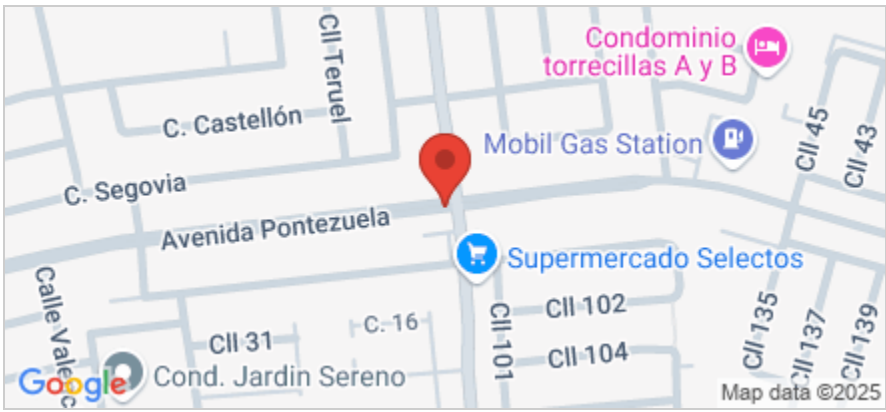
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

METROPOLITAN CLEANING SERVICE INC

Fecha : 22 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5797069
País	:	Puerto Rico
Nombre Legal	:	METROPOLITAN CLEANING SERVICE INC
Dirección Comercial	:	Urbanizacion Vistamar Avenida Pontezuela X 1161, Carolina 00985
		
Teléfono	:	[+1787] 6476747
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Apartado 206 Urbanizacion Vistas De Rio Grande, Rio Grande 00745
Número de Inscripción	:	183620
Fecha de Inscripción	:	8 Sep, 2008
Autoridad Registral	:	DEPARTMENT OF STATE
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Incorporated
Tipo de Empresa - Abreviación	:	INC (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	20
Capital Social	:	N/A (2)

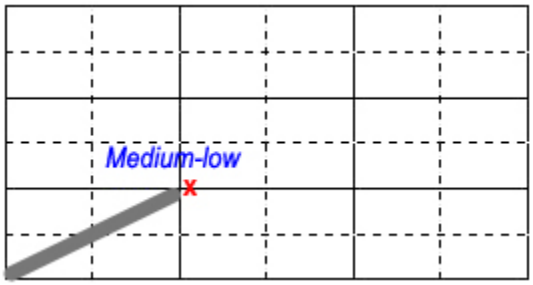
Notas:

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

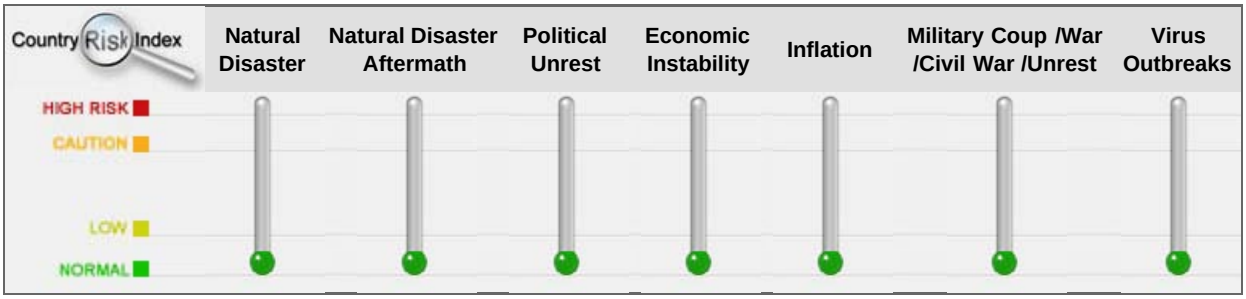
Factores Determinantes

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 $130,000 basado en Días 30

Persona Clave

Cargo	:	President
Nombre	:	Mr. Thomas Santiago
Nacionalidad	:	Puerto Rican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Building cleaning	Servicios
Cleaning services	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
22 Jan, 2025	Servicios Financieros - Seguros	MRC	USD 130,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Puerto Rico
Nombre Legal	:	METROPOLITAN CLEANING SERVICE INC
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Urbanizacion Vistamar Avenida Pontezuela X 1161, Carolina 00985
Teléfono	:	[+1787] 6476747
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	:	66-0721063

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Bldg Cleaning/Maint Svc, NEC	7349	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Cleaning preparations	3402905010	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 METROPOLITAN CLEANING SERVICE INC es Specialized professional services , incluye:

- Cleaning services

Servicios clave:

- Building cleaning

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Thomas Santiago	Puerto Rico	Treasurer	-

Detalles de Management - 1

DNI	:	MI06304130
Nombre	:	Mr. Thomas Santiago

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 METROPOLITAN CLEANING SERVICE INC'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

Banco	**: SCOTIABANK DE PUERTO RICO**

Identificador global	: P1088029
SWIFT	: NOSCPR22

ACCIONISTAS

Cantidad de accionistas	:	n/a
Cantidad de Acciones	:	N/A

No.	Accionistas	País	Acciones		
			Número	Monto	Porcentaje (%)
1	Mr. Thomas Santiago	Puerto Rico	N/A	N/A	N/A
Total			N/A	N/A	N/A

Based on corporate statutory laws / regulations in Puerto Rico, there is no requirement for public disclosure of Shareholders.
However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

Directores

1

DNI	:	MI06304130
Nombre	:	Mr. Thomas Santiago

Oficina e Instalaciones

Nombre	**: METROPOLITAN CLEANING SERVICE INC - CAROLINA**
Uso Principal	: Office & Administration facilities
Dirección	: Urbanizacion Vistamar Avenida Pontezuela X 1161, Carolina 00985
País	: Puerto Rico
Estatus	: Operacional

*** Final del reporte relacionado a METROPOLITAN CLEANING SERVICE INC ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2025 ACP Int'l Holdings Ltd.