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

Informe de Crédito Online - Resumen Ejecutivo

CAVASSA ARQ STUDIO SAC

Fecha : 21 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5870217
País	:	Perú
Nombre Legal	:	CAVASSA ARQ STUDIO SAC
Dirección Comercial	:	Centro Comercial El Polo 2 Avenida El Polo 670 Oficina A307 Urbanizacion Lima Polo Hunt, Santiago de Surco, Lima 15023
		
Teléfono	:	[+51] 1-2641728
Email	:	rcastro@cavassastudio.com.pe/lortega@cavassastudio.com.pe
Website	:	https://cavassastudio.com.pe/
Actividad Principal	:	Manufactura
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Centro Comercial El Polo 2 Avenida El Polo 670 Oficina A307 Urbanizacion Lima Polo Hunt, Santiago de Surco, Lima 15023
Número de Inscripción	:	12998904
Fecha de Inscripción	:	22 Mar, 2019
Autoridad Registral	:	SUPERINTINDENCIA NACIONAL DE LOS REGISTROS PUBLICOS (NATIONAL BUREAU OF PUBLIC REGISTRY) (SUNARP)
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Sociedad Anonima Cerrada
Tipo de Empresa - Abreviación	:	SAC (1)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal

Empleados	:	71
Capital Social	:	N/A (2)

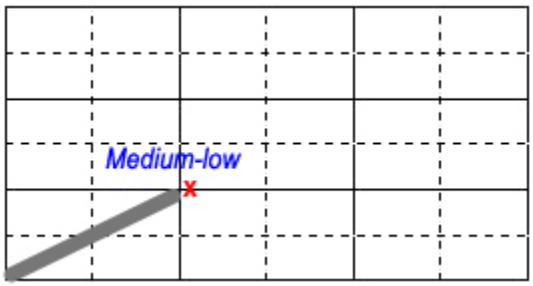
Notas:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA CERRADA" which is automatically generated by GlobalCIS® software.

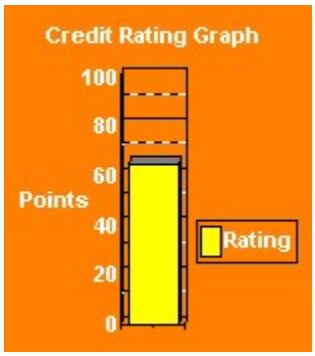
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Peru, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 65

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.

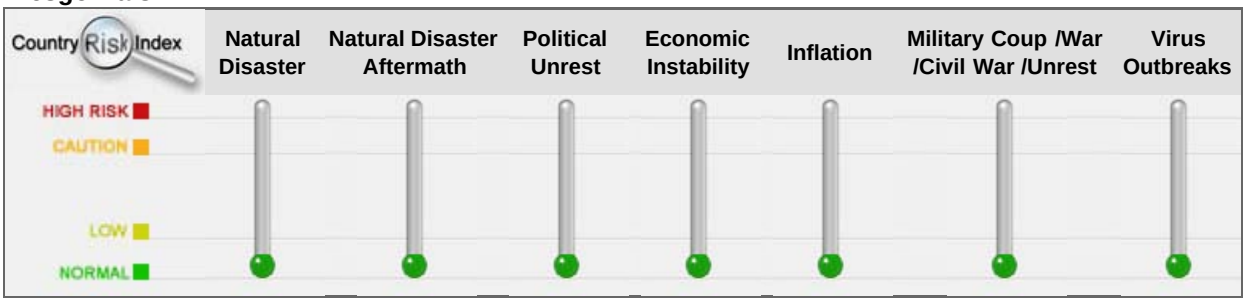
Factores Determinantes

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 $100,000 basado en Días 30

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Construction furniture	Manufactura
Construction materials	Manufactura

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
21 Mar, 2025	Servicios Financieros - Seguros	MRC	USD 100,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Perú
Nombre Legal	:	CAVASSA ARQ STUDIO SAC
Actividad Principal	:	Manufactura
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Centro Comercial El Polo 2 Avenida El Polo 670 Oficina A307 Urbanizacion Lima Polo Hunt, Santiago de Surco, Lima 15023
Teléfono	:	[+51] 1-2641728
Email	:	rcastro@cavassastudio.com.pe/lortega@cavassastudio.com.pe
Website		
Website	:	https://cavassastudio.com.pe/
País de Registración	:	Perú
CUIT Detalles		
Autoridad Registral	:	NATIONAL SUPERINTENDENCY OF TAX ADMINISTRATION-SUPERINTENDENCIA NACIONAL DE ADMINISTRACION TRIBUTARI (SUNAT)
Nombre Local	:	Registro Unico de Contribuyentes (Taxpayer Identification Number)
Acrónimo	:	RUC / TAX
Número de CUIT	:	20554967061

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural Svcs	8712	Servicios
Construction Materials, NEC	5039	Manufactura
Engineering & Management Svcs	8700	Servicios
Engineering Svcs	8711	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural services	9867	Servicios
Bricks, blocks, tiles & other ceramic goods slcs earth	6901	Manufactura
Commercial design	9981	Servicios
Engineering services	9866	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Manufactura

Construction of bridges and tunnels	4213	Manufactura

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Architectural design	Secundaria	Servicios
Engineering design	Secundaria	Servicios
Facility management	Secundaria	Servicios
Project management	Secundaria	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de CAVASSA ARQ STUDIO SAC es Manufacturing - Finished products .

Productos clave:

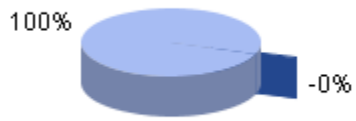
- Construction materials
- Construction furniture

Una parte integral del negocio incluye:

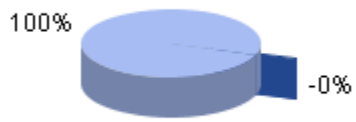
- Distribution

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	Ms. Orietta Carmela Cavassa Costa	Perú	General Manager	-
2	Mr. Luis Ortega	Perú	Manager	Project
3	Mr. Juan Carlos Ruiz	Perú	Department Head	-
4	Mr. Michael Zevallos	Perú	Department Head	-

Detalles de Management - 1

DNI	:	MI06357515
Nombre	:	Ms. Orietta Carmela Cavassa Costa
alias	:	Orietta Cavassa
ID		
DNI	:	07755261

Detalles de Management - 2

DNI	:	MI06357528
Nombre	:	Mr. Luis Ortega

Detalles de Management - 3

DNI	:	MI06357533
Nombre	:	Mr. Juan Carlos Ruiz

Detalles de Management - 4

DNI	:	MI06357530
Nombre	:	Mr. Michael Zevallos

Capital Social (Moneda: PEN - Peruvian Nuevo Sol)

Valor de Acción	:	S/. 1.00
Capital Desembolsado	:	S/. 610,000.00

Estados Contables - Detalle

Based on the corporate laws of Peru, 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 CAVASSA ARQ STUDIO SAC'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 DE CREDITO DEL PERU SA**
Identificador global	: P0759307
SWIFT	: BCPLPEPL

Banco	**: SCOTIABANK PERU SAA**
Identificador global	: P0941969
SWIFT	: BSUDPEPL

ACCIONISTAS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Peru, there is no public disclosure of Shareholders.

Directores

1

DNI	:	MI06357515
Nombre	:	Ms. Orietta Carmela Cavassa Costa
alias	:	Orietta Cavassa
ID		
DNI	:	07755261

Proveedores Locales

Nombre Legal	Identificador global
ANIXTER JORVEX SAC	P3645884

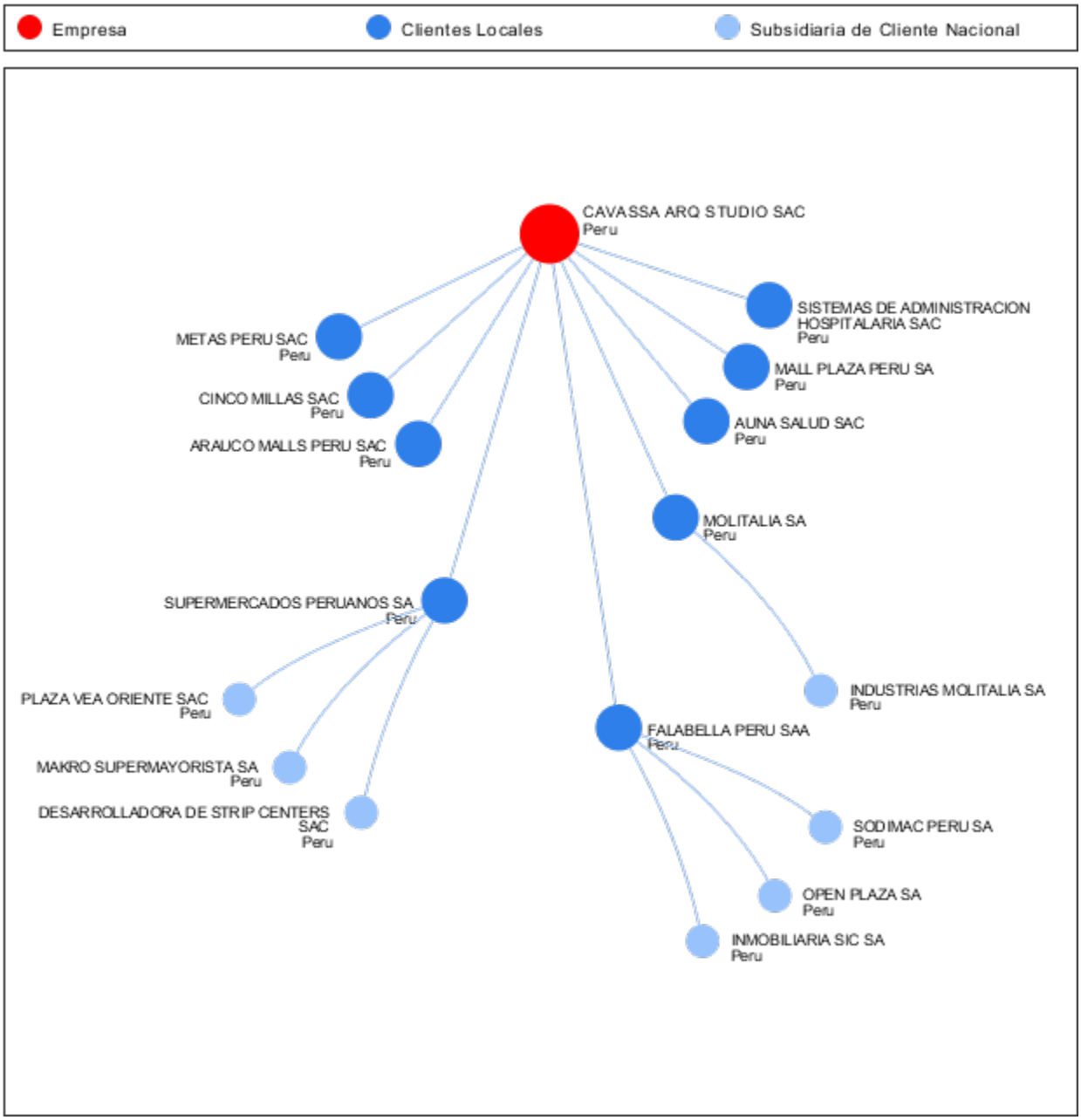
Clientes Locales

Nombre Legal	Identificador global
ARAUCO MALLS PERU SAC	P5880896

AUNA SALUD SAC	P5880983
CINCO MILLAS SAC	P3626470
FALABELLA PERU SAA	P1984082
MALL PLAZA PERU SA	P4248319
METAS PERU SAC	P5880940
MOLITALIA SA	P0925863
SISTEMAS DE ADMINISTRACION HOSPITALARIA SAC	P5880926
SUPERMERCADOS PERUANOS SA	P1344530

Mapa de Clientes Nacionales

Leyenda



COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
ALBINS CONSTRUCTORA SAC	P5880861
CONSTRUCTORA GASCO CORREA SAC	P5880872
NOMENA ARQUITECTOS SAC	P5880886
TRANSMAC RETAIL SAC	P5880842

Oficina e Instalaciones

Nombre	**: CAVASSA ARQ STUDIO SAC - SANTIAGO DE SURCO, LIMA**
Uso Principal	: Office & Administration facilities
Otros Usos	: Manufacturing, Warehousing
Dirección	: Centro Comercial El Polo 2 Avenida El Polo 670 Oficina A307 Urbanizacion Lima Polo Hunt, Santiago de Surco, Lima 15023
País	: Perú
Estatus	: Operacional

*** Final del reporte relacionado a CAVASSA ARQ STUDIO SAC ***

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