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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ENVASES VISO PACK LDA

Date : 10 Aug, 2023

Company Details

Global Identifier	:	P5314000
Country	:	Chile
Business Entity Name	:	ENVASES VISO PACK LDA
Operating Address	:	1250 Chanarcillo, Maipu, Santiago 9260057
Tel	:	[+56] 22-5390392
	:	[+56] 22-5390390
	:	[+56] 22-5391207
Email	:	envases@visopack.cl recepcion@visopack.cl
Primary Business Activity	:	Manufacturer
Primary Industry	:	Plastics & Products

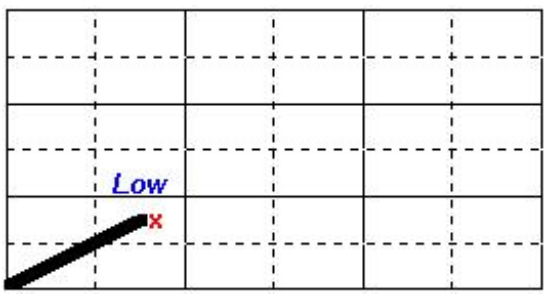
Key Facts

Registered Legal Address	:	1250 Chanarcillo, Maipu, Santiago 9260057
License Number	:	Fojas 10.793 Numero 5.429
Date of Registration	:	1989
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LDA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	120
Capital	:	US$ 62

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

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 71

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.

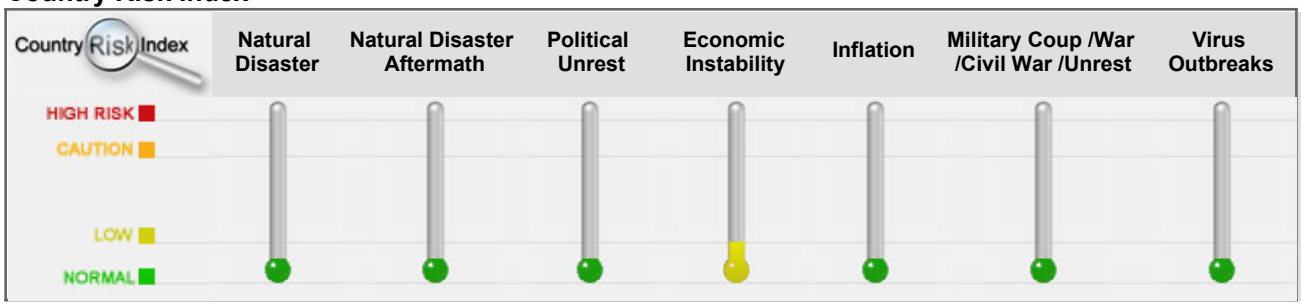
CREDIT ASSESSMENT FACTORS

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)

Missing Financials	Reasons
2020, Annual	Financials for this year should be available, but are not for unknown reasons.
2021, Annual	Financials for this year should be available, but are not for unknown reasons.
2022, Annual	Financials for this year should be available, but are not for unknown reasons.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $420,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Gustavo Alfredo Marin Groetaers
Local Name	:	Gustavo Alfredo Marín Groetaers
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Bubble wrap	Manufacturing
Plastic products	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
10 Aug, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 420,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	ENVASES VISO PACK LDA
Primary Business Activity	:	Manufacturer
Primary Industry	:	Plastics & Products
Office Contact Details		
Operating Address	:	1250 Chanarcillo, Maipu, Santiago 9260057
Tel	:	[+56] 22-5390392
	:	[+56] 22-5390390
	:	[+56] 22-5391207
Email	:	envases@visopack.cl recepcion@visopack.cl
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	79895940-9

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Plastics products, nspf	3089	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Plastics & articles thereof	3900	Manufacturing

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 ENVASES VISO PACK LDA is Manufacturing - Finished products.

Key products include:
- Plastic products
- Bubble wrap

An integral part of the core business includes:
- Distribution

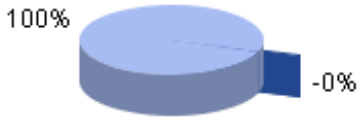
Supplementary Business

In addition to the core business, ENVASES VISO PACK LDA also is engaged in the following areas of business:

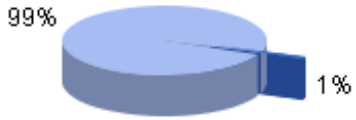
1. Importing
    - Importing - Natural food items, Unprocessed
2. Trading
    - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	99%
Imports	1%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Luis Antonio Bahamonde Segovia	Chilean	Manager	Commercial
2	Mr. Gustavo Alfredo Marin Groetaers	Chilean	General Manager	-
3	Ms. Claudia Ramirez	Chilean	Representative	Human Resources

Management Details - 1

Personal Unique Identifier	:	MI05861004
Name	:	Mr. Luis Antonio Bahamonde Segovia
Identification Number(s)		
Tax No	:	8708938-K

Management Details - 2

Personal Unique Identifier	:	MI05861002
Name	:	Mr. Gustavo Alfredo Marin Groetaers
Name in local language	:	Gustavo Alfredo Marín Groetaers
Identification Number(s)		

Tax No	:	4892953-2

Management Details - 3

Personal Unique Identifier	:	MI05861008
Name	:	Ms. Claudia Ramirez
Name in local language	:	Claudia Ramírez

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 49,756.00

REPUTATION

Reference checking for the purpose of establishing ENVASES VISO PACK LDA'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
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

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

BANK DETAILS

Bank Name	**: BANCO DE CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

Bank Name	**: ITAU CORPBANCA**
Global Identifier	: P0829073
Branch	: ITAU CORPBANCA - SANTIAGO
Branch Address	: Huerfanos 1072, Santiago
SWIFT Code	: CONBCLRM

SHAREHOLDERS

Total number of shareholders	: 4
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Gustavo Alfredo Marin Groetaers	Chile	n/a	n/a	90.910
2	Ms. Maria Mercedes Vio Jorquera	Chile	n/a	n/a	4.550
3	Mr. Gustavo Marin Vio	Chile	n/a	n/a	2.270
4	Mr. Loreto Marin Vio	Chile	n/a	n/a	2.270
Total			n/a	n/a	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001251 USD** United States Dollars

Shareholder Details - 1

Personal Unique Identifier	: MI05861002
Name	: Mr. Gustavo Alfredo Marin Groetaers
Name in local language	: Gustavo Alfredo Marín Groetaers

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05861002
Name	: Mr. Gustavo Alfredo Marin Groetaers
Name in local language	: Gustavo Alfredo Marín Groetaers
Identification Number(s)	
Tax No	: 4892953-2

INTERNATIONAL TRADE - Activity & Markets

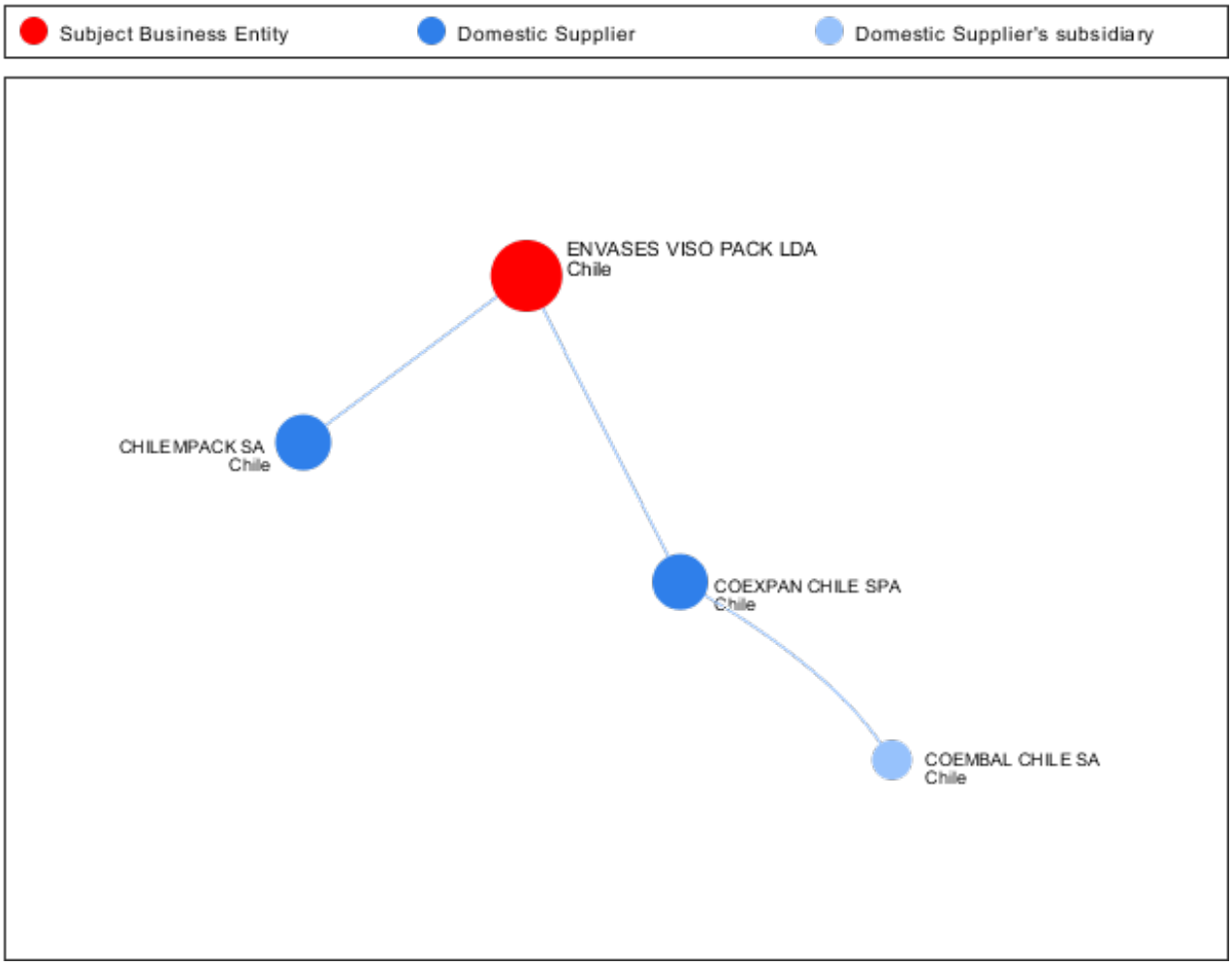
Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
Germany	Medium	Importing

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
CHILEMPACK SA	P1405705
COEXPAN CHILE SPA	P1905498

MAPPING OF DOMESTIC SUPPLIERS

Legend



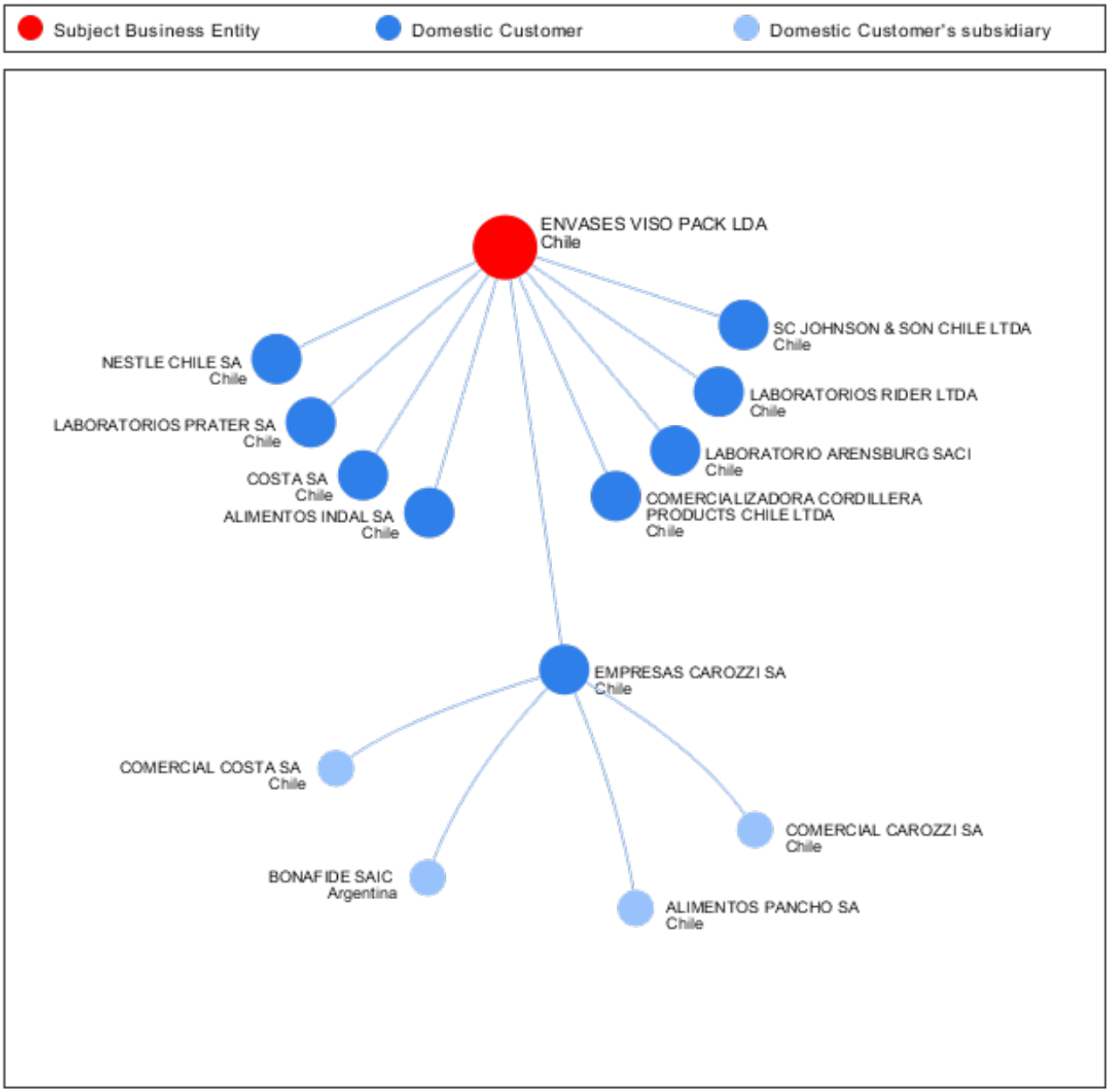
DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ALIMENTOS INDAL SA	P0929029
COMERCIALIZADORA CORDILLERA PRODUCTS CHILE LTDA	P5316860
COSTA SA	P1833493
EMPRESAS CAROZZI SA	P0786551
LABORATORIO ARENSBURG SACI	P2876669
LABORATORIOS PRATER SA	P5316855
LABORATORIOS RIDER LTDA (*)	P2075523
NESTLE CHILE SA	P0922957
SC JOHNSON & SON CHILE LTDA	P2887647

Note: (*)
The Domestic Customer above highlighted in red is understood to have ceased business for unknown reasons.

MAPPING OF DOMESTIC CUSTOMERS

Legend



REAL ESTATE OWNERSHIP

The following property / ies are owned by ENVASES VISO PACK LDA:

Property Name	**: ENVASES VISO PACK LDA - MAIPU, SANTIAGO**
Type of Property	: Office & Factory compound
Address	: 1250 Chanarcillo, Maipu, Santiago 9260057

*** End of Report on ENVASES VISO PACK LDA ***

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