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

Informe de Crédito Online - Resumen Ejecutivo

GENERAL CONTRACTOR GROUP LLC

Fecha : 5 Feb, 2025

Detalle de la Compañía

Identificador global	:	P5807815
País	:	Puerto Rico
Nombre Legal	:	GENERAL CONTRACTOR GROUP LLC
Dirección Comercial	:	1155 Ponce De Leon Ave, San Juan 00907
		
Teléfono	:	[+1787] 7922001
	:	[+1787] 7929779
Email	:	jcg@gcg.pr jmarquez@gcg.pr jsalvatella@gcg.pr
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	1155 Ponce De Leon Ave, San Juan 00907
Número de Inscripción	:	409178
Fecha de Inscripción	:	7 May, 2018
Autoridad Registral	:	DEPARTMENT OF STATE
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Limited Liability Company
Tipo de Empresa - Abreviación	:	LLC (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	25

Capital Social	:	N/A [2]

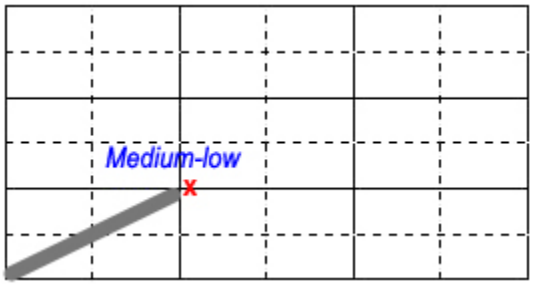
Notas:

[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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 60

Análisis de Riesgo

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.

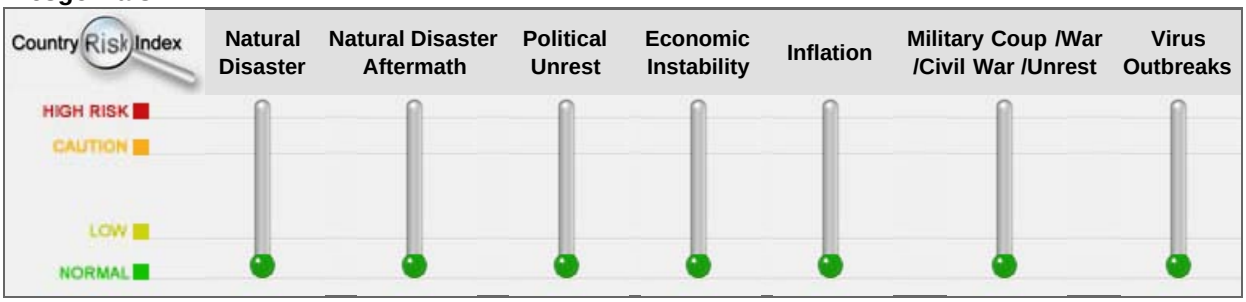
Factores Determinantes

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:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	:	USD $96,000 basado en Días 30

Persona Clave

Cargo	:	President
Nombre	:	Mr. Jorge Colon
Domicilio Legal	:	1155 Ponce De Leon Ave, San Juan 00907
Nacionalidad	:	Puerto Rican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Apartment building construction	Servicios
Building construction	Servicios
Commercial construction	Servicios
Construction	Servicios
Hotel construction	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
5 Feb, 2025	Servicios Financieros - Seguros	MRC	USD 96,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	Puerto Rico
Nombre Legal	:	GENERAL CONTRACTOR GROUP LLC
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	1155 Ponce De Leon Ave, San Juan 00907
Teléfono	:	[+1787] 7922001
	:	[+1787] 7929779
Email	:	jcg@gcg.pr jmarquez@gcg.pr jsalvatella@gcg.pr
Código Postal		
CP	:	366308
Casilla Postal	:	00936
CUIT Detalles		
Autoridad Registral	:	DEPARTAMENTO DE HACIENDA - FINANCE DEPARTMENT
Nombre Local	:	Impuesto sobre Ventas y Uso (Sales and Use Tax)
Acrónimo	:	IVU / SUT
Número de CUIT	:	660898763

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
General Building Contractors	1500	Servicios
Heavy Construction, NEC	1629	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Heavy construction	9818	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Industrial facilities construction	Principal	Servicios
Office building construction	Principal	Servicios
Real estate	Principal	Servicios
Residential construction	Principal	Servicios
Shopping center construction	Principal	Servicios
Warehouse construction	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de GENERAL CONTRACTOR GROUP LLC es Specialized professional services , incluye:

- Building construction

Servicios clave:

- Apartment building construction
- Commercial construction
- Construction
- Hotel construction
- Industrial facilities construction
- Office building construction
- Real estate
- Residential construction
- Shopping center construction
- Warehouse construction

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Jorge Colon	Puerto Rico	President	-
2	Mr. Javier Marquez	Puerto Rico	Secretary	-
3	Mr. Jose Salvatella	Puerto Rico	Treasurer	-

Detalles de Management - 1

DNI	:	MI06321528
Nombre	:	Mr. Jorge Colon
Domicilio Legal	:	1155 Ponce De Leon Ave San Juan 00907
País de Residencia	:	Puerto Rico

Detalles de Management - 2

DNI	:	MI06321532
Nombre	:	Mr. Javier Marquez
Nombre Legal	:	Javier Márquez
Domicilio Legal	:	1155 Ponce De Leon Ave San Juan 00907
País de Residencia	:	Puerto Rico

Detalles de Management - 3	
DNI	: MI06317084
Nombre	: Mr. Jose Salvatella
Domicilio Legal	: 1155 Ponce De Leon Ave San Juan 00907
País de Residencia	: Puerto Rico

Estados Contables - Detalle

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.

Reputación

Reference checking for the purpose of establishing GENERAL CONTRACTOR GROUP LLC's reputation within the respective industry failed to reveal any adverse information.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Detalle Bancario

Banco	**: BANCO POPULAR DE PUERTO RICO**
Identificador global	: P1887552
SWIFT	: BPPRPRSX

ACCIONISTAS

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.

Directores

1

DNI	:	MI06321528
Nombre	:	Mr. Jorge Colon
Domicilio Legal	:	1155 Ponce De Leon Ave, San Juan 00907
País de Residencia	:	Puerto Rico

COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
MAGLEZ ENGINEERINGS & CONTRACTORS CORP	P5811553
MFS CONSTRUCTION LLC	P5811556

Oficina e Instalaciones

Nombre	**: GENERAL CONTRACTOR GROUP LLC - SAN JUAN**
Uso Principal	: Office & Administration facilities
Dirección	: 1155 Ponce De Leon Ave, San Juan 00907
País	: Puerto Rico
Estatus	: Operacional

*** Final del reporte relacionado a GENERAL CONTRACTOR GROUP LLC ***

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