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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

RESINPLAST SA

Date : 17 Aug, 2023

Company Details

Global Identifier	:	P1953442
Country	:	Peru
Business Entity Name	:	RESINPLAST SA
Operating Address	:	Zona Industrial Santa Rosa 233 Av Benjamin Franklin (Alt Km 5.5 Av Nicolas Ayllon), Ate, Lima
Tel	:	[+51] 1-6158787
Email	:	resinplast@pe.resinplast.com sugerencias@pe.resinplast.com
Website	:	https://www.resinplast.com/
Primary Business Activity	:	Manufacturer
Primary Industry	:	Plastics & Products

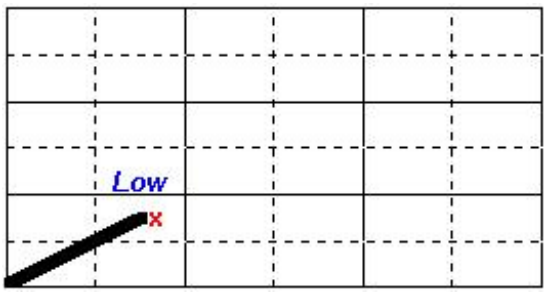
Key Facts

Registered Legal Address	:	Zona Industrial Santa Rosa 233 Av Benjamin Franklin (Alt Km 5.5 Av Nicolas Ayllon), Ate, Lima
License Number	:	00722812
Date of Registration	:	24 Apr, 1986
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	342
Capital	:	US$ 3,953,168

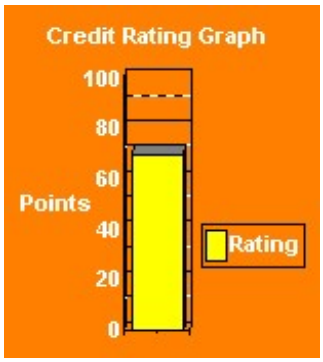
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

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.

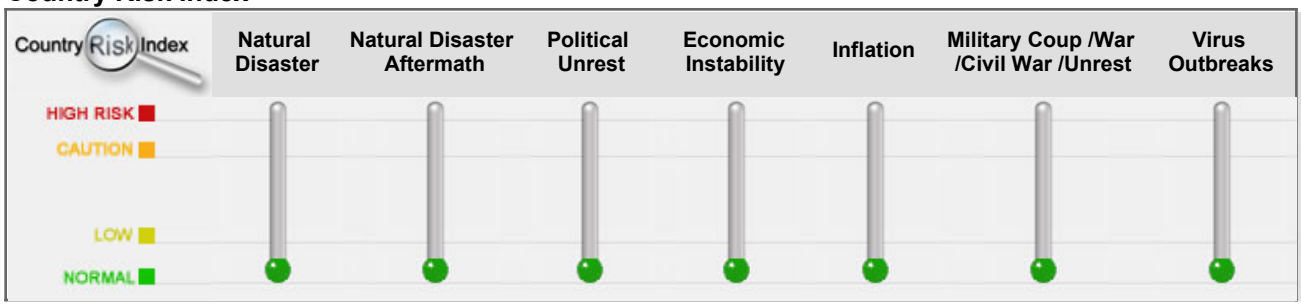
CREDIT ASSESSMENT FACTORS

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 : USD $860,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Mr. David Alberto Farah Jarufe
Nationality	:	Peruvian

Primary Products

Products / Materials / Services Description	Activity
Flexible wrapping products	Manufacturing, Exporting
Plastic packaging	Manufacturing, Exporting
Polyethylene bags	Manufacturing, Exporting
Polypropylene bags	Manufacturing, Exporting

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 860,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	RESINPLAST SA
Primary Business Activity	:	Manufacturer
Primary Industry	:	Plastics & Products
Office Contact Details		
Operating Address	:	Zona Industrial Santa Rosa 233 Av Benjamin Franklin (Alt Km 5.5 Av Nicolas Ayllon), Ate, Lima
Tel	:	[+51] 1-6158787
Mobile	:	[+51] 994119705
Email	:	resinplast@pe.resinplast.com sugerencias@pe.resinplast.com
Website Details		
Website	:	https://www.resinplast.com/
Status	:	Normal - operational
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	:	20100065038

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Plastics bottles, flasks, and similar articles	3085	Manufacturing, Exporting
Plastics products, nspf	3089	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Containers (boxes, bags etc), closurers etc, plastics	3923	Manufacturing, Exporting

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of builders' ware of plastic	2223	Manufacturing
Manufacture of other plastic products	2229	Manufacturing
Manufacture of plastic packing goods	2222	Manufacturing
Manufacture of plastic plates, sheets, tubes and profiles	2221	Manufacturing
Manufacture of plastics in primary forms	2016	Manufacturing
Manufacture of plastics products	2220	Manufacturing

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of RESINPLAST SA is Manufacturing - Finished products.

Key products include:
- Flexible wrapping products
- Polyethylene bags
- Plastic packaging
- Polypropylene bags

An integral part of the core business includes:
- Distribution

Supplementary Business

In addition to the core business, RESINPLAST SA also is engaged in the following areas of business:

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

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. David Alberto Farah Jarufe	Peruvian	General Manager	-
2	Mr. Christian Amir Farah Ode	Peruvian	Representative	-
3	Mr. Jorge Renteria Leiva	Peruvian	Accountant	-

Management Details - 1

Personal Unique Identifier	:	MI05867185
Name	:	Mr. David Alberto Farah Jarufe
Date of Birth	:	2 Jan, 1964
Identification Number(s)		
National ID No	:	08258181
Date of appointment	:	4 Feb, 1990

Management Details - 2

Personal Unique Identifier	:	MI05867186
Name	:	Mr. Christian Amir Farah Ode
Identification Number(s)		
National ID No	:	46219166
Date of appointment	:	18 Oct, 2022

Management Details - 3

Personal Unique Identifier	:	MI05867193
Name	:	Mr. Jorge Renteria Leiva

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Authorized Capital	:	S/. 14,350,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, 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

Reference checking for the purpose of establishing RESINPLAST SA'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**

LOCAL BRANCHES & MANAGEMENT

Branch	**: RESINPLAST SA - LIMA 1, LIMA**
Branch Address	: 5027 Ave Argentina, Lima 1, Lima

SHAREHOLDERS

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

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05867186
Name	:	Mr. Christian Amir Farah Ode
Identification Number(s)		
National ID No	:	46219166
Date of Appointment	:	18 Oct, 2022

2

Personal Unique Identifier	:	MI05867185
Name	:	Mr. David Alberto Farah Jarufe
Date of Birth	:	2 Jan, 1964
Identification Number(s)		
National ID No	:	08258181
Date of Appointment	:	4 Feb, 1990

3

Personal Unique Identifier	:	MI05867191
Name	:	Mr. Diego Martin Farah Jarufe
Date of Birth	:	15 Mar, 1975
Identification Number(s)		
National ID No	:	08746778
Tax No	:	10087467789
Date of Appointment	:	27 Jul, 1996

4

Personal Unique Identifier	:	MI05867187
Name	:	Mr. Rafael Alejandro Farah Jarufe
Date of Birth	:	26 Nov, 1967
Identification Number(s)		
National ID No	:	08272840
Tax No	:	10082728401
Date of Appointment	:	4 Feb, 1990

INTERNATIONAL TRADE - Activity & Markets

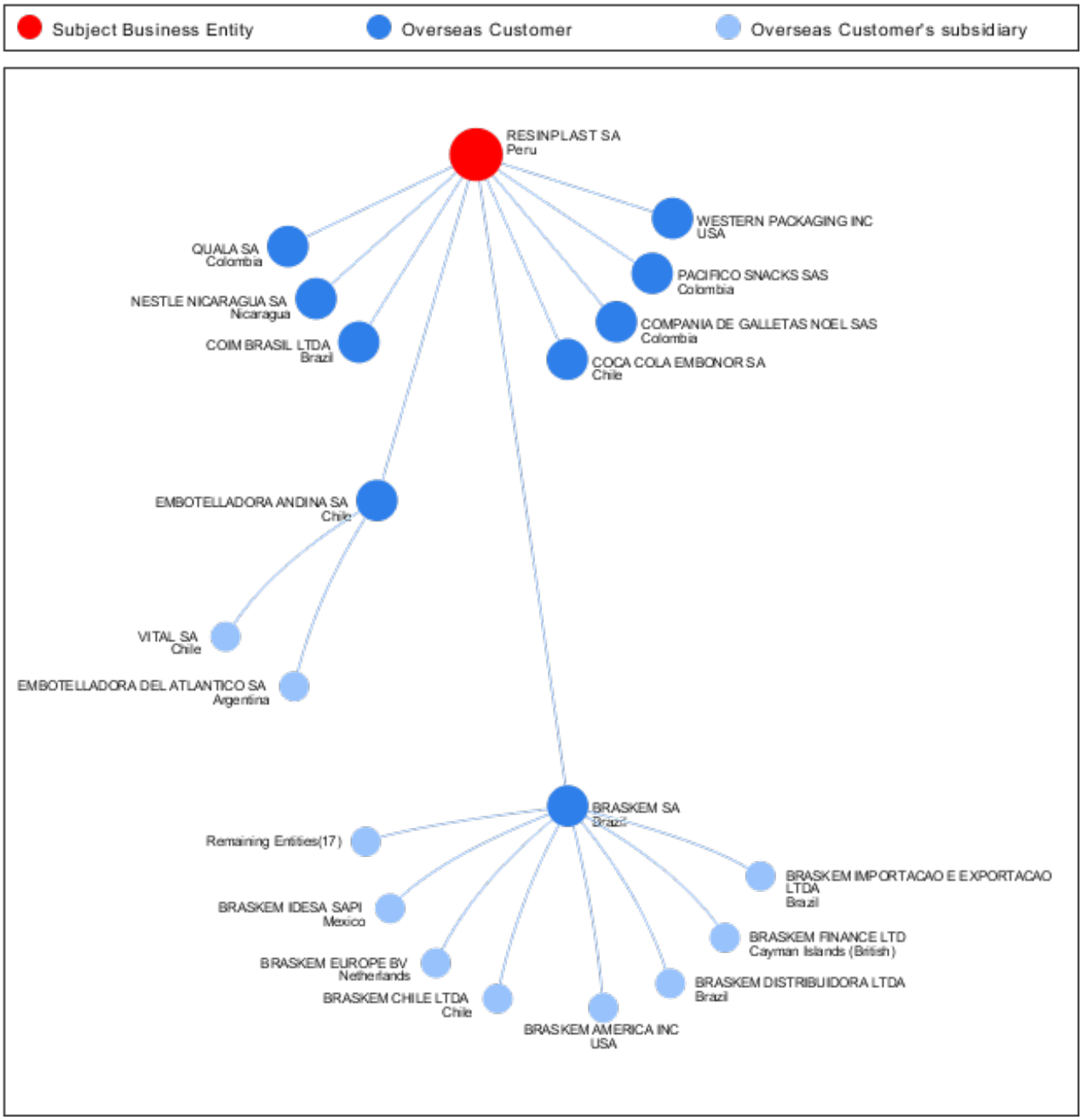
Country / Region	Estimated level of importance	Trading Activity
North America	Medium	Exporting
South America	Medium	Importing, Exporting
Brazil	Medium	Importing, Exporting
Chile	Medium	Importing, Exporting
China	Medium	Importing
Colombia	Medium	Exporting
Nicaragua	Medium	Exporting
USA	Medium	Exporting

OVERSEAS CUSTOMERS

Business Entity Name	Global Identifier	Country
BRASKEM SA	P1243271	Brazil
COCA COLA EMBONOR SA	P4121886	Chile
COIM BRASIL LTDA	P1914500	Brazil
COMPANIA DE GALLETAS NOEL SAS	P2945463	Colombia
EMBOTELLADORA ANDINA SA	P1158631	Chile
NESTLE NICARAGUA SA	P1884521	Nicaragua
PACIFICO SNACKS SAS	P5153810	Colombia
QUALA SA	P3091964	Colombia
WESTERN PACKAGING INC	P4672517	USA

MAPPING OF OVERSEAS CUSTOMERS

Legend



DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
OPP FILM SA	P1802313

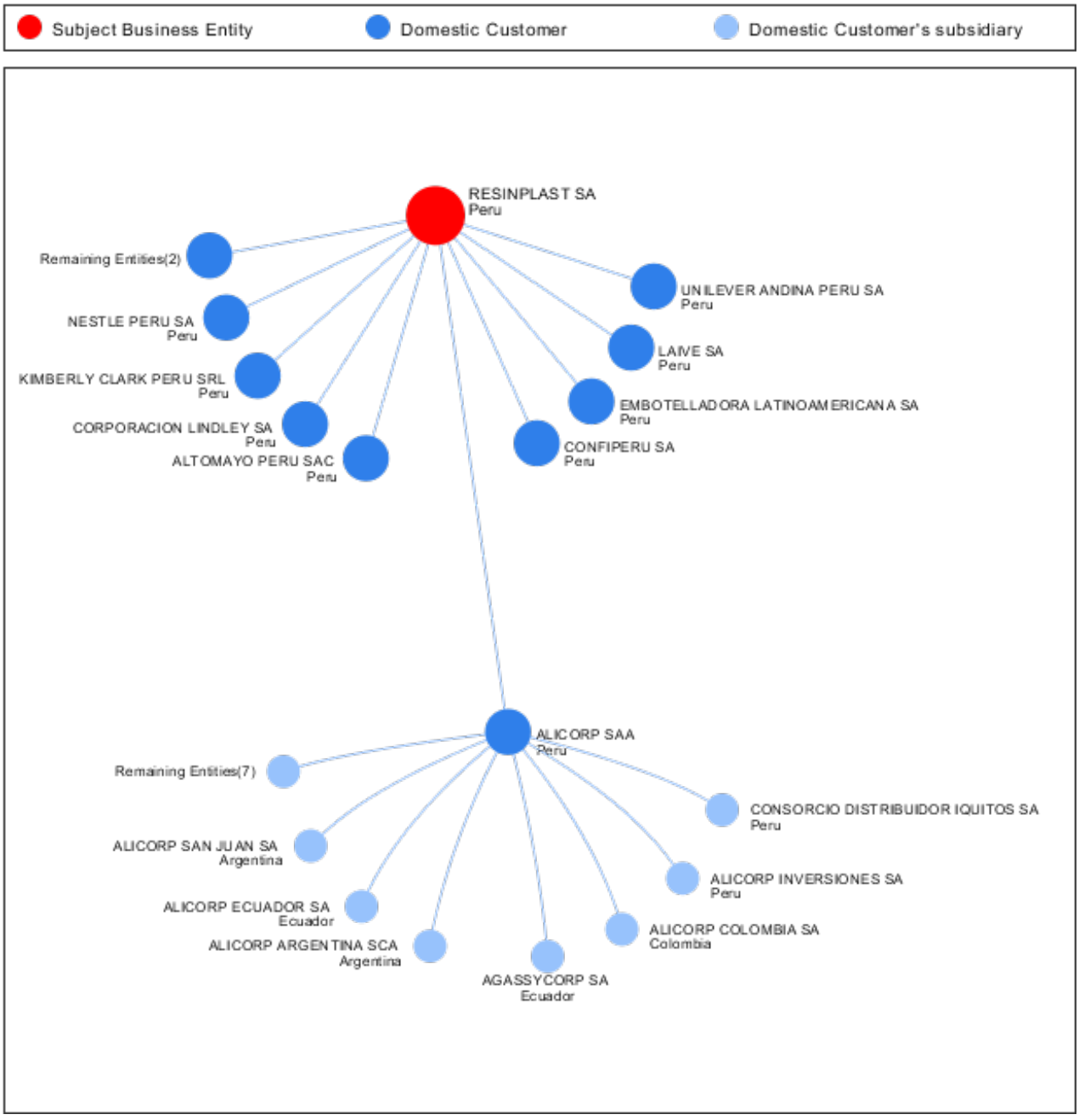
DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ALICORP SAA	P0768996
ALTOMAYO PERU SAC	P2408526
COMPANIA CERVECERA AMBEV PERU SAC	P1914094
CONFIPERU SA	P1128912
CORPORACION LINDLEY SA	P3078028

EMBOTELLADORA LATINOAMERICANA SA	P0772285
KIMBERLY CLARK PERU SRL	P5164072
LAIVE SA	P0772288
NESTLE PERU SA	P0923059
PRODUCTOS TISSUE DE PERU SAC	P5143086
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
CONSORCIO ROBRISA SA	P3658850
PLASTICUEROS DEL PERU SAC	P1326729

PROPLAST BARRERA SAC	P2037979
SUDAMERICANA DE FIBRAS SA	P1107011

OFFICE & FACILITIES

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

Name	**: RESINPLAST SA - ATE, LIMA**
Primary Use	: Office & Administration facilities
Address	: Zona Industrial Santa Rosa 233 Av Benjamin Franklin (Alt Km 5.5 Av Nicolas Ayllon), Ate, Lima
Country	: Peru
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: Calle Luis Galvani 225 Urbanizacion Lote Industrial Santa Rosa, Lima

*** End of Report on RESINPLAST SA ***

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