creditsafe

Country: Chile
Company: Ducasse Comercial Limitada
Printed By: Russell (101752926)
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(CL) Ducasse Comercial Limitada

Company Number: 93441000-9

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
3	C	910M CLP	Active	Chile	No Alerts

Summary

Key Information

Registered Company Name	Ducasse Comercial Limitada
Business Name (s)	Ducasse Comercial Limitada
Registration Number	93441000-9
VAT Registration Number	93441000-9
Date of Company Registration	-
Date of Starting Operations	01/01/1966
Legal Form	Limited Liability Partnership
Principal Activity	Import and sale of industrial bearings, hardware shops and others. Industrial and car bearings, transmission elements, mechanic power, hydraulic power, hydraulic hoses, pipelines, fittings, hardware articles, industrial wheels.
Turnover	-

Contact Information

Address	Avda. Libertador Bdo. O"Higgins 1460 P.8, Santiago, XIII Region Metropolitana de Santiago, 8330181, Chile view on map
Website	www.ducasse.cl
Phone Number	2 32937000

Company History

Date	Description	Notary	Notary Location	Published	Date Published	Page in Publication
01/03/2011	Statutes were modified	Patricio Zaldivar Mackenna	Santiago	Official Gazette	01/22/2011	26
12/05/2006	Partners were modified	Maria Beatriz Holmgren Kunekell	Santiago	Official Gazette	12/22/2006	79
12/11/1996	Statutes were modified	Jaime Morandé Orrego	Santiago	Official Gazette	01/03/1997	24
12/11/1996	Capital was increased	Jaime Morandé Orrego	Santiago	Official Gazette	01/03/1997	24
12/11/1996	Capital was reduce	Jaime Morandé Orrego	Santiago	Official Gazette	01/03/1997	24
12/04/1995	Corporate name was modified	Jaime Morandé Orrego	Santiago	Official Gazette	12/16/1995	20
12/04/1995	Partners were modified	Jaime Morandé Orrego	Santiago	Official Gazette	12/16/1995	20

Scores & Indicators

Risk Score

Today's Score

3

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 Risk

Credit Limit

Today's Limit

910M 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

C

Today's International Score Description

Moderate 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
-	15,000,000 CLP	-

Shareholders

Name	Address	% Shares Held
Inversiones Plaza Vieja Ltda.	-	92.00%
Andrés Claudio Ducasse Rojas	-	4.00%
Marcel Pablo Ducasse Rojas	-	4.00%

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)	Ducasse Comercial Limitada	Avda. Libertador Bdo. O"Higgins 1460 P.8, Santiago, XIII Region Metropolitana de Santiago, 8330181, 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	Ducasse Comercial Limitada
Registered Business Name	Ducasse Comercial Limitada
Registration Number	93441000-9
VAT Registration Number	93441000-9
Date of Company Registration	-
Date of Starting Operations	01/01/1966
Legal Form	Limited Liability Partnership
Principal Activity Code & Description	5072 - Hardware
Contact Address	Avda. Libertador Bdo. O"Higgins 1460 P.8, Santiago, XIII Region Metropolitana de Santiago, 8330181, Chile
Contact Telephone Number	2 32937000
Operational Classification	Subject is considered as a large company in this line of business

Contact Details

Main Address

Address	Avda. Libertador Bdo. O"Higgins 1460 P.8, Santiago, XIII Region Metropolitana de Santiago, 8330181, Chile
Country	Chile
Telephone	2 32937000

Email Address

Email Id
pduarte@ducasse.cl

Web Pages

Website
www.ducasse.cl

Activities

Principal Activity

Activity Code	Activity Description
-	Import and sale of industrial bearings, hardware shops and others. Industrial and car bearings, transmission elements, mechanic power, hydraulic power, hydraulic hoses, pipelines, fittings, hardware articles, industrial wheels.

Other Activities

Activity Code	Activity Description
5072	Hardware

Employee Information

Number of Employees	302

Professional Services

Bankers

Name	Address
Banco de Chile	Ahumada 251, Santiago

Banco de Credito e Inversiones	Avda. El Golf 125, Las Condes

Trade References

Commentary	Trade references are supplied as follows:
Date	08/09/2023

Reference Details

Age of Account	Last Purchase	Terms	Payment	Credit Limit	Owes	Payment Comments	Pay Average Purchase Value
59 años	07-2023	30 days	Clean	20,000	-	Good	4,000

Sales

Sales Period	Wholesale Percentage	Retail Percentage	Description	National Sales Percentage	International Sales Percentage
Sales are steady throughout the year	50%	50%	National	100%	-

Import & Export Details

Import

Import Registration

Country Name	Last Year Percentage	Accumulated Percentage
Unknown Origin/Destin.	28.75%	32.15%
United States	27.84%	32.63%
China	20.61%	9.42%
Finland	6.82%	1.34%
Germany	6.54%	11.39%
Taiwan	2.35%	2.28%
Brazil	1.33%	1.55%
Italy	1.03%	1.40%
Sweden	0.84%	1.52%
Switzerland	0.56%	1.16%
India	0.55%	0.87%
Thailand	0.53%	0.15%
Spain	0.44%	0.65%
South Korea	0.29%	1.45%
Japan	0.29%	0.79%

Mexico	0.27%	0.09%
England	0.26%	0.68%
Belgium	0.18%	0.00%
Canada	0.16%	0.15%
The Slovak Republic	0.13%	0.18%
Romania	0.09%	0.00%
France	0.07%	0.00%
The Netherlands	0.04%	0.00%
Peru	0.02%	0.00%
Poland	0.00%	0.00%

Import History

Period	Currency	Import Value	Accumulated Imports
2022	CLP	16,686,506	6,084,490