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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CORRAL AGUILAR JUAN SEBASTIAN

Date : 25 Mar, 2024

Company Details

Global Identifier	:	P5543918
Country	:	Ecuador
Business Entity Name	:	CORRAL AGUILAR JUAN SEBASTIAN
Operating Address	:	Piso 2 Oficina B Edificio Cemacol Calle De Los Establos, Quito, Pichincha
Email	:	sebastiancorrala@gmail.com planificacion.scarq@gmail.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

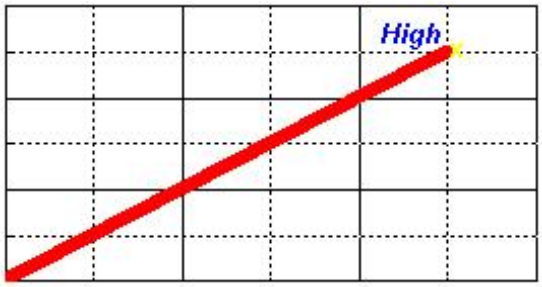
Registered Legal Address	:	Piso 2 Oficina B Edificio Cemacol Calle De Los Establos, Quito, Pichincha
License Number	:	Not Applicable (1)
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (2)

Note:
(1) No license number is applicable for this type of Legal Form - Category.

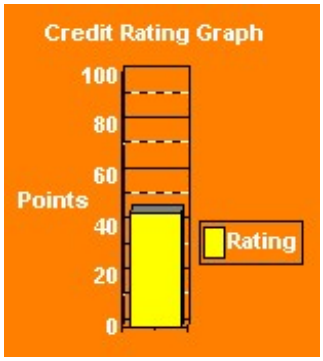
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Ecuador, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Average



Points Allocated: 45

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.

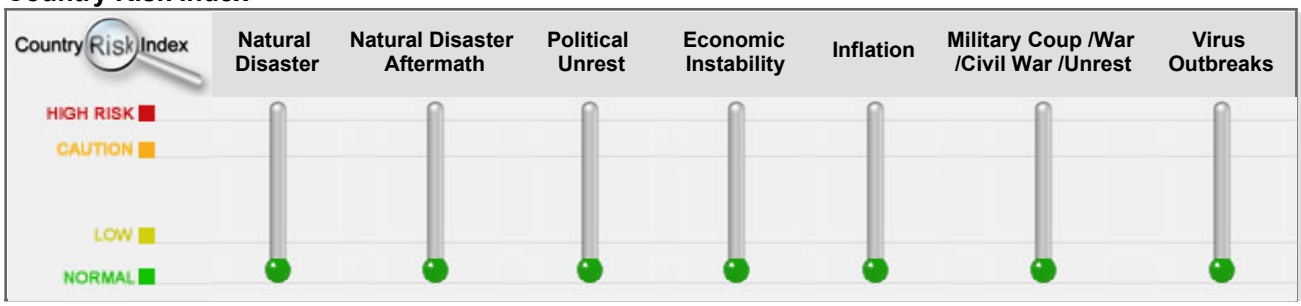
CREDIT ASSESSMENT FACTORS

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

Amount	: No Recommendation (1)

Reason contributing to the decision of "No Recommended Credit":

(1) There exists no known land telephone line that is being used by the Subject Business Entity (SBE) in connection to their business, which is uncommon in normal / regular businesses. The SBE ONLY operates using a Mobile phone as the primary point of contact. In such scenarios, there is no ability to legally associate any relationship between the SBE and the person/s answering the mobile phone.
Caution is advised.

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Legal Title	:	Proprietor / Owner
Name	:	Mr. Juan Sebastian Corral Aguilar
Nationality	:	Ecuadorian

Primary Products

Products / Materials / Services Description	Activity
Architectural	Service
Engineering	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
25 Mar, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Ecuador
Business Entity Name	:	CORRAL AGUILAR JUAN SEBASTIAN
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 2 Oficina B Edificio Cemacol Calle De Los Establos, Quito, Pichincha
Mobile (1)	:	[+593] 984534667
	:	[+593] 987744749
Email	:	sebastiancorrala@gmail.com planificacion.scarq@gmail.com
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIOS DE RENTAS INTERNAS (SRI)
Tax Number	:	1712487857001
Date of Issuance	:	25 Aug, 2003

Note:
(1) There exists no known land telephone line that is being used by the Subject Business Entity (SBE) in connection to their business, which is uncommon in normal / regular businesses. The SBE ONLY operates using a Mobile phone as the primary point of contact. In such scenarios, there is no ability to legally associate any relationship between the SBE and the person/s answering the mobile phone.
Caution is advised.

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Business Consulting Svcs, NEC	8748	Service
Engineering Svcs	8711	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Agric, construction, trans, electric/ gas/ sanitary, eng & mgmt & envir.quality	9800	Service
Architectural services	9867	Service
Business development/consulting	9878	Service
Engineering services	9866	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service
Activities of business, employers and professional membership organisations	9410	Service
Activities of call centres	8220	Service
Activities of employment placement agencies	7810	Service
Activities of head offices	7010	Service

Activities of households as employers of domestic personnel	9700	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Civil work construction	Secondary	Service
Technical consulting	Secondary	Service

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Juan Sebastian Corral Aguilar	Ecuadorian	Manager	-
2	Ms. Grace Morales	Ecuadorian	Assistant	Administration

Management Details - 1

Personal Unique Identifier	:	MI06044867
Name	:	Mr. Juan Sebastian Corral Aguilar
Date of appointment	:	25 Aug, 2003

Management Details - 2

Personal Unique Identifier	:	MI06044873
Name	:	Ms. Grace Morales
Date of appointment	:	25 Aug, 2003

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Ecuador, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the fact CORRAL AGUILAR JUAN SEBASTIAN is a sole-proprietorship, it has not been possible to identify any form of existing reputation 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**

BANK DETAILS

Bank Name	**: BANCO DE LA PRODUCCION SA**
Global Identifier	: P0895326
SWIFT Code	: PRODECEQ

Bank Name	**: BANCO DINERS CLUB DEL ECUADOR SA**
Global Identifier	: P4022854
SWIFT Code	: DICCECE1XXX

Bank Name	**: BANCO PICHINCHA CA**
Global Identifier	: P0750655
SWIFT Code	: PICHECEQ

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to CORRAL AGUILAR JUAN SEBASTIAN:

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

Domestic

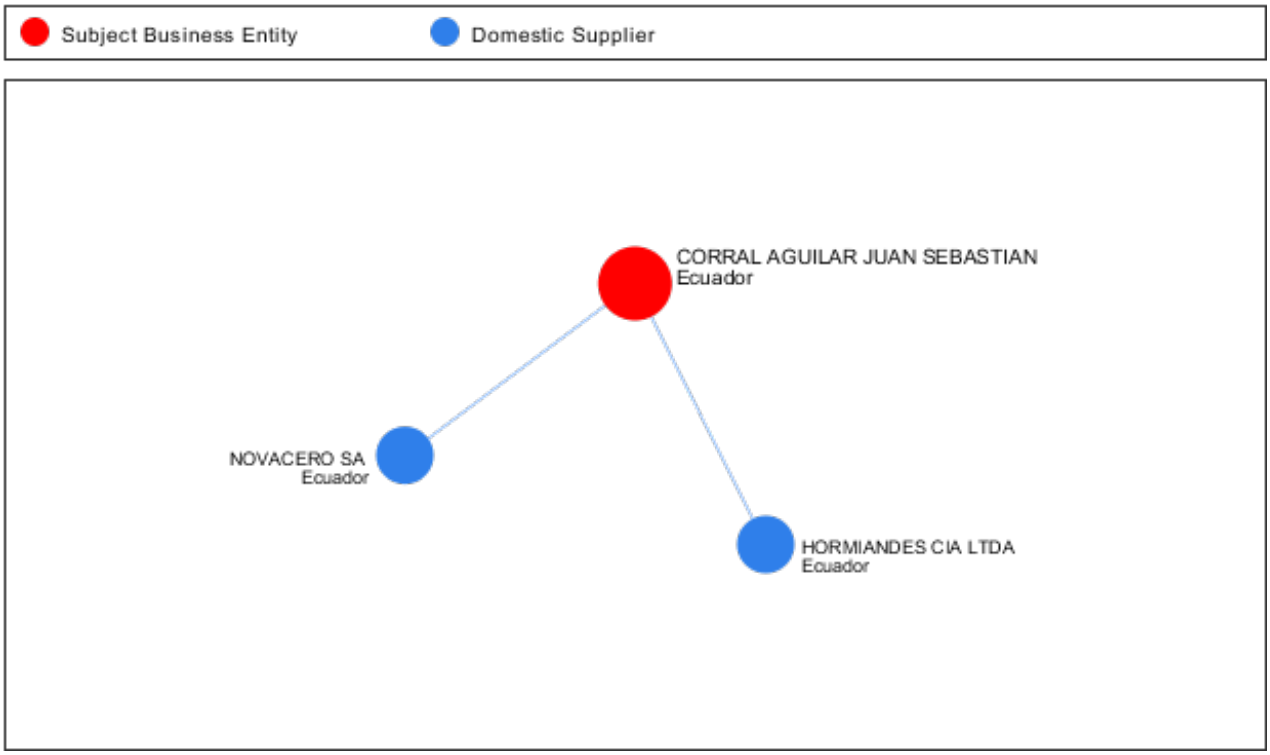
Business Entity Name	**: INMOBILIARIA PLAZA7 SAS**
Global Identifier	: P5544166
Country	: Ecuador
Relationship	: Affiliate
Operational Address	: Padre Carlos Y Pampite, Quito, Pichincha
Primary Business Activity	: Service
Industry	: Construction & Construction Materials

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
HORMIANDES CIA LTDA	P5544123
NOVACERO SA	P3067629

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

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

Name	**: CORRAL AGUILAR JUAN SEBASTIAN - QUITO, PICHINCHA**
Primary Use	: Office & Administration facilities
Address	: Piso 2 Oficina B Edificio Cemacol Calle De Los Establos, Quito, Pichincha
Country	: Ecuador
Status	: Operational

LOANS

Loans (1)

Date	**: Feb, 2024**
Loan Amount	: USD 19,603.36
Lender	: BANCO DE LA PRODUCCION SA

Loans (2)

Date	**: Feb, 2024**
Loan Amount	: USD 32.97
Lender	: BANCO DINERS CLUB DEL ECUADOR SA

Loans (3)

Date	**: Feb, 2024**
Loan Amount	: USD 16,954.97
Lender	: BANCO PICHINCHA CA

PREVIOUS CONTACT DETAILS

Company Address	: Juan De Dios Martinez 267 Y Portugal, Parroquia Inaquito, Quito, Pichincha

*** End of Report on CORRAL AGUILAR JUAN SEBASTIAN ***

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