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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSTRUCTORA NEUQUEN LTDA

Date : 11 Aug, 2023

Company Details

Global Identifier	:	P5313816
Country	:	Chile
Business Entity Name	:	CONSTRUCTORA NEUQUEN LTDA
Operating Address	:	Calle Arturo Prat 757, San Bernardo, Maipo, XIII Region Metropolitana 8071057
Tel	:	[+56] 2-25591450 Status: Telephone number working but no answer
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Calle Arturo Prat 757, San Bernardo, Maipo, XIII Region Metropolitana 8071057
License Number	:	Not Applicable (1)
Date of Registration	:	6 Dec, 2012
Issuing Authority	:	REGISTRO DE COMERCIO (COMMERCIAL REGISTER OFFICE)
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limitada
Legal Form - Abbreviation	:	LTDA (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (3)

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.

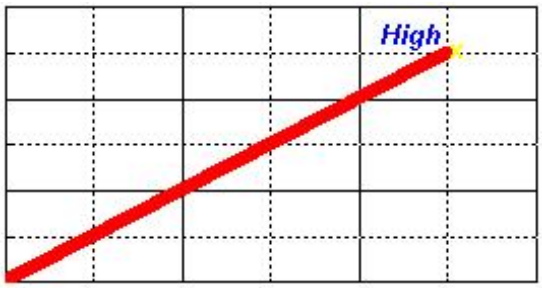
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITADA" which is automatically generated by GlobalCIS® software.

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

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.

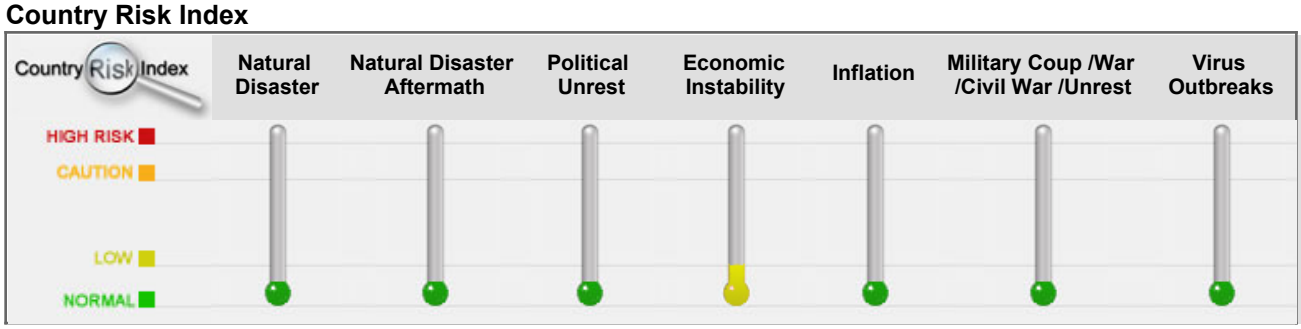
CREDIT ASSESSMENT FACTORS

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.

Financials - Summary (Currency: USD - US Dollar)

Missing Financials	Reasons
2020, Annual	Financials for this year should be available, but are not for unknown reasons.
2021, Annual	Financials for this year should be available, but are not for unknown reasons.
2022, Annual	Financials for this year should be available, but are not for unknown reasons.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Asphalting	Service
Bridges construction	Service
Building construction	Service
Construction	Service
Construction works	Service

Fullcheck Report Details

Country	:	Chile
Business Entity Name	:	CONSTRUCTORA NEUQUEN LTDA
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Calle Arturo Prat 757, San Bernardo, Maipo, XIII Region Metropolitana 8071057
Tel	:	[+56] 2-25591450 Status: Telephone number working but no answer
Mobile	:	[+56] 982306469 Status: Mobile number working but no answer
Tax / VAT Details		
Tax Issuing Authority	:	SERVICIO DE IMPUESTOS INTERNOS (SII)
Tax Number	:	76229621-7
Date of Issuance	:	6 Dec, 2012

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bridge/Tunnel/El Hway Const	1622	Service
Business Svcs, NEC	7389	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Heavy construction	9818	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service
Construction of bridges and tunnels	4213	Service
Construction of buildings	4100	Service
Construction of other civil engineering projects	4290	Service
Construction of other civil engineering projects n.e.c.	4299	Service
Construction of railways and underground railways	4212	Service
Construction of residential and non-residential buildings	4120	Service
Construction of roads and motorways	4211	Service
Construction of roads and railways	4210	Service
Construction of utility projects	4220	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Forage cutting	Primary	Service
Forage wrapping	Primary	Service
Road paving works	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSTRUCTORA NEUQUEN LTDA is Specialized professional services, including:

- Construction

Key services include:

- Asphalting
- Bridges construction
- Building construction
- Construction works
- Forage cutting
- Forage wrapping
- Road paving works

REPUTATION

Due to the prevailing circumstances regarding the status of CONSTRUCTORA NEUQUEN LTDA, 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

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

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) 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 **: CONSTRUCTORA NEUQUEN LTDA - SAN BERNARDO, MAIPO**

Primary Use	: Office & Administration facilities
Address	: Calle Arturo Prat 757, San Bernardo, Maipo, XIII Region Metropolitana 8071057
Country	: Chile
Status	: Unknown

PREVIOUS CONTACT DETAILS

Company Address	: 8873 Emiliano Figueroa San Ramon, Santiago

*** End of Report on CONSTRUCTORA NEUQUEN LTDA ***

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