIN**
Branch Address	: Centro Poblado Selva De Oro, Junin
Branch	**: MACHU PICCHU FOODS SAC - JUANJUI, MARISCAL CACERES**
Branch Address	: Carretera Fernando Belaunde Terry Km 1.75, Juanjui, Mariscal Caceres, San Martin
Branch	**: MACHU PICCHU FOODS SAC - UCHIZA, SAN MARTIN**
Branch Address	: Avenida Leoncio Prado y Jr M Grau Mza 10c Lote 5a, Uchiza, San Martin, Tocache
Branch	**: MACHU PICCHU FOODS SAC - PANGOA, SATIPO**
Branch Address	: Avenida 07 De Junio 255, Pangoa, Satipo, Junin
Branch	**: MACHU PICCHU FOODS SAC - JOSE CRESPO Y CASTILLO, LEONCIO PRADO**
Branch Address	: Carretera Fernando Belaunde Terry Km 01, Jose Crespo Y Castillo, Leoncio Prado, Huanuco
Branch	**: MACHU PICCHU FOODS SAC - IRAZOLA, PADRE ABAD**
Branch Address	: Mza. J Lote. 18 Otr. Junta Vecinal Los Angeles, Irazola, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - NESHUYA, PADRE ABAD**
Branch Address	: Mza 28 Lote 02 CP Monte Alegre-Junta Vecinal Las Palmeras, Neshuya, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - PUERTO BERMUDEZ, OXAPAMPA**
Branch Address	: Mza 27 Lote 11 CP Villa Ciudad De Constitucion, Puerto Bermudez, Oxapampa, Pasco
Branch	**: MACHU PICCHU FOODS SAC - TABALOSOS, LAMAS**
Branch Address	: Carretera Marginal Km 40 Otr Pueblo Tradicional, Tabalosos, Lamas, San Martin
Branch	**: MACHU PICCHU FOODS SAC - CHAZUTA, SAN MARTIN**
Branch Address	: Avenida Chazuta Cuadra 6 Mza 32 Lote 20, Chazuta, San Martin
Branch	**: MACHU PICCHU FOODS SAC - SAN MARTIN, EL DORADO**
Branch Address	: Calle Prolongacion Bolognesi Km Barrio Punchana, San Martin, El Dorado
Branch	**: MACHU PICCHU FOODS SAC - PADRE ABAD, UCAYALI**
Branch Address	: Carretera Federico Basadre Mza 7 Lote 7 CP Pampa Yurac, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - YURIMAGUAS, ALTO AMAZONAS**
Branch Address	: Calle Libertad S/N Otr Calle Libertad, Yurimaguas, Alto Amazonas, Loreto
Branch	**: MACHU PICCHU FOODS SAC - SAN JOSE DE SISA, EL DORADO**

Branch Address	: Jr Comercio Mza 46 Lote 7 CP Sector 1, San Jose De Sisa, El Dorado, San Martin
Branch	**: MACHU PICCHU FOODS SAC - RAYMONDI, ATALAYA**
Branch Address	: Jr Buenos Aires Mza 42 Lote 18, Raymondi, Atalaya, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - SAPOSOA, HUALLAGA**
Branch Address	: Jr Amazonas Km 02 Otr Cercado De Saposoa, Saposoa, Huallaga, San Martin
Branch	**: MACHU PICCHU FOODS SAC - PICOTA, SAN MARTIN**
Branch Address	: Jr Ramon Castilla Mza 61 Lote 23a Carretera Fernando Belaunde Terry, Picota, San Martin
Branch	**: MACHU PICCHU FOODS SAC - IQUITOS, MAYNAS**
Branch Address	: Avenida La Marina 213 Apv Ganso Azul, Iquitos, Maynas, Loreto
Branch	**: MACHU PICCHU FOODS SAC - BARRANQUITA, LAMAS**
Branch Address	: Jr Lasdino Pinedo Lopez S/N Bar Uno De Junio, Barranquita, Lamas, San Martin
Branch	**: MACHU PICCHU FOODS SAC - NESHUYA, PADRE ABAD**
Branch Address	: Mza 28 Lote 02 CP Monte Alegre-Junta Vecinal: Las Palmeras, Neshuya, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - IRAZOLA, PADRE ABAD**
Branch Address	: Otr Junta Vecinal Los Angeles Mza J Lote 18, Irazola, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - CAMPOVERDE, CORONEL PORTILLO**
Branch Address	: Avenida 1 De Junio Mza 109 Lote 4, Campoverde, Coronel Portillo, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - CONSTITUCION, OXAPAMPA**
Branch Address	: Mza 27 Lote 11 CP Ciudad Constitucion, Constitucion, Oxapampa, Pasco
Branch	**: MACHU PICCHU FOODS SAC - IMAZA, BAGUA**
Branch Address	: Calle Teodulo Becerra 576 CP Chiriaco, Imaza, Bagua, Amazonas
Branch	**: MACHU PICCHU FOODS SAC - CAJAMARCA**
Branch Address	: Avenida Mezones Muro 1390 Sector Morro Solar, Cajamarca
Branch	**: MACHU PICCHU FOODS SAC - NUEVO, TOCACHE**
Branch Address	: Carretera Fernando Belaunde Terry Mza 49 Lote 12, Nuevo, Tocache, San Martin
Branch	**: MACHU PICCHU FOODS SAC - TAMBOPATA, MADRE DE DIOS**
Branch Address	: Jr Sinchi Roca Lote 7-8 Apv Selva Tropical, Tambopata, Madre de Dios
Branch	**: MACHU PICCHU FOODS SAC - VILCABAMBA, LA CONVENCION**
Branch Address	: Mza X Lote 2 CP Villa Virgen, Vilcabamba, La Convencion, Cusco
Branch	**: MACHU PICCHU FOODS SAC - AYACUCHO**
Branch Address	: Carretera Poblado Union Progreso, Ayacucho
Branch	**: MACHU PICCHU FOODS SAC - MOROCOCHA, JUNIN**
Branch Address	: Calle Colonos Fundadores 233, Morococha, Junin, Yauli
Branch	**: MACHU PICCHU FOODS SAC - HUANUCO**
Branch Address	: Avenida Antonio Raymodi 960, Huanuco

Branch	**: MACHU PICCHU FOODS SAC - SHAMBOYACU, PICOTA**
Branch Address	: Carretera Principal S/N Sec Barrio La Union, Shamboyacu, Picota, San Martin
Branch	**: MACHU PICCHU FOODS SAC - CAMPANILLA, MARISCAL CACERES**
Branch Address	: Jr San Martin Mza 11 Lote 6 Pueblo Tradicional Cercado De Campanilla, Campanilla, Mariscal Caceres, San Martin
Branch	**: MACHU PICCHU FOODS SAC - PALCAZU, OXAPAMPA**
Branch Address	: Avenida San Juan Bautista Mza Y Lote 7b Sec I, Palcazu, Oxapampa, Pasco
Branch	**: MACHU PICCHU FOODS SAC - BELLAVISTA, SAN MARTIN**
Branch Address	: Jr Huancavelica Nro. S/N Otr Jiron Huancavelica, Bellavista, San Martin
Branch	**: MACHU PICCHU FOODS SAC - PUERTO BERMUDEZ, OXAPAMPA**
Branch Address	: Avenida Capitan Larrie Mza 107 Lote 04-B, Puerto Bermudez, Oxapampa, Pasco
Branch	**: MACHU PICCHU FOODS SAC - RIO NEGRO, SATIPO**
Branch Address	: Carretera Marginal Km 2.5 Rio Negro, Rio Negro, Satipo, Junin
Branch	**: MACHU PICCHU FOODS SAC - SAN MARTIN, TARAPOTO**
Branch Address	: Avenida Via De Evitamiento 805, San Martin, Tarapoto
Branch	**: MACHU PICCHU FOODS SAC - CAMPANILLA, MARISCAL CACERES**
Branch Address	: Jr Francisco Bolognesi S/N CP Cunumbuza, Campanilla, Mariscal Caceres, San Martin
Branch	**: MACHU PICCHU FOODS SAC - TOCACHE, SAN MARTIN**
Branch Address	: Jr Fredy Aliaga C-15 1588, Tocache, San Martin
Branch	**: MACHU PICCHU FOODS SAC - SAN MARTIN, TARAPOTO**
Branch Address	: Avenida Fernando Belaunde Terry Mz Lote 7, San Martin, Tarapoto
Branch	**: MACHU PICCHU FOODS SAC - PANGOA, SATIPO**
Branch Address	: Jr La Paz Mza A Lote 01 CP Puerto Porvenir, Pangoa, Satipo, Junin
Branch	**: MACHU PICCHU FOODS SAC - CURIMANA, PADRE ABAD**
Branch Address	: Mza 25 Lote 7 CP Curimana, Curimana, Padre Abad, Ucayali
Branch	**: MACHU PICCHU FOODS SAC - PUERTO BERMUDEZ, OXAPAMPA**
Branch Address	: Calle Tarma S/N CP Puerto Bermudez, Puerto Bermudez, Oxapampa, Pasco

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

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	3
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: DADE CITY CORPORATION SAC (1)**
Global Identifier	: P4698997
Country	: Peru
Relationship	: Affiliate
Operational Address	: Calle 4, 264 Urbanizacion Grimanesa, Callao, Callao
Primary Business Activity	: Service
Industry	: Financial Services - General

Business Entity Name	**: GRUPO BERNA SAC**
Global Identifier	: P5319250
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: PURITA PARTNER SAC**
Global Identifier	: P5319251
Country	: Peru
Relationship	: Affiliate

Note:
(1)

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

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Peru, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05183013
Name	:	Mr. Luis Fernando Guzman Flores
Date of Birth	:	12 Apr, 1960
Identification Number(s)		
National ID No	:	08262356
Tax No	:	10082623561
Registered Address	:	Palmar Planicie Zona Este Mz H Lote 19, La Molina, Lima
Country of Residence	:	Peru
Date of Appointment	:	11 Jul, 2013

Other Positions

Country	Company name	Position
Peru	**DADE CITY CORPORATION SAC (1)**	General Manager
Peru	INVERSIONES LA PLATA SA	Director

Note:

(1)

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

INTERNATIONAL TRADE - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2015	1,420,427	20,186,132	21,606,559
2016	2,982,771	23,184,075	26,166,846
2017	1,757,626	17,598,659	19,356,285
2018	2,086,545	20,770,881	22,857,426
2019	2,255,251	30,355,015	32,610,266

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing, Exporting
Europe	Medium	Importing, Exporting
North America	Medium	Importing, Exporting
South America	Medium	Importing, Exporting
Argentina	Medium	Importing, Exporting
Australia	Medium	Exporting
Austria	Medium	Importing, Exporting
Belgium	Medium	Importing, Exporting
Bolivia	Medium	Exporting
Brazil	Medium	Importing, Exporting
Bulgaria	Medium	Importing
Canada	Medium	Importing, Exporting
Chile	Medium	Importing, Exporting
China	Medium	Importing, Exporting
Colombia	Medium	Exporting
Costa Rica	Medium	Importing, Exporting
Czech Republic	Medium	Importing
Denmark	Medium	Importing
Dominican Republic	Medium	Exporting
Ecuador	Medium	Importing, Exporting
El Salvador	Medium	Exporting
Estonia	Medium	Exporting
France	Medium	Importing, Exporting
Germany	Medium	Importing, Exporting
Guatemala	Medium	Importing, Exporting
Honduras	Medium	Exporting
Hong Kong	Medium	Importing

India	Medium	Importing
Indonesia	Medium	Importing
Ireland	Medium	Exporting
Italy	Medium	Importing, Exporting
Japan	Medium	Importing, Exporting
Korea, South (Republic of Korea)	Medium	Importing, Exporting
Malaysia	Medium	Importing
Mexico	Medium	Importing, Exporting
Morocco	Medium	Importing
Netherlands	Medium	Importing, Exporting
New Zealand	Medium	Exporting
Pakistan	Medium	Importing
Panama	Medium	Exporting
Paraguay	Medium	Importing
Philippines	Medium	Importing
Poland	Medium	Importing, Exporting
Portugal	Medium	Exporting
Puerto Rico	Medium	Exporting
Romania	Medium	Importing
Saudi Arabia	Medium	Exporting
Singapore	Medium	Importing, Exporting
Slovakia	Medium	Importing
Spain	Medium	Importing, Exporting
Sri Lanka	Medium	Importing
Sweden	Medium	Importing
Switzerland	Medium	Importing, Exporting
Taiwan	Medium	Importing, Exporting
Thailand	Medium	Importing, Exporting
Turkey	Medium	Importing
USA	Medium	Importing, Exporting
United Kingdom	Medium	Importing, Exporting
Uruguay	Medium	Exporting
Venezuela	Medium	Exporting

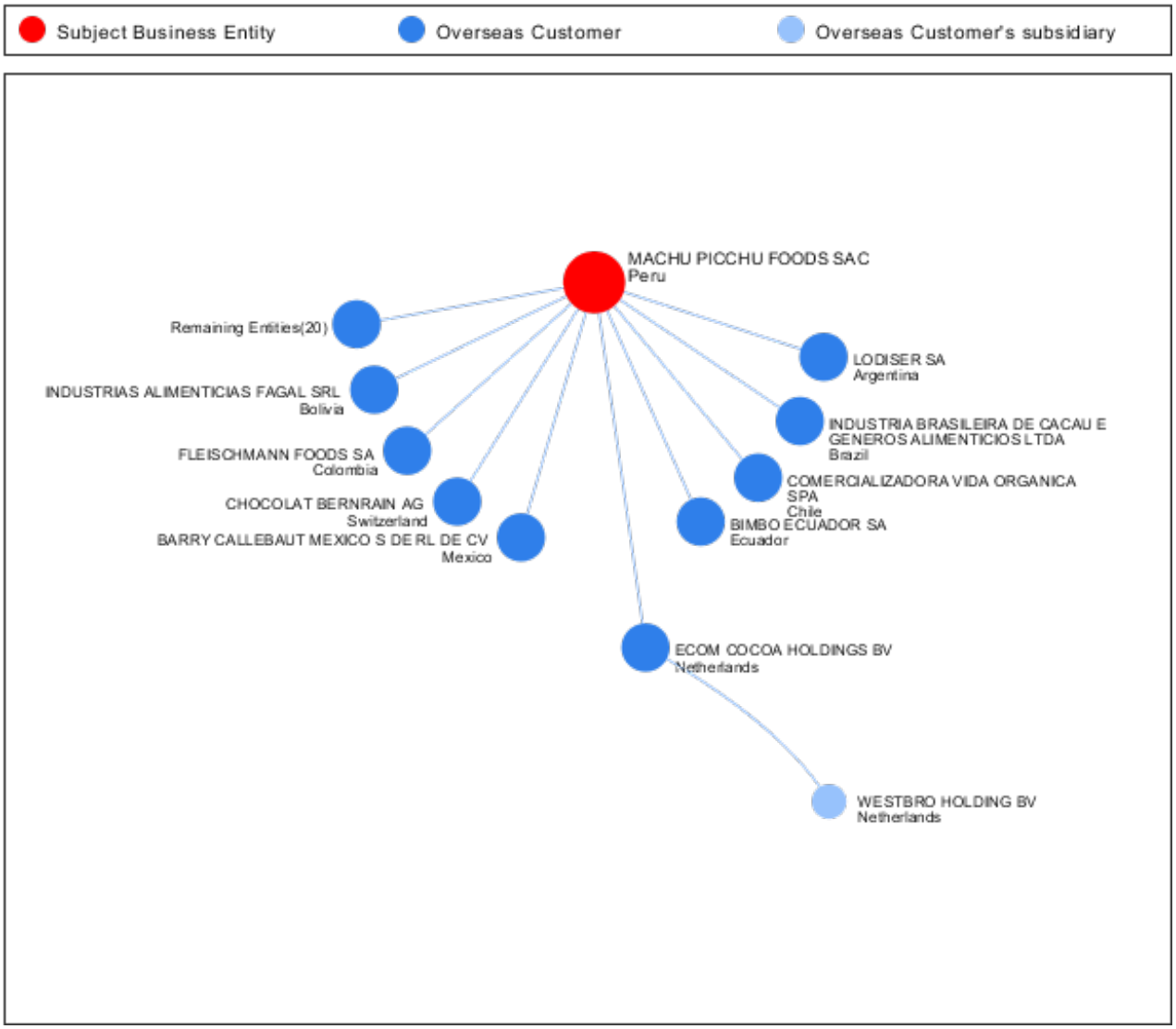
OVERSEAS CUSTOMERS

Business Entity Name	Global Identifier	Country
ABBOTT BLACKSTONE CO	P5318236	USA
BAGLEY ARGENTINA SA	P0816761	Argentina
BARRY CALLEBAUT MEXICO S DE RL DE CV	P0218499	Mexico
BARRY CALLEBAUT USA LLC	P2724976	USA
BIMBO ECUADOR SA	P5318408	Ecuador
CARGILL COCOA AND CHOCOLATE INC	P5318378	USA
CHOCOLAT BERNRAIN AG	P5318412	Switzerland

CHOCOLATES INDUSTRIALES SA	P5318379	Argentina
CIRANDA INC	P3344418	USA
COMERCIALIZADORA VIDA ORGANICA SPA	P3721152	Chile
COMPANIA NESTLE COSTA RICA SA	P0922968	Costa Rica
DOVES FARM FOODS LTD	P5245936	United Kingdom
E&C'S SNACKS LLC	P5318416	USA
ECOM COCOA HOLDINGS BV	P5132796	Netherlands
F PACHE INDUSTRIAL Y COMERCIAL SA	P5151195	Uruguay
FLEISCHMANN FOODS SA	P4760630	Colombia
GENERAL COCOA CO INC	P3444511	USA
HELACOR SA	P5318385	Chile
INDCRE SA	P2899586	Spain
INDUSTRIA BRASILEIRA DE CACAU E GENEROS ALIMENTICIOS LTDA	P5318422	Brazil
INDUSTRIAS ALIMENTICIAS FAGAL SRL	P2894744	Bolivia
INTERQUIMICA INDUSTRIAL SA	P5318424	Bolivia
LODISER SA	P1116912	Argentina
NESTLE GUATEMALA SA	P0923050	Guatemala
OLAM AMERICAS INC	P0742087	USA
PASCHA CHOCOLATE CO INC	P5318390	USA
RIVERSIDE NATURAL FOODS LTD	P5318391	USA
TATENO INTERNATIONAL INC	P5318428	Japan
UNIVERSAL SWEET INDUSTRIES SA	P0935262	Ecuador

MAPPING OF OVERSEAS CUSTOMERS

Legend



DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
N & M EXPO TRADING SRL	P5318431

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CACAO EL REY INDUSTRIAS SAC	P5318435
ECOANDINO SAC	P3615778
EXPORTADORA ROMEX SA	P3615952
NESTLE PERU SA	P0923059

VILLA ANDINA SAC	P0948921

OFFICE & FACILITIES

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

Name	**: MACHU PICCHU FOODS SAC - SAN ISIDRO, LIMA**
Primary Use	: Office & Administration facilities
Address	: Avenida Cadiz 206 Int 208 Urbanizacion Country Club, San Isidro, Lima 15076
Country	: Peru
Status	: Operational

WAREHOUSING FACILITIES

Name	**: MACHU PICCHU FOODS SAC - TOCACHE, SAN MARTIN**
Address	: Carretera Antigua Panamericana Sur Km 231 Lote A-B Fnd. Fundo Campo Verde, Tocache, San Martin
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle Mza C Lote 1 Urbanizacion Industrial Grimanesa, Callao, Lima
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - PADRE ABAD, UCAYALI**
Address	: Avenida Antonio Maynas Mza J Lote 12 CP Santa Rosa, Padre Abad, Ucayali
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - TENIENTE CESAR LOPEZ ROJA, ALTO AMAZONAS**
Address	: Mza LI Lote 5 Bar Las Palmeras, Teniente Cesar Lopez Roja, Alto Amazonas, Loreto
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - PISCO, ICA**
Address	: Avenida Fermin Tanguis 720 Otr Lotizacion Alto De La Luna, Pisco, Ica
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle 4 Mza D Lote 3-4 Urbanizacion, Callao, Lima
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - ECHARATE, LA CONVENCION**
Address	: Avenida Ferreyra Mza H Lote 9 Cas, Echarate, La Convencion, Cusco

Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle Cloro 150 Dpto 180 Urbanizacion Grimanesa, Callao, Lima
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - MOYOBAMBA, SAN MARTIN**
Address	: Jr Calle 2, 181 Urbanization Villa Hermosa (Barrio El Calvario), Moyobamba, San Martin
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle Carbono 151 Urbanization Grimaneza, Callao, Lima
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - JUANJUI, MARISCAL CACERES**
Address	: Carretera Fernando Belaunde Terry, Juanjui, Mariscal Caceres, San Martin
Country	: Peru
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - AYACUCHO, HUAMANGA**
Address	: Jr Salvador Cavero 520 Urbanization Santa Bertha, Ayacucho, Huamanga
Country	: Peru
Status	: Operational

FACTORIES, SIZE, & LOCATIONS

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

Name	**: MACHU PICCHU FOODS SAC - BAGUA GRANDE, UTCUBAMBA**
Address	: Avenida Principal 201 CP Chiriaco, Bagua Grande, Utcubamba, Amazonas
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle 2 Mza B Lote 19 Urbanizacion Grimanesa, Callao, Lima
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle Carbono 175 Residencial Cercado, Callao, Lima
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - CALLAO, LIMA**
Address	: Calle Carbono 213 Urbanization Industrial Grimanesa, Callao, Lima
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - PISCO, ICA**
Address	: Avenida Fermin Tanguis 519 Cercado, Pisco, Ica
Status	: Operational

Name	**: MACHU PICCHU FOODS SAC - PISCO, ICA**
Address	: Carretera Panamericana Sur Km 232 Fundo El Sequion, Pisco, Ica
Status	: Operational

CORPORATE MILESTONES - Deal making & business development

Date	Details
2000 - Dec	Commenced business operations.

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	45001

MERGERS & ACQUISITIONS

ACQUISITION - SBE HAS PURCHASED A BUSINESS ENTITY

Acquisition (1)

Date of Acquisition	**: 12 Jun, 2014**
Circumstances Involved	: Strategic acquisition

Parties Involved

Business Entity Name	Country
MPT TRADING SA	Peru

Acquisition (2)

Date of Acquisition	**: 1 May, 2020**
Circumstances Involved	: Strategic acquisition

Parties Involved

Business Entity Name	Country
SAN BENEDETTO SAC	Peru

PREVIOUS CONTACT DETAILS

Company Address	: Cal Carbono 275 Urbanizacion Industrial Grimanesa Prov Const. Del Callao-Prov Const Del, Callao, Callao
Date of Relocation	: 10 Jul, 2002

Company Address	: Cal Thomas Edison 199 Urbanizacion San Felipe, San Isidro, Lima
Date of Relocation	: 9 Aug, 2002

Company Address	: Av Guillermo Prescott 226 Urbanizacion San Felipe, San Isidro, Lima
Date of Relocation	: 3 Aug, 2012

*** End of Report on MACHU PICCHU FOODS SAC ***

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