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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSULTORES OCCIDENTALES SA

Date : 26 Jan, 2023

Company Details

Global Identifier	:	P2584674
Country	:	Venezuela
Business Entity Name	:	CONSULTORES OCCIDENTALES SA
Operating Address	:	Piso 3 Torre Financiera BOD Calle 77 (5 De Julio) Con Avenida 3D, Maracaibo, Estado Zulia
Tel	:	[+58] 261-7973304 Status: Telephone number not working
	:	[+58] 261-7973233 Status: Telephone number not working
	:	[+58] 261-7971423 Status: Telephone number not working
Fax	:	[+58] 261-7975615 Status: Fax number not working
Email	:	comercial@cosagroup.net
Website	:	http://www.cosagroup.net
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Piso 3 Torre Financiera BOD Calle 77 (5 De Julio) Con Avenida 3D, Maracaibo, Estado Zulia
Trading Name / DBA	:	COSA
License Number	:	Numero 9 Tomo 3
Date of Registration	:	12 Aug, 1971
Issuing Authority	:	MINISTERIO DE JUSTICIA - REGISTRO MERCANTIL I - Zulia
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad Anónima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (2)

Note:

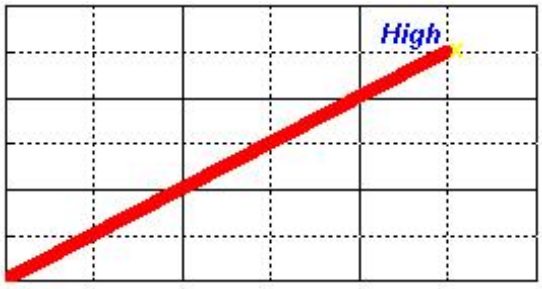
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA" which is automatically generated by GlobalCIS® software.

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

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:

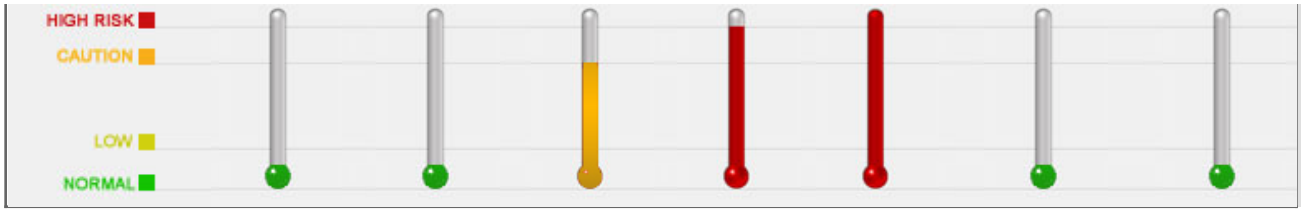
Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in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

IMPORTANT NOTATION

The Subject Business Entity ("SBE") may be exposed to one or more of the Risk Factors listed in the Country Risk Index (below), due to the location of their main offices, and/ or factories.
Therefore the Credit Scoring and Risk Analysis performed and listed (above) is based solely on financial and other creditworthiness factors, and does not take into consideration the current extraordinary circumstances.

Country Risk Index

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Architectural activities	Service
Construction management	Service
Consulting services	Service
Engineering	Service
Engineering activities	Service

Fullcheck Report Details

Country	:	Venezuela
Business Entity Name	:	CONSULTORES OCCIDENTALES SA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 3 Torre Financiera BOD Calle 77 (5 De Julio) Con Avenida 3D, Maracaibo, Estado Zulia
Tel	:	[+58] 261-7973304 Status: Telephone number not working
	:	[+58] 261-7973233 Status: Telephone number not working
	:	[+58] 261-7971423 Status: Telephone number not working
Mobile	:	[+58] 4149668866 Status: Mobile number working but answering party has no knowledge of SBE
Fax	:	[+58] 261-7975615 Status: Fax number not working
Email	:	comercial@cosagroup.net
Website Details		
Website	:	http://www.cosagroup.net
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by unrelated third party.
Owner Country	:	USA
Owner Name	:	DOMAINS BY PROXY LLC
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION ADUANERA Y TRIBUTARIA (SENIAT) (SENIAT)
Local Name Used	:	Registro Identificacion fiscal (Tax Identification Number)
Acronym	:	RIF / TAX
RIF / TAX Number	:	J-07007961-4
Date of Issuance	:	12 Aug, 1971

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Management Services	8741	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Engineering services	9866	Service

Heavy construction	9818	Service
Management services	9874	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Engineering design	Primary	Service
Engineering projects	Primary	Service
Procurement management	Primary	Service
Professional activities	Primary	Service
Scientific activities	Primary	Service
Technical activities	Primary	Service
Technical testing	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSULTORES OCCIDENTALES SA is Specialized professional services, including:

- Engineering activities

Key services include:

- Architectural activities
- Construction management
- Consulting services
- Engineering
- Engineering design
- Engineering projects
- Procurement management
- Professional activities
- Scientific activities
- Technical activities
- Technical testing

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Francisco Diez	Venezuelan	Executive Vice President	-
2	Mr. Elio Lopez	Venezuelan	Vice President	-
3	Mr. Hector Marcano	Venezuelan	Director	Project

Management Details - 1

Personal Unique Identifier	:	MI03358461
Name	:	Mr. Francisco Diez
Identification Number(s)		
National ID No	:	CI 2877751

Management Details - 2

Personal Unique Identifier	:	MI05697689
Name	:	Mr. Elio Lopez

Management Details - 3	
Personal Unique Identifier	: MI05697691
Name	: Mr. Hector Marcano

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Venezuela, legal entities which are a Joint Stock Company 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 CONSULTORES OCCIDENTALES SA, 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**

BANK DETAILS

Bank Name	**: BANCO DE VENEZUELA SA - BANCO UNIVERSAL**
Global Identifier	: P0763048
SWIFT Code	: BSCHVECA

LOCAL BRANCHES & MANAGEMENT

Branch	**: CONSULTORES OCCIDENTALES SA - CARACAS**
Branch Address	: Piso 2 Oficina 204 Edificio IASA Avenida Principal de La Castellana, Caracas 1060

Branch	**: CONSULTORES OCCIDENTALES SA - BARCELONA, ANZOATEGUI**
Branch Address	: Piso 1 Avenida Nueva Esparta CC Esparta Sector Venecia Edificio IV Locales 12, 13 y 14 Municipio Simon Bolivar Parroquia El Carmen, Barcelona, Anzoategui

SHAREHOLDERS

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

COMPANY DIRECTORS

1

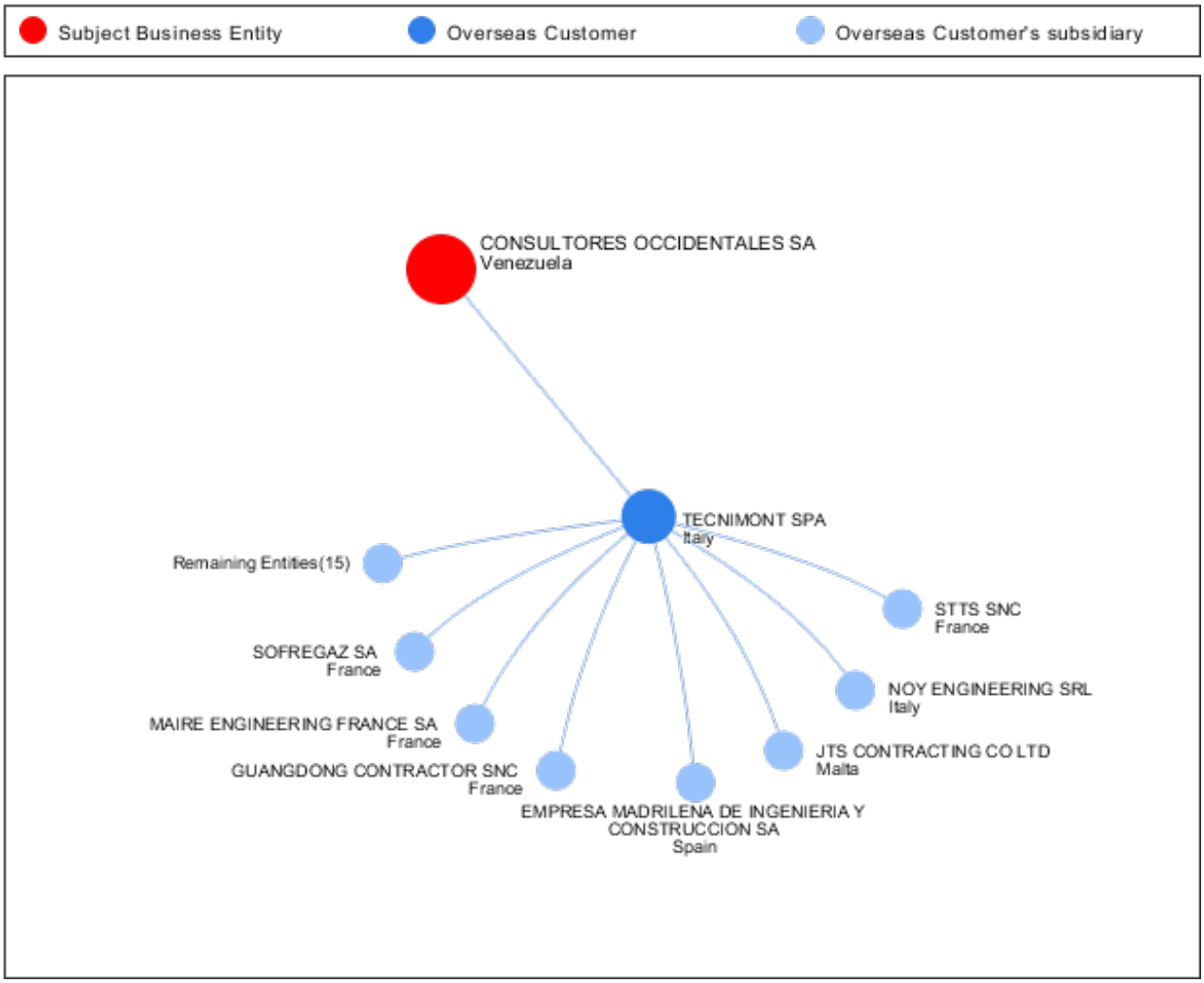
Personal Unique Identifier	:	MI03358461
Name	:	Mr. Francisco Diez
Identification Number(s)		
National ID No	:	CI 2877751

OVERSEAS CUSTOMERS

Business Entity Name	Global Identifier	Country
TECNIMONT SPA	P0734524	Italy

MAPPING OF OVERSEAS CUSTOMERS

Legend

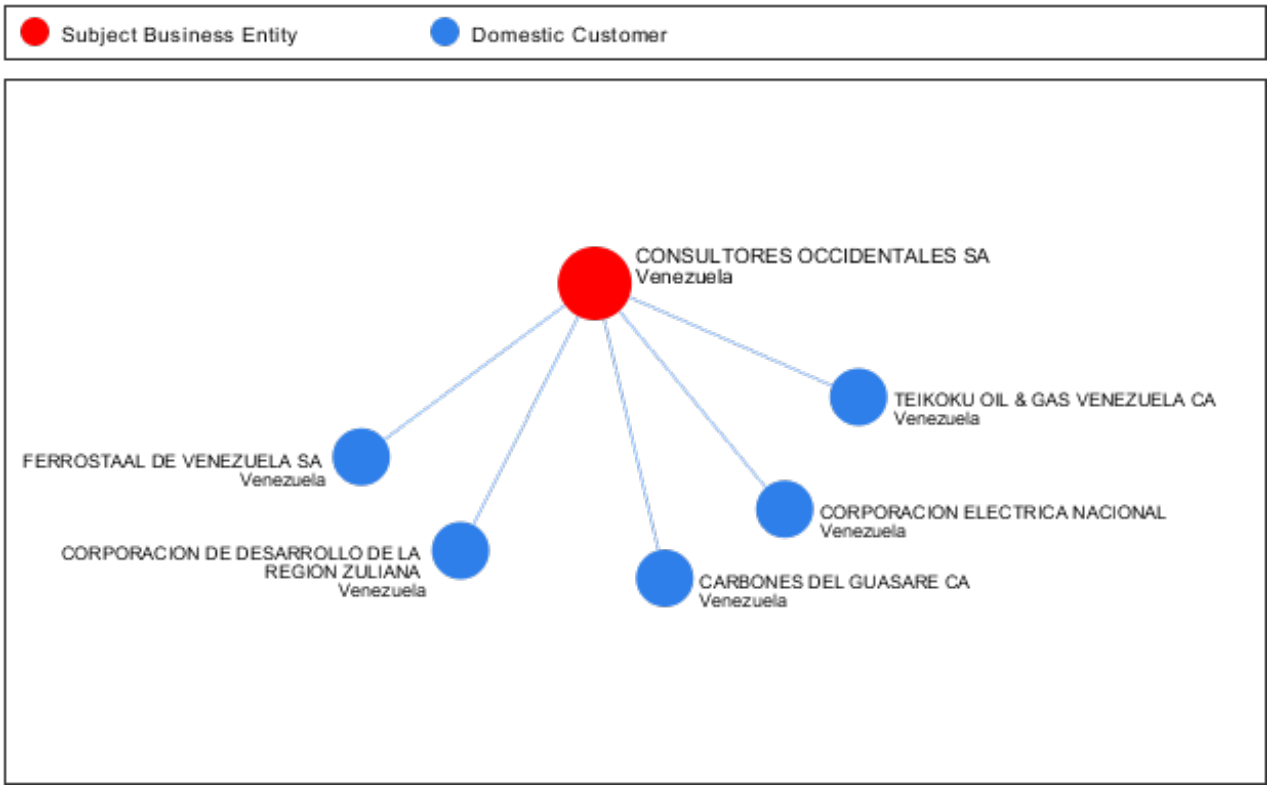


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
CARBONES DEL GUASARE CA	P1114907
CORPORACION DE DESARROLLO DE LA REGION ZULIANA	P5140143
CORPORACION ELECTRICA NACIONAL	P5140122
FERROSTAAL DE VENEZUELA SA	P3134797
TEIKOKU OIL & GAS VENEZUELA CA	P5140114

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: CONSULTORES OCCIDENTALES SA - MARACAIBO, ESTADO ZULIA**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Piso 3 Torre Financiera BOD Calle 77 (5 De Julio) Con Avenida 3D, Maracaibo, Estado Zulia
Country	: Venezuela
Status	: Unknown

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001

PREVIOUS CONTACT DETAILS

Company Address	: Olimpico Planta Centro Comercial Entre Calles 13 y 14 Alta Av 5 de Julio, Maracaibo, Estado Zulia
Website	: http://www.cosa.com.ve

*** End of Report on CONSULTORES OCCIDENTALES SA ***

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