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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

EVEN GENERAL CONTRACTOR BV

Date : 5 Aug, 2024

Company Details

Global Identifier	:	P5654972
Country	:	Curacao (Netherlands Antilles)
Business Entity Name	:	EVEN GENERAL CONTRACTOR BV
Operating Address	:	La Quinta 84 Villas de San Jose 54910
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	La Quinta 84 Villas de San Jose 54910
Name History	:	Business Entity Name: EVEN GENERAL CONTRACTOR — Effective Date: 28 Jan, 2020 Business Entity Name: EVEN GENERAL CONTRACTOR BV — Effective Date: 10 Nov, 2020
License Number	:	155792
Date of Registration	:	10 Nov, 2020
Issuing Authority	:	KAMERVAN KOOPHANDEL & NIJVERHEID (CURACAO CHAMBER OF COMMERCE & INDUSTRY) (KKN) - Curacao
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Besloten Vennootschap
Legal Form - Abbreviation	:	BV (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 "BESLOTEN VENNOOTSCHAP" which is automatically generated by GlobalCIS® software.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Curacao (Netherlands Antilles), 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.

PREVIOUS BUSINESS LICENSE/S

License Date	License No.
28 Jan, 2020	152587

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.

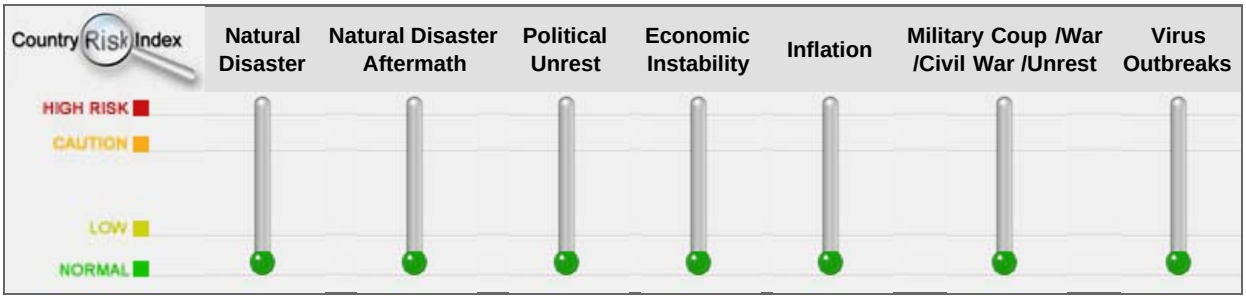
CREDIT ASSESSMENT FACTORS

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 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



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: No Recommendation

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Lisandro Roberto Ensermo
Nationality	:	Dutch

Primary Products

Products / Materials / Services Description	Activity
Building contractors	Service
Civil engineering contractor	Service
Electrical installations	Service
General contractors	Service
Greenhouse construction	Service

Fullcheck Report Details

Country	:	Curacao (Netherlands Antilles)
Business Entity Name	:	EVEN GENERAL CONTRACTOR BV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	La Quinta 84 Villas de San Jose 54910

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
General Building Contractors	1500	Service
Heavy Construction, NEC	1629	Service
Operative Builders	1531	Service
Special Trade Contractors, NEC	1799	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Heavy construction	9818	Service
Special trade contractors	9831	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of EVEN GENERAL CONTRACTOR BV is Specialized professional services, including:

- Building contractors
- Electrical installations
- General contractors

Key services include:

- Greenhouse construction
- Civil engineering contractor

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Lisandro Roberto Ensermo	Dutch	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI06151990
Name	:	Mr. Lisandro Roberto Ensermo
Date of Birth	:	17 Apr, 1972

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Curacao (Netherlands Antilles), legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the lack of any third party references and the relatively small size of the EVEN GENERAL CONTRACTOR BV, it was not possible to establish any point of reference within the respective industry sector.

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**

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	1

Currency : ANG - Neth Antilles Guilder

No.	Shareholders	Country	Shares		
			Number	Amount (ANG)	%

1	Mr. Lisandro Roberto Ensermo	Netherlands	1	n/a	100.000
Total			1	n/a	100.000

Today's Exchange rate : **1.00 ANG** Neth Antilles Guilder = **0.558659 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06151990
Name	:	Mr. Lisandro Roberto Ensermo
Date of Birth	:	17 Apr, 1972

OFFICE & FACILITIES

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

Name	**: EVEN GENERAL CONTRACTOR BV**
Primary Use	: Office & Administration facilities
Address	: La Quinta 84 Villas de San Jose 54910
Country	: Curacao (Netherlands Antilles)
Status	: Unknown

CORPORATE MILESTONES - Deal making & business development

Date	Details
2020 - Jan	Established as sole proprietorship.
2020 - Nov	Changed its legal form to Private Limited Liability Company.
2024 - Aug	Investigation revealed that the number CUR0002 cannot be correlated with the company.

*** End of Report on EVEN GENERAL CONTRACTOR BV ***

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