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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

GENESIS MONTAJE INDUSTRIAL LTDA

Date : 11 Aug, 2023

Company Details

Global Identifier	:	P2917126
Country	:	Chile
Business Entity Name	:	GENESIS MONTAJE INDUSTRIAL LTDA
Operating Address	:	Avenida Departamental 637, San Miguel, Santiago, XIII Region Metropolitana 8930160
Tel	:	[+56] 2-23594487
	:	[+56] 2-23594490
Email	:	jonathan.albornoz@genesismi.cl
Website	:	https://www.genesismi.cl
Primary Business Activity	:	Manufacturer
Primary Industry	:	Metals & Metal Products

Key Facts

Registered Legal Address	:	Avenida Departamental 637, San Miguel, Santiago, XIII Region Metropolitana 8930160
License Number	:	Not Applicable (1)
Date of Registration	:	29 Apr, 2004
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LTDA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	140
Capital	:	US$ 10,009

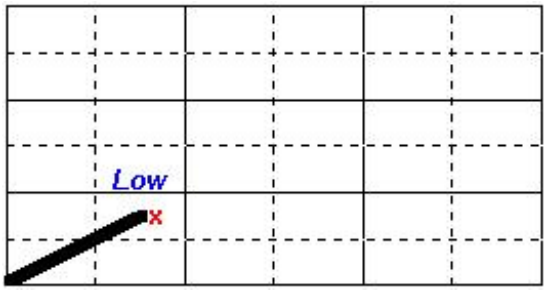
Note:

(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

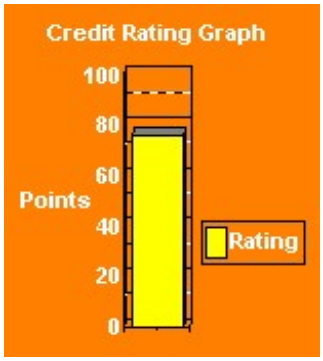
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 76

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.

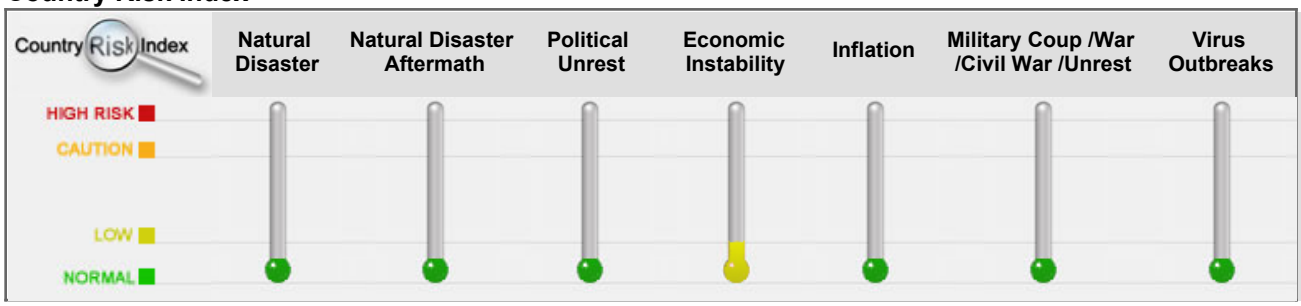
CREDIT ASSESSMENT FACTORS

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 $1,500,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Carbon steel	Manufacturing
Conveyors	Manufacturing
Fabricated structural metal	Manufacturing
Metal mechanic	Manufacturing
Pipelines	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
11 Aug, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 1,500,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	GENESIS MONTAJE INDUSTRIAL LTDA
Primary Business Activity	:	Manufacturer
Primary Industry	:	Metals & Metal Products
Office Contact Details		
Operating Address	:	Avenida Departamental 637, San Miguel, Santiago, XIII Region Metropolitana 8930160
Tel	:	[+56] 2-23594487
	:	[+56] 2-23594490
Email	:	jonathan.albornoz@genesismi.cl
Website Details		
Website	:	https://www.genesismi.cl
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76115180-0
Date of Issuance	:	29 Apr, 2004

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Conveyors and conveying equipment, and parts, nspf	3535	Manufacturing
Electrical Work	1731	Service
Engineering Svcs	8711	Service
Fabricated Metal Products	3400	Manufacturing
Fabricated structural metal products, nspf	3441	Manufacturing
Pipelines, NEC	4619	Manufacturing
Primary metal products, nspf	3399	Manufacturing
Structural metal parts, nspf	3449	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Articles of iron or steel	7300	Manufacturing
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Electrical work	9820	Service
Engineering services	9866	Service
Miscellaneous articles of base metal	8300	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Aluminium production	2442	Manufacturing

Casting of iron	2451	Manufacturing
Casting of light metals	2453	Manufacturing
Casting of metals	2450	Manufacturing
Casting of other non-ferrous metals	2454	Manufacturing
Casting of steel	2452	Manufacturing
Cold drawing of bars	2431	Manufacturing
Cold drawing of wire	2434	Manufacturing
Cold forming or folding	2433	Manufacturing
Cold rolling of narrow strip	2432	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Stainless steel	Primary	Manufacturing
Control engineering	Secondary	Service
Electrical work	Secondary	Service
Engineering	Secondary	Service
Industrial assemblies	Secondary	Service
Mechanical projects	Secondary	Service
Technical assistance	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of GENESIS MONTAJE INDUSTRIAL LTDA is Manufacturing - Finished products.

Key products include:

- Carbon steel
- Conveyors
- Fabricated structural metal
- Metal mechanic
- Pipelines
- Stainless steel

An integral part of the core business includes:

- Distribution

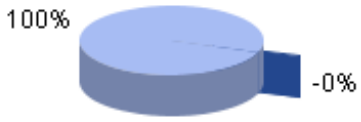
Supplementary Business

In addition to the core business, GENESIS MONTAJE INDUSTRIAL LTDA also is engaged in the following areas of business:

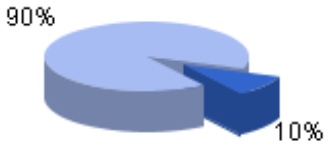
1. Importing
    - Importing - Raw materials
2. Service
    - Specialized professional services, including:
        - Engineering
        - Technical assistance

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	90%
Imports	10%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jonathan Albornoz	Chilean	Manager	Finance
2	Mr. Jose Arturo Albornoz Caceres	Chilean	General Manager	-
3	Mr. Ricardo Donoso Pavez	Chilean	Manager	Operations
4	Ms. Gloria Marambio	Chilean	Assistant	-

Management Details - 1

Personal Unique Identifier	:	MI05861895
Name	:	Mr. Jonathan Albornoz

Management Details - 2

Personal Unique Identifier	:	MI05861882
Name	:	Mr. Jose Arturo Albornoz Caceres
Name in local language	:	José Arturo Albornoz Cáceres
Identification Number(s)		
Tax No	:	10420139-3

Management Details - 3

Personal Unique Identifier	:	MI05861889
Name	:	Mr. Ricardo Donoso Pavez
Name in local language	:	Ricardo Donoso Pavéz
Identification Number(s)		
Tax No	:	13080562-0

Management Details - 4

Personal Unique Identifier	:	MI05861958

Name	:	Ms. Gloria Marambio

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 8,000,000.00
Paid-up Capital	:	$ 8,000,000.00

REPUTATION

Reference checking for the purpose of establishing GENESIS MONTAJE INDUSTRIAL LTDA'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 CREDITO E INVERSIONES SA**
Global Identifier	: P0737581
SWIFT Code	: CREDCLRM

Bank Name	**: BANCO ITAU CHILE**
Global Identifier	: P0941982
SWIFT Code	: ITAUCLRM

Bank Name	**: BANCO SANTANDER CHILE**

Global Identifier	: P0607970
SWIFT Code	: BSCHCLRM

Bank Name	**: SCOTIABANK CHILE SA**
Global Identifier	: P0773697
SWIFT Code	: BKSACLRM

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Jose Arturo Albornoz Caceres	Chile	n/a	7,920,000.00	99.000
2	Mr. Guillermo Nicolas Contreras Cornejo	Chile	n/a	80,000.00	1.000
Total			n/a	8,000,000.00	100.000

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

Shareholder Details - 1

Personal Unique Identifier	: MI05861882
Name	: Mr. Jose Arturo Albornoz Caceres
Name in local language	: José Arturo Albornoz Cáceres

Shareholder Details - 2

Personal Unique Identifier	: MI05861944
Name	: Mr. Guillermo Nicolas Contreras Cornejo
Name in local language	: Guillermo Nicolás Contreras Cornejo

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05861882
Name	: Mr. Jose Arturo Albornoz Caceres
Name in local language	: José Arturo Albornoz Cáceres
Identification Number(s)	
Tax No	: 10420139-3

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
North America	Medium	Importing
South America	Medium	Importing
Spain	Medium	Importing

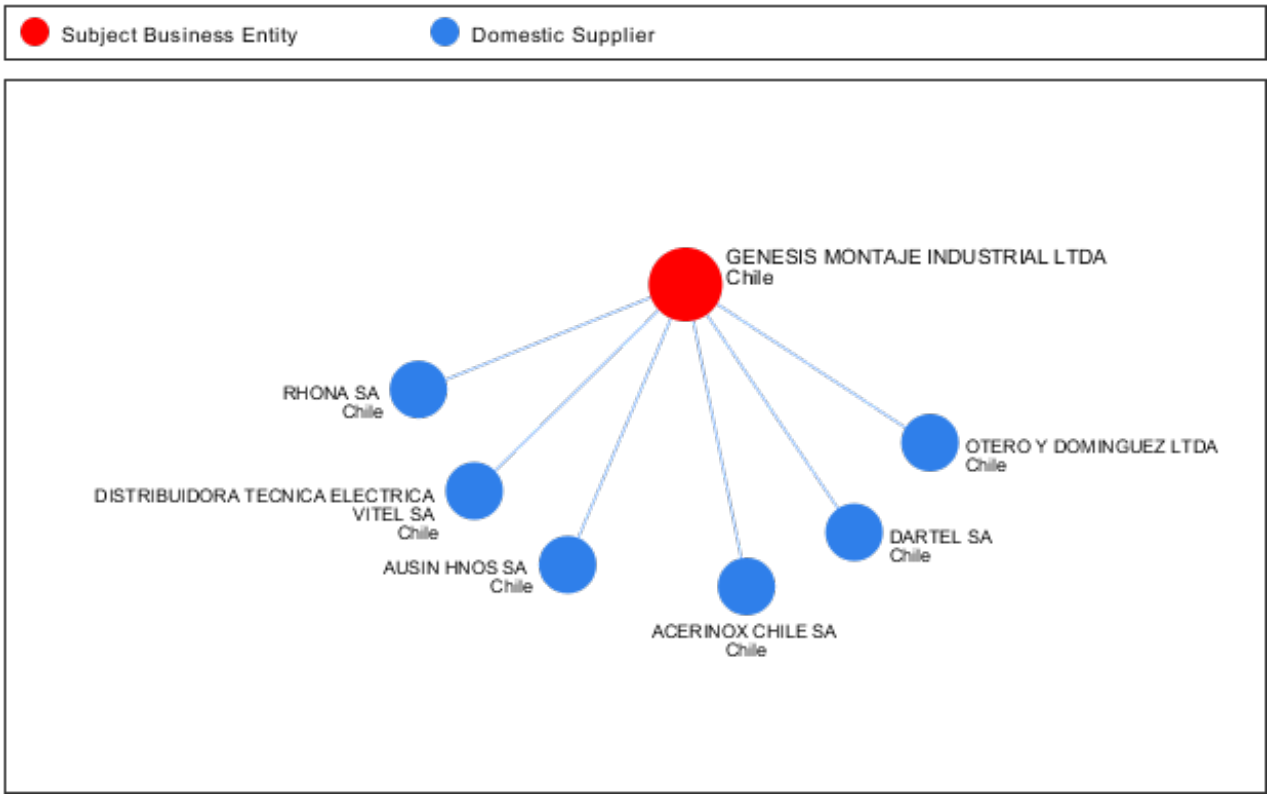
USA	Medium	Importing

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
ACERINOX CHILE SA	P1912853
AUSIN HNOS SA	P4137714
DARTEL SA	P1852832
DISTRIBUIDORA TECNICA ELECTRICA VITEL SA	P0942014
OTERO Y DOMINGUEZ LTDA	P1300748
RHONA SA	P0199975

MAPPING OF DOMESTIC SUPPLIERS

Legend

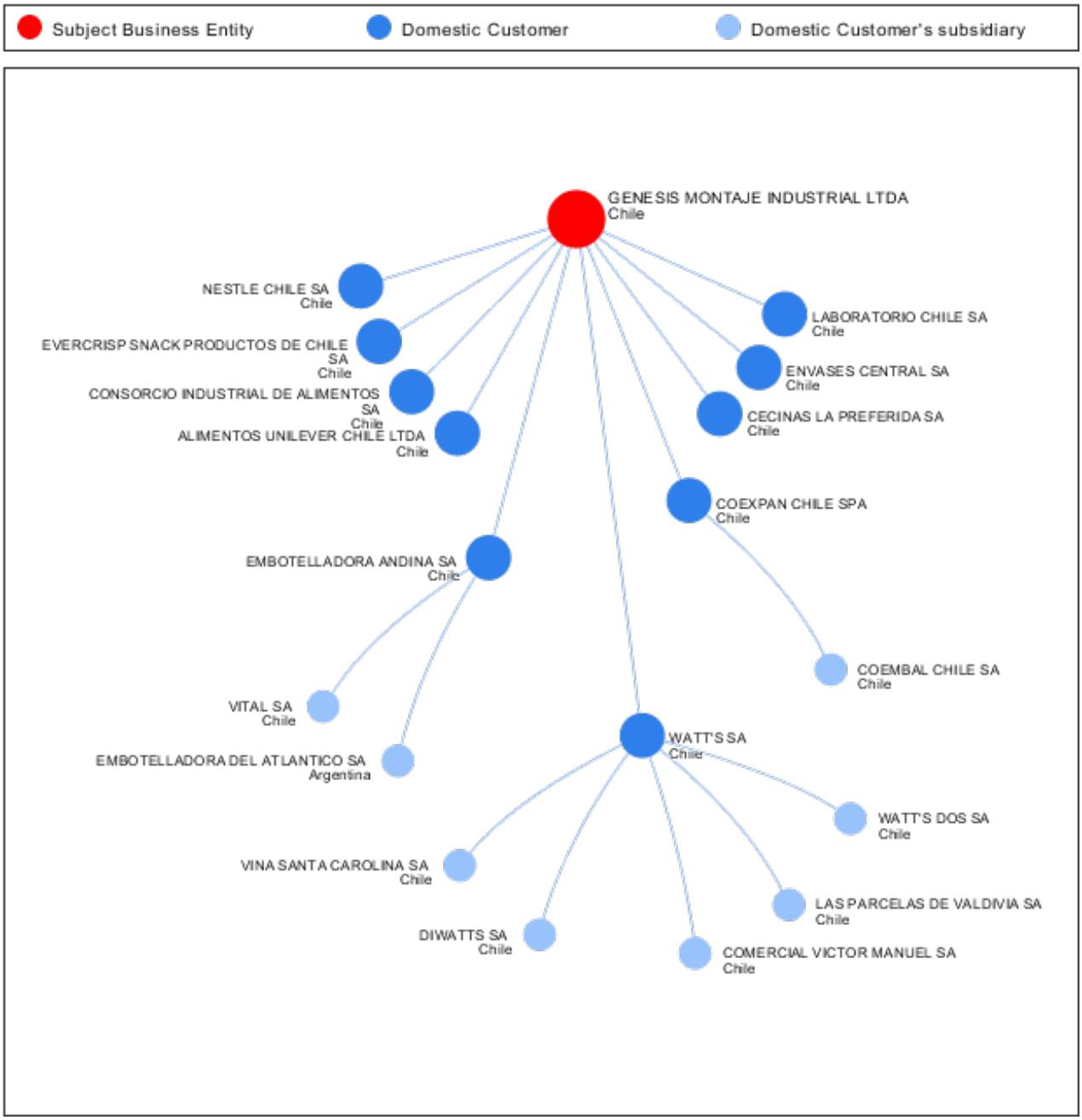


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ALIMENTOS UNILEVER CHILE LTDA	P2853521
CECINAS LA PREFERIDA SA	P1912846
COEXPAN CHILE SPA	P1905498
CONSORCIO INDUSTRIAL DE ALIMENTOS SA	P1183688
EMBOTELLADORA ANDINA SA	P1158631
ENVASES CENTRAL SA	P2733231
EVERCRISP SNACK PRODUCTOS DE CHILE SA	P1295444
LABORATORIO CHILE SA	P1099356
NESTLE CHILE SA	P0922957
WATT'S SA	P1851061

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: GENESIS MONTAJE INDUSTRIAL LTDA - SAN MIGUEL, SANTIAGO**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Manufacturing
Type of Location	: Commercial
Address	: Avenida Departamental 637, San Miguel, Santiago, XIII Region Metropolitana 8930160
Country	: Chile
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address : Avenida Departamental 546, San Miguel, Santiago, XIII Region Metropolitana 8930160

*** End of Report on GENESIS MONTAJE INDUSTRIAL LTDA ***

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