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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

3A GROUP LLC

Date : 15 Nov, 2024

Company Details

Global Identifier	:	P5735115
Country	:	Puerto Rico
Business Entity Name	:	3A GROUP LLC
Operating Address	:	152 Urbanizacion Caguas Real, Caguas 00725
Tel	:	[+1787] 6020342
	:	[+1787] 4487997
Email	:	exlbino@gmail.com albinoedgar@yahoo.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	152 Urbanizacion Caguas Real, Caguas 00725
License Number	:	425347
Date of Registration	:	1 Apr, 2019
Issuing Authority	:	DEPARTMENT OF STATE
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limited Liability Company
Legal Form - Abbreviation	:	LLC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (2)

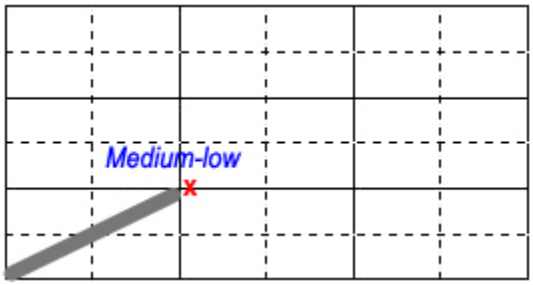
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED LIABILITY COMPANY" 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 Puerto Rico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Average



Points Allocated: 54

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.

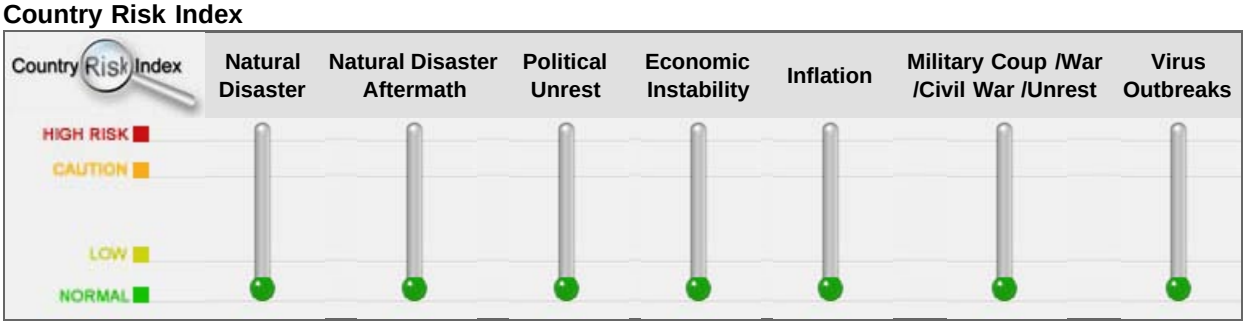
CREDIT ASSESSMENT FACTORS

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 $43,000 based on 30 days

Key Person

Legal Title	:	President
Name	:	Mr. Ernie X. Albino
Registered Address	:	186 Carretera 2 Apartamento 302, Guaynabo 00966
Nationality	:	Puerto Rican

Primary Products

Products / Materials / Services Description	Activity
Asphalting	Service
Bridge construction	Service
Bridges construction	Service
Building construction	Service
Civil construction	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
14 Nov, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 43,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Puerto Rico
Business Entity Name	:	3A GROUP LLC
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	152 Urbanizacion Caguas Real, Caguas 00725
Tel	:	[+1787] 6020342
	:	[+1787] 4487997
Email	:	exlbino@gmail.com albinoedgar@yahoo.com
Postal Details		
P.O. Box	:	9497
P.O. Zip	:	00726

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Consulting Svcs, NEC	8748	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Land Subdividers/Developers	6552	Service
Lessors of Real Property, NEC	6519	Service
Real Estate	6500	Service
Residential Bldgs exc houses	1522	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business development/consulting	9878	Service
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Engineering services	9866	Service
Equipment rental and leasing, nec	9913	Service
Heavy construction	9818	Service
Highway and street construction	9815	Service
Real estate/agents and managers	9940	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

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Commercial & home building	Primary	Service
Commercial & property	Primary	Service
Construction	Primary	Service
Construction & development	Primary	Service
Construction consultancy	Primary	Service
Consulting	Primary	Service
Consulting civil & structural	Primary	Service
Consulting engineering	Primary	Service
Engineering constructions	Primary	Service
Residential construction	Primary	Service
Administration	Secondary	Service
Condominium management	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of 3A GROUP LLC is Specialized professional services, including:

- Bridge construction
- Building construction
- Civil construction
- Construction
- Construction consultancy
- Engineering constructions
- Residential construction
- Road construction

Key services include:

- Asphalting
- Commercial & home building
- Commercial & property
- Construction & development
- Road paving works

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Edgar Albino	Puerto Rican	Authorized representative	-
2	Mr. Ernie X. Albino	Puerto Rican	Secretary	Administration

Management Details - 1	
Personal Unique Identifier	: MI06241489
Name	: Mr. Edgar Albino
Registered address	: 25327 Lisburn Drive Katy Tx 77494
Country of Residence	: Puerto Rico

Management Details - 2	
Personal Unique Identifier	: MI06237319
Name	: Mr. Ernie X. Albino
Registered address	: 186 Carretera 2 Apartamento 302 Guaynabo 00966
Country of Residence	: Puerto Rico

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Puerto Rico, 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

Reference checking for the purpose of establishing 3A GROUP LLC'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 SANTANDER DE PUERTO RICO**
Global Identifier	: P0759579
SWIFT Code	: BSCHPRSX

Bank Name	**: DORAL BANK**
Global Identifier	: P0787800
SWIFT Code	: This bank does not have a SWIFT Code

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Puerto Rico, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06241489
Name	:	Mr. Edgar Albino
Registered Address	:	25327 Lisburn Drive Katy Tx 77494
Country of Residence	:	Puerto Rico

2

Personal Unique Identifier	:	MI06237319
Name	:	Mr. Ernie X. Albino
Registered Address	:	186 Carretera 2 Apartamento 302, Guaynabo 00966
Country of Residence	:	Puerto Rico

REGISTRARS

Registrar Name
Mr. Eric Albino

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CIC CONSTRUCTION GROUP LLC	P3841698
CONSTRUCCIONES JOSE CARRO INC	P5741944
CONSTRUCTORA SANTIAGO CORP	P0759565

OFFICE & FACILITIES

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

Name	**: 3A GROUP LLC - CAGUAS**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing
Type of Location	: Commercial
Address	: 152 Urbanizacion Caguas Real, Caguas 00725
Country	: Puerto Rico
Status	: Operational

*** End of Report on 3A GROUP LLC ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.