



# ***DEL-RISCO REPORTS***

INTERNATIONAL CREDIT REPORTING AGENCY

[www.del-risco.com](http://www.del-risco.com)

**If you do not know the credit behaviour of your clients....  
We can help you.**



## The Power of information at your service

### A Business, Credit and Financial Report, will allow you to :

- Make a credit risk analysis to rate new clients
- Assess current financial situation of your usual clients
- Know current creditworthiness of your suppliers
- Study payment behavior of your future clients
- Check creditworthiness of clients and suppliers
- Get competitive advantages
- Avoid the increase of delinquent portfolio

That is....., **BETTER BE SAFE THAN SORRY**



## About Del Risco Reports



**DEL RISCO REPORTS** is an international credit reporting agency engaged in preparing business, credit and financial reports on Latin American import and export companies.

Among our principal **CLIENTS** based in North America, South America, Europe, Asia and Oceania are: Financial Entities, Export Credit Insurance Companies, Wholesale Credit Reporting Agencies, as well as Import and Export companies in general.

*We are members of:*

- FEBIS** (Federation of Business Information Services)
- APEF** (Peruvian Association of Finances)
- BIIA** (Business Information Industry Association)
- CCL** (Chamber of Commerce of Lima)

Our reports are prepared on the basis of a detailed and exhaustive work of a professional investigation. Only a serious, specialized, widely experienced agency like **DEL RISCO REPORTS** can provide you with these reports.

## About Del Risco Reports

### **OUR VISION:** ***The Customer Satisfaction***

The continuous search for excellence, is our slogan, as it is of all those companies that wish to achieve success.

Our goal is to continuously improve the quality of our Service which is closely related to the real demands of our current and potential customers.



The main goal of ***DEL RISCO REPORTS*** is to always provide our customers with  
**“QUALITY BUSINESS INFORMATION... DELIVERED ON TIME”**



## Our Business Report

The usual content of a business report prepared by **DEL RISCO REPORTS** is the result of a complete and detailed investigation, carried out by our expert credit analysts team. They do their work consulting to the most appropriate and reliable sources of information, like: Public Registries, databases, Banks and the customer's bankers, usual main suppliers, Chambers of Commerce and Industry, specialized guide books and directories, etc.

Important issues are included in our reports in order to perform an adequate credit analysis:



- *Company Identification Data*
- *Incorporation Data & Credit Rating*
- *Company Legal Aspects*
- *List of Shareholders, Directors and Executives and their background*
- *Detail of Line of Business, number of employees, location*
- *Recent Financial Information and comments*
- *Trade References*
- *Credit Bureau (If any)*
- *Credit opinion, etc...*

## Countries We Cover



We prepare business reports on import companies based in:

- ARGENTINA
- BOLIVIA
- BRAZIL
- CHILE
- COLOMBIA
- COSTA RICA
- ECUADOR
- EL SALVADOR
- GUATEMALA
- HONDURAS
- MEXICO
- NICARAGUA
- PANAMA
- PARAGUAY
- PERU
- DOMINICAN REPUBLIC
- URUGUAY
- VENEZUELA

**TOTAL COVER** through an extensive network of agents and correspondants.



## Modalities of Service

Subscribers have two ways to request Confidential Business Reports:



### ONLINE

This kind of report can be downloaded immediately from our large database (some 300,000 Reports on Latin American Companies investigated at the date indicated). It contains as follows:

- Identification Data
- Line of Business
- Financial Information
- Payments Behavior



### OFF-LINE

This is our Traditional Report, on Latin American companies investigated at the moment of your request and sent via email, within delivery times selected. Our analysts and agents are responsible for making interviews and investigations from the same day of your request in reliable public and private sources and through the same company and its suppliers. Credit Bureau.

- Delivery time: (**Normal**, **Urgent** or **Super Urgent**)



## Request of Reports and Delivery Times

You can send your orders to our email address: [pedido@del-risco.com](mailto:pedido@del-risco.com), you should include:

- Delivery time (Normal; Urgent or Super Urgent)
- Company name (Full and correct)
- Correct company address (Street, city, country)
- Telephone and fax numbers
- Credit amount to be assessed or otherwise specify if Subject is a delinquent debtor
- Also, please advise us if we can disclose the requesting party during the investigation or if it should be handled in a confidential way.

Optionally, you can include useful information as:

- Tax Registration number
- Contact names or Legal Representative
- Bankers (name and address, Branch manager)
- Trade references provided by client and so on.



## More than 50 years of experience ensure serious, ethical and professional information

Therefore, a correct evaluation to take decisions when granting a credit line or export credit insurance will be obtained for some of our hundreds of select clients worldwide.

- Trust and Security
- Risk Intelligence Data
- Validate your entire Customer Universe



## Contact Information

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