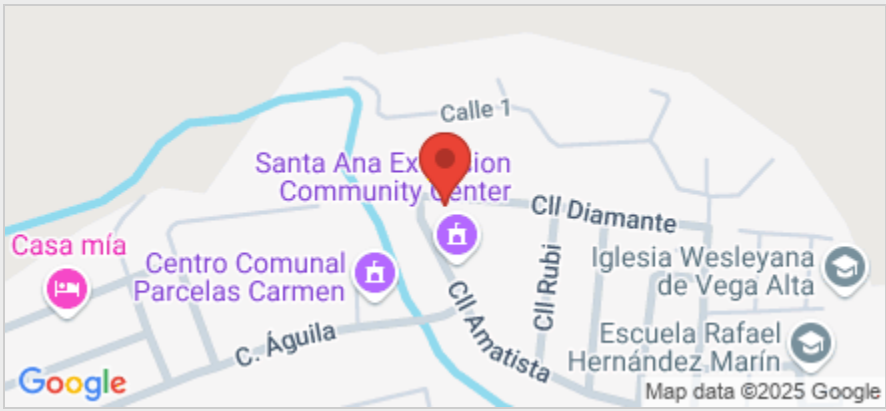
GlobalCIS Credit Information Services — The leading supplier of global credit reports

# Informe de Crédito Online - Resumen Ejecutivo

# LOPEZ GORDIAN ANDRES

**Fecha :** 24 Jan, 2025

### Detalle de la Compañía

| | | |
|---|---|---|
| Identificador global | : | P5799953 |
| País | : | Puerto Rico |
| Nombre Legal | : | LOPEZ GORDIAN ANDRES |
| Nombre Legal | : | LÓPEZ GORDIAN ANDRES |
| Dirección Comercial | : | Bo Espinosa Sector Abras Williams, Vega Alta 00962 |
| | |   |
| Teléfono | : | [+1787] 3684405 |
| | : | [+1787] 2100129 |
| Email | : | visionsteel@gmail.com |
| Website | : | https://www.vision-steel.com |
| Actividad Principal | : | Trader |
| Actividad Principal | : | Metales |

### Factores Clave

| | | |
|---|---|---|
| Domicilio Legal | : | Bo Espinosa Sector Abras Williams, Vega Alta 00962 |
| Nombre Legal | : | VISION STEEL |
| Número de Inscripción | : | n/a |
| Tipo de Empresa - Categoría | : | Sole-proprietorship |
| Tipo de Empresa - Nombre legal | : | N/A |
| Tipo de Empresa - Abreviación | : | Not Applicable |
| Estatus de la empresa | : | Not Applicable - Only tax number required |
| Estatus de la empresa | : | Normal |
| Empleados | : | 15 |
| Capital Social | : | (1) |

| N/A |
|---|

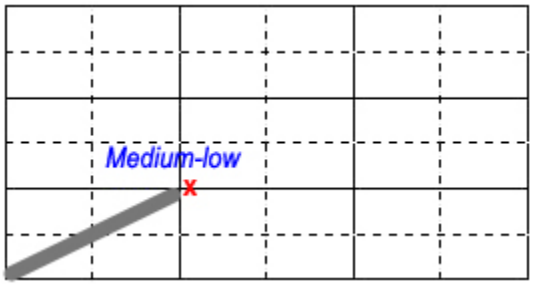
**Notas:**

(1) Not applicable.

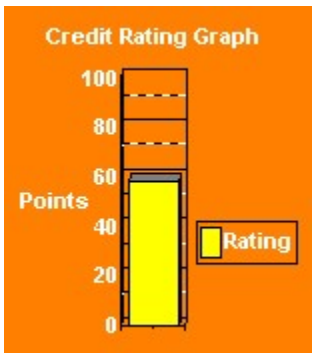
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Puerto Rico, there is no requirement for Authorized Capital.

## Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low




Análisis de Riesgo : Average




Puntaje : 58

### 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.

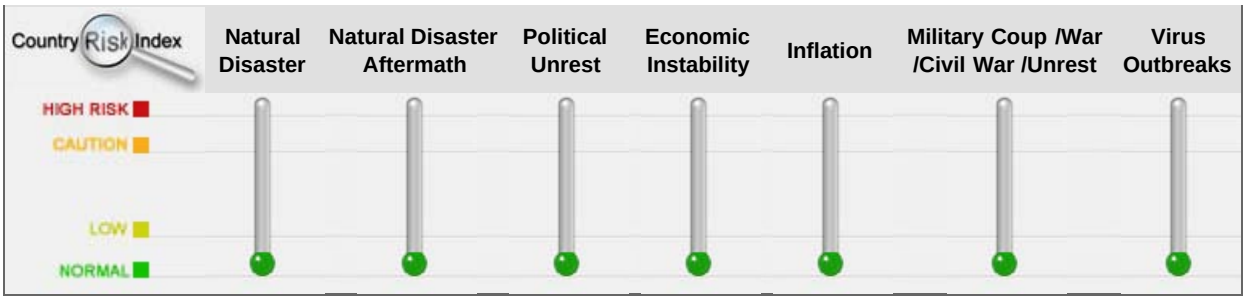
### Factores Determinantes

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 $77,000 basado en Días 30 |

### Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

| | | |
|---|---|---|
| Cargo | : | Proprietor / Owner |
| Nombre | : | Mr. Andres Lopez Gordian |
| Nombre | : | Andres López Gordian |
| Nacionalidad | : | Puerto Rican |

### Productos Principales

| Productos / Materiales / Descripción de Servicios | Actividad Principal |
|---|---|
| Angles | Trading |
| Billets | Trading |
| Metal products | Trading |
| Reinforcing bars | Trading |
| Steel products | Trading |

### Consultas

| Fecha de Consulta | Industria del Consultante | Tipo de Crédito (* / **) | Monto de Crédito | Período |
|---|---|---|---|---|
| 23 Jan, 2025 | Servicios Financieros - Seguros | MRC | USD 77,000 | Días 30 |

**Notas:**

* **MRC :** Máximo Crédito Recomendado

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

# Detalle del Informe

| | | |
|---|---|---|
| País | : | Puerto Rico |
| Nombre Legal | : | LOPEZ GORDIAN ANDRES |
| Actividad Principal | : | Trader |
| Actividad Principal | : | Metales |
| **Detalles de Contacto de Oficina Principal** | | |
| Dirección Comercial | : | Bo Espinosa Sector Abras Williams, Vega Alta 00962 |
| Teléfono | : | [+1787] 3684405 |
| | : | [+1787] 2100129 |
| Email | : | visionsteel@gmail.com |
| **Website** | | |
| Website | : | https://www.vision-steel.com |
| Estatus | : | Normal - Operativa |
| **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 | : | 583-75-7227 |
| Fecha de Inclusión | : | 2017 |

### SIC Nomenclador de Productos & Actividad

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| Cold-Rolled Steel Products | 3316 | Trading |
| Fabricated Metal Products | 3400 | Trading |
| Primary metal products, nspf | 3399 | Trading |

### Código armonizado de producto y actividad

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| Alloy steel nesoi bars, angles etc; hol dr st bars etc | 7228 | Trading |
| Bars & rods, st steel nesoi; angles etc, stainless steel | 7222 | Trading |
| Miscellaneous articles of base metal | 8300 | Trading |

### NACE PRODUCT CLASSIFICATION & ACTIVITY

| Descripción de Productos/Servicios | Código | Actividad Principal |
|---|---|---|
| Aluminium production | 2442 | Trading |
| Casting of iron | 2451 | Trading |

## Descripción de Actividad Principal

### Rubro

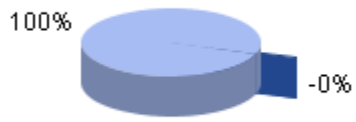
El negocio principal de LOPEZ GORDIAN ANDRES es Trading - Finished products .

Productos clave:

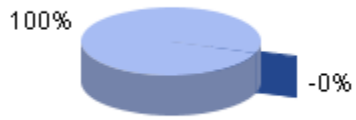
- Billets
- Angles
- Metal products
- Reinforcing bars
- Steel products

## Ventas Locales & Compras

| Análisis de Ventas Anuales | Porcentaje (%) |
|---|---|
| Ventas Locales | 100% |




| Análisis de Compras Anuales | Porcentaje (%) |
|---|---|
| Compras Locales | 100% |




## Management

### Organigrama

| | Nombre | Nacionalidad | Descripción de Funciones | Departamento/División |
|---|---|---|---|---|
| 1 | Mr. Andres Lopez Gordian | Puerto Rico | General Manager | - |

**Detalles de Management - 1**

| | | |
|---|---|---|
| DNI | : | MI06307521 |
| Nombre | : | Mr. Andres Lopez Gordian |
| Nombre Legal | : | Andres López Gordian |
| Relationship to SBE | : | Sole-founder of business |

## Estados Contables - Detalle

Based on the corporate laws of Puerto Rico, legal entities which are a Sole-proprietorship 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 LOPEZ GORDIAN ANDRES'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** |

## Término de Pago Acordado

**Vendiendo**

| Tipo | Plazo |
|---|---|
| Local | Contra entrega<br>Crédito sin garantía 30-60 días |

**Comprando**

| Tipo | Plazo |
|---|---|
| Local | Crédito sin garantía 30-60 días<br>Contra entrega |

## Detalle Bancario

| | |
|---|---|
| **Banco** | **: SCOTIABANK DE PUERTO RICO** |
| Identificador global | : P1088029 |
| SWIFT | : NOSCPR22 |

## Oficina e Instalaciones

| | |
|---|---|
| **Nombre** | **: LOPEZ GORDIAN ANDRES - VEGA ALTA** |
| Uso Principal | : Office & Administration facilities |
| Tipo de Locación | : Comercial |
| Dirección | : Bo Espinosa Sector Abras Williams, Vega Alta 00962 |
| País | : Puerto Rico |
| Estatus | : Operacional |

## Firmantes Aprobados

Los Directores listados a continuación tienen autorización de legal para firmar en nombre de la empresa:

| Nombre |
|---|
| Mr. Andres Lopez Gordian |

*** Final del reporte relacionado a LOPEZ GORDIAN ANDRES ***

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