

# 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)
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	<a href="mailto:inq@samplecor.com">inq@samplecor.com</a>
Website	<a href="http://www.samplecor.com">www.samplecor.com</a>

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

## FINANCIAL SUMMARY & RATIOS

No results found.

## CURRENT INVESTIGATION

On 15-Dec-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	Chairman
Other Current Title	Chief Executive Officer
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
Previous Employment	Sample Philippines Developer Corporation , Philippines as Chairman
Previous Employment	Sample Philippines Buyer Corporation , Philippines as Chairman

## SAMPLE PHILIPPINES CORPORATION

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	Treasurer
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
Current Title	Director and Company Secretary
Other Directorships	Sample Philippines Electric Corporation , Philippines as Director Company Secretary

## SAMPLE PHILIPPINES CORPORATION

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	Manager

### MS ANGELA REYES

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

## SAMPLE PHILIPPINES CORPORATION

### MR MANUEL SANTOS

Nationality	Philippines
Founder of Subject	Yes
Corporate Board Director	Yes
Current Title	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	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

## 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
---------	---

## Other Information

Premises Type	Office
Number of Employees	10

Address	Barangay Balagtas, Batangas City, 4200, Batangas Province, Philippines
---------	--

## Other Information

Premises Type	Plant/Factory
Number of Employees	50

Address	9564 JP Rizal Street, Lucena City, 4301, Quezon, Philippines
---------	--

## 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
--------------	-------------------------------------	---------	---

## Other Information

Line of business	Fast Food Chain Operator
------------------	--------------------------

## SAMPLE PHILIPPINES CORPORATION

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

### Other Information

Line of business	Bank
------------------	------

Company Name	SAMPLE PHILIPPINES BUYER CORPORATION	Address	8th Floor, AVA Center Tower 3 Bonifacio Global City, Taguig City, 1634, Metro Manila, Philippines
--------------	--------------------------------------	---------	---

### Other Information

Line of business	Petroleum Refinery and Distributor
------------------	------------------------------------

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
--------------	--	---------	---

### Other Information

Line of business	Freight Forwarder
------------------	-------------------

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

### Other Information

Line of business	Electricity distributor
------------------	-------------------------

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
--------------	--	---------	---

### Other Information

Line of business	Casino Hotel
------------------	--------------

Company Name	SAMPLE PHILIPPINES RETAIL CORPORATION	Address	Eiffel Building 8 Rue Cassini Street, Ermita, Manila, 1000, Metro Manila, Philippines
--------------	---------------------------------------	---------	---

### Other Information

Line of business	Hypermarket and Supermarket
------------------	-----------------------------



## SAMPLE PHILIPPINES CORPORATION

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

### Other Information

Line of business	Semiconductor Manufacturer
------------------	----------------------------

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

### Other Information

Line of business	Developer
------------------	-----------

Company Name	SAMPLE PHILIPPINES MINING CORPORATION	Address	7th Floor Athens Building 1268 Santorini Avenue Extension, Taguig City, 1634, Metro Manila, Philippines
--------------	---------------------------------------	---------	---

### Other Information

Line of business	Mining Company
------------------	----------------

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

### Other Information

Line of business	Television and Radio Broadcasting
------------------	-----------------------------------

## Affiliates

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

### Other Information

Line of business	Telecom Company
------------------	-----------------

## 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

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

### IMPORTS AND EXPORTS

Imports countries of the company are: Finland, Canada, United States of America, Asia, Germany, Australia.

#### Imports

The company carries out: Local Purchases, International Purchases.

Local Purchases	-	50.00%
International Purchases	-	50.00%

#### Exports

The company carries out: Sales to Local Customers.

Local Customers Sales	-	100.00%
-----------------------	---	---------


## 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	-	-


## 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

## 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

## SAMPLE PHILIPPINES CORPORATION

### 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

## CERTIFICATIONS

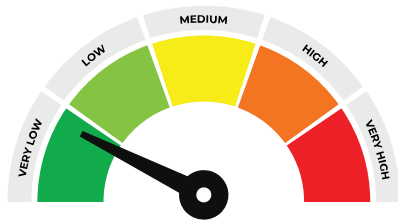
Certification	Awarded On	Expired On
ISO 9001:2008	15-Feb-2016	-

## 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



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

### 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.

## 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](mailto:info@crif.com)

Inquiries should always contain the below minimum details:

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



### Disclaimer and Confidentiality

THIS INFORMATION IS PROVIDED BY CRIF OMESTI SDN BHD AT YOUR REQUEST SUBJECT TO THE TERMS AND CONDITIONS OF YOUR SUBSCRIPTION CONTRACT AND IS NOT TO BE DISCLOSED.

This report is furnished to the Subscriber in strict confidence for the sole and exclusive use by the Subscriber as one factor to consider for credit, compliance and other business decisions. This report contains information compiled from various sources which CRIF OMESTI does not control and which has not been verified unless otherwise indicated in this report. CRIF OMESTI, therefore, does not accept responsibility for the accuracy, completeness, or timeliness of the report.

CRIF OMESTI disclaims any and all liability for any loss or damage arising out of or in any way related to the use of the contents of this report. This report is strictly confidential and proprietary to CRIF OMESTI and/or information provider of CRIF OMESTI and may not be reproduced, published, or disclosed to others without the express written authorization of CRIF OMESTI.

COPYRIGHT 2022 CRIF OMESTI SDN BHD THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.

END OF REPORT