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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ESTRATEGIA COMERCIAL MG SRL

Date : 31 Dec, 2024

Company Details

Global Identifier	:	P5777022
Country	:	Costa Rica
Business Entity Name	:	ESTRATEGIA COMERCIAL MG SRL
Operating Address	:	Piso 2 Centro Comercial Sta Ana Town Center - Edificio A, Santa Ana, San Jose 10901
Tel	:	[+506] 40010683
Email	:	info@promagcr.com
Website	:	http://www.promagcr.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

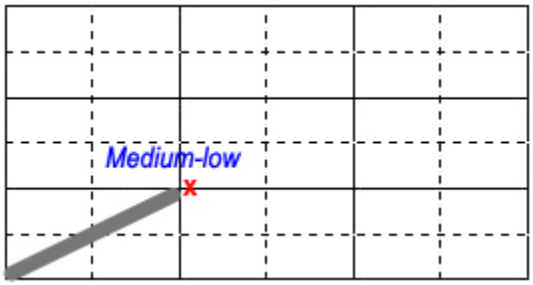
Registered Legal Address	:	Piso 2 Centro Comercial Sta Ana Town Center - Edificio A, Santa Ana, San Jose 10901
Trading As / Doing Business As (DBA)	:	PROMAG
License Number	:	3-102-671876
Date of Registration	:	11 Jul, 2013
Issuing Authority	:	REGISTRO NACIONAL
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad de Responsabilidad Limitada
Legal Form - Abbreviation	:	SRL (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	8
Capital	:	US$ 19

Note:

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

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Average



Points Allocated: 53

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.

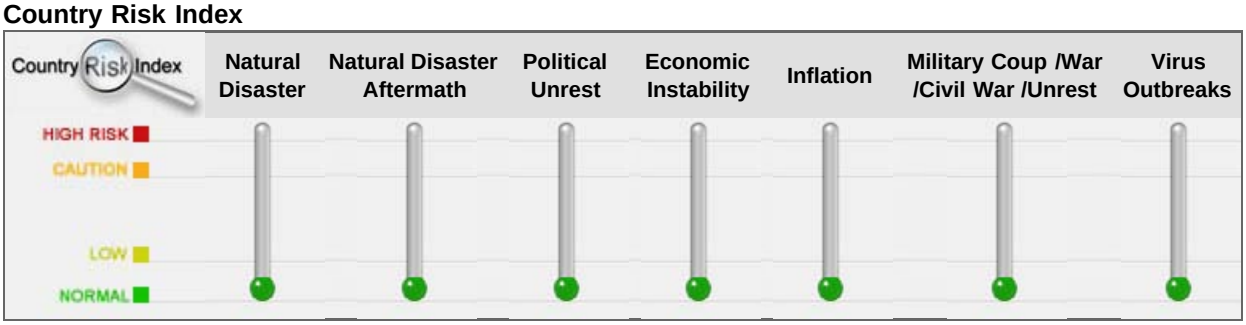
CREDIT ASSESSMENT FACTORS

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 $30,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
Interior design	Service
Landscaping	Service
Remodelling	Service

Commercial Credit Inquiries

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

Note:

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

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

Fullcheck Report Details

Country	:	Costa Rica
Business Entity Name	:	ESTRATEGIA COMERCIAL MG SRL
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Piso 2 Centro Comercial Sta Ana Town Center - Edificio A, Santa Ana, San Jose 10901
Tel	:	[+506] 40010683
Email	:	info@promagcr.com
Website Details		
Website	:	http://www.promagcr.com
Status	:	Normal - operational
Country of Registration	:	Costa Rica
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	MINISTERIO DE HACIENDA - DIRECCIÓN GENERAL DE TRIBUTACIÓN
Tax Number	:	3-102-671876
Date of Issuance	:	11 Jul, 2013

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Construction Materials, NEC	5039	Service
Heavy Construction, NEC	1629	Service
Landscape Plan/Consult	0781	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural services	9867	Service
Heavy construction	9818	Service
Landscape counseling and planning	9812	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 ESTRATEGIA COMERCIAL MG SRL is Specialized professional services, including:

- Construction

Key services include:

- Landscaping
- Interior design
- Remodelling

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Marcel Antonio Arrieta Avendano	Costa Rican	General Manager	-
2	Ms. Maria Gabriela Galindo Gonzalez	Costa Rican	Manager	-

Management Details - 1

Personal Unique Identifier	:	MI06280570
Name	:	Mr. Marcel Antonio Arrieta Avendano
Name in local language	:	Marcel Antonio Arrieta Avendaño
Identification Number(s)		
National ID No	:	1-1047-0003

Management Details - 2

Personal Unique Identifier	:	MI06283591
Name	:	Ms. Maria Gabriela Galindo Gonzalez
Name in local language	:	María Gabriela Galindo González

CAPITAL (Currency: CRC - Costa Rica Colones)

Share Value	:	₡ 1,000.00
Authorized Capital	:	₡ 10,000.00
Paid-up Capital	:	₡ 10,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Costa Rica, 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 ESTRATEGIA COMERCIAL MG SRL'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**

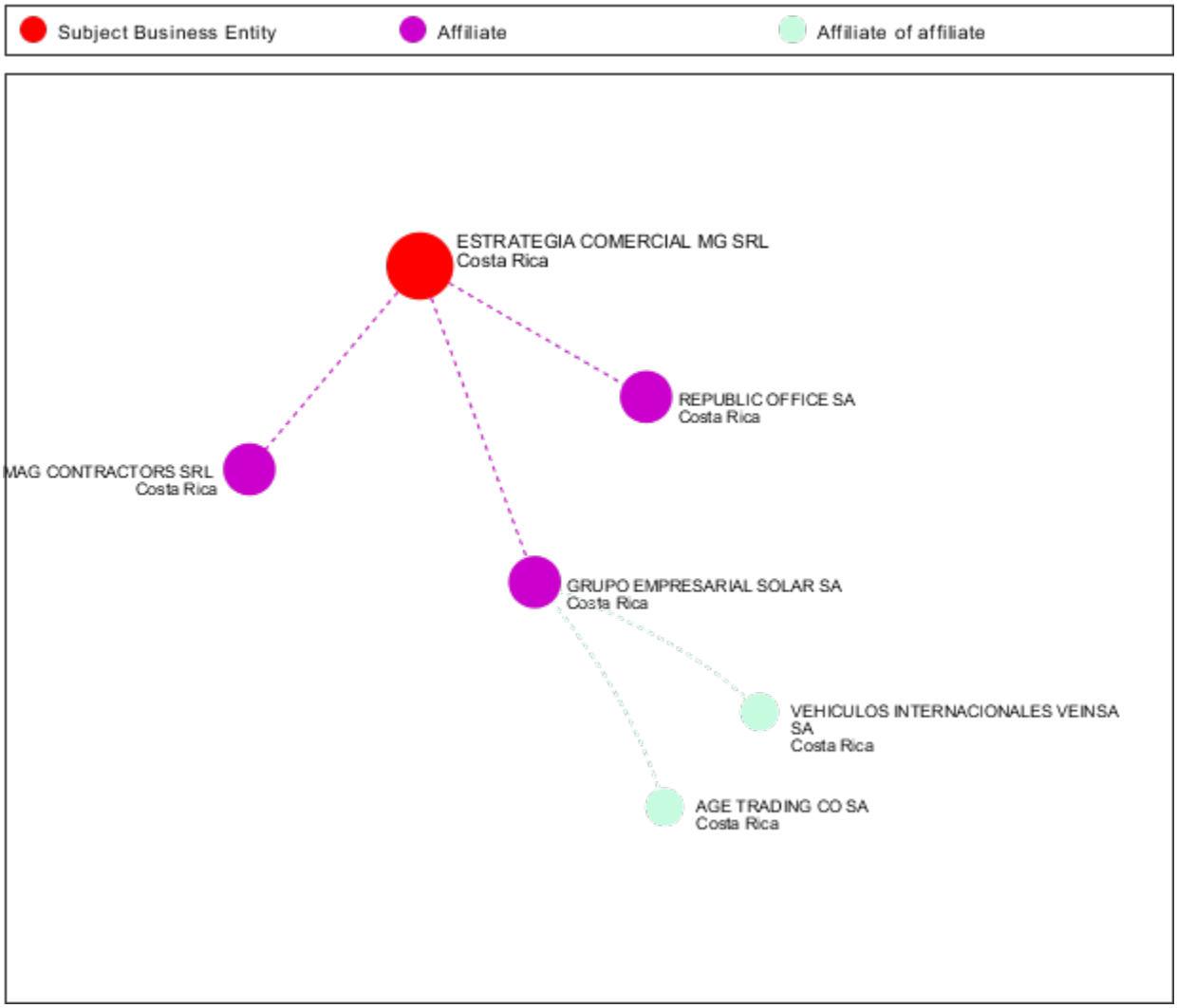
RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to ESTRATEGIA COMERCIAL MG SRL:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	3
Liaison / Representative Offices	-

MAPPING OF RELATED PARTIES

Legend



Domestic

Business Entity Name	**: GRUPO EMPRESARIAL SOLAR SA**
Global Identifier	: P4114703
Country	: Costa Rica
Relationship	: Affiliate

Business Entity Name	**: MAG CONTRACTORS SRL**
Global Identifier	: P5779477
Country	: Costa Rica
Relationship	: Affiliate

Business Entity Name	**: REPUBLIC OFFICE SA**
Global Identifier	: P5779473
Country	: Costa Rica
Relationship	: Affiliate

SHAREHOLDERS

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

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06280570
Name	:	Mr. Marcel Antonio Arrieta Avendano
Name in local language	:	Marcel Antonio Arrieta Avendaño
Identification Number(s)		
National ID No	:	1-1047-0003

2

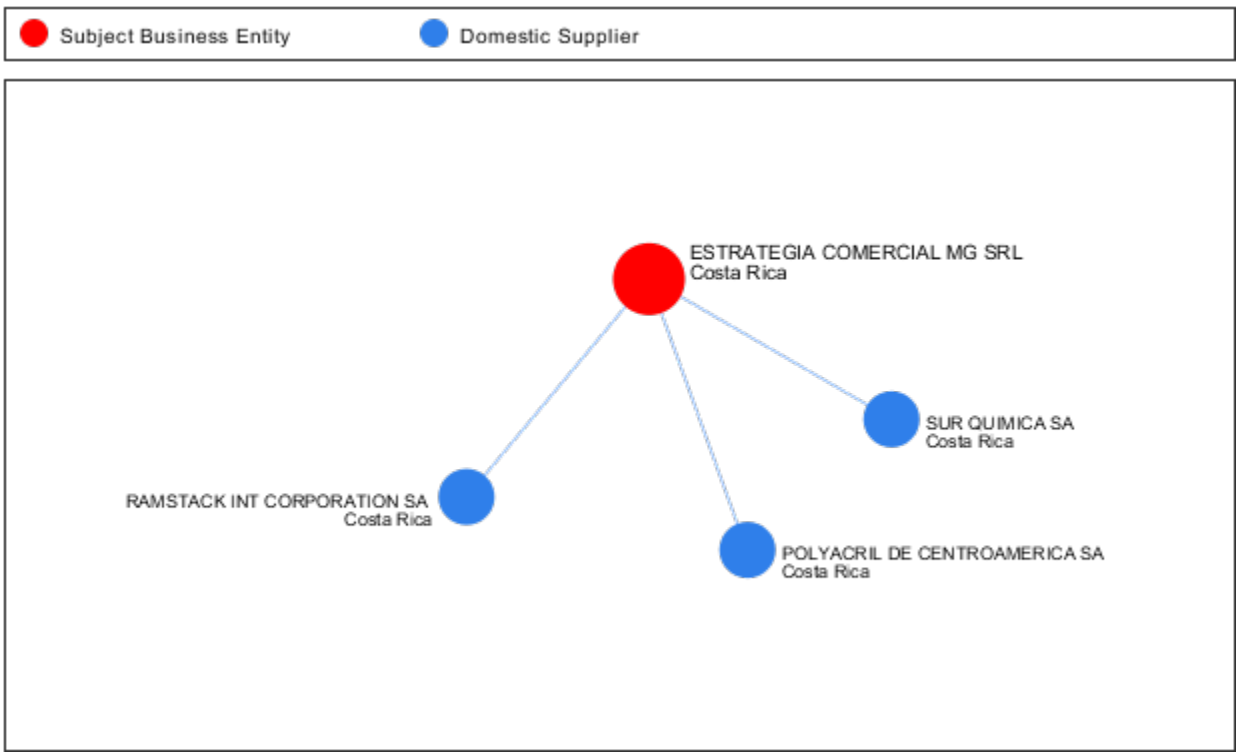
Personal Unique Identifier	:	MI06283591
Name	:	Ms. Maria Gabriela Galindo Gonzalez
Name in local language	:	María Gabriela Galindo González

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
POLYACRIL DE CENTROAMERICA SA	P4511091
RAMSTACK INT CORPORATION SA	P4164694
SUR QUIMICA SA	P1062398

MAPPING OF DOMESTIC SUPPLIERS

Legend

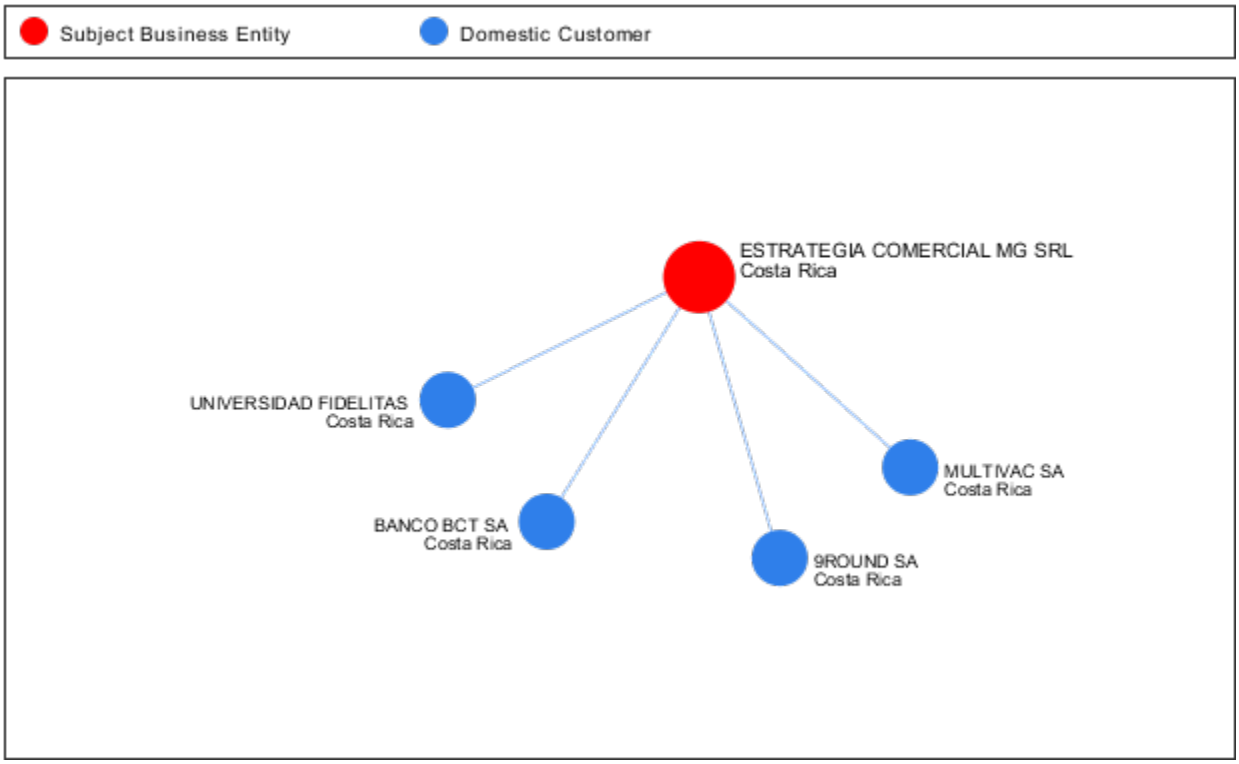


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
9ROUND SA	P5779481
BANCO BCT SA	P0746029
MULTIVAC SA	P4419211
UNIVERSIDAD FIDELITAS	P5779934

MAPPING OF DOMESTIC CUSTOMERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CONSTRUCTORA PROYCON SA	P5779504
EDIFICAR SA	P1914211
EVCO ELISEO VARGAS CONSTRUCTORA SA	P5779508

OFFICE & FACILITIES

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

Name	**: ESTRATEGIA COMERCIAL MG SRL - SANTA ANA, SAN JOSE**
Primary Use	: Office & Administration facilities
Building Size	: 3,767 Square feet
Type of Location	: Business Center
Address	: Piso 2 Centro Comercial Sta Ana Town Center - Edificio A, Santa Ana, San Jose 10901

Country	: Costa Rica
Ownership of Property	: Rented / Leased
Status	: Operational

APPROVED SIGNATURES

The Company Director/s listed below maintain the legal right to sign on behalf of the company:

Name
Mr. Marcel Antonio Arrieta Avendano
Ms. Maria Gabriela Galindo Gonzalez

*** End of Report on ESTRATEGIA COMERCIAL MG SRL ***

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