



## BUSINESS CREDIT REPORT

## HEADER

<b>Report Number</b>	SAMPLE
<b>Client</b>	SAMPLE
<b>Contact</b>	SAMPLE
<b>Order</b>	AMERICA LATINA AGRSCIENCES SA
<b>Date</b>	JULY 2021

## LOCATION FACTS

<b>Government</b>	Unitary dominant-party presidential republic
<b>Currency</b>	Guaraní (PYG)
<b>EconomicRisk</b>	PRESENT

## STATUTORY INFORMATION

<b>Order</b>	AMERICA LATINA AGRSCIENCES SA
<b>Address in the order</b>	PARAGUAY
<b>Legal Name</b>	AMERICA LATINA AGRSCIENCES S.A. (ALAG S.A.)
<b>Trade Name</b>	ALAG S.A.
<b>ID</b>	RUC



## BUSINESS CREDIT REPORT

<b>ID Details</b>	80047379-5
<b>Creation Date</b>	2007
<b>Incorporation Date</b>	13/08/2007
<b>Legal Address</b>	José A. Flores c/ Paraná- Urb. Paraná C. Club HERNANDARIAS, ASUNCION, PARAGUAY
<b>Operative Address</b>	Augusto Roa Bastos e/ Julián de la Herrería - Edificio Costa Azul Salón No. 9 Paraná Country Club – Hernandarias, Paraguay
<b>Telephone</b>	(+595-61) 578-136 (+595-61) 578-137 (+595-61) 578-138
<b>Fax</b>	(+595-61) 578-136
<b>Legal Form</b>	SOCIEDAD ANONIMA
<b>E-Mail</b>	alag@alag.com.py
<b>Registered In</b>	PARAGUAY
<b>Website</b>	<a href="https://linktree.com.br/new/alagoficial">https://linktree.com.br/new/alagoficial</a>
<b>Contact</b>	HEITOR ROBERTO ARENDT - DIRECTOR / PRESIDENT - (+595-61) 578-136
<b>Staff</b>	20
<b>Activity</b>	SIC Code 2879 - Pesticides and Agricultural Chemicals, Not Elsewhere Classified NAICS Code 325320 – Pesticide and Other Agricultural Chemical Manufacturing



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BANKS	
Name of Bank	Reported Amount
BANCO ATLAS BLAS ZARZA	
<b>Description</b>	TAX SITUATION To date the is not on the list of RUCs with irregular situation.

HISTORY	
<b>History</b>	AMERICA LATINA AGRSCIENCES S.A. (ALAG S.A.) was founded in 2007 by EUGENIA SERVIN VILLALBA and FELICIANO MARTINEZ PEÑA.
<b>Key Developments</b>	There were no key developments found.

PRINCIPAL ACTIVITY	
<b>General Description</b>	ALAG is a company is specialized in Paraguayan agribusiness, working with agrochemicals, fertilizers and TMG seeds.
<b>Service/Product Description</b>	The company engages in the commercial and industrial exploitation, import, and export of products for agriculture, livestock, foodstuffs, cereals, oilseeds, and their derivatives in all their forms and merchandise in general.  It offers: TMG seeds, insecticides, herbicides, fungicides and NutriAg fertilizers. A diverse product line for agriculture.  ALAG is the legal representative of Tropical Melhoramento de Genética (TMG).



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<b>Sales</b>	Retail and Wholesale
<b>Operations Area</b>	National
<b>Imports From</b>	China
<b>Exports To</b>	No export records were found.
<b>Employees</b>	20 employees
<b>Payments With Suppliers</b>	Regular - made on a 45 - 60 days basis.

**BRANDS**

<b>Brand</b>	<b>Comments</b>
HERBAMAX	-
SHOCK	-
KONAN	-
SAVER PLUS	-
CELITE	-
QUARTZO	-
EKOS	-
SIMEX	-
ADVANCE	-

**CLIENTS**

<b>Name of Client</b>	<b>Country</b>	<b>Comments</b>
There are no clients found		



**BUSINESS CREDIT REPORT**

<b>Comments</b>	-
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SUPPLIERS		
Supplier Name	Country	Comments
SHANDONG RAINBOW AGROSCIENCES CO., LTD	CHINA	-
HEBEI BESTAR COMMERCE AND TRADE CO.,LTD	CHINA	-
ZHEJIANG RYAFULL CHEMICALS CO., LTD	CHINA	-
WENZHOU INTERCONTINENTAL IMPORT AND EXPORT CO LTD	CHINA	-

<b>Comments</b>	<p>Top HS Codes</p> <p>HS 38 - Chemical products n.e.c.</p> <p>HS 12 - Oil seeds and oleaginous fruits; miscellaneous grains, seeds and fruit, industrial or medicinal plants; straw and fodder</p> <p>HS 87 - Vehicles; other than railway or tramway rolling stock, and parts and accessories thereof</p> <p>HS 63 - Textiles, made up articles; sets; worn clothing and worn textile articles; rags</p>
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## BUSINESS CREDIT REPORT

## LOCATION

<b>Headquarters</b>	Augusto Roa Bastos e/ Julián de la Herrería - Edificio Costa Azul Salón No. 9 Paraná Country Club – Hernandarias, Paraguay
<b>Branches</b>	No other branches were found.
<b>Industries</b>	Pesticide and Other Agricultural Chemical Manufacturing

## GROUP STRUCTURE AND SUBSIDIARY COMPANIES

<b>Listed at the stock exchange</b>	NO
<b>Capital</b>	PYG 20,000,000.00
<b>Shareholders (%)</b>	<p>The company does not disclose information on shareholders. Major holders are:</p> <p>HEITOR ROBERTO ARENDT BRAZILIAN ID: 4881359-1</p> <p>REGINA HELENA DE ARAUJO ARENDT BRAZILIAN ID: 8.320.225</p>
<b>Management</b>	<p>HEITOR ROBERTO ARENDT DIRECTOR / PRESIDENT</p> <p>REGINA HELENA DE ARAUJO ARENDT VICE PRESIDENT</p> <p>GLORIA MABEL CABAÑAS VAZQUEZ Trustee / Oversight Committee</p> <p>CARLOS ANTONIO ROMERO GONZALEZ Alternate Trustee / Oversight Committee</p>



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	<p>Celso Bartmanovic Technical Sales Representative</p> <p>Cristhian Mandrick Agronomy Eng.</p>
<p><b>Subsidiary Companies</b></p>	<p>No subsidiary companies were found.</p>
<p><b>Related Companies</b></p>	<p>Tropical Melhoramento de Genética (TMG). Rondonópolis, MT Av. Ary Coelho, 1391, Jardim Esmeralda, CEP: 78705-849, BRAZIL</p> <p>GLYMAX PARAGUAY S.A. RUTA VI - KM 48, SANTA RITA (HEITOR ROBERTO ARENDT was the PRESIDENT of this company From 18/07/2001 to 04/12/2002)</p> <p>AGRICOLA ALVORADA S.A. DIRECTOR Dir.: Ciudad: SANTA RITA (HEITOR ROBERTO ARENDT was the DIRECTOR of this company From 22/10/2004 to 22/10/2004)</p>

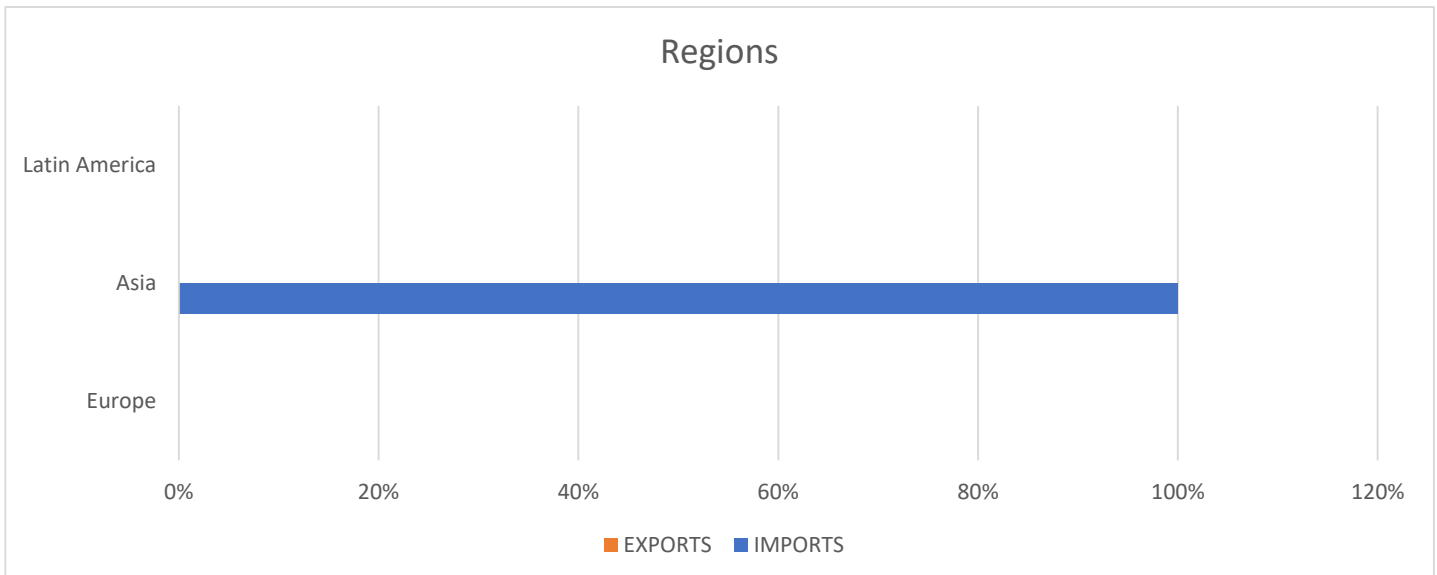
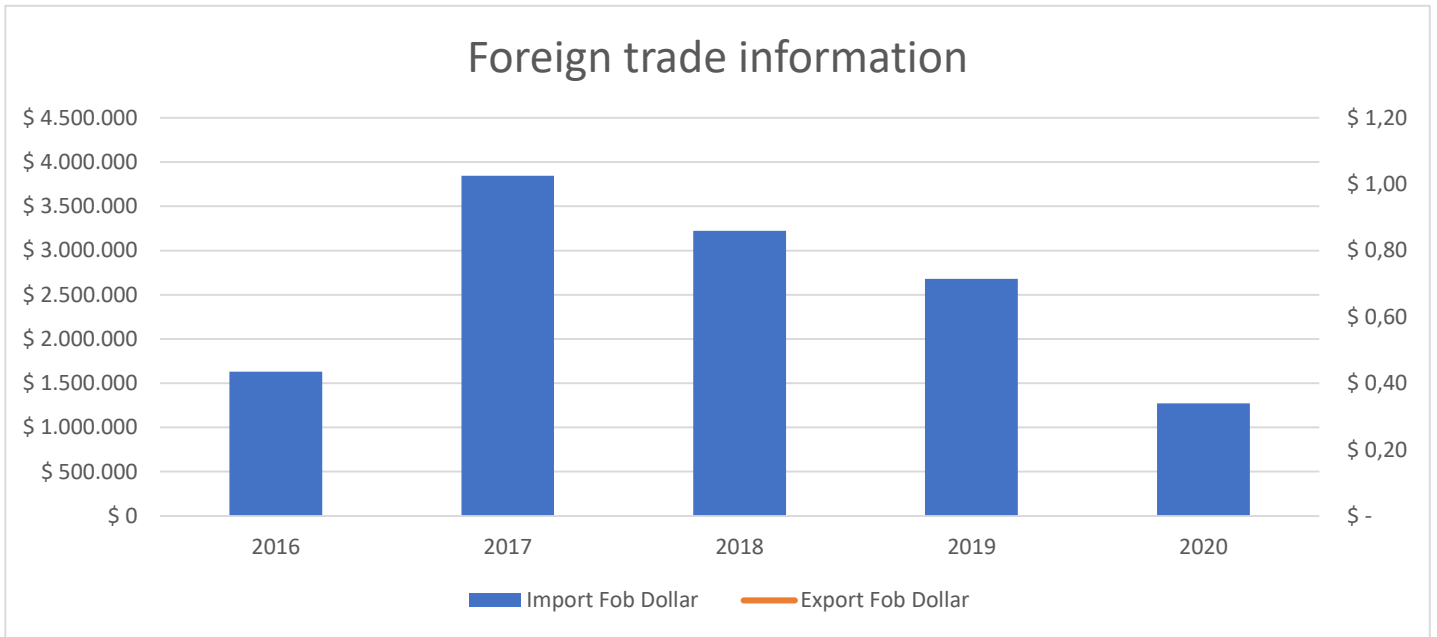
FINANCIAL INFORMATION	
<p><b>Financial Figures</b></p>	<p>The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject</p>
IMPORT FOB DOLLAR	
Year	Amount
2016	\$1,630,175
2017	\$3,845,263.00
2018	\$3,221,819.50



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2019	\$2,678,508.40
2020	\$1,272,394.80

EXPORT FOB DOLLAR	
Year	Amount
There are no Export Fob Dollar found	







## BUSINESS CREDIT REPORT

## LEGAL FILINGS

LEGAL FILINGS	
<b>Obligations To Hechauka</b>	<p>OBLIGATIONS TO HECHAUKA</p> <p>Tax: 911 - PURCHASES From: 01/05/2013 To: Present</p> <p>Tax: 921 - SALES From: 01/05/2013 To: Present</p> <p>Tax: 931 - DEDUCTIONS From: 01/05/2013 To: 31/12/2016</p>
<b>Lawsuits</b>	<p>There is not any record registered on: Lost - References - Claims - Calls - Bankruptcies - Auctions - Account Disqualification - Delinquent Transactions</p>
<b>Trademarks</b>	<p>* HERBAMAX - Tag and Logo - File No. 24001/02 - Date July 13, 2009.- (02/10/2009)</p> <p>* SHOCK - Tag and Logo - File No. 24009/10 - Date July 13, 2009.- (02/10/2009)</p> <p>* KONAN - Tag and Logo - File No. 23995/96 - Date July 13, 2009.- (02/10/2009)</p> <p>* SAVER PLUS - Tag and Logo - File No. 24005/06 - Date July 13, 2009.- (02/10/2009)</p> <p>* CELITE - Tag and Logo - File No. 23997/98 - Date July 13, 2009.- (02/10/2009)</p> <p>* QUARTZO - Tag and Logo - File No. 24011/12 - Date July 13, 2009.- (02/10/2009)</p> <p>* EKOS - Tag and Logo - File No. 23999/24000 - Date July 13, 2009.- (02/10/2009)</p> <p>* SIMEX - Tag and Logo - File No. 24007/08 - Date July 13, 2009.- (02/10/2009)</p> <p>* ADVANCE - Tag and Logo - File No. 24003/04 - Date July 13, 2009.- (02/10/2009)</p>
<b>Patents Registered</b>	<p>No records found.</p>



## BUSINESS CREDIT REPORT

Former RUC: ALAA077260Z

## OBSERVATION

The shareholders corresponding to the Original Incorporation are EUGENIA SERVIN VILLALBA and FELICIANO MARTINEZ PEÑA.- (14/10/2009)

## INCORPORATION

Registered in the Registry of Entities and Associations, under No. 249, Serie A, Page 2826, dated August 30, 2007. And in the Registry Commercial Public under No. 215, Serie B, Page 2763, Contracts Section on August 30, 2007, according to Opinion of the Bar of Treasury No 1628 dated 27 August 2007. - (18/03/2009) (29/04/2009) (14/10/2009)

## AMENDMENT TO THE COMPANY'S BYLAWS

By notarial instrument No. 151 dated November 7, 2008, before the Public Notary Sara María Antonia Díaz de Verón, the Transcription of Acts No. 02 and 03 of the Special and Annual General Shareholders' Meeting of October 12, 2008 on Partial Modification of the Company's bylaws. Capital Increase and Modification of Article 5 of the bylaws of the Firm AMERICA LATINA AGRISCIENCIAS S.A. (ALAG S.A.). Previous Share Capital: Gs. 200,000,000. - Current Capital: Gs. 6,000,000,000. Issued Capital: Gs. 4,000,000,000. Mr. HEITOR ROBERTO ARENDT subscribes and integrates 56 shares of Gs. 50.000.000. each equivalent to Gs. 2.800.00.000. ; Mr. FLAVIO RENATO GASSEN subscribes and integrates 16 shares of Gs. 50,000,000. each equivalent to Gs. 800,000,000. and Mrs. REGINA HELENA DE ARAUJO ARENDT subscribes and integrates 8 shares of Gs. 50,000,000. each equivalent to Gs. 400,000,000. - Directors: President: HEITOR ROBERTO ARENDT. Vice President: FLAVIO RENATO GASSEN. Trustee Titular: ENDERSON DALDIN DIAS. Alternate Trustee: VERONICA AQUINO VELAZQUEZ. Inscribed in the Registry of Entities and Associations, under No. 815, Serie B, Page 1516 and following, and in the Registry Commercial Public, under No. 638, Series F, Page 15636 et seq., Contracts Section, both dated 28 November 2008. - (02/01/2009) (09/03/2009) (14/10/2009)

## Renewals



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\* Commercial Patent No: 342341/42. - (14/10/2009)

**AMENDMENT TO THE COMPANY'S BYLAWS**

By Notarial instrument No. 200 dated August 5, 2013, passed before the Public Notary Sara María A. Díaz Verón, the Transcription of the Minutes Nº 9 and 10 of the Special and Annual General Shareholders' Meeting on Partial Modification of the Bylaws of the Firm AMERICA LATINA AGRISCIENCES S.A. (ALAG S.A.), partially modifying the bylaws of the aforementioned company, specifically in its Article 5º in the Article 5 of the Share Capital: The Share Capital is fixed at the sum of Gs. 7,500,000,000, represented by 150 normal shares with a face value of Gs. 50,000,000 each stock. These shares are divided into 5 series of 30 shares each, and carry as individualization the Roman numerals I to IV. President: HEITOR ROBERTO ARENDT. Shareholder: REGINA HELENA DE ARAUJO ARENDT. Registered in the Registry of Juridical Persons and Associations, under No. 879, Series E, Page 9115, and in the Public Registry of Commerce, under No. 162, Series E, Page 1884 and following, Contracts Section, dated August 13, 2013. - (18/09/2013)

**SHARE CAPITAL**

Issued: Gs. 20.000.000. - (20/04/2018)

**AMENDMENT TO THE COMPANY'S BYLAWS**

By Notarial Instrument No. 419 of November 29, 2019, authorized by the Notary Public Maria Isabel Maggi, the Transcription of Minutes was proceeded, and amended the Bylaws of the firm AMERICA LATINA AGRISCIENCES S.A. (ALAG S.A.), in its Article 5º, by exchange of shares Al Bearer to Nominatives. Registered in the Directorate General of Public Registries, Section Legal Persons and Associations, Plate No. 25844, Commercial Series, under No. 1, Page 1, and in the Public Register of Commerce, Plate No. 26024, Commercial Series, under No. 1, Page 1, on date 11 December 2019. - (12/02/2020)

**UCC (Uniform Commercial Code)**

No records found.



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<p><b>OFAC Sanctions List Search</b></p>	<p>The company is not listed in the OFAC Sanctions List Search.</p>
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<p><b>SUMMARY</b></p>	
<p><b>Summary</b></p>	<p>AMERICA LATINA AGRSCIENCES S.A. (ALAG S.A.) was founded in 2007 by EUGENIA SERVIN VILLALBA and FELICIANO MARTINEZ PEÑA.</p> <p>ALAG is a company is specialized in Paraguayan agribusiness, working with agrochemicals, fertilizers and TMG seeds. It offers: TMG seeds, insecticides, herbicides, fungicides and NutriAg fertilizers. A diverse product line for agriculture.</p> <p>ALAG is the legal representative of Tropical Melhoramento de Genética (TMG).</p> <p>The company imports from China and it shows no export records.</p> <p>It is ACTIVE in PARAGUAY with LOW credit risk.</p>

<p><b>RISK INFORMATION</b></p>	
<p><b>Debts</b></p>	<p>Controlled</p>
<p><b>Payments</b></p>	<p>Regular - made on a 45 - 60 days basis.</p>
<p><b>Cash Flow</b></p>	<p>Normal</p>
<p><b>Suggested Credit Line</b></p>	<p>USD 50 000</p>
<p><b>State</b></p>	<p>ACTIVE</p>



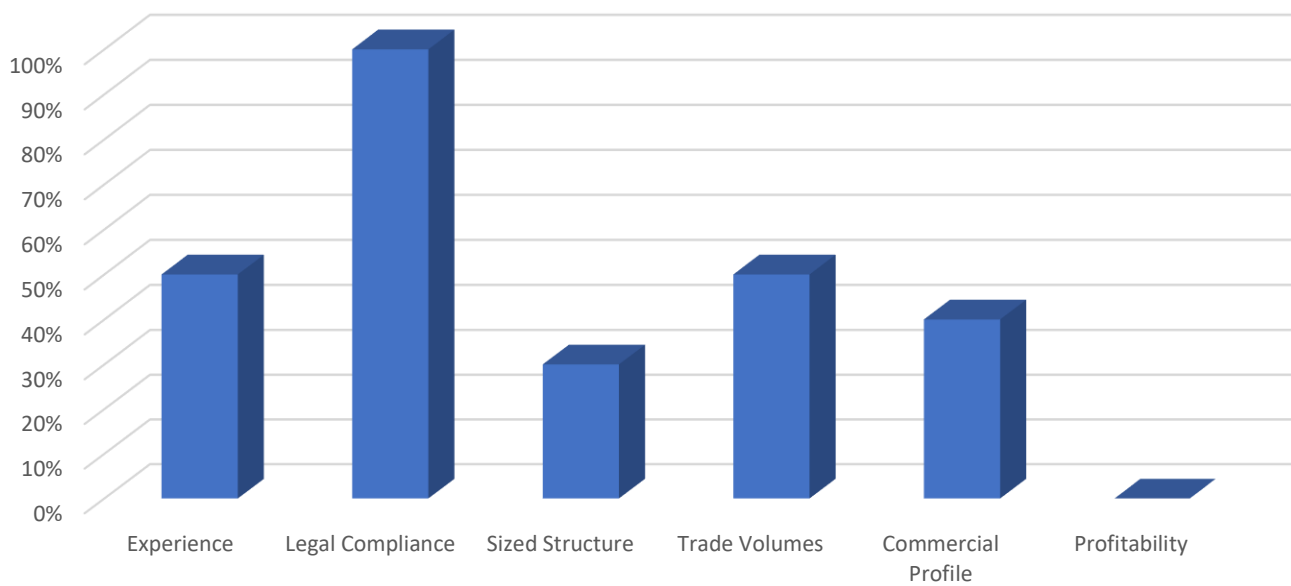
**BUSINESS CREDIT REPORT**

**INTERVIEW**

<b>INTERVIEW</b>	
<b>First Name</b>	Laura
<b>Position</b>	Operator
<b>Comments</b>	She confirmed us the name of the company, trade name, headquarters' location, main activity, website, contact information, e-mail and brands. She was reluctant to provide any further information.

**REVIEW**

Company Profile



**PROFITABILITY: UNKNOWN**



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