

MIRA INFORM REPORT

Report No. :	528430
Report Date :	08.09.2018

IDENTIFICATION DETAILS

Name :	SLC TRADING S.R.L.
Registered Office :	C.Durango 383, Plaza Zabala Ciudad, Vieja, Montevideo
Country :	Uruguay
Date of Incorporation :	05.08.2015
Legal Form :	Limited Liability Company
Line of Business :	Farm Machinery and Equipment Manufacturing
No. of Employees :	2

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Maximum Credit Limit :	USD 50 000
Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

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

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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 2004-08 period. The 2008-09 global financial crisis put a brake on Uruguay's vigorous growth, which decelerated to 2.6% in 2009. Nevertheless, the country avoided a recession and kept growth rates positive, mainly through higher public expenditure and investment; GDP growth reached 8.9% in 2010 but slowed markedly in the 2012-16 period 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	SLC TRADING S.R.L.
Trade Name	SLC TRADING S.R.L.
ID	RUT
ID Details	NA
Creation Date	2015
Incorporation Date	8/5/2015
Legal Address	C.DURANGO 383, PLAZA ZABALA CIUDAD, VIEJA, MONTEVIDEO, URUGUAY
Operative Address	C.DURANGO 383, PLAZA ZABALA CIUDAD, VIEJA, MONTEVIDEO, URUGUAY
Telephone	NA
Fax	NA
Legal Form	LIMITED LIABILITY COMPANY
E-Mail	-
Registered In	URUGUAY
Website	The company does not have a website.
Contact	Christian Ariel CRAGNO LAZZARINI - Partner
Staff	2
Activity	NAICS Code 333111 Farm Machinery and Equipment Manufacturing

BANKS

Name of Bank	Reported Amount
There are no informed banks	
Description	The company does not disclose its banking details.

HISTORY

History	SLC TRADING S.R.L. was founded in 2015.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description

We have found SLC TRADING S.R.L. as being an incorporated company in URUGUAY.

However, there are no commercial details on the subject.

It is not listed with yellow pages or major credit bureaus.

The company's incorporation act describes the company's activity as:

- I) all kinds of businesses related to agricultural activity
- II) purchase and sale of movable or immovable property, Industrialization and commercialization in all its forms of all kinds of merchandise and goods, leases of work and services II) Import, export, representation, commission of any kind of products.

Service/Product Description

The company's incorporation act describes the company's activity as:

- I) all kinds of businesses related to agricultural activity
- II) purchase and sale of movable or immovable property, Industrialization and commercialization in all its forms of all kinds of merchandise and goods, leases of work and services II) Import, export, representation, commission of any kind of products.

Sales

Wholesale

Operations Area

National and International

Imports From

No import records were found.

Export To

COLOMBIA

Employees

2 employees

Payments with Suppliers

Slow but Correct

Brands

Brand

There are no informed brands

Comments

Clients

Name of Client

LA CASA DEL GRANO LTDA

Country

COLOMBIA

Comments

-

Comments

-

Suppliers

Supplier Name

Country

Comments

There are no informed suppliers
Comments

-

LOCATION

Headquarters

C.DURANGO 383, PLAZA ZABALA CIUDAD, VIEJA,
MONTEVIDEO, URUGUAY

Branches

No branches found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange

NO

Capital

\$ 100.000 UYU

Shareholders (%)

Christian Ariel CRAGNO LAZZARINI - 50 shares
Silvia Alicia LAZZARINI - 50 shares

Management

Christian Ariel CRAGNO LAZZARINI - Partner
Silvia Alicia LAZZARINI - Partner

Subsidiary Companies

No subsidiary companies were found.

Related Companies

No related companies were found.

FINANCIAL INFORMATION

General Description

The company does not make its financial statements public. Despite our long search, we were not able to 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 Sanctions List.

SUMMARY

Summary

Founded in 2015, SLC TRADING S.R.L. is an organization in the Farm Machinery and Equipment Manufacturing Industry headquartered in Uruguay. The company has 2 regular employees. It operates nationally and internationally, mainly exporting to Colombia. It is ACTIVE in business with no negative records.

The company shows a low commercial profile, not being listed with yellow pages or major credit bureaus.

RISK INFORMATION

Debts	Controlled
Payments	Slow but Correct
Cash Flow	Normal
Suggested Credit Line	USD 50 000
State	Active

INTERVIEW

First Name	-
Position	-
Comments	Due to the company's low commercial profile, we were not able to find a telephone number.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.90
UK Pound	1	INR 93.04
Euro	1	INR 83.67
UYU	1	INR 2.22

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	TRU

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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)