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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSTRUCTORA PAULA VALDES MACAYA EIRL

Date : 20 Jan, 2022

Company Details

Global Identifier	:	P4855499
Country	:	Chile
Business Entity Name	:	CONSTRUCTORA PAULA VALDES MACAYA EIRL
Operating Address	:	Rey Salomon 16500 Maipu, Santiago, XIII Region Metropolitana
Email	:	polyvm11@hotmail.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

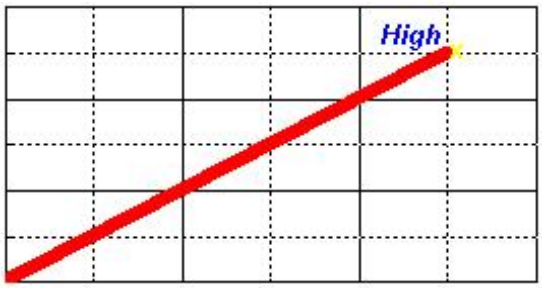
Registered Legal Address	:	Rey Salomon 16500 Maipu, Santiago, XIII Region Metropolitana
Trading Name / DBA	:	AISLACIONES RIO BUENO
License Number	:	FOJAS1682NUMERO1226ANO2011
Date of Registration	:	13 Dec, 2010
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Empresa Individual de Responsabilidad Limitada
Legal Form - Abbreviation	:	EIRL (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	US$ 2,433

Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "EMPRESA INDIVIDUAL DE RESPONSABILIDAD LIMITADA" which is automatically generated by GlobalCIS® software.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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.

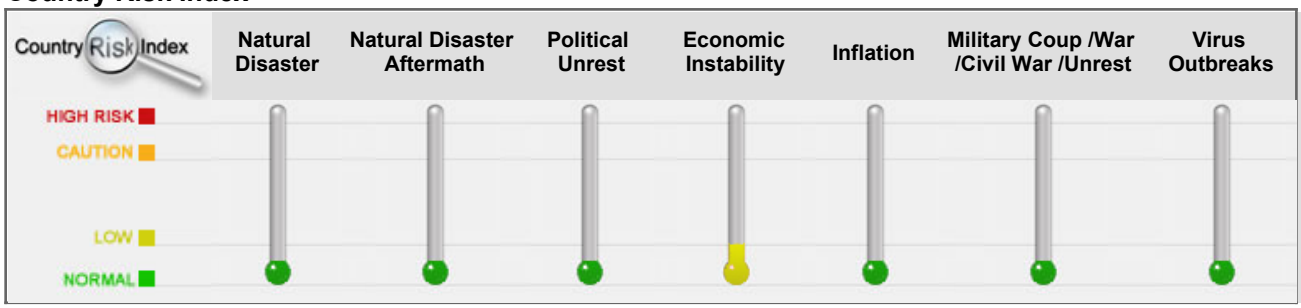
CREDIT ASSESSMENT FACTORS

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.

Recommended Credit Limit - Trade Finance

Amount	:	No Recommendation

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Legal Title	:	Proprietor / Owner
Name	:	Ms. Paula Valdes Macaya
Local Name	:	Paula Valdés Macaya
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
Electrical maintenance	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	CONSTRUCTORA PAULA VALDES MACAYA EIRL
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Rey Salomon 16500 Maipu, Santiago, XIII Region Metropolitana
Email	:	polyvm11@hotmail.com
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76138308-6

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electric Svcs	4911	Service
Electrical Work	1731	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical work	9820	Service
Heavy construction	9818	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSTRUCTORA PAULA VALDES MACAYA EIRL is Specialized professional services, including:

- Construction

Key service include:

- Electrical maintenance

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Paula Valdes Macaya	Chilean	General Manager	-

Management Details - 1		
Personal Unique Identifier	:	MI05337105
Name	:	Ms. Paula Valdes Macaya
Name in local language	:	Paula Valdés Macaya

Identification Number(s)	
Tax No	: 15420079-7

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 2,000,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the prevailing circumstances regarding the status of CONSTRUCTORA PAULA VALDES MACAYA EIRL, assessment of reputation is not relevant.

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**

OFFICE & FACILITIES

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

Name	: **CONSTRUCTORA PAULA VALDES MACAYA EIRL - SANTIAGO, XIII REGION METROPOLITANA**
Primary Use	: Office & Administration facilities
Type of Location	: Residential
Address	: Rey Salomon 16500 Maipu, Santiago, XIII Region Metropolitana
Country	: Chile
Status	: Unknown

*** End of Report on CONSTRUCTORA PAULA VALDES MACAYA EIRL ***

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