

(CL) Austral Granos S.A. **Company Number:** 99529560-1

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
2	B	364M CLP	Active	Chile	No Alerts

Summary

Key Information

Registered Company Name	Procesadora de Granos Austral S.A.
Business Name (s)	Austral Granos S.A.
Registration Number	99529560-1
VAT Registration Number	99529560-1
Date of Company Registration	08/11/2003
Date of Starting Operations	01/01/2003
Legal Form	Private Stock Company
Principal Activity	Processing of grains, oats flakes Certification FSSC 22000
Turnover	-

Contact Information

Address	Avda. Providencia 1208 Of. 1709, Santiago, XIII Region Metropolitana de Santiago, 7500571, Chile view on map
Website	www.australgranos.cl
Phone Number	2 32626650

Company History

Date	Description	Notary	Notary Location	Published	Date Published	Page in Publication
11/27/2020	Capital was reduce	Guillermo Valenzuela León	Santiago	Official Gazette	12/11/2020	0
12/18/2018	Statutes were modified	Olimpia Schneider Moenne-Locooz	Santiago	Official Gazette	12/24/2018	0
12/07/2005	Capital was increased	Olimpia Schneider Moenne-Loccoz	Santiago	Official Gazette	12/14/2005	8
11/19/2005	Capital was increased	Olimpia Schneider Moenne-Loccoz	Santiago	Official Gazette	11/28/2005	25
06/07/2005	Capital was increased	Olimpia Schneider Moenne-Loccoz	Santiago	Official Gazette	06/10/2005	15
07/13/2004	Capital was increased	Olimpia Schneider Moenne-Loccoz	Santiago	Official Gazette	07/19/2004	10

Scores & Indicators

Risk Score

Today's Score

2

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

Low Risk

Credit Limit

Today's Limit

364M 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

B

Today's International Score Description

Low 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
-	1,200,000 CLP	-

Shareholders

Name	Address	% Shares Held
Rentas Lago Beltran Ltda.	-	75.00%
Sociedad de Inversiones Rentas Celta Ltda.	-	25.00%

Current Directors

Name	Position	Appointment Date

Daniel Castaño Orsini	Director	-

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 10:31

Company

	Name	Address	Compliance Alerts
(CL)	Austral Granos S.A.	Avda. Providencia 1208 Of. 1709, Santiago, XIII Region Metropolitana de Santiago, 7500571, Chile	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Daniel Castaño Orsini	-	-	-	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

creditsafe

Company Information

Business Name	Austral Granos S.A.
Registered Business Name	Procesadora de Granos Austral S.A.
Registration Number	99529560-1
VAT Registration Number	99529560-1
Date of Company Registration	08/11/2003
Date of Starting Operations	01/01/2003
Legal Form	Private Stock Company
Principal Activity Code & Description	0119 - Cash grains, not elsewhere classified
Contact Address	Avda. Providencia 1208 Of. 1709, Santiago, XIII Region Metropolitana de Santiago, 7500571, Chile
Contact Telephone Number	2 32626650
Operational Classification	Subject is considered as a large company in this line of business

Contact Details

Main Address

Address	Avda. Providencia 1208 Of. 1709, Santiago, XIII Region Metropolitana de Santiago, 7500571, Chile
Country	Chile
Telephone	2 32626650

Email Address

Email Id
gerencia.finanzas@australgranos.com

Web Pages

Website
www.australgranos.cl

Activities

Principal Activity

Activity Code	Activity Description
-	Processing of grains, oats flakes Certification FSSC 22000

Other Activities

Activity Code	Activity Description
0119	Cash grains, not elsewhere classified

Employee Information

Number of Employees	65

Professional Services

Bankers

Name	Address
Banco de Chile	Ahumada 251, Santiago
Banco de Credito e Inversiones	Avda. El Golf 125, Las Condes
Banco del Estado de Chile	Av. Libertador Bdo. O"Higgins 1111, Santiago
Banco Itau Chile	Avda. Presidente Riesco 5537, Las Condes
Banco Santander Chile	Bandera 140, Santiago
Banco Security	Avda. Apoquindo 3.100, Las Condes
Scotiabank Chile	Avenida Costanera Sur N°2710, Torre A, Las Condes

Trade References

Commentary	No credit experiences to date were obtained
Date	08/10/2023

Sales

Sales Period	Wholesale Percentage	Retail Percentage	Description	National Sales Percentage	International Sales Percentage
Sales are steady throughout the year	100%	-	National and international	20%	80%

Import & Export Details

Export

Export Registration

Country Name	Last Year Percentage	Accumulated Percentage
Venezuela	26.55%	23.61%
Guatemala	24.14%	1.81%

Costa Rica	14.01%	17.95%
Peru	10.72%	13.51%
United States	4.83%	0.00%
Panama	3.51%	3.55%
Colombia	3.26%	6.49%
Argentina	2.83%	3.35%
Mexico	2.46%	0.41%
Thailand	2.33%	4.80%
China	2.15%	19.90%
Uruguay	1.25%	3.27%
Malaysia	1.21%	0.86%
Brazil	0.58%	0.00%
Jordania	0.10%	0.25%
Singapore	0.07%	0.18%

Export History

Period	Currency	Export Value	Accumulated Exports
2022	CLP	8,109,132	1,956,409