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

Informe de Crédito Online - Resumen Ejecutivo

ISMAEL VARGAS NEGRON

Fecha : 23 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5800369
País	:	Puerto Rico
Nombre Legal	:	ISMAEL VARGAS NEGRON
Dirección Comercial	:	Urbanizacion Villa Fontana 63-5, 47 Calle Via, Carolina 00983
		
Teléfono	:	[+1787] 6030055
Email	:	vargasair@vargasair.com
Actividad Principal	:	Trader
Actividad Principal	:	Equipamiento Eléctrico

Factores Clave

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 - No tax number required.
Estatus de la empresa	:	Normal
Empleados	:	7
Capital Social	:	N/A [(1)]

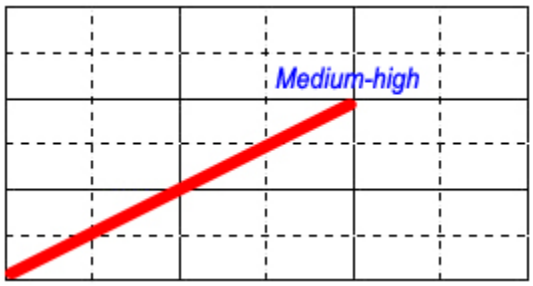
Notas:

[(1)] Not applicable.

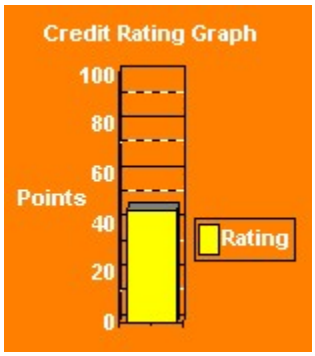
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Puerto Rico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Average



Puntaje : 45

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

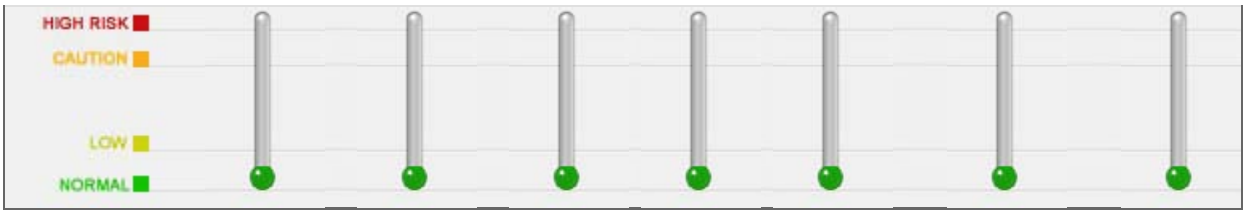
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Información Negativa

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

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation

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. Ismael Vargas Negron
Nacionalidad	:	Puerto Rican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Air conditioner	Trading
Air purifiers	Trading
Cassettes	Trading
Central air conditioning	Trading
Heaters	Trading

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
23 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	:	ISMAEL VARGAS NEGRON
Actividad Principal	:	Trader
Actividad Principal	:	Equipamiento Eléctrico
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Urbanizacion Villa Fontana 63-5, 47 Calle Via, Carolina 00983
Teléfono	:	[+1787] 6030055
Email	:	vargasair@vargasair.com

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Electrical Appliances	5064	Trading
Electrical equipment and supplies, nspf, and parts, nspf	3699	Trading
Electronic & Electric Equip.	3600	Trading
Heating & A/C Equip/Supplies	5075	Trading

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Air conditioning machines (temp & hum change), parts	8415	Trading
Air conditioning machines incorporating a refrigerating unit	8415820065	Trading
Elec water, space & soil heaters; hair etc dry, parts	8516	Trading
Electric domestic appliance parts	8509905500	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Electrical installation	4321	Trading
Electrical, plumbing and other construction installation activities	4320	Trading

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Mini split-type airconditioner	Principal	Trading

Descripción de Actividad Principal

Rubro

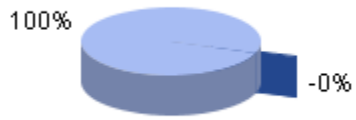
El negocio principal de ISMAEL VARGAS NEGRON es Trading - Finished products .

Productos clave:

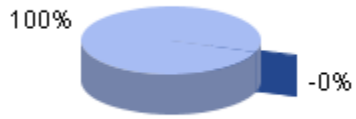
- Air conditioner
- Air purifiers
- Cassettes
- Central air conditioning
- Heaters
- Mini split-type airconditioner

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. Ismael Vargas Negron	Puerto Rico	Proprietor / Owner	-

Detalles de Management - 1

DNI	:	MI06307851
Nombre	:	Mr. Ismael Vargas Negron

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 ISMAEL VARGAS NEGRON 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**

Término de Pago Acordado

Vendiendo

Tipo	Plazo
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

Tipo	Plazo
Local	Crédito sin garantía 30-60 días Contra entrega

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a ISMAEL VARGAS NEGRON::

Tipo	Doméstica
	Total
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-

Affiliates	1
Liaison / Representative Offices	-

Doméstica

Nombre Legal	**: VARGAS AIR CONDITIONING GENERAL CONTRACTOR INC**
Identificador global	: P5800425
País	: Puerto Rico
Relación	: Affiliate

Oficina e Instalaciones

Nombre	**: ISMAEL VARGAS NEGRON - CAROLINA**
Uso Principal	: Office & Administration facilities
Dirección	: Urbanizacion Villa Fontana 63-5, 47 Calle Via, Carolina 00983
País	: Puerto Rico
Estatus	: Operacional

Historia de la Empresa

Fecha	Detalles
2010	Started business operations.

*** Final del reporte relacionado a ISMAEL VARGAS NEGRON ***

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