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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

FCC MANTENCIONES SPA

Date : 11 Aug, 2023

Company Details

Global Identifier	:	P5315087
Country	:	Chile
Business Entity Name	:	FCC MANTENCIONES SPA
Operating Address	:	3716 Pasaje Alfonso Letelier, Puente Alto, Cordillera, XIII Region Metropolitana de Santiago 8150000
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	3716 Pasaje Alfonso Letelier, Puente Alto, Cordillera, XIII Region Metropolitana de Santiago 8150000
License Number	:	Not Applicable (1)
Date of Registration	:	22 Nov, 2018
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por acciones
Legal Form - Abbreviation	:	SPA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	US$ 6,255

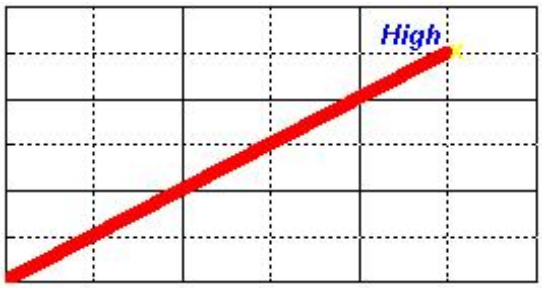
Note:
(1) Although REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE) is the official Issuing Authority for Business Licenses in Chile, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice 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 SERVICIO DE IMPUESTOS INTERNOS (SII).
Hence the official Tax Number for this business entity is provided below.

(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD POR ACCIONES" 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.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

CREDIT RATING

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.

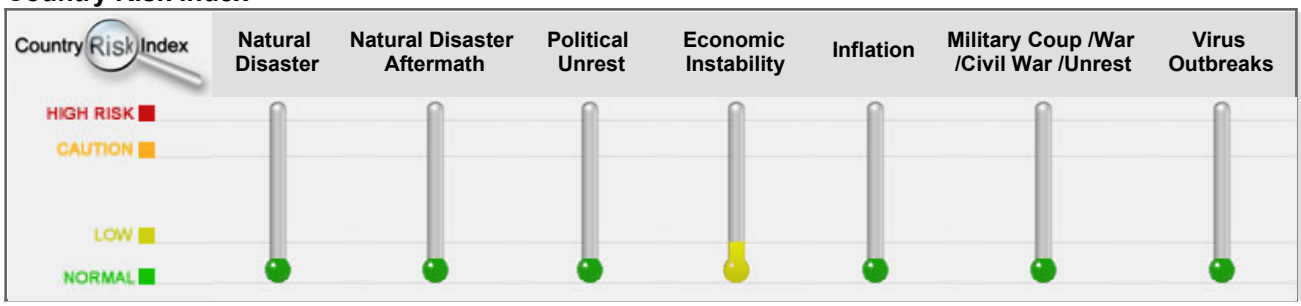
CREDIT ASSESSMENT FACTORS

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:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Engineering	Service
Machine maintenance	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	FCC MANTENCIONES SPA
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	3716 Pasaje Alfonso Letelier, Puente Alto, Cordillera, XIII Region Metropolitana de Santiago 8150000
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76946594-4
Date of Issuance	:	22 Nov, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Miscellaneous Repair Services	7600	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Engineering services	9866	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service
Activities of business, employers and professional membership organisations	9410	Service
Activities of call centres	8220	Service
Activities of employment placement agencies	7810	Service
Activities of head offices	7010	Service
Activities of households as employers of domestic personnel	9700	Service
Activities of membership organisations	9400	Service
Activities of other membership organisations	9490	Service
Activities of other membership organisations n.e.c.	9499	Service
Activities of political organisations	9492	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of FCC MANTENCIONES SPA is Specialized professional services, including:

- Engineering

Key service include:

- Machine maintenance

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Francisco Antonio Carrasco Cruz	Chilean	General Manager	-

Management Details - 1

Personal Unique Identifier	:	MI05862493
Name	:	Mr. Francisco Antonio Carrasco Cruz

CAPITAL (Currency: CLP - Chilean Peso)

Share Value	:	$ 5,000.00
Authorized Capital	:	$ 5,000,000.00
Paid-up Capital	:	$ 5,000,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Chile, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the prevailing circumstances regarding the status of FCC MANTENCIONES SPA, assessment of reputation is not relevant.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	1,000

Currency : CLP - Chilean Peso

No.	Shareholders	Country	Shares		
			Number	Amount (CLP)	%
1	Mr. Francisco Antonio Carrasco Cruz	Chile	1,000	5,000,000.00	100.000
Total			1,000	5,000,000.00	100.000

Today's Exchange rate : **1.00 CLP** Chilean Peso **=** **0.001251 USD** United States Dollars

Based on corporate statutory laws / regulations in Chile, 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.

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Chile, there is no public disclosure of Directors.

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: FCC MANTENCIONES SPA - PUENTE ALTO, CORDILLERA**
Primary Use	: Office & Administration facilities
Address	: 3716 Pasaje Alfonso Letelier, Puente Alto, Cordillera, XIII Region Metropolitana de Santiago 8150000
Country	: Chile
Status	: Unknown

*** End of Report on FCC MANTENCIONES SPA ***

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