I require an up-dated report (Trade-Up) on this company. Yes

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

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA

Date Printed: 17 May, 2025

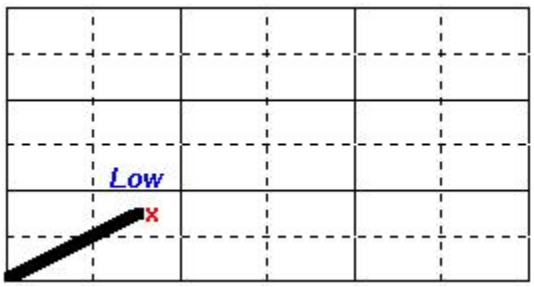
Global Identifier	: P1020283
Country	: Portugal
Business Entity Name	: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA
Name in Local Language	: **None**
Primary Business Activity	: Service
Key Industry	: Construction & Construction Materials

Office Contact Details

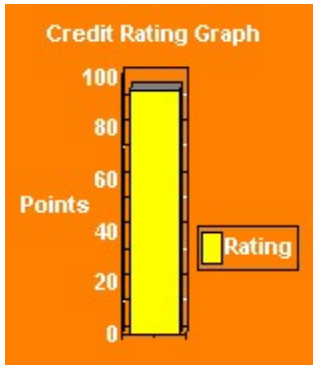
Operating Address	: Rua Rego Do Lameiro 38
Zip	: 4349-031
City	: Porto
Email	: mota-engil@mota-engil.pt
Web Site	: http://www.mota-engil.pt

Credit Rating & Risk Analysis

Risk Index: Low

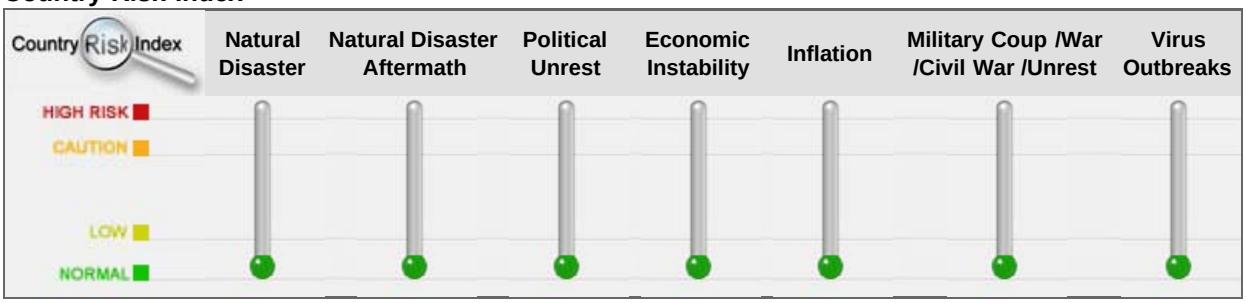


Credit Rating: Excellent



Points Allocated: 95

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Heavy Construction, NEC	1629	Service
Road Construct Exc. El Hways	1611	Service
Utility/Pwr Line Construction	1623	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Heavy construction	9818	Service
Highway and street construction	9815	Service
Water, sewer, pipeline, and communications construction	9817	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Road construction	Primary	Service
Highway construction	Primary	Service
Building construction	Primary	Service
Construction	Primary	Service
Bridge construction	Primary	Service

COMPANY REGISTRATION

License Number	:	25
Date of Registration	:	29 Jun, 1946
Issuing Authority	:	CONSERVATORIA DO REGISTRO COMERCIAL
Tax / VAT Details		
VAT Issuing Authority	:	DIRECCAO - GERAL DOS IMPOSTO
VAT Number	:	500197814

PREVIOUS NAME/S

Business Entity Name	Effective Date
MOTA & CIA LDA	29 Jun, 1946
MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA	10 Dec, 2003

COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Pedro Manuel Rocha A Antelo	Portuguese	Director	Finance
2	Engr. Fontes De Carvalho	Portuguese	Manager	Technical Support
3	Mr. Jose Rodriguez De Jesus	Portuguese	Auditor	-
4	Mr. Carlos Alberto Freitas Dos Santos	Portuguese	Auditor	-
5	Mr. Mario Jorge De Melo Faria De Barros	Portuguese	Officer	Administration
6	Mr. Antonio Martinho Ferreira Oliveira	Portuguese	Officer	Administration
7	Mr. Fernando Alberto Fiel Barbosa	Portuguese	Officer	Administration
8	Mr. Ismael Antunes Hernandez Gaspar	Portuguese	Chairman	-
9	Mr. Luis Gonzaga Braga Madureira	Portuguese	n/a	-
10	Ms. Ivone Santos Martins	Portuguese	Vice Chairman	-
11	Mr. Pedro Rodrigues Martins Da Costa	Portuguese	Officer	Administration
12	Dr. Augusto Morlim	Portuguese	Manager	Human Resources
13	Dr. General Assembly Cha Morlim	Portuguese	Manager	Human Resources
14	Mr. Carlos Antonio V. Mota Santos	Portuguese	Officer	Administration
15	Mr. Jorge Manuel Araujo De Beja Neves	Portuguese	Auditor	-
16	Mr. Gilberto Silveira Rodrigues	Portuguese	Officer	Administration
17	Engr. Fernando Roseira	Portuguese	Director	Commercial
18	Mr. Rodrigo De Melo Neiva Santos	Portuguese	Representative	-
19	Mr. Luis Manuel Faria Neiva Santos	Portuguese	Representative	-
20	Mr. Joao Paulo De Brito Sitima Amante	Portuguese	Representative	Executive
21	Mr. Pedro Manuel Teixeira Rocha Antelo	Portuguese	Officer	Administration
22	Mr. Antonio Manuel Q. Vasconc Mota	Portuguese	Chairman	-
23	Ms. M. Paula Queiros Vasconc Mota Meireles	Portuguese	Officer	Administration

FINANCIALS SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income

2007 Annual	$940,355,393	$1,370,360,807	$34,611,387
2008 Annual	$28,899,122	$839,093,862	$59,596,575
2009 Annual (*)	$59,536,543	$2,206,889,276	$54,681,535

Note: (*)

Financials listed are the most recent available for this company.

BANK DETAILS

Bank Name	**: BANCO BPI SA**
Global Identifier	: P0754312
Branch	: Lordelo do OuroPorto
Branch Address	: Rua Tenente Valadim 284, Lordelo do Ouro, Porto 4100-476
SWIFT Code	: BBPIPTPL

Bank Name	**: BANCO COMERCIAL PORTUGUES SA**
Global Identifier	: P0202872
SWIFT Code	: BCOMPTPL

Bank Name	**: BANCO ESPIRITO SANTO SA**
Global Identifier	: P0902391
Branch	: Lisboa
Branch Address	: Av da Liberdade 195, Lisboa 1250-142
SWIFT Code	: This bank does not have a SWIFT Code

LOCAL BRANCHES & MANAGEMENT

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - PORTO ALTO, SAMORA CORREIA**
Branch Address	: Estr Larga S/N, Porto Alto, Samora Correia 2580-377
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - SENHORA DA HORA**
Branch Address	: Av Fabril Do Norte 1601, Senhora Da Hora 4460-316
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - PORTO**
Branch Address	: Rua Julio Dinis 2, 5 dt, Porto 4050-318
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - LISBOA**
Branch Address	: Av Alm Gago Coutinho 145, Lisboa 1700-033
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - PORTO**
Branch Address	: Rua Sabrosa 51, 2 E/F Varandas Do Douro, Porto 4300-000
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - LISBOA**
Branch Address	: Av Antonio Augusto De Aguiar S/N, Lisboa 1050-010
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - ABRANTES**
Branch Address	: Lugar Olho De Boi, Abrantes 2200-480
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - LINDA A VELHA**
Branch Address	: Rua Mario Dionisio 2, Linda A Velha 2799-557
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - PORTO ALTO, SAMORA CORREIA**
Branch Address	: Estr Nacional 10 S/N, Porto Alto, Samora Correia 2135-000
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - GONDIM, MAIA**
Branch Address	: Via Adelino Amaro Da Costa S/N, Gondim, Maia 4470-557
License Status	: License exists - Normal.

Branch	**: MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA - PORTO**
Branch Address	: Rua Rego Do Lameiro 38, Porto 4349-031
License Status	: License exists - Normal.

I require an up-dated report (Trade-Up) on this company. Yes

*** End of Report on MOTA-ENGIL - ENGENHARIA E CONSTRUCAO SA ***

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