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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

TOTAL PACK SAC

Date : 12 Sep, 2024

Company Details

Global Identifier	:	P5318642
Country	:	Peru
Business Entity Name	:	TOTAL PACK SAC
Operating Address	:	Urbanizacion Industrial Mi Peru 120 Pablo Bonner, Ventanilla, Callao 6
Tel	:	[+51] 1-5122500
Email	:	contacto@totalpack.pe
Website	:	http://www.totalpack.net
Primary Business Activity	:	Service
Primary Industry	:	Packaging

Key Facts

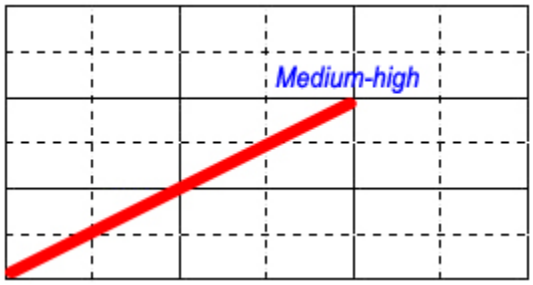
Registered Legal Address	:	Urbanizacion Industrial Mi Peru 120 Pablo Bonner, Ventanilla, Callao 6
License Number	:	11317242
Date of Registration	:	27 Sep, 2001
Issuing Authority	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad Anonima Cerrada
Legal Form - Abbreviation	:	SAC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	4
Capital	:	US$ 247,934

Note:

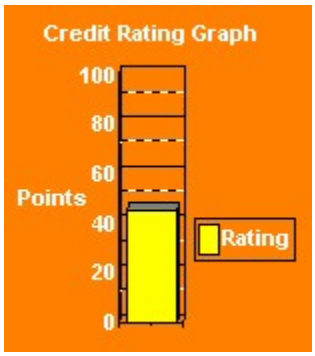
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA CERRADA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium-high



Credit Rating: Average



Points Allocated: 45

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.

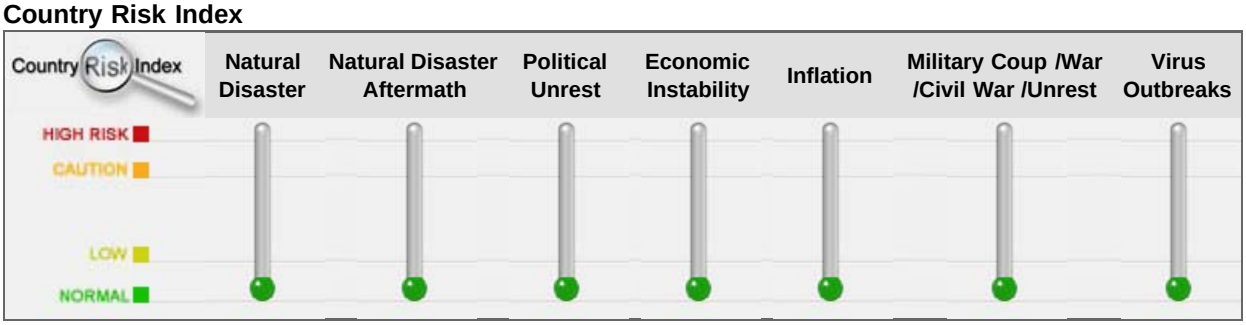
CREDIT ASSESSMENT FACTORS

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.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Packaging	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
10 Sep, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a
24 Aug, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Peru
Business Entity Name	:	TOTAL PACK SAC
Primary Business Activity	:	Service
Primary Industry	:	Packaging
Office Contact Details		
Operating Address	:	Urbanizacion Industrial Mi Peru 120 Pablo Bonner, Ventanilla, Callao 6
Tel	:	[+51] 1-5122500
Email	:	contacto@totalpack.pe
Website Details		
Website	:	http://www.totalpack.net
Status	:	**Registered URL but not 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	:	20502917316
Date of Issuance	:	2 Oct, 2001

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packing & Crating	4783	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packing & crating	9854	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Packaging activities	8292	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of TOTAL PACK SAC is Specialized professional services, including:

- Packaging

Key service include:

- Packaging

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Alejandro Monar Arias	Peruvian	Representative	-
2	Mr. Jose Carlos Velarde Ocampo	Peruvian	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05871769
Name	:	Mr. Alejandro Monar Arias
Date of appointment	:	11 Aug, 2022

Management Details - 2

Personal Unique Identifier	:	MI05863185
Name	:	Mr. Jose Carlos Velarde Ocampo
Date of Birth	:	13 May, 1968
Identification Number(s)		
National ID No	:	06661119
Date of appointment	:	5 Apr, 2005

Other Positions

Country	Company name	Position
Peru	INVERSIONES VOADA SAC	Director
Peru	TOTAL CONCEPT SAC	Director

CAPITAL (Currency: PEN - Peruvian Nuevo Sol)

Authorized Capital	:	S/. 900,000.00
Paid-up Capital	:	S/. 900,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Peru, legal entities which are a Private Company with Limited Liability 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 TOTAL PACK SAC'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	**: SCOTIABANK PERU SAA**
Global Identifier	: P0941969
SWIFT Code	: BSUDPEPL

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to TOTAL PACK SAC:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	1
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: INVERSIONES VOADA SAC**
Global Identifier	: P5327519
Country	: Peru
Relationship	: Affiliate
Primary Business Activity	: Service
Industry	: Packaging

SHAREHOLDERS

Total number of shareholders	: 2

Total number of shares	: n/a

Currency : PEN - Peruvian Nuevo Sol

No.	Shareholders	Country	Shares		
			Number	Amount (PEN)	%
1	Mr. David Chavez Villanueva	Peru	n/a	540,000.00	60.000
2	Mr. Jose Carlos Velarde Ocampo	Peru	n/a	360,000.00	40.000
Total			n/a	900,000.00	100.000

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

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05863185
Name	: Mr. Jose Carlos Velarde Ocampo
Date of Birth	: 13 May, 1968
Identification Number(s)	
National ID No	: 06661119
Date of Appointment	: 5 Apr, 2005

Other Positions

Country	Company name	Position
Peru	INVERSIONES VOADA SAC	Director
Peru	TOTAL CONCEPT SAC	Director

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
VARTINI PACKING SAC	P3652597

OFFICE & FACILITIES

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

Name	**: TOTAL PACK SAC - VENTANILLA, CALLAO 6**
Primary Use	: Office & Administration facilities
Address	: Urbanizacion Industrial Mi Peru 120 Pablo Bonner, Ventanilla, Callao 6
Country	: Peru
Status	: Operational

*** End of Report on TOTAL PACK SAC ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as

"Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.