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

Informe de Crédito Online - Resumen Ejecutivo

GFO GENERAL CONTRACTOR LLC

Fecha : 24 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5800718
País	:	Puerto Rico
Nombre Legal	:	GFO GENERAL CONTRACTOR LLC
Dirección Comercial	:	Urbanizacion Berwind Estate Calle 11 L-12, San Juan 00924
		
Teléfono	:	[+1787] 4441255
Email	:	gforoofers@gmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Urbanizacion Berwind Estate Calle 11 L-12, San Juan 00924
Número de Inscripción	:	485798
Fecha de Inscripción	:	25 Apr, 2022
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	:	15
Capital Social	:	N/A (2)

Notas:

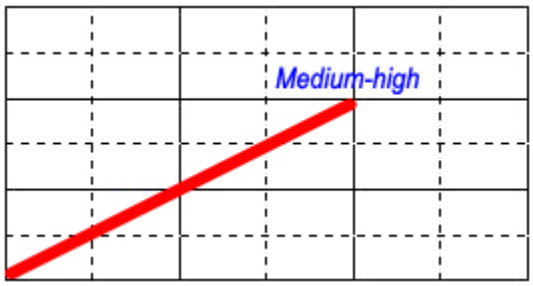
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED LIABILITY

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-high



Análisis de Riesgo : Fair



Puntaje : 35

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.

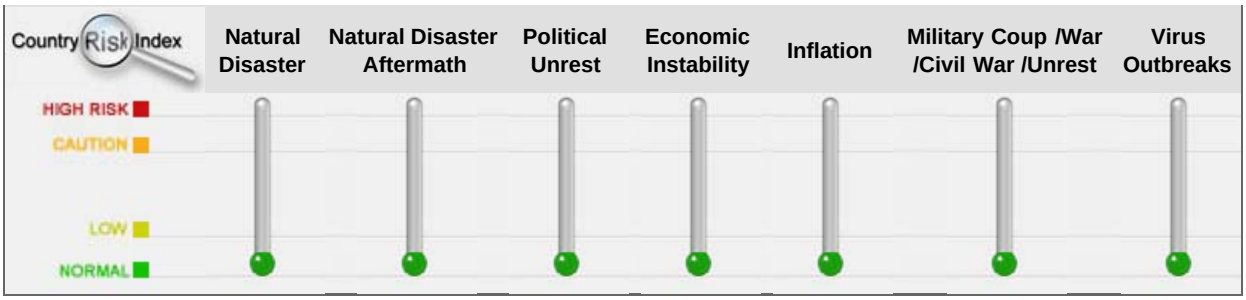
Factores Determinantes

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

Monto	: No Recommendation (*)

Notas: (*)

Due to the recent incorporation of GFO GENERAL CONTRACTOR LLC and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Civil engineering works	Servicios
Construction	Servicios
Engineering	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
24 Jan, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Puerto Rico
Nombre Legal	:	GFO GENERAL CONTRACTOR LLC
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Urbanizacion Berwind Estate Calle 11 L-12, San Juan 00924
Teléfono	:	[+1787] 4441255
Email	:	gforoofers@gmail.com

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering Svcs	8711	Servicios
Heavy Construction, NEC	1629	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering services	9866	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

Descripción de Actividad Principal

Rubro

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

- Construction
- Engineering

Servicios clave:

- Civil engineering works

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Carlos Echeverria R.	Puerto Rico	Legal Representative	-
2	Mr. Francisco J. Otero Estrada	Puerto Rico	General Manager	-

Detalles de Management - 1

DNI	:	MI06308197
Nombre	:	Mr. Carlos Echeverria R.

Detalles de Management - 2

DNI	:	MI06308194
Nombre	:	Mr. Francisco J. Otero Estrada

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

Due to the recent incorporation of GFO GENERAL CONTRACTOR LLC and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry were possible.

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

Banco	**: BANCO SANTANDER DE PUERTO RICO**
Identificador global	: P0759579
SWIFT	: BSCHPRSX

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	:	MI06308197
Nombre	:	Mr. Carlos Echeverria R.

2

DNI	:	MI06308194
Nombre	:	Mr. Francisco J. Otero Estrada

Oficina e Instalaciones

Nombre	**: GFO GENERAL CONTRACTOR LLC - SAN JUAN**
Uso Principal	: Office & Administration facilities
Dirección	: Urbanizacion Berwind Estate Calle 11 L-12, San Juan 00924
País	: Puerto Rico
Estatus	: Operacional

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

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