



The address "AVENIDA DOS ESTADOS 6144 PARQUE JACATUBA 09290-520 SANTO ANDRE SAO PAULO - SP" and number "57507626/0002-97" provided, corresponds to a branch of the subject. The correct head office address and register number are given in this report.

### Order Details


ORDER NUMBER	<b>SKY04390002570xxx</b>	REPORT TYPE:	<b>FULL REPORT</b>	User Reference	<b>Sample</b>
ORDER DATE	<b>Aug 17, 20xx / 9:55:18 AM</b>		DELIVERY DATE	<b>Aug 29, 20xx / 9:44:21 AM</b>	
SERVICE:	<b>NORMAL</b>				

## BUSINESS HIGHLIGHTS

### IDENTIFICATION

<b>Company Name</b>			<b>Country/Jurisdiction</b>	
<b>XXXXX BRASIL S.A.</b>			Brazil	
<b>Legal Form</b>	<b>SkyMinder Legal Form</b>	<b>Registration Date</b>	<b>Incorporation Date</b>	
Limited Liability Company	Private Limited Company	Aug 26, 1966	1966	
<b>Registered Address</b>				
No. 215 05805000 São Paulo				
<b>Registration Number</b>				
100.050.913.xxx				
<b>Vat Number</b>		<b>Issuing authority</b>		
57507626000xxx		Junta Comercial do Estado de São Paulo		
<b>Contact</b>				
<b>Email</b>		<b>Phone</b>		
		+55 1137417xxx		
<b>Website</b>				

### HIGHLIGHTS

<b>SkyMinder Rating</b>	SR5	Moderate
<b>SkyMinder semaphore</b>	 yellow	
<b>Credit limit</b>	BRL 2,500,000	With higher credit amounts it is advised that normal business security be obtained e.g. bank guarantee.
<b>Company status</b>	ACTIVE	

### Payment Information

<b>Behaviour description</b>	With higher credit amounts it is advised that normal business security be obtained e.g. bank guarantee.
<b>Behaviour score conversion</b>	There is no information available regarding the financial obligations.

<b>Ultimate parent</b>	SA Sxxxxx	Belgium
<b>Presence of Adverse Data</b>	We have no negative information at hand	
<b>Latest Account Date</b>	Dec 31, 2022	
<b>Primary Business Activity</b>	Chemicals	
<b>Primary Industry</b>	20.14 - Manufacture of other organic basic chemicals	
<b>Activity Code</b>	2014 - Manufacture of other organic basic chemicals - Nace 1920 - Manufacture of refined petroleum products - Nace 4690 - Non-specialised wholesale trade - Nace	
<b>Employees</b>	20826	

## Financial factors

Registered capital	BRL 690,810,216
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 RISK ASSESSMENT

## PAYMENT INFORMATION

Payment Practices	There is no information available regarding the financial obligations.	Aug 28, 2023
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## Payment Experiences

Start Date	End Date	Experience Type	Date	Payment Experience
-	-	Payment Experiences Text	-	No payment history is available.

 RELEVANT EVENTS

## NEGATIVE EVENTS

## Sanctions

Start Date	End Date	Type	Date	Sanction
-	-	Sanctions Text	Aug 28, 2023	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

## Legal Actions

Start Date	End Date	Type	Date	Legal Action
-	-	Legal Actions Text	-	There are legal actions on record.  Xxxxx Brasil S.A. has 2.237 indexed legal proceedings, until the date of our research. With 2.137 on going lawsuits in the State of São Paulo, and the remaining in other states throughout Brazil.

## HISTORICAL AND LEGAL EVENTS

## History

Date	Type	History Text
1966	Year of foundation	-

## Legal Status and Historical Events

Legal form	Limited Liability Company
Registration	Aug 26, 1966
Legal Status	active
Responsible Register	Junta Comercial do Estado de São Paulo
Listed in Stock Exchange	False

## Changes of Legal Form

Start Date	End Date	Status	Type
-	-	Active	Limited Liability Company

### Changes of Registration Office

Start Date	End Date	Status	Registration office
Aug 26, 1966	-	Active	Junta Comercial do Estado de São Paulo

### Changes of Company Statuses

Start Date	End Date	Company status
-	-	active

### Changes of Company Name

Start Date	End Date	Status	Type	Company Name
-	-	Active	Name	XXXXX BRASIL S.A.
-	-	Inactive	Name	XXXXX BRASIL S.A.
-	-	Inactive	Name	XXXXX BRASIL LTDA

### Changes of Company Addresses

Start Date	End Date	Status	Type	Address	ZIP	City	Country/Jurisdiction	Country code
-	-	Active	-	Av. Maria Coelho Aguiar No. 215 Bloco B, Andar 1, Bloco A, Andar 3 Parte, Bairro: Jardim Sao Luis	05805000	São Paulo	Brazil	BRA
-	-	Active	Registered address	Av. Maria Coelho Aguiar No. 215 Bloco B, Andar 1, Bloco A, Andar 3 Parte, Bairro: Jardim Sao Luis	05805000	São Paulo	Brazil	BRA

### Registered Texts

Start Date	End Date	Status	Type	Date	Text
-	-	Active	Note	-	NIRE: 35214947121

## FINANCIAL INFORMATION

### FINANCIAL INFORMATION

#### Current Capital

Record Title	Value
Capital Type	Share Capital
Capital	690,810,215.72 BRL
Paid Up	690,810,215.72 BRL

#### Historical Capital

Start Date	End Date	Capital Type	Capital	Paid Up
-	-	Share Capital	1,090,761,477.72 BRL	1,090,761,477.72 BRL

## Overall Group

### Overall Group

#### GROUP NAME: SA Sxxxxx

	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
End Period	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
Number of months included	12	12	12	12	12
Currency	EUR	EUR	EUR	EUR	EUR
Multiplier for the financial values	1000000	1000000	1000000	1000000	1000000
Accounting standard	International Financial Reporting Standards IFRS	International Financial Reporting Standards IFRS	International Financial Reporting Standards IFRS	International Financial Reporting Standards IFRS	International Financial Reporting Standards IFRS
Figure Type	Audited	Audited	Audited	Audited	Audited
Consolidation	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
Financials Format	Trade/Standard	Trade/Standard	Trade/Standard	Trade/Standard	Trade/Standard

Extend of the figures	Annual	Annual	Annual	Annual	Annual
Annual account identification number	6786	6786	6786	6786	6786
Year of the actual figures	2022	2022	2022	2022	2022
Employees	20826	20288	22925	-	24501
Employees Range	20,000-39,999	20,000-39,999	20,000-39,999	20,000-39,999	20,000-39,999

## Group Assets

Currency (EUR)

GROUP NAME: SA Sxxxxx

	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
<b>A.I.1. Intangible fixed assets</b>	5,520.00	5,482.00	5,406.00	7,557.00	8,034.00
A.I.2.1. Land and buildings	1,373.00	1,361.00	1,342.00	-	2,139.00
A.I.2.2. Other tangible fixed assets	3,938.00	3,582.00	3,375.00	5,472.00	3,315.00
<b>A.I.2. Tangible fixed assets</b>	5,311.00	4,943.00	4,717.00	5,472.00	5,454.00
A.I.3. Financial fixed assets	1,391.00	751.00	603.00	649.00	816.00
A.I.4. Other fixed assets	1,429.00	2,040.00	1,582.00	1,357.00	1,123.00
<b>A.I. Fixed Assets / non current assets</b>	13,651.00	13,216.00	12,308.00	15,035.00	15,427.00
A.II.1. Stocks	2,109.00	1,745.00	1,241.00	1,587.00	1,685.00
A.II.2. Trade accounts receivables	2,026.00	1,805.00	1,264.00	1,414.00	1,434.00
A.II.3.2. Marketable Securities	206.00	229.00	-	119.00	101.00
A.II.3.3. Other Receivables / Other trade accounts	1,737.00	2,113.00	977.00	2,343.00	2,251.00
A.II.3. Other current assets	2,875.00	3,283.00	1,979.00	3,271.00	3,455.00
<b>A.II. Current Assets</b>	7,010.00	6,833.00	4,484.00	6,272.00	6,574.00
<b>A. Total assets</b>	20,661.00	20,049.00	16,792.00	21,307.00	22,001.00

## Group Liabilities

Currency (EUR)

GROUP NAME: SA Sxxxxx

	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
A.I.1. Capital of the organisation	1,588.00	1,588.00	1,588.00	1,588.00	1,588.00
A.I.2. Other shareholders Equity / Funds	9,076.00	7,151.00	5,610.00	7,927.00	8,920.00
<b>A.I. Total shareholders Equity</b>	10,664.00	8,739.00	7,198.00	9,515.00	10,508.00
<b>A.II. Minority Interests in equity / Non-controlling interests</b>	-	112.00	106.00	110.00	117.00
A.III.1. Non current / long term debt / Borrowings	2,450.00	2,576.00	3,233.00	3,382.00	3,180.00
A.III.2. Non current / long term provisions	1,800.00	2,298.00	2,209.00	4,050.00	3,555.00
A.III.3. Other non current / long term liabilities	861.00	792.00	1,271.00	159.00	739.00
<b>A.III. Non current / long term liabilities</b>	5,111.00	5,666.00	6,713.00	7,591.00	7,474.00
A.IV.1. Current / short term debt / Borrowings	510.00	773.00	287.00	1,293.00	630.00
A.IV.2. Trade accounts payable / Trade liabilities	2,296.00	2,131.00	1,197.00	1,277.00	1,439.00
A.IV.3.1 Current / short term provisions	297.00	302.00	190.00	190.00	281.00
A.IV.3.3 Other accounts payable	1,783.00	2,326.00	1,101.00	1,331.00	1,552.00
A.IV.3. Other current / short term liabilities	2,080.00	2,628.00	1,291.00	1,521.00	1,833.00
<b>A.IV. Current / short term liabilities</b>	4,886.00	5,532.00	2,775.00	4,091.00	3,902.00
<b>A. Total equity and liabilities</b>	20,661.00	20,049.00	16,792.00	21,307.00	22,001.00

## Group Profit and Loss

Currency (EUR)

GROUP NAME: SA Sxxxxx

	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
A.I.1.1.1.1.1.1. Gross Sales	16,071.00	11,434.00	9,714.00	11,227.00	10,257.00
A.I.1.1.1.1.1.1. Net sales	16,071.00	11,434.00	9,714.00	11,227.00	10,257.00

A.I.1.1.1.1.2. Other operating Revenue	-	-	-	-	1,042.00
A.I.1.1.1.1.1. Operating Revenue	16,071.00	11,434.00	9,714.00	11,227.00	11,299.00
A.I.1.1.1.1.2. Cost of goods sold	12,042.00	8,508.00	7,207.00	8,244.00	8,264.00
A.I.1.1.1.1. Gross Profit	4,029.00	2,926.00	2,507.00	2,983.00	3,035.00
A.I.1.1.1.2. Other Operating Expenses	1,808.00	1,894.00	3,412.00	1,787.00	2,049.00
A.I.1.1.1. Operating Result / EBIT	2,221.00	1,032.00	-905.00	1,196.00	986.00
A.I.1.1.2.1.1. Interest Revenues	17.00	9.00	-	15.00	13.00
A.I.1.1.2.1.2. Other financials Revenues	43.00	164.00	61.00	99.00	-
A.I.1.1.2.1. Financial Income	60.00	173.00	61.00	114.00	13.00
A.I.1.1.2.2.1. Interest Expenses	118.00	19.00	-	-	131.00
A.I.1.1.2.2.2. Other financials Expenses	13.00	92.00	-	1,237.00	78.00
A.I.1.1.2.2. Financial Expenses	131.00	111.00	-	1,237.00	209.00
A.I.1.1.2. Financial Result	-71.00	62.00	61.00	-1,123.00	-196.00
A.I.1.1. Result before extraordinary items	2,150.00	1,094.00	-844.00	73.00	790.00
A.I.1.2.1. Extraordinary Income	-	5.00	163.00	236.00	201.00
A.I.1.2. Extraordinary Result	-	5.00	163.00	236.00	201.00
A.I.1. Result before Taxes / EBT	2,150.00	1,099.00	-681.00	309.00	991.00
A.I.2. Taxes	217.00	110.00	248.00	153.00	95.00
<b>A.I. Result before minority interests</b>	1,933.00	989.00	-929.00	156.00	896.00
<b>A.II. Minority interests</b>	29.00	41.00	33.00	38.00	39.00
<b>A. Net Result / Result for the financial year</b>	1,904.00	948.00	-962.00	118.00	857.00

## Group Ratios

### Currency (EUR)

GROUP NAME: SA Sxxxxx

	Dec 31, 2022	Dec 31, 2021	Dec 31, 2020	Dec 31, 2019	Dec 31, 2018
<b>A. Material Cost</b>	8,578.00	5,910.00	-	-	-
<b>B. Cost of Employees</b>	2,262.00	2,002.00	-	-	-
<b>C. Depreciation</b>	923.00	849.00	2,416.00	1,906.00	944.00
<b>D. Cash flow</b>	2,856.00	1,797.00	1,454.00	2,024.00	1,840.00
E.I.1. Cash flow from operating activities	2,006.00	1,499.00	1,242.00	1,815.00	1,720.00
E.I.2. Cash flow from investing activities	-831.00	-470.00	711.00	-880.00	-784.00
E.I.3. Cash flow from financing activities	-1,191.00	-1,104.00	-1,692.00	-1,230.00	-811.00
E.I.4. Cash flow from other activities	7.00	7.00	-61.00	1.00	-14.00
<b>E. I. Change in Liquidity</b>	-9.00	-68.00	200.00	-294.00	111.00
<b>E.II. Liquidity at beginning of the year</b>	941.00	1,009.00	809.00	1,103.00	992.00
<b>E. Liquidity at end of year</b>	932.00	941.00	1,009.00	809.00	1,103.00
<b>F. Investments in tangible fixed assets</b>	815.00	561.00	-	-	-
<b>G. Research and Development</b>	357.00	325.00	300.00	-	-
<b>I. Added value</b>	3,191.00	3,969.00	1,735.00	2,215.00	1,122.00
<b>J. Working capital</b>	1,839.00	1,419.00	1,308.00	1,724.00	1,680.00
<b>K. Sales per Employee</b>	0.80	0.60	0.40	-	0.40
<b>M.I. Gross cost land &amp; building</b>	3,021.00	2,941.00	-	-	-
<b>M.II. Gross cost other tangible fixed assets</b>	12,107.00	11,294.00	-	-	-
<b>M. Gross cost total</b>	15,128.00	14,235.00	-	-	-
<b>O. Net current assets</b>	2,124.00	1,301.00	1,709.00	2,181.00	2,672.00

### Financial Text

Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection. For completeness sake we include the group figures of the ultimate parent company. -

## BUSINESS MANAGEMENT

### MANAGEMENT

#### Current Directors

 [Manique, Daniela xxx](#)

Gender	female
Address	Professional address: BR Brazil
Roles	President

 [Netto de Mello, Cristina xxx](#)

Gender	female
Address	Professional address: BR Brazil
Roles	Director

 [de Manreza Weigt, Renata xxx](#)

Gender	female
Address	Professional address: BR Brazil
Roles	Director

#### Current Managers

 [Geronimo, xxx](#)

Gender	female
Address	Professional address: BR Brazil
Roles	Chief Human Resources Officer

#### Current Official Roles

 [Nogueira, xxx](#)

Gender	female
Address	Professional address: BR Brazil
Roles	Manager

## BUSINESS RELATIONSHIPS

### SHAREHOLDERS

#### Current Shareholders

 [SA Sxxxxx](#)

Type	General partner (partnerships)
Level	Ultimate parent company
Gender	company
Address	Residential address: Belgium
Ownership	Shares indirectly held / unknown
Class	100%
Voting right	100.00%
Capital interest	100.00%

 [Sxxxxx France SA](#)

Type	General partner (partnerships)
Gender	company
Address	Residential address: France
Ownership	Shares indirectly held / unknown
Class	100%

Voting right	100.00%
Capital interest	100.00%

## XXXXX OPERATIONS S.A.S

Type	General partner (partnerships)
Gender	company
Address	Residential address: France
Ownership	Shares directly held
Class	0-9%
Voting right	9.02%
Capital interest	9.02%

Ownership Notes	The names of all the shareholders and the exact percentage were not disclosed. -
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## BUSINESS STRUCTURE

### Investments

#### Active Investments

##### Alxxx SA

Address	Residential address: Montevideo Montevideo UY Uruguay
Ownership	Shares directly held
Class	100%
Voting right	100.00%
Capital interest	100.00%

##### Xxxxx Poliamida Brasil Ltda

Identification	35213556111
Address	Residential address: Sao Paolo BR Brazil
Ownership	Shares directly held
Class	100%
Voting right	100.00%
Capital interest	100.00%

##### Zaxxx Company S/A

Address	Residential address: Montevideo Montevideo UY Uruguay
Ownership	Shares directly held
Class	100%
Voting right	100.00%
Capital interest	100.00%

### Ultimate Parent

##### SA Sxxxxx

Identification	0403.091.220
Address	Residential address: Rue de Ransbeek 310 1120 Bruxelles BE Belgium
Ownership	Shares indirectly held / unknown

## ACTIVITY FEATURES

### ACTIVITY / OPERATIONS

Company status	active
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Line of Business	Chemicals Mineral oil
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Consumer goods wholesale

**Industry Division**Wholesale Business  
Manufacture Business**Industry code (NACE)**

Code	Description
2014	Manufacture of other organic basic chemicals
1920	Manufacture of refined petroleum products
4690	Non-specialised wholesale trade

**Activities**

The subject is engaged in the manufacturing of chemical products, offering a wide range of customised solutions to a variety of markets, such as Advanced Transportation, Aerospace, Agro and Feed, Automotive, Building, Chemical Industry, Consumers Goods, Electronics, Environment and Energy, Food Industry, Healthcare, Home Personal Care, Industrial Applications, Mining, Oil and Gas. Exports to: United States, Mexico, Colombia, Ecuador Paraguay, India, among other countries. The subject is part of the Sxxxxx Group, operating in 61 countries, with 22,000 employees, delivering chemical solutions. Branches: Avenida Dos Estados, 6144, Bairro: Parque Jacatuba, 09290520 Santo André, São Paulo CNPJ: 57507626000297 Av. Doutor Roberto Moreira 5005, Parte, Recanto dos Passaros, 13148914 Paulinia, São Paulo CNPJ: 57507626000459 Rua Dom Pedro II, 54, Sala 217, Bairro: Centro, 11010080 Santos, São Paulo CNPJ: 57507626013194 Rua Agapito dos Santos, 465, Bairro: Centro, 60010250 Fortaleza, Ceará CNPJ: 57507626010500

**Import / Export**

Import	The company is an importer
Export	The company is an exporter
Agent	Company not active as trade agency or no info available about this

**COMPANY REGISTRY DATA****Company Registry**

Legal form	Limited Liability Company
Registration	1966-08-26
Responsible Register	Junta Comercial do Estado de São Paulo
Listed in Stock Exchange	False

**Company Identification Code**

VAT Tax Code	57507626000106
Commercial Register	100.050.913.119

**Company Addresses**

Operating address	05805000 São Paulo
Registered address	05805000 São Paulo
Address	05805000 São Paulo

**Legend****SkyMinder Rating**

Rating	Explanation	Status
SR1	Extremely strong financial fundamentals with a high incentive and capability to repay obligations.	Premium
SR2	Strong financial health with above average capability to meet payments.	Premium
SR3	Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress.	Strong
SR4	Normal overall financial health and operations. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions.	Strong
	Monitor Adequate financial capabilities to meet normal	



SR5	<b>commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay.</b>	Moderate
SR6	<b>Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operating conditions are limited or consider doubtful.</b>	Moderate
SR7	<b>Weakness in financial ability is apparent. Vulnerable to unfavorable changes in the economic and operating environments and is likely to fall into a weakened financial condition.</b>	Monitor
SR8	<b>Apparent weakness in financial health with limited capability to meet its obligations especially in the event of any adverse changes in operating environments.</b>	Monitor

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**For any further explanations or information regarding this report, please write to [orders@skyminder.com](mailto:orders@skyminder.com) or contact your local sales representative.**