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**SystemDay**

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<b>Company Profile</b>	
<b>Country:</b>	<b>Colombia</b>
<b>Company Name:</b>	<b>****REDACTED****</b>
<b>Company Address:</b>	<b>CARRERA 7 C 180 80 MODULO 3 BODEGA 31 OF 201, BOGOTA, BOGOTA</b>
<b>Credit Report Date:</b>	<b>13/04/23</b>
<b>Phone:</b>	<b>+57 601 677 5870 +57 311 236 1399</b>
<b>Date of Incorporation:</b>	<b>24/12/2009</b>
<b>ID:</b>	<b>NIT</b>
<b>ID Details:</b>	<b>9003348108</b>
<b>Activity:</b>	<b>Wholesale of pharmaceutical, medicinal, cosmetic and toiletry products</b>
<b>Employees:</b>	<b>10</b>
<b>Management:</b>	<b>ALEJANDRO GONZALEZ Representative and JAIME ALBERTO MORALES TORRES Corporate Purchasing Manager</b>



LOCATION FACTS	
<b>Government</b>	Unitary presidential republic
<b>Currency</b>	Peso (COP)
<b>EconomicRisk</b>	LOW

STATUTORY INFORMATION	
<b>Order</b>	****REDACTED****.
<b>Address in the order</b>	COLOMBIA
<b>Legal Name</b>	****REDACTED****.
<b>Trade Name</b>	****REDACTED****.
<b>ID</b>	NIT
<b>ID Details</b>	9003348108
<b>Creation Date</b>	2009
<b>Incorporation Date</b>	24/12/2009
<b>Legal Address</b>	CARRERA 7 C 180 80 MODULO 3 BODEGA 31 OF 201, BOGOTA, BOGOTA
<b>Operative Address</b>	CARRERA 7 C 180 80 MODULO 3 BODEGA 31 OF 201, BOGOTA, BOGOTA



<b>Telephone</b>	+57 601 677 5870 +57 311 236 1399
<b>Fax</b>	The company does not have fax.
<b>Legal Form</b>	SOCIEDAD POR ACCIONES SIMPLIFICADA (SIMPLIFIED STOCK COMPANY)
<b>E-Mail</b>	The company does not have an e-mail address.
<b>Registered In</b>	COLOMBIA
<b>Website</b>	The company does not have a website.
<b>Contact</b>	ALEJANDRO GONZALEZ - Representative
<b>Staff</b>	10
<b>Activity</b>	Wholesale of pharmaceutical, medicinal, cosmetic and toiletry products

<b>BANKS</b>	
<b>Name of Bank</b>	<b>Reported Amount</b>
There are no banks found	
<b>Description</b>	No banking data disclosed.

<b>HISTORY</b>	
<b>History</b>	****REDACTED****. is a company that was incorporated in COLOMBIA in 2009.



<b>Key Developments</b>	No key developments found.
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PRINCIPAL ACTIVITY		
<b>General Description</b>	****REDACTED****. is an importer and marketer of products for the retail and healthcare sectors.	
<b>Service/Product Description</b>	Pharmaceutical products Medicinal products Cosmetic products Toiletry products	
<b>Sales</b>	The company wholesales its products to retailers.	
<b>Operations Area</b>	The company operates nationally.	
<b>Imports From</b>	United States	
<b>Exports To</b>	No exports records found.	
<b>Employees</b>	The company has 10 employees.	
<b>Payments With Suppliers</b>	Regular - made on a 35 day basis.	
BRANDS		
<b>Brand</b>	<b>Comments</b>	
MEDICAL URB SAS	-	
CLIENTS		
<b>Name of Client</b>	<b>Country</b>	<b>Comments</b>



There are no clients found		
<b>Comments</b>	The company serves the retail and healthcare sectors.	
<b>SUPPLIERS</b>		
Supplier Name	Country	Comments
APOTHECARY PRODUCTS, INC	UNITED STATES	-
INTERNATIONAL SUPPLIER OF GOODS, LLC	UNITED STATES	-
HEALTH ENTERPRICE INC	UNITED STATES	-
<b>Comments</b>	-	

LOCATION	
<b>Headquarters</b>	CARRERA 7 C 180 80 MODULO 3 BODEGA 31 OF 201, BOGOTA, BOGOTA
<b>Branches</b>	No branches were found.
<b>Industries</b>	Wholesale of pharmaceutical, medicinal, cosmetic and toiletry products

GROUP STRUCTURE AND SUBSIDIARY COMPANIES	
<b>Listed at the stock exchange</b>	NO





<b>Capital</b>	NA
<b>Shareholders (%)</b>	The company does not disclose information on shareholders. We were not able to confirm major holders
<b>Management</b>	ALEJANDRO GONZALEZ Representative  JAIME ALBERTO MORALES TORRES Corporate Purchasing Manager
<b>Subsidiary Companies</b>	No records found.
<b>Related Companies</b>	No records found.

FINANCIAL INFORMATION	
<b>Financial Figures</b>	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject
<b>Imports</b>	USA, China, Taiwan.
<b>Exports</b>	No records found.
IMPORT FOB DOLLAR	
<b>Year</b>	<b>Amount</b>
2015	37,905
2016	22,811
2017	54,065



2018	62,482
2019	12,017
EXPORT FOB DOLLAR	
<b>Year</b>	<b>Amount</b>
There are no Export Fob Dollar found	

LEGAL FILINGS	
<b>Lawsuits</b>	No records found.
<b>Trademarks</b>	No records found.
<b>Patents Registered</b>	No records found.
<b>Renewals</b>	No records found.
<b>UCC (Uniform Commercial Code)</b>	No UCC found.
<b>OFAC Sanctions List Search</b>	NOT LISTED.

SUMMARY	
<b>Summary</b>	<p>****REDACTED****. is a company that was incorporated in COLOMBIA in 2009.</p> <p>****REDACTED****. is an importer and marketer of products for the retail and healthcare sectors.</p>





	<p>The company operates nationally. It imports from USA, China, Taiwan. No exports records were found.</p> <p>This is an ACTIVE company.</p>
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RISK INFORMATION	
<b>Debts</b>	Controlled
<b>Payments</b>	Regular - made on a 35 day basis.
<b>Cash Flow</b>	NA
<b>Suggested Credit Line</b>	USD 15,000
<b>State</b>	ACTIVE

INTERVIEW	
<b>First Name</b>	ALEJANDRO GONZALEZ
<b>Position</b>	Representative
<b>Comments</b>	<p>We contacted the company but the person that answered to us refused to provide us with any information on the company if we did not provide them any client/provider's name. He explained that any direct client or provider can contact him to any of the telephone numbers provided in the report. He refused to give us any e-mail address.</p>



REVIEW	
<b>Review</b>	-
<b>Alert</b>	2
<b>Risk</b>	LOW
<b>Requested Credit Amount</b>	MAXIMUM
<b>Maximum Credit Provided</b>	USD 15,000
FINAL CLASSIFICATION	
<b>RR1 Fully Approved:</b>	The company is well established and in good situation.
<b>RR2 Approved:</b>	Credit dealings approved.
<b>RR3 Marginal Positive:</b>	Business dealings approved +suggested monitoring.
<b>RR4 Marginal Negative:</b>	Low credit suggested + highly suggested monitoring.
<b>RR5 Unsatisfactory:</b>	No credit line suggested + monitoring the company.
<b>NEG Negative:</b>	The company does not exist

*END OF REPORT*



SystemDay Ltd incorporate companies and provide our clients with a worldwide company document retrieval service, providing certified and apostilled copies of official company registry documents. We also provide company search reports in over 120 countries and comprehensive company credit reports in over 60 countries.

**International Company Formations** - <https://www.systemday.com/company-formations/>

**Company Documents** - <https://www.systemday.com/company-documents/>

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**Company Credit Reports** - <https://www.systemday.com/credit-reports/>

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