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

Informe de Crédito Online - Resumen Ejecutivo

HOLDING MOMPRESA EPC SA

Fecha : 27 Oct, 2025

Detalle de la Compañía

Identificador global	:	P6104315
País	:	Panamá
Nombre Legal	:	HOLDING MOMPRESA EPC SA
Dirección Comercial	:	42C Oceania Business Plaza - Torre 2000 Calle Isaac Hanono Missri Corregimiento De San Francisco, Panama
		
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	42C Oceania Business Plaza - Torre 2000 Calle Isaac Hanono Missri Corregimiento De San Francisco, Panama
Número de Inscripción	:	155772888
Fecha de Inscripción	:	11 Sep, 2025
Autoridad Registral	:	REGISTRO PUBLICO DE PANAMA
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima
Tipo de Empresa - Abreviación	:	SA (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	US$ 10,000

Notas:

(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.

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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Análisis de Riesgo

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.

Factores Determinantes

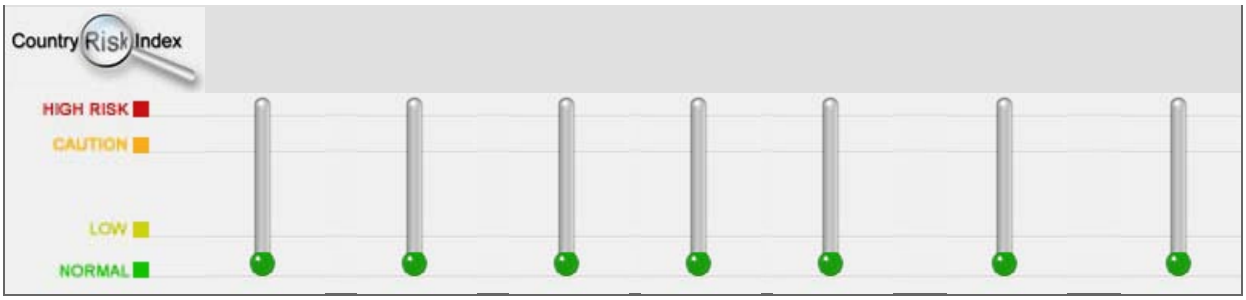
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País

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



Información Negativa

Resultados	: Total de **0** de registro encontrado

Estados Contables - Resumen (Moneda: USD - Dólar de Estados Unidos)

Due to the recent incorporation of the Subject Business Entity, there is no requirement for lodgement of financials with authorities.

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	: No Recommendation

Persona Clave

Cargo	:	President
Nombre	:	Mr. Juan Carlos Ochoa Tehran
Nacionalidad	:	Panamanian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Civil construction	Servicios
Construction	Servicios
Energy distributions	Servicios
Fabrication	Servicios
Industrial constructions	Servicios

Detalle del Informe

País	:	Panamá
Nombre Legal	:	HOLDING MOMPRESA EPC SA
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	42C Oceania Business Plaza - Torre 2000 Calle Isaac Hanono Missri Corregimiento De San Francisco, Panama
CUIT Detalles		
Autoridad Registral	:	DIRECCION GENERAL DE INGRESOS
Nombre Local	:	Impuesto sobre el valor agregado (Value Added Tax)
Acrónimo	:	IVA / VAT
Número de CUIT	:	155772888-2-2025
Fecha de Inclusión	:	11 Sep, 2025

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Electric Svcs	4911	Servicios
Engineering & Management Svcs	8700	Servicios
Engineering Svcs	8711	Servicios
Fabricated plate work	3443	Servicios
Heavy Construction, NEC	1629	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Electric services	9856	Servicios
Electrical energy	2716	Servicios
Engineering services	9866	Servicios
Heavy construction	9818	Servicios

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Air-Conditioning and Warm Air Heating Equipment and Commercial and Industrial Refrigeration Equipment Manufacturing	333415	Servicios
Biomass Electric Power Generation	221117	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Metalworking	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de HOLDING MOMPRESA EPC SA es Specialized professional services , incluye:

- Civil construction

Servicios clave:

- Construction
- Fabrication
- Energy distributions
- Industrial constructions
- Metalworking

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Hector Manuel Garces Mosquera	Panamá	Treasurer	-
2	Mr. Jorge Alberto Hurtado Sanchez	Panamá	Vice President	-
3	Mr. Juan Carlos Ochoa Tehran	Panamá	Company Secretary	-

Detalles de Management - 1

DNI	:	MI06554860
Nombre	:	Mr. Hector Manuel Garces Mosquera

Detalles de Management - 2

DNI	:	MI06554859
Nombre	:	Mr. Jorge Alberto Hurtado Sanchez

Detalles de Management - 3

DNI	:	MI06554856
Nombre	:	Mr. Juan Carlos Ochoa Tehran

Capital Social (Moneda: USD - US Dollar)

Valor de Acción	:	$ 5,000.00
Capital Social	:	$ 10,000.00
Capital Desembolsado	:	$ 10,000.00

Reputación

Due to the lack of any third party references and the relatively small size of the HOLDING MOMPRESA EPC SA, it was not possible to establish any point of reference within the respective industry sector.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Cantidad de accionistas	:	2
Cantidad de Acciones	:	2

Moneda : USD - US Dollar

No.	Accionistas	País	Acciones		
			Número	Monto (USD)	Porcentaje (%)
1	Mr. Cesar Omar Pinilla Abrego	Panamá	1	5,000.00	50.000
2	Mr. Gilberto Madrid Gonzalez	Canadá	1	5,000.00	50.000
Total			2	10,000.00	100.000

Directores

1

DNI	:	MI06554860

Nombre	:	Mr. Hector Manuel Garces Mosquera

2

DNI	:	MI06554859
Nombre	:	Mr. Jorge Alberto Hurtado Sanchez

3

DNI	:	MI06554856
Nombre	:	Mr. Juan Carlos Ochoa Tehran

4

DNI	:	MI06554855
Nombre	:	Mr. Vicente Orozco Montealegre

Oficina e Instalaciones

Nombre	**: HOLDING MOMPRESA EPC SA - PANAMA**
Uso Principal	: Office & Administration facilities
Dirección	: 42C Oceania Business Plaza - Torre 2000 Calle Isaac Hanono Missri Corregimiento De San Francisco, Panama
País	: Panamá
Estatus	: Desconocido

*** Final del reporte relacionado a HOLDING MOMPRESA EPC SA ***

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