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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

INT HOSPITALITY DEVELOPMENT GROUP SA

Date : 10 May, 2024

Company Details

Global Identifier	:	P5590714
Country	:	Costa Rica
Business Entity Name	:	INT HOSPITALITY DEVELOPMENT GROUP SA
Operating Address	:	Ecoplaza Villareal Local 311 Sobre Ruta 27 Frente a Ecoresidencial Villareal, Santa Ana, San Jose 10901
Tel	:	[+506] 22970204
Email	:	docs@ihd.group info@ihd.group clara@ihd.group dunia@ihd.group
Website	:	http://ihd.group/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

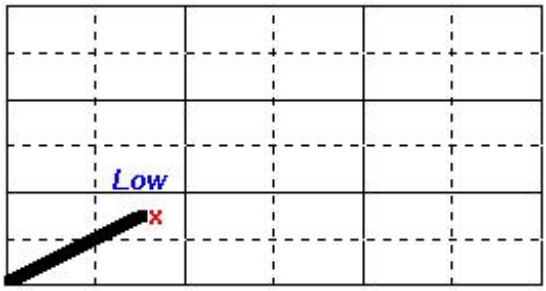
Key Facts

Registered Legal Address	:	Ecoplaza Villareal Local 311 Sobre Ruta 27 Frente a Ecoresidencial Villareal, Santa Ana, San Jose 10901
Trading Name / DBA	:	IHD GROUP CONSTRUCTORA
License Number	:	Volume 2009 Entry 272183
Date of Registration	:	8 Oct, 2009
Issuing Authority	:	REGISTRO NACIONAL
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad Anónima
Legal Form - Abbreviation	:	SA (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	60
Capital	:	US$ 199

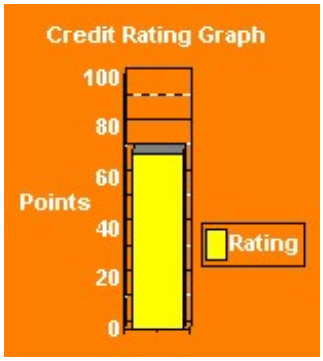
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA" which is automatically generated by GlobalCIS® software.

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.

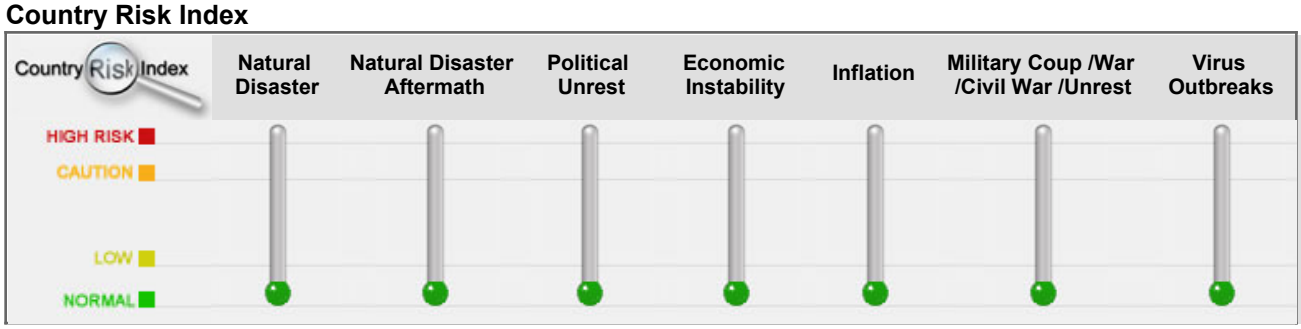
CREDIT ASSESSMENT FACTORS

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 $230,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Engr. Daniel Chavarria Soley
Nationality	:	Costa Rican

Primary Products

Products / Materials / Services Description	Activity
Civil engineering	Service
Construction projects	Service
Project management	Service

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2022	1,917	n/a	1,917
2023	2,131	n/a	2,131

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
10 May, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 230,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Costa Rica
Business Entity Name	:	INT HOSPITALITY DEVELOPMENT GROUP SA
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Ecoplaza Villareal Local 311 Sobre Ruta 27 Frente a Ecoresidencial Villareal, Santa Ana, San Jose 10901
Tel	:	[+506] 22970204
Email	:	docs@ihd.group info@ihd.group clara@ihd.group dunia@ihd.group
Website Details		
Website	:	http://ihd.group/
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	MINISTERIO DE HACIENDA - DIRECCIÓN GENERAL DE TRIBUTACIÓN
Tax Number	:	3-101-587345
Date of Issuance	:	8 Oct, 2009

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering services	9866	Service
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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of INT HOSPITALITY DEVELOPMENT GROUP SA is Specialized professional services, including:

- Civil engineering

Key services include:

- Construction projects
- Project management

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Bernal Alberto Chavarria Soley	Costa Rican	Secretary	-
2	Engr. Daniel Chavarria Soley	Costa Rican	President	-
3	Mr. Luis Diego Mena Munoz	Costa Rican	Legal Representative	-
4	Ms. Norma Soto Urena	Costa Rican	Treasurer	-

Management Details - 1

Personal Unique Identifier	:	MI06085249
Name	:	Mr. Bernal Alberto Chavarria Soley
Identification Number(s)		
National ID No	:	109890468

Other Positions

Country	Company name	Position
Costa Rica	RIVER GIFT SA	Director

Management Details - 2

Personal Unique Identifier	:	MI06085216
Name	:	Engr. Daniel Chavarria Soley
Tel	:	[+506] 60588163
Identification Number(s)		
National ID No	:	110500923
Mobile No.	:	[+506] 83052286

Other Positions

Country	Company name	Position
Costa Rica	CONSTRUCTORA IHD GROUP SA	Director
Costa Rica	RIVER GIFT SA	Director

Management Details - 3

Personal Unique Identifier	:	MI06085269
Name	:	Mr. Luis Diego Mena Munoz
Name in local language	:	Luis Diego Mena Muñoz

Management Details - 4

Personal Unique Identifier	:	MI06085252
Name	:	Ms. Norma Soto Urena
Name in local language	:	Norma Soto Ureña

CAPITAL (Currency: CRC - Costa Rica Colones)

Share Value	:	₡ 1,000.00
Authorized Capital	:	₡ 100,000.00
Paid-up Capital	:	₡ 100,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Costa Rica, 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 INT HOSPITALITY DEVELOPMENT GROUP 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 NACIONAL DE COSTA RICA**
Global Identifier	: P0896566
SWIFT Code	: BNCRCRSJ

Bank Name	**: BANCO PROMERICA**
Global Identifier	: P0896570
SWIFT Code	: PRMKCRSJ

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to INT HOSPITALITY DEVELOPMENT GROUP SA:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-

Affiliates	2
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: CONSTRUCTORA IHD GROUP SA**
Global Identifier	: P5590783
Country	: Costa Rica
Relationship	: Affiliate

Business Entity Name	**: RIVER GIFT SA**
Global Identifier	: P5590787
Country	: Costa Rica
Relationship	: Affiliate

SHAREHOLDERS

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Costa Rica, there is no requirement for Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06085216
Name	:	Engr. Daniel Chavarria Soley
Tel	:	506-60588163
Identification Number(s)		
National ID No	:	110500923
Mobile No.	:	506-83052286

Other Positions		
Country	Company name	Position
Costa Rica	CONSTRUCTORA IHD GROUP SA	Director
Costa Rica	RIVER GIFT SA	Director

OFFICE & FACILITIES

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

Name	**: INT HOSPITALITY DEVELOPMENT GROUP SA - SANTA ANA, SAN JOSE**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Ecoplaza Villareal Local 311 Sobre Ruta 27 Frente a Ecoresidencial Villareal, Santa Ana, San Jose 10901
Country	: Costa Rica
Status	: Operational

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	**: IHD GROUP**

Recognition Status : Although IHD GROUP is not a formally registered business entity name, it is widely recognized as the general collective business name allocated to companies owned and operating as listed in the Related Parties section of this report.

PREVIOUS CONTACT DETAILS

Company Address : Ecoplaza Villareal Local 53, Santa Ana, San Jose

*** End of Report on INT HOSPITALITY DEVELOPMENT GROUP SA ***

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