I require an up-dated report on this company. Yes

GlobalCIS Credit Information Services

The leading supplier of global credit reports

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

DE MARCHI COMERCIALIZADORA LTDA

Date Printed: 7 Oct, 2024

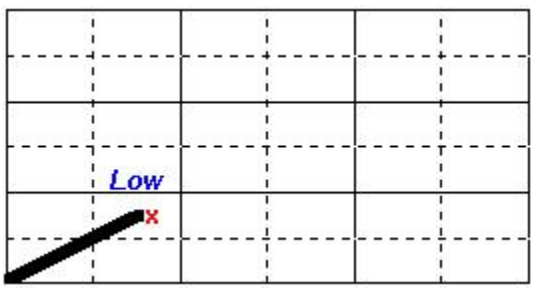
Global Identifier	: P5313491
Country	: Chile
Business Entity Name	: DE MARCHI COMERCIALIZADORA LTDA
Primary Business Activity	: Service
Key Industry	: Packaging

Office Contact Details

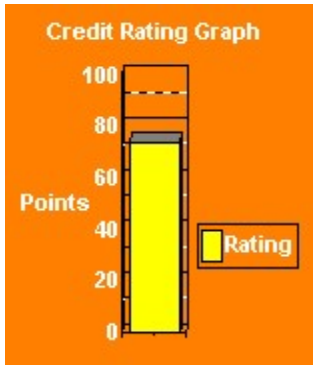
Operating Address	: Carretera General San Martin 8000 Local 11
Zip	: 8710001
Suburb	: Quilicura
City	: Santiago
State	: XIII Region Metropolitana
Tel	: [+56] 2-26180070
Email	: paula.demarchi@abcpack.cl
Web Site	: http://www.abcpack.cl

Credit Rating & Risk Analysis

Risk Index: Low

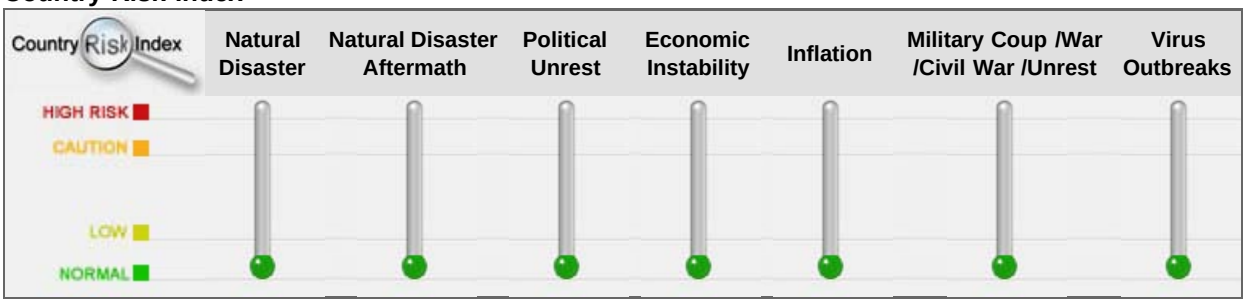


Credit Rating: Good



Points Allocated: 74

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Packing & Crating	4783	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Packing & crating	9854	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Labeling	Primary	Service
Packing	Primary	Service
Packaging	Primary	Service

COMPANY REGISTRATION

License Number : Not Applicable(1)

Date of Registration : 27 Nov, 2013

Note:

(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

Tax / VAT Details

Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76325322-8

PREVIOUS NAME/S

Business Entity Name	Effective Date
CRISTIAN ANDRES DE MARCHI INVERSIONES EIRL	27 Nov, 2013
CRISTIAN ANDRES DE MARCHI COMERCIALIZADORA EIRL	9 Apr, 2015
CRISTIAN ANDRES DE MARCHI COMERCIALIZADORA LTDA	10 Jun, 2015
DE MARCHI COMERCIALIZADORA LTDA	9 Oct, 2021

COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Cristian Andres De Marchi	Chilean	General Manager	-
2	Mr. Luca Matias De Marchi	Chilean	Manager	Finance
3	Ms. Paula Andrea De Marchi	Chilean	Manager	Administration
4	Ms. Bernaika Dorismon	Chilean	Assist. Controller	-

I require an up-dated report on this company. Yes

*** End of Report on DE MARCHI COMERCIALIZADORA LTDA ***

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