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

Informe de Crédito Online - Resumen Ejecutivo

MENDOZA EGEA ALBERTO E

Fecha : 23 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5799814
País	:	Puerto Rico
Nombre Legal	:	MENDOZA EGEA ALBERTO E
Dirección Comercial	:	Apt 2e2 Condominio Paseo Las Cumbres 345 Carr 850, Trujillo Alto 976-3422
		
Teléfono	:	[+1787] 4044079
	:	[+1787] 2031330
Email	:	servicio@ecoassociates.net
Website Principal	:	http://www.ecopermisos.com
Website Secundario	:	http://www.permisouso.com
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Apt 2e2 Condominio Paseo Las Cumbres 345 Carr 850, Trujillo Alto 976-3422
Nombre Legal	:	ECO ASSOCIATES ECO SOLUTIONS
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	:	License exists - Normal.
Estatus de la empresa	:	Normal

Empleados	:	10
Capital Social	:	N/A (1)

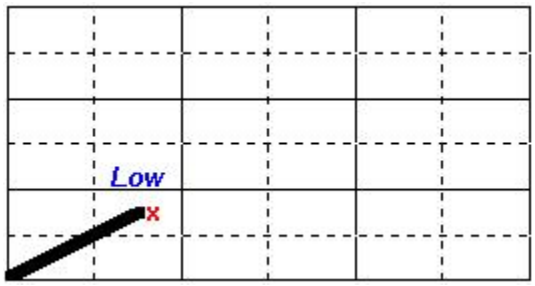
Notas:

(1) Not applicable.

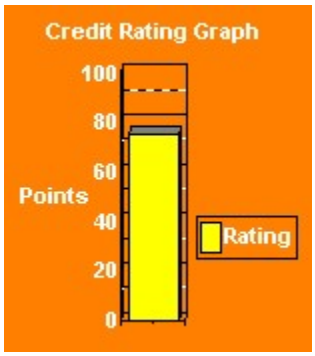
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Puerto Rico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Low



Análisis de Riesgo : Good



Puntaje : 75

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.

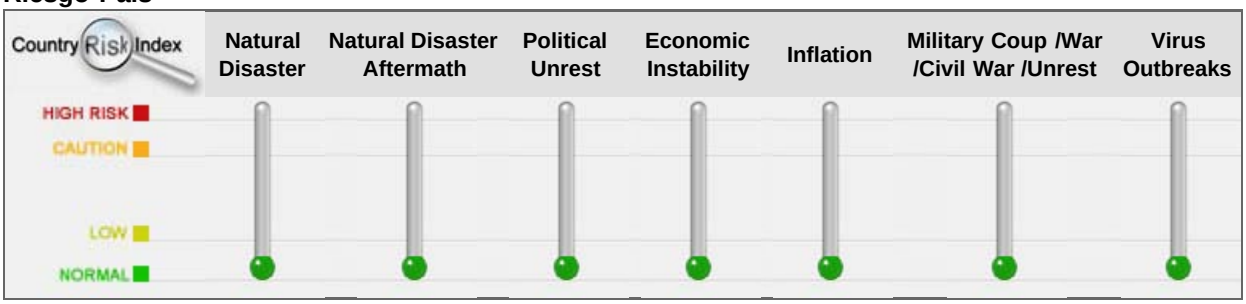
Factores Determinantes

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 $67,000 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. Alberto E. Egea Mendoza
Nacionalidad	:	Puerto Rican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
License renewal	Servicios
Permit processing	Servicios
Planning development	Servicios
Technical services	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
23 Jan, 2025	Servicios Financieros - Seguros	MRC	USD 67,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Puerto Rico
Nombre Legal	:	MENDOZA EGEA ALBERTO E
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Apt 2e2 Condominio Paseo Las Cumbres 345 Carr 850, Trujillo Alto 976-3422
Teléfono	:	[+1787] 4044079
	:	[+1787] 2031330
Móvil	:	[+1787] 9464079
Email	:	servicio@ecoassociates.net
Website		
Website Principal	:	http://www.ecopermisos.com
Website Secundario	:	http://www.permisouso.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	:	58-36-21912
Fecha de Inclusión	:	2006

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Services	7300	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

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of business and employers membership organisations	9411	Servicios
Activities of business, employers and professional membership organisations	9410	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de MENDOZA EGEA ALBERTO E es Specialized professional services , incluye:

- Technical services

Servicios clave:

- License renewal
- Permit processing
- Planning development
- Technical services

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Alberto E. Egea Mendoza	Puerto Rico	Proprietor / Owner	-

Detalles de Management - 1

DNI	:	MI06307534
Nombre	:	Mr. Alberto E. Egea Mendoza
alias	:	Alberto Mendoza
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

Due to the fact MENDOZA EGEA ALBERTO E is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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

Oficina e Instalaciones

Nombre	**: MENDOZA EGEA ALBERTO E - TRUJILLO ALTO**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: Apt 2e2 Condominio Paseo Las Cumbres 345 Carr 850, Trujillo Alto 976-3422
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. Alberto E. Egea Mendoza

*** Final del reporte relacionado a MENDOZA EGEA ALBERTO E ***

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