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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

EMPRESA CONSTRUCTORA BELFI SA

Date : 27 Nov, 2024

Company Details

Global Identifier	:	P1816944
Country	:	Chile
Business Entity Name	:	EMPRESA CONSTRUCTORA BELFI SA
Operating Address	:	Piso 3 Puerta Del Sol 55, Las Condes, Santiago, XIII Region Metropolitana de Santiago
Tel	:	[+56] 2-5604800
	:	[+56] 2-2070150
Fax	:	[+56] 2-2070450
Email	:	colmos@belfi.cl acristi@belfi.cl
Website	:	http://www.belfi.cl
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Piso 3 Puerta Del Sol 55, Las Condes, Santiago, XIII Region Metropolitana de Santiago
Trading As / Doing Business As (DBA)	:	BELFI
License Number	:	Not Applicable (1)
Date of Registration	:	6 Dec, 1965
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad Anonima
Legal Form - Abbreviation	:	SA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	1,100
Capital	:	US$ 94,695,657

Note:

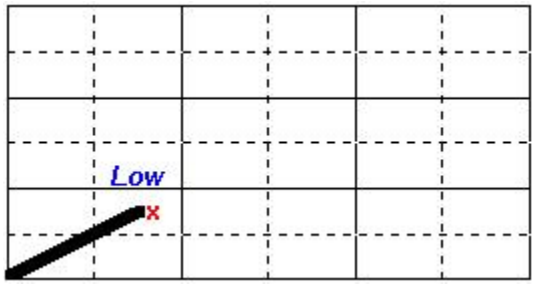
(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SERVICIO DE IMPUESTOS INTERNOS (SII).

Hence the official Tax Number for this business entity is provided below.

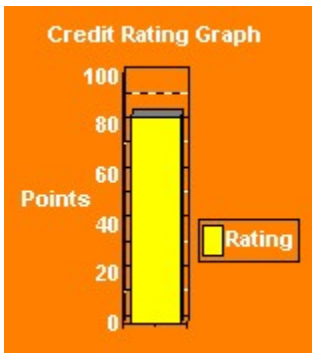
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 83

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

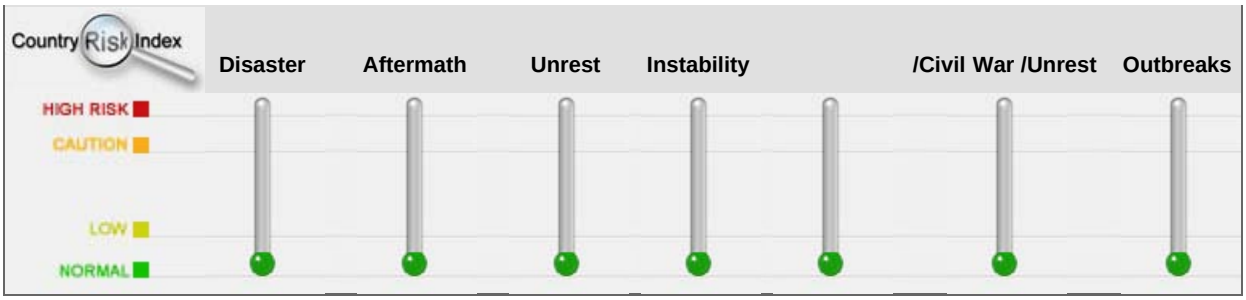
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are 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

	Natural	Natural Disaster	Political	Economic	Inflation	Military Coup /War	Virus



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	USD $8,300,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Mr. Enrique Alberto Elgueta Galmez
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Architectural works	Service
Asphalt pavements	Service
Bridges	Service
Building construction	Service
Construction	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
27 Nov, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 8,300,000	30 days

Note:

* **MRC :** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	EMPRESA CONSTRUCTORA BELFI SA
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Piso 3 Puerta Del Sol 55, Las Condes, Santiago, XIII Region Metropolitana de Santiago
Tel	:	[+56] 2-5604800
	:	[+56] 2-2070150
Fax	:	[+56] 2-2070450
Email	:	colmos@belfi.cl acristi@belfi.cl
Website Details		
Website	:	http://www.belfi.cl
Status	:	**Registered URL but not operational**
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	92562000-9

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Bridge/Tunnel/El Hway Const	1622	Service
Heavy Construction, NEC	1629	Service
Road Construct Exc. El Hways	1611	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural services	9867	Service
Bridge, tunnel, and elevated highway	9816	Service
Heavy construction	9818	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service
Construction of bridges and tunnels	4213	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Earth moving works	Primary	Service
Maritime works	Primary	Service
Pipelines construction	Primary	Service
Port works	Primary	Service
Road works	Primary	Service
Tunnels	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of EMPRESA CONSTRUCTORA BELFI SA is Specialized professional services, including:

- Construction

Key services include:

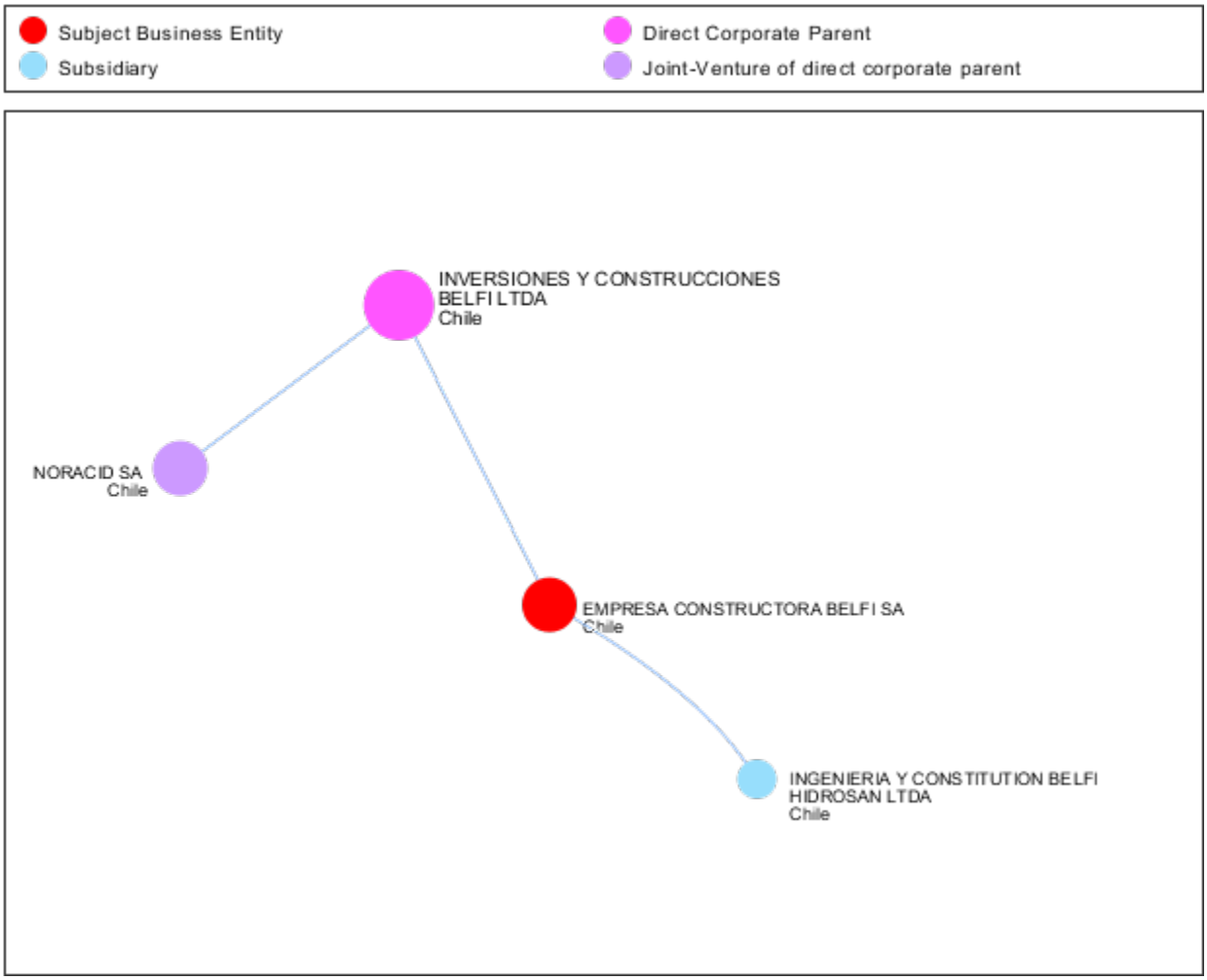
- Architectural works
- Asphalt pavements
- Bridges
- Building construction
- Earth moving works
- Maritime works
- Pipelines construction
- Port works
- Road works
- Tunnels

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**INVERSIONES Y CONSTRUCCIONES BELFI LTDA**
Global Identifier	:	P1816962
Legal Form Category	:	Private Company with Limited Liability
Country	:	Chile
Operational Address	:	Puerta Del Sol 55 Las Condes Santiago XIII Region Metropolitana 7550000

MAPPING OF CORPORATE STRUCTURE

Legend



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Oscar Guillermo Cisternas Sanchez	Chilean	Director	Administration
2	Mr. Alejandro Cristi Elgueta	Chilean	Manager	Finance
3	Mr. Enrique Alberto Elgueta Galmez	Chilean	President	-
4	Mr. Fernando Elgueta Galmez	Chilean	Director	Engineering
5	Mr. Sebastian Elgueta Marinovic	Chilean	General Manager	-
6	Mr. Cristian Olmos	Chilean	Accountant	-

Management Details - 1

Personal Unique Identifier	:	MI06253489
Name	:	Mr. Oscar Guillermo Cisternas Sanchez
Identification Number(s)		
Tax No	:	4764892-0

Management Details - 2

Personal Unique Identifier	:	MI06253480
Name	:	Mr. Alejandro Cristi Elgueta

Management Details - 3		
Personal Unique Identifier	:	MI06253468
Name	:	Mr. Enrique Alberto Elgueta Galmez
Identification Number(s)		
Tax No	:	4553840-0

Management Details - 4		
Personal Unique Identifier	:	MI06253497
Name	:	Mr. Fernando Elgueta Galmez
Identification Number(s)		
Tax No	:	6089305-5

Management Details - 5		
Personal Unique Identifier	:	MI06253475
Name	:	Mr. Sebastian Elgueta Marinovic
Identification Number(s)		
Tax No	:	9679211-5

Management Details - 6		
Personal Unique Identifier	:	MI06253483
Name	:	Mr. Cristian Olmos

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 85,621,919,000.00
Paid-up Capital	:	$ 85,621,919,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, 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

Reference checking for the purpose of establishing EMPRESA CONSTRUCTORA BELFI SA'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**

BANK DETAILS

Bank Name	**: BANCO BICE**
Global Identifier	: P0750728
SWIFT Code	: BICECLRM

Bank Name	**: BANCO DE CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

Bank Name	**: BANCO DE CREDITO E INVERSIONES SA**
Global Identifier	: P0737581
SWIFT Code	: CREDCLRM

Bank Name	**: BANCO SANTANDER CHILE**
Global Identifier	: P0607970
SWIFT Code	: BSCHCLRM

LOCAL BRANCHES & MANAGEMENT

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - TALAGANTE**
Branch Address	: Chacra Sta Virginia Pc 5 A La 65, Talagante

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1607 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - PUNTA ARENAS**
Branch Address	: 2 Ave Los Flamencos Lt, Punta Arenas

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 19A Rio Refugio Lt, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1506 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1507 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1608 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1508 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - SANTIAGO**
Branch Address	: 5855 Of 1505 Cerro El Plomo, Santiago

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - COLINA**
Branch Address	: Pc 5 A Lt 1 St Sa Al 9 A, Colina

Branch	**: EMPRESA CONSTRUCTORA BELFI SA - QUILICURA, SANTIAGO**
Branch Address	: Panamericana Norte Km 19 1/2 Camino El Lucero, Quilicura, Santiago

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to EMPRESA CONSTRUCTORA BELFI SA:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	1
Joint-Ventures	2
Minority shareholdings	-
Affiliates	-
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: CONCESIONARIA PLAZA PRAT IQUIQUE SA**
Global Identifier	: P2920209
Country	: Chile
Relationship	: Joint-Venture
Operational Address	: Plaza Prat S/N, Iquique
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: INGENIERIA Y CONSTITUTION BELFI HIDROSAN LTDA**
Global Identifier	: P5754105
Country	: Chile
Relationship	: Subsidiary

Business Entity Name	**: SOCIEDAD CONCESIONARIA AEROPUERTO R ATACAMA LTDA**
Global Identifier	: P5754106
Country	: Chile
Relationship	: Joint-Venture

SHAREHOLDERS

Total number of shareholders	: 6

Total number of shares	:	n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	INVERSIONES Y CONSTRUCCIONES BELFI LTDA	Chile	n/a	82,685,087,178.30	96.570
2	ASESORIAS E INVERSIONES PAILDA LTDA	Chile	n/a	804,846,038.60	0.940
3	ASESORIAS E INVERSIONES E & L LTDA	Chile	n/a	787,721,654.80	0.920
4	ASESORIAS E INVERSIONES EMAR LTDA	Chile	n/a	762,035,079.10	0.890
5	ASESORIAS E INVERSIONES D & H LTDA	Chile	n/a	351,049,867.90	0.410
6	ASESORIAS E INVERSIONES LAS DICHAS LTDA	Chile	n/a	231,179,181.30	0.270
Total			n/a	85,621,919,000.00	100.000

Based on corporate statutory laws / regulations in Chile, there is no requirement for public disclosure of Shareholders. However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001106 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06253515
Name	:	Mr. Andres Ricardo Elgueta Galmez
Identification Number(s)		
Tax No	:	6089304-7

2

Personal Unique Identifier	:	MI06253468
Name	:	Mr. Enrique Alberto Elgueta Galmez
Identification Number(s)		
Tax No	:	4553840-0

3

Personal Unique Identifier	:	MI06253497
Name	:	Mr. Fernando Elgueta Galmez
Identification Number(s)		
Tax No	:	6089305-5

4

Personal Unique Identifier	:	MI06253507
Name	:	Mr. Hector Alejandro Elgueta Galmez
Identification Number(s)		
Tax No	:	5026471-8

5

Personal Unique Identifier	:	MI06253489
Name	:	Mr. Oscar Guillermo Cisternas Sanchez
Identification Number(s)		
Tax No	:	4764892-0

6

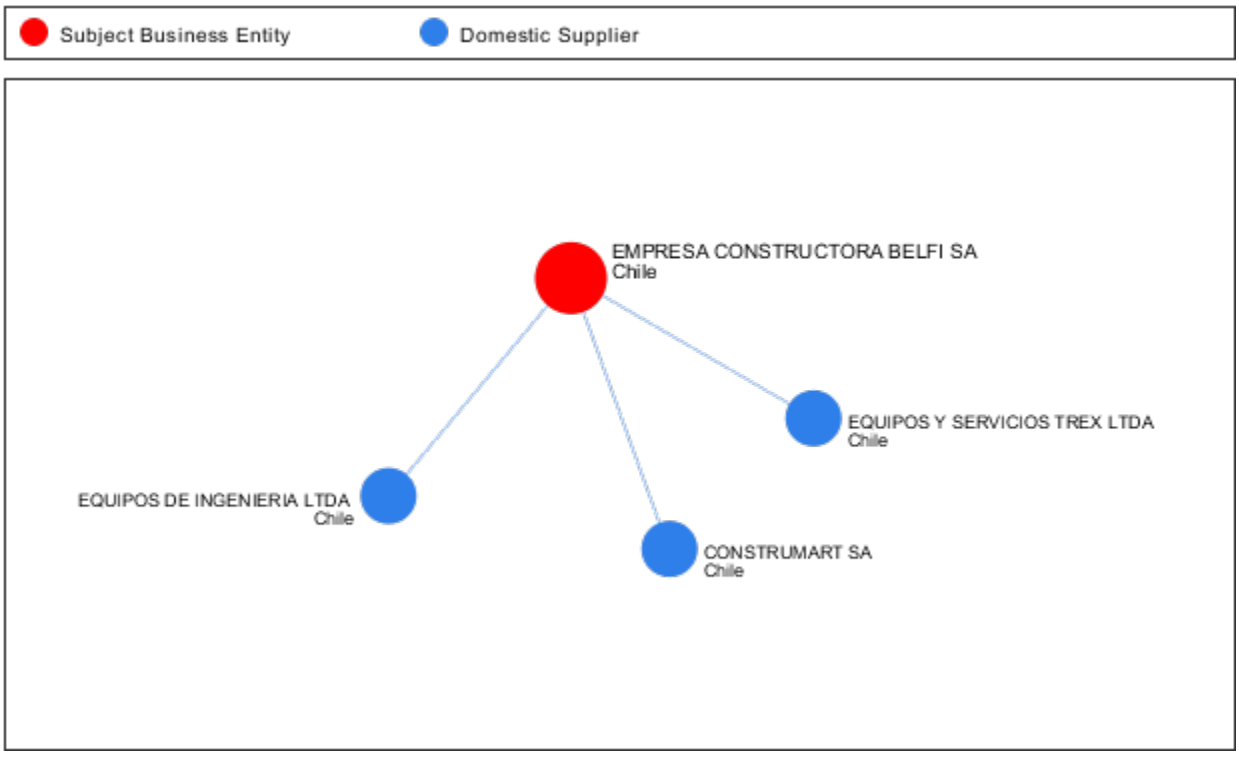
Personal Unique Identifier	:	MI06253475
Name	:	Mr. Sebastian Elgueta Marinovic
Identification Number(s)		
Tax No	:	9679211-5

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
CONSTRUMART SA	P0965092
EQUIPOS DE INGENIERIA LTDA	P1817321
EQUIPOS Y SERVICIOS TREX LTDA	P2235222

MAPPING OF DOMESTIC SUPPLIERS

Legend

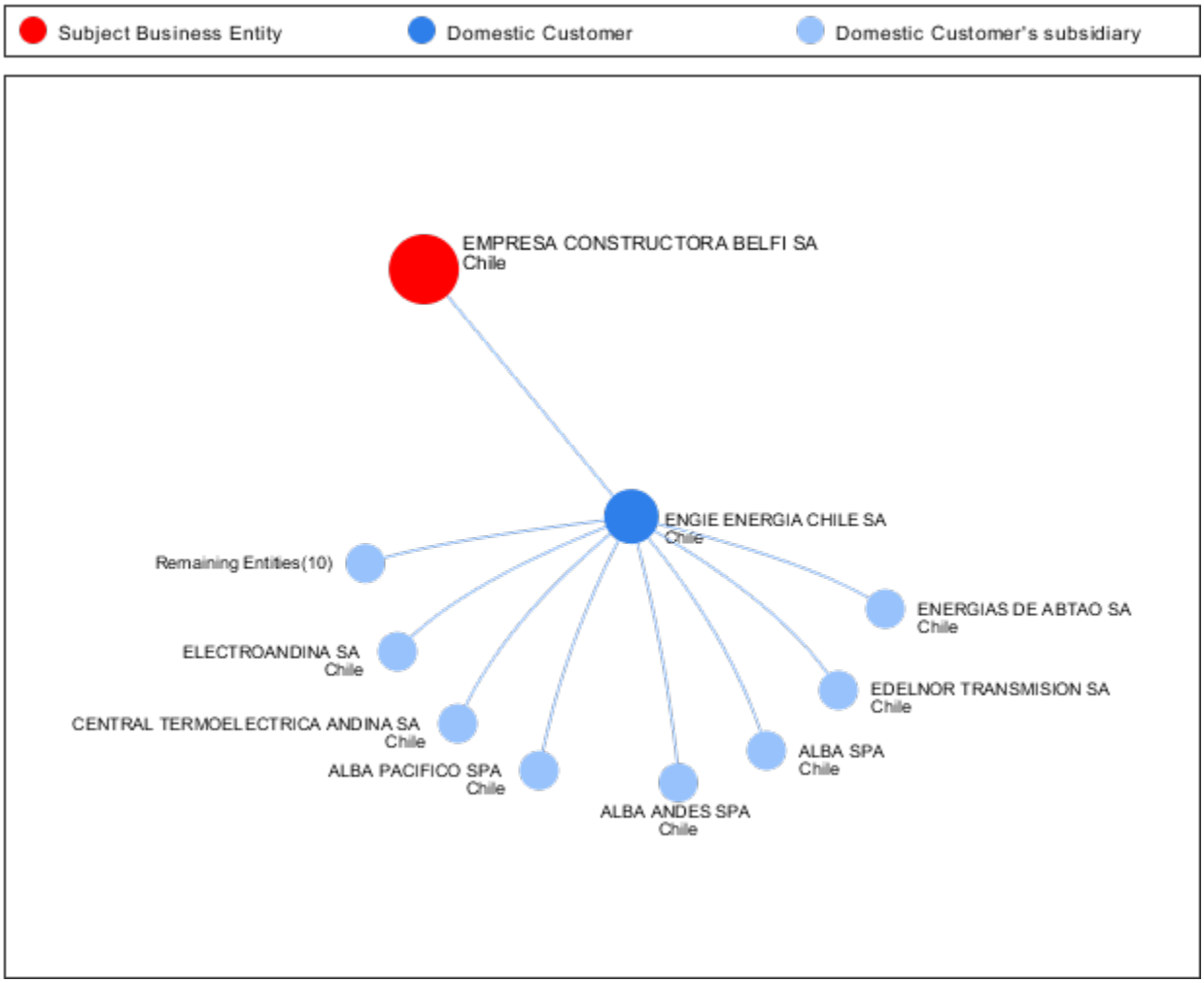


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ENGIE ENERGIA CHILE SA	P4073747

MAPPING OF DOMESTIC CUSTOMERS

Legend



CORPORATE MILESTONES - Deal making & business development

Date	Details
1948	Commenced business operations.

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	4001
2	OCCUPATIONAL HEALTH & SAFETY ADVISORY SERVICES (OHSAS)	18001
3	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001

REAL ESTATE OWNERSHIP

The following property / ies are owned by EMPRESA CONSTRUCTORA BELFI SA:

Property Name : EMPRESA CONSTRUCTORA BELFI SA - LAS CONDES, SANTIAGO

Type of Property	: Office & Administration
Address	: Piso 3 Puerta Del Sol 55, Las Condes, Santiago, XIII Region Metropolitana de Santiago

*** End of Report on EMPRESA CONSTRUCTORA BELFI SA ***

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