



Company Profile	
Country:	Uruguay
Company Name:	*****REDACTED*****
Legal and operative address:	Montevideo, Uruguay
Credit Report Date:	20/01/2023
Creation Date:	2020
Incorporation Date:	05/01/2020
ID:	RUT
Legal Form:	Limited Company
Number of Employees:	2
Currency:	UY\$
Business Type:	Real State
Shareholders:	Claudia Jaqueline Moreno de los Santos Gabriela Roses Bentancor



LOCATION FACTS

Government	Unitary two-party parliamentary monarchy
Currency	Uruguayan peso (UYU)
Economic Risk	LOW

STATUTORY INFORMATION

Order	*****REDACTED*****
Address in the order	Uruguay
Legal Name	*****REDACTED*****
Trade Name	*****REDACTED*****
ID	RUT
ID Details	-
Creation Date	2020
Incorporation Date	05/01/2020 Inscription no. 188 (08/01/2020)
Legal Address	Montevideo, Uruguay



Operative Address	Montevideo, Uruguay
Telephone	NA
Fax	NA
Legal Form	SOCIEDAD DE RESPONSABILIDAD LIMITADA
E-Mail	NA
Registered In	URUGUAY
Website	No website
Contact	Gabriela Roses Bentancor, Legal Representative
Staff	2
Activity	Real State

BANKS	
Name of Bank	Reported Amount
There are no banks found	
Description	-



HISTORY

History	The company was incorporated in 2020
Key Developments	-

PRINCIPAL ACTIVITY

General Description	Ownership of real estate, among other assets.
Service/Product Description	Ownership of real estate, among other assets.
Sales	No sales recorded
Operations Area	National
Imports From	No import records
Exports To	No export records
Employees	2
Payments With Suppliers	Regular - Made on a 45 day basis

BRANDS

Brand	Comments
There are no brands found	



CLIENTS

Name of Client

Country

Comments

There are no clients found

SUPPLIERS

Supplier Name

Country

Comments

There are no suppliers found

LOCATION

Headquarters

Montevideo, Uruguay

Branches

No branches found

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange

NO



Capital	UY\$ 100.000.
Shareholders (%)	<p>Claudia Jaqueline Moreno de los Santos 98 shares</p> <p>Gabriela Roses Bentancor 2 shares</p>
Management	Gabriela Roses Bentancor, Legal Representative
Subsidiary Companies	-
Related Companies	<p>Gabriela Roses Bentancor related projects: Founder of *Tareto Entito Foundation *Pompa Uruguay</p> <p>Gabriela Roses Bentancor is an Uruguayan model representing Mexican, US and Uruguayan brands.</p>

FINANCIAL INFORMATION

Financial Figures

The company does not make its financial statements public. Despite our long



	search, we were not able to confirm financial figures for the subject
IMPORT FOB DOLLAR	
Year	Amount
There are no Import Fob Dollar found	
EXPORT FOB DOLLAR	
Year	Amount
There are no Export Fob Dollar found	

LEGAL FILINGS	
Lawsuits	No records found
Trademarks	No records found
Patents Registered	No records found
Renewals	No records found
UCC (Uniform Commercial Code)	No records found
OFAC Sanctions List Search	No records found



SUMMARY

Summary

*****REDACTED***** is an Uruguayan company incorporated in 2020.

The company's object is the ownership of real estate, among other assets.

It was incorporated in Montevideo for tax purposes and shows no commercial details.

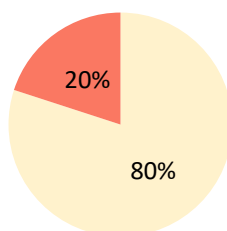
It is not listed with major credit bureaus or yellow pages, being owned by 2 individuals involved in the fashion industry.

For further details in Uruguay, we suggest obtaining a commercial extract from the Registry.

RISK INFORMATION

Debts	CONTROLLED
Payments	Regular - Made on a 45-day basis
Cash Flow	NA
Suggested Credit Line	USD 25 000
State	ACTIVE

CLASIFICACION FINAL



- RR1 Totalmente Aprobado: La empresa está bien establecida y en buena situación.
- RR2 Aprobado: Tratos crediticios aprobados.
- RR3 Marginal Positivo: Tratos comerciales aprobados + seguimiento sugerido.
- RR4 Marginal Negativo: Se sugiere crédito bajo + monitoreo altamente sugerido.
- RR5 Insatisfactorio: No se sugiere línea de crédito + seguimiento de la empresa.
- NEG Negative: La empresa no ha sido localizada

END OF REPORT

System Day 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/>

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Company Searches - <https://www.systemday.com/company-searches/>

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

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