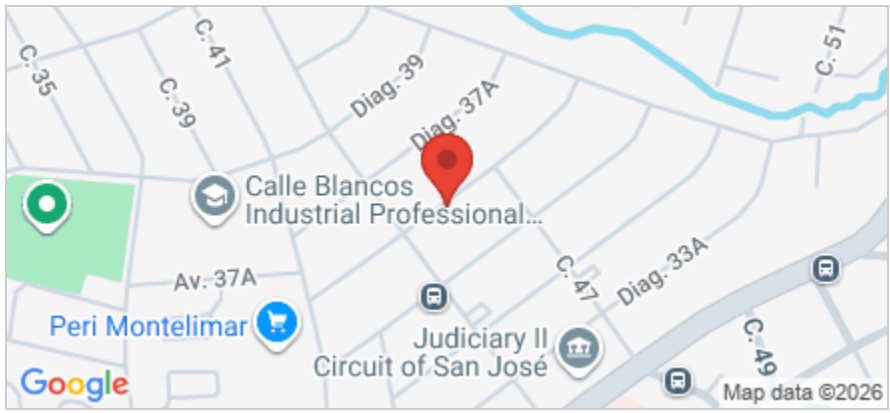
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

CASTRO JIMENEZ, ORLANDO JOSE

Fecha : 1 Aug, 2026

Detalle de la Compañía

Identificador global	:	P6443197
País	:	Costa Rica
Nombre Legal	:	CASTRO JIMENEZ, ORLANDO JOSE
Dirección Comercial	:	400 Metros Norte 100 Este Y 25 Sur Al Sur De La Bomba Montelimar Calle Blancos, Goicoechea, San Jose 10803
		
Teléfono	:	[+506] 22411127
Email	:	ocastro89@gmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	400 Metros Norte 100 Este Y 25 Sur Al Sur De La Bomba Montelimar Calle Blancos, Goicoechea, San Jose 10803
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	7 Sep, 2015
Tipo de Empresa - Categoría	:	Sole-proprietorship
Tipo de Empresa - Nombre legal	:	N/A
Tipo de Empresa - Abreviación	:	Not Applicable
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	5
Capital Social	:	N/A (2)

Notas:

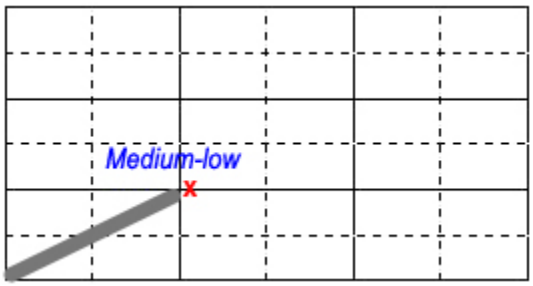
(1)

Although EL DEPARTAMENTO DE PATENTES DE LA MUNICIPALIDAD - San Jose is the official Issuing Authority for Business Licenses in Costa Rica, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the MINISTERIO DE HACIENDA - DIRECCIÓN GENERAL DE TRIBUTACIÓN.
Hence the official Tax Number for this business entity is provided below.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Costa Rica, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Average



Puntaje : 52

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

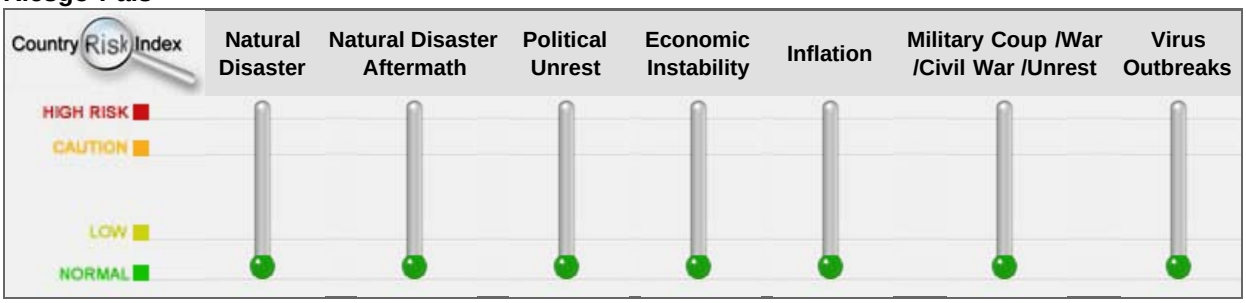
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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 $21,000 basado en Días 30

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. Orlando Jose Castro Jimenez
Nacionalidad	:	Costa Rican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Architectural services	Servicios
Engineering	Servicios
Technical consultancy	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
1 Aug, 2026	Servicios Financieros - Seguros	MRC	USD 21,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	Costa Rica
Nombre Legal	:	CASTRO JIMENEZ, ORLANDO JOSE
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	400 Metros Norte 100 Este Y 25 Sur Al Sur De La Bomba Montelimar Calle Blancos, Goicoechea, San Jose 10803
Teléfono	:	[+506] 22411127
Móvil	:	[+506] 83183107
Email	:	ocastro89@gmail.com
CUIT Detalles		
Autoridad Registral	:	MINISTERIO DE HACIENDA - DIRECCIÓN GENERAL DE TRIBUTACIÓN
Número de CUIT	:	1-1376-0627

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering Svcs	8711	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering services	9866	Servicios

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering Services	541330	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 CASTRO JIMENEZ, ORLANDO JOSE es Specialized professional services , incluye:

- Technical consultancy

Servicios clave:

- Engineering
- Architectural services

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Orlando Jose Castro Jimenez	Costa Rica	Manager	-

Detalles de Management - 1

DNI	:	MI06819482
Nombre	:	Mr. Orlando Jose Castro Jimenez
Fecha de Nacimiento	:	9 Jan, 1989
ID		
DNI	:	1-1376-0627

Estados Contables - Detalle

Based on the corporate laws of Costa Rica, 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 CASTRO JIMENEZ, ORLANDO JOSE 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**

Detalle Bancario

Banco	**: BANCO NACIONAL DE COSTA RICA**
Identificador global	: P0896566
SWIFT	: BNCRCRSJ

Sucursales y Management

Sucursal	**: CASTRO JIMENEZ, ORLANDO JOSE - CARTAGO**
Dirección	: Condominio terralta 1 La union, Cartago 30303

Oficina e Instalaciones

Nombre	**: CASTRO JIMENEZ, ORLANDO JOSE - GOICOECHEA, SAN JOSE**
Uso Principal	: Office & Administration facilities
Dirección	: 400 Metros Norte 100 Este Y 25 Sur Al Sur De La Bomba Montelimar Calle Blancos, Goicoechea, San Jose 10803
País	: Costa Rica
Estatus	: Operacional

Hipoteca

Hipoteca (1)

Número de Registro - Matrícula	**:**	**1-206704-2**
Fecha de Creación	:	28 Aug, 2024
Tipo de Cargo	:	Mortgage
Monto	:	CRC 56,520,000
Estatus	:	Not Specified

Hipoteca (2)

Número de Registro - Matrícula	**:**	**5-220327-0**
Fecha de Creación	:	03 Dec, 2024
Tipo de Cargo	:	Mortgage
Monto	:	CRC 63,000,000
Estatus	:	Not Specified

Hipoteca (3)

Número de Registro - Matrícula	**:**	**3-161355-1**
Fecha de Creación	:	18 May, 2017
Tipo de Cargo	:	Mortgage

Monto	:	CRC 33,856,435
Estatus	:	Not Specified

Hipoteca (4)

Número de Registro - Matrícula	**:**	**3-161355-1**
Fecha de Creación	:	01 Oct, 2020
Tipo de Cargo	:	Mortgage
Monto	:	CRC 39,600,000
Estatus	:	Not Specified

*** Final del reporte relacionado a CASTRO JIMENEZ, ORLANDO JOSE ***

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