creditsafe

Country: Italy
Company: SACMI PACKAGING & CHOCOLATE S.P.A. (IT11536000)
Printed By: Juan Elidd (101435954)
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(IT) SACMI PACKAGING & CHOCOLATE S.P.A. IT11536000

Risk Score	International Score	Limit	Status	Protesti	Protesti Amount	Payment Trend
47	C	€160,000	Active	-	-	Stable

Summary

Key Information

Company Name	SACMI PACKAGING & CHOCOLATE S.P.A.
VAT Number	04704190158
Registration Number	BO537020
Incorporation Date	05/02/1980
Legal Form	JOINT-STOCK COMPANY
Tax Code	04704190158

Contact Information

Address	VIA SELICE PROVINCIALE 17/A, 40026 IMOLA BO view on map
Phone Number	0542607111
Legal Email address	SACMIPACKAGING-CHOCOLATE@LEGALMAIL.IT

Additional Information

REA Inscription Date	07/12/2017	Register Status	REGISTERED
Last update on IC	09/06/2023	Public Register Section	ORDINARY
Share Capital	€600,000	Company Type	Current HQ
Number of Employees	373		

Industry Information

Main activity code - ATECO 2007	2893	Number of Companies in Activity Code	44,095
Main activity description - ATECO 2007	Manufacture of machinery for food, beverage and tobacco processing	of which cancelled	15,921
SAE Code	430	RAE Code	321
Carried out Activity	(19/12/1980)PROGETTAZIONE E COSTRUZIONE DI MACCHINE PER L INDUSTRIA ALIMENTARE E PER IL PACKAGING (ATTIVITA ESERCITATA IN UL SEPARATA DALLA SEDE)		

Ultimate Holding

Safe Number	Ultimate Holding Name	Country	Tax Code
IT01949368	SACMI COOPERATIVA MECCANICI IMOLA SOCIETA' COOPERATIVA IN BREVE SACMI IMOLA S.C.	(IT)	00287010375

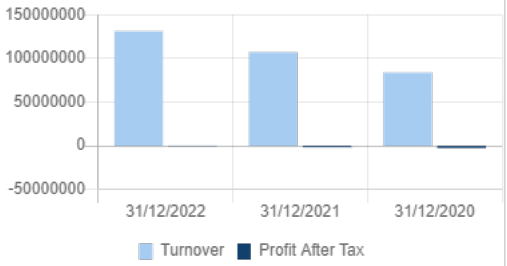
Payment Details Summary

Company DBT	Sector DBT	Region DBT	Payment Trend
4	8	42	Stable

Important Note: The DBT expresses the days of delay with which an invoice was paid, beyond the agreed terms. The data are collected using Creditsafe's 3D ledger program that processes the bills shared by over 7,500 customers worldwide, reclassifying them on a statistical basis. It follows that the published DBT, although absolutely reliable, can only partially represent the payment habits of the company in question.

Key Financials

	31/12/2022		31/12/2021		31/12/2020
Turnover	130,916,093	22% ▲	106,940,601	28% ▲	83,648,675
Profit After Tax	-443,829	70% ▲	-1,457,568	38% ▲	-2,333,705



Document Links

Ordinary Visura | Historical Visura | Cadastral Visura

Score Summary

International Score: C

Credit Worthy

The Creditsafe International Score is a standardised score derived from the Creditsafe Risk Score. It enables credit risk comparison between companies that are registered in different countries.

Legend

Commentaries

- Value of Production is higher than the industry average.
- Value of Production increased from € 106,940,601 to € 130,916,093 compared to the previous trading period.
- The risk score for this business has increased from 39 to 47.
- Profit after tax is lower than the industry average.
- Profit after tax increased from € -1,457,568 to € -443,829 compared to the previous trading period.
- The credit limit for this business has decreased from € 225,000 to € 160,000.

– The financial statements on file are 7 months old.

The company has not had any protesti.

This business has been established over 10 years

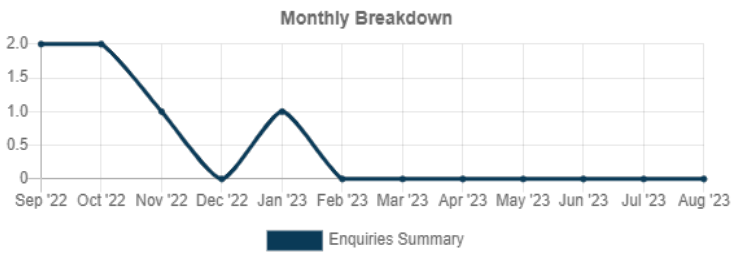
– The business has 373 employees.

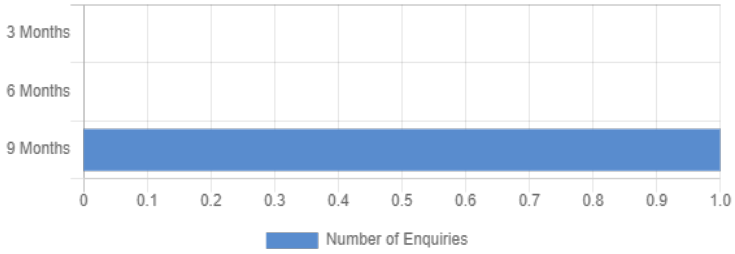
Event History

Date of Event	Description	Previous Value	Post Value
19/06/2023	Credit limit changed	€ 225,000	€ 160,000
19/06/2023	Risk score changed	39	47
19/06/2023	Profit (loss) for the year changed	€ -1,457,568	€ -443,829
19/06/2023	Total value of production changed	€ 106,940,601	€ 130,916,093
19/06/2023	Latest account year changed	2021	2022

Enquiries Summary

Latest Enquiry Date	Avg Reports per Month	Enquiries (Past 3 Months)	Enquiries (Past 6 Months)	Enquiries (Past 9 Months)	Enquiries (Past 12 Months)
12/01/23	1	0	0	1	6





Scores & Indicators

Score/Limit

Risk Score

Today's Risk Score	Previous Risk Score	Last Change
47	39	19/06/2023

Definition

The Creditsafe Risk Score rates the company on a scale of 1-100 predicting the likelihood of that company becoming insolvent in the next 12 months

Credit Limit

Today's Limit	Previous Limit	Last Change
€160,000	€225,000	19/06/2023

Definition

The Creditsafe Credit Limit is a recommendation of the total amount of credit that should be outstanding at any one time. The Purchase Limit is a recommendation of the amount of credit for a single purchase contract.

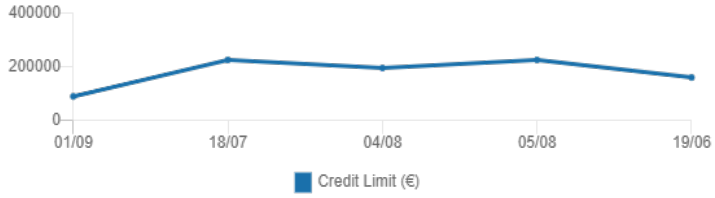
Score Details

	Risk Score	Risk Score Description	International Score	International Score Description
●	71 to 100	Very Low Risk Score	A	Very Good Credit Worthiness
●	51 to 70	Low Risk Score	B	Good Credit Worthiness
●	30 to 50	Moderate Risk Score	C	Credit Worthy
●	21 to 29	High Risk Score	D	Caution - Credit at your discretion
●	1 to 20	Very High Risk Score	D	Caution - Credit at your discretion
●	Not Scored	Not Scored	E	Not Scored

Risk Score History



Credit Limit History



Financials

Domestic

Income Statement

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
Operating Revenues	103,337,134	14% ▲	90,755,326	10% ▲	82,711,217	11% ▼	92,527,506	0% ▼	92,765,526
Change in contract work in progress	27,578,959	70% ▲	16,185,275	-	-	-	-	-	-
Total Other Income and Revenues	-	-	-	-	937,458	-	-	-	-
Total value of production	130,916,093	22% ▲	106,940,601	28% ▲	83,648,675	10% ▼	92,527,506	0% ▼	92,765,526
Purchase of Goods	-	-	-	-	-	-	73,732,868	4% ▲	70,885,645
Services	-	-	-	-	-	-	11,087,047	44% ▲	7,711,833
EBITDA	4,974,978	90% ▲	2,614,783	312% ▲	-1,235,319	52% ▲	-2,593,559	104% ▼	71,984,578
EBIT	1,350,001	235% ▲	-1,001,923	58% ▲	-2,396,981	8% ▲	-2,593,559	104% ▼	71,984,578
Total Amortisation, Depreciation and Write-down	3,624,977	0% ▲	3,616,706	211% ▲	1,161,662	-	-	-	-
Other Operating Expenses	125,941,115	21% ▲	104,325,818	23% ▲	84,883,994	724% ▲	10,301,151	21% ▽	13,069,115
Total Cost of Production	129,566,092	20% ▲	107,942,524	25% ▲	86,045,656	10% ▽	95,121,065	358% ▲	20,780,948
Total Financial Income For the Year	-1,880,749	72% ▼	-1,093,841	40% ▼	-781,565	5% ▼	-741,346	128% ▼	-325,113
Pre-tax Result	-530,748	75% ▲	-2,095,764	34% ▲	-3,178,546	5% ▲	-3,334,905	531% ▼	773,820

Total taxes on the income for the year	-86,919	86%	-638,196	24%	-844,841	6%	-901,851	409%	291,486
Profit (loss) for the year	-443,829	70%	-1,457,568	38%	-2,333,705	4%	-2,433,054	604%	482,334
Cashflow	3,181,148	47%	2,159,138	284%	-1,172,043	52%	-2,433,054	604%	482,334

Balance Sheet: Assets

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
Intangible Fixed Assets	17,024,998	3%	17,491,487	1%	17,233,988	19%	14,457,960	546%	2,239,647
Tangible Fixed Assets	9,843,569	6%	10,506,615	10%	11,662,480	23%	9,515,274	1001%	864,351
Financial Fixed Assets	4,658,943	2%	4,553,476	6%	4,288,369	2%	4,217,436	76%	17,719,430
Total fixed assets	31,527,510	3%	32,551,578	2%	33,184,837	18%	28,190,670	30%	21,640,222
Total inventories	37,235,952	31%	28,407,041	10%	25,767,244	52%	53,234,848	42%	37,460,662
Total receivables	107,936,578	52%	71,197,184	184%	25,033,093	2%	24,506,755	34%	18,267,753
due within the following year	105,006,214	54%	68,164,770	208%	22,120,102	10%	24,506,755	34%	18,267,753
due to customers within the following year	18,458,726	16%	15,934,537	1%	16,174,824	23%	20,943,967	44%	14,501,213
prepaid tax	2,354,974	1%	2,379,960	8%	2,207,935	-	-	-	-
Current Financial Assets	-	-	-	-	29,784,973	16186%	182,883	94%	3,258,514
Liquid Assets	9,642,170	46%	6,606,381	18%	8,070,726	1%	8,174,796	8%	7,560,404
Total current assets	154,814,700	46%	106,210,606	20%	88,656,036	3%	86,099,282	29%	66,547,333
Accrued Income and Pre-payments	444,346	13%	392,123	18%	479,111	-	0	-	0
Total assets	186,786,556	34%	139,154,307	14%	122,319,984	7%	114,289,952	30%	88,187,555

Balance Sheet: Liabilities

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
Shareholders Equity	1,193,274	12%	1,356,476	52%	2,839,756	46%	5,300,190	68%	16,816,048
Share Capital	600,000	0%	600,000	0%	600,000	0%	600,000	0%	600,000
Other Reserves	8,516,526	3%	8,235,898	-	-	-	8,388,340	52%	17,471,145
Profit (loss) for the year	-443,829	70%	-1,457,568	38%	-2,333,705	4%	-2,433,054	604%	482,334
Provision for Risk and Charges	717,583	31%	1,041,056	94%	16,970,617	2277%	714,063	20%	596,769
Provision for Severance Indemnity (TFR)	2,409,754	17%	2,905,670	11%	3,251,018	0%	3,263,161	27%	2,572,112
Total Payables	182,431,388	36%	133,817,560	35%	99,102,915	6%	105,012,538	54%	68,202,626
due within the following year	172,800,675	43%	121,200,318	47%	82,246,497	10%	91,756,435	43%	63,969,434
due to suppliers within the following year	58,236,223	38%	42,131,441	27%	33,195,844	5%	34,834,683	11%	31,476,683
due to bank within the following year	-	-	-	-	28,629,960	12%	32,562,466	300%	8,145,452

due beyond the following year	9,630,713	24%	12,617,242	25%	16,856,418	27%	13,256,103	213%	4,233,190
due to suppliers beyond the following year	0	-	0	-	-	-	-	-	-
due to bank beyond the following year	-	-	-	-	3,116,935	76%	13,243,269	213%	4,231,870
Other Payables	57,756,816	69%	34,117,669	670%	4,430,942	47%	8,427,787	65%	24,347,299
Accrued Income and Pre-payments	34,557	3%	33,545	78%	155,678	-	0	-	0
Total liabilities and equity	186,786,556	34%	139,154,307	14%	122,319,984	7%	114,289,952	30%	88,187,555

Cash Flow Statement: Indirect Method

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
1) Profit (loss) for the year before income tax	1,328,210	227%	-1,042,885	57%	-2,422,245	-	-	-	-
2) Cash flow before changing net working capital	4,577,960	72%	2,667,451	309%	652,463	-	-	-	-
3) Cash flow after changes to net working capital	-274,026	105%	5,524,353	275%	1,474,047	-	-	-	-
A) Cash flow from current activities	217,833	96%	6,167,074	155%	2,422,953	124%	-9,947,491	197%	10,233,199
B) Cash flows from investments	-3,160,950	14%	-3,676,254	60%	-9,221,499	24%	-12,175,607	1352%	-838,512
C) Cash flows from financing activities	5,978,904	251%	-3,955,163	159%	6,754,682	69%	21,774,675	329%	-9,513,568
Change in liquid assets (A ± B ± C)	3,035,787	307%	-1,464,343	3238%	-43,864	107%	614,392	617%	-118,881
Liquid assets at the start of the year	6,606,381	18%	8,070,726	1%	8,174,796	8%	7,560,404	2%	7,679,282
Liquid assets at the end of the year	9,642,170	46%	6,606,381	18%	8,070,726	1%	8,174,796	8%	7,560,404

Ratios

	31/12/2022	31/12/2021	31/12/2020	31/12/2019	31/12/2018
Currency	EURO	EURO	EURO	EURO	EURO
Accounts Format	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY
GROWTH RATIOS					
Change in revenues (%)	13.86	9.72	-10.6	-0.25	8.38
Change in total value of production (%)	22.41	27.84	-9.59	-0.25	8.38
Change in total assets (%)	34.22	13.76	7.02	29.59	-5.36
Change in shareholders equity (%)	-12.03	-52.23	-46.42	-68.48	-6.55
PROFITABILITY RATIOS					
R.O.S. (%) (Return On Sales)	1.03	-0.93	-2.86	-2.8	77.59
R.O.I. (%) (Return On Investment)	0.72	-0.72	-1.95	-2.26	81.62
R.O.E. (%) (Return on equity)	-37.19	-107.45	-82.17	-45.9	2.86
LIQUIDITY RATIOS					
Current ratio	89.49	87.39	107.31	93.83	104.02
Acid test	67.95	63.96	76.04	35.81	45.46

Debtor days	65.22	65	73.77	82.61	57.05
Creditor days	-	-	-	149.9	146.17
SOLVENCY RATIOS					
N.F.P. (Net Financial Position)	54,198,010	48,489,636	17,056,355	37,630,939	4,816,918

IFRS

Profit & Loss (IFRS)

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
Revenue	130,916,093	22% ▲	106,940,601	28% ▲	83,648,675	10% ▼	92,527,506	0% ▼	92,765,526
Operating costs	129,566,092	20% ▲	107,942,524	25% ▲	86,045,656	10% ▼	95,121,065	358% ▲	20,780,948
Operating profit	1,350,001	235% ▲	-1,001,923	58% ▲	-2,396,981	8% ▲	-2,593,559	336% ▼	1,098,933
Financial income	0	-	0	100% ▼	31,548	-	0	-	0
Financial expenses	3,868,075	153% ▲	1,527,254	66% ▲	919,059	-	-	-	-
Profit before tax	-530,748	75% ▲	-2,095,764	34% ▲	-3,178,546	5% ▲	-3,334,905	531% ▼	773,820
Tax	-86,919	86% ▲	-638,196	24% ▲	-844,841	6% ▲	-901,851	409% ▼	291,486
Profit after tax	-443,829	70% ▲	-1,457,568	38% ▲	-2,333,705	4% ▲	-2,433,054	604% ▼	482,334
Other appropriations	0	-	0	-	0	-	0	-	0
Retained profit	-443,829	70% ▲	-1,457,568	38% ▲	-2,333,705	4% ▲	-2,433,054	604% ▼	482,334

Balance Sheet (IFRS)

	31/12/2022		31/12/2021		31/12/2020		31/12/2019		31/12/2018
Currency	EURO		EURO		EURO		EURO		EURO
Accounts Format	ORDINARY		ORDINARY		ORDINARY		ORDINARY		ORDINARY
Land & buildings	7,078,036	10% ▼	7,842,146	11% ▼	8,848,595	-	-	-	-
Plant & machinery	1,341,677	11% ▼	1,509,795	52% ▲	994,318	-	-	-	-
Other tangible assets	1,423,856	23% ▲	1,154,674	37% ▼	1,819,567	81% ▼	9,515,274	1001% ▲	864,351
Total tangible assets	9,843,569	6% ▼	10,506,615	10% ▼	11,662,480	23% ▲	9,515,274	1001% ▲	864,351
Goodwill	6,975,963	0%	6,975,963	0%	6,975,963	0%	6,975,963	2072% ▲	321,172
Other intangible assets	10,049,035	4% ▼	10,515,524	3% ▲	10,258,025	37% ▲	7,481,997	290% ▲	1,918,475
Total intangible assets	17,024,998	3% ▼	17,491,487	1% ▲	17,233,988	19% ▲	14,457,960	546% ▲	2,239,647
Investments	4,658,565	2% ▲	4,553,098	9% ▲	4,176,819	103% ▲	2,060,136	87% ▼	15,991,187
Loans to group	0	-	0	-	0	-	0	-	0
Other loans	378	0%	378	100% ▼	111,550	-	-	-	-
Miscellaneous fixed assets	0	-	0	-	0	100% ▼	2,157,300	15% ▼	2,545,037

Total other fixed assets	4,658,943	2%	4,553,476	6%	4,288,369	2%	4,217,436	77%	18,536,224
Total fixed assets	33,882,484	3%	34,931,538	1%	35,392,772	26%	28,190,670	30%	21,640,222
Raw materials	21,686,017	40%	15,447,160	18%	13,142,875	-	-	-	-
Work in progress	7,422,593	10%	6,738,545	4%	6,467,560	-	0	-	0
Finished goods	6,643,514	14%	5,850,523	2%	5,763,013	-	-	-	-
Other inventories	1,483,828	300%	370,813	6%	393,796	99%	53,234,848	42%	37,460,662
Total inventories	37,235,952	31%	28,407,041	10%	25,767,244	52%	53,234,848	42%	37,460,662
Trade receivables within one year	18,458,726	16%	15,934,537	1%	16,174,824	23%	20,943,967	44%	14,501,213
Group receivables	10,160,854	115%	4,728,815	8%	4,374,406	-	0	-	0
Receivables due after 1 year	575,390	12%	652,454	7%	705,056	-	0	-	0
Miscellaneous receivables	78,741,608	58%	49,881,378	1220%	3,778,807	6%	3,562,788	5%	3,766,540
Total receivables	107,936,578	52%	71,197,184	184%	25,033,093	2%	24,506,755	34%	18,267,753
Cash	9,642,170	46%	6,606,381	18%	8,070,726	1%	8,174,796	8%	7,560,404
Other current assets	444,346	13%	392,123	99%	30,264,084	16448%	182,883	94%	3,258,514
Total current assets	152,904,072	47%	104,222,769	20%	86,927,212	1%	86,099,282	29%	66,547,333
Total assets	186,786,556	34%	139,154,307	14%	122,319,984	7%	114,289,952	30%	88,187,555
Trade payables within one year	58,236,223	38%	42,131,441	27%	33,195,844	5%	34,834,683	11%	31,476,683
Bank liabilities within one year	0	-	0	100%	28,629,960	12%	32,562,466	300%	8,145,452
Other loans/finance	54,213,633	28%	42,482,941	3207%	1,284,636	92%	15,931,499	-	0
Group payables	0	-	0	100%	12,337,202	-	0	-	0
Miscellaneous liabilities	60,385,376	65%	36,619,481	427%	6,954,533	17%	8,427,787	65%	24,347,301
Total current liabilities	172,835,232	43%	121,233,863	47%	82,402,175	10%	91,756,435	43%	63,969,436
Trade payables due after 1 year	0	-	0	-	-	-	-	-	-
Bank liabilities due after 1 year	-	-	-	-	3,116,935	76%	13,243,269	213%	4,231,870
Other loans/finance due after 1 year	9,626,547	24%	12,613,076	102%	6,239,499	-	0	-	0
Group payables due after 1 year	0	-	0	100%	7,495,818	-	0	-	0
Miscellaneous liabilities due after 1 year	3,131,503	21%	3,950,892	80%	20,225,801	407%	3,990,058	26%	3,170,201
Total long term liabilities	12,758,050	23%	16,563,968	55%	37,078,053	115%	17,233,327	133%	7,402,071
Total liabilities	185,593,282	35%	137,797,831	15%	119,480,228	10%	108,989,762	53%	71,371,507
Share capital	600,000	0%	600,000	0%	600,000	0%	600,000	0%	600,000
Revenue reserves	-7,923,252	6%	-7,479,422	24%	-6,021,854	63%	-3,688,150	194%	-1,255,096
Other Reserves	8,516,526	3%	8,235,898	0%	8,261,610	2%	8,388,340	52%	17,471,144
Shareholders equity	1,193,274	12%	1,356,476	52%	2,839,756	46%	5,300,190	68%	16,816,048

Other Financials (IFRS)

	31/12/2022	31/12/2021	31/12/2020	31/12/2019	31/12/2018
Currency	EURO	EURO	EURO	EURO	EURO
Accounts Format	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY

Net working capital	-18,151,576	19% ▽	-15,283,588	354% ▽	6,027,916	207% △	-5,657,153	319% ▽	2,577,897
Net worth	-15,831,724	2% △	-16,135,011	12% ▽	-14,394,232	57% ▽	-9,157,770	163% ▽	14,576,401

Ratios (IFRS)

	31/12/2022	31/12/2021	31/12/2020	31/12/2019	31/12/2018
Currency	EURO	EURO	EURO	EURO	EURO
Accounts Format	ORDINARY	ORDINARY	ORDINARY	ORDINARY	ORDINARY
TRADING PERFORMANCE					
Pre-tax profit margin (%)	-0.41	-1.96	-3.8	-3.6	0.83
ROCE (%) (Return on capital employed)	9.68	-5.59	-6.01	-11.51	4.54
ROA (%) (Return on total assets employed)	-0.28	-1.51	-2.6	-2.92	0.88
RONA (%) (Return on net assets employed)	-3.97	-12.14	-8.11	-14.8	3.2
Value of production/Net working capital	-7.21	-7	13.88	-16.36	35.98
OPERATING EFFICIENCY					
Stock Turnover Ratio (%)	28.44	26.56	30.8	57.53	40.38
Debtor days	51.48	55.16	72.95	82.62	57.06
Creditor days	162.37	143.8	144.85	137.42	123.85
SHORT TERM STABILITY					
Current ratio	0.89	0.87	1.07	0.94	1.04
Liquidity Ratio / Acid Ratio	0.68	0.64	0.76	0.36	0.45
Current Debt Ratio	144.84	89.37	29.02	17.31	3.8
LONG TERM STABILITY					
Gearing	1069.16	1221.1	2313.86	939.51	92.46
Equity In Percentage	0.7	1.12	2.7	5.31	19.57
Total Debt Ratio	155.53	101.59	42.07	20.56	4.24

Image Documents

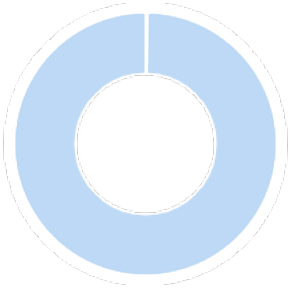
Optical Accounts

Date	Accounts Type	ZIP Document
2022	Optical Account	Download
2021	Optical Account	Download
2020	Optical Account	Download
2019	Optical Consolidated Account	Download
2018	Optical Consolidated Account	Download

Company Links

Summary

All Domestic Matches	153
Same Company Name	17
Same Phone Number	13
Same Company Name and Postcode	14
Same Company Name and City	14
Same Company Name and Address	14
Same Address	55
Inactive Companies with the same Address	25
Same Address and Incorporation Date	0
Same Address and Activity	1
Same Address and Website	0
Total International Matches	57123



Domestic Possible Links - (17 results)

Company Name	Address	Safe Number	Risk Score	Register Status
SACMI PACKAGING S.R.L. IN LIQUIDAZIONE	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01965349	-	Registered
SACMI VERONA S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01971440	81	Registered
SACMI TECH S.P.A.	VIA PROVINCIALE SELICE, 17/A, IMOLA, 40026	IT01991548	38	Registered
HOLDING SACMI BEVERAGE S.P.A.	VIA PROVINCIALE SELICE, 17/A, IMOLA, 40026	IT01993077	-	Cancelled
SACMI CARPMEC S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT02026300	66	Registered
SACMI FORNI S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01960196	-	Cancelled
SACMI FORNI & FILTER S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT17524570	32	Registered
SACMI MOLDS & DIES S.P.A.	VIA EMILIA ROMAGNA, 41, SASSUOLO, 41049	IT02944593	75	Registered
SACMI SERVICE S.P.A.	VIA PROVINCIALE SELICE, 17/A, IMOLA, 40026	IT04659735	39	Registered
SACMI IMPIANTI - S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01947978	71	Registered
SACMI BEVERAGE S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01971771	72	Registered
SACMI MOLDS & DIES S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT08326166	75	Registered
HOLDING PARTECIPAZIONI SACMI S.P.A. OVVERO PIU' BREVEMENTE ANCHE H.P.S. S.P.A.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01973252	-	Cancelled

SACMI R.E. SPA	VIA PROVINCIALE SELICE, 17/A, IMOLA, 40026	IT02028173	-	Cancelled
SACMI PAKIM S.R.L.	VIA I. GIORDANI, 42/44, GOITO, 46044	IT02963700	-	Cancelled
SACMI INTERNATIONAL S.R.L. (IN LIQUIDAZIONE)	VIA POLIGNANO, N.C., CASTELLANA GROTTE, 70013	IT01839220	-	Cancelled
SACMI COOPERATIVA MECCANICI IMOLA SOCIETA COOPERATIVA IN BREVE SACMI IMOLA S.C.	VIA SELICE PROVINCIALE, 17/A, IMOLA, 40026	IT01949368	76	Registered

International Possible Links - (57123 results)

Company Name	Local Number	Safe Number	Address	Date of Accounts	Status
(CH)Sacmi Packaging & Chocolate Swiss SA	CHE150173838	CH02558461	Avv. Giovanni Molo, Via G. B. Pioda 5, Lugano, 6900, TI	-	Active
(US)SACMI PACKAGING	-	US110282445	3434 106TH CIR, URBANDALE, 50322, IA	-	Active
(FR)SACMI	488554817	FR21381636	396 ROUTE DES CHENES, GILLY-SUR-ISERE, 73200	-	Active
(US)CHOCOLATE PACKAGING & MANUFACTURING CORPORATION	1110183-0142	US22648573	1239 S SWANER RD, SALT LAKE CITY, 84104, UT	-	Active
(ES)SACMI IBERICA	A28683498	ES02271012	CALLE PROLG GRAN VIA, 263 1, ES-CS, 12006, CASTELLON DE LA PLANA	31/12/2021	Active
(US)SACMI USA	-	US120459545	3376 N STATE HIGHWAY 59, MERCED, 95348, CA	-	Active
(FR)SACMI KOUIDER	331288118	FR25440208	70 RUE CAMILLE DESMOULINS, ISSY-LES-MOULINEAUX, 92130	-	Non-active
(FR)BERLIN PACKAGING ITALY S.P.A.	812168060	FR18899863	VIA C. COLOMBO 12/14	-	Active
(US)CHOCOLATE CHOCOLATE CHOCOLATE	00227077	US20543126	5025 PATTISON AVE, ST LOUIS, 63110, MO	-	Active
(DE)SACMI DEUTSCHLAND GmbH	HRB 1387	DE00033087	Minden	-	Non-active
(US)SACMI USA LTD.	11285295	US13337607	3434 106TH CIR, URBANDALE, 50322, IA	-	Active
(US)SACMI USA BEVERAGE, LLC	0452564	US04478297	5950 SHILOH RD E, ALPHARETTA, 30005, GA	-	Active
(GB)SACMI LABELLING UK LTD	06058926	UK05702483	1 BREWERY HOUSE, BROOK STREET, WIVENHOE, COLCHESTER, ESSEX, CO7 9DS	31/01/2013	Non-active
(AE)SACMI MIDDLE EAST FZCO	155780	AE00144236	Dubai	-	-
(AE)Sacmi Middle East FZCO	-	AE10106990	Dubai	-	-
(AT)SACMI IMOLA OG	FN 398523 p	AT05733796	Lohnergasse 9, 1210, Wien	-	Active
(TH)SACMI (THAILAND) COMPANY LIMITED	0105554030741	TH11038783	1 MD TOWER BUILDING FL.13 ROOM B SOI BANGNA-TRAT 25 THANON, BANGNA-TRAT, 10260, BANG NA, BANGKOK	31/12/2022	Active
(BE)BERLIN PACKAGING ITALY S.P.A. BO	799486569	BE16239624	VIALE CRISTOFORO COLOMBO 12/14, 20090, TREZZANO SUL NAVIGLIO	-	Non-active
(FR)DS SMITH PACKAGING ITALIA S.P.A	509604807	FR10547866	VIA PASUBIO 6	-	Active
(US)CHOCOLATE CHOCOLATE	-	US32997284	1130 CONNECTICUT AVE NW STE 830, WASHINGTON, 20036, DC	-	Active
(US)SACMI AMERICA, CORPORATION	P03000030698	US09196617	13876 SW 56TH ST # 188, MIAMI, 33175, FL	-	Active
(SG)SACMI (SINGAPORE) PTE LTD	-	SG90274586	-	-	Active
(DE)SACMI DEUTSCHLAND GMBH	HRB 8222	DE01151448	Neustraße 22 - 24, 52146, Würselen	31/12/2021	Active
(FR)SACMI WEST EUROPE	479505422	FR22492667	112 RUE DU DOC GUERIN, ZI TOULON EST, LA FARLEDE, 83210	31/12/2021	Active
(PA)SACMI CENTRO AMERICA, S.A.	-	PA90034662	-	-	-

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

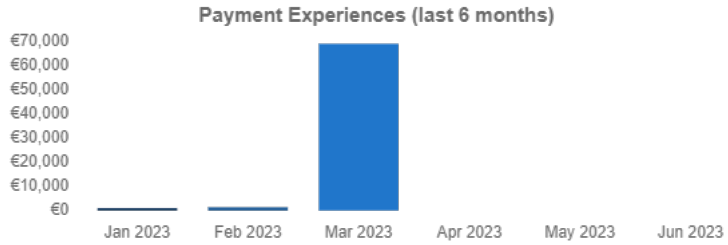
Payment Analysis

Payment Information - Summary

Average Monthly Balance Over 12 Months	€8,151	Recent High Credit Over 12 Months	€69,243

Payment Information

Jun 2023	€0
May 2023	€0
Apr 2023	€0
Mar 2023	€69,242.70
Feb 2023	€1,357.70
Jan 2023	€1,049.93



Payments Beyond Terms

Company DBT	Sector DBT	Region DBT	Payment Trend
4	8	42	Stable