

Company Profile	
Company Name:	***Redacted***
Credit Report Date:	13 July 2021
Country:	URUGUAY
Company Registration Number:	21/838616/0010
Registered Office Address:	José Vazquez Ledesma 3090 6th. floor, Apt. 601 11300 Montevideo Uruguay
Date of Incorporation:	16.01.2019
Company Status:	Active – Good Standing
Company Type:	Privately-held corporation (Closely-held corporation)
Currency	Figures within the Country Company Credit Report are in the local currency which is (UYU) unless otherwise indicated.
Financial Statement	This is a Privately-held corporation (Closely-held corporation), which mean the company is exempted to file the financial statement. Therefore, the Financial Statements are not available for this company.



Target Name	***Redacted***
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Report Date	22.07.2021
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1. IDENTIFICATION DETAILS

Corporate/Legal Name (as specified in its charter)	***Redacted***
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Trade/Business Name	Same
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Operating Address	José Vazquez Ledesma 3090, 6th. floor, Apt. 601
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Town	11300 MONTEVIDEO
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Country	URUGUAY
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2. BACKGROUND INFORMATION & BUSINESS PROFILE

LEGAL STRUCTURE

Legal Status	Privately-held corporation (Closely-held corporation) duly incorporated, organized and existing according to the laws of the Oriental Republic of Uruguay.
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A Closely held corporation (also known as Closed Joint-Stock Corporation) is a company in which a small group of shareholders controls the majority of the shares.

Formation date	16.01.2019
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Mercantile Registry	22.03.2019, # 4.566
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Company status	ACTIVE - GOOD STANDING
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TAX ID # (RUT)	21/838616/0010
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**CAPITAL STRUCTURE & OWNERSHIP:** (figures in UYU, Uruguayan pesos)

AUTHORIZED NOMINAL CAPITAL	UYU 130.000
ISSUED CAPITAL	UYU 130.000
PAID-IN CAPITAL	UYU 130.000

Subject's share capital is split into nominative shares with a par value of UYU 1

It is a privately-owned company whose shares are no traded on the Stock Exchange, and whose controlling shareholder is the President.

MANAGEMENT:

President	Mauricio ZLATKIN ZLATKIN
Vice-Presidente	Luciano SINGER CAMPANHOLI LOPES

Mr. Mauricio Zlatkin Zlatkin is Brazilian, Lawyer, resident in Uruguay since 2009, and he lives at the heading address.

Mr. Luciano Singer Campanholi Lopes is also Brazilian, and he resides at Av. Laureano Alonso Pérez esq. Malvin, Punta del Este (Maldonado).

TYPE OF BUSINESS **TRADER / WHOLESALER**

BUSINESS CATEGORY **CANNABIS PHARMACEUTICALS**

NATURE OF OPERATIONS The company's principal activity will be the distribution, trading, marketing and export of cannabis pharmaceuticals and cannabis beverage consumer packaged goods.

Such products will be provided by "CannaEden", a sister enterprise that belongs to the Canadian corporation Centurion Minerals Ltd., Vancouver, British Columbia, Canada, which is finishing the installation of its plant in Punta del Este (Maqldonado).

The company expects to start its effective operations by 2021 yearend

Bankers Banco Itau



3. TANGIBLE FIXED ASSETS, INVESTMENTS, ETC.

PREMISES : No real estate properties are owned by the subject company.

4. CREDIT STATUS INFORMATION & PAYMENT PERFORMANCE

BANKING RECORD : Bank sources consulted confirm the subject company as their client.

Its usual banking transactions comprise checking accounts -properly managed and without bounced (NSF) checks recorded.

Bank officers declined further comment per bank policy, although no negative information as of reporting day

TRADE REFERENCES SURVEY : In virtue of the nature of its business operations its local credit transactions are seldom.

Therefore, commercial sources consulted in the marketplace report that they are unable to establish subject's payment performance and general reputation regarding commitments contracted as same it is unknown as making use of credit facilities, although occasional commitments have been met promptly and well.

Negative facts check : No defaults, delinquencies, legal suits, judgements, collection claims, protested items, returned checks or other detrimental record or adverse references are traced against the subject

5. FINANCIAL INFORMATION

Subject does not provide financial information or disclose any details about this matter by considering strictly confidential.

Besides, financial information was not available from other sources, either.

6. CONCLUSIVE OPINION

We are reporting upon a newly-formed company which expects to operate as a trader, marketer, wholesale distributor and exporter of cannabis pharmaceuticals and cannabis beverage consumer packaged goods, produced by a related entity.

It belongs to well regarded people and its effective operations are planned to start by yearend.



As regards its payment performance in virtue of all above mentioned, it lacks enough trade references, so commercial sources consulted reported that they were unable to assess its commercial behavior regarding commitments contracted.

Therefore, taking into account also that it is still unknown as making use of credit facilities, credit in general must be regarded as a matter of confidence, and amounts of certain importance would have to be secured by collateral

Exchange Rates **USD 1 = UYU 45**

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