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

Informe de Crédito Online - Resumen Ejecutivo

INMOBILIARIA ALMIRANTE SA

Fecha : 4 Sep, 2025

Detalle de la Compañía

Identificador global	:	P6036942
País	:	Panamá
Nombre Legal	:	INMOBILIARIA ALMIRANTE SA
Dirección Comercial	:	Al Lado Del Colegio Secundario Corregimiento De Almirante, Bocas del Toro 0101
		
Actividad Principal	:	Servicios
Actividad Principal	:	Property / Real estate development

Factores Clave

Domicilio Legal	:	Al Lado Del Colegio Secundario Corregimiento De Almirante, Bocas del Toro 0101
Número de Inscripción	:	734012 (S)
Fecha de Inscripción	:	27 Apr, 2011
Autoridad Registral	:	REGISTRO PUBLICO DE PANAMA
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima
Tipo de Empresa - Abreviación	:	SA [(1)]
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	US$ 10,000

Notas:

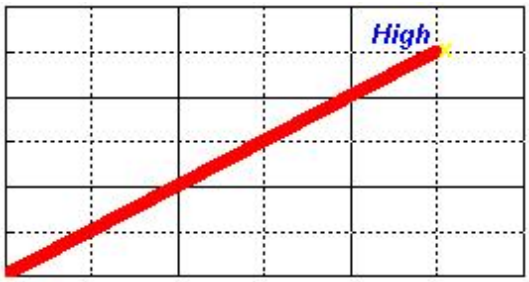
[(1)] The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA" which is automatically generated by GlobalCIS® software.

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

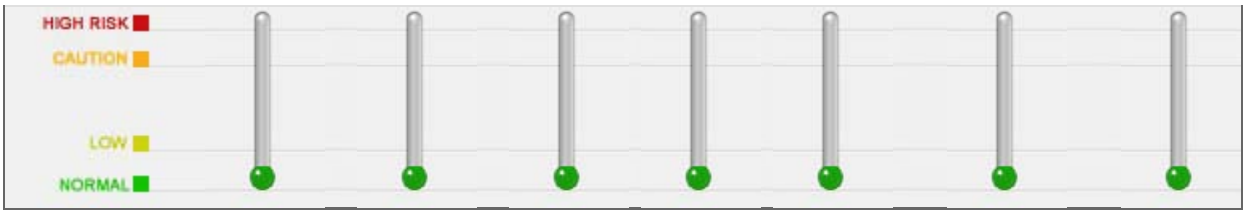
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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 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

Máximo Crédito Recomendado	: No Recommendation

Persona Clave

Cargo	:	President
Nombre	:	Mr. Ernesto Bosquez
Nacionalidad	:	Panamanian

Productos Principales

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

Detalle del Informe

País	:	Panamá
Nombre Legal	:	INMOBILIARIA ALMIRANTE SA
Actividad Principal	:	Servicios
Actividad Principal	:	Property / Real estate development
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Al Lado Del Colegio Secundario Corregimiento De Almirante, Bocas del Toro 0101
CUIT Detalles		
Autoridad Registral	:	DIRECCION GENERAL DE INGRESOS
Nombre Local	:	Impuesto sobre el valor agregado (Value Added Tax)
Acrónimo	:	IVA / VAT
Número de CUIT	:	1963519-1-734012

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Services	7300	Servicios
Heavy Construction, NEC	1629	Servicios
Real Estate	6500	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
Heavy construction	9818	Servicios
Real estate/agents and managers	9940	Servicios

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Industrial Building Construction	236210	Servicios
Oil and Gas Pipeline and Related Structures Construction	237120	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de INMOBILIARIA ALMIRANTE SA es Specialized professional services , incluye:

- Construction
- Real estate

Servicios clave:

- Real estate development

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Emanuel Bosquez	Panamá	Company Secretary	-
2	Mr. Ernesto Bosquez	Panamá	President	-
3	Ms. Maidys Chen	Panamá	Agent	-
4	Mr. Gabriel Holness	Panamá	Treasurer	-

Detalles de Management - 1

DNI	:	MI06503750
Nombre	:	Mr. Emanuel Bosquez

Detalles de Management - 2

DNI	:	MI06503748
Nombre	:	Mr. Ernesto Bosquez
ID		
DNI	:	8-400-72

Detalles de Management - 3

DNI	:	MI06503753
Nombre	:	Ms. Maidys Chen

Detalles de Management - 4

DNI	:	MI06503752
Nombre	:	Mr. Gabriel Holness

Capital Social (Moneda: USD - US Dollar)

Capital Social	:	$ 10,000.00

Reputación

Due to the lack of any third party references and the relatively small size of the INMOBILIARIA ALMIRANTE SA, it was not possible to establish any point of reference 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**

ACCIONISTAS

Cantidad de accionistas	:	2
Cantidad de Acciones	:	N/A

Moneda : USD - US Dollar

No.	Accionistas	País	Acciones		
			Número	Monto (USD)	Porcentaje (%)
1	Mr. Eraldo Roy Daring Stewart	Panamá	N/A	N/A	50.000
2	Mr. Oldemar Teodoro Rodriguez Montenegro	Panamá	N/A	N/A	50.000
Total			N/A	N/A	100.000

Based on corporate statutory laws / regulations in Panama, there is no requirement for public disclosure of Shareholders. The shareholder/s contained in this report were obtained independently and due to the circumstances, it was not possible to verify the accuracy of data supplied. Hence the shareholder's listing is provided as reference ONLY.

Directores

1

DNI	:	MI06503750
Nombre	:	Mr. Emanuel Bosquez

2

DNI	:	MI06503748
Nombre	:	Mr. Ernesto Bosquez
ID		
DNI	:	8-400-72

3

DNI	:	MI06503752
Nombre	:	Mr. Gabriel Holness

Oficina e Instalaciones

Nombre	**: INMOBILIARIA ALMIRANTE SA - BOCAS DEL TORO**
Uso Principal	: Office & Administration facilities
Dirección	: Al Lado Del Colegio Secundario Corregimiento De Almirante, Bocas del Toro 0101
País	: Panamá
Estatus	: Desconocido

*** Final del reporte relacionado a INMOBILIARIA ALMIRANTE SA ***

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