



BUSINESS CREDIT REPORT

HEADER	
Report Number	SAMPLE
Client	SAMPLE
Contact	SAMPLE
Order	MAIN INTERNATIONAL TRADING COMPANY SRL
Date	JUNE 2021

LOCATION FACTS	
Government	Unitary presidential republic
Currency	Boliviano (BOB)
EconomicRisk	HIGH

STATUTORY INFORMATION	
Order	MAIN INTERNATIONAL TRADING COMPANY SRL
Address in the order	TERCER ANILLO INTERNO, ESQUINA AV. LA SALLE, ZONA NORTE ANDRES IBANEZ, SANTA CRUZ DE LA SIERRA, SANTA CRUZ BOLIVIA
Legal Name	MAIN INTERNATIONAL TRADING COMPANY S.R.L. "MAINTER S.R.L."
Trade Name	MAINTER S.R.L.



BUSINESS CREDIT REPORT

ID	NIT
ID Details	1028115027
Creation Date	1983
Incorporation Date	MARCH 9, 1984
Legal Address	AV. 3ER. ANILLO INTERNO ESQ. AV. LA SALLE S/N, NORTE, ET22, E01, OFICINA MAINTER, PB, S/N, SANTA CRUZ DE LA SIERRA, SANTA CRUZ, ANDRÉZ IBAÑEZ, BOLIVIA
Operative Address	AV. 3ER. ANILLO INTERNO ESQ. AV. LA SALLE S/N, NORTE, ET22, E01, OFICINA MAINTER, PB, S/N, SANTA CRUZ DE LA SIERRA, SANTA CRUZ, ANDRÉZ IBAÑEZ, BOLIVIA
Telephone	(+591) 3 33 88 100 (+591) 3 33 88 134 (+591) 3 33 88 119 (+591) 3 33 88 177 (+591) 3 33 88 140
Whatsapp	(+591) 784 56 931 (+591) 766 33 008 (+591) 763 49 301
Fax	+591-33388100 +591-33426839
Legal Form	SOCIEDAD DE RESPONSABILIDAD LIMITADA
E-Mail	palberto@landicorp.com.ar cseveriche@landicorp.com.bo mainter@mainter.com.bo agro@mainter.com.bo pecuaria@mainter.com.bo lineaeco@mainter.com.bo construccion@mainter.com.bo maquinaria@mainter.com.bo



BUSINESS CREDIT REPORT

Registered In	BOLIVIA
Website	www.mainter.com.bo
Contact	Roger Javier Urey Higazy - General Manager - +591-33388100
Staff	99 (Permanent employees as of 2020)
Activity	Wholesale of basic industrial chemicals, fertilizers, and pesticides (plastic materials in primary form, fibers, textiles, materials for recycling).

BANKS

Name of Bank	Reported Amount
There are no informed banks	
Description	-

HISTORY

History	MAIN INTERNATIONAL TRADING COMPANY S.R.L., doing business as "MAINTER S.R.L.", was founded in 1983.
Key Developments	The company does not have any key developments.



BUSINESS CREDIT REPORT

PRINCIPAL ACTIVITY	
General Description	Main International Trading Company S.R.L. Mainter S.R.L. is a company in Bolivia, headquartered in Santa Cruz de la Sierra. Operates in Pesticide Manufacturing and Other Agrochemical Products Industry.
Service/Product Description	<p>It has 6 main divisions: Agricultural Division, Machinery Division, Construction Division, Eco Line Division, Livestock Division and Technical Service Division.</p> <p>The company produces, buys, processes, collects and markets cotton, grains: soybean, rice, corn, sorghum, frejol, sesame, wheat and any other grain.</p> <p>It also imports and trades agrochemical, organic and biological products of mixed use, all products for animal health, products for the field of construction in dwellings, buildings, hospitals, etc.</p>
Sales	Wholesale
Operations Area	National
Imports From	China
Exports To	No export records were found.
Employees	99 employees (Permanent employees as of 2020)
Payments With Suppliers	Regular - made on a 45 - 60 days basis.
BRANDS	
Brand	Comments
MAINTER S.R.L.	-



Bolivia



BUSINESS CREDIT REPORT

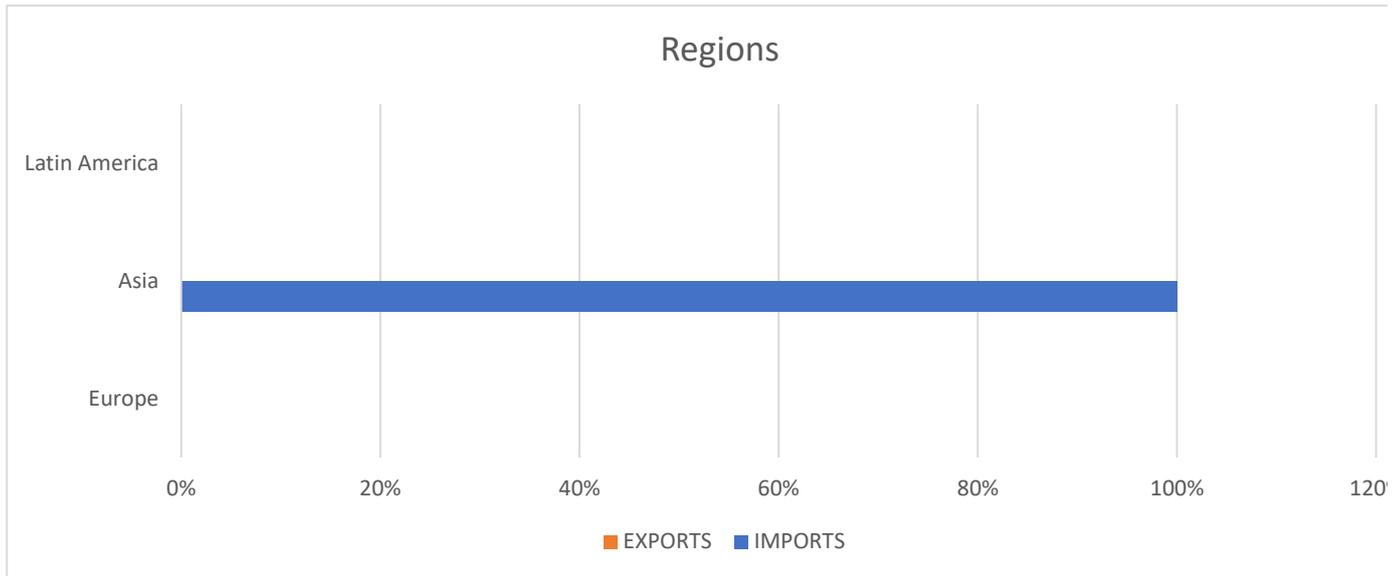
CLIENTS		
Name of Client	Country	Comments
There are no informed clients		
Comments	-	
SUPPLIERS		
Supplier Name	Country	Comments
MAHINDRA YUEDA TRACTOR COMPANY LTD.	China	-
Comments	<p>Top HS Codes</p> <p>HS 84 - Nuclear reactors, boilers, machinery and mechanical appliances; parts thereof</p> <p>HS 38 - Chemical products n.e.c.</p> <p>HS 87 - Vehicles; other than railway or tramway rolling stock, and parts and accessories thereof</p> <p>HS 73 - Iron or steel articles</p> <p>HS 34 - Soap, organic surface-active agents; washing, lubricating, polishing or scouring preparations; artificial or prepared waxes, candles and similar articles, modelling pastes, dental waxes and dental preparations with a basis of plaster</p>	



Bolivia



BUSINESS CREDIT REPORT



LOCATION	
Headquarters	AV. 3ER. ANILLO INTERNO ESQ. AV. LA SALLE S/N, NORTE, ET22, E01, OFICINA MAINTER, PB, S/N, SANTA CRUZ DE LA SIERRA, SANTA CRUZ, ANDRÉZ IBAÑEZ, BOLIVIA
Branches	<p>SANTA CRUZ BRANCH 1: SANTA CRUZ-KM 9 CARRETERA AL NORTE</p> <p>SANTA CRUZ BRANCH 2: SANTA CRUZ DE LA SIERRA, AV. SANTA CRUZ S/N EDIF. MAINTER. PB, OF. 2/N SAN PEDRO</p> <p>SANTA CRUZ BRANCH 3: SANTA CRUZ DE LA SIERRA, AV. SANTA CRUZ S/N EDIF: MAINTER P/B OF. S/NS C/ POSTAL 1344.</p>
Industries	Farm & Garden Equipment Wholesalers



BUSINESS CREDIT REPORT

GROUP STRUCTURE AND SUBSIDIARY COMPANIES	
Listed at the stock exchange	NO
Capital	BOB 86,217,600
Shareholders (%)	<p>The company does not disclose information on shareholders. The company operates as a subsidiary of:</p> <p>Landicorp Corporacion De Inversiones y Servicios, S.A. ULTIMATE PARENT Av. La Salle Esquina Marcelo Terceros Banzer Edif.El Bosque Piso 2 Zona Norte SANTA CRUZ DE LA SIERRA, Santa Cruz, Bolivia</p>
Management	<p>Mario Jaime Canido Ardaya Director</p> <p>José Nicolas Landivar R. Director</p> <p>UREY HIGAZY ROGER JAVIER General Manager and Authorized Representative</p> <p>Juan Ramirez Aguirre Administration Manager</p> <p>RUIZ PIZARRO CARLOS OSVALDO Authorized Representative</p> <p>HUGO LANDIVAR CUELLAR Authorized Representative</p>
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.



BUSINESS CREDIT REPORT

FINANCIAL INFORMATION

IMPORT FOB DOLLAR

Year	Amount
2013	\$13,406,032
2014	\$16,106,929
2015	\$14,224,455
2016	\$11,691,087
2017	\$12,535,869

EXPORT FOB DOLLAR

Year	Amount
There are no Export Fob Dollar informed	

*MAIN INTERNATIONAL TRADING COMPANNY S.R.L. "MAINTER S.R.L." FINANCIAL STATEMENTS

*ALL NUMBERS IN BOB/ BS (BOLIVIAN PESO) AS OF DECEMBER 2019 AND 2020

CURRENCY: Bs/BOB	December, 2019	December,2018
ASSETS		
CURRENT ASSETS	2,847,761	1,719,250
TOTAL CURRENT ASSETS	242,800,864	306,742,258
NON-CURRENT ASSETS	70,078,601	68,693,183
TOTAL NON-CURRENT ASSETS	80,691,124	79,295,827
TOTAL ASSETS	323,491,988	386,038,085
Trade Receivables	53,844,325	78,256,120
TOTAL CURRENT LIABILITIES	194,049,853	256,580,642



BUSINESS CREDIT REPORT

TOTAL NON-CURRENT LIABILITIES	10,180,411	14,076,959
TOTAL LIABILITIES	204,230,264	270,657,601
EQUITY	119,261,724	115,380,484
TOTAL LIABILITIES AND EQUITY	323,491,988	386,038,085
INCOME	-	-
Sales	196,158,932	202,000,872
Sales cost	(137,528,659)	(137,755,112)
Gross profit	58,630,273	64,245,760
OPERATING EXPENSES	-	-
Administrative expenses	(29,579,522)	(33,969,901)
Trade expenses	(13,624,475)	(15,082,377)
Financial expenses	(11,363,6118)	(13,318,653)
Total Operating Expenses	-	-
OPERATING INCOME	-	-
OTHER INCOME (OUTCOME)	6,867,424	9,989,230
Total Other Income	-211,258	-244,971
Total Other Expenses	-	-
Profit of the Management	7,198,973	7,629,893

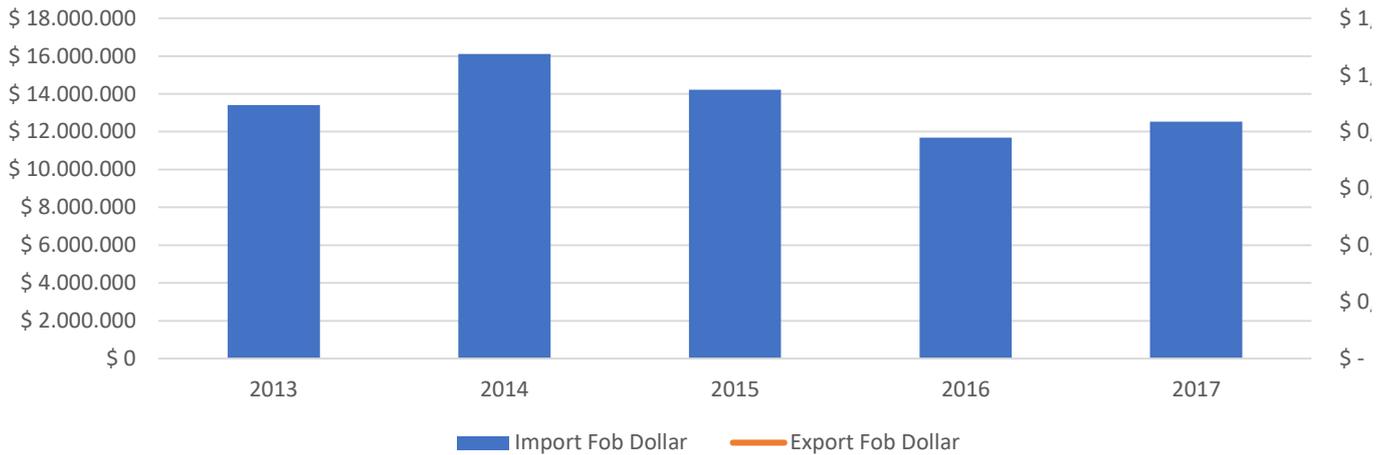


Bolivia



BUSINESS CREDIT REPORT

Foreign trade information



LEGAL FILINGS

Lawsuits	No records found.
Trademarks	No records found.
Patents Registered	No records found.
Renewals	Last updated: 2021.
UCC (Uniform Commercial Code)	No records found.
OFAC Sanctions List Search	The company is not listed in the OFAC Sanctions List Search.



BUSINESS CREDIT REPORT

SUMMARY

Summary

MAIN INTERNATIONAL TRADING COMPANY S.R.L., doing business as "MAINTER S.R.L.", was founded in 1983.

Main International Trading Company S.R.L. Mainter S.R.L. is a company in Bolivia, headquartered in Santa Cruz de la Sierra. Operates in Pesticide Manufacturing and Other Agrochemical Products Industry. The company produces, buys, processes, collects and markets cotton, grains: soybean, rice, corn, sorghum, frejol, sesame, wheat and any other grain.

The company imports from China and it shows no export records.

It is ACTIVE in BOLIVIA with LOW credit risk.

RISK INFORMATION

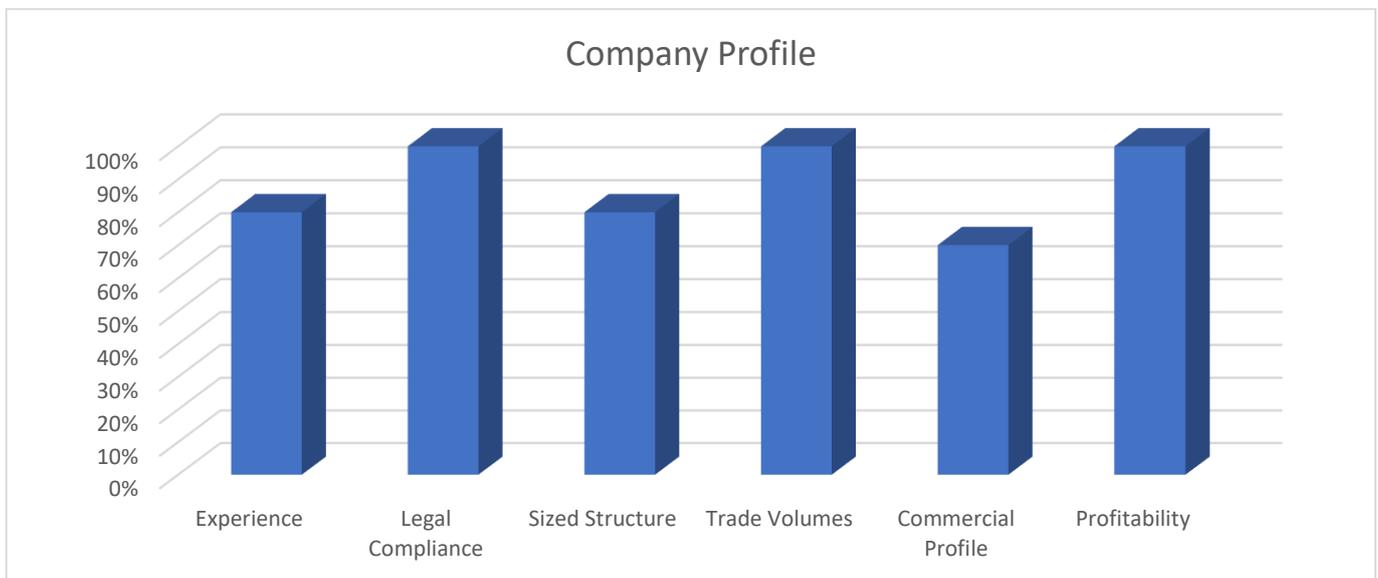
Debts	Controlled
Payments	Regular - made on a 45 - 60 days basis.
Cash Flow	Normal
Suggested Credit Line	USD 300 000
State	ACTIVE



BUSINESS CREDIT REPORT

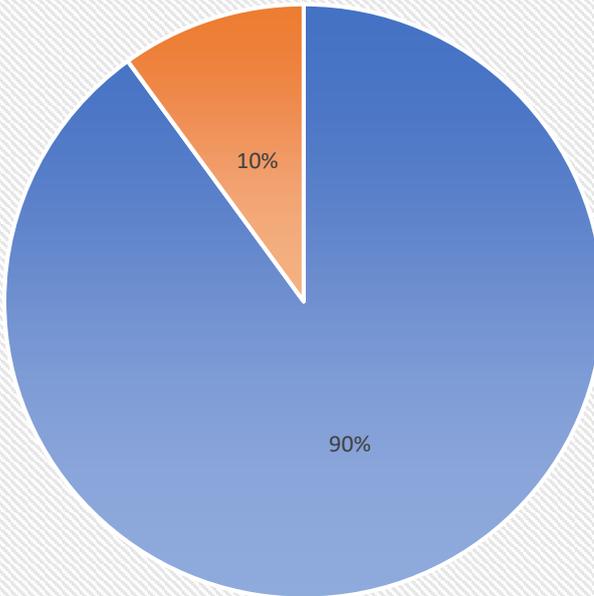
INTERVIEW	
First Name	Julia
Position	Sales
Comments	She confirmed us the name of the company, trade name, headquarters' location, main activity, website, e-mail, telephone numbers and she also provided us a little information regarding the COVID-19 impact on the company.

REVIEW





FINAL CLASSIFICATION



- RR1 Fully Approved: The company is well established and in good situation.
- RR2 Approved: Credit dealings approved.
- RR3 Marginal Positive: Business dealings approved +suggested monitoring.
- RR4 Marginal Negative: Low credit suggested + highly suggested monitoring.
- RR5 Unsatisfactory: No credit line suggested + monitoring the company.
- NEG Negative: The company does not exist