

## MIRA INFORM REPORT

Report No. :	523437
Report Date :	08.08.2018

### IDENTIFICATION DETAILS

Name :	ROTGYL S.A.
Registered Office :	Andes 1365 Oficina 310 Montevideo, Montevideo, 11100
Country :	Uruguay
Date of Incorporation :	09.03.2012
Legal Form :	Anonymous Society
Line of Business :	Consulting services.
No. of Employees :	3

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	No Complaints
Litigation :	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

### ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Uruguay	A2	A2

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<b>Risk Category</b>	<b>ECGC Classification</b>
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

### URUGUAY - ECONOMIC OVERVIEW

Uruguay has a free market economy characterized by an export-oriented agricultural sector, a well-educated workforce, and high levels of social spending. Uruguay has sought to expand trade within the Common Market of the South (Mercosur) and with non-Mercosur members, and President VAZQUEZ has maintained his predecessor's mix of pro-market policies and a strong social safety net.

Following financial difficulties in the late 1990s and early 2000s, Uruguay's economic growth averaged 8% annually during the period 2004-08. The 2008-09 global financial crisis put a brake on Uruguay's vigorous growth, which decelerated to 2.6% in 2009. Nevertheless, the country managed to avoid a recession and keep positive growth rates, mainly through higher public expenditure and investment; GDP growth reached 8.9% in 2010 but slowed markedly in the period 2012-16 as a result of a renewed slowdown in the global economy and in Uruguay's main trade partners and Mercosur counterparts, Argentina and Brazil. Reforms in those countries should give Uruguay an economic boost. Growth picked up in 2017.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	ROTGYL S.A.
Trade Name	ROTGYL
ID	RUT
ID Details	11349730
Creation Date	2012
Incorporation Date	09.03.2012
Legal Address	Andes 1365 Oficina 310 MONTEVIDEO, MONTEVIDEO, 11100 Uruguay
Operative Address	Andes 1365 Oficina 310 MONTEVIDEO, MONTEVIDEO, 11100 Uruguay
Telephone	+598-29003081
Fax	+598-29003081
Legal Form	Anonymous Society
E-Mail	comex@rotgyl.com
Registered In	URUGUAY
Website	<a href="http://www.rotgyl.com">www.rotgyl.com</a> (the website is not working)
Contact	SOBRERA SOSA HORTENCIO, President
Staff	3 employees
Activity	Consulting Services

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
BANCO SANTANDER	NA
<b>Description</b>	The company does not make its banking data public.

## **HISTORY**

<b>History</b>	The company was founded in 2012
<b>Key Developments</b>	NA
<b>Parent Company</b>	NA

## **PRINCIPAL ACTIVITY**

<b>General Description</b>	ROTGYL S.A. is committed to supplying consulting services.
<b>Service/Product Description</b>	PURPOSE: Industrialize, market: merchandise, leases of goods, works, services: food, home, office, automotive, bar, bazaar, rubber, construction, cosmetics, leather, publishing, electronics, electrical engineering, teaching, shows, hardware, photography, fibers, fruits of the country, hotel, printing, computers, jewelery, toys, wool, laundry, bookstore, cleaning, wood, machines, mechanics, metallurgy, music, engineering works, optics, paper, perfumery, fishing, plastic, advertising, chemistry, professional services, technical, administrative, tobacco, textile, tourism, securities, clothing, veterinary, glass. Imports, exports, representations, commissions, consignments. Purchase, lease, administration, construction, operations with real estate, except rural. Participation, incorporation, acquisition of companies operating preindicated.
<b>Sales</b>	Wholesale and Retail
<b>Operations Area</b>	National
<b>Employees</b>	3 employees
<b>Payments With Suppliers</b>	No complaints

### **BRANDS**

#### **Brand**

There are not informed brands

#### **Comments**

### **CLIENTS**

Name of Client	Country	Comments
There are not informed clients		
Comments		The company`s main clients include national companies and private customers.

**SUPPLIERS**

Supplier Name	Country	Comments
There are not informed suppliers		
Comments		-

**LOCATION**

Headquarters	Andes 1365 Oficina 310 MONTEVIDEO, MONTEVIDEO, 11100 Uruguay
Branches	The company does not have branches
Industries	NA

**GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	UYU \$ 80,000
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management	Major holder is SOBRERA SOSA HORTENCIO SOBRERA SOSA HORTENCIO, President
Subsidiary Companies	NA
Related Companies	NA

## **FINANCIAL INFORMATION**

### **General Description**

The company does not make its financial statements public. Despite our long search, we could not confirm financial figures for the subject.

## **LEGAL FILINGS**

### **Lawsuits**

No records found

### **Trademarks**

No records found

### **Patents Registered**

No records found

### **Renewals**

No records found

### **OFAC Sanctions List Search**

The company is not listed in the OFAC list.

## **SUMMARY**

### **Summary**

Founded in 2012, ROTGYL S.A. is committed to supplying consulting services.

The company has 3 employees.

It operates within national markets.

The company's main clients include national companies and private customers.

This has been an ACTIVE company incorporated in URUGUAY in 2012.

## **RISK INFORMATION**

### **Debts**

Controlled

### **Payments**

No complaints

Cash Flow Normal  
State ACTIVE

## **INTERVIEW**

First Name NA  
Position NA  
Comments Despite we tried to contact the company several times, it did not answer, so we could not confirm further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.80
UK Pound	1	INR 89.14
Euro	1	INR 79.56
UYU	1	INR 2.24

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	PRI
Report Prepared by :	SYL

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)