National and International Credit Reports Since 1962 Family-owned company with international scope

SINTESIS



We operate in Latin-America

From Mexico to Argentina

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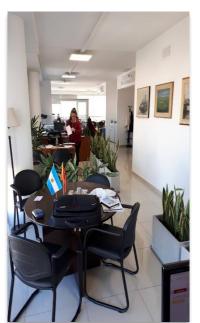
Commercial Offices in Argentina and Brazil

- Commercial Offices in Argentina (Headquarters)
- Commercial Offices in Sao Paulo Brazil
- 85 employees in both offices
- 196 correspondents in Latin-America for visits and investigations on companies











Orientation of the Credit Report

- Credit analysis of clients or future clients
- Coverage analysis for credit insurance
- Analysis of future suppliers oriented to the fulfillment of liabilities
- Analysis of capacity to carry out works or services, temporary imports, etc.

We do not search for commercial contacts

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- Credit analysis of future clients: we analyze creditworthiness and the legal requirements to do business with a company.
- Credit analysis of future suppliers: we analyze the company's commercial behavior and the compliance of its obligations regarding production, quality and delivery of goods.
- Coverage analysis for credit insurance: it is similar to the previous point since the credit insurance coverage is similar to the risk of granting a commercial credit.
- Capacity reports to fulfill works, temporary imports: it is similar to the previous point, but it is related to a surety.

We are specialists in Credit Reports for:

- Export & credit insurance companies.
- Banks.
- National and Multinational companies.
- Analysis outsourcing for companies that do not have their own structure.



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- The first three aforementioned: Export credit insurance corporations, Banks and Big companies usually have a structure for analysis, so they request credit reports in order to receive new commercial or financial information and be able to carry out their analysis.
- The other ones are small and medium companies whose credit decisions rely on the analytical credit reports that we provide. The service is also aimed at Surety companies, which are not used to carrying out this analysis, so they can offer credit insurance services.

Credit report content for credit analysis, the most often used to evaluate the coverage of credit insurance:

- LEGAL STATUS
- LEGAL AND BUSINESS ADDRESSES
- INCORPORATION DATA / PAID-UP CAPITAL
- BOARD OF DIRECTORS/PARTNERS
- AUTHORIZED SIGNATURE
- COMPANY BACKGROUND
- INFORMATION OF DIRECTORS AND
 SIMULTANUOUS ACTING



Credit report content for credit analysis; the most often used to evaluate the coverage of credit insurance:

- FINANCIAL DATA
- INSURANCE
- DETAIL OF BUSINESS ACTIVITIES
- BANKS/ CREDIT LIMITS AND BANK DRAFT LIMIT
- CONCEPT AND COMPLIANCE
- SUPPLIERS AND CLIENTS
- FINAL CONCLUSION
- FINANCIAL ANALYSIS BASED ON 21 INDICATORS



Ways and Sources to obtain information:

- Telephone contacts to check information.
- Spot visits to obtain complementary data.
- Checking of detrimental information on databases
- Checking of bank information and legal status
- Checking of databases of financial information
- Third party research when investigated company does not collaborate. Commercial referencies.
- Edition of the report with all information gathered.



/ReportNo>
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ency>ARS </DefaultCurrency>

We edit the reports in: Spanish, English or Portuguese version

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In PDF

A copy of such credit report is issued in a **XML** version

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 <TradeName/>
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 <Province>Buenos Aires</Province>
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On-line Access

- You will be provided with a user ID and a password to log on to the system and check if subject company is recorded in our data basis and the date of the last report.
- By clicking, you may request the credit report chosen or a new one being not established in the list.

	SINTESIS						
		Informes de	e Evalua	ación de	Proveed	ores	
	n Social	сип	Direccion	Provincia	Fecha edicion	Balance Idi	oma
•	CEDORA RTE S.R.L.	30-70234741- 2		Tucuman	27/01/2006	Es	pañol
بہ ع ب	CEDORA IDUSTRIAL	33-70818034- 9		Ciudad de Buenos Aires	25/08/2005	Es	pañol
ESIS	LEC	30-60153115- 8		Ciudad de Buenos Aires	15/03/2005	Es	pañol
n en el escarga nes	RATIVA NICA Y IOS DS Y MO DE > LTDA.	30-62714664- 3	Calle 208 entre 515 y 516	Buenos Aires	12/10/2003	Es	pañol
SESIÓN	RS.A.	211404990019	Nueva Palmira 1631/33		20/01/2006	Es	pañol



Legal Note

According to the Data Protection Act, you may request credit reports through our system as an advance, provided that they may be updated within the deadline period selected.

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Deadline and fees

- issued within 8 business days USD 60.00 • NORMAL:
- FLASH:
- SUPER FLASH :
- Special reports*

issued within 5 business days USD 85.00 issued within 48/72 business hours USD 100.00 issued within 5 business days USD 250.00

- * Business reports: MULTI ANALYTIC REPORT, ITEM BY ITEM, NOT ONLY WITH FINANCIAL ANALYSIS ٠
- * Reports on Suppliers ANALYSIS ON PRODUCTION, OPERATIONS AND LOGISTIC ٠





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At: Sr. Federico Vázquez Credit Reporting Manager <u>federico@sintesis.com.ar</u> <u>pedidos@sintesis.com.ar</u> <u>orders@sintesis.com.ar</u>