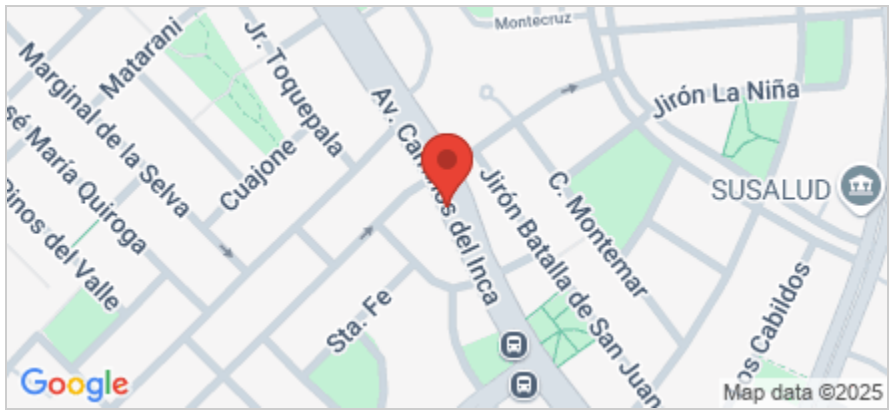
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

DALCOR CONTRATISTAS GENERALES SAC

Fecha : 21 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5870500
País	:	Perú
Nombre Legal	:	DALCOR CONTRATISTAS GENERALES SAC
Dirección Comercial	:	Urbanizacion Las Gardenias 4 Etapa Caminos del Inca 848, Surco, Lima
		
Teléfono	:	[+51] 1-2740404 Estatus: Telephone number working but no answer
Email	:	ventas@dalcorsac.com.pe
Website	:	http://dalcorsac.com.pe
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Urbanizacion Las Gardenias 4 Etapa Caminos del Inca 848, Surco, Lima
Número de Inscripción	:	12356806
Fecha de Inscripción	:	10 Sep, 2009
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 terminated / suspended by government**

		authorities.
Fecha de Terminación	:	Jan, 2025
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	US$ 134,937

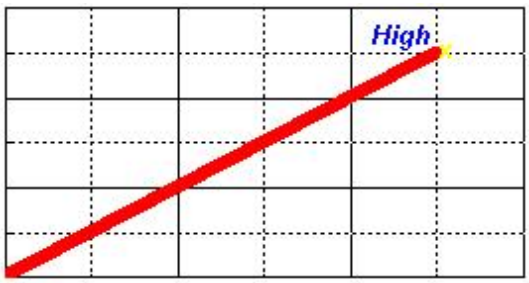
Notas:

(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.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

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

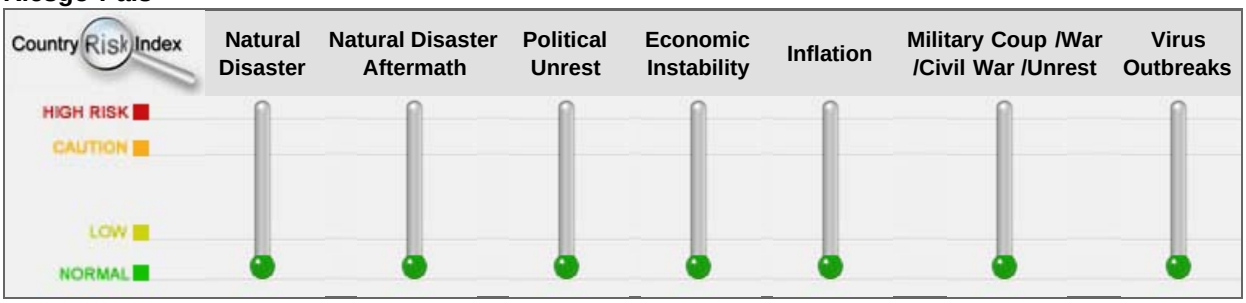
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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	Escala de operaciones	Years in business &

Profitability and/or Liabilities		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	:	No Recommendation

Persona Clave

Cargo	:	Chief Executive Officer - CEO
Nombre	:	Mr. David Fernando Chipana Cauna
Nacionalidad	:	Peruvian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Building construction	Servicios
Construction	Servicios
Real estate development	Servicios

Comercio Exterior - Estadísticas (Moneda: USD - Dólar de Estados Unidos)

Año	Importaciones	Exportaciones	Total
2023	1,431	N/A	1,431

Detalle del Informe

País	:	Perú
Nombre Legal	:	DALCOR CONTRATISTAS GENERALES SAC
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Urbanizacion Las Gardenias 4 Etapa Caminos del Inca 848, Surco, Lima
Teléfono	:	[+51] 1-2740404 Estatus: Telephone number working but no answer
Email	:	ventas@dalcorsac.com.pe
Website		
Website	:	http://dalcorsac.com.pe
Estatus	:	Normal - Operativa
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	:	20523196848
Fecha de Inclusión	:	10 Sep, 2009

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Construction Materials, NEC	5039	Importador, Trading
Hardware, nspf	3429	Importador, Trading
Heavy Construction, NEC	1629	Servicios
Plastics plumbing fixtures and sanitary ware	3088	Importador, Trading
Real Estate	6500	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Hardware, fixtures, castors etc & parts, base metal	8302	Importador, Trading
Heavy construction	9818	Servicios
Miscellaneous manufactured articles	9600	Importador, Trading
Real estate/agents and managers	9940	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

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Contruction equipment	Secundaria	Importador, Trading
Hardware products	Secundaria	Importador, Trading
Plumbing products	Secundaria	Importador, Trading
Sanitary articles	Secundaria	Importador, Trading

Descripción de Actividad Principal

Rubro

El negocio principal de DALCOR CONTRATISTAS GENERALES SAC es Specialized professional services , incluye:

- Construction

Servicios clave:

- Real estate development
- Building construction

Negocios adicionales

En adición al negocio principal, DALCOR CONTRATISTAS GENERALES SAC también participa en los siguientes rubros:

1. Importing
   - Importing - Finished products
2. Trading
   - Trading - Finished products

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Ana Achulli	Perú	Assist. Accountant	-
2	Mr. Brisne Arenales	Perú	Engineer	-
3	Mr. Christopher Castillo	Perú	Assistant	-
4	Mr. David Fernando Chipana Cauna	Perú	General Manager	-

Detalles de Management - 1

DNI	:	MI06362972
Nombre	:	Ms. Ana Achulli

Detalles de Management - 2

DNI	:	MI06362976
Nombre	:	Mr. Brisne Arenales

Detalles de Management - 3

DNI	:	MI06362980
Nombre	:	Mr. Christopher Castillo

Detalles de Management - 4

DNI	:	MI06357671
Nombre	:	Mr. David Fernando Chipana Cauna
ID		
DNI	:	40702195
CUIT	:	10407021954

Capital Social (Moneda: PEN - Peruvian Nuevo Sol)

Valor de Acción	:	S/. 1.00
Capital Social	:	S/. 507,362.00
Capital Desembolsado	:	S/. 507,362.00

Fecha	Capital Social - Historia
10 Sep, 2009	22,990
21 May, 2019	131,443
8 Aug, 2019	507,362

Fecha	Capital Desembolsado - Historia
10 Sep, 2009	22,990
21 May, 2019	131,443
8 Aug, 2019	507,362

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

Due to the prevailing circumstances regarding the status of DALCOR CONTRATISTAS GENERALES SAC, assessment of reputation is not relevant.

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

Banco	**: SCOTIABANK SA**
Identificador global	: P0859179
SWIFT	: Este Banco no posee código SWIFT

ACCIONISTAS

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

Moneda : PEN - Peruvian Nuevo Sol

No.	Accionistas	País	Acciones		
			Número	Monto (PEN)	Porcentaje (%)
1	Mr. David Fernando Chipana Cauna	Perú	N/A	N/A	N/A
2	Undisclosed Shareholders	n/a	N/A	N/A	N/A
Total			N/A	N/A	N/A

Note:
Based on corporate statutory laws for limited liability companies in Peru, such legal entities maintain the right to only disclose the key shareholder of the company, CONDITIONAL that person (shareholder) is ALSO nominated as the registered person responsible for the actions of the company. In this case, the person listed above, holds that position, and is also a key shareholder.
The remaining shareholders, which are classified under "Undisclosed Shareholders" are not legally required to be disclosed.

Tipo de Cambio al día de hoy :

1.00 PEN Peruvian Nuevo Sol	**=**	**0.265957 USD** United States Dollars

Directores

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 Directors.

Contador

Nombre	Matrícula
Ms. Lilia Luna	-

Depósitos

Nombre	**: DALCOR CONTRATISTAS GENERALES SAC - SAN JUAN DE MIRAFLORES, LIMA**
Dirección	: Juan Nepomuceno Vargas 386 Otr Ciudad de Dios Zona A, San Juan de Miraflores, Lima
País	: Perú
Estatus	: Desconocido

PRÉSTAMOS

Préstamos (1)

Fecha	**: 31 Jan, 2025**
Monto	: PEN 635,514.00
Prestamista	: SCOTIABANK PERU SAA

Dirección Anterior

Dirección Anterior	: Jr Loma Umbrosa 472, Surco, Lima

Inmuebles

Los siguientes inmuebles son propiedad de DALCOR CONTRATISTAS GENERALES SAC :

Nombre de la Propiedad	**: DALCOR CONTRATISTAS GENERALES SAC - SURCO, LIMA**
Tipo de Propiedad	: Administración
Dirección	: Urbanizacion Las Gardenias 4 Etapa Caminos del Inca 848, Surco, Lima

*** Final del reporte relacionado a DALCOR CONTRATISTAS GENERALES SAC ***

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