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

Informe de Crédito Online - Resumen Ejecutivo

ANA ROSA GALAZ SANTIBANEZ

Fecha : 29 Nov, 2025

Detalle de la Compañía

Identificador global	:	P5313773
País	:	Chile
Nombre Legal	:	ANA ROSA GALAZ SANTIBANEZ
Nombre Legal	:	ANA ROSA GALAZ SANTIBAÑEZ
Dirección Comercial	:	El Greco 580 B, Maipu, Santiago 9260056
		
Actividad Principal	:	Trader
Actividad Principal	:	Prendas y Accesorios

Estatus de la empresa

Investigation can not confirm operational status of Subject Business Entity.

Investigations confirm the registration of ANA ROSA GALAZ SANTIBANEZ with local Tax authorities

but as a result of not being able to speak to any representative of the firm, nor identify any operational offices, it has not been possible to conduct the normal due diligence process and assessment of credit worthiness.

Factores Clave

Domicilio Legal	:	El Greco 580 B, Maipu, Santiago 9260056
Número de Inscripción	:	N/A(1)
Tipo de Empresa - Categoría	:	Sole-proprietorship
Tipo de Empresa - Nombre legal	:	N/A
Tipo de Empresa - Abreviación	:	Not Applicable
Estatus de la empresa	:	Not Applicable - Only tax number required

Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	N/A [2]

Notas:

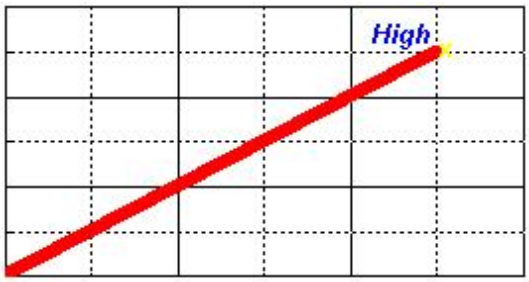
[1] Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

[2] Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Chile, there is no requirement for Authorized Capital.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Análisis de Riesgo

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.

Factores Determinantes

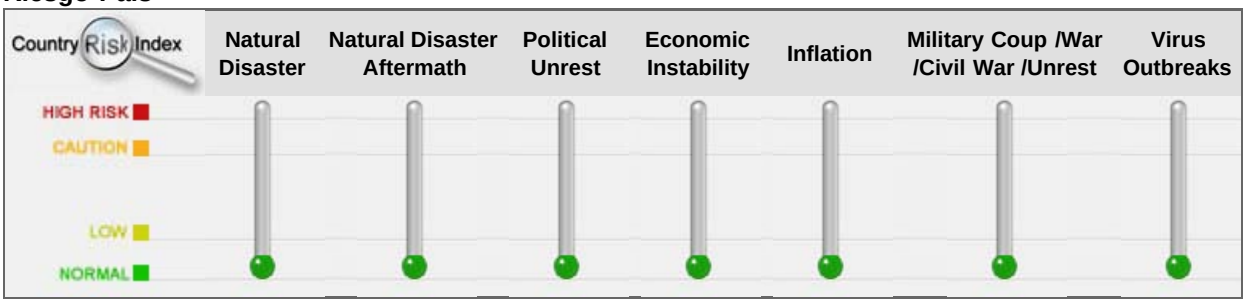
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)

Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Cargo	:	Proprietor / Owner
Nombre	:	Ms. Ana Rosa Galaz Santibanez
Nacionalidad	:	Chilean

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Clothing	Trader
Footwear	Trader
Textile products	Trader

Detalle del Informe

País	:	Chile
Nombre Legal	:	ANA ROSA GALAZ SANTIBANEZ
Actividad Principal	:	Trader
Actividad Principal	:	Prendas y Accesorios
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	El Greco 580 B, Maipu, Santiago 9260056
CUIT Detalles		
Autoridad Registral	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Número de CUIT	:	07924510-0
Fecha de Inclusión	:	3 Apr, 2003

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Apparel/Other Textile Products	2300	Trader
Bldg Cleaning/Maint Svc, NEC	7349	Servicios
Female/Child Clothing	5137	Trader
Footwear	5139	Trader
Men's and boys' clothing, nspf	2329	Trader
Miscellaneous Repair Services	7600	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Articles of apparel & clothing accessories-not knitted or crocheted	6200	Trader
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Footwear	6405	Trader
Garments nesoi, knitted or crocheted	6114	Trader

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
All Other Miscellaneous Textile Product Mills	314999	Trader
Clothing and Clothing Accessories Merchant Wholesalers	424350	Trader

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal

Agents involved in the sale of textiles, clothing, fur, footwear and leather goods	4616	Trader
Manufacture of articles of fur	1420	Trader

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Cleaning	Secundaria	Servicios
Repair	Secundaria	Servicios
Support services	Secundaria	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de ANA ROSA GALAZ SANTIBANEZ es Trading - Finished products .

Productos clave:

- Clothing
- Footwear
- Textile products

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Ana Rosa Galaz Santibanez	Chile	Proprietor / Owner	-

Detalles de Management - 1

DNI	:	MI05858079
Nombre	:	Ms. Ana Rosa Galaz Santibanez
Relationship to SBE	:	Sole-founder of business

Estados Contables - Detalle

Based on the corporate laws of Chile, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the prevailing circumstances regarding the status of ANA ROSA GALAZ SANTIBANEZ, assessment of reputation is not relevant.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Detalle Bancario

Banco	**: BANCO DE CHILE**
Identificador global	: P0737595
SWIFT	: BCHICLRM

Banco	**: BANCO SANTANDER CHILE**
Identificador global	: P0607970
SWIFT	: BSCHCLRM

Oficina e Instalaciones

Nombre	**: ANA ROSA GALAZ SANTIBANEZ - MAIPU, SANTIAGO**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: El Greco 580 B, Maipu, Santiago 9260056
País	: Chile
Propietario	: Alquilado
Estatus	: Desconocido

*** Final del reporte relacionado a ANA ROSA GALAZ SANTIBANEZ ***

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