

I. G Memo
No. 01-2020




Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
1099 Manila

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MEMORANDUM

TO : ALL DISTRICT COLLECTORS
ALL CIIS SUPERVISORS
ALL ESS DISTRICT COMMANDER
CHIEF, ACCOUNTS MANAGEMENT OFFICE

FROM : 
RANIEL T. RAMIRO
Deputy Commissioner, IG

SUBJECT : PUBLIC NOTICE ON IMPORTERS WITH REVOKED
ACCREDITATION

DATE : 20 December 2019

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- 1.0 Reference:
- 1.1 Attached Notice to the Public re Importers with revoked accreditation as of 11 December 2019.
- 2.0 You are hereby directed to post at the conspicuous places in your area of responsibility the herein list of importers with revoked accreditation.
- 3.0 For strict and immediate implementation.



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NOTICE TO THE PUBLIC

The public is hereby informed that the herein listed importers are **those with revoked accreditation, without prejudice of reactivation, as of 11 December 2019**, for various violations of Republic Act (R.A.) No. 10863 (CMTA), its implementing rules and regulations and other related laws. The transacting public is thus advised to be vigilant in dealing with the said importers and brokers, as importations by the said entities/persons will not be processed by the Bureau.

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TIN	CCN	IMPORTER	ADDRESS	CITY	DATE REVOKED
291622933000	IM0005941938	RICHNEIL MARKETING	RM 428 CHAMP BLDG., ANDA CIRCLE BRGY 650 ZONE 068 PORT AREA	MANILA	06/06/2017
433703266000	IM0006358497	SHAKESVILLE ENTERPRISES	UNIT 301 3F CASTRO BLDG. 58 TIMOG AVE. BRGY. LAGING HANDA.	QUEZON CITY	06/09/2017
401446494000	IM0007186037	TAKAGASEN TRADING	UNIT 203,241 REPARO RD. STA. QUITERIA BRGY. 162	CALOOCAN CITY	06/16/2017
449093621000	IM0007200595	INTEGRISY TRADING	RM524 FEMIII BUILDING.	MANILA CITY	06/16/2017
239669261001	IM0005707439	GWEARJAM IMPORT TRADING	RM 303-B MCR BLDG.495 BONI AVENUE. PLAINVIEW	MANDALUYONG	06/27/2017
161161507002	IM0005707374	GOVGEN AGRIL-PRODUCTS INTERNATIONAL	RM 303 MCR BUILDING 495 BONI AVENUE. PLAINVIEW	MANDALUYONG CITY	01/25/2018
009020503000	IM0007798695	WSTAN & COMPANY INC.	G/F CHAMP BLDG ANDA CIRCLE ANDA CIRCLE BONIFACIO DRIVE BRGY 650 ZONE	068 PORT AREA MANILA CITY OF SAN PEDRO LAGUNA	06/25/2018
149915518000	IM0007801734	JRVITALES TRADING	B2 LG MAGPIE ST. CAMELLA HOMES WOODHILLS SAN ANTONIO	LAGUNA	06/25/2018
473860124000	IM0007801793	DEALA TRADING	RM. 228-A 2/F REGINA BUILDING ESCOLTA ST., BINONDO 027 BRGY. 291	MANILA	06/25/2018
203814523000	IM0007802536	JMPK INTERNATIONAL TRADING	RM 322 FUBC BLDG 413 ESCOLTA ST BRGY. 291 ZONE 28 BINONDO	MANILA	06/25/2018
103777669000	IM0007803478	TOY MASTER ENTERPRISES	2566 TAFT AVE	PASAY CITY	06/25/2018
917323896001	IM0007803710	PRICEWATER TRADING	UNIT 501 A 5F MNA BLDG. BONIFACIO DR. COR. 2ND STREET BRGY 649 ZONE 68	PORT AREA MANILA	06/25/2018
229341681000	IM0007803796	EPLA TRADING	RM 508 FUBC BLDG ESCOLTA ST BRGY ZONE 27 BINONDO	MANILA	06/25/2018
219067549000	IM0007806310	ASIOMA TRADING	UNIT 406 CALVO BLDG., 266 ESCOLTA ST., BRGY 291, ZONE 27, BINONDO	MANILA	06/25/2018
100659610001	IM0007810873	WILMART TRADING	UNIT 1-B G/F MARITIME PLAZA BLDG BRGY 666 ZONE 072 ERMITA	MANILA	06/25/2018
004665916000	IM0007811292	JAMES HARDIE PHILIPPINES INC	BARANGAY SAN ISIDRO CABUYAO	CABUYAO. LAGUNA	06/25/2018
008620259000	IM0007841531	GLOBAL MARINE TRANSPORT BUNKERING C	CORP/AUTHORITY OF THE FREEPORT AREA OF BATAAN	BATAAN	06/25/2018
009431659000	IM0007856415	GREENFIVE TRADING CORPORATION	RM. 304 3F DEVILLA BLDG. 1153 MH DEL PILAR ST. BGY 667 ZONE 072	ERMITA	06/25/2018
482197789000	IM0007858574	ANNALA STEEL TRUST INTL TRADING	RM 445 4F REGINA BLDG ESCOLTA STREET BRGY 291 ZONE 027 BINONDO	MANILA	06/25/2018
000337633000	IM0007858795	EXIMARK TRADING INC	416 BPI BLDG PLAZA CERVANTES BINONDO	MANILA	06/25/2018
000401259000	IM0007883838	PIONEER TRUCK PARTS AND EQUIPMENT	341 GARANETA AVE	QUEZON	06/25/2018
009246047000	IM0007890311	ABUNDANCEPRIME CHEMICALS TRDG CORP	UNIT 888 I THE CENTENNIAL BUILDING 375 ESCOLTA ST BINONDO	MANILA	06/25/2018
000326761000	IM0007892217	HERCO TRADING INC	UNIT 107 559-563 HORMIGA ST BRGY 289 ZONE 27 BINONDO	MANILA	06/25/2018
009244671000	IM0007892519	ABUNDANCEGAIN INDEENT TRADING CORP	UNIT 107 C THE CENTENNIAL BLDG ESCOLTA ST BINONDO	MANILA	06/25/2018
00011111000	IM0007920377	CENTRAL AZUCARERA DE BAIS INC.	5/F. LEGASPI TOWERS 200, PASEO DE ROXAS	MAKATI	06/25/2018
008882001000	IM0008156530	PARTHON MERCHANTILE INC.	RM 2-C 4761 OLD STA MESA ST. ZONE 059 BRGY 597 STA MESA	MANILA	12/21/2018

254773569000	IM0007643691	POWER BUSTER MARKETING	BARIA COMPOUND PARADAHAN 1	TANZA CAVITE	12/28/2018
256404834000	IM0008285772	KYLEMELAN GENERAL MERCHANDISE	163 1A MH DEL PILAR CANGIN STREET TINAJEROS DISTRICT II	MALABON CITY	05/02/2019
437659338000	IM0007582692	MRSB TRADING	DOOR 3 LAKATAN ST COR. PARK AVE JEREZA SUBD DAVAO CITY	DAVAO CITY	05/21/2019
000418848000	IM0008429774	MSD ANIMAL HEALTH (PHILS) INC	FORMERLY SCHERING PLOUGH ANIMAL HEALTH INC 28TH FLR PHILAMLIFE	MAKATI CITY	08/06/2019
150420154000	IM0003052370	TRADEMASTER MERCHANDISING	1412A MERCED ST., PACO	MANILA	11/13/2019
166503825000	IM00003948293	JARCOM ENTERPRISE	6 PALANAN ST., BRGY ST PETER, BANAWE	QUEZON CITY	11/13/2019
203612104000	IM0007846274	RIVER ROCK MARKETING	ROOM 406 4/F FEMIL BLDG A SORIANO AVENUE BRGY 656 ZONE 069 INTRAMUROS	MANILA	11/13/2019
718697563000	IM0007912013	ROGASI MARKETING	3RD FLOOR CITADEL BUILDING 367 BONIFACIO DRIVE, PORT AREA	MANILA	11/13/2019
010019469000	IM0000380392	BEJEWELED 108 LIME MARKETING CORP	UNIT 305B CONSUELO BUILDING 929 NICANOR REYES ST BRGY 395 SAMPALOC	MANILA	11/13/2019
010024618000	IM0008380430	VICTORYBANNER LIFE INTL TRDG CORP	UNIT 202B CONSUELO BUILDING 929 NICANOR REYES ST BRGY 395 SAMPALOC	MANILA	11/13/2019
010020044000	IM0008380910	MAGICAL WINDHORSE NETWORK CORP	UNIT 301 3RD FLR DONA JULITA BLDG 112 KAMUNING ROAD KAMUNING	QUEZON CITY	11/13/2019
006524330000	IM0008414114	CARRINGTON TRADING INC.	121 DANGANG STREET, PROJECT 7,	QUEZON CITY	11/13/2019
428296352000	IM0008418799	WILLJIM TRADING	ROOM 704 7 TH FLOOR 1010 BLDG. 1010 A. MABINI ST ERMITA	MANILA	11/13/2019
912517030001	IM0008418896	AMENITY TRADING	505 VGP CENTER 6772	MAKATI CITY	11/13/2019
0091272248000	IM0008419132	KINGS EMPIRE ASIAN MARKETING CO	338 SGRL BLDG., MC ARTHUR HI-WAY BRGY MALINTA	VALENZUELA CITY	11/13/2019
008965132000	IM0008419272	MARLIE IMPORT TRADING CO.	UNIT 422 AND 426 4F VICENTE MADRIGAL BLDG., 286 ESCOLTA ST. BRGY. 291	ZONE 027 BINONDO MANILA	11/13/2019
416759797000	IM0008419310	KELCEY ENTERPRISES	RM 333 3F CHAMP BLDG., BONIFACIO DRIVE BRGY 650 ZON 068 PORT AREA	MANILA	11/13/2019
239813780000	IM0008433771	DENROX BLESS INTERNATIONAL TRADING	RM. 448-B 4/F REGINA BLDG. ESCOLTA ST. BRGY. 291 ZONE 027 BINONDO	MANILA CITY	11/13/2019
263804336000	IM0008433798	IMPREXIS TRADING	JAT BLDG. 142 C.M. DELOS REYES ST. BICLATAN GEN. TRIAS	CAVITE	11/13/2019
493622657000	IM0008433836	DYLAN-J TRADING	RM 503 5F CHAMP BLDG., BONIFACIO DRIVE BRGY 650 ZONE 068 PORT AREA	MANILA	11/13/2019
008668500000	IM0008433976	MEARC PHILTRADE CORPORATION	UNIT 104 DONA EUSEBIA RODRIGUEZ BLDG 611 QUIRINO AVE	MANILA	11/13/2019
184531997000	IM0008434433	MIRAL ENTERPRISES	BRGY SAN DIONISIO	PARANAQUE CITY	11/13/2019
009689910000	IM0008434875	PIERO 332 ENTERPRISES INC	855 HENSON ST. AGAPITO DEL ROSARIO	ANGELES CITY	11/13/2019
220471949000	IM0008442010	W & A IMPORT AND EXPORT TRADING	RM 332 MADRIGAL BLDG 286 ESCOLTA ST BRGY 291 ZONE 027 BINONDO MANILA	MANILA	11/13/2019
008829352000	IM0008450277	LIMANG KOFUN CORPORATION	RM 409 NOAHS ARK BLDG. 303 ESCOLTA ST BRGY. 291 27 BINONDO	MANILA	11/13/2019
008721851000	IM0008450692	JO-WER INTERNATIONAL TRADING	FL VARGAS BUILDING BLUMENTRITT COR GONZAGA STS CENTRO 07	TUGUEGARAO CITY CAGAYAN	11/13/2019
229480343000	IM0008462291	CYBERMATE INDUSTRIAL CORPORATION	CORPORATION 426 P CASAL ST., BRGY 386 ZONE 39 QUIAPO	MANILA	11/13/2019
			105 INDUSTRY DRIVE CARMELRAY INDUSTRIAL PARK CANLUBANG	CALAMBA CITY LAGUNA	11/13/2019

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00214724000	IM00008486476	STYROTECH CORPORATION	18 MAIN ROAD MURALLA INDL PARK PEREZ, RM 425A FIRST UNITED BLDG CORP 413 ESCOLTA ST BRGY 291	MEYCAUAYAN, BULACAN	11/13/2019
009818956000	IM00008533873	KINGGESAR TRADING CO	ZONE 27 BINONDO	MANILA	11/13/2019
156503825000	IM00008645094	JARCOM ENTERPRISE	6 PALANAN ST., BRGY ST PETER, BANAWE	QUEZON CITY	12/04/2019
501312435000	IM00008536678	TAT AND KED INTERNATIONAL TRADING	ROOM 303 COKO BLDG II ROXAS BLVD BRGY 076 PASAY CITY 1300	PASAY CITY	12/06/2019
119425801000	IM00008539030	A.F. UMEREZ ENTERPRISES	2527D INT FIGUEROA ST ST LOUIS CMPD BRGY 70 ZONE 9	PASAY	12/06/2019
202357471000	IM00008556075	CTC CONSTRUCTION CORPORATION	124 GARANETA AVENUE DONA IMELDA	QUEZON CITY	12/06/2019
254175796000	IM00008563691	PETROMAX ENTERPRISE	UNIT 102, BONAVENTURE PLAZA, CONNECTICUT CORNER ORTIGAS AVENUE	SAN JUAN	12/06/2019