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

Informe de Crédito Online - Resumen Ejecutivo

CASA GRANDE SAA

Fecha : 27 Jul, 2026

Detalle de la Compañía

Identificador global	:	P2030304
País	:	Perú
Nombre Legal	:	CASA GRANDE SAA
Dirección Comercial	:	Avenida Parque Fabrica S/N, Casa Grande, Ascope, La Libertad
Teléfono	:	[+51] 44-433038
Fax	:	[+51] 44-433668
Email	:	casagrande@azucarperu.com.pe
Website	:	https://www.coazucar.com/ing/casagrande_nosotros.html
Actividad Principal	:	Manufactura
Actividad Principal	:	Productos Agrícolas

Factores Clave

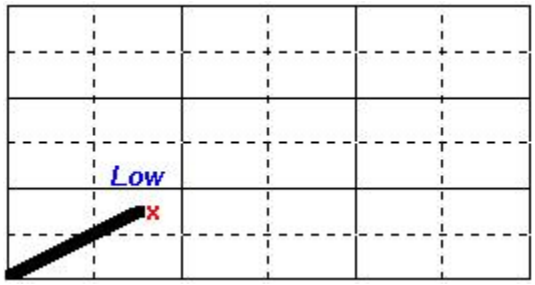
Domicilio Legal	:	Avenida Parque Fabrica S/N, Casa Grande, Ascope, La Libertad
Número de Inscripción	:	11001178
Fecha de Inscripción	:	13 Jan, 1997
Autoridad Registral	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Tipo de Empresa - Categoría	:	Public Listed Company
Tipo de Empresa - Nombre legal	:	Sociedad Anonima Abierta
Tipo de Empresa - Abreviación	:	SAA (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	8,906
Capital Social	:	US$ 247,748,671

Notas:

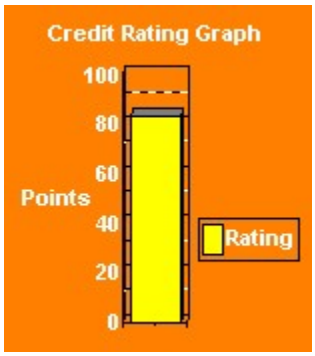
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA ABIERTA" which is automatically generated by GlobalCIS® software.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Low



Análisis de Riesgo : Excellent



Puntaje : 83

Análisis de Riesgo

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.

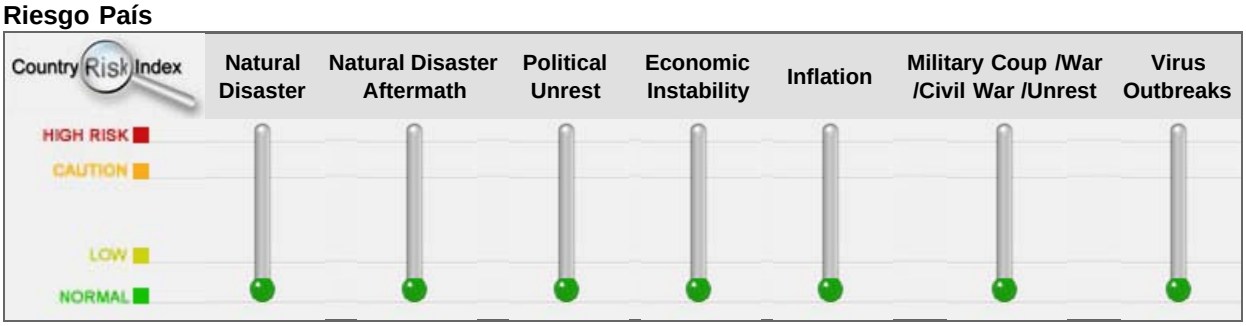
Factores Determinantes

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:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Estados Contables - Resumen (Moneda: USD - Dólar de Estados Unidos)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2023 Annual	246,986,089	509,132,546	36,034,121
2024 Annual	210,360,484	533,048,387	19,755,376
2025 Annual	200,745,402	557,856,609	-9,546,264

Tendencia de Ventas - Análisis

2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
-	-	-	14.94%	15.65%	0.96%	6.85%	35.18%	14.83%	4.57%

Información Faltante	Motivos
2026, 2nd Qtr	Financials not yet released.

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	: USD $5,000,000 basado en Días 30

Persona Clave

Cargo	:	Chairman
Nombre	:	Mr. Jorge Columbo Rodriguez Rodriguez
Domicilio Legal	:	Av Republica de Panama 2461, La Victoria, Lima
Nacionalidad	:	Peruvian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Brown sugar	Manufactura, Exportador
Industrial alcohols	Manufactura, Exportador
Refined sugar	Manufactura, Exportador
Sugar	Manufactura, Exportador

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
25 Jul, 2026	Servicios Financieros - Seguros	MRC	USD 5,000,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	Perú
Nombre Legal	:	CASA GRANDE SAA
Actividad Principal	:	Manufactura
Actividad Principal	:	Productos Agrícolas
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Avenida Parque Fabrica S/N, Casa Grande, Ascope, La Libertad
Teléfono	:	[+51] 44-433038
Fax	:	[+51] 44-433668
Email	:	casagrande@azucarperu.com.pe
Website		
Website	:	https://www.coazucar.com/ing/casagrande_nosotros.html
Estatus	:	Normal - Operativa
País de Registración	:	Perú
Tipo de Propiedad	:	Propiedad de SBE
CUIT Detalles		
Autoridad Registral	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Nombre Local	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acrónimo	:	RUC / TAX
Número de CUIT	:	20131823020
Fecha de Inclusión	:	6 May, 1993

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Agricultural Services	0700	Servicios
Beet and cane sugar, molasses, and byproducts	2062	Manufactura, Exportador
Cane Sugar Exc Refining	2061	Servicios
Farm Mgt Svcs	0762	Servicios
Industrial organic chemicals, nspf	2869	Manufactura, Exportador
Sugar crops	0133	Manufactura, Exportador

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Cane or beet sugar & chem pure sucrose, solid form	1701	Manufactura,

		Exportador
Ethyl alcohol, undenat, n/un 80% alc; alcohol, denat	2207	Manufactura, Exportador
Farm management services	9811	Servicios
Molasses from the extraction or refining of sugar	1703	Manufactura, Exportador
Residues of starch mfr or sugar mfr or brewing etc	2303	Manufactura, Exportador

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
All Other Basic Organic Chemical Manufacturing	325199	Manufactura
All Other Miscellaneous Chemical Product and Preparation Manufacturing	325998	Manufactura

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods	4611	Manufactura
Animal production	0140	Manufactura

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Bagasse	Secundaria	Manufactura, Exportador
Molasses	Secundaria	Manufactura, Exportador
Sugar cane cultivation	Secundaria	Servicios
Sugar cane farming	Secundaria	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de CASA GRANDE SAA es Manufacturing - Finished products .

Productos clave:

- Brown sugar
- Refined sugar
- Industrial alcohols
- Sugar

Una parte integral del negocio incluye:

- Research & Development (R&D)
- Distribution

Negocios adicionales

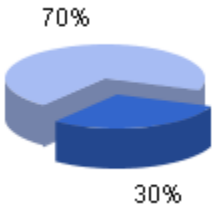
En adición al negocio principal, CASA GRANDE SAA también participa en los siguientes rubros:

1. Exporting

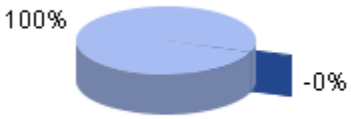
- Exporting - Finished products

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Ventas Locales	70%
Exportaciones	30%



Análisis de Compras Anuales	Porcentaje (%)
Compras Locales	100%



Cotización en Mercado de Valores - Detalle

BVL

País	**: Perú**		
Estatus	: Normal		
Nombre con el cual cotiza	:	Nombre	Acrónimo
		GRUPO BVL SAA	BVL
Símbolo/Número	: CASAGRC1		
Fecha de enlistado	: 26 Jun, 1997		

Controlantes Directos e Indirectos - Detalle

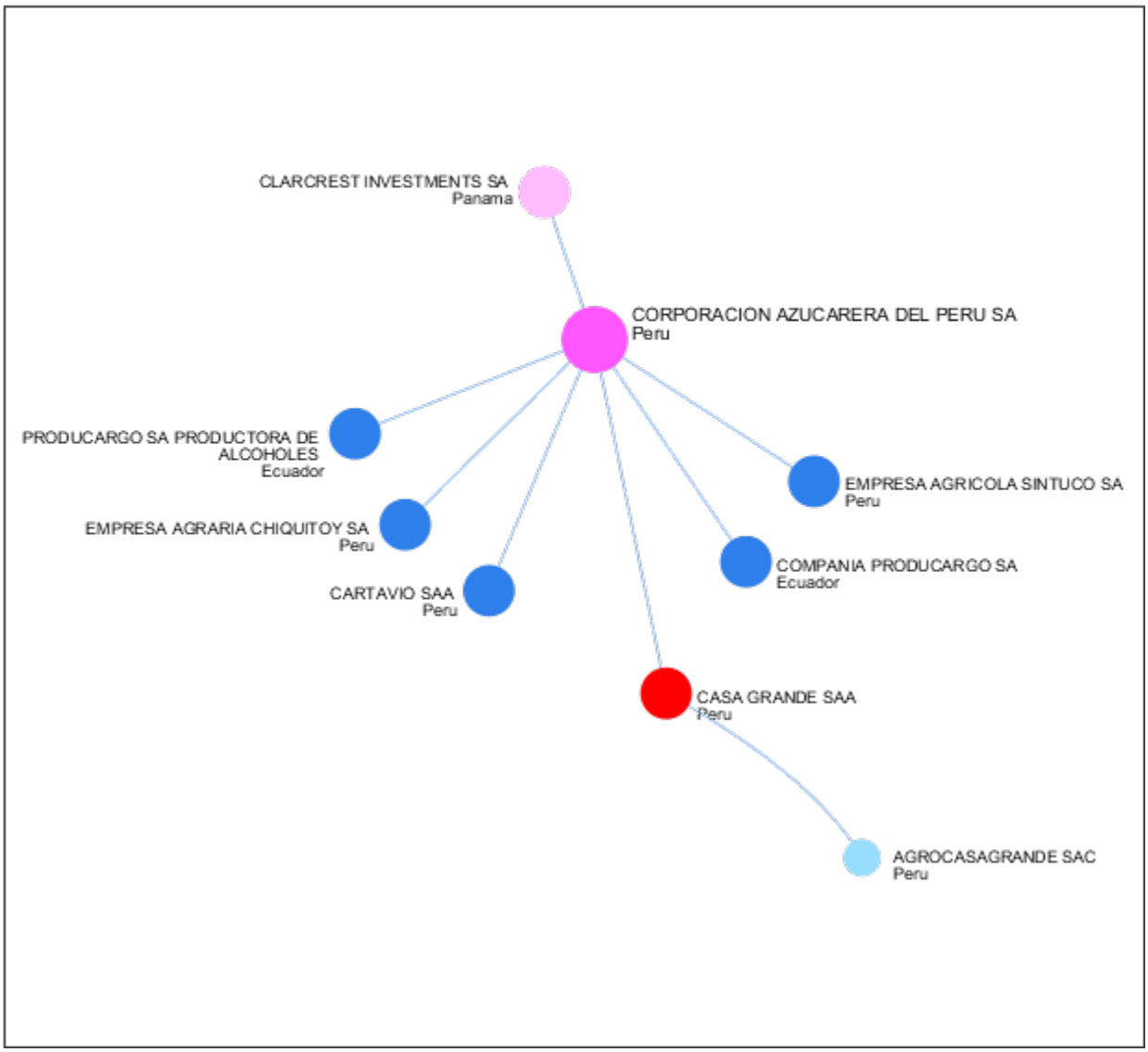
Corporación Controlante Directa	:	**CORPORACION AZUCARERA DEL PERU SA**
Identificador global	:	P3407741
Tipo de Empresa - Categoría	:	Joint Stock Company
País	:	Perú
Domicilio Comercial	:	Avenida Parque Fabrica S/N - Casa Grande Ascope La Libertad
Actividad Principal	:	Servicios

Corporación Controlante Indirecta	:	**CLARCREST INVESTMENTS SA**
Identificador global	:	P2075819
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	Panamá
Domicilio Comercial	:	Piso 2 Urbanicazion Marbella - Torre Swiss Bank Calle 53,Este Panama
Actividad Principal	:	Servicios

Estructura Corporativa

Leyenda





Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Nora Eliana Alva Villarreal	Perú	Chief Financial Officer - CFO	-
2	Mr. Jonny Rocio Aquize Diaz	Perú	Chief Legal Officer	-
3	Msgr. Karen Patricia Flores Pinto	Perú	Accountant	-
4	Mr. Claudio Jose Rodriguez Huaco	Perú	Vice President	-
5	Mr. Jorge Columbo Rodriguez Rodriguez	Perú	Chairman	-
6	Mr. Rafael David Torres Franco	Perú	General Manager	-

Detalles de Management - 1

DNI	:	MI06813729
Nombre	:	Ms. Nora Eliana Alva Villarreal
ID		
DNI	:	18123187

Detalles de Management - 2

DNI	:	MI06813731
Nombre	:	Mr. Jonny Rocio Aquize Diaz
ID		
Licencia de Conducir	:	29366029

Detalles de Management - 3

DNI	:	MI06813727
Nombre	:	Msgr. Karen Patricia Flores Pinto
ID		
DNI	:	09951356

Detalles de Management - 4

DNI	:	MI03324935
Nombre	:	Mr. Claudio Jose Rodriguez Huaco
Fecha de Nacimiento	:	17 Sep, 1980
ID		
DNI	:	40697843
Pasaporte	:	06282247
CUIT	:	10406978431

Otras Posiciiones

País	Nombre de Empleador	Posición
Perú	AGROINDUSTRIAS SAN JACINTO SAA	N/A
Perú	AGROLMOS SA	Legal Representative
Perú	CARTAVIO SAA	Director
Perú	CONCRETOS SUPERMIX SA	Representative
Perú	CORPORACION AZUCARERA DEL PERU SA	Director
Perú	DISTRIBUIDORA EXCLUSIVA DE PRODUCTOS DE CALIDAD SAC	Representative
Perú	EMPRESA AGRICOLA SINTUCO SA	Director
Colombia	GLORIA COLOMBIA SAS	Representative
Perú	PANIFICADORA GLORIA SA	Representative
Perú	SOCIEDAD BOLIVIANA DE CEMENTO SA	Director
Perú	TRUPAL SA	Representative

Perú	YURA SA	Director

Detalles de Management - 5

DNI	:	MI03126024
Nombre	:	Mr. Jorge Columbo Rodriguez Rodriguez
Teléfono	:	[+51] 1-4465754
Fecha de Nacimiento	:	21 Nov, 1945
ID		
DNI	:	29279009
Pasaporte	:	05728363
CUIT	:	10292790096
Domicilio Legal	:	Av Republica de Panama 2461 La Victoria Lima
País de Residencia	:	Perú

País	Universidad / Colegio	Calificación	Área de Expertise
Perú	UNIVERSIDAD NACIONAL DE INGENIERIA	N/A	Industrial Engineering
UK	UNIVERSITIES OF LEEDS AND READING	N/A	Business Administration

Posiciones Anteriores

País	Nombre de Empleador	Posición
Perú	CEMENTOS SUR SA	Vice President
Perú	FARMACEUTICA DEL PACIFICO SAC	General Manager
Perú	PANIFICADORA GLORIA SA	Vice President

Otras Posiciiones

País	Nombre de Empleador	Posición
Perú	AGROAURORA SAC	Representative
Perú	AGROCASAGRANDE SAC	Director
Perú	AGROINDUSTRIAL DEL PERU SAC	President
Perú	AGROINDUSTRIAS SAN JACINTO SAA	President
Perú	AGROLMOS SA	Director
Perú	AGROPECUARIA CHACHANI SAC	General Manager
Panamá	ANSTELL PROPERTIES SA	Director
Perú	CAL & CEMENTO SUR SA	Vice President
Perú	CARTAVIO SAA	Director
Panamá	CLARCREST INVESTMENTS SA	Director
Perú	CONCRETOS SUPERMIX SA	Legal Representative
Perú	CORPORACION AZUCARERA DEL PERU SA	President
Perú	RACIONALIZACION EMPRESARIAL SA	General Manager
Perú	DISTRIBUIDORA EXCLUSIVA DE PRODUCTOS DE CALIDAD SAC	Partner
Perú	EMPRESA AGRARIA CHIQUITOY SA	Representative
Perú	EMPRESA AGRICOLA SINTUCO SA	Representative
Perú	EXPRESO FERROVIARIO DEL PERU SA	Representative
Perú	FERIA ORIENTE SAC	Representative
Perú	FUERZA ELECTRICA DEL SUR SA	Vice President
Colombia	GLORIA COLOMBIA SAS	Representative
Perú	GLORIA FOODS - JORB SA	Vice President
Perú	LECHE GLORIA SA	President
Panamá	LAKEBAR HOLDING SA	Director
Ecuador	LECHE-GLORIA-ECUADOR SA	President

Ecuador	LECHERA ANDINA SA	President
Panamá	MANINGHAM HOLDING SA	Director
Perú	MANUFACTURERA DE PAPELES Y CARTONES DEL PERU SA	President
Panamá	STARGLADES HOLDING SA	Director
Perú	TABLEROS PERUANOS SA	Representative
Perú	TRANSFORMACIONES TECNICAS SAC	Vice President
Perú	TRANSPORTES UNION SRL	Manager
Perú	YURA SA	Vice President

Detalles de Management - 6

DNI	:	MI06813725
Nombre	:	Mr. Rafael David Torres Franco
ID		
DNI	:	29666673

ESTADOS CONTABLES - RESUMEN (Moneda: USD - Dólar de Estados Unidos)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2018 Annual	127,423,739	504,851,929	456,083
2019 Annual	146,462,538	522,675,529	5,352,266
2020 Annual	169,381,717	495,215,235	24,678,116
2021 Annual	171,004,534	540,763,224	35,269,270
2022 Annual	182,711,528	503,662,466	35,539,678

Capital Social (Moneda: PEN - Peruvian Nuevo Sol)

Valor de Acción	:	S/. 10.00
Capital Social	:	S/. 842,345,480.00
Capital Desembolsado	:	S/. 842,345,480.00

Estados Contables - Detalle

Type: Consolidated

Estados Contables

Moneda : PEN
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2023 Annual	2024 Annual	2025 Annual
Non Current Liabilities (*)	803,198,000.00	512,239,000.00	449,561,000.00
Non Current Assets (*)	1,367,731,000.00	1,404,355,000.00	1,397,218,000.00
Assets			
Current Assets (*)	572,064,000.00	578,585,000.00	544,123,000.00
Total Assets (*)	1,939,795,000.00	1,982,940,000.00	1,941,341,000.00
Liabilities			
Current Liabilities (*)	289,567,000.00	421,052,000.00	539,352,000.00
Shareholders' Equity			
Share Capital (*)	1,100,142,000.00	842,345,000.00	842,345,000.00
Shareholders Funds (*)	847,030,000.00	1,049,649,000.00	952,428,000.00
Total Liabilities (*)	1,092,765,000.00	933,291,000.00	988,913,000.00

Assets			
Current assets			
Cash and cash equivalents	13,279,000.00	28,063,000.00	8,605,000.00
I. Trade accounts receivable and other accounts receivable	187,494,000.00	145,920,000.00	89,375,000.00
I. Trade accounts receivable	145,152,000.00	-	-
I. Accounts receivable from related entities	4,633,000.00	27,198,000.00	22,742,000.00
I. Other accounts receivable	37,709,000.00	15,828,000.00	26,717,000.00
Inventories	134,282,000.00	112,089,000.00	147,651,000.00
Biological assets	231,386,000.00	241,303,000.00	238,966,000.00
I. Other non-financial assets	5,623,000.00	8,184,000.00	10,067,000.00
Total current assets other than non-current assets or groups of assets for disposal classified as held for sale or for distribution to owners	572,064,000.00	578,585,000.00	544,123,000.00
Total current assets	572,064,000.00	578,585,000.00	544,123,000.00
Non-current assets			
Other financial assets	-	1,263,000.00	1,258,000.00
II. Trade accounts receivable and other accounts receivable	58,019,000.00	58,670,000.00	18,480,000.00
II. Accounts receivable from related entities	57,749,000.00	-	-
II. Other accounts receivable	270,000.00	2,700,000.00	4,328,000.00
Property, plant and equipment	1,306,673,000.00	1,323,777,000.00	1,350,939,000.00
Assets by right in use	-	15,045,000.00	13,871,000.00
Intangible assets other than goodwill	2,101,000.00	1,267,000.00	1,140,000.00
II. Other non-financial assets	938,000.00	-	-
Total non-current assets	1,367,731,000.00	1,404,355,000.00	1,397,218,000.00
Total assets	1,939,795,000.00	1,982,940,000.00	1,941,341,000.00
Liabilities and equity			
Current liabilities			
Financial obligations	-	221,420,000.00	323,619,000.00
Other financial liabilities	63,163,000.00	-	-
I. Trade accounts payable and other accounts payable	162,985,000.00	96,530,000.00	117,588,000.00
Commercial accounts payable	132,604,000.00	-	-
I. Accounts payable to related entities	1,641,000.00	11,434,000.00	20,185,000.00
I. Other accounts payable	42,473,000.00	29,579,000.00	19,995,000.00
I. Provision for employee benefits	-	36,649,000.00	30,027,000.00
i.Lease liability	-	1,734,000.00	1,693,000.00
I. Other provisions	20,946,000.00	23,706,000.00	26,245,000.00
Income tax liabilities	289,567,000.00	421,052,000.00	-
Total current liabilities other than liabilities included in disposal asset groups classified as held for sale	289,567,000.00	421,052,000.00	-
Total current liabilities	289,567,000.00	421,052,000.00	539,352,000.00
Non-current liabilities			
II. Trade accounts payable and other accounts payable	8,805,000.00	242,811,000.00	191,159,000.00
II. Accounts payable to related entities	7,844,000.00	-	-
II. Other accounts payable	-	390,000.00	390,000.00
II. Provision for employee benefits	1,495,000.00	1,495,000.00	1,438,000.00
ii.Lease liability	-	13,712,000.00	12,987,000.00
II. Other provisions	20,247,000.00	20,247,000.00	20,247,000.00
Deferred tax liabilities	234,986,000.00	233,584,000.00	223,340,000.00
Total non-current liabilities	550,086,000.00	512,239,000.00	449,561,000.00
Total liabilities	839,653,000.00	933,291,000.00	988,913,000.00
Heritage			
Issued capital	1,100,142,000.00	842,345,000.00	842,345,000.00
Other capital reserves	-	4,685,000.00	4,685,000.00
Accumulated results	-	127,682,000.00	135,031,000.00
Equity attributable to owners of the parent company	-	74,937,000.00	(29,633,000.00)
Total shareholder's equity	847,030,000.00	1,049,649,000.00	952,428,000.00
Total liabilities and equity	1,939,795,000.00	1,982,940,000.00	1,941,341,000.00

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : PEN
Denominación : 1
Ejercicio Económico : December

Aspectos financieros más destacados	2023 Annual	2024 Annual	2025 Annual
Turnover (*)	941,017,000.00	782,541,000.00	698,594,000.00
Profit After Tax attributable to Shareholders (*)	137,290,000.00	73,490,000.00	(33,221,000.00)

Ordinary activities income	941,017,000.00	782,541,000.00	698,594,000.00
Sales cost	(667,049,000.00)	(577,012,000.00)	(628,029,000.00)
Gross profit (loss)	273,968,000.00	205,529,000.00	70,565,000.00
Change in fair value of biological assets	-	4,124,000.00	(12,439,000.00)
Gross profit after change in fair value of biological assets	-	209,653,000.00	58,126,000.00
Sales and distribution expenses	(7,691,000.00)	(6,492,000.00)	(6,026,000.00)
Administration expenses	(66,217,000.00)	(60,871,000.00)	(61,714,000.00)
Other operating income	34,672,000.00	7,396,000.00	8,404,000.00
Other operating expenses	(7,373,000.00)	(4,623,000.00)	(2,913,000.00)
Operating profit (loss)	227,359,000.00	145,063,000.00	(4,123,000.00)
Financial income	11,234,000.00	6,623,000.00	6,317,000.00
Financial expenses	(32,965,000.00)	(33,095,000.00)	(35,241,000.00)
Net exchange differences	737,000.00	(4,163,000.00)	4,207,000.00
Profit (loss) before tax	206,365,000.00	114,428,000.00	(28,840,000.00)
Tax income (expense)	(69,075,000.00)	(40,938,000.00)	(4,381,000.00)
Net profit (loss) from continuing operations	137,290,000.00	73,490,000.00	(33,221,000.00)
Net profit (loss) for the year	137,290,000.00	73,490,000.00	(33,221,000.00)
Earnings (loss) per share:			
Basic per ordinary share in continuing operations	-	0.87	(0.39)
Total basic earnings (loss) per common share	-	0.87	84,235.00

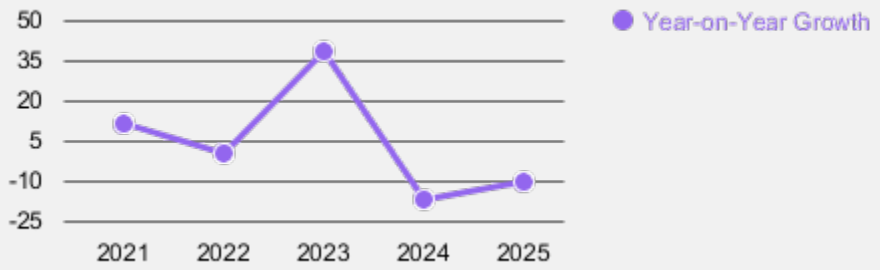
Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

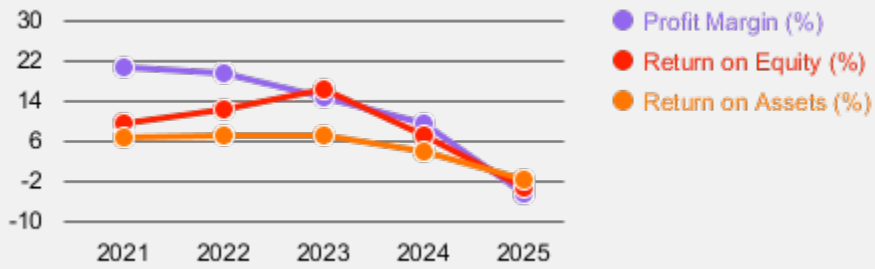
Aspectos financieros más destacados	2023 Annual	2024 Annual	2025 Annual
Growth %			
Year-on-Year Growth	38.08	(16.84)	(10.73)
Profitability			
Profit Margin (%)	14.59	9.39	(4.76)
Return on Equity (%)	16.21	7.00	(3.49)
Return on Assets (%)	7.08	3.71	(1.71)
Leverage			
Total Debt Equity (Times)	1.29	0.89	1.04
Current Debt Equity (Times)	0.34	0.40	0.57
Long Term Debt to Equity	0.95	0.49	0.47
Total Asset To Total Equity	2.29	1.89	2.04
Asset Management			
Total Assets Turnover (Times)	0.49	0.39	0.36
Fixed Assets Turnover (Times)	0.69	0.56	0.50
Liquidity			
Current Ratio	1.98	1.37	1.01

Growth %



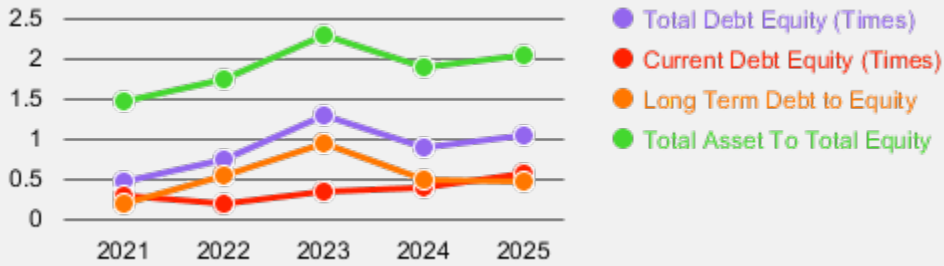
Year	Year-on-Year Growth
2025	-10.73
2024	-16.84
2023	38.08
2022	0.39
2021	11.03

Profitability



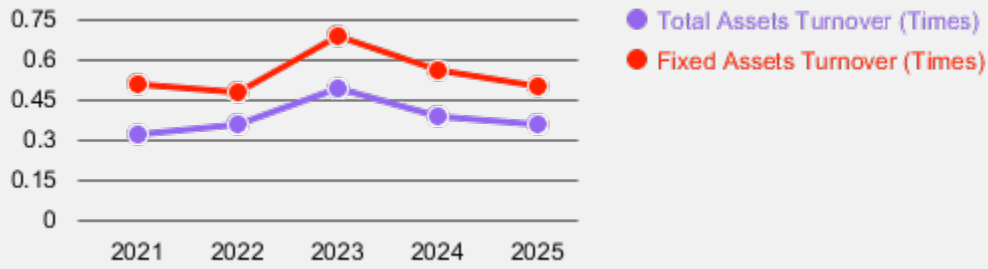
Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2025	-4.76	-3.49	-1.71
2024	9.39	7.00	3.71
2023	14.59	16.21	7.08
2022	19.45	12.25	7.06
2021	20.62	9.57	6.52

Leverage



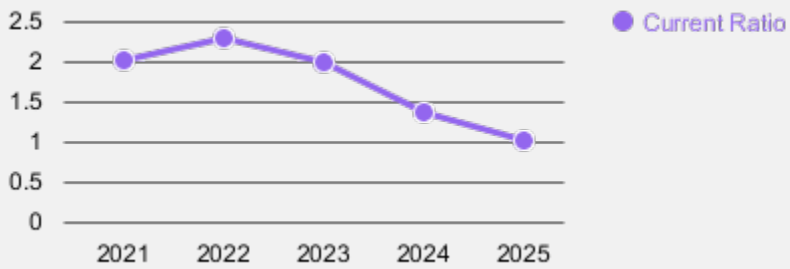
Year	Total Debt Equity (Times)	Current Debt Equity (Times)	Long Term Debt to Equity	Total Asset To Total Equity
2025	1.04	0.57	0.47	2.04
2024	0.89	0.40	0.49	1.89
2023	1.29	0.34	0.95	2.29
2022	0.74	0.18	0.55	1.74
2021	0.47	0.28	0.19	1.47

Asset Management



Year	Total Assets Turnover (Times)	Fixed Assets Turnover (Times)
2025	0.36	0.50
2024	0.39	0.56
2023	0.49	0.69
2022	0.36	0.48
2021	0.32	0.51

Liquidity



Year	Current Ratio
2025	1.01
2024	1.37
2023	1.98
2022	2.29
2021	2.01

Reputación

Reference checking for the purpose of establishing CASA GRANDE SAA's reputation within the respective industry failed to reveal any adverse information.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron**

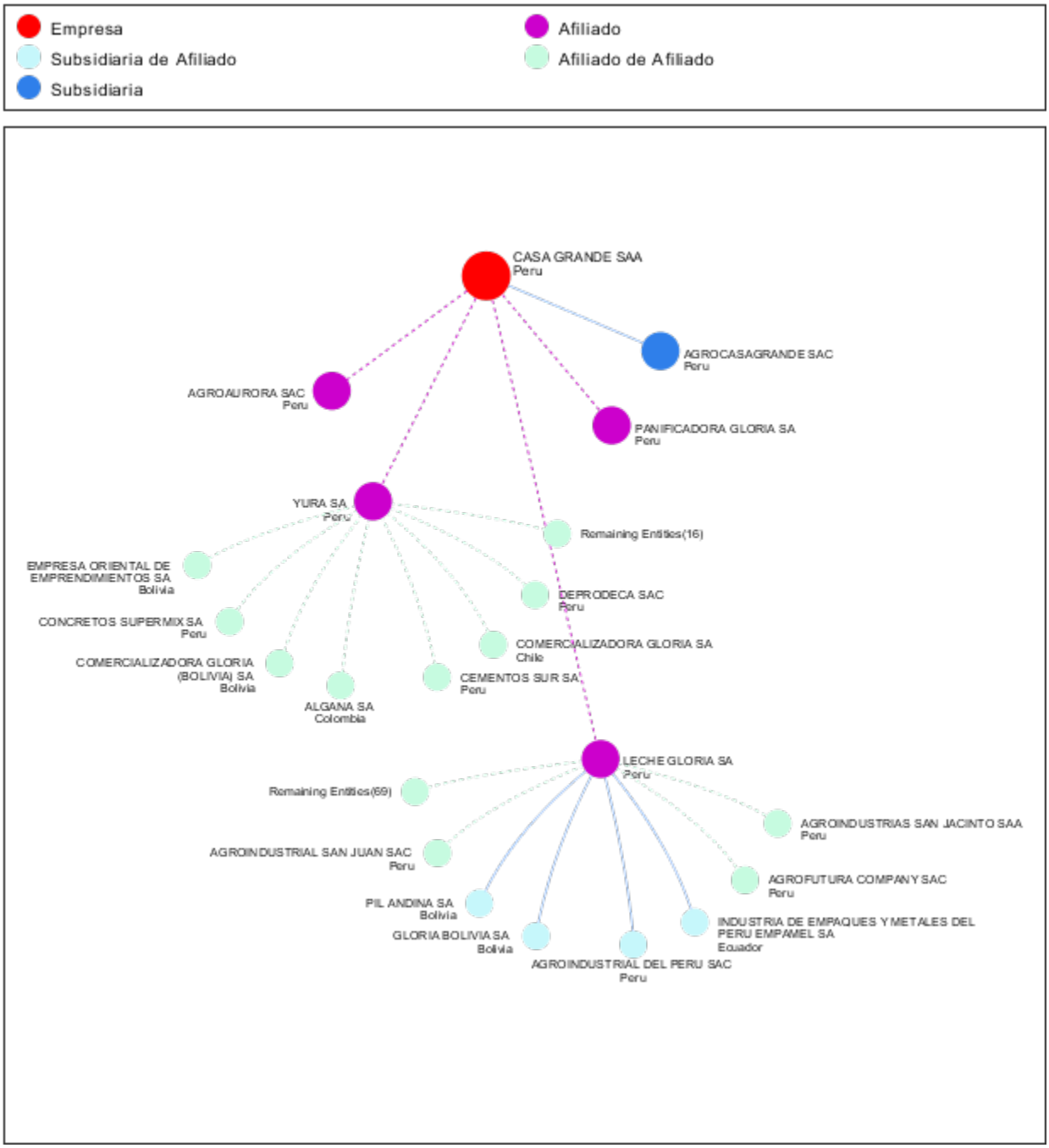
Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a CASA GRANDE SAA::

Tipo	Doméstica
	Total
Subsidiaries	1
Joint-Ventures	-
Minority shareholdings	-
Affiliates	4
Liaison / Representative Offices	-

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: AGROAURORA SAC**
Identificador global	: P3407700
País	: Perú
Relación	: Affiliate
Domicilio Comercial	: Parque Fabrica S/N (Oficinas de la Empresa Casa Grande) Casa Grande - Ascope, La Libertad
Actividad Principal	: Manufactura
Industria	: Productos Agrícolas

Nombre Legal	**: AGROCASAGRANDE SAC**
Identificador global	: P3822025
País	: Perú

Relación	: Subsidiary

Nombre Legal	**: LECHE GLORIA SA**
Identificador global	: P0772648
País	: Perú
Relación	: Affiliate
Domicilio Comercial	: Avenida Republica de Panama 2461 Urbanizacion Santa Catalina, La Victoria, Lima 13, Lima
Actividad Principal	: Manufactura
Industria	: Alimentos

Nombre Legal	**: PANIFICADORA GLORIA SA**
Identificador global	: P3897080
País	: Perú
Relación	: Affiliate
Domicilio Comercial	: Republica de Panama 2461 (Costado Via Expresa), La Victoria, Lima 13, Lima
Actividad Principal	: Manufactura
Industria	: Alimentos

Nombre Legal	**: YURA SA**
Identificador global	: P1012719
País	: Perú
Relación	: Affiliate
Domicilio Comercial	: Estacion Yura S/N Yura, Arequipa
Actividad Principal	: Manufactura
Industria	: Construcción y Materiales

ACCIONISTAS

Cantidad de accionistas	:	6,187
Cantidad de Acciones	:	84,234,548

Moneda : PEN - Peruvian Nuevo Sol

No.	Accionistas	País	Acciones		
			Número	Monto (PEN)	Porcentaje (%)
1	CORPORACION AZUCARERA DEL PERU SA	Perú	49,327,754	493,277,540.00	58.560
2	Public shareholding traded via Stock Exchange	n/a	30,406,273	304,062,730.00	36.097
3	Mr. Alejandro Henry Gubbins Granger	Perú	4,500,521	45,005,210.00	5.343
Total			84,234,548	842,345,480.00	100.000

Tipo de Cambio al día de hoy : **1.00 PEN** Peruvian Nuevo Sol **=** **0.294118 USD** United States Dollars

Directores

1

DNI	:	MI03324935
Nombre	:	Mr. Claudio Jose Rodriguez Huaco
Fecha de Nacimiento	:	17 Sep, 1980
ID		
DNI	:	40697843
Pasaporte	:	06282247
CUIT	:	10406978431

Otras Posiciiones

País	Nombre de Empleador	Posición
Perú	AGROINDUSTRIAS SAN JACINTO SAA	n/a
Perú	AGROLMOS SA	Legal Representative
Perú	CARTAVIO SAA	Director
Perú	CONCRETOS SUPERMIX SA	Representative
Perú	CORPORACION AZUCARERA DEL PERU SA	Director
Perú	DISTRIBUIDORA EXCLUSIVA DE PRODUCTOS DE CALIDAD SAC	Representative
Perú	EMPRESA AGRICOLA SINTUCO SA	Director
Colombia	GLORIA COLOMBIA SAS	Representative
Perú	PANIFICADORA GLORIA SA	Representative
Perú	SOCIEDAD BOLIVIANA DE CEMENTO SA	Director
Perú	TRUPAL SA	Representative
Perú	YURA SA	Director

2

DNI	:	MI03126024
Nombre	:	Mr. Jorge Columbo Rodriguez Rodriguez
Teléfono	:	51-1-4465754
Fecha de Nacimiento	:	21 Nov, 1945
ID		
DNI	:	29279009
Pasaporte	:	05728363
CUIT	:	10292790096
Domicilio Legal	:	Av Republica de Panama 2461, La Victoria, Lima
País de Residencia	:	Perú

País	Universidad / Colegio	Calificación	Área de Expertise
Perú	UNIVERSIDAD NACIONAL DE INGENIERIA	n/a	Industrial Engineering
UK	UNIVERSITIES OF LEEDS AND READING	n/a	Business Administration

Posiciones Anteriores

País	Nombre de Empleador	Posición
Perú	CEMENTOS SUR SA	Vice President
Perú	FARMACEUTICA DEL PACIFICO SAC	General Manager
Perú	PANIFICADORA GLORIA SA	Vice President

Otras Posiciiones

País	Nombre de Empleador	Posición
Perú	AGROAURORA SAC	Representative
Perú	AGROCASAGRANDE SAC	Director
Perú	AGROINDUSTRIAL DEL PERU SAC	President
Perú	AGROINDUSTRIAS SAN JACINTO SAA	President
Perú	AGROLMOS SA	Director
Perú	AGROPECUARIA CHACHANI SAC	General Manager
Panamá	ANSTELL PROPERTIES SA	Director
Perú	CAL & CEMENTO SUR SA	Vice President
Perú	CARTAVIO SAA	Director
Panamá	CLARCREST INVESTMENTS SA	Director
Perú	CONCRETOS SUPERMIX SA	Legal Representative
Perú	CORPORACION AZUCARERA DEL PERU SA	President
Perú	RACIONALIZACION EMPRESARIAL SA	General Manager
Perú	DISTRIBUIDORA EXCLUSIVA DE PRODUCTOS DE CALIDAD SAC	Partner
Perú	EMPRESA AGRARIA CHIQUITOY SA	Representative
Perú	EMPRESA AGRICOLA SINTUCO SA	Representative
Perú	EXPRESO FERROVIARIO DEL PERU SA	Representative
Perú	FERIA ORIENTE SAC	Representative
Perú	FUERZA ELECTRICA DEL SUR SA	Vice President
Colombia	GLORIA COLOMBIA SAS	Representative
Perú	GLORIA FOODS - JORB SA	Vice President
Perú	LECHE GLORIA SA	President
Panamá	LAKEBAR HOLDING SA	Director
Ecuador	LECHE-GLORIA-ECUADOR SA	President
Ecuador	LECHERA ANDINA SA	President
Panamá	MANINGHAM HOLDING SA	Director
Perú	MANUFACTURERA DE PAPELES Y CARTONES DEL PERU SA	President
Panamá	STARGLADES HOLDING SA	Director
Perú	TABLEROS PERUANOS SA	Representative
Perú	TRANSFORMACIONES TECNICAS SAC	Vice President
Perú	TRANSPORTES UNION SRL	Manager
Perú	YURA SA	Vice President

3

DNI	:	MI06813679
Nombre	:	Mr. Jose Luis Camino Ivanissevich
ID		
DNI	:	08234390

4

DNI	:	MI03145634
Nombre	:	Mr. Juan Luis Christian Kruger Carrion
Fecha de Nacimiento	:	6 May, 1945
ID		
DNI	:	08267989
CUIT	:	10082679893

Domicilio Legal	:	Calle Jacaranda 249 Lima, La Molina, Lima
País de Residencia	:	Perú

País	Universidad / Colegio	Calificación	Área de Expertise
Perú	n/a	n/a	Agricultural Engineering

Otras Posiciiones

País	Nombre de Empleador	Posición
Perú	CARTAVIO SAA	Representative
Perú	DISTRIBUIDORA EXCLUSIVA DE PRODUCTOS DE CALIDAD SAC	Representative
Perú	LECHE GLORIA SA	Controller
Bolivia	PIL ANDINA SA	n/a
Bolivia	PLANTA INDUSTRIALIZADORA DE LECHE ANDINA SA	n/a
Perú	TRUPAL SA	Representative
Perú	YURA SA	General Manager

Comercio Exterior - Actividad y Mercados

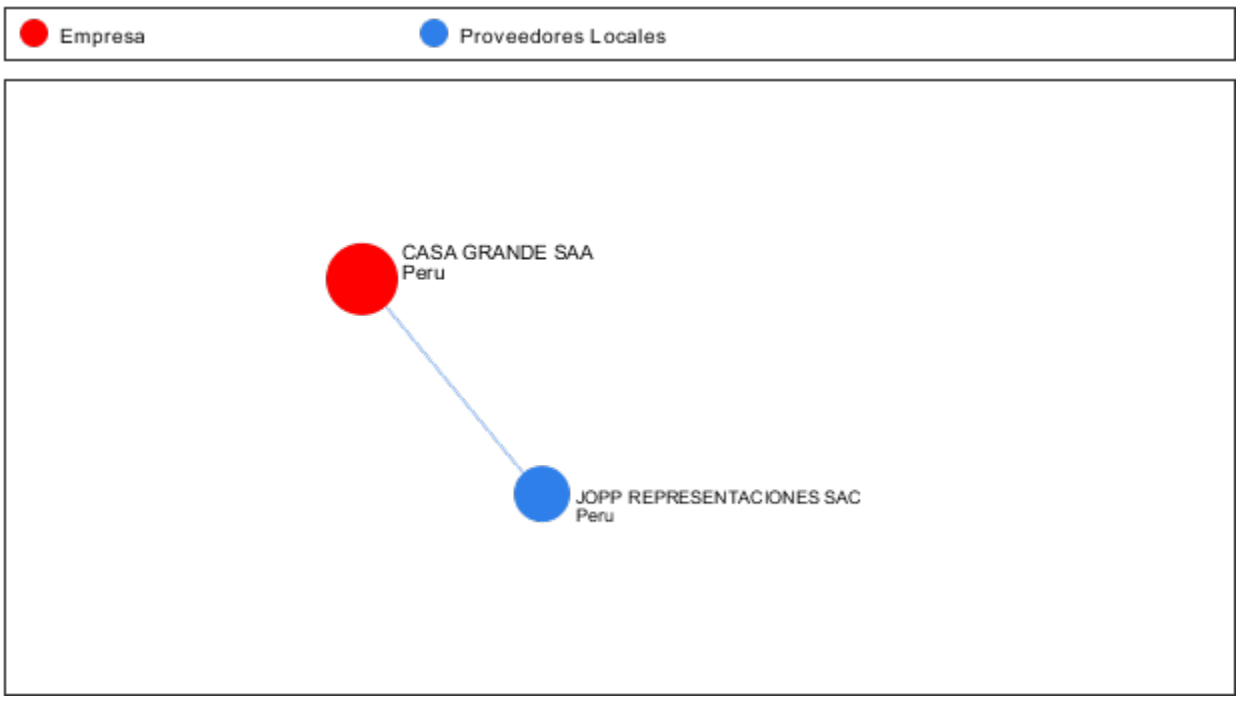
País / Región	Importancia	Actividad
Sudamérica	Media	Exportación

Proveedores Locales

Nombre Legal	Identificador global
JOPP REPRESENTACIONES SAC	P2030293

Mapa de Proveedores Nacionales

Leyenda



Oficina e Instalaciones

Nombre	**: CASA GRANDE SAA - CASA GRANDE, ASCOPE**
Uso Principal	: Office & Administration facilities
Dirección	: Avenida Parque Fabrica S/N, Casa Grande, Ascope, La Libertad
País	: Perú
Estatus	: Operacional

*** Final del reporte relacionado a CASA GRANDE SAA ***

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