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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

RANSA COMERCIAL SA

Date : 16 Sep, 2024

Company Details

Global Identifier	:	P1247428
Country	:	Peru
Business Entity Name	:	RANSA COMERCIAL SA
Operating Address	:	Avenida Argentina 2833 Zona industrial, Callao
Tel	:	[+51] 1-3136000
	:	[+51] 1-2018200
	:	[+51] 1-4201800
Fax	:	[+51] 1-4658849
Email	:	servicioalcliente@ransa.net
Website	:	http://www.ransa.biz
Primary Business Activity	:	Service
Primary Industry	:	Transportation

Key Facts

Registered Legal Address	:	Avenida Argentina 2833 Zona industrial, Callao
License Number	:	70202251
Date of Registration	:	6 Mar, 1939
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad anonima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	2,679
Capital	:	n/a (2)

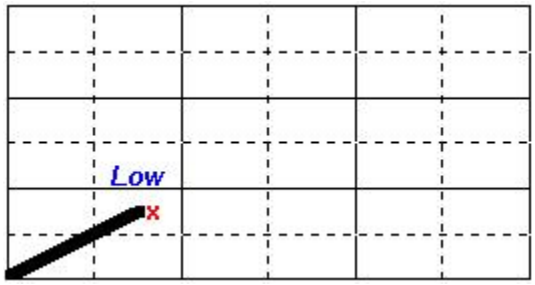
Note:

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

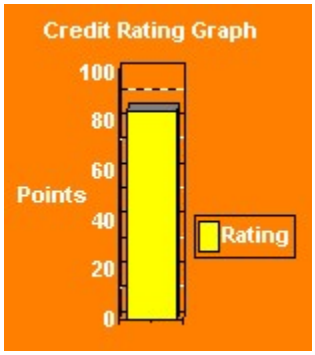
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Peru, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 84

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

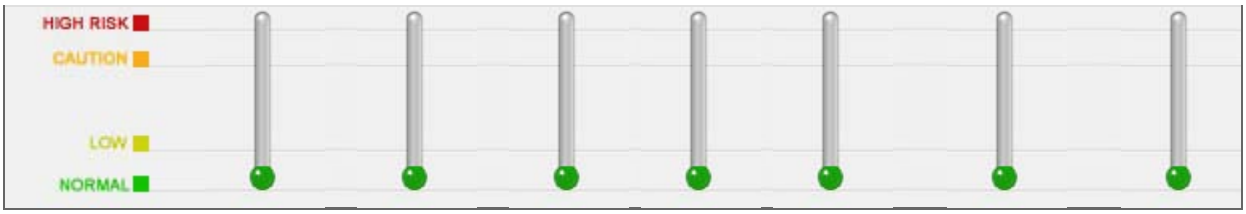
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $9,800,000 based on 30 days

Key Person

Legal Title	:	Chairman
Name	:	Mr. Dionisio Fernando Romero Paoletti
Nationality	:	Peruvian

Primary Products

Products / Materials / Services Description	Activity
Cargo transportation	Service
Customs agency	Service
International cargo transportation	Service
International freight forwarding	Service
Logistic services	Service

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2021	769,254	n/a	769,254
2022	734,266	n/a	734,266
2023	444,441	n/a	444,441

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
16 Sep, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 9,800,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	RANSA COMERCIAL SA
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	Avenida Argentina 2833 Zona industrial, Callao
Tel	:	[+51] 1-3136000
	:	[+51] 1-2018200
	:	[+51] 1-4201800
Fax	:	[+51] 1-4658849
Email	:	servicioalcliente@ransa.net
Website Details		
Website	:	http://www.ransa.biz
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Local Name Used	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acronym	:	RUC / TAX
RUC / TAX Number	:	20100039207

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
General Warehousing & Storage	4225	Service
Transportation Svcs, NEC	4789	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
General warehousing and storage	9838	Service
Marine cargo handling	9845	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air transport	5100	Service

Cargo handling	5224	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Logistics services	Primary	Service
Storage terminals	Primary	Service
Transportation	Primary	Service
Warehousing	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of RANSA COMERCIAL SA is Specialized professional services, including:

- Cargo transportation
- Logistic services

Key services include:

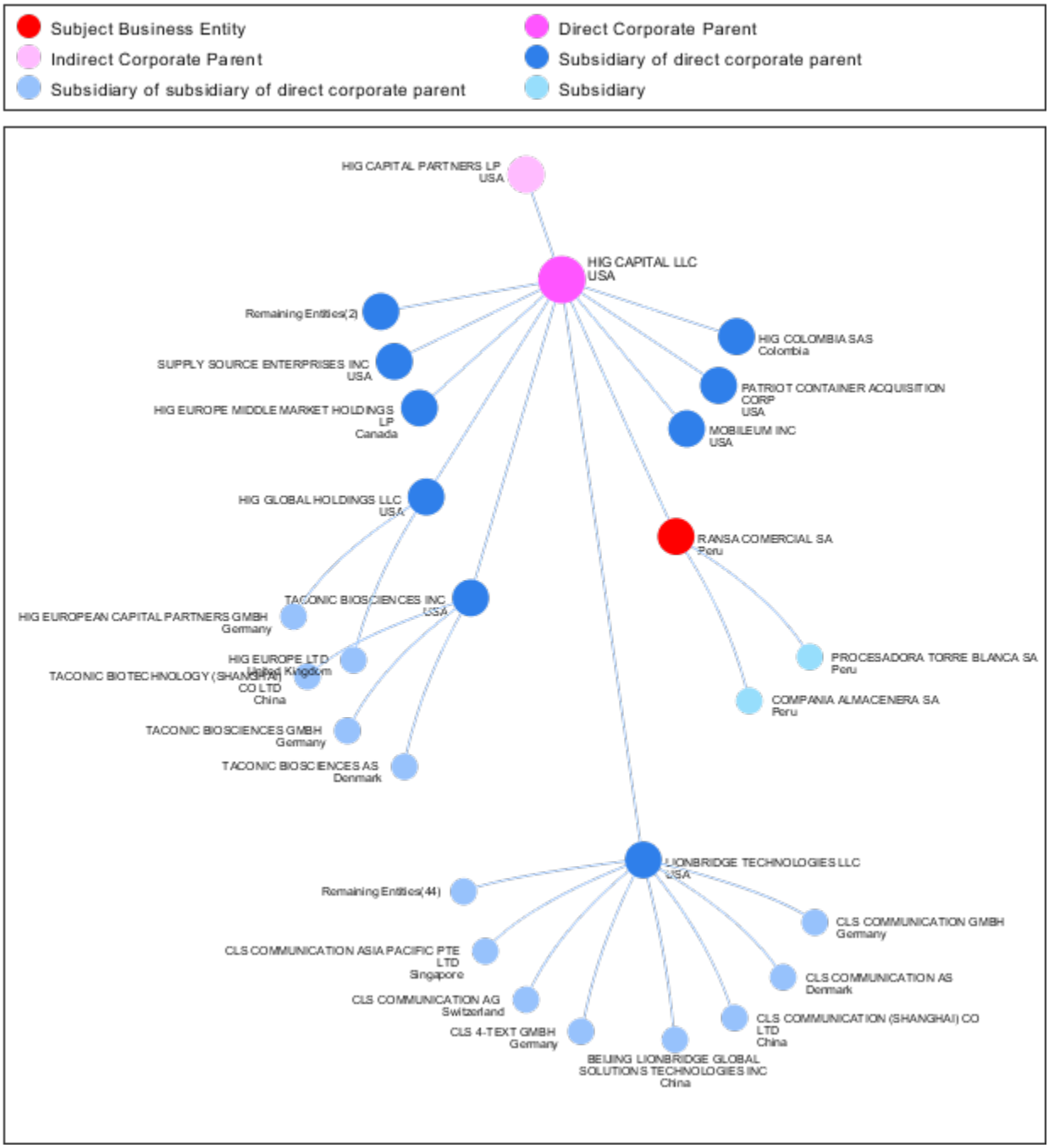
- Customs agency
- International cargo transportation
- International freight forwarding
- Logistics services
- Storage terminals
- Transportation
- Warehousing

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**HIG CAPITAL LLC**
Global Identifier	:	P1056787
Legal Form Category	:	Private Company with Limited Liability
Country	:	USA
Operational Address	:	31Fl, 1450 Brickell Ave Miami Florida 33131
Primary Business Activity	:	Service
Indirect Corporate Parent	:	**HIG CAPITAL PARTNERS LP**
Global Identifier	:	P3640431
Legal Form Category	:	Partnership - Limited
Country	:	USA
Operational Address	:	31Fl, 1450 Brickell Ave Miami Florida 33131
Primary Business Activity	:	Service

MAPPING OF CORPORATE STRUCTURE

Legend



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Vladimir Jeann Angeles Moreno	Peruvian	Representative	-
2	Mr. Luis Alberto Arce Pena	Peruvian	Representative	-
3	Ms. Evelyn Constantina Baca Cabanillas	Peruvian	Representative	-
4	Mr. Andres Patricio Barclay Larrabure	Peruvian	Representative	-
5	Mr. Michel Max Emilio Biber Serpa	Peruvian	Representative	-
6	Mr. Carlos Arnaldo Caballero Melgar	Peruvian	Representative	-
7	Mr. Julio Carlos Hernan De Lama Agramonte	Peruvian	Representative	-
8	Mr. Roberto Figari Massa	Peruvian	Representative	-

9	Mr. Oscar Lauz	Peruvian	Manager	Finance
10	Ms. Gabriela Llosa Bustamante	Peruvian	Representative	-
11	Mr. Dionisio Fernando Romero Paoletti	Peruvian	Chairman	-
12	Mr. Paolo Mario Sacchi Giurato	Peruvian	General Manager	-
13	Ms. Judy Cattia Subauste Gildemeister	Peruvian	Representative	-

Management Details - 1

Personal Unique Identifier : MI06189005
Name : Mr. Vladimir Jeann Angeles Moreno
Identification Number(s)
National ID No : DNI 10346363

Management Details - 2

Personal Unique Identifier : MI06189050
Name : Mr. Luis Alberto Arce Pena

Management Details - 3

Personal Unique Identifier : MI06188966
Name : Ms. Evelyn Constantina Baca Cabanillas
Identification Number(s)
National ID No : DNI 07472656
Other Positions

Country	Company name	Position
Peru	PROCESADORA TORRE BLANCA SA	Representative

Management Details - 4

Personal Unique Identifier : MI06188977
Name : Mr. Andres Patricio Barclay Larrabure
Identification Number(s)
National ID No : DNI 10219255

Management Details - 5

Personal Unique Identifier : MI05305607
Name : Mr. Michel Max Emilio Biber Serpa
Date of Birth : 27 Jan, 1958
Identification Number(s)
National ID No : DNI 07820115
Previous Positions

Country	Company name	Position
Peru	INDUSTRIAS DEL ESPINO SA	Representative
Peru	ROMERO TRADING SA	Representative

Other Positions

Country	Company name	Position
Peru	CORPORACION DE SERVICIOS GR SA	Representative
Peru	CORPORACION PESQUERA GIULIANA SA	Representative
Peru	GRIO SA	Representative

Peru	GRUPO PIURANO DE INVERSIONES SA	Representative
Peru	INTRADEVCO INDUSTRIAL SA	Representative
Peru	NEXO LUBRICANTES SA	Representative
Peru	NOR INDUSTRIAS SA	Representative
Peru	SAMTRONICS PERU SA	Representative
Peru	WITT SA CORREDORES DE SEGUROS	Representative

Management Details - 6

Personal Unique Identifier	:	MI06188983
Name	:	Mr. Carlos Arnaldo Caballero Melgar
Date of Birth	:	21 Dec, 1969
Identification Number(s)		
National ID No	:	DNI 07869867
Registered address	:	Laguna Grande 1005 Interior 305 Urbanizacion Las Lagunas de La Planicie La Molina Lima
Country of Residence	:	Peru

Other Positions

Country	Company name	Position
Peru	**PERUANA DE COMBUSTIBLES SA** (1)	Representative

Management Details - 7

Personal Unique Identifier	:	MI06188962
Name	:	Mr. Julio Carlos Hernan De Lama Agramonte
Identification Number(s)		
National ID No	:	DNI 02845606

Management Details - 8

Personal Unique Identifier	:	MI06189141
Name	:	Mr. Roberto Figari Massa

Management Details - 9

Personal Unique Identifier	:	MI06188902
Name	:	Mr. Oscar Lauz

Management Details - 10

Personal Unique Identifier	:	MI06189019
Name	:	Ms. Gabriela Llosa Bustamante
Identification Number(s)		
National ID No	:	DNI 10544402

Management Details - 11

Personal Unique Identifier	:	MI03119410
Name	:	Mr. Dionisio Fernando Romero Paoletti
AKA	:	Dionisio Fernando
Date of Birth	:	19 Oct, 1954
Identification Number(s)		
National ID No	:	DNI 07270568
Date of appointment	:	1 Apr, 2010

Country	University / College name	Qualification	Major
USA	UNIVERSITY OF STANFORD	Master's Degree	Business Administration

Previous Positions

Country	Company name	Position
Peru	CALIXTO ROMERO HERNANDEZ FOUNDATION	Chairman
Peru	CEMENTOS PACASMAYO SA	Chairman
Peru	CIA UNIVERSAL TEXTIL SA	Chairman
Peru	CONSORCIO NAVIERO PERUANO SA	Chairman
Peru	HERMES TRANSPORTES BLINDADOS SA	Chairman
Peru	ORUS SA	Chairman
Peru	PACIFICO PERUANO SUIZA CIA DE SEGUROS	Chairman
Peru	PESCA PERU ILO REFINERY	Chairman
Peru	TRAMARSA SA	Chairman

Other Positions

Country	Company name	Position
Peru	AGRICOLA DEL CHIRA SA	Chairman
Peru	ALICORP SAA	Director
Peru	BANCO DE CREDITO DEL PERU SA	Chairman
Peru	CEMENTOS PACASMAYO SAA	n/a
Panama	CERNICAL GROUP SA	Chairman
Peru	COMPANIA ALMACENERA SA	Chairman
Peru	COMPANIA UNIVERSAL TEXTIL SA	President
Peru	CONSTRUCCIONES MODULARES SA	Chairman
Peru	CORPORACION COMERCIAL DE AMAZONAS SA	Chairman
Peru	CORPORACION PESQUERA GIULIANA SA	President
Bermuda	CREDICORP LTD	Chairman
Peru	EL PACIFICO PERUANO - SUIZA CIA DE SEGUROS Y REASEGUROS SA	President
Panama	GENESIS & RENWICK SA	Chairman
Peru	INDUSTRIA TEXTIL PIURA SA	President
Peru	INDUSTRIAS DEL ESPINO SA	President
Peru	INVERSIONES CENTENARIO SAA	Chairman
Peru	INVERSIONES EN PUERTOS SA	Chairman
Peru	INVERSIONES VALLE DEL CHIRA SA	Chairman
Panama	MARITIME SHIPPING TRADING INC	Chairman
Peru	MULTIMERCADOS ZONALES SAC	Chairman
Panama	OPERADORES LOGISTICOS DE CENTRO AMERICA SA	Chairman
Peru	PALMAS DEL ESPINO SA	President
Peru	PALMAS DEL ORIENTE SA	Representative
Peru	PESQUERA GIULIANA SA	Chairman
Peru	SANTA SOFIA PUERTOS SA	Chairman
Peru	SUCROALCOLERA DEL CHIRA SA	President
Peru	TERMINAL INTERNACIONAL DEL NORTE SA	Chairman
Peru	TERMINAL INTERNACIONAL DEL SUR SA	Representative

Management Details - 12

Personal Unique Identifier	:	MI01518629
Name	:	Mr. Paolo Mario Sacchi Giurato

Date of Birth	:	28 Jul, 1966
Identification Number(s)		
National ID No	:	DNI06542610
Tax No	:	20-60359587-5
Registered address	:	Blas Cerdena 321 San Isidro Lima
Country of Residence	:	Peru

Country	University / College name	Qualification	Major
USA	ADELPHI UNIVERSITY	n/a	Business Administration

Previous Positions

Country	Company name	Position
Peru	MOLINERA INCA SA	General Manager

Other Positions

Country	Company name	Position
Peru	ALICORP INVERSIONES SA	Representative
Peru	ALICORP SAA	Representative
Uruguay	ALICORP URUGUAY SRL	Director
Peru	ALMACENES ECONOMICOS SA	n/a
Peru	AUSONIA SA	n/a
Peru	AVALEZA SA	Director
Peru	COMERCIALIZADORA DE GRANOS SA	Executive
Peru	CORPORACION DE SERVICIOS GR SA	Director
Peru	DISTRIBUIDORA DE ALIMENTOS PERU SA	Executive
Peru	FUNDO SANTA PATRICIA SA	Partner
Peru	GPTEX SAC	Legal Representative
Peru	HAPAG-LLOYD (PERU) SAC	Vice President
Peru	INDUSTRIAS DEL ESPINO SA	Director
Peru	INDUSTRIAS TEAL SA	Representative
Peru	INVERSIONES DIAPALA SA	General Manager
Peru	INVERSIONES LOGICORP SA	General Manager
Peru	NICOLINI HERMANOS SA	n/a
Peru	PALMAS DEL AMAZONAS SA	Representative
Peru	PROCESADORA TORRE BLANCA SA	General Manager
Peru	PT CONSULTING SA	Legal Representative
Peru	R TRADING SA	Director
Peru	REPUBLIC EIRL	Manager
Peru	SALAVERRY TERMINAL INTERNACIONAL SA	Director
Peru	SAMTRONICS PERU SA	General Manager
Peru	TRAMARSA FLOTA SA	Representative
Peru	TRAMARSA SERVICIOS GENERALES SA	Representative

Management Details - 13

Personal Unique Identifier	:	MI06188997
Name	:	Ms. Judy Cattia Subauste Gildemeister
Identification Number(s)		
National ID No	:	DNI 08275373

Note:
(1)

License Status	: License terminated (By Owners).

Operational Status of Business : Ceased operations.

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Share Value	:	S/. 1.00
Paid-up Capital	:	S/. 163,763,217.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Reference checking for the purpose of establishing RANSA COMERCIAL SA'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**

BANK DETAILS

Bank Name	**: BANCO DE CREDITO DEL PERU SA**
Global Identifier	: P0759307
SWIFT Code	: BCPLPEPL

Bank Name	**: BANCO INTERAMERICANO DE FINANZAS SA**
Global Identifier	: P0795666
SWIFT Code	: BIFSPEPL

Bank Name	**: BBVA BANCO CONTINENTAL DEL PERU SAA**
Global Identifier	: P0769235
SWIFT Code	: BCONPEPL

LOCAL BRANCHES & MANAGEMENT

Branch	**: RANSA COMERCIAL - Pisco Ica**
Branch Address	: Calle Muelle 450, Pisco, Ica
Branch	**: RANSA COMERCIAL - Paita Piura**
Branch Address	: Carretera Paita Sullana km 5, Paita, Piura
Branch	**: RANSA COMERCIAL - Callao**
Branch Address	: Avenida Argentina 2833, Callao
Branch	**: RANSA COMERCIAL - Callao**
Branch Address	: Avenida Argentina 3093, Callao
Branch	**: RANSA COMERCIAL - Trujillo, La Libertad**
Branch Address	: Carretera Panamericana Norte 558 Zone Industrielle, Trujillo, La Libertad
Branch	**: RANSA COMERCIAL - Paita Piura**
Branch Address	: Sector E Z Industrial II, Paita, Piura
Branch	**: RANSA COMERCIAL - Callao**
Branch Address	: Avenida Nestor Gambeta B1, Callao
Branch	**: RANSA COMERCIAL - Ilo Moquegua**
Branch Address	: Jr Matara 339 Centro Urbano, Ilo, Moquegua
Branch	**: RANSA COMERCIAL - Arequipa**
Branch Address	: Avenida Parra 400, Arequipa
Branch	**: RANSA COMERCIAL - Cajamarca**
Branch Address	: Jr Coricancha S/N Avenida Via de Evitamiento, Cajamarca
Branch	**: RANSA COMERCIAL - Piura**
Branch Address	: Parque Zona Industrial II Mz 242 Lote 05, Piura
Branch	**: RANSA COMERCIAL - Chiclayo, Lambayeque**
Branch Address	: Mz B Lote 1-2 Parque Industrial, Chiclayo, Lambayeque
Branch	**: RANSA COMERCIAL - Lima**
Branch Address	: Calle Los Vencedores 205 Chancay, Lima
Branch	**: RANSA COMERCIAL - Arequipa**
Branch Address	: Avenida Pizarro 113 Jose Luis Bustamante y Rivero, Arequipa
Branch	**: RANSA COMERCIAL - Callao**
Branch Address	: Avenida Nestor Gambeta Km 14.6 ex Fundo Marquez, Callao
Branch	**: RANSA COMERCIAL - Huancayo, Junin**
Branch Address	: Avenida Giraldez 634, Huancayo, Junin

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to RANSA COMERCIAL SA:

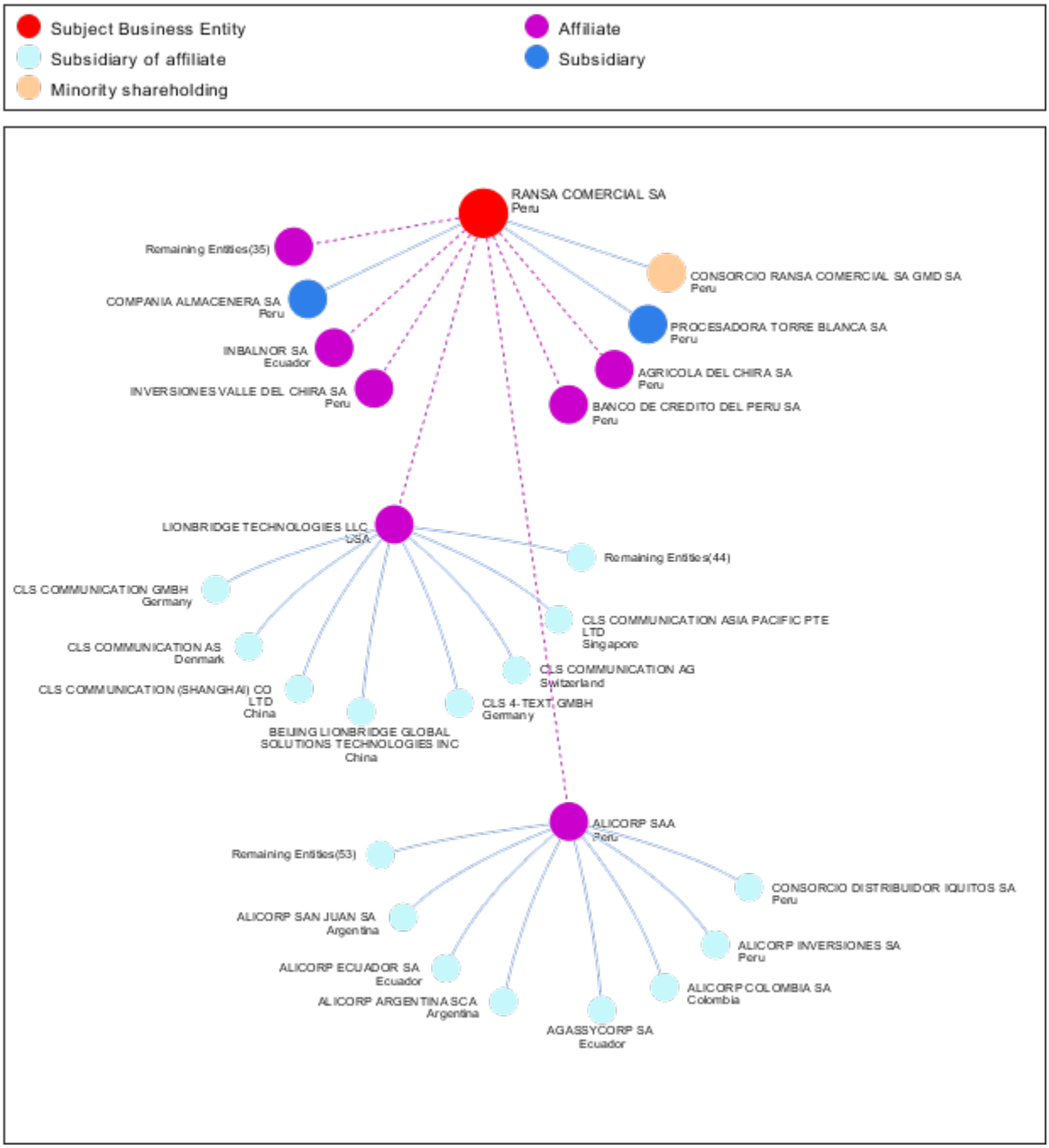
TYPE	DOMESTIC	INTERNATIONAL						
	TOTAL	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	2	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	1	-	-	-	-	-	-	-
Affiliates	25	-	-	-	-	5	11	16
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	North America	Africa	Asia / Pacific	Europe	Middle-East
						
Percentage	68.75%	31.25%	0.00%	0.00%	0.00%	0.00%
No. of related parties	11	5	0	0	0	0

MAPPING OF RELATED PARTIES

Legend



Domestic

Business Entity Name	**: AGRICOLA DEL CHIRA SA**
Global Identifier	: P2071765
Country	: Peru
Relationship	: Affiliate
Operational Address	: Los Tallanes Mz E Lote 3 (Urbanizacion San Eduardo), Piura
Primary Business Activity	: Manufacturer
Industry	: Agricultural Products

Business Entity Name	**: ALICORP SAA**
Global Identifier	: P0768996
Country	: Peru

Relationship	: Affiliate
Operational Address	: Urbanization Parque Industrial 4793 Av Argentina, Carmen de la Legua Reynos, Callao
Primary Business Activity	: Manufacturer
Industry	: Consumer Products

Business Entity Name	**: ARTEFACTOS PERU PACIFICO SA**
Global Identifier	: P2071392
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: BANCO DE CREDITO DEL PERU SA**
Global Identifier	: P0759307
Country	: Peru
Relationship	: Affiliate
Operational Address	: Calle Centenario 156 Centro Empresarial Urb Las Laderas de Melgarejo, La Molina, Lima 12
Primary Business Activity	: Service
Industry	: Financial Services - Bank

Business Entity Name	**: BIOENERGIA DEL CHIRA SA**
Global Identifier	: P2070504
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: COMPANIA ALMACENERA SA**
Global Identifier	: P0769068
Country	: Peru
Relationship	: Subsidiary
Primary Business Activity	: Service
Industry	: Materials Handling

Business Entity Name	**: COMPANIA UNIVERSAL TEXTIL SA**
Global Identifier	: P1298123
Country	: Peru
Relationship	: Affiliate
Operational Address	: Carretera Panamericana Sur Km. 29.5 Unit C-01A of the Megacentro, Lurin, Lima
Primary Business Activity	: Trader
Industry	: Textiles & Raw Material

Business Entity Name	**: CONSORCIO RANSA COMERCIAL SA GMD SA** (1)
Global Identifier	: P4196548
Country	: Peru
Relationship	: Minority shareholding
Operational Address	: Avenida Republica Argentina 2833, Callao, Callao 1
Primary Business Activity	: Service

Industry	: Professional Services - General

Business Entity Name	**: CORPORACION GENERAL DE SERVICIOS SA**
Global Identifier	: P1918053
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: CORPORACION PRIMAX SA**
Global Identifier	: P4002941
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: DEPOSITOS SA**
Global Identifier	: P5053749
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: EXPORTADORA ROMEX SA**
Global Identifier	: P3615952
Country	: Peru
Relationship	: Affiliate
Operational Address	: Circunvalacion del Club Golf Los Incas 154 Int 504 Santiago de Surco (Urbanizacion Lotizacion Club Golf Los Incas) a una cuadra de la Universidad de Lima, Lima, Lima
Primary Business Activity	: Manufacturer
Industry	: Beverages

Business Entity Name	**: INDUSTRIAS DEL ESPINO SA**
Global Identifier	: P1298125
Country	: Peru
Relationship	: Affiliate
Operational Address	: Palmawasi S/N Santa Lucia Tocache, San Martin
Primary Business Activity	: Manufacturer
Industry	: Food Products

Business Entity Name	**: INDUSTRIAS DEL SHANUSI SA**
Global Identifier	: P4079287
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: INTERAMERICANA DE COMERCIO SA**
Global Identifier	: P1918054
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: INVERSIONES VALLE DEL CHIRA SA**
Global Identifier	: P4079292
Country	: Peru
Relationship	: Affiliate
Operational Address	: Circunvalacion Del Club Golf Los Incas 134 Int 1101 Urb Golf Los Incas Torre II, Surco, Lima 33
Primary Business Activity	: Service
Industry	: Financial Services - General

Business Entity Name	**: MARAY SA**
Global Identifier	: P2075212
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: MULTIMERCADOS ZONALES SAC**
Global Identifier	: P2071402
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: NEXO LUBRICANTES SA**
Global Identifier	: P3731181
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: PALMAS DEL ESPINO SA**
Global Identifier	: P1289732
Country	: Peru
Relationship	: Affiliate
Operational Address	: Av Nicolas Arriola 740, La Victoria, Lima
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: PALMAS DEL ORIENTE SA**
Global Identifier	: P2070541
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: PESQUERA CENTINELA SAC**
Global Identifier	: P4895140
Country	: Peru
Relationship	: Affiliate
Operational Address	: Oficina 907-908 Piso 9 Edificio Panorama - Torre 1 Avenida Circunvalacion Del Club Golf Los Inca 134, Santiago de Surco, Lima
Primary Business Activity	: Trader
Industry	: Seafood & Fishing Industry

Business Entity Name	**: PROCESADORA TORRE BLANCA SA**
Global Identifier	: P2071388
Country	: Peru
Relationship	: Subsidiary
Operational Address	: Torre Blanca Avenida Los Vencedores, San Juan de Miraflores, Lima 15806
Primary Business Activity	: Trader
Industry	: Agricultural Products

Business Entity Name	**: R TRADING SA**
Global Identifier	: P3960022
Country	: Peru
Relationship	: Affiliate
Primary Business Activity	: Trader
Industry	: Agricultural Products

Business Entity Name	**: SAMTRONICS PERU SA**
Global Identifier	: P1158037
Country	: Peru
Relationship	: Affiliate
Industry	: Computer & Information Products

Business Entity Name	**: SUCROALCOLERA DEL CHIRA SA**
Global Identifier	: P4079331
Country	: Peru
Relationship	: Affiliate

Business Entity Name	**: TERMINAL INTERNACIONAL DEL SUR SA**
Global Identifier	: P1298177
Country	: Peru
Relationship	: Affiliate
Operational Address	: Port Terminal Matarani No S/N Puerto Matarani, Islay, Arequipa
Primary Business Activity	: Service
Industry	: Transportation

Business Entity Name	**: TRABAJOS MARITIMOS SA**
Global Identifier	: P1012700
Country	: Peru
Relationship	: Affiliate
Operational Address	: Interior 501-502, 5895 Av Paseo de la Republica, Miraflores, Lima
Primary Business Activity	: Service
Industry	: Transportation

International

Business Entity Name	**: ALICORP COLOMBIA SA**

Global Identifier	: P2071389
Country	: Colombia
Relationship	: Affiliate
Operational Address	: Cl 12 B 68 B 25, Bogota
Primary Business Activity	: Trader
Industry	: Agricultural Products

Business Entity Name	**: ALICORP ECUADOR SA**
Global Identifier	: P2071195
Country	: Ecuador
Relationship	: Affiliate
Primary Business Activity	: Manufacturer
Industry	: Consumer Products

Business Entity Name	**: ALICORP SAN JUAN SA**
Global Identifier	: P2069847
Country	: Argentina
Relationship	: Affiliate

Business Entity Name	**: HIG COLOMBIA SAS**
Global Identifier	: P4835925
Country	: Colombia
Relationship	: Affiliate
Operational Address	: Carrera 11, 77 A - 65 Of 304 Ed Semana, Bogota
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: HIG GLOBAL HOLDINGS LLC**
Global Identifier	: P5541665
Country	: USA
Relationship	: Affiliate
Operational Address	: Corporation Trust Center 1209 Orange St, New Castle, Wilmington, Delaware 19801

Business Entity Name	**: INBALNOR SA**
Global Identifier	: P4079245
Country	: Ecuador
Relationship	: Affiliate
Operational Address	: Av De Las Americas 406 y Dr Abel Romero Castillo Junto Al Centro De Convenciones Simon Bolivar, Guayaquil, Guayas 090505
Primary Business Activity	: Manufacturer
Industry	: Agricultural Products

Business Entity Name	**: INDUSTRIAS DE ACEITE SA**
Global Identifier	: P1298179
Country	: Bolivia

Relationship	: Affiliate
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: LIONBRIDGE TECHNOLOGIES LLC**
Global Identifier	: P0321536
Country	: USA
Relationship	: Affiliate
Operational Address	: Suite 225, 890 Winter St, Waltham, Massachusetts 02451
Primary Business Activity	: Service
Industry	: Computer & Information Products

Business Entity Name	**: OPERADORES LOGISTICOS RAN SA**
Global Identifier	: P4079257
Country	: Costa Rica
Relationship	: Affiliate

Business Entity Name	**: OPERADORES LOGISTICOS RAN SA**
Global Identifier	: P4079256
Country	: Guatemala
Relationship	: Affiliate

Business Entity Name	**: OPERADORES LOGISTICOS RAN SA**
Global Identifier	: P4079260
Country	: Panama
Relationship	: Affiliate

Business Entity Name	**: OPERADORES LOGISTICOS RANSA SA DE CV**
Global Identifier	: P4079262
Country	: Honduras
Relationship	: Affiliate

Business Entity Name	**: OPERADORES LOGISTICOS RANSA SA DE CV**
Global Identifier	: P2819185
Country	: El Salvador
Relationship	: Affiliate
Operational Address	: Ciudad Merliot Blvd Bayer Calle L-1, 44-C, Antiguo Cuscatlan, La Libertad
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: PATRIOT CONTAINER ACQUISITION CORP**
Global Identifier	: P5589465
Country	: USA
Relationship	: Affiliate
Operational Address	: Suite 300, 6525 Morrison Blvd, Charlotte, North Carolina 28211

Primary Business Activity	: Service
Industry	: Financial Services - Holding Company (HC)

Business Entity Name	**: SUPPLY SOURCE ENTERPRISES INC**
Global Identifier	: P4454379
Country	: USA
Relationship	: Affiliate
Operational Address	: 4300 Wildwood Parkway, Atlanta, Georgia 30339

Business Entity Name	**: TACONIC BIOSCIENCES INC**
Global Identifier	: P3187795
Country	: USA
Relationship	: Affiliate
Operational Address	: 273 Hover Ave, Germantown, New York 12526
Primary Business Activity	: Service
Industry	: Professional Services - General

Note:
(1)

License Status	: Not Applicable - Only tax number required
Operational Status of Business	: Ceased operations.

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	163,763,217

Currency : PEN - Peruvian Nuevo Sol

No.	Shareholders	Country	Shares		
			Number	Amount (PEN)	%
1	HIG CAPITAL LLC	USA	163,763,217	163,763,217.00	100.000
Total			163,763,217	163,763,217.00	100.000

Today's Exchange rate	:	**1.00 PEN** Peruvian Nuevo Sol	**=**	**0.260417 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI01518617
Name	:	Mr. Calixto Romero Guzman
Date of Birth	:	6 Jan, 1957
Identification Number(s)		
National ID No	:	DNI06296776
Registered Address	:	Nicolas de Ribera 702 Dpto 701, San Isidro, Lima
Country of Residence	:	Peru

Other Positions		
Country	Company name	Position
Peru	AGRICOLA DEL CHIRA SA	Director
Peru	ALICORP SAA	Director
Bolivia	INDUSTRIAS DE ACEITE SA	Representative
Peru	PALMAS DEL ORIENTE SA	Representative
Peru	R TRADING SA	Representative
Peru	SUCROALCOLERA DEL CHIRA SA	n/a
Peru	TERMINAL INTERNACIONAL DEL SUR SA	Representative
Peru	TRAMARSA FLOTA SA	Representative

2

Personal Unique Identifier	:	MI03119410
Name	:	Mr. Dionisio Fernando Romero Paoletti
AKA	:	Dionisio Fernando
Date of Birth	:	19 Oct, 1954
Identification Number(s)		
National ID No	:	DNI 07270568
Date of Appointment	:	1 Apr, 2010

Country	University / College name	Qualification	Major
USA	UNIVERSITY OF STANFORD	Master's Degree	Business Administration

Previous Positions		
Country	Company name	Position
Peru	CALIXTO ROMERO HERNANDEZ FOUNDATION	Chairman
Peru	CEMENTOS PACASMAYO SA	Chairman
Peru	CIA UNIVERSAL TEXTIL SA	Chairman
Peru	CONSORCIO NAVIERO PERUANO SA	Chairman
Peru	HERMES TRANSPORTES BLINDADOS SA	Chairman
Peru	ORUS SA	Chairman
Peru	PACIFICO PERUANO SUIZA CIA DE SEGUROS	Chairman
Peru	PESCA PERU ILO REFINERY	Chairman
Peru	TRAMARSA SA	Chairman

Other Positions		
Country	Company name	Position
Peru	AGRICOLA DEL CHIRA SA	Chairman
Peru	ALICORP SAA	Director
Peru	BANCO DE CREDITO DEL PERU SA	Chairman
Peru	CEMENTOS PACASMAYO SAA	n/a
Panama	CERNICAL GROUP SA	Chairman
Peru	COMPANIA ALMACENERA SA	Chairman
Peru	COMPANIA UNIVERSAL TEXTIL SA	President
Peru	CONSTRUCCIONES MODULARES SA	Chairman
Peru	CORPORACION COMERCIAL DE AMAZONAS SA	Chairman

Peru	CORPORACION PESQUERA GIULIANA SA	President
Bermuda	CREDICORP LTD	Chairman
Peru	EL PACIFICO PERUANO - SUIZA CIA DE SEGUROS Y REASEGUROS SA	President
Panama	GENESIS & RENWICK SA	Chairman
Peru	INDUSTRIA TEXTIL PIURA SA	President
Peru	INDUSTRIAS DEL ESPINO SA	President
Peru	INVERSIONES CENTENARIO SAA	Chairman
Peru	INVERSIONES EN PUERTOS SA	Chairman
Peru	INVERSIONES VALLE DEL CHIRA SA	Chairman
Panama	MARITIME SHIPPING TRADING INC	Chairman
Peru	MULTIMERCADOS ZONALES SAC	Chairman
Panama	OPERADORES LOGISTICOS DE CENTRO AMERICA SA	Chairman
Peru	PALMAS DEL ESPINO SA	President
Peru	PALMAS DEL ORIENTE SA	Representative
Peru	PESQUERA GIULIANA SA	Chairman
Peru	SANTA SOFIA PUERTOS SA	Chairman
Peru	SUCROALCOLERA DEL CHIRA SA	President
Peru	TERMINAL INTERNACIONAL DEL NORTE SA	Chairman
Peru	TERMINAL INTERNACIONAL DEL SUR SA	Representative

3

Personal Unique Identifier	:	MI01518621
Name	:	Mr. Javier Beeck Onrubia
Date of Birth	:	1948
Identification Number(s)		
National ID No	:	DNI 06348963
Tax No	:	20-60294195-8

Previous Positions

Country	Company name	Position
Peru	ALICORP SAA	Company Director
Peru	PALMAS DEL ORIENTE SA	Director
Peru	SUCROALCOLERA DEL CHIRA SA	Director

Other Positions

Country	Company name	Position
Peru	CORPORACION PRIMAX SA	Director

4

Personal Unique Identifier	:	MI03815060
Name	:	Mr. Leslie Harold Pierce Diez Canseco
Identification Number(s)		
National ID No	:	DNI 07998094
Tax No	:	10079980949
Tax No	:	20-60358211-0

Previous Positions		
Country	Company name	Position
Peru	**AI INVERSIONES PALO ALTO II SAC** (1)	Director
Peru	AI INVERSIONES PALO ALTO SA	Director
Peru	ALICORP SAA	Director
Peru	BANCO DE CREDITO DEL PERU SA	Director
Peru	CAYNARACHI SA	Director
Peru	CORPORACION CERAMICA SA	Director
Peru	LECHE GLORIA SA	Director
Peru	REDONDOS SA	Director
Peru	VIR	Director

Other Positions		
Country	Company name	Position
Peru	AGRICOLA DEL CHIRA SA	Director
Argentina	ALICORP ARGENTINA SCA	Director
Ecuador	ALICORP ECUADOR SA	Director
Peru	CORPORACION LINDLEY SA	Director
Peru	CORPORACION PRIMAX SA	Director
Peru	DE SAA	Director
Peru	EMPRESA SIDERURGICA DEL PERU SAA	Director
United Kingdom	FARMINGTON ENTERPRISES INC	Director
Peru	INDUSTRIA TEXTIL PIURA SA	Director
Peru	INDUSTRIAS DEL ESPINO SA	Director
Peru	INVERSIONES EDUCA SA	Director
Peru	MAQUINARIAS SA	Director
Peru	PALMAS DEL ESPINO SA	Director
Peru	PALMAS DEL ORIENTE SA	Director
Argentina	SANFORD SA	Director
Argentina	SANFORD SACIFI YA	Director
Peru	SUCROALCOLERA DEL CHIRA SA	Director
Peru	UNION ANDINA DE CEMENTOS SAA	Director
Peru	VIRU SA	Director

5

Personal Unique Identifier	:	MI06188818
Name	:	Mr. Mario Agustin Zanne Helberg
Date of Birth	:	2 Apr, 1972
Identification Number(s)		
National ID No	:	DNI 07875570

Previous Positions		
Country	Company name	Position
Peru	CONSTRUCCIONES MODULARES SA	Director

Other Positions

Country	Company name	Position
Peru	BIOENERGIA DEL CHIRA SA	General Manager
Peru	INDUSTRIA DE GRASAS Y ACEITES SA	Vice President
Peru	INDUSTRIAS DEL ESPINO SA	Representative
Peru	INDUSTRIAS DEL TULUMAYO SA	Vice President
Peru	ISLANDIA ENERGY SA	Vice President
Peru	PALMAS DEL ESPINO SA	Vice President
Peru	PALMAS DEL ORIENTE SA	Vice President
Peru	PALMAS DEL SHANUSI SA	Vice President

Note:
(1)

License Status : License exists - Normal.
Operational Status of Business : It was NOT possible to confirm the operational status.

INTERNATIONAL TRADE - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2019	n/a	24,404	24,404
2020	1,030,918	n/a	1,030,918

INTERNATIONAL TRADE - Activity & Markets

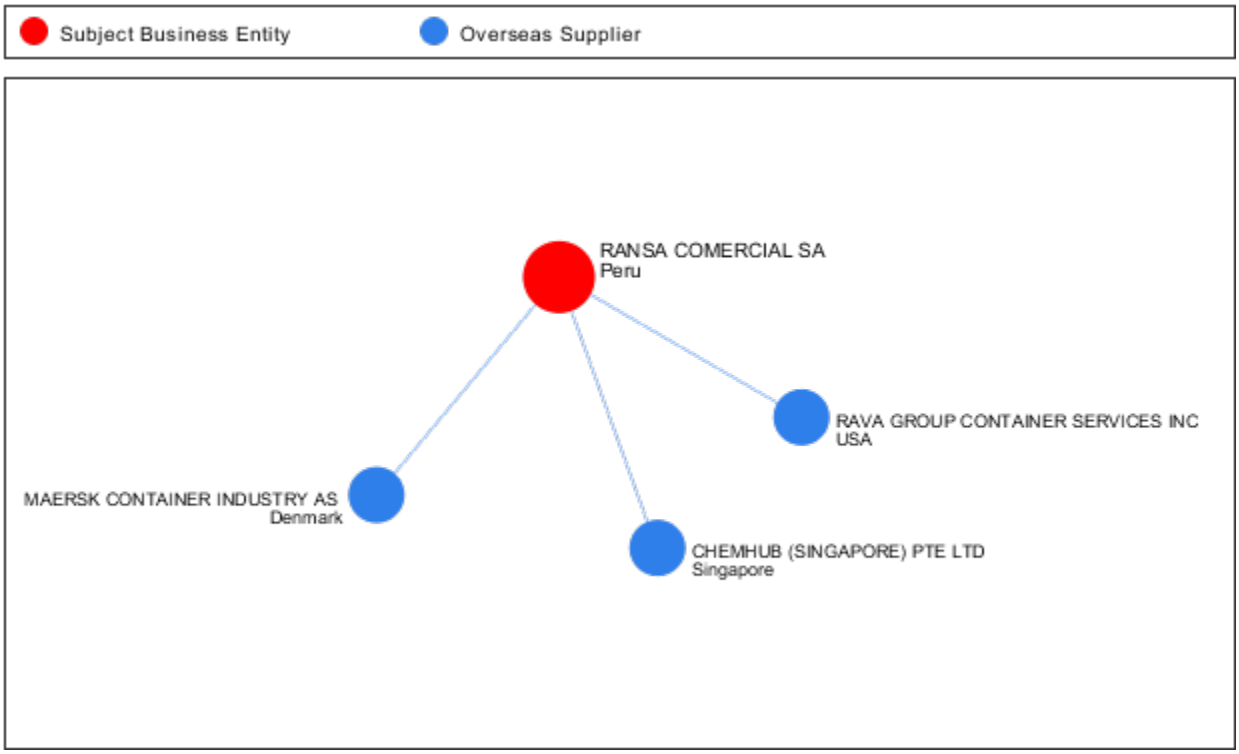
Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing, Exporting
North America	Medium	Importing
China	Medium	Importing
Czech Republic	Medium	Importing
Denmark	Medium	Importing
Germany	Medium	Importing
Hungary	Medium	Importing
India	Medium	Importing
Japan	Medium	Importing
Mexico	Medium	Importing
Poland	Medium	Importing
Russia	Medium	Exporting
Singapore	Medium	Importing
Switzerland	Medium	Importing
Thailand	Medium	Importing
USA	Medium	Importing
United Kingdom	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
CHEMHUB (SINGAPORE) PTE LTD	P3567228	Singapore
MAERSK CONTAINER INDUSTRY AS	P1390516	Denmark
RAVA GROUP CONTAINER SERVICES INC	P3905374	USA

MAPPING OF OVERSEAS SUPPLIERS

Legend

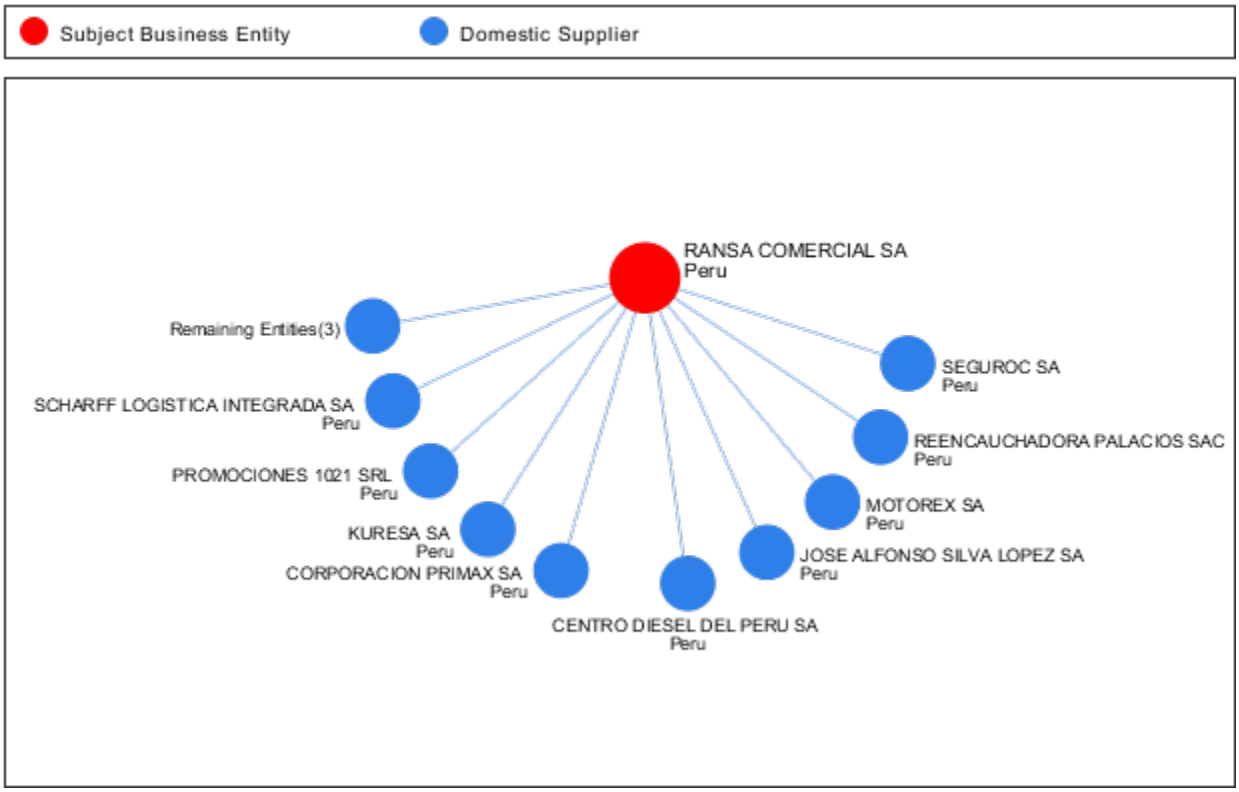


DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
CENTRO DIESEL DEL PERU SA	P3628449
COMERCIAL INDUSTRIAL DELTA SA	P3286539
CORPORACION PRIMAX SA	P4002941
FERREYROS SA	P2275935
GERER L'ENERGIE SAC	P2607927
JOSE ALFONSO SILVA LOPEZ SA	P0857497
KURESA SA	P1818242
MOTOREX SA	P3617482
PROMOCIONES 1021 SRL	P4587968
REENCAUCHADORA PALACIOS SAC	P3429368
SCHARFF LOGISTICA INTEGRADA SA	P2076350
SEGUROC SA	P1167084

MAPPING OF DOMESTIC SUPPLIERS

Legend

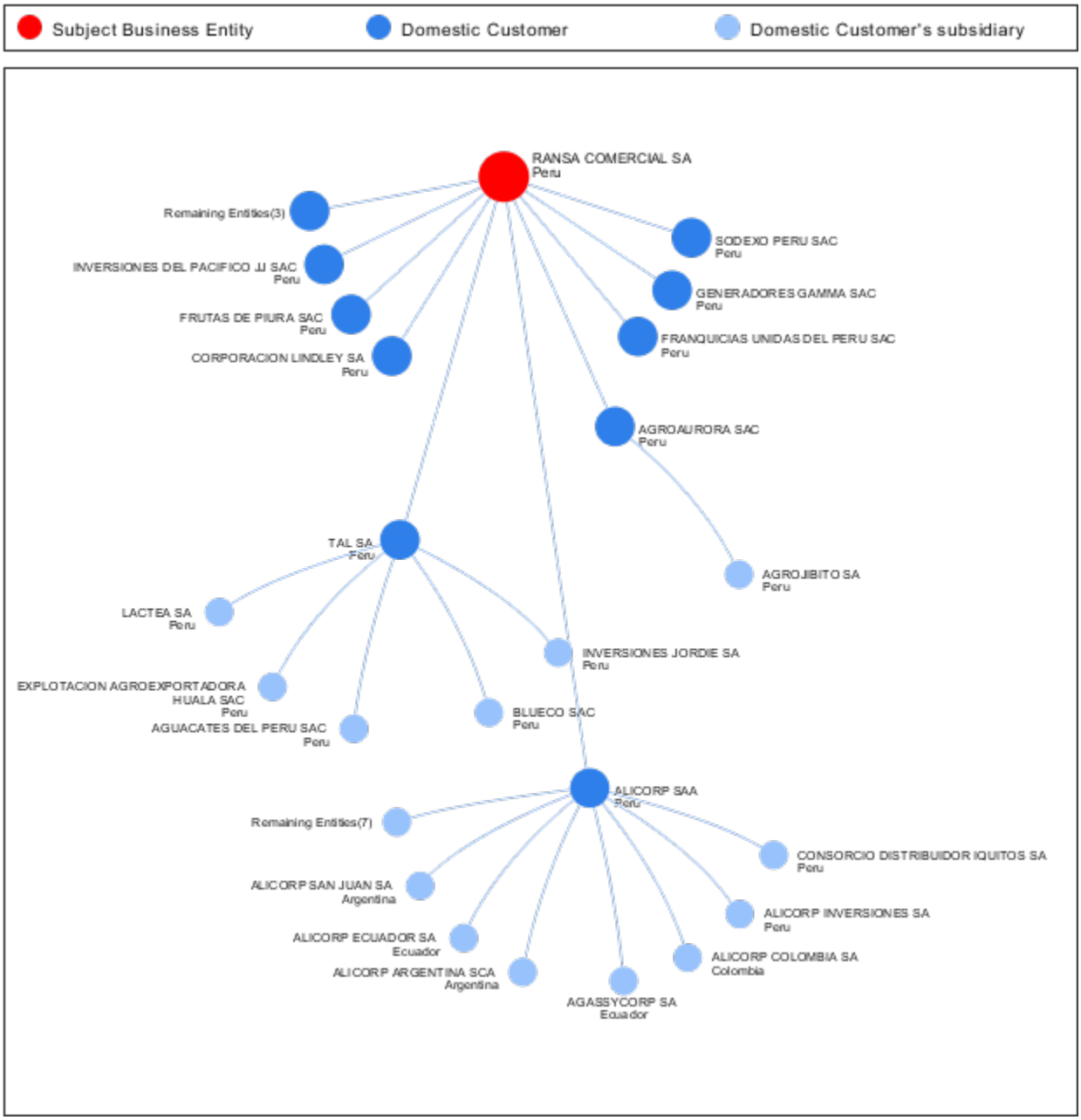


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
AGROAURORA SAC	P3407700
AGROINDUSTRIAS AIB SA	P2467547
ALICORP SAA	P0768996
CORPORACION LINDLEY SA	P3078028
FRANQUICIAS UNIDAS DEL PERU SAC	P4090926
FRUTAS DE PIURA SAC	P3946145
GENERADORES GAMMA SAC	P2864358
INVERSIONES DEL PACIFICO JJ SAC	P1247346
MOLINERA INCA SA	P2071332
MRC EXCEL SAC	P4002123
SODEXO PERU SAC	P1358073
TAL SA	P4121695

MAPPING OF DOMESTIC CUSTOMERS

Legend



REGISTRARS

Registrar Name
Mr. Alejandro Paul Rodriguez Cruzado

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
APM TERMINALS INLAND SERVICES SA	P3334353
EMPRESA DE TRANSPORTES DIAZ SA	P3634283
GRUPO TRANSPESA SAC	P4900590
HERMES TRANSPORTES BLINDADOS SA	P1345748

OLVA COURIER SAC	P4895252
TRANSPORTES 77 SA	P1012693
TRANSPORTES PALOMINO ESTRADA EIRL	P3630361

WAREHOUSING FACILITIES

Name	**: RANSA COMERCIAL SA - CALLAO**
Address	: Avenida Nestor Gambeta Km 14, Callao
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CALLAO**
Address	: Avenida Nestor Gambeta S/N Fundo Bocanegra Bajo, Callao
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CHICLAYO, LAMBAYEQUE**
Address	: Calle A Mz E Zone Industrielle, Chiclayo, Lambayeque
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CHIMBOTE, ANCASH**
Address	: Avenida Los Pescadores S/N Zone Industrial 27 de Octubre, Chimbote, Ancash
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CHIMBOTE, ANCASH**
Address	: Primera Etapa Mz K Lote 1 Zone Industrial El Gran Trapecio, Chimbote, Ancash
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CHIMBOTE, ANCASH**
Address	: Avenida Los Pescadores Mz D Lote 5 Zone Industrial El Gran Trapecio, Chimbote, Ancash
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CHIMBOTE, ANCASH**
Address	: Avenida Los Pescadores S/N Sec Industrial 27 de Octubre, Chimbote, Ancash
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CALLAO**
Address	: Avenida Nestor Gambeta Km 13.5, Callao
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CALLAO**
Address	: Mza Asaq Lote 1-C Ex Fundo Oquendo, Callao
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - CALLAO**
Address	: Avenida Nestor Gambeta Km 5.1 Ex Fundo La Taboada, Callao
Country	: Peru
Status	: Operational

Name	**: RANSA COMERCIAL SA - TRUJILLO, LA LIBERTAD**
Address	: Avenida Prolongacion Gonzales Prada Km 562 Ex Fundo Larrea, Trujillo, La Libertad
Country	: Peru
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2000

MERGERS & ACQUISITIONS

MERGER

Merger (1)

Date of Merger	:	**3 Nov, 1992**
Circumstances Involved	:	Amicable merger

Parties Involved

Business Entity Name	Country
FRIGORIFICOS RANSA SA	Peru
SERSA SA	Peru
TRANSPORTES RANSA SA	Peru

PREVIOUS CONTACT DETAILS

Company Address	: Jr Antonio Miro Quesada 260 Int P3, Lima, Lima

REAL ESTATE OWNERSHIP

The following property / ies are owned by RANSA COMERCIAL SA:

Property Name	**: RANSA COMERCIAL SA - CALLAO**
Type of Property	: Office & Administration

Address	: Avenida Argentina 2833 Zona industrial, Callao
Property Size	: 55,855 Square meters

*** End of Report on RANSA COMERCIAL SA ***

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