

(CL) Cuttingco SpA

Company Number: 76206059-0

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
4	D	6.5M CLP	Active	Chile	No Alerts

Summary

Key Information

Registered Company Name	Cuttingco SpA
Business Name (s)	Cuttingco SpA
Registration Number	76206059-0
VAT Registration Number	76206059-0
Date of Company Registration	04/11/2012
Date of Starting Operations	01/01/2012
Legal Form	Joint Stock Company
Principal Activity	Manufacturing, import and sale of industrial supplies such as industrial knives, industrial belts, bearings, lathes, mechanical seals, milling machines. Industrial maintenance, cutting, rectifying, sealing.
Turnover	-

Contact Information

Address	Avda. El Retiro 1227, Bodega 116, Santiago, XIII Region Metropolitana de Santiago, 8661512, Chile view on map
Website	www.cuttingco.cl
Phone Number	- -

Company History

Date	Description	Notary	Notary Location	Published	Date Published	Page in Publication
10/04/2021	Statutes were modified	Juan Ricardo San Martin Urrejola	Santiago	Official Gazette	10/12/2021	0
06/15/2021	Statutes were modified	Juan Ricardo San Martin Urrejola	Santiago	Official Gazette	09/10/2021	0
07/24/2019	Partners were modified	Juan Ricardo San Martin Urrejola	Santiago	Official Gazette	08/01/2019	0
01/12/2014	Partners were modified	Juan Ricardo San Martin Urrejola	Santiago	Official Gazette	01/19/2015	0

Scores & Indicators

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Risk Score

Today's Score

4

CL Risk Score	Score Description
1	Minimum Risk
2	Low Risk
3	Middle Risk
4	Middle High Risk
5	Significant Risk
6	High Risk
Not Rated	Not Rated

Today's Score Description

Middle High Risk

Credit Limit

Today's Limit

6.5M CLP

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

D

Today's International Score Description

High 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 Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Issued Share Capital	Latest Shareholder Equity Figure
-	3,000 CLP	-

Shareholders

Name	Address	% Shares Held
Myriam Elena Videla San Martín	-	-
Pía Isidora Muñoz Videla	-	-
Winston Gregorio Muñoz Matamala	-	-
Winston Isaías Muñoz Videla	-	-

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 10:24

Company

	Name	Address	Compliance Alerts
(CL)	Cuttingco SpA	Avda. El Retiro 1227, Bodega 116, Santiago, XIII Region Metropolitana de Santiago, 8661512, Chile	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.

General Information

Company Information

Business Name	Cuttingco SpA
Registered Business Name	Cuttingco SpA
Registration Number	76206059-0
VAT Registration Number	76206059-0
Date of Company Registration	04/11/2012
Date of Starting Operations	01/01/2012
Legal Form	Joint Stock Company
Principal Activity Code & Description	5085 - Industrial supplies
Contact Address	Avda. El Retiro 1227, Bodega 116, Santiago, XIII Region Metropolitana de Santiago, 8661512, Chile
Contact Telephone Number	- -
Operational Classification	Subject is considered as a small company in this line of business

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Contact Details

Main Address

Address	Avda. El Retiro 1227, Bodega 116, Santiago, XIII Region Metropolitana de Santiago, 8661512, Chile
Country	Chile
Telephone	- -

Email Address

Email Id
contacto@cuttingco.cl

Web Pages

Website
www.cuttingco.cl

Activities

Principal Activity

Activity Code	Activity Description
-	Manufacturing, import and sale of industrial supplies such as industrial knives, industrial belts, bearings, lathes, mechanical seals, milling machines. Industrial maintenance, cutting, rectifying, sealing.

Other Activities

Activity Code	Activity Description
5085	Industrial supplies

Employee Information

Number of Employees	10

Trade References

Commentary	No credit experiences to date were obtained
Date	08/09/2023

Sales

Sales Period	Wholesale Percentage	Retail Percentage	Description	National Sales Percentage	International Sales Percentage
Sales are steady throughout the year	-	-	National	100%	-