

<b>DATE</b>	<b>January 18, 2018</b>
<b>LOCATION FACTS</b>	
<b>Government</b>	Republic
<b>Currency</b>	USD
<b>Economic Risk</b>	Low
<b>STATUTORY INFORMATION</b>	
<b>Order:</b>	XXXXXXXXXXXXXXXXXX
<b>Address in the order:</b>	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX
<b>Legal Name:</b>	XXXXXXXXXXXXXXXXXX
<b>Trade Name:</b>	XXXXXXXXXXXXXXXXXX
<b>ID:</b>	000000000000
<b>Date Created:</b>	1976
<b>Date Incorporated:</b>	30/12/1986
<b>Legal Address:</b>	XXXXXXXXXXXXXXXXXXXX
<b>Operative Address:</b>	XXXXXXXXXXXXXXXXXXXX
<b>Telephone:</b>	(000) 0 000.00.00
<b>Fax:</b>	(000) 0 000.00.00
<b>Legal Form:</b>	SOCIEDAD ANONIMA
<b>Email:</b>	<a href="mailto:info@xxxxxxxxxxxxx.com">info@xxxxxxxxxxxxx.com</a>
<b>Registered in:</b>	XXXXXXXXXXXX
<b>Website:</b>	<a href="http://info@xxxxxxxxxxxxx.com">info@xxxxxxxxxxxxx.com</a>
<b>Contact:</b>	XXX, President
<b>Staff:</b>	120
<b>Industry:</b>	Chemical Wholesalers Industry
<b>Banks</b>	Banco Central de Ecuador

	The company does not disclose its banking details
<b>HISTORY</b>	
	XXXXXXXXXXXXXXXXX begins its activities in 1976 as a local supplier later becoming a trade company specialized in import and export of chemical products.
<b>PRINCIPAL ACTIVITY</b>	
	The company is dedicated to the production of industrial chemicals: aniline, printing ink, essential oils, industrial gases (oxygen), chemical glue, dyes, synthetic resin, methanol, paraffin, flavorings and flavor enhancers, soda.
<b>Products/Services description:</b>	Technical Magnesium sulfate Technical Magnesium sulfate Copper Sulphate Copper Sulphate Ferrous sulfata Ferrous sulfate Citric Acid A Citric Acid A Phosphoric Acid Phosphoric Acid Nitric Acid Nitric Acid Sorbic Acid Sorbic Acid
<b>Brands:</b>	XXXXXXXXXXXX
<b>Sales are:</b>	Wholesale
<b>Clients:</b>	Particulars, laboratories
<b>Suppliers:</b>	XXXXXXXXXXXX Singapore XXXXXXXXXXXX Netherlands XXXXXXXXXXXX Colombia XXXXXXXXXXXX Germany XXXXXXXXXXXX Spain
<b>Operations area:</b>	National and international
<b>The company imports from</b>	Singapore, Netherlands, Colombia, Germany, Spain
<b>The company exports to</b>	Brazil, Colombia
<b>The subject employs</b>	120 employees
<b>Payments:</b>	Regular
<b>LOCATION</b>	
<b>Headquarters :</b>	XXXXXXXXXXXXXXXXXXXXXXXXXXXX

	Facilities count with 21000 m2 of storage
<b>Branches:</b>	XXXXXXXXXXXXXXXXXXXXXXXXXX
<b>Related Companies:</b>	Subsidiaries: XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX
<b>GROUP STRUCTURE AND SUBSIDIARY COMPANIES</b>	
<b>Listed at the stock exchange:</b>	NO
<b>Capital:</b>	USD 940.000 (Authorized Capital 1.880.000)
<b>Shareholders:</b>	Shareholders:  XXXXXXXXXXX 840,000.00  XXXXXXXXXXX 98,686.00  XXXXXXXXXXX 1,314.00
<b>Management:</b>	XXX, PRESIDENT XXX, GENERAL MANAGER
<b>FINANCIAL INFORMATION</b>	
<b>2016 USD</b>	
<b>INSURANCE PREMIUMS PAID IN ADVANCE</b>	<b>24,562.07</b>
<b>OTHERS PAID FOR ADVANCE</b>	<b>4,994.29</b>
<b>OTHER CURRENT ASSETS</b>	<b>47,494.44</b>
<b>TOTAL CURRENT ASSETS</b>	<b>9,483,626.56</b>
<b>PROPERTY (HISTORICAL COST BEFORE RE-EXPRESSIONS OR REVALUATIONS)</b>	<b>4,457,772.34</b>
<b>GROUNDS (ADJUSTMENT ACCUMULATED BY RE-EXPRESSIONS OR REVALUATIONS)</b>	<b>562,392.78</b>
<b>BUILDINGS AND OTHER IMMUTS EXCEPT GROUNDS (HISTORICAL COST BEFORE RE-EXPRESSIONS OR REVALUATIONS)</b>	<b>2,031,253.93</b>
<b>BUILDINGS AND OTHER IMMUTS EXCEPT GROUNDS (ADJUSTMENT ACCUMULATED BY RE-EXPRESSIONS OR REVALUATIONS)</b>	<b>410,978.66</b>
<b>TOTAL ASSETS</b>	<b>17,291,696.90</b>
<b>OTHER CURRENT LIABILITIES OTHER</b>	<b>393,644.48</b>
<b>TOTAL CURRENT LIABILITIES</b>	<b>5,724,616.24</b>
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>4,210,518.76</b>
<b>TOTAL LIABILITIES</b>	<b>9,935,135.00</b>

<b>NON-DISTRIBUTED ASSETS PREVIOUS YEARS</b>	<b>848,446.91</b>
<b>ACCUMULATED RESULTS FROM THE FIRST TIME ADOPTION OF IFRS</b>	<b>232,501.50</b>
<b>PROFIT FOR THE YEAR ASSETS</b>	<b>1,039,158.25</b>
<b>TOTAL SHAREHOLDERS 'EQUITY</b>	<b>7,356,561.86</b>
<b>TOTAL LIABILITIES AND SHAREHOLDERS 'EQUITY</b>	<b>17,291,696.90</b>
<b>LEGAL FILINGS</b>	
<b>Legal Records</b>	No records found
<b>Review:</b>	<b>2</b>
<b>ALERT</b>	<b>LOW</b>
<b>Requested Credit Amount</b>	<b>Maximum</b>
<b>Maximum Credit Provided</b>	<b>USD 500 000</b>
<b>About Review:</b>	
<b>RR1: Fully Approved</b>	<b>The company is well established and in good situation.</b>
<b>RR2: Approved</b>	<b>Credit dealings approved.</b>
<b>RR3: Marginal +</b>	<b>Business dealings approved +suggested monitoring.</b>
<b>RR4: Marginal -</b>	<b>Low credit suggested + highly suggested monitoring</b>
<b>RR5: Unsatisfactory</b>	<b>No credit line suggested + monitoring the company</b>
<b>Neg: Negative</b>	<b>The company does not exist</b>
<b>SUMMARY</b>	
	<p>XXXXXXXXXXXXXXXXX is a mid-sized company located at XXXXXXXX with a branch in XXXXXXXX.</p> <p>The company was founded in 1986, with 30 years of experience in the market.</p> <p>It has 120 full time employees and assets of \$18 million.</p> <p>The company operates in the national and international area, importing products from Spain, Netherlands, Colombia, and Germany.</p> <p>The company is ACTIVE without negative records.</p>
<b>RISK INFORMATION</b>	
<b>DEBTS</b>	Controlled
<b>PAYMENTS</b>	Regular
<b>CASH FLOW</b>	Normal
<b>SUGGESTED CREDIT LINE</b>	USD 500 000
<b>STATUS</b>	ACTIVE

<b>INTERVIEW</b>	
<b>NAME</b>	Norma
<b>POSITION</b>	Assistant
<b>COMMENTS</b>	She confirmed the company's RUC, addresses, website, contact and date of incorporation.

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