

SAMPLE PHILIPPINES CORPORATION

ABOUT COMPANY

CRIF Number	PH0000959311
Tradestyle	Sample Construction
Tax Identification No.	123-456-789
Registration No.	SEC 0000129693 from 21-Feb-1975
Legal Form	Corporation
Local Legal Form	Corporation
Company Status	Active
Company Type	Headquarter
Start Activity Date	1975
Paid-up Capital	1,649,426,000.00 PHP
Import	Yes
Export	No
Employees	1,870 Estimated (Total)
Total Sales Amount	-
Principal(s)	Mr Juan dela Cruz Chief Executive Officer

Risk Evaluation

Score Tranche	A - Very Low Risk
Credit Limit	7,600,000

ADDRESS & CONTACTS

Address	Block 1 Lot 3 Mercedes Homes Subdivision Cor M.L. Quezon St. San Isidro, City Of Makati, 1930, Metro Manila, Philippines
Telephone(s)	63 2 7778888
Fax(es)	63 2 8887000
Email	inq@samplecor.com
Website	www.samplecor.com

Line of Business	Engaged in general engineering services which includes plumbing and sanitary works, and fire protection works.
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FINANCIAL SUMMARY & RATIOS

No results found.

CURRENT INVESTIGATION

On 08-Sep-2020, Juan dela Cruz, President, confirmed all information in this report.

Mode of Interview	Registry and Telephone
Latest F/S as at	31-Dec-2019

Interview Comment

Engaged in general engineering services which includes plumbing and sanitary works, and fire protection works.

Registry details and financial information submitted by the subject were validated through the Securities and Exchange Commission.

Contractor's License with Principal Classification of General Engineering, other classification of General Building; Plumbing & Sanitary, Mechanical and Fire Protection Works.

With a Category of A, under PCAB No. 4913, was first issued on March 6, 1979 and is valid until June 30, 2020.

External auditor is not included in the SEC List of Accredited External Auditors as of November 30, 2020.

REGISTERED CHARGES

Search Date	15-Dec-2020	Charges Source	Metropolitan Trial Court and/or Regional Trial Court
Search Result	Negative		

BANKS

Bank Name	Bank of the Philippine Islands
Branch	Head Office
Address	BPI Building, Paseo De Roxas, Makati City, 1229, Metro Manila, Philippines
Telephone	63 2 8185541

CAPITAL AND EQUITIES

Capital

Capital Type	Capital Amount
Authorized Capital	2,000,000,000.00 PHP
Issued Capital	1,649,426,000.00 PHP
Paid-up Capital	1,649,426,000.00 PHP

Equities

Equities Type	Equities Amount	Single share value
Ordinary Shares	1,649,426,000.00 PHP	100.00

SHAREHOLDERS

Shareholders List

Total no. of Shareholders	6	Information provided by	search at local registry office
Total Shareholders Amount	1,649,426,000.00 PHP	S/holdings as at date	16-Apr-2020
Shareholders list completeness	Full Shareholders List		

SAMPLE PHILIPPINES CORPORATION

Shares

Ordinary Shares

Name	Country	Amount	%
 Sample Philippines Holding Corporation	Philippines	1,632,931,740.00	99.00
 Peter Reyes	-	3,298,852.00	0.20
 John Cruz	-	3,298,852.00	0.20
 Manuel Santos	-	3,298,852.00	0.20
 Jess Lopez	-	3,298,852.00	0.20
 Juan dela Cruz	-	3,298,852.00	0.20

MANAGEMENT

MR JUAN DELA CRUZ

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	Director
Local Current Title	Chairman
Other Current Title	Director
Local Other Current Title	Chief Executive Officer
Other Current Title	Director
Local Other Current Title	President
Other Directorships	Sample Philippines Bank Corporation , Philippines as Chairman President
Other Directorships	Sample Philippines Media Corporation , Philippines as Chairman President
Other Directorships	Sample Philippines Holding Corporation , Philippines as Chairman President
Previous Employment	Sample Philippines Hotel and Casinos Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Mining Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Electric Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Vendor Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Food Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Transportation Services Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Telecommunications Corporation , Philippines as Chairman

SAMPLE PHILIPPINES CORPORATION

Previous Employment	Sample Philippines Developer Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Retail Corporation , Philippines as Chairman
Education	Graduated from University Bachelor of Civil Engineering, University of the Philippines, Philippines

MR JESS LOPEZ

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	Others
Local Current Title	Treasurer
Other Current Title	Director
Local Other Current Title	Director
Other Directorships	Sample Philippines Developer Corporation , Philippines as Director Treasurer
Other Directorships	Sample Philippines Telecommunications Corporation , Philippines as Director Treasurer
Other Directorships	Sample Philippines Holding Corporation , Philippines as Director Treasurer
Previous Employment	Sample Philippines Media Corporation , Philippines as Director
Previous Employment	Sample Philippines Electric Corporation , Philippines as Director
Previous Employment	Sample Philippines Food Corporation , Philippines as Director
Previous Employment	Sample Philippines Retail Corporation , Philippines as Director
Previous Employment	Sample Philippines Vendor Corporation , Philippines as Director
Previous Employment	Sample Philippines Transportation Services Corporation , Philippines as Director
Previous Employment	Sample Philippines Hotel and Casinos Corporation , Philippines as Director
Previous Employment	Sample Philippines Bank Corporation , Philippines as Director
Previous Employment	Sample Philippines Mining Corporation , Philippines as Director
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Director
Education	Graduated from University in 1996 Doctorate of Accountancy, Polytechnic University of the Philippines, Philippines

MR JOHN CRUZ

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Active in Day to Day Operations	Yes

SAMPLE PHILIPPINES CORPORATION

Current Title	Others
Local Current Title	Director and Company Secretary
Other Directorships	Sample Philippines Electric Corporation , Philippines as Director Company Secretary
Other Directorships	Sample Philippines Vendor Corporation , Philippines as Director Company Secretary
Other Directorships	Sample Philippines Media Corporation , Philippines as Director Company Secretary
Previous Employment	Sample Philippines Retail Corporation , Philippines as Director
Previous Employment	Sample Philippines Telecommunications Corporation , Philippines as Director
Previous Employment	Sample Philippines Holding Corporation , Philippines as Director
Previous Employment	Sample Philippines Food Corporation , Philippines as Director
Previous Employment	Sample Philippines Bank Corporation , Philippines as Director
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Director
Previous Employment	Sample Philippines Hotel and Casinos Corporation , Philippines as Director
Previous Employment	Sample Philippines Developer Corporation , Philippines as Director
Previous Employment	Sample Philippines Mining Corporation , Philippines as Director
Previous Employment	Sample Philippines Transportation Services Corporation , Philippines as Director
Education	Graduated from College in 2000 Bachelor of Architecture, PEP Institution College, Philippines

MR JUN JUN DOMINGO

Nationality	Philippines
Active in Day to Day Operations	Yes
Current Title	Director
Local Current Title	Manager

MS ANGELA REYES

Nationality	Philippines
Active in Day to Day Operations	Yes
Current Title	Human Resources Director
Local Current Title	Human Resources Manager
Education	Graduated from University in 2001 Bachelor of Psychology, University of Cebu, Philippines

MR SIMON DELA CRUZ

Nationality	Philippines
Active in Day to Day Operations	Yes

SAMPLE PHILIPPINES CORPORATION

Current Title
Local Current Title

Director
Manager

MR MANUEL SANTOS

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Current Title Local Current Title	Director Director
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Director
Previous Employment	Sample Philippines Food Corporation , Philippines as Director
Previous Employment	Sample Philippines Mining Corporation , Philippines as Director
Previous Employment	Sample Philippines Telecommunications Corporation , Philippines as Director
Previous Employment	Sample Philippines Holding Corporation , Philippines as Director
Previous Employment	Sample Philippines Electric Corporation , Philippines as Director
Previous Employment	Sample Philippines Transportation Services Corporation , Philippines as Director
Previous Employment	Sample Philippines Vendor Corporation , Philippines as Director
Previous Employment	Sample Philippines Hotel and Casinos Corporation , Philippines as Director
Previous Employment	Sample Philippines Developer Corporation , Philippines as Director
Previous Employment	Sample Philippines Media Corporation , Philippines as Director
Previous Employment	Sample Philippines Retail Corporation , Philippines as Director
Previous Employment	Sample Philippines Bank Corporation , Philippines as Director

MR PETER REYES

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Current Title Local Current Title	Director Director
Previous Employment	Sample Philippines Electric Corporation , Philippines as Director
Previous Employment	Sample Philippines Telecommunications Corporation , Philippines as Director
Previous Employment	Sample Philippines Media Corporation , Philippines as Director
Previous Employment	Sample Philippines Developer Corporation , Philippines as Director
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Director
Previous Employment	Sample Philippines Holding Corporation , Philippines as Director
Previous Employment	Sample Philippines Vendor Corporation , Philippines as Director
Previous Employment	Sample Philippines Transportation Services Corporation , Philippines as Director
Previous Employment	Sample Philippines Mining Corporation , Philippines as Director

SAMPLE PHILIPPINES CORPORATION

RELATED COMPANIES

Parent

Company Name	SAMPLE PHILIPPINES HOLDING CORPORATION	Country	Philippines
Address	5th Floor Pacific Star Building Sen. Gil Puyat Avenue, Salcedo Village, Makati City, 1227, Metro Manila, Philippines		

Branches

Address	Quano Avenue, Mandaue Reclamation Area, Mandaue City, 6014, Cebu, Philippines
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Other Information

Premises Type	Office
Number of Employees	10

Address	Barangay Balagtas, Batangas City, 4200, Batangas Province, Philippines
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Other Information

Premises Type	Plant/Factory
Number of Employees	50

Address	9564 JP Rizal Street, Lucena City, 4301, Quezon, Philippines
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Other Information

Premises Type	Office
Number of Employees	10

Subsidiaries

Company Name	SAMPLE PHILIPPINES FOOD CORPORATION	Address	24th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Fast Food Chain Operator
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SAMPLE PHILIPPINES CORPORATION

Company Name	SAMPLE PHILIPPINES BANK CORPORATION	Address	23th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Bank
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Company Name	SAMPLE PHILIPPINES BUYER CORPORATION	Address	8th Floor, AVA Center Tower 3 Bonifacio Global City, Taguig City, 1634, Metro Manila, Philippines
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Other Information

Line of business	Petroleum Refinery and Distributor
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Company Name	SAMPLE PHILIPPINES TRANSPORTATION SERVICES CORPORATION	Address	3rd Floor 20 Lansbergh Place Tomas Morato Avenue corner Scout Castor Street, Quezon City, 1100, Metro Manila, Philippines
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Other Information

Line of business	Freight Forwarder
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Company Name	SAMPLE PHILIPPINES ELECTRIC CORPORATION	Address	24th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Electricity distributor
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Company Name	SAMPLE PHILIPPINES HOTEL AND CASINOS CORPORATION	Address	SPCGC Corporate Office, Sample Hotel and Casino Manila M.H. Del Pilar corner Pedro Gil Streets, Malate, Manila, 1003, Metro Manila, Philippines
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Other Information

Line of business	Casino Hotel
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Company Name	SAMPLE PHILIPPINES RETAIL CORPORATION	Address	Eiffel Building 8 Rue Cassini Street, Ermita, Manila, 1000, Metro Manila, Philippines
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Other Information

Line of business	Hypermarket and Supermarket
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SAMPLE PHILIPPINES CORPORATION

Company Name	SAMPLE PHILIPPINES VENDOR CORPORATION	Address	24th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Semiconductor Manufacturer
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Company Name	SAMPLE PHILIPPINES DEVELOPER CORPORATION	Address	24th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Developer
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Company Name	SAMPLE PHILIPPINES MINING CORPORATION	Address	7th Floor Athens Building 1268 Santorini Avenue Extension, Taguig City, 1634, Metro Manila, Philippines
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Other Information

Line of business	Mining Company
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Company Name	SAMPLE PHILIPPINES MEDIA CORPORATION	Address	24th Floor JME Building 8982 Ayala Avenue, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Television and Radio Broadcasting
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Affiliates

Company Name	SAMPLE PHILIPPINES TELECOMMUNICATIONS CORPORATION	Address	Sampletelecom Tower Big Ben Avenue corner Trafalgar Square Street, Makati City, 1200, Metro Manila, Philippines
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Other Information

Line of business	Telecom Company
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GROUP

Subject is a member of The Sample Group which has 14 total member(s).

EMPLOYEES

Last Collection Data

Total Employees of the company* 1,870

* Estimated number

LEGAL STRUCTURE AND REGISTRATIONS

Legal Form
Local Legal Form

Corporation
Corporation

SAMPLE PHILIPPINES CORPORATION was registered as a Corporation.

Registrations

SEC Registration Number	0000129693	Securities and Exchange Commission	Mandaluyong City, Metro Manila, Philippines
Tax code	123-456-789	-	-

Reportedly under present name since 08-Aug-2008.

Its line of business is: *Engaged in general engineering services which includes plumbing and sanitary works, and fire protection works.*

Mr Juan dela Cruz, Chief Executive Officer, currently heads the company.

HISTORICAL - LEGAL EVENTS

Changes in Company Name

Present Name SAMPLE PHILIPPINES CORPORATION

Previous Name Philippine Sample Corporation

* It is the original company name

SAMPLE PHILIPPINES CORPORATION

Changes in Company Address

Current Address Block 1 Lot 3 Mercedes Homes Subdivision Cor M.L. Quezon St. San Isidro, City Of Makati, 1930, Metro Manila, Philippines

Address Detail Not Registered

Current Address 200 E. Rodriguez Jr. Avenue Bagumbayan, Philippines

Former Address 188 E. Rodriguez Jr. Avenue Bagumbayan, Quezon, 1110, Metro Manila, Philippines

ACTIVITIES

Company Status Active

Date Start Activity 1975

Line of Business Engaged in general engineering services which includes plumbing and sanitary works, and fire protection works

Code	Description
1711-0200	Special Trade Contractors - PLUMBING, HEATING, AIR-CONDITIONING - PLUMBING CONTRACTORS
8711-0100	Engineering and Management Services - ENGINEERING SERVICES - SANITARY ENGINEERS
8711-0000	Engineering and Management Services - ENGINEERING SERVICES

PEAK SEASONS

January To June

IMPORTS AND EXPORTS

Imports countries of the company are: Australia, Finland, Canada 10.00%, Malaysia Asia - 5.00%, Germany, United States of America.

Imports

The company carries out: Local Purchases, International Purchases.

Local Purchases	-	50.00%
International Purchases	-	50.00%

Exports country of the company is: Singapore ASEAN - 20.00%.

SAMPLE PHILIPPINES CORPORATION

Exports

The company carries out: Sales to Local Customers.

Local Customers Sales	-	100.00%
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Sales Terms

Credit Type Term	Credit Terms Application	Net Days from	Net Days to
Local Sales	Progress Payments	-	-
Local Sales	Contract	-	-

Purchases Terms

Credit Type Term	Credit Terms Application	Net Days from	Net Days to
Local Purchase	Open Account	30	60
International Purchase	Letter of Credit	7	30

CUSTOMERS

 National Oil Corporation

 San Miguel Corporation

 Robinsons Land Corporation

 United Laboratories, Inc.

 National Power Corporation

 Ayala Land, Inc.

 Rizal Commercial Banking Corporation

 Rizal Commercial Banking Corporation

 Philippine Steel Corporation

SAMPLE PHILIPPINES CORPORATION

SUPPLIERS

Cathay Industrial and Mill Supply Inc.

Address	1218 Tomas Mapua Street, Manila, Metro Manila, 1003, Philippines	Contact Person	Mila Balmes (Collecton Manager)
Fax(es)	63 2 2929796	Telephone(s)	63 2 7115973

Tekno Mobel Inc.

Address	251 Cipriano Raymundo Avenue, Maybunga, Pasig City, Metro Manila, 1607, Philippines	Contact Person	Sonia Abeniente (Showroom Manager)
Telephone(s)	63 2 9160455		

Pag-Asa Steel Works Inc.

Address	408 Amang Rodriguez Avenue, Manggahan, Pasig City, Metro Manila, 1611, Philippines	Contact Person	Jay Jabellana (Sales Executive)
Telephone(s)	63 2 6462196		

PAYMENTS REPORTED

Experience - 16-Dec-2020

Payment Record	Prompt	Currency	Philippine Peso
Normal Terms	30 days		

Experience - 16-Dec-2020

Payment Record	Prompt	Currency	Philippine Peso
Normal Terms	30 days	Last Sale Date	1 month

Experience - 16-Dec-2020

Payment Record	Prompt	Currency	Philippine Peso
Normal Terms	60 days	Last Sale Date	1 month

SAMPLE PHILIPPINES CORPORATION

CERTIFICATIONS

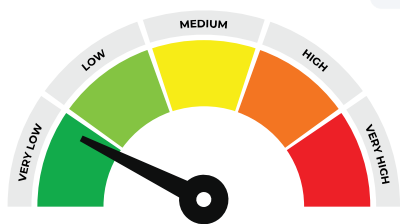
Certification	Awarded On	Expired On
ISO 9001:2008	15-Feb-2016	-

LOCATIONS

Current Location

Type of Occupation	Owned	Location	Central business district
Premises used as	Administrative office		
Size of Premises	500 Square meter(s)		
Subject occupies a multi-storey building			

RISK EVALUATION



Strengths

- The business has a substantial current leverage ratio.
- The business shows a stable liquidity. It doesn't significantly rely on sales revenue to meet suppliers and short-term debt obligations.
- The business meets short term obligations by effectively managing inventories.
- The business is effectively using its assets to generate good profitability.

Weaknesses

- The business needs to improve its efficiency in terms of profitability per employee.
- The business funds its assets more from debt than equity.

Score	754
Credit Limit	7,600,000
Score Tranche	A - Very Low Risk

NEWS

09-Nov-2018: NEDA bats for stronger iron and steel industryBy Danessa O. Rivera (The Philippine Star) | MANILA, Philippines - The National Economic and Development Authority (NEDA) is pushing for the growth of the Philippine iron and steel industry, a critical component of infrastructure necessary in driving the economy to achieve its development goals and initiatives.

Source: The Philippine Star

SCORE GLOSSARY

The CRIF methodology applied to evaluate the risk of a company is a blending of statistical evidences and long standing expertise of the local analysts. The CRIF methodology aims at providing a quantitative estimate of the probability of financial stress outlook of a company in future.

The most relevant data and insights are combined by CRIF to assign a Score that can guide decision takers by providing a transparent and independent evaluation of the risk that reflects the performance and stability of a business entity.

The CRIF Score delivers the following outcomes :

- **Score Tranche:** it can vary from A - Very Low Risk to E - Very High Risk
- **Score:** it can vary from 300 to 890 (lesser the Score, higher the Risk). It precisely reflects the riskiness of the company by showing how the company is positioned compared to the average risk of the Score Tranche
- **Score Factor:** listing of the most relevant factors that have driven the risk assessment by identifying areas of strength and areas of potential improvement
- **Credit Limit:** maximum suggested exposure for commercial transactions

Crif Score	Risk Description	Tranche one
742 – HIGH	Very Low Risk	A
730 – 741	Low Risk	B
711 – 729	Medium Risk	C
689 – 710	High Risk	D
LOW – 688	Very High Risk	E



APPENDIX

Customer Service

For further information or query, please contact our Customer Service.

CRIF OMESTI SDN BHD

Ho Hup Tower – Aurora Place
2-10-07 – Level 10, Plaza Bukit Jalil,
No.1, Persiaran Jalil 1, Bandar Bukit Jalil,
57000 Kuala Lumpur
Telephone number +603 273 332 45
Email Address: info@crif.com

Inquiries should always contain the below minimum details:

- Full Company Name
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date



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