GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

FSPROSEG SAS

Date : 26 Jan, 2022

Company Details

Global Identifier	:	P4859355
Country	:	Colombia
Business Entity Name	:	FSPROSEG SAS
Operating Address	:	Carrera 93 A 71 A 49, Bogota, Cundinamarca
Tel	:	[+57] 60-12523210
Email	:	fchico@fsprosegsas.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Carrera 93 A 71 A 49, Bogota, Cundinamarca
License Number	:	2111538
Date of Registration	:	22 Jun, 2011
Issuing Authority	:	CAMARA DE COMERCIO - Bogota
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por Acciones Simplificada
Legal Form - Abbreviation	:	SAS (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (2)

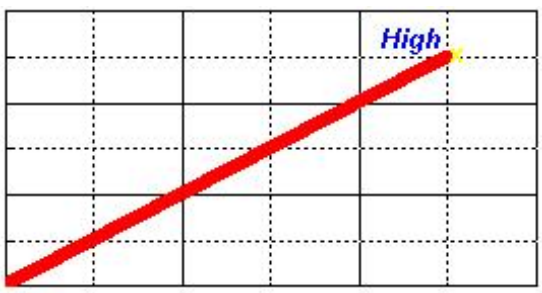
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES SIMPLIFICADA" which is automatically generated by GlobalCIS® software.

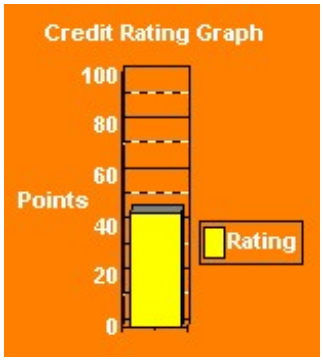
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Average



Points Allocated: 45

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

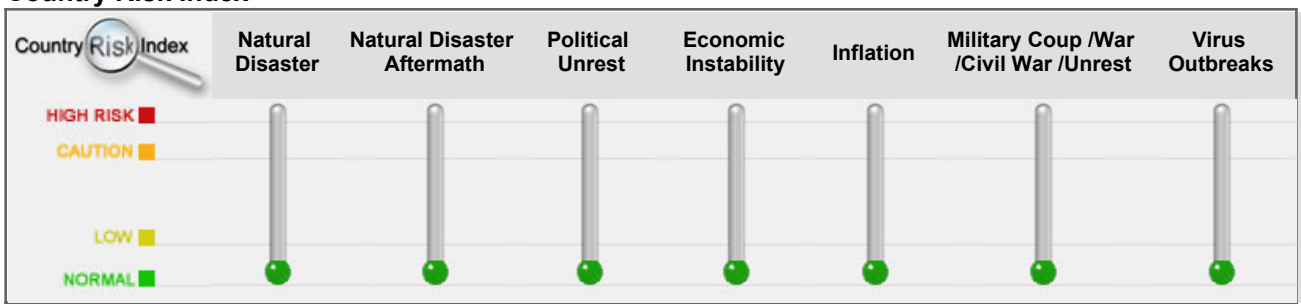
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include, but not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2019 Annual	484,883	176,849	n/a
2020 Annual (*)	312,288	148,926	-17,591

Sales Trend - Analysis

2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
-	-	-	-	-	-	-	-	-	35.60%

Note: (*)

Financials listed are the most recent available for this company.

Recommended Credit Limit - Trade Finance

Amount	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Civil engineering works	Service
Construction	Service
Engineering	Service
Technical consultancy	Service

Fullcheck Report Details

Country	:	Colombia
Business Entity Name	:	FSPROSEG SAS
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Carrera 93 A 71 A 49, Bogota, Cundinamarca
Tel	:	[+57] 60-12523210
Email	:	fchico@fsprosegsas.com
Tax / VAT Details		
Tax Issuing Authority	:	DIRECCION DE IMPUESTOS Y ADUANAS NACIONALES (DIAN)
Tax Number	:	9004451289

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Book/Periodical/Newspaper	5192	Trading
Business Consulting Svcs, NEC	8748	Service
Computer peripheral equipment, nspf, and parts, nspf	3577	Trading
Computers Equip/Software	5045	Trading
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Newspapers	2711	Trading
Stationery & Office Supplies	5112	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Automatic data process machines; magn reader, etc. computer hardware	8471	Trading
Books, brochures & similar printed matter	4901	Trading
Business development/consulting	9878	Service
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Engineering services	9866	Service
Heavy construction	9818	Service
Newspapers, journals & periodicals	4902	Trading
Office and desk equip & parts, of base metal	8304	Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Books	Secondary	Trading
Computers	Secondary	Trading
Newspapers	Secondary	Trading

Office items	Secondary	Trading
Peripheral equipment	Secondary	Trading
Software	Secondary	Trading
Stationery	Secondary	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of FSPROSEG SAS is Specialized professional services, including:

- Construction

Key services include:

- Civil engineering works
- Engineering
- Technical consultancy

Supplementary Business

In addition to the core business, FSPROSEG SAS also is engaged in the following areas of business:

1. Trading
    - Trading - Finished products

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Salid Chico Fabio	Colombian	General Manager	-
2	Mr. Luz Herminda Duran Galvis	Colombian	Representative	-

Management Details - 1

Personal Unique Identifier	:	MI05342180
Name	:	Mr. Salid Chico Fabio

Management Details - 2

Personal Unique Identifier	:	MI05342187
Name	:	Mr. Luz Herminda Duran Galvis

FINANCIAL STATEMENT - DETAILED

Balance Sheet

Currency : USD
Denomination : 1
Financial Year Ending : December

Financial Highlights	2019 Annual	2020 Annual
Non-current assets		
Total Assets(*)	176,849.00	148,926.00
Non-current liabilities		
Total Liabilities(*)	69,881.00	64,390.00
Shareholders Funds(*)	106,968.00	84,536.00

Note: (*)

Financial Highlights

Income Statement

Currency	**: USD**
Denomination	**: 1**
Financial Year Ending	**: December**

Financial Highlights	2019 Annual	2020 Annual
Turnover(*)	484,883.00	312,288.00
Profit After Tax attributable to Shareholders(*)	-	(17,591.00)

Note: (*)

Financial Highlights

Based on the corporate laws of Colombia, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

REPUTATION

Reference checking for the purpose of establishing FSPROSEG SAS's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Colombia, there is no public disclosure of Directors.

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: FSPROSEG SAS - BOGOTA, CUNDINAMARCA**
Primary Use	: Office & Administration facilities
Address	: Carrera 93 A 71 A 49, Bogota, Cundinamarca
Country	: Colombia
Status	: Operational

*** End of Report on FSPROSEG SAS ***

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