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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSTRUCTORA SANTA RITA SPA

Date : 26 Mar, 2024

Company Details

Global Identifier	:	P5537484
Country	:	Chile
Business Entity Name	:	CONSTRUCTORA SANTA RITA SPA
Operating Address	:	Avenida Cristobal Colon 6341 Depto 102, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7570580
Tel	:	[+56] 2-23256711
Website	:	http://www.santaritasa.cl
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

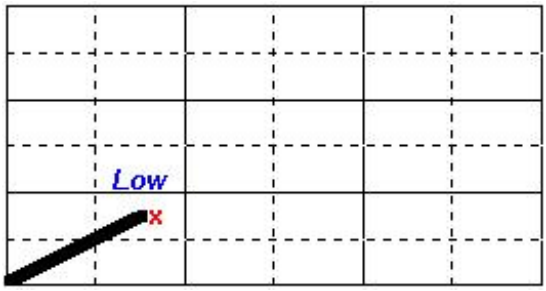
Key Facts

Registered Legal Address	:	Avenida Cristobal Colon 6341 Depto 102, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7570580
Name History	:	Business Entity Name: CONSTRUCTORA SANTA RITA SA — Effective Date: 1 Jul, 1998 Business Entity Name: CONSTRUCTORA SANTA RITA SPA — Effective Date: 17 Apr, 2017
License Number	:	Fojas 15158 Numero 12274
Date of Registration	:	1 Jul, 1998
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	80
Capital	:	US$ 55,467

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

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 72

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.

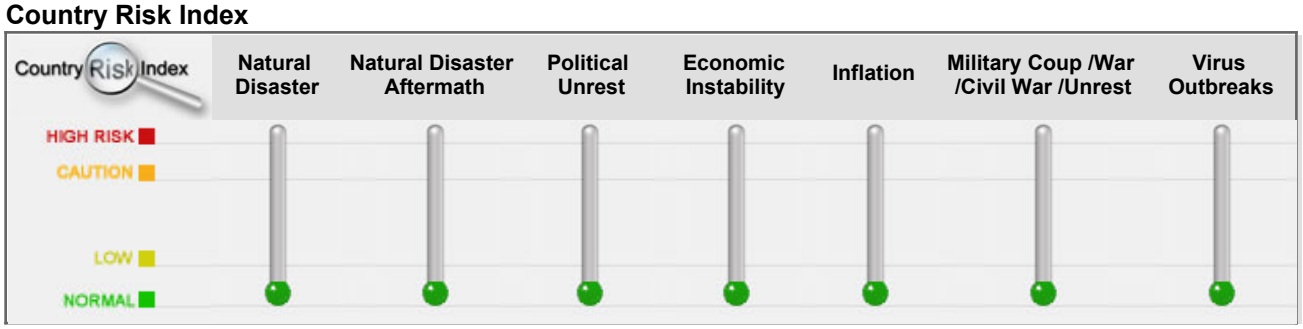
CREDIT ASSESSMENT FACTORS

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 $600,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Jorge Italo Rosas Huerta
Nationality	:	Chilean

Primary Products

Products / Materials / Services Description	Activity
Building construction	Service
Construction	Service
Engineering	Service
Non-residential construction	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
26 Mar, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 600,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	CONSTRUCTORA SANTA RITA SPA
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Avenida Cristobal Colon 6341 Depto 102, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7570580
Tel	:	[+56] 2-23256711
Website Details		
Website	:	http://www.santaritasa.cl
Country of Registration	:	Chile
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	96865770-4

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Land Subdividers/Developers	6552	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering services	9866	Service
Heavy construction	9818	Service
Subdividers and developers	9941	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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSTRUCTORA SANTA RITA SPA is Specialized professional services, including:

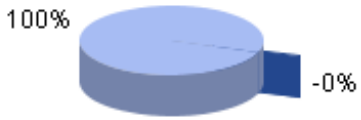
- Construction

Key services include:

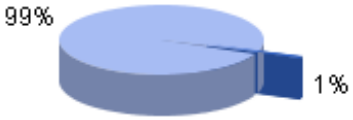
- Building construction
- Construction
- Engineering
- Non-residential construction

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	99%
Imports	1%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Isabel Ximena Caro Jorquera	Chilean	President	-
2	Mr. Jorge Italo Rosas Huerta	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI06046855
Name	:	Ms. Isabel Ximena Caro Jorquera

Management Details - 2

Personal Unique Identifier	:	MI06046854
Name	:	Mr. Jorge Italo Rosas Huerta

CAPITAL (Currency: CLP - Chilean Peso)

Share Value	:	$ 1,000.00

Authorized Capital	:	$ 49,234,000.00

Date	Authorized Capital - History
1 Jul, 1998	1,000,000
3 Feb, 2000	40,007,000
11 Feb, 2000	49,234,000

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

Due to the prevailing circumstances regarding the status of CONSTRUCTORA SANTA RITA SPA, assessment of reputation is not relevant.

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**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANCO DE CHILE**
Global Identifier	: P0737595
SWIFT Code	: BCHICLRM

Bank Name	**: BANCO DEL ESTADO DE CHILE**
Global Identifier	: P0751072
SWIFT Code	: BECHCLRM

SHAREHOLDERS

Total number of shareholders	: 3
Total number of shares	: 49,234

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Jorge Italo Rosas Huerta	Chile	24,617	24,617,000.00	50.000
2	Ms. Isabel Ximena Caro Jorquera	Chile	19,694	19,693,600.00	40.000
3	Ms. Francisca Andrea Rosas Romo	Chile	4,923	4,923,400.00	10.000
Total			49,234	49,234,000.00	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

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI06046854
Name	: Mr. Jorge Italo Rosas Huerta

2

Personal Unique Identifier	: MI06046855
Name	: Ms. Isabel Ximena Caro Jorquera

INTERNATIONAL TRADE - Activity & Markets

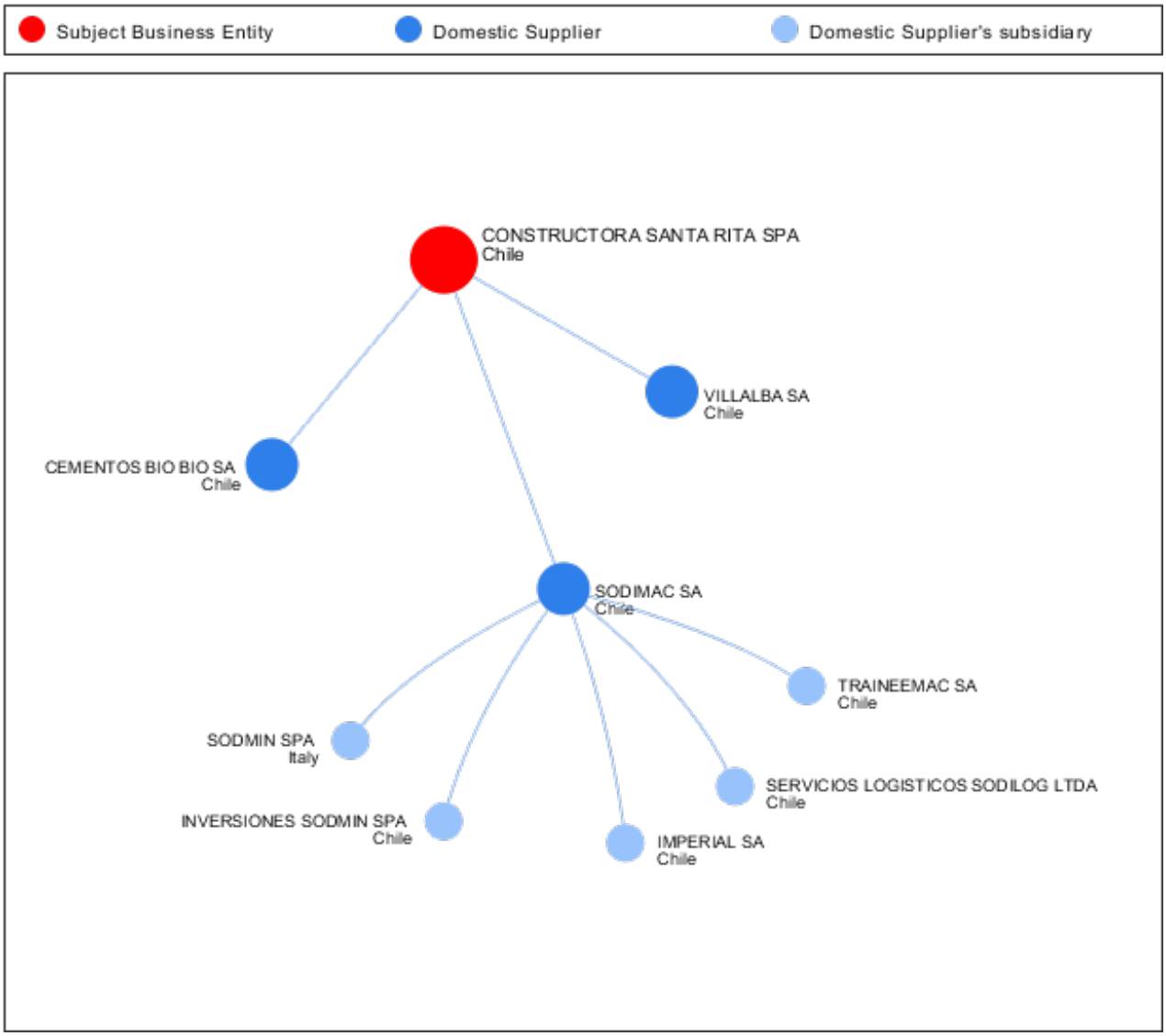
Country / Region	Estimated level of importance	Trading Activity
China	Medium	Importing

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
CEMENTOS BIO BIO SA	P1222205
SODIMAC SA	P0965090
VILLALBA SA	P2029292

MAPPING OF DOMESTIC SUPPLIERS

Legend

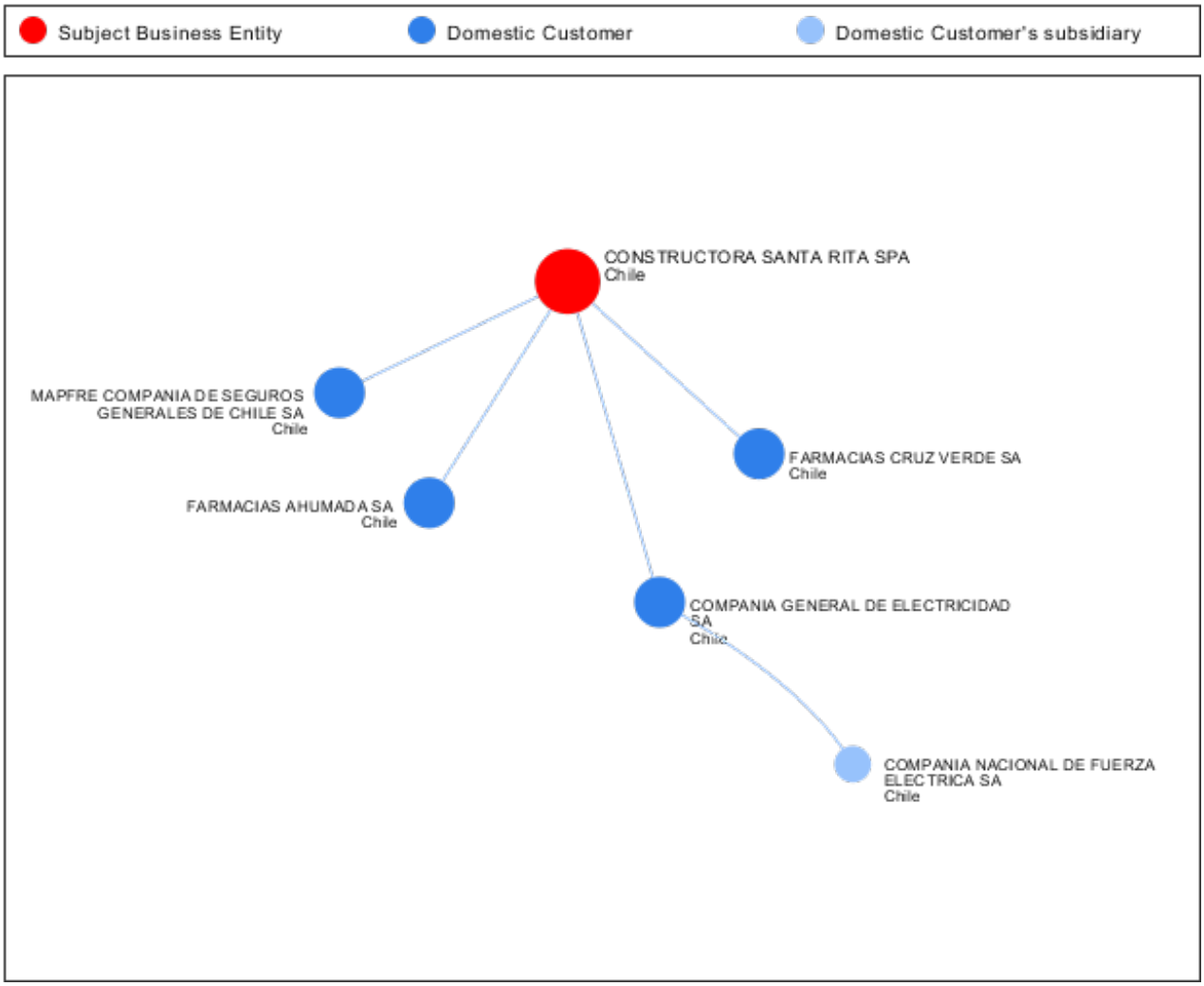


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
COMPANIA GENERAL DE ELECTRICIDAD SA	P0754142
FARMACIAS AHUMADA SA	P1335417
FARMACIAS CRUZ VERDE SA	P1335418
MAPFRE COMPANIA DE SEGUROS GENERALES DE CHILE SA	P1332564

MAPPING OF DOMESTIC CUSTOMERS

Legend



WAREHOUSING FACILITIES

Name	**: CONSTRUCTORA SANTA RITA SPA - SANTIAGO**
Address	: Placer 545, Santiago
Country	: Chile
Status	: Operational

REAL ESTATE OWNERSHIP

The following property / ies are owned by CONSTRUCTORA SANTA RITA SPA:

Property Name	**: CONSTRUCTORA SANTA RITA SPA - LAS CONDES, SANTIAGO**
Type of Property	: Office & Administration
Address	: Avenida Cristobal Colon 6341 Depto 102, Las Condes, Santiago, XIII Region Metropolitana de Santiago 7570580

*** End of Report on CONSTRUCTORA SANTA RITA SPA ***

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