

(CL) Agroindustrial Las Tres Erre SpA

Company Number: 78159820-8

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
2	B	208M CLP	Active	Chile	No Alerts

Summary

Key Information

Registered Company Name	Agroindustrial Las Tres Erre SpA
Business Name (s)	Agroindustrial Las Tres Erre SpA
Registration Number	78159820-8
VAT Registration Number	78159820-8
Date of Company Registration	11/07/1991
Date of Starting Operations	01/01/1991
Legal Form	Joint Stock Company
Principal Activity	Import, export and marketing of food products, dy fruits, seasonings. CERTIFICATION ISO 9001 Kosher.-
Turnover	-

Contact Information

Address	Salar de Llamara 807, Enea Etapa II, Santiago, XIII Region Metropolitana de Santiago, 9031296, Chile view on map
Website	www.altolacruz.com
Phone Number	2 27373181

Company History

Date	Description	Notary	Notary Location	Published	Date Published	Page in Publication
12/26/2022	Capital was increased	Andrés Carlos Zavala Courriol	Santiago	Official Gazette	01/06/2023	0
08/28/2018	Corporate structure was modified	Eduardo Diez Morello	Santiago	Official Gazette	01/30/2019	0
11/09/2016	Statutes were modified	Eduardo Avello Concha	Santiago	Official Gazette	11/23/2016	0
12/16/2014	Statutes were modified	Eduardo Avello Concha	Santiago	Official Gazette	02/12/2015	0
10/08/2001	Statutes were modified	Félix Jara Cadot	Santiago	Official Gazette	10/27/2001	29
08/10/2001	Capital was increased	Elba Sanhueza Muñoz	Santiago	Official Gazette	08/27/2001	36
08/24/1999	Partners were modified	Félix Jara Cadot	Santiago	Official Gazette	09/20/1999	32
08/11/1998	Partners were modified	Félix Jara Cadot	Santiago	Official Gazette	09/22/1998	22

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

208M 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
-	445,717 CLP	-

Shareholders

Name	Address	% Shares Held
Ernesto David Valenzuela Sanchid	-	55.00%
Claudia Victoria Valenzuela Sanchid	-	35.00%
Raúl Enrique Valenzuela Sanchid	-	10.00%

Current Directors

Name	Position	Appointment Date
Claudia Victoria Valenzuela Sanchid	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 10:21

Company

	Name	Address	Compliance Alerts
(CL)	Agroindustrial Las Tres Erre SpA	Salar de Llamara 807, Enea Etapa II, Santiago, XIII Region Metropolitana de Santiago, 9031296, Chile	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
	Claudia Victoria Valenzuela Sanchid	-	-	-	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	Agroindustrial Las Tres Erre SpA
Registered Business Name	Agroindustrial Las Tres Erre SpA
Registration Number	78159820-8
VAT Registration Number	78159820-8
Date of Company Registration	11/07/1991
Date of Starting Operations	01/01/1991
Legal Form	Joint Stock Company
Principal Activity Code & Description	5149 - Groceries and related products
Contact Address	Salar de Llamara 807, Enea Etapa II, Santiago, XIII Region Metropolitana de Santiago, 9031296, Chile
Contact Telephone Number	2 27373181
Operational Classification	Subject is considered as a large company in this line of business

Contact Details

Main Address

Address	Salar de Llamara 807, Enea Etapa II, Santiago, XIII Region Metropolitana de Santiago, 9031296, Chile
Country	Chile
Telephone	2 27373181

Email Address

Email Id
contacto@altolacruz.com
cvalenzuela@altolacruz.com

Web Pages

Website
www.altolacruz.com

Activities

Principal Activity

Activity Code	Activity Description
-	Import, export and marketing of food products, dy fruits, seasonings. CERTIFICATION ISO 9001 Kosher.-

Other Activities

Activity Code	Activity Description
5149	Groceries and related products

Employee Information

Number of Employees	164

Professional Services

Bankers

Name	Address
Banco de Chile	Ahumada 251, Santiago
Banco de Credito e Inversiones	Avda. El Golf 125, Las Condes
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	06/17/2024

Sales

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

Import & Export Details

Import

Import Registration

Country Name	Last Year Percentage	Accumulated Percentage
Argentina	23.02%	15.60%
United States	17.56%	27.76%
China	14.52%	18.01%

Brazil	14.23%	15.95%
Spain	11.18%	3.77%
Thailand	6.03%	10.47%
South Africa	2.87%	0.00%
Paraguay	2.49%	0.00%
Sri Lanka	1.99%	0.00%
Bolivia	1.53%	0.00%
Indonesia	1.40%	2.63%
Bulgaria	1.28%	1.68%
Canada	1.11%	1.36%
Turkey	0.79%	2.71%

Import History

Period	Currency	Import Value	Accumulated Imports
2023	CLP	4,515,205	1,245,468
2022	CLP	7,617,262	1,505,163
2021	CLP	8,934,582	4,156,287
2019	CLP	4,958,953	1,995,248