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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

INVERSIONES E INMOBILIARIAS ISUS SA

Date : 14 Feb, 2024

Company Details

Global Identifier	:	P5492770
Country	:	Chile
Business Entity Name	:	INVERSIONES E INMOBILIARIAS ISUS SA
Operating Address	:	Rio Guadiana 9326, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7600284
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Rio Guadiana 9326, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7600284
Trading Name / DBA	:	ISUS
Name History	:	Business Entity Name: INMOBILIARIA E INVERSIONES ISUS SA — Effective Date: 6 Aug, 2001 Business Entity Name: INVERSIONES E INMOBILIARIAS ISUS SA — Effective Date: 2 Jun, 2006
License Number	:	Not Applicable (1)
Date of Registration	:	6 Aug, 2001
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	:	26
Capital	:	US$ 5,633

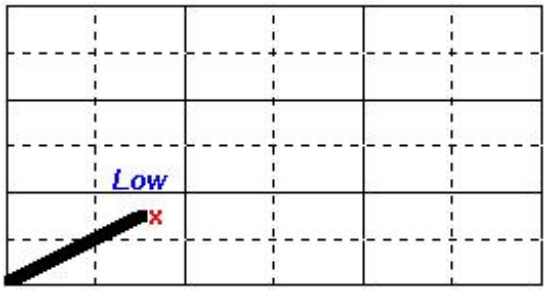
Note:

(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.

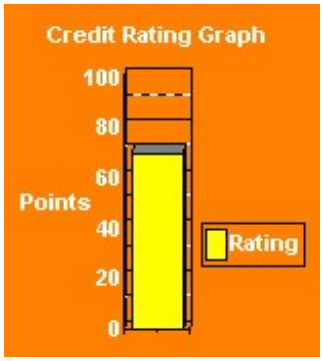
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

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.

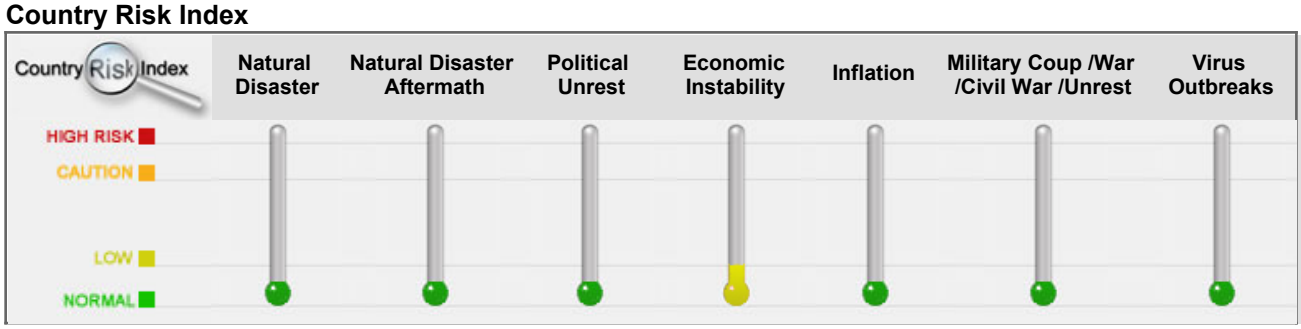
CREDIT ASSESSMENT FACTORS

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	:	USD $200,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Ms. Mara Marinovic Hrzic
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Building construction	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
14 Feb, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 200,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	INVERSIONES E INMOBILIARIAS ISUS SA
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Rio Guadiana 9326, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7600284
Mobile	:	[+56] 998744359
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	77879370-9

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
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
Construction of buildings	4100	Service
Construction of other civil engineering projects	4290	Service
Construction of other civil engineering projects n.e.c.	4299	Service
Construction of railways and underground railways	4212	Service
Construction of residential and non-residential buildings	4120	Service
Construction of roads and motorways	4211	Service
Construction of roads and railways	4210	Service
Construction of utility projects	4220	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of INVERSIONES E INMOBILIARIAS ISUS SA is Specialized professional services, including:

- Building construction

Key service include:

- Building construction

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Miguel Antonio Marinovic Hrzi	Chilean	General Manager	-
2	Ms. Mara Marinovic Hrzic	Chilean	President	-

Management Details - 1

Personal Unique Identifier	:	MI06013107
Name	:	Mr. Miguel Antonio Marinovic Hrzi
Identification Number(s)		
Tax No	:	9847901-5

Management Details - 2

Personal Unique Identifier	:	MI06013094
Name	:	Ms. Mara Marinovic Hrzic

CAPITAL (Currency: CLP - Chilean Peso)

Authorized Capital	:	$ 5,000,000.00
Paid-up Capital	:	$ 5,000,000.00

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 INVERSIONES E INMOBILIARIAS ISUS 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 ITAU CHILE**
Global Identifier	: P0941982
SWIFT Code	: ITAUCLRM

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: n/a

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Miguel Antonio Marinovic Hrzi	Chile	n/a	4,999,500.00	99.990
2	Mr. Wilfredo Andres Pinto Avalos	Chile	n/a	500.00	0.010
Total			n/a	5,000,000.00	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 **=** **0.001127 USD** United States Dollars

Shareholder Details - 2

Personal Unique Identifier	: MI06013157
Name	: Mr. Wilfredo Andres Pinto Avalos
Name in local language	: Wilfredo Andrés Pinto Avalos

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI06013094
Name	: Ms. Mara Marinovic Hrzic

OFFICE & FACILITIES

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

Name	**: INVERSIONES E INMOBILIARIAS ISUS SA - LAS CONDES, SANTIAGO**
Primary Use	: Office & Administration facilities
Address	: Rio Guadiana 9326, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7600284
Country	: Chile
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on INVERSIONES E INMOBILIARIAS ISUS SA ***

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